



Board of Supervisors Community Services Cluster Agenda Review Meeting

DATE: November 13, 2024

TIME: 9:00 a.m. – 10:00 a.m.

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

CEO MEETING FACILITATOR: Christine Frias

THIS MEETING IS HELD UNDER THE GUIDELINES OF BOARD POLICY 3.055

This meeting is **VIRTUAL** only.

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

[Click here to join the meeting](#)

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

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

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

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

1. CALL TO ORDER

INFORMATIONAL ITEM(S):

- A. Board Letter (Chief Executive Office) for December 3, 2024 Board Agenda: JOINT RESOLUTIONS BETWEEN THE BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, CONSOLIDATED FIRE PROTECTION DISTRICT, AND COUNTY FLOOD CONTROL DISTRICT, VARIOUS COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS (ANNEXATION NOS. 14-439, 14-442, 14-443, 14-444, 14-447, 14-448, 20-104, 21-773, 22-445, 22-446, SCV-1120, SCV-1131, SCV-1133, SCV-1135, and SCV-1136)

Wednesday, November 13, 2024

- B. Board Letter (Public Works) for December 3, 2024 Board Agenda:
ENVIRONMENTAL SERVICES CORE SERVICE AREA
MITIGATED NEGATIVE DECLARATION AND AUTHORIZATION
TO PROCEED WITH THE MALIBU MESA WATER RECLAMATION
PLANT REFURBISHMENT PROJECT IN THE CITY OF MALIBU

- C. Board Letter (Public Works) for December 3, 2024 Board Agenda:
SERVICE CONTRACT
ENVIRONMENTAL SERVICES CORE SERVICE AREA
AWARD OF SERVICE CONTRACT
ON-CALL ELEMENTARY SCHOOL ENVIRONMENTAL EDUCATION
PROGRAM

- D. Board Letter (Public Works) for December 3, 2024 Board Agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
APPROVAL OF THE FINAL MAP FOR TRACT 53138 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED TWIN LAKES/OAT MOUNTAIN

- E. Board Letter (Public Works) for December 3, 2024 Board Agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
APPROVAL OF THE FINAL MAPS FOR TRACTS 61105-34A, 36A, 39A,
AND 40A
AND ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED STEVENSON RANCH

- F. Board Letter (Public Works) for December 3, 2024 Board Agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
APPROVAL OF THE FINAL MAP FOR TRACT 82705 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED WEST CARSON

- G. Board Letter (Public Works) for December 3, 2024 Board Agenda:
SERVICE CONTRACT
PUBLIC CONTRACTING AND ASSET MANAGEMENT CORE SERVICE AREA
AWARD OF CONCESSION SERVICE CONTRACT
CAFETERIA SERVICES AT THE DEPARTMENT OF PUBLIC WORKS
HEADQUARTERS

Wednesday, November 13, 2024

- H. Board Letter (Public Works) for December 3, 2024 Board Agenda:
CONSTRUCTION CONTRACT
TRANSPORTATION CORE SERVICE AREA
ADOPT, READVERTISE, AND AWARD
PROJECT ID NO. RDC0016462
EAST LOS ANGELES MONUMENT IMPROVEMENTS
IN THE UNINCORPORATED COMMUNITY OF EAST LOS ANGELES
- I. Board Letter (Public Works) for December 3, 2024 Board Agenda:
CONSTRUCTION CONTRACT
TRANSPORTATION CORE SERVICE AREA
DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD
PROJECT ID NO. RDC0016013
METRO GOLD LINE EASTSIDE ACCESS PHASE II
CALVARY CEMETERY PEDESTRIAN PATH PROJECT
IN THE UNINCORPORATED COMMUNITY OF EAST LOS ANGELES
- J. Board Letter (Public Works) for December 3, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
AMENDMENT TO TITLE 15, VEHICLES AND TRAFFIC, OF THE
LOS ANGELES COUNTY CODE REGARDING THE BLOCKING OF
HIGHWAYS
- K. Board Letter (Public Works) for December 3, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
ANNEXATION AND LEVYING OF ASSESSMENTS FOR COUNTY LIGHTING
DISTRICTS AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
FOR APPROVED TENTATIVE SUBDIVISION TERRITORY
IN THE UNINCORPORATED AREA OF COVINA
- L. Board Letter (Public Works) for December 3, 2024 Board Agenda:
WATER RESOURCES CORE SERVICE AREA
EXCHANGE OF EASEMENTS BETWEEN THE LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 29, MALIBU, AND SEA VIEW TERRACE, LLC
PARCELS 75-1E AND 75-1EXE IN THE CITY OF MALIBU
- M. Board Letter (Public Works) for December 3, 2024 Board Agenda:
WATER RESOURCES CORE SERVICE AREA
QUITCLAIM OF EASEMENT
FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
TO THE UNDERLYING FEE PROPERTY OWNERS
PRIVATE DRAIN NO. T1962, PARCEL 1EXE
IN THE CITY OF SANTA CLARITA

Wednesday, November 13, 2024

- N. Board Letter (Public Works – Capital Programs) for December 3, 2024 Board Agenda (also on the 11/13/2024 Health Services Cluster):
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
COMPUTED TOMOGRAPHY SCAN ROOM REMODELING AND
SINGLE-PHOTON EMISSION COMPUTED TOMOGRAPHY SCANNER ROOM
REFURBISHMENT PROJECTS
APPROVE REVISED PROJECT BUDGETS
APPROVE APPROPRIATION ADJUSTMENTS
CAPITAL PROJECT NOS. 87607 AND 87588
FISCAL YEAR 2024-25
- O. Board Letter (Public Works – Capital Programs) for December 3, 2024 Board Agenda (also on the 11/20/24 Public Safety Cluster):
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
CAMP AFFLERBAUGH CLOSED-CIRCUIT TELEVISION PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT AND BUDGET
ADOPT, ADVERTISE, AND AWARD
SPECS. 7701; CAPITAL PROJECT NO. 87700
FISCAL YEAR 2024-25
- P. Board Letter (Public Works) for December 17, 2024 Board Agenda:
CONSTRUCTION-RELATED CONTRACTS
MUNICIPAL SERVICES CORE SERVICE AREA
AWARD OF CONSULTANT SERVICE AGREEMENTS FOR
ON-CALL BUILDING AND SAFETY PLAN CHECK AND RELATED SERVICES
- Q. Board Letter (Public Works) for December 17, 2024 Board Agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
APPROVAL OF THE FINAL MAP FOR TRACT 45465-04 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED SANTA MONICA MOUNTAINS
- R. Board Letter (Public Works) for December 17, 2024 Board Agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
APPROVAL OF THE FINAL MAPS FOR TRACTS 61105-42, -44, AND -45 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED STEVENSON RANCH

Wednesday, November 13, 2024

- S. Board Letter (Public Works) for December 17, 2024 Board Agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
APPROVAL OF THE FINAL MAP FOR TRACT 65943 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED COVINA

- T. Board Letter (Public Works) for December 17, 2024 Board Agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
APPROVAL OF THE FINAL MAP FOR TRACT 82544 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED LA CRESCENTA-MONTROSE

- U. Board Letter (Public Works) for December 17, 2024 Board Agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
COUNTY LANDSCAPE MAINTENANCE DISTRICTS
LANDSCAPING AND LIGHTING ACT DISTRICTS 1, 2, AND 4
INITIATE ANNUAL ASSESSMENT PROCEDURE – FISCAL YEAR 2025-26

- V. Board Letter (Public Works) for December 17, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
APPROVE THE EXCHANGE OF FEDERAL TRANSPORTATION
FUNDS FOR NON-FEDERAL FUNDS THROUGH THE FEDERAL
APPORTIONMENT EXCHANGE AND STATE MATCH PROGRAM

- W. Board Letter (Public Works) for December 17, 2024 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
APPROVE USE OF AN ON-CALL CONTRACT
ON A TRAFFIC SAFETY PROJECT
PROJECT ID NO. TDS0001642
COVINA ISLANDS - ARROW HIGHWAY AT LARK ELLEN AVENUE
IN THE UNINCORPORATED COMMUNITY OF COVINA ISLANDS

- X. Board Letter (Public Works) for December 17, 2024 Board Agenda:
SERVICE CONTRACT
WATER RESOURCES CORE SERVICE AREA
AWARD OF SERVICE CONTRACT
ON-CALL PUMP PULLING, MACHINE REPAIR, MOTOR CONTROL, AND
WELL MAINTENANCE SERVICES

Wednesday, November 13, 2024

Y. Board Letter (Public Works – Capital Programs) for December 17, 2024 Board Agenda (also on the 11/27/2024 Health and Mental Health Services Cluster):
CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HARBOR-UCLA MEDICAL CENTER
REPLACEMENT PROGRAM
APPROVE CONSTRUCTION CHANGE ORDERS
CAPITAL PROJECT NO. 67965
FISCAL YEAR 2024-25

2. PRESENTATION/DISCUSSION ITEM(S):

A. NONE

3. PUBLIC COMMENTS (2 minutes each speaker)

CLOSED SESSION

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

Hoda Hassan v. County of Los Angeles
Los Angeles Superior Court Case No. 20STCV02032
Department: Public Works

4. ADJOURNMENT

The next meeting is on December 11, 2024.

NOTE: THE NOVEMBER 27, 2024 AND DECEMBER 25, 2024 CLUSTER MEETINGS ARE CANCELLED.

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/3/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	CEO, Budget and Operations Management Branch	
SUBJECT	Negotiated Property Tax Exchange Joint Resolutions for Sanitation Districts	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	None	
COST & FUNDING	Total cost:	Funding source:
	\$0	N/A
	TERMS (if applicable): Parcel adjustments at 1/100 of a cent, loss per \$1,000 of adjusted assessed value.	
Explanation: Tax transfer and future revenue growth is negligible and has minimal impact to the County.		
PURPOSE OF REQUEST	<p>Adopt Joint Resolutions between the Board of Supervisors, as the governing body of the County of Los Angeles, the Consolidated Fire Protection District, and the County Flood Control District, and on behalf of the LA County Library, County Waterworks No. 40, and Road District No. 5; County Sanitation Districts Nos. 14, 20, 21, 22, and the Santa Clarita Valley Sanitation Districts of Los Angeles County; and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-439, 14-442, 14-443, 14-444, and 14-448 in the City of Lancaster; 14-447 and 20-104 in City of Palmdale; 21-773 in the City of Claremont; 22-445 in the City of West Covina; 22-446 in unincorporated Walnut Islands; SCV-1120, SCV-1131, SVC-1133, SVC-1135, and SVC-1136 in the City of Santa Clarita.</p>	
BACKGROUND (include internal/external issues that may exist including any related motions)	Board letter processes yearly batch of Sanitation Annexations, no comments from Departments.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A	

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



**Chief
Executive
Office.**

COUNTY OF LOS ANGELES

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

CHIEF EXECUTIVE OFFICER

Fesia A. Davenport

December 3, 2024

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

Dear Supervisors:

JOINT RESOLUTIONS BETWEEN THE BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, CONSOLIDATED FIRE PROTECTION DISTRICT, AND COUNTY FLOOD CONTROL DISTRICT, VARIOUS COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS (ANNEXATION NOS. 14-439, 14-442, 14-443, 14-444, 14-447, 14-448, 20-104, 21-773, 22-445, 22-446, SCV-1120, SCV-1131, SCV-1133, SCV-1135, and SCV-1136) (FIRST AND FIFTH DISTRICTS) (3-VOTES)

SUBJECT

This action is to adopt the Negotiated Property Tax Exchange Joint Resolutions associated with the annexation of territories into County of Los Angeles (County) Sanitation Districts (Districts) Nos. 14, 20, 21, 22, and the Santa Clarita Valley (SCV) Sanitation Districts of the County.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed Joint Resolutions are not subject to the provisions of the California Environmental Quality Act (CEQA) because the proposed actions do not meet the definition of a project for the reasons stated herein and the reasons reflected in the record.
2. Approve and adopt Joint Resolutions between the Board of Supervisors (Board), as the governing body of the County, the Consolidated Fire Protection District, and the



Waterworks No. 40, and Road District No. 5; County Sanitation Districts Nos. 14, 20, 21, 22, and the SCV Sanitation Districts of the County; and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-439, 14-442, 14-443, 14-444, and 14-448 in the City of Lancaster; 14-447 and 20-104 in City of Palmdale; 21-773 in the City of Claremont; 22-445 in the City of West Covina; 22-446 in unincorporated Walnut Islands; SCV-1120, SCV-1131, SVC-1133, SVC-1135, and SVC-1136 in the City of Santa Clarita.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected Districts and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to the proposed annexations to the Districts.

In order for the Local Agency Formation Commission (LAFCO) for the County to proceed with the required hearings on the proposed annexations, the Board, as the governing body of the County, Consolidated Fire Protection District, and the County Flood Control District, and on behalf of the LA County Library, County Waterworks No. 40, and Road District No. 5, must also adopt the attached Joint Resolutions.

The proposed annexations involve residential, vacant, and commercial parcels for which there is no other local agency able to provide off-site sewage disposal services. The annexations will allow property owners in the affected territories to obtain off-site sewage disposal service from the Districts by connecting their properties to existing sewer lines. Currently, the only option available to property owners is to construct private septic systems. In each annexation application submitted to LAFCO, all the owners of real properties within the affected territories have requested, in writing, that their properties be annexed to the respective County Sanitation Districts.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. If the annexations are approved, the adopted joint resolutions will transfer a portion of the annual property tax growth attributable to the annexation areas from the County, Consolidated Fire Protection District, County Flood Control District, and the other affected taxing entities to the affected Districts. The impact of the annexations to the County's share of incremental property tax growth for future years due to the proposed annexations is minimal and is reflected in the Enclosure.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with section 56000, the Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for the reorganization of territory to the Districts. Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area, or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted the negotiated Joint Resolutions for the subject reorganization, as required by section 99 of the R&T Code.

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

The Joint Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed actions are not projects pursuant to CEQA, because they are activities excluded from the definition of a project by section 15378(b) of the State CEQA Guidelines. The proposed actions create a government funding mechanism, a fiscal activity which does not involve any commitment to any specific project, which may result in a potentially significant physical impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The proposed action has no impact on current County services or projects.

CONCLUSION

At such time as the recommendation is approved by the Board, please return one approved copy of this letter and one set of the signed original Resolutions to LAFCO, one approved copy of this letter and a copy of the signed Resolution to the Chief Executive Office, Budget and Operations Management Branch, and one approved copy of this letter and a copy of the signed Resolution to the Auditor-Controller, Property Tax Apportionment Division.

The Honorable Board of Supervisors
December 3, 2024
Page 4

Respectfully submitted,

FESIA A. DAVENPORT
Chief Executive Officer

FAD:JMN:MRM
RM:DC:pp

Enclosure

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

ATTACHMENT

November 13, 2024

**JOINT RESOLUTIONS BETWEEN THE BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, CONSOLIDATED FIRE PROTECTION DISTRICT, AND COUNTY FLOOD CONTROL DISTRICT, VARIOUS COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS (ANNEXATION NOS. 14-439, 14-442, 14-443, 14-444, 14-447, 14-448, 20-104, 21-773, 22-445, 22-446, SCV-1120, SCV-1131, SCV-1133, SCV-1135, and SCV-1136)
(FIRST AND FIFTH DISTRICTS)
(3-VOTES)**

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

[11.13.24 - Item 2A - CEO - Sanitation District Annexations Tax Transfer Resolution.pdf](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/3/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Mitigated Negative Declaration and Authorization to Proceed with the Malibu Mesa Water Reclamation Plant Refurbishment Project.	
PROGRAM	Infrastructure operation and maintenance for wastewater systems.	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	To the Project is to comply with the Waste Discharge Requirements for the Malibu Mesa Water Reclamation Plant, which became effective June 1, 2021.	
COST & FUNDING	Total cost: \$37,500,000	Funding source: Malibu Mesa Zone (GC5)
	TERMS (if applicable):	
	Explanation: The Malibu Mesa Water Reclamation Plant Refurbishment Project is anticipated to be 100 percent funded by a Clean Water State Revolving Fund Loan, which will be reimbursed by the Malibu Mesa Zone (GC5) through a Proposition 218 Sewer Service Charge increase.	
PURPOSE OF REQUEST	To adopt the Mitigated Negative Declaration and fulfill the requirements of the California Environmental Quality Act. The project will install a biological nutrient removal and a membrane bioreactor treatment process to meet discharge requirements for California Code of Regulations Title 22 recycled water criteria and the National Pollutant Discharge Elimination System permit limits for ammonia nitrogen.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The project will install a biological nutrient removal and a membrane bioreactor treatment to meet discharge requirements for California Code of Regulations Title 22 recycled water criteria and the National Pollutant Discharge Elimination System permit limits for ammonia as nitrogen.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability (adopted in 2019). The upgrade of the Malibu Mesa Water Reclamation Plant is a testament to our commitment to sustainability. By allocating resources to upgrade the plant, we aim to meet discharge requirements for California Code Regulations Title 22 recycled water criteria. The upgrade is a crucial step towards a sustainable future, aligning with our goal of creating communities that thrive in harmony with the environment.	
DEPARTMENTAL CONTACTS	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

December 3, 2024

IN REPLY PLEASE
REFER TO FILE:

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

Dear Supervisors:

**ENVIRONMENTAL SERVICES CORE SERVICE AREA
MITIGATED NEGATIVE DECLARATION AND AUTHORIZATION
TO PROCEED WITH THE MALIBU MESA
WATER RECLAMATION PLANT REFURBISHMENT PROJECT
IN THE CITY OF MALIBU
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

This action is to adopt the Mitigated Negative Declaration and fulfill the requirements of the California Environmental Quality Act to upgrade the existing Malibu Mesa Water Reclamation Plant located in the City of Malibu that treats domestic wastewater from 107 single-family homes from the Malibu Country Estates and Pepperdine University, located in unincorporated County area. The proposed Malibu Mesa Water Reclamation Plant Refurbishment project will install a biological nutrient removal and a membrane bioreactor treatment process to meet discharge requirements for California Code of Regulations Title 22 recycle water criteria and the National Pollutant Discharge Elimination System permit limits for ammonia as nitrogen.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Consider the Mitigated Negative Declaration for the proposed Malibu Mesa Water Reclamation Plant Refurbishment project; together with any comments received during the public review process; find that the Mitigated Negative Declaration reflects the independent judgment and analysis of your Board; adopt the Mitigation Monitoring and Reporting Program finding the Mitigation Monitoring and Reporting

program is adequately designed to ensure compliance with the mitigation measures during project implementation. Find that on the basis of the whole record before the Board, there is no substantial evidence that the proposed project will have a significant effect on the environment and adopt the Mitigated Negative Declaration.

2. Approve the proposed project and authorize Public Works to continue with the preconstruction phase of the project, including the preparation of construction documents, application for all necessary jurisdictional approvals, and seek funding resources.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will adopt the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program, approve the project, and allow Public Works to continue the preconstruction work to upgrade the Malibu Mesa Reclamation Plant (MMWRP).

The purpose of the recommended actions is to allow Public Works to upgrade the existing MMWRP located in the City of Malibu that treats domestic wastewater from 107 single-family homes from the Malibu Country Estates and Pepperdine University located in unincorporated County area. The proposed MMWRP Refurbishment Project (Project) will install a biological nutrient removal and a membrane bioreactor treatment process to meet discharge requirements for the California Code of Regulations (CCR) Title 22 recycled water criteria and the National Pollutant Discharge Elimination System (NPDES) permit limits for ammonia as nitrogen.

The existing MMWRP was originally constructed in 1978 and refurbished in the 1990s. The majority of the treatment processes were built as part of the original plant construction and are approaching the end of their useful life, needing extensive refurbishment. Additionally, the MMWRP utilizes a single-treatment train and does not include nitrogen control. This project is being proposed to comply with the redundancy/reliability criteria of the CCR Title 22 recycled water criteria and the NPDES limits for ammonia as nitrogen.

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 improving the environmental, economic, and social well-being of our communities by rehabilitating and upgrading wastewater treatment facilities in a manner that protects

public health and safety, enhances the environment, and protects and conserves the water resources of our communities.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. Funding for the preparation and filing of this MND is available in the Malibu Mesa Zone Fund of the Consolidated Sewer Maintenance District (GC5 – Services and Supplies) Fiscal Year 2024-25 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

A MND was prepared for the Project in accordance with the requirements of the California Environmental Quality Act (CEQA).

ENVIRONMENTAL DOCUMENTATION

An Initial Study (IS) was prepared for the Project in compliance with CEQA. The IS showed that there is no substantial evidence that the proposed project may have a significant effect on the environment. Based on the IS, a MND was prepared.

Public notice was published in The Malibu Times on April 22, 2021, pursuant to Public Resources Code Section 21092 and posted pursuant to Section 21092.3. Comment letters were received from California Department of Transportation, Pepperdine University, and Los Angeles Regional Water Quality Control Board. All comments have been addressed and no new substantial environmental issues have been raised that have not been adequately addressed in the IS/MND.

The location of the documents and other material constituting the record of the proceedings upon which your Board's decision is based in this matter is Public Works, Sewer Maintenance Division, 1000 South Fremont Avenue, Building A-9 East, 4th Floor, Alhambra, California 91803. The custodian of such documents and material is Mr. Alex Villarama, Public Works. The documents are also available at the Public Works website: <https://dpw.lacounty.gov/smd/SMD/MalibuMesaDraftMND.pdf>.

The IS/MND focused on the impacts that the plant refurbishment would have on the environment. The cumulative impacts of redevelopment in Malibu were not included in this document since those issues would be addressed in the environmental documents associated with those projects.

The Honorable Board of Supervisors
December 3, 2024
Page 4

The project is not exempt from payment of a fee to the California Department of Fish and Wildlife pursuant to Section 711.4 of the Fish and Game Code to defray the costs of fish and wildlife protection and management incurred by the California Department of Fish and Wildlife.

Upon your Board's adoption of the MND, Public Works will file a Notice of Determination in accordance with Section 21152 of the California Public Resources Code and pay the required filing and processing fees with the County Clerk.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no impact on current County Services.

Approval of the MND will enable Public Works to move forward with the preconstruction phase of the Project.

CONCLUSION

Please return one adopted copy of this letter to Public Works, Sewer Maintenance Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:AN:tc

Enclosure

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

ATTACHMENT

November 13, 2024

**ENVIRONMENTAL SERVICES CORE SERVICE AREA
MITIGATED NEGATIVE DECLARATION AND AUTHORIZATION
TO PROCEED WITH THE MALIBU MESA
WATER RECLAMATION PLANT REFURBISHMENT PROJECT
IN THE CITY OF MALIBU
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

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

[11.13.24 Item 2D - PW - Malibu Mesa Water Reclamation Plant.pdf](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/3/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Award a service contract for on-call elementary school environmental education program.	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	The current contract has been extended for a maximum of 6 months with a final expiration date of December 31, 2024; however, it will expire upon award and execution of this contract, which will continue the current services beyond the expiration date.	
COST & FUNDING	Total cost: \$ 5,747,500	Funding source: Funding for these services is included in the Solid Waste Management Fund (GD1) and Internal Service Fund (B04) (Services and Supplies) Fiscal Year 2024-25 Budgets. The Internal Service Fund Budget will be reimbursed by the Flood Control District Fund (B07 - Services and Supplies). Funding to finance the contract's optional years and 10 percent additional funding for contingencies will be requested through the annual budget process.
	TERMS (if applicable): This contract will be for a term of 1 year with four 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 66 months.	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval to award a service contract to Finn Partners, Inc., for on-call elementary school environmental education program throughout the County of Los Angeles.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The purpose of the recommended actions is to award a contract to provide on-call and intermittent elementary school environmental education program services throughout the County of Los Angeles. The program educates public and private school students from kindergarten through fifth grade (grades K-5) throughout the County of Los Angeles about stormwater pollution prevention, water conservation, household hazardous waste, organic waste, the four Rs (Reduce, Reuse, Recycle, and Rethink), and other waste reduction messages that help preserve the environment. The program has provided waste reduction messages to youth for the last 21 years. The program on average has reached 80,300 students annually through assembly presentations in the last 4 years.	

	<p>State laws and regulations require that cities and counties in California divert their generated solid waste from disposal in landfills.</p> <p>Public Works implemented public education programs for students in grades K-12 in the cities and County unincorporated areas as part of the County's efforts to meet waste diversion requirements. The program is offered to all Los Angeles County schools. The schools interested in the program participate.</p> <p>Another key element of the program has been stormwater pollution prevention. The 2012 National Pollutant Discharge Elimination System Permit for Municipal Separate Storm Sewer System issued by the Los Angeles Regional Water Quality Control Board requires the County, as a Permittee, to educate students in grades K-12 on stormwater pollution prevention.</p>
<p>EQUITY INDEX OR LENS WAS UTILIZED</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes, please explain how:</p> <p>Public Works notified over 34,000 subscribers in our "Do Business with Public Works" website. Public Works also notified 1,533 Local Small Business Enterprises, 164 Disabled Veteran Business Enterprises, 181 Social Enterprises, 829 Community Business Enterprises registered with the Department of Economic Opportunity, 1,385 Community-Based Organizations, and advertised in regional and small newspapers in each Supervisorial District. Public Works follows Federal contracting laws where applicable, State laws, Public Contract Code, and all Board contracting policies.</p>
<p>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes, please state which one(s) and explain how: These recommendations support Board Priority 7, Sustainability, by educating students on the importance of climate-resilient communities. The recommended actions will support environmental education in elementary schools in the County of Los Angeles.</p>
<p>DEPARTMENTAL CONTACTS</p>	<p>Name, Title, Phone # & Email:</p> <p>Cid Tesoro, Deputy Director, (626) 458-4016, (cell) (626) 672-7436, ctesoro@pw.lacounty.gov</p>

P:\brcdpub\Service Contracts\CONTRACT\An\ENVIRO. PRGM-ELEMENTARY SCHOOL\2023\Rebid\RFP\05 AWARD\BOARD LETTER\Elementary School - Cluster Fact Sheet.docx



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:

December 3, 2024

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

Dear Supervisors:

**SERVICE CONTRACT
ENVIRONMENTAL SERVICES CORE SERVICE AREA
AWARD OF SERVICE CONTRACT
ON-CALL ELEMENTARY SCHOOL ENVIRONMENTAL
EDUCATION PROGRAM
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award a service contract to Finn Partners, Inc., for on-call elementary school environmental education program throughout the County of Los Angeles.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the contract work is not a project pursuant to the California Environmental Quality Act for the reasons stated in this Board letter.
2. Award the contract to Finn Partners, Inc., for on-call elementary school environmental education program. This contract will be for a term of 1 year with four 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 66 months and a maximum potential contract sum of \$5,747,500.

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

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to award a contract to provide on-call and intermittent elementary school environmental education program services throughout the County of Los Angeles. The program educates public and private school students from kindergarten through fifth grade (grades K-5) throughout the County of Los Angeles about stormwater pollution prevention, water conservation, household hazardous waste, organic waste, the four Rs (Reduce, Reuse, Recycle, and Rethink), and other waste reduction messages that help preserve the environment. The program has provided waste reduction messages to youth for the last 21 years. The program on average has reached 80,300 students annually through assembly presentations in the last 4 years.

State laws and regulations require that cities and counties in California divert their generated solid waste from disposal in landfills.

Public Works implemented public education programs for students in grades K-12 in the cities and County unincorporated areas as part of the County's efforts to meet waste diversion requirements. The program is offered to all Los Angeles County schools, and schools interested in the program participate.

Another key element of the program has been stormwater pollution prevention. The 2012 National Pollutant Discharge Elimination System Permit for Municipal Separate Storm Sewer System issued by the Los Angeles Regional Water Quality Control Board requires

the County, as a Permittee, to educate students in grades K-12 on stormwater pollution prevention.

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 educating students on the importance of climate-resilient communities. The recommended contractor has the specialized expertise to provide these services. By contracting with this contractor, these strategic plan goals can be met accurately, efficiently, timely, and in a responsive manner.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The annual cost is \$950,000 plus 10 percent of the annual contract sum for additional work within the scope of the contract and cost-of-living adjustments in accordance with the contract, including the four 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 66 months with an estimated maximum potential contract sum of \$5,747,500. This amount is based on the annual unit prices quoted by the contractor and Public Works' estimated annual utilization of the contractor's services. The County may also authorize an extension of time to the contract's maximum potential term not to exceed 180 days with no additional funding. Adjustments will be made to the annual contract's sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract.

Funding for these services is included in the Solid Waste Management Fund (GD1) and Internal Service Fund (B04) (Services and Supplies) Fiscal Year 2024-25 Budgets. The Internal Service Fund Budget will be reimbursed by the Flood Control District Fund (B07 – Services and Supplies). Funding to finance the contract's optional years and 10 percent additional funding for contingencies will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County Counsel has reviewed the contract as to form, which is substantially similar to the attached draft agreement (Enclosure A). The recommended contract with Finn Partners, Inc., was solicited on an open-competitive basis and is in accordance with applicable

Federal, State, and County requirements. This contract will commence on January 1, 2025, or upon final execution by both parties, whichever occurs last.

A standard service contract was used that contains terms and conditions in compliance with the Board's ordinances, policies, and programs. Enclosure B reflects the proposer's utilization participation and community business enterprise program information. Data regarding the proposer's minority participation is on file with Public Works. The contractor was selected upon final analysis and consideration without regard to race, creed, gender, or color.

The current contract has been extended for a maximum of 6 months with a final expiration date of December 31, 2024; however, it will expire upon award and execution of this contract, which will continue the current services beyond the expiration date.

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378(b) of the California Environmental Quality Act Guidelines, approval of the recommended action does not constitute a project and, hence, is not subject to the requirements of the California Environmental Quality Act.

CONTRACTING PROCESS

On December 6, 2023, a notice of the Request for Proposals (RFP) was placed on the County's "Doing Business with Los Angeles County" website (Enclosure C), "Do Business with Public Works" website, and X (formerly Twitter). Public Works also notified over 34,000 subscribers on its weekly GovDelivery notification of this RFP. In addition, advertisements were placed in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *The Daily Breeze*, *The Signal (Santa Clarita)*, *World Journal*, *The Malibu Times*, *Press Telegram*, and *Pasadena Star News*. Also, Public Works informed 1,533 Local Small Business Enterprises, 164 Disabled Veteran Business Enterprises, 181 Social Enterprises, 829 Community Business Enterprises, 1,385 Community-Based Organizations, 150 independent contractors, various business development centers, and municipalities about this business opportunity.

On January 10, 2024, one proposal was received. The proposal was evaluated by an evaluation committee consisting of Public Works staff. The evaluation was based on criteria described in the RFP, which included the price, experience, work plan, references, and interview/presentation utilizing the informed averaging methodology for applicable criteria. Based on this evaluation, it is recommended that this contract be awarded to the responsive and responsible proposer, Finn Partners, Inc. Public Works determined the

contractor's price to be reasonable for the work requested. Public Works notified the applicable union on this solicitation.

Public Works has evaluated and determined that the contracted services are required on an on-call and intermittent basis; therefore, Proposition A (Los Angeles County Code Chapter 2.121) and the Living Wage Program (Los Angeles County Code Chapter 2.201) do not apply to this contract.

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

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

The Honorable Board of Supervisors
December 3, 2024
Page 6

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:SK:ao

Enclosures

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

AGREEMENT FOR
ON-CALL ELEMENTARY SCHOOL ENVIRONMENTAL EDUCATION PROGRAM
(BRC0000477)

THIS AGREEMENT, made and entered into this _____ day of _____, 2024, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) and FINN PARTNERS, INC., a New York Corporation, located at 1675 Broadway, 10th Floor, New York, New York 10019, (hereinafter referred to as CONTRACTOR). COUNTY and CONTRACTOR are each a Party and collectively referred to as the Parties.

WITNESSETH

FIRST: The CONTRACTOR, for the consideration hereinafter set forth and the acceptance by the Board of Supervisors (Board) of said COUNTY of the CONTRACTOR'S Proposal filed with the COUNTY on January 10, 2024, hereby agrees to provide services as described in this Contract for On-Call Elementary School Environmental Education Program.

SECOND: This AGREEMENT, together with Exhibit A, Scope of Work; Exhibit A.1, Schedule of Prices; Exhibit B, Service Contract General Requirements; Exhibit C, Internal Revenue Service Notice 1015; Exhibit D, Safely Surrendered Baby Law Posters; Exhibit E, Defaulted Property Tax Reduction Program; Exhibit F, Performance Requirements Summary; Exhibit G, Maps and Locations; Exhibit H, Los Angeles County Public Schools; Exhibit I, Los Angeles County Private Schools; Exhibit J, Program Participation and School Enrollment Data; Exhibit K, Environmental Defenders Program School Schedule; Exhibit L, Program Assembly Script; Exhibit M, Teacher Evaluation Form; Exhibit N, Principal Verification Form; Exhibit O, Promotional Items; Exhibit P, Program General Equipment; Exhibit Q, Activity Booklet; Exhibit R, Waiver Release Forms; Exhibit S, Environmental Defenders Pledge Card; Exhibit T, Sample Program Membership Card; and Exhibit U, Public Works IT Requirements for Contractor; the CONTRACTOR'S Proposal, all attached hereto; the Request for Proposals; and Addenda to the Request for Proposals, all of which are incorporated herein by reference, are agreed by the COUNTY and the CONTRACTOR to constitute the Contract.

THIRD: The COUNTY agrees, in consideration of satisfactory performance of the foregoing services in strict accordance with the Contract specifications to the satisfaction of the Director of Public Works, to pay the CONTRACTOR pursuant to the Schedule of Prices set forth in the Proposal and attached hereto as Form PW-2, an amount not to exceed \$950,000 per year or such greater amount as the Board may approve (Maximum Contract Sum).

FOURTH: This Contract's initial term will be for a period of 1 year commencing on January 1, 2025, or upon final execution by both parties, whichever occurs last. The COUNTY will have the sole option to renew this Contract term for up to four additional 1-year periods and six month-to-month extensions, for a maximum total Contract term of 5 years and 6 months. Each such option will be exercised at the sole discretion of the

COUNTY. The COUNTY, acting through the Director, may give a written notice of intent to renew this Contract at least 10 days prior to the end of each term. At the sole discretion of the COUNTY, in lieu of renewing the Contract for the full 1 year, this Contract may be renewed on a month-to-month basis, upon written notice to the CONTRACTOR at least 10 days prior to the end of a term. Further, in accordance with Section 2.A.3 of Exhibit B, Service Contract General Requirements, the COUNTY may, at its sole discretion, authorize extensions of time to the Contract's term, to the extent that extensions of time for Contractor performance do not impact either scope or amount of this Contract, provided the aggregate of all such extensions during the life of this Contract will not exceed 180 days. The Director will provide a written notice of nonrenewal at least 10 days before the last day of any term, in which case this Contract will expire as of midnight on the last day of that term. Where all option years have been exercised, the Director will not provide a written notice of nonrenewal.

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

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

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

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

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

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

TENTH: If requested by the Contractor, the contract (hourly, daily, monthly, etc.) amount may, at the sole discretion of the County, be increased at the time of contract renewal, if exercised by the County, based on the most recently published percentage change in the U.S. Department of Labor, Bureau of Labor Statistics' Consumer Price Index for the Los Angeles-Long Beach-Anaheim area for the 12-month period preceding the renewal date, which will be the effective date for any cost-of-living adjustment (COLA). However, any increase will not exceed the general salary movement granted to County employees as determined by the Chief Executive Officer as of each July 1 for the prior 12-month period. Furthermore, should fiscal circumstances ultimately prevent the Board from approving any increase in County employee salaries, no COLA will be granted. Upon approval of COLA, a notification will be sent to the Contractor.

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

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

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

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

The Parties hereby acknowledge and agree that electronic records and electronic signatures, as well as facsimile signatures, used in connection with the execution of this Agreement and electronic signatures, facsimile signatures or signatures transmitted by electronic mail in so-called pdf format will be legal and binding and will have the same full force and effect as if a paper original of this Agreement had been delivered and had been signed using a handwritten signature. Contractor and County (i) agree that an

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

COUNTY OF LOS ANGELES

By _____
Director of Public Works

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By _____
Deputy

Type/Print Name

FINN PARTNERS, INC.

By _____
Its President

Type/Print Name

By _____
Its Secretary

Type/Print Name

BOARD LETTER/MEMO CLUSTER FACT SHEET

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/3/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Public Works is seeking Board approval of the final map for Tract 53138 in the County unincorporated community of Twin Lakes/Oat Mountain and acceptance of grants and dedications as indicated on the final map.	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	Failure to complete this recordation in a timely manner will subject the developer/owner of the property to additional cost and expense.	
COST & FUNDING	Total cost: \$0.00	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	The purpose of the recommended actions is to approve the final map for Tract 53138. The proposed final map consists of 60.22 gross acres and will create 68 single-family residential lots, 6 private driveway and fire lane lots, 1 debris basin lot, and 6 open space lots.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The Regional Planning Commission approved a Second Amendment to the Vesting Tentative Tract Map for this subdivision on July 18, 2012. 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>	

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



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

December 3, 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 53138 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED TWIN LAKES/OAT MOUNTAIN
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the final map for Tract 53138 in the County unincorporated community of Twin Lakes/Oat Mountain 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 53138 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 Second Amendment to Vesting Tentative Tract Map 53138, previously approved by the Regional Planning Commission on July 18, 2012.

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, subdivision (a)(3)(A)(i), of the State Subdivision Map Act.
3. Approve the final map for Tract 53138.
4. Accept grants and dedications as indicated on the final map for Tract 53138.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to approve the final map for Tract 53138 (enclosed). The proposed final map consists of 60.22 gross acres and will create 68 single-family residential lots, 6 private driveway and fire lane lots, 1 debris basin lot, and 6 open space lots. The 68 single-family residential lots 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 Second Amendment to the Vesting Tentative Tract Map for this subdivision on July 18, 2012. 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 68 single-family residential lots created by the recordation of this final map will generate additional property tax revenue that is shared by all taxing entities.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

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

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

ENVIRONMENTAL DOCUMENTATION

On July 18, 2012, the Regional Planning Commission adopted an addendum to the Final Environmental Impact Report and certified that it had been 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 recommended actions are not subject to CEQA because the approval of a final subdivision map is ministerial pursuant to Section 15268, subdivision (b)(3), of the CEQA guidelines and Section 21080, subdivisions (b)(1), of the California Public Resources Code.

DRAFT

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects as a result of approving the final map for Tract 53138.

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:tb

Enclosure

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Department of Public Works
Executive Office

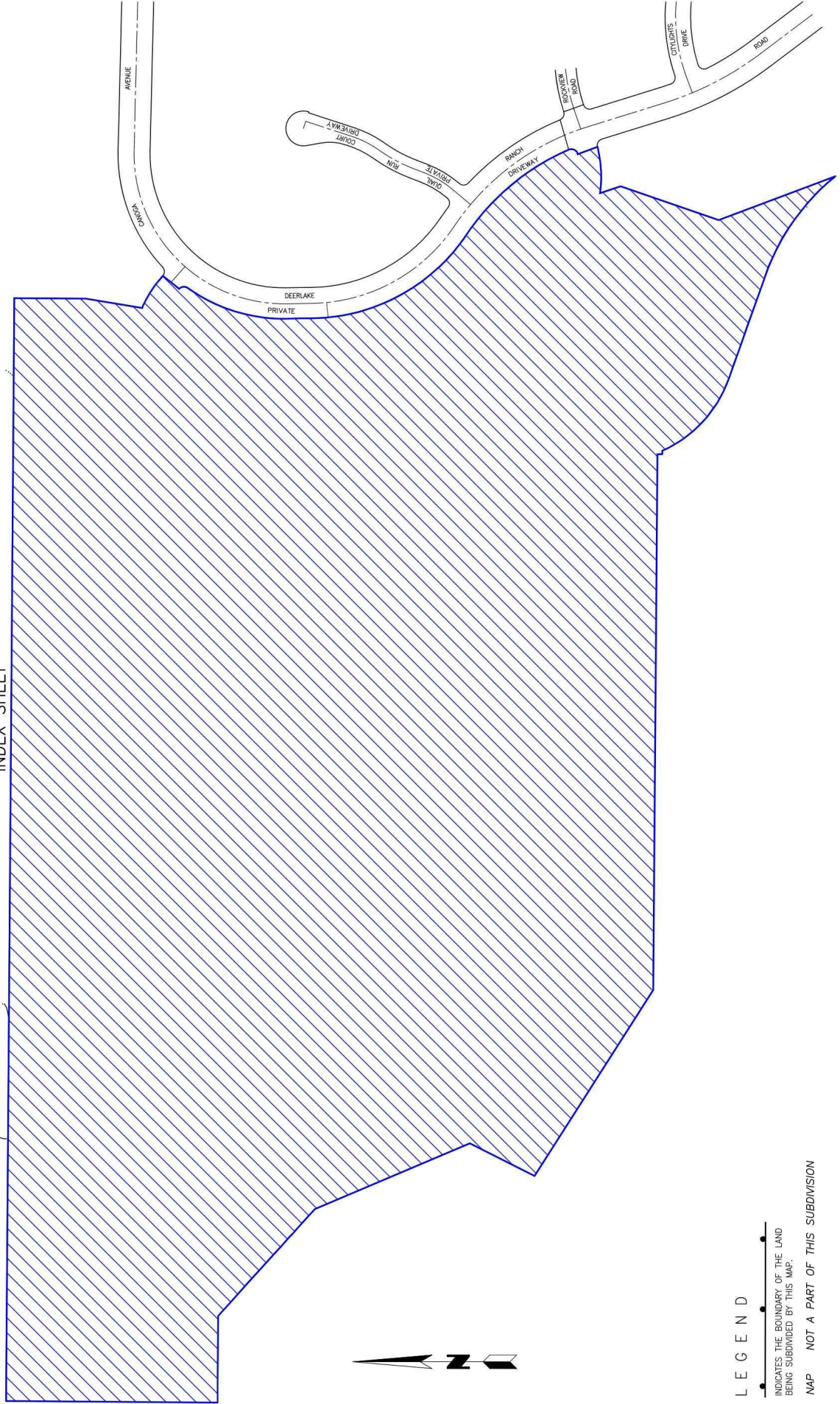
SCALE: 1" = 120'

TRACT NO. 53138

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

INDEX SHEET

SHEET 4 OF 51 SHEETS



LEGEND

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

NAP NOT A PART OF THIS SUBDIVISION

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/3/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Public Works is seeking Board approval of the final maps for Tracts 61105-34A, 36A, 39A, and 40A in the County unincorporated community of Stevenson Ranch and acceptance of grants and dedications as indicated on the final maps.	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	Failure to complete this recordation in a timely manner will subject the developer/owner of the property to additional cost and expense.	
COST & FUNDING	Total cost: \$0.00	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	The purpose of the recommended actions is to approve the final maps for Tracts 61105-34A, 36A, 39A, and 40A. The proposed final maps consist of 38.69 acres and will create 359 condominium units on 5 lots, 5 open space lots, 1 lot for mixed-use purposes, and 1 lot for fire station purposes.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<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 maps are 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 maps, are necessary for the construction and maintenance of public infrastructure required by the County for this development.</p>	

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



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

December 3, 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 MAPS FOR TRACTS 61105-34A, 36A, 39A, AND 40A
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 maps for Tracts 61105-34A, 36A, 39A, and 40A in the County unincorporated community of Stevenson Ranch and acceptance of grants and dedications as indicated on the final maps.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the approval of the final maps for Tracts 61105-34A, 36A, 39A, and 40A are 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 subdivisions comply 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 are 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 these subdivisions, 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 maps for Tracts 61105-34A, 36A, 39A, and 40A.
4. Accept grants and dedications as indicated on the final maps for Tracts 61105-34A, 36A, 39A, and 40A.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to approve the final maps for Tracts 61105-34A, 36A, 39A, and 40A (enclosed). The proposed final maps consist of 38.69 acres and will create 359 condominium units on 5 lots, 5 open space lots, 1 lot for mixed-use purposes, and 1 lot for fire station purposes. The 359 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 maps are 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 maps, 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 maps 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 359 condominium units created by the recordation of these final maps will generate additional property tax revenue that is shared by all taxing entities.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The approval of the final maps 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 maps have 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 subdivisions are substantially the same as they appear on the approved tentative map, that all State and local provisions and legal requirements have been met on these final maps, and that the final maps are technically correct.

All agreements and improvement securities, which were required as a condition of the approval of the final maps, 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 maps for Tracts 61105-34A, 36A, 39A, and 40A.

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

ATTACHMENT

November 13, 2024

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

**MUNICIPAL SERVICES CORE SERVICE AREA
APPROVAL OF THE FINAL MAPS FOR TRACTS 61105-34A, 36A, 39A, AND 40A
AND ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED STEVENSON RANCH
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

[11.13.24 - Item 2F - PW - TRACT 61105-34A 36A 39A 40A STEVENSON RANCH.pdf](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/3/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Public Works is seeking Board approval of the final map for Tract 82705 in the County unincorporated community of West Carson and acceptance of grants and dedications as indicated on the final map.	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	Failure to complete this recordation in a timely manner will subject the developer/owner of the property to additional cost and expense.	
COST & FUNDING	Total cost: \$0.00	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	The purpose of the recommended actions is to approve the final map for Tract 82705. The proposed final map consists of 0.82 gross acres and will create 22 condominium units on 1 lot. Three of the units will be affordable housing units.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The Regional Planning Commission approved a Vesting Tentative Tract Map for this subdivision on February 8, 2023. 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>	

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



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

December 3, 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 82705 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED WEST CARSON
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the final map for Tract 82705 in the County unincorporated community of West Carson 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 82705 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 82705, previously approved by the Regional Planning Commission on February 8, 2023.

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 82705.
4. Accept grants and dedications as indicated on the final map for Tract 82705.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to approve the final map for Tract 82705 (enclosed). The proposed final map consists of 0.82 gross acres and will create 22 condominium units on 1 lot. Three of the units will be affordable housing units. The 22 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 February 8, 2023. 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 22 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 February 8, 2023, the Regional Planning Commission approved Vesting Tentative Tract Map 82705, finding that the project is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Section 21159.25 (exemption for certain multi-family residential and mixed-use housing projects).

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 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 82705.

The Honorable Board of Supervisors
December 3, 2024
Page 4

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
Department of Regional Planning
Executive Office

BOARD LETTER/MEMO CLUSTER FACT SHEET

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/3/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Award a concession service contract for cafeteria services at the Department of Public Works Headquarters.	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	The current contract has been extended for a maximum of 12 months with a final expiration date of November 2, 2025; however, it will expire upon award and execution of this contract. The award of this contract will continue the current services by the recommended contractor, which is the current contractor providing these services.	
COST & FUNDING	Total cost: Revenue Generating	Funding source: n/a
	TERMS (if applicable): This contract will be for a period of 1 year with four additional 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 66 months.	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval to award a contract to California Dining Services to operate retail concession cafeteria services at the Public Works Headquarters located in the City of Alhambra.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The recommended contractor will provide cafeteria concession and operation services at the Public Works Headquarters for approximately 600 to 1,000 employees working at the Public Works' Headquarters campus on a daily basis, and approximately 50 to 100 guests per day who may utilize the food service.	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Public Works notified over 34,000 subscribers in our "Do Business with Public Works" website. Public Works also notified 1,505 Small Business Enterprises, 144 Disabled Veteran Business Enterprises, 163 Social Enterprises, and 1,385 Community Business Enterprises registered with the Department of Economic Opportunity and 1,385 Community-Based Organizations, 29 independent contractors, various business development centers, and municipalities, and advertised in regional and small newspapers in each Supervisorial District. Public Works follows Federal contracting	

	laws where applicable, State laws, Public Contract Code, and all Board contracting policies.
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These recommendations support Board Priorities No. 7, Sustainability, Manage and Maximize County Assets, by contracting to the contractor that has the specialized expertise to provide these services accurately, efficiently, timely, and in a responsive manner to support Public Works in meeting these goals.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Luis Ramirez, Deputy Director, (626) 458-4008, cell (626) 434-5219, luramire@pw.lacounty.gov

P:\brodpubl\Service Contracts\CONTRACT\Amy\CAFETERIA\2023 - REBID\RFP - Rebid\05 BOARD LETTER\03 BOARD LETTER\Cafeteria - Cluster Fact Sheet.docx



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:

December 3, 2024

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

Dear Supervisors:

**SERVICE CONTRACT
PUBLIC CONTRACTING AND ASSET MANAGEMENT CORE SERVICE AREA
AWARD OF CONCESSION SERVICE CONTRACT
CAFETERIA SERVICES AT THE
DEPARTMENT OF PUBLIC WORKS HEADQUARTERS
(SUPERVISORIAL DISTRICT 1)
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval to award a contract to California Dining Services to operate retail concession cafeteria services at the Department of Public Works Headquarters located in the City of Alhambra.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the contract work is not a project pursuant to the California Environmental Quality Act.
2. Award the contract to California Dining Services for concession cafeteria services at the Department of Public Works Headquarters. This contract will be for a period of 1 year with four 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 5 years and 6 months.

3. Delegate authority to the Director of Public Works or his designee to execute and renew the contract for each additional renewal option and extension period if, in the opinion of the Director of Public Works or his designee, the California Dining Services has successfully performed during the previous contract period and the services are still required; to approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend and/or terminate the contract for convenience if it is in the best interest of the County to do so.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to award a contract which will provide cafeteria concession and operation services at Public Works Headquarters. These services are required to ensure the on-site cafeteria at the Public Works' Headquarters campus is operational and offers a variety of dining options to suit a diverse patron base comprised of approximately 600 to 1,000 employees and approximately 50 to 100 guests daily who may utilize the food services.

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 contracting with the contractor that has the specialized expertise to provide these services accurately, efficiently, timely, and in a responsive manner.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. Under the terms of the contract, the contractor will pay the County \$500 monthly (for an annual amount of \$6,000) for cafeteria services. Revenue will be deposited in Fiscal Year 2024-25 in the Internal Service Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County Counsel has reviewed the contract as to form, which is substantially similar to the enclosed draft agreement (Enclosure A). The recommended contract with California Dining Services was solicited on an open-competitive basis and is in accordance with applicable Federal, State, and County requirements.

A standard service contract was used that contains terms and conditions in compliance with the Board's ordinances, policies, and programs. Enclosure B reflects the proposers' utilization participation and Community Business Enterprise program information. Data regarding the proposers' minority participation is on file with Public Works. The contractor was selected upon final analysis and consideration without regard to race, creed, gender, or color.

The contractor has agreed to pay its full-time employees the current Living Wage Rate approved by the Board on December 1, 2015, and to comply with the County's Living Wage reporting requirements. The contract complies with all the requirements of the Los Angeles County Code, Section 2.201.

The contractor has agreed to use biodegradable and recyclable food containers and dishware to support the green initiative requested by the Board. These products are alternative products to Expanded Polystyrene, also known as Styrofoam.

The current contract will expire on November 2, 2025, and award of this contract will continue the current services beyond the expiration date.

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378(b) of the California Environmental Quality Act Guidelines, approval of the recommended actions does not constitute a project and, hence, is not subject to the requirements of California Environmental Quality Act. The proposed action to award a concession contract for food services at Public Works is an administrative activity of government that will not result in direct or indirect physical changes to the environment.

CONTRACTING PROCESS

On January 8, 2024, a notice of the Request for Proposals (RFP) was placed on the County's "Doing Business with Los Angeles County" website (Enclosure C), "Do Business with Public Works" website, and X (formerly Twitter). In addition, advertisements were placed in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *The Daily Breeze*, *The Signal (Santa Clarita)*, *World Journal*, *The Malibu Times*, *Long Beach Press Telegram*, and *Pasadena Star News*. Also, Public Works informed 1,505 Local Small Business Enterprises, 163 Social Enterprises, 144 Disabled Veteran Business Enterprises, 918 Community Business Enterprises, 1,385 Community-Based Organizations, 29 independent contractors, various business development centers, and municipalities about this business opportunity.

On February 21, 2024, four proposals were received, two of which were disqualified for failure to meet the minimum requirements of the RFP. The remaining two proposals were evaluated by an evaluation committee consisting of Public Works staff. The evaluation was based on criteria described in the RFP, which included the monetary compensation, experience, work plan, financial resources, references, demonstrated controls over labor/payroll record keeping, utilizing the informed averaging methodology for applicable criteria. Based on this evaluation, it is recommended that this contract be awarded to the highest rated, responsive and responsible proposer, California Dining Services.

Public Works has evaluated and determined that the contracted services are not a Proposition A contract (County Code Chapter 2.121) as authority to contract for these concession services are expressly provided by statute (California Government Code, Section 25536).

Public Works has accessed available resources to review and assess the proposed contractor's past performance, history of Labor Law violations, and prior performance on County contracts.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

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

The Honorable Board of Supervisors
December 3, 2024
Page 5

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:SK:ao

Enclosures

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

ATTACHMENT

November 13, 2024

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

**SERVICE CONTRACT
PUBLIC CONTRACTING AND ASSET MANAGEMENT CORE SERVICE AREA
AWARD OF CONCESSION SERVICE CONTRACT
CAFETERIA SERVICES AT THE
DEPARTMENT OF PUBLIC WORKS HEADQUARTERS
(SUPERVISORIAL DISTRICT 1)
(4 VOTES)**

[11.13.24 Item 2I - PW - PW Cafeteria.pdf](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024		
BOARD MEETING DATE	12/3/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	AAA East Los Angeles Monument Improvements		
PROGRAM	Transportation		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why: N/A		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable		
DEADLINES/ TIME CONSTRAINTS	The project must readvertise as soon as possible.		
COST & FUNDING	Total cost:	Funding source:	
	\$2,300,000	First Supervisorial District's Transportation Improvement Program - Measure M Local Return Fund	
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	To obtain Board approval to readvertise and delegate authority to the Director of Public Works to award and execute a construction contract for the East Los Angeles Monument Improvements Project in the unincorporated community of East Los Angeles.		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>On April 23, 2024, the Board approved the East Los Angeles Monument Improvements Project and delegated authority to the Director of Public Works to adopt the plans and specifications and instruct the Executive Office to advertise the project when ready, which occurred on May 7, 2024. On June 4, 2024, we opened bids, and no bids were received.</p> <p>The project will be readvertised to construct improvements that will increase the visibility of the Welcome to East Los Angeles monuments. The project licensing requirements have been expanded and additional outreach to contractors will be performed to encourage bidding. The designs will incorporate and celebrate themes found within the community of East Los Angeles. This project will improve the quality of life for residents by beautifying the community through the replacement of existing monuments, landscaping upgrades, and art installation.</p>		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 7: Sustainability. The project will enhance livability, promote pedestrian access, and improve safety for area residents.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, Office (626) 458-4018, Cell (626) 476-9847 sburger@pw.lacounty.gov		



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

December 3, 2024

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

Dear Supervisors:

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

SUBJECT

Public Works is seeking Board approval to readvertise for bids and authorize Public Works to award and execute a construction contract for the East Los Angeles Monument Improvements Project in the unincorporated community of East Los Angeles.

IT IS RECOMMENDED THAT THE BOARD:

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

2. Adopt the plans and specifications that are on file with Public Works Project Management Division III and readvertise for bids at an estimated construction contract cost between \$900,000 and \$1,400,000 for the East Los Angeles Monument Improvements Project.
3. Instruct the Executive Officer of the Board of Supervisors to readvertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement that are to be received before 11 a.m. on January 7, 2025, in accordance with the Notice Inviting Bids.
4. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee to open and examine bids received at a public meeting called by the Director of Public Works and determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
5. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee to award and execute a construction contract for the East Los Angeles Monument Improvements Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$900,000 and \$1,400,000 or that exceeds the estimated cost range by no more than 15 percent if additional funds have been identified.
6. Delegate to the Director of Public Works, acting as the Road Commissioner, or his designee the following authority in connection with this contract: (a) extend the date and time for the receipt of bids consistent with the requirements of California Public Contract Code, Section 4104.5; (b) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in California Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; (c) approve and execute change orders within the same monetary limits delegated to the Director of Public Works or his designee under Section 20395 of the California Public Contract Code; (d) accept the project upon its final completion; and (e) release retention money withheld consistent with the requirements of California Public Contract Code, Sections 7107 and 9203.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the project is within the scope of a previously approved exemption from the California Environmental Quality Act (CEQA)

and allow Public Works to upgrade and improve the existing monuments in the unincorporated community of East Los Angeles (see Enclosure).

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

On April 23, 2024, the Board approved the East Los Angeles Monument Improvements Project and delegated authority to the Director of Public Works, acting as the Road Commissioner, or his designee to adopt the plans and specifications and instruct the Executive Office of the Board of Supervisors to advertise the project when ready, which occurred on May 7, 2024.

At bid opening on June 4, 2024, no bids were received. Public Works recommends re-advertising the project and will expand the licensing requirements for the contract to increase the number of qualified bidders. Public Works will also reach out to prospective bidders who have shown interest in submitting bids for this type of project and notify them of the upcoming solicitation.

It is anticipated the work will start May 2025 and be completed in September 2025.

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 improves safety and mobility, reduces traffic congestion, and reduces greenhouse gas emissions.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated construction contract cost to complete this project is in the range of \$900,000 and \$1,400,000 with a maximum construction contract cost to be 15 percent above this range. The total project cost is estimated to be \$2,300,000. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, consultant services, survey, utility clearance, inspection, contract administration, change order contingency, and other County services.

Funding to deliver this project is available in the First Supervisorial District's Transportation Improvement Program in the Measure M Local Return Fund (CN2 – Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2024-25 Budget.

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Public Contract Code Section 20391 allows the Board to delegate preparation and approval of plans and specifications to the Director of Public Works, acting as the Road Commissioner, or his designee on a project-by-project basis. State Public Contract Code Section 20392 authorizes the Board to advertise for bids.

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

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

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

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

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

ENVIRONMENTAL DOCUMENTATION

On April 23, 2024, the Board approved the East Los Angeles Monument Improvements Project and found the project exempt from CEQA pursuant to Section 15301 (c) of the State CEQA Guidelines and Class 1 (e) and (x), Subsections 9, 10, 13, 17, 22; and Class 3 (b) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The project and current recommendations are within the scope of the previously approved exemption from CEQA. There have been no changes to the project or to the circumstances under which it will be undertaken that require further findings under CEQA.

CONTRACTING PROCESS

In accordance with the Board's consolidated Local and Targeted Worker Hire Policy, the contract documents will include a best efforts goal that at least 30 percent of the total California craft worker hours for construction of the project be performed by Local Residents. The "Targeted Worker" component will not be included as part of the project.

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

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

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

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

In addition, in order to increase opportunities for small businesses, Public Works will be offering preference to Local Small Business Enterprises in compliance with Los Angeles County Code, Chapter 2.204.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

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

The Honorable Board of Supervisors
December 3, 2024
Page 6

CONCLUSION

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

Respectfully submitted,

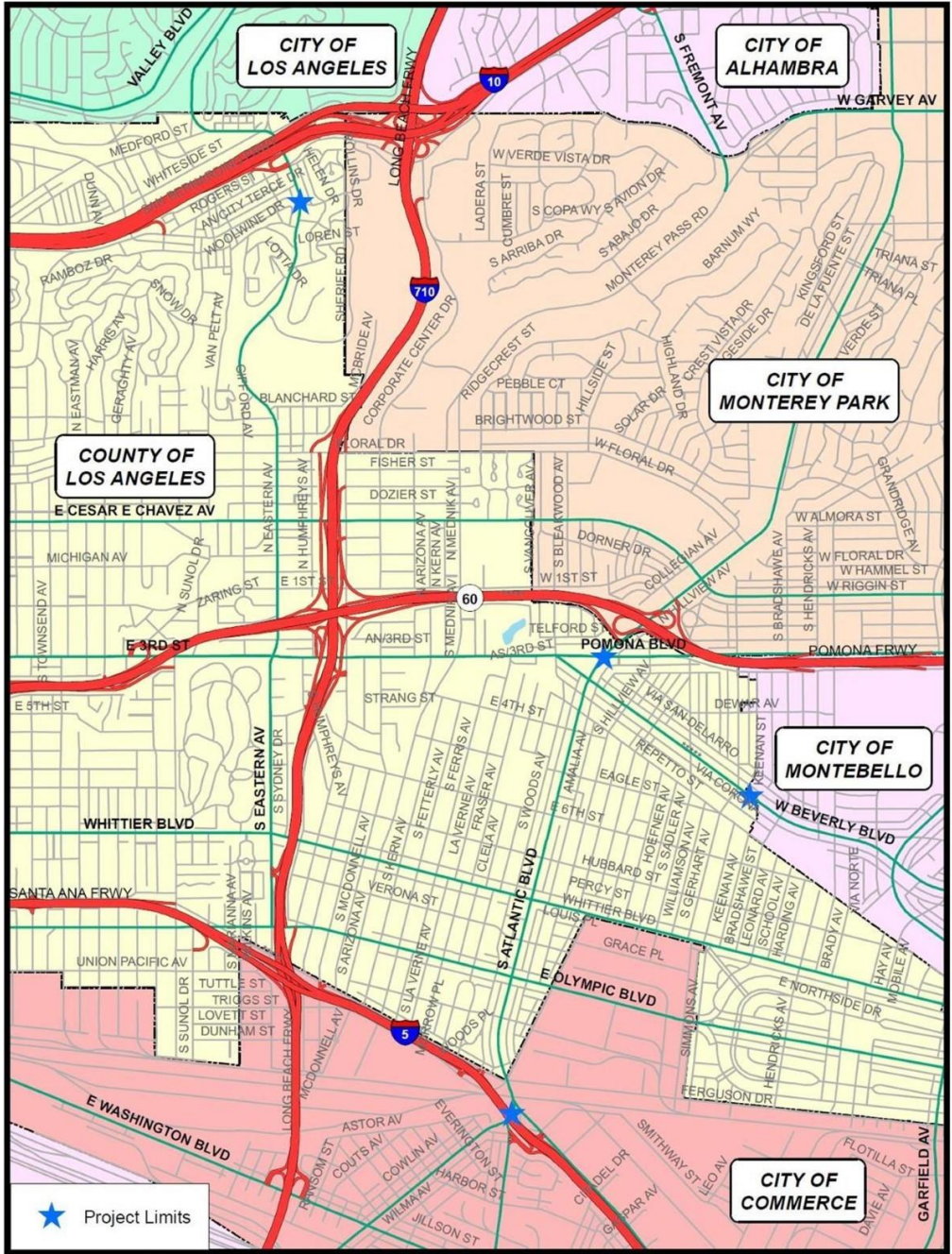
MARK PESTRELLA, PE
Director

MP:JWA:ja

Enclosure

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

**EAST LOS ANGELES MONUMENT IMPROVEMENTS
PROJECT ID NO. RDC0016462**



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

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/3/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	DAAA Metro Gold Line Eastside Access Phase II Calvary Cemetery Pedestrian Path Project	
PROGRAM	Transportation	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	The project has an Affordable Housing and Sustainable Communities Grant in the amount of \$2,248,400, which has an extended grant deadline requirement to complete the grant scope by the end of July 2026.	
COST & FUNDING	Total cost: \$15,500,000	Funding source: The Sustainable Transportation Infrastructure and Transportation Related Amenities portion of the project will be administered utilizing grant funds in the amount of \$2,248,400 under the Affordable Housing and Sustainable Communities Program. The remaining project cost in the amount of \$13,251,600 is funded with the First Supervisorial District's Transportation Improvement Program Measure R Local Return Fund. Funding for the project is included in the First Supervisorial District's Transportation Improvement Program in the Measure R Local Return Fund (CN5 – Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2024-25 Budget.
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	To obtain delegated authority to adopt the plans and specifications, advertise, and award and execute a construction contract for the Metro Gold Line Eastside Access Phase II Calvary Cemetery Pedestrian Path Project in the unincorporated community of East Los Angeles.	
BACKGROUND (include internal/external issues that may exist including any related motions)	This project is part of the proposed East Los Angeles 3rd Street Specific Plan Project within the East Los Angeles community. The plan defines a vision and establishes standards and strategies for the revitalization of the East Los Angeles community using the principles of transit-oriented development. This project complements the ongoing improvements in the community of East Los Angeles to improve access to the Metro Gold Line, promotes active transportation, and improves public health by providing a convenient location with a resilient walking surface to encourage residents to exercise.	

EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 7: Sustainability. The project promotes active transportation, pedestrian access, and enhance livability.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, Office (626) 458-4018, Cell (626) 476-9847 sburger@pw.lacounty.gov



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

December 3, 2024

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

Dear Supervisors:

**CONSTRUCTION CONTRACT
TRANSPORTATION CORE SERVICE AREA
DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD
PROJECT ID NO. RDC0016013
METRO GOLD LINE EASTSIDE ACCESS PHASE II CALVARY CEMETERY
PEDESTRIAN PATH PROJECT
IN THE UNINCORPORATED COMMUNITY OF EAST LOS ANGELES
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to carry out the accelerated delivery of the Metro Gold Line Eastside Access Phase II Calvary Cemetery Pedestrian Path Project, including delegated authority to adopt the plans and specifications, advertise for bids, and award and execute a construction contract in the unincorporated community of East Los Angeles.

IT IS RECOMMENDED THAT THE BOARD:

1. Determine that the recommended actions are within the scope of the project impacts analyzed in the East Los Angeles 3rd Street Plan and Form-Based Code Specific Plan Environmental Impact Report previously certified by the Board.

2. Approve the Metro Gold Line Eastside Access Phase II Calvary Cemetery Pedestrian Path Project and delegate authority to the Director of Public Works or his designee to adopt the plans and specifications and advertise for bids at an estimated construction contract cost between \$8,750,000 and \$13,250,000.
3. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee to instruct the Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement with the Notice Inviting Bids when ready to advertise this project.
4. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
5. Delegate authority to the Director of Public Works, acting as the Road Commissioner, or his designee to award and execute a construction contract for the Metro Gold Line Eastside Access Phase II Calvary Cemetery Pedestrian Path Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$8,750,000 and \$13,250,000, or that exceeds the estimated cost range by no more than 15 percent, if additional funds have been identified.
6. Delegate to the Director of Public Works, acting as the Road Commissioner, or his designee the following authority in connection with this contract: (a) extend the date and time for the receipt of bids consistent with the requirements of State Public Contract Code, Section 4104.5; (b) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in State Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; (c) approve and execute change orders within the same monetary limits delegated to the Director of Public Works or his designee under State Public Contract Code Section 20395; (d) accept the project upon its final completion; and (e) release retention money withheld consistent with the requirements of State Public Contract Code, Sections 7107 and 9203.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the project is within the scope of the previously certified Environmental Impact Report (EIR) for the East Los Angeles 3rd Street Plan and Form-Based Code Specific Plan and allow Public Works to widen the existing sidewalk along the perimeter of Calvary Cemetery to accommodate a new pedestrian path and parkway improvements in the unincorporated community of East Los Angeles (see Enclosure).

This proposed project is part of the East Los Angeles 3rd Street Specific Plan Project within the East Los Angeles community. The plan defines a vision and establishes standards and strategies for the revitalization of the community using the principles of transit-oriented development. This project complements the ongoing improvements in the community to provide better access to the Metro Gold Line. It promotes active transportation and improves public health by providing a convenient location with a resilient walking surface to encourage residents to exercise.

It is anticipated the work will start in June 2025 and be completed in July 2026.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal F, Community Connections, Strategy i, Engagement, by engaging community members to facilitate positive social connections and relationships that support the quality of life of Los Angeles County residents.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated construction contract cost to complete this project is in the range of \$8,750,000 and \$13,250,000 with a maximum construction contract cost to be 15 percent above this range. The total project is estimated to be \$15,500,000. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, consultant services, survey, utility clearances, inspection, contract administration, change order contingency, and other County services.

The Sustainable Transportation Infrastructure and Transportation Related Amenities portion of the project will be administered utilizing grant funds in the amount of \$2,248,400 under the Affordable Housing and Sustainable Communities Program. The remaining

project cost in the amount of \$13,251,600 is funded with the First Supervisorial District's Transportation Improvement Program Measure R Local Return Fund.

Funding for the project is included in the First Supervisorial District's Transportation Improvement Program in the Measure R Local Return Fund (CN5 – Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2024-25 Budget.

The annual maintenance cost of the pedestrian lighting and rubberized walkway is estimated to be \$135,000 and \$50,000, respectively. Commencing in Fiscal Year 2027-28, funding for the ongoing maintenance cost will be made available and requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

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

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

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

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

coordinator who will facilitate the implementation of the targeted hiring requirement of the policy.

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

ENVIRONMENTAL DOCUMENTATION

On November 12, 2014, the Board certified the Final EIR for the East Los Angeles 3rd Street Plan and Form-Based Code Specific Plan in compliance with the California Environmental Quality Act and adopted the East Los Angeles 3rd Street Plan and Form-Based Code Specific Plan to replace the 1978 East Los Angeles Community Plan. The Board also adopted Findings of Fact, Statement of Overriding Considerations (SOC), and the Mitigation Monitoring and Reporting Program (MMRP). The Findings, MMRP, and SOC will continue to apply to the proposed project, as applicable.

The Metro Gold Line Eastside Access Phase II Calvary Cemetery Pedestrian Path is within the scope of the East Los Angeles 3rd Street Plan and Form-Based Code Specific Plan previously certified Final EIR where the road diet on Downey Road, sidewalk widening, and parkway improvements adjacent to Calvary Cemetery were considered as part of the East Los Angeles 3rd Street Plan and Form-Based Code Specific Plan. The MMRP adopted with the certified Final EIR is incorporated to the proposed project, as applicable, and ensures that no new or substantially more severe impacts would occur than analyzed in the certified Final EIR.

There are no changes to the project or circumstances under which the project will be undertaken that require further review under the California Environmental Quality Act.

Upon the Board's approval of the Metro Gold Line Eastside Access Phase II Calvary Cemetery Pedestrian Path, Public Works will file a Notice of Determination with the Registrar-Recorder/County Clerk and the State Clearinghouse in the Office of Planning and Research in accordance with Section 21152 (a) of the Public Resources Code and will post the notice to its website in accordance with Section 21092.2.

The previously certified EIR, MMRP, Findings, and SOC are available and can be viewed on the Department of Regional Planning's website at <https://planning.lacounty.gov/long-range-planning/east-la-3rd-street-specific-plan/>. 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, Transportation Planning and Programs Division, 900 South Fremont Avenue, 11th Floor, Alhambra, CA 91803.

CONTRACTING PROCESS

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

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

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

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

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

When the project is completed, it will have a positive impact by improving access to the Metro Gold Line. It promotes active transportation and improves public health by providing a convenient location with a resilient walking surface to encourage residents to exercise.

The Honorable Board of Supervisors
December 3, 2024
Page 7

CONCLUSION

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

Respectfully submitted,

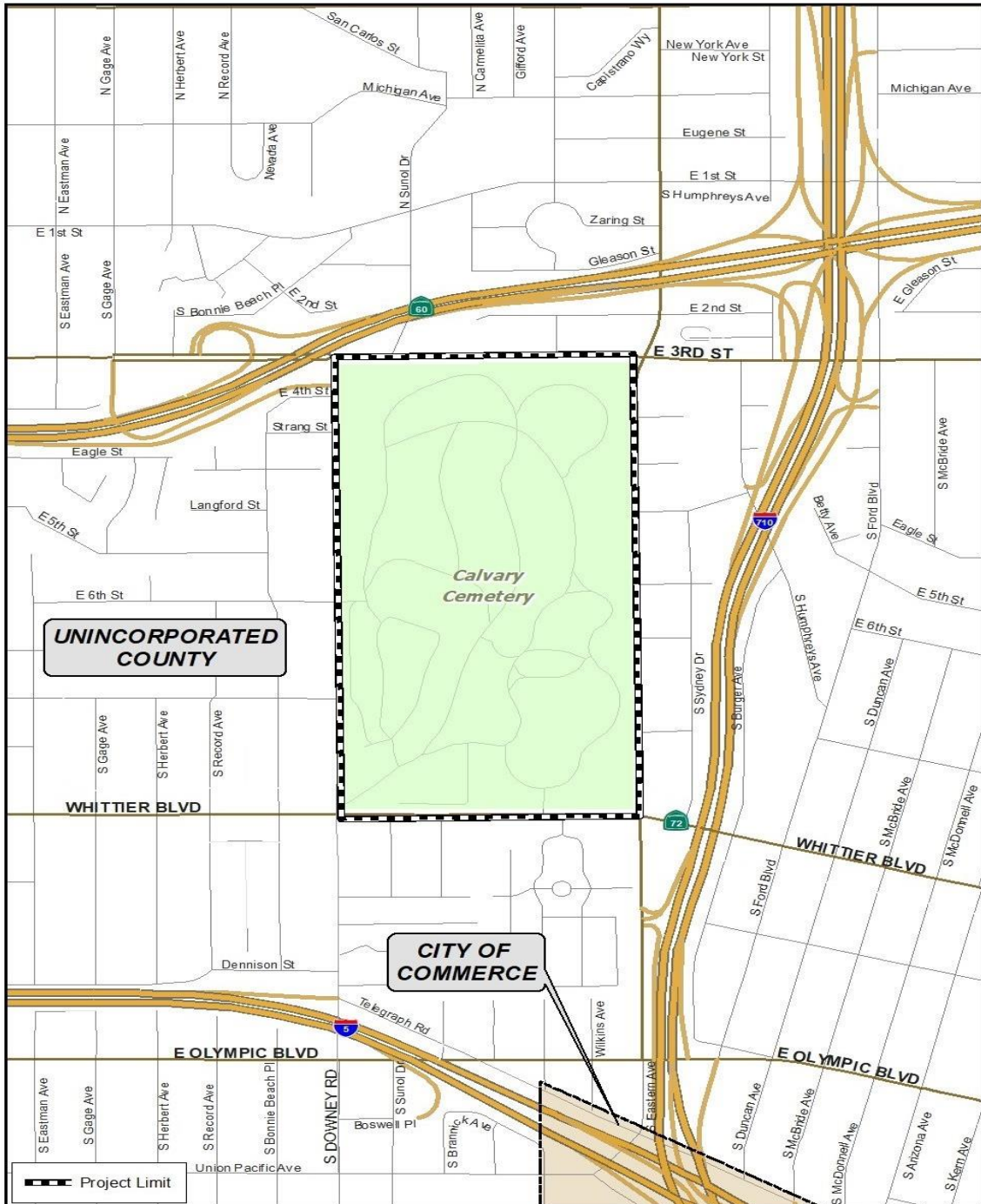
MARK PESTRELLA, PE
Director of Public Works

MP:JWA:ja

Enclosure

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

**METRO GOLD LINE EASTSIDE ACCESS PHASE II CALVARY CEMETERY
PEDESTRIAN PATH
PROJECT ID NO. RDC0016013**



BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024		
BOARD MEETING DATE	12/3/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Amendment to Title 15, Vehicles and Traffic, of the Los Angeles Code Regarding the Blocking of Highways		
PROGRAM			
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable		
DEADLINES/ TIME CONSTRAINTS	The community, law enforcement, and Fire Department requested that this traffic safety and quality-of-life issue be addressed as soon as possible.		
COST & FUNDING	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.		
PURPOSE OF REQUEST	Adopt an ordinance amendment for introduction that amends Title 15 of the Los Angeles County Code to modify and add sections to clarify parking restrictions for blocking a highway and increasing the fine for doing so.		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The California Vehicle Code allows the County, by ordinance, to prohibit or restrict the stopping, parking, or standing of vehicles on certain streets or highways, or portions thereof, during all or certain hours of the day. It also requires that a person stopping, parking, or leaving standing a vehicle on an unincorporated highway must leave an unobstructed width on the highway opposite a standing vehicle to allow for the free passage of other vehicles.</p> <ul style="list-style-type: none"> Public Works is recommending to adopt the ordinance amendment to modify and clarify the definition of blocking a highway and allow law enforcement to impose a larger fine. 		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic regulation supports a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov		



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

December 3, 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
AMENDMENT TO TITLE 15, VEHICLES AND TRAFFIC, OF THE LOS ANGELES
COUNTY CODE REGARDING THE BLOCKING OF HIGHWAYS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to amend Title 15, Vehicles and Traffic, of the Los Angeles County Code by modifying and adding various sections to Chapters 15.64 and 15.200. The amendment will modify and clarify parking restrictions for blocking a highway or private street that is open to the public.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed ordinance amendment and posting or removing the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Introduce, waive reading, and place on a future agenda for the adoption of a proposed amendment that amends Title 15, Vehicles and Traffic, of the

Los Angeles Code, to modify Sections 15.64.300 and 15.200.010 and add Section 15.64.302.

3. Approve the ordinance amendment that amends Title 15, Vehicles and Traffic, of the Los Angeles County Code, to modify Sections 15.64.300 and 15.200.010 and add Section 15.64.302.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to initiate changes to the Los Angeles County Code to modify and clarify the definition of blocking a highway and allow law enforcement to impose higher fines based on objective criteria. Constituents and law enforcement have had situations where roadways with limited width were impeded by improperly parked vehicles, which resulted in increased emergency response times. Public Works is recommending these actions to improve emergency vehicle access and to discourage improper parking. These actions will benefit all users of the various roadways and will support Public Works' transportation priority to improve traffic safety. Requests for the ordinance amendment were generated by residents, law enforcement, and the Fire Department.

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 Section 22507(a) authorizes the Board, by ordinance, to prohibit or restrict the stopping, parking, or standing of vehicles on certain streets or highways, or portions thereof, during all or certain hours of the day. California Vehicle Code Section 22504(a) requires that a person stopping, parking, or leaving standing a vehicle on an unincorporated highway must leave an unobstructed width on the highway

opposite a standing vehicle to allow for the free passage of other vehicles. The analysis of this ordinance approved by County Counsel is enclosed (Enclosure A).

ENVIRONMENTAL DOCUMENTATION

The proposed ordinance amendment to modify and clarify parking restrictions for blocking a highway, 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. These activities, within the existing right of way with no expansion of use nor addition of automobile lanes, are within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in Section 15301 of the State California Environmental Quality Act Guidelines and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, and Class 1(x) (7) of the Environmental Reporting Procedures and Guidelines adopted by the Board. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impacts to current County services or projects during the implementation of the proposed ordinance amendment. The implementation of the proposed amendment will enhance the flexibility in how the blocking of highways is addressed during the normal course of business and have a positive impact by enhancing traffic flow and safety.

The Honorable Board of Supervisors
December 3, 2024
Page 4

CONCLUSION

Please return one adopted copy of this letter to Public Works, Traffic Safety and Mobility Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EK:wm

Enclosures

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

DRAFT

County of Los Angeles

July 15, 2024

Dawyn R. Harrison
County Counsel

Mark Pestrella, Director
Department of Public Works
900 South Fremont Avenue
Alhambra, California 91803-1331



Attention: Elaine Kunitake, Assistant Deputy Director
Traffic Safety and Mobility Division

**Re: Ordinance Amending Title 15 – Vehicles and Traffic – of the
Los Angeles County Code Relating to Blocking a Highway or
Private Street That is Open to the Public**


Dear Mr. Pestrella:

Enclosed please find the analysis and ordinance amending Title 15 – Vehicles and Traffic – of the Los Angeles County Code, relating to parking restrictions for blocking a highway or private street that is open to the public. The ordinance expands the restrictions on blocking public highways or private streets open to the public by: removing the requirement that the roadway be curbed; increasing the clearance requirement from 8 to 12 feet to allow unobstructed passage of other vehicles; and prohibiting parking on roadways where any part of a parked vehicle is on or extends across the edge lines on a marked highway or private street. The ordinance also adds a \$150 fine for violations of this parking prohibition.

The analysis and ordinance may be presented to the Board of Supervisors for consideration.

Very truly yours,

DAWYN R. HARRISON
County Counsel

By 
Laura T. Jacobson
Deputy County Counsel
Public Works Division

APPROVED AND RELEASED:


NICOLE DAVIS TINKHAM
Chief Deputy

LTJ: jy

Enclosure

ANALYSIS

This ordinance amends Sections 15.64.300 and 15.200.010 and adds Section 15.64.302 of Title 15 – Vehicles and Traffic – of the Los Angeles County Code, relating to parking restrictions for blocking a highway or private street that is open to the public. The amendments and additions increase the required space for vehicular traffic to pass to 12 feet or more, prohibit parking where any part of a parked vehicle is on or extends across the edge lines on a marked highway or private street that is open to the public, and impose a civil penalty of one hundred and fifty dollars (\$150) where any part of a parked vehicle is on or extends across the edge lines on a marked highway or private street that is open to the public.

DAWYN R. HARRISON
County Counsel

By



LAURA T. JACOBSON
Deputy County Counsel
Public Works Division

LTJ:jy

Requested: 12/19/2023
Revised: 06/06/2024

ORDINANCE NO. _____

This ordinance amends Sections 15.64.300 and 15.200.010 and adds Section 15.64.302 of Title 15 – Vehicles and Traffic – of the Los Angeles County Code, relating to parking restrictions for blocking a highway or private street that is open to the public.

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

SECTION 1. Section 15.64.300 is hereby amended to read as follows:

15.64.300 **Blocking a hHighway or pPrivate sStreet Open to the Public.**

A person shall not park any vehicle, whether attended or unattended, upon any highway ~~where the roadway is bordered by adjacent curbs~~ or upon any private street ~~which~~that is open to the public under Chapter 15.24, whether bordered by curbs or not, unless ~~not less than eight~~twelve (12) feet or more of the width of the paved or improved or main traveled portion of such highway or ~~such~~ private street that is opposite such parked vehicle is left clear and unobstructed for the free passage of other vehicles.

SECTION 2. Section 15.64.302 is hereby added to read as follows:

15.64.302 Blocking a Highway or Private Street with Edge Line

Markings.

A person shall not park any vehicle, whether attended or unattended, upon any portion of a highway or private street that is open to the public under Chapter 15.24 where the roadway is marked at its border with edge line markings, unless no part of such parked vehicle is on or extends across the marked edge line markings.

SECTION 3. Section 15.200.010 is hereby amended to read as follows:

15.200.010 Civil Penalties for Violations of Parking Laws.

A. The schedule of parking penalties for violations of the following provisions of the Los Angeles County Code is as follows:

Section	Description	Penalty
15.20.070	FAILURE TO OBEY SIGNS/CURB MARKINGS	\$50.00
...		
15.64.300	BLOCKING STREET	\$40.00
<u>15.64.302</u>	<u>HIGHWAY PARKING ON OR ACROSS EDGE LINE MARKINGS</u>	<u>\$150.00</u>
...		

[1564300LJCC]

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/3/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Annexation and Levying of Assessments for County Lighting Districts in Unincorporated Covina, Tract 83183	
PROGRAM	County Lighting Districts	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	The January 21, 2025, public hearing date is needed to support completion of the annexation process by the end of 2025. This is required before the area can be recorded and the housing development can proceed.	
COST & FUNDING	Total cost:	Funding source: County Lighting Maintenance District 1687 (Fund F46)
	\$314	
	TERMS (if applicable): Explanation: The estimated annual cost for the operation and maintenance of the new streetlights in the annexed territory is \$314. Sufficient funding will be included in the Fiscal Year 2025-26 Budget to cover operating costs.	
PURPOSE OF REQUEST	The proposed annexation of the territory to the County Lighting Districts will provide funding for the operation and maintenance of streetlights.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<ul style="list-style-type: none"> Public Works administers County Lighting Districts serving the unincorporated County area. The County Code requires the annexation and installation of a street lighting system by a developer as a condition of development. The proposed annexation and levy of assessments, as well as exchange of property tax with other taxing agencies will provide funding for the operation and maintenance of streetlights. Proposition 218 assessment ballots and notices of the public hearing will be mailed to the affected property owner 45 days in advance of the public hearing in January 2025. <p>Provided there is no majority protest the Board may approve the annexation and levying of assessments in Fiscal Year 2025-26 upon conclusion of the public hearing.</p>	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability: Approval of the annexation provides the funding necessary for the operation and maintenance of streetlights.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

December 3, 2024

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
ANNEXATION AND LEVYING OF ASSESSMENTS FOR COUNTY LIGHTING
DISTRICTS AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR
APPROVED TENTATIVE SUBDIVISION TERRITORY
IN THE UNINCORPORATED AREA OF COVINA
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval and authorization to annex approved tentative subdivision project known as Tract No 83183 located in the unincorporated area of Covina to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone; order the levying of assessments for street lighting purposes; and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service area are subject to the jurisdictional changes.

IT IS RECOMMENDED THAT THE BOARD:

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

2. Adopt the Resolution of Intention to Annex Approved Tentative Subdivision Territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and order the levying of assessments within the annexed territory for Fiscal Year 2025-26 whose area and boundary are identified on the diagram included in the resolution.
3. Set a date for a public hearing regarding the proposed annexation of territory and levying of annual assessments based on the Fiscal Year 2025-26 Annual Engineer's Report, which establishes assessments based on land use type for all zones within County Lighting District Landscaping and Lighting Act-1 for street lighting purposes with an annual base assessment rate for a single-family residence of \$5 for the Unincorporated Zone.
4. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of January 21, 2025, pursuant to Section 53753 of the California Government Code. The mailed notice will include assessment ballots.

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

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

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

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this action is to annex the future housing development into the County Lighting Maintenance District in order to add new streetlights along streets, improve the lighting levels of the community and ensure that the property owners of the future housing development are contributing their fair share of the funding for the operation and maintenance of the new streetlights. This action benefits 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 Guidelines (CEQA) and allow the Board to: (1) annex specified tentative subdivision territory known as Tract 83183 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 annexation territory based on land use categories that designate usage units on the basis of benefits received; and (3) approve the exchange of property tax revenue between CLMD 1687 and other nonexempt taxing entities whose service area 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 new streetlights. The proposed assessment rate for the subdivision development will be an annual assessment of \$5 per single-family residence within the Unincorporated Zone with proportionately higher rates for other land uses.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2, Realize Tomorrow's Government Today, Focus Area Goal C, Public Safety, Strategy i, Prevention, Protection and Security; North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by replacing and improving funding public infrastructure assets that support the quality of life of Los Angeles County residents. The recommended actions will allow for the continued operation of existing streetlights in the community and provide funding for their operation and maintenance. Maintaining lighting services provides for the convenience and safety of the motoring public, as well as the safety and security of people and property, which improves the quality of life in the County.

FISCAL IMPACT/FINANCING

The estimated annual costs for operation and maintenance of the streetlights within the annexed territory is \$314 for CLMD 1687 (Fund F46). Sufficient funding will be included in the Fund F46 Fiscal Year 2025-26 Budget.

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

The Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22573) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land use was approved by the Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. The same distribution method was used to compute the Fiscal Year 2024-25 base assessment rates for each zone within CLD LLA-1 as shown in the Fiscal Year 2024-25 Annual Engineer's Report on file with Public Works.

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

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

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

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

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

ENVIRONMENTAL DOCUMENTATION

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

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

The Honorable Board of Supervisors
December 3, 2024
Page 7

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EK:ca

Enclosures

cc: Assessor - Ownership Services Section (Sonia Carter Baltazar)
Auditor-Controller - Tax Division (Linda Santillano)
Chief Executive Office
County Counsel
Executive Office

**COUNTY OF LOS ANGELES BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISION TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING
DISTRICT LANDSCAPING AND LIGHTING ACT-1, UNINCORPORATED ZONE, AND
ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2025-26
TRACT 83183**

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

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

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2024-25 Annual Engineer's Report that shows estimated operating costs and recommended assessments for Unincorporated Zone within County Lighting District LLA-1; and

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

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

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

WHEREAS, upon annexation to the County Lighting Districts, the annexed territory known as approved tentative subdivision Tract 83183 located in the unincorporated area of Covina, will become subject to new assessment; and

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

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

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

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

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed streetlights within the proposed annexation territory and located within the County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2025-26 upon each lot or parcel of land lying within the annexed territory based on land use categories that designate usage units on the basis of benefits received, as defined in the Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2024-25 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Unincorporated Zone are proposed for all benefited properties within the proposed annexation territory.

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

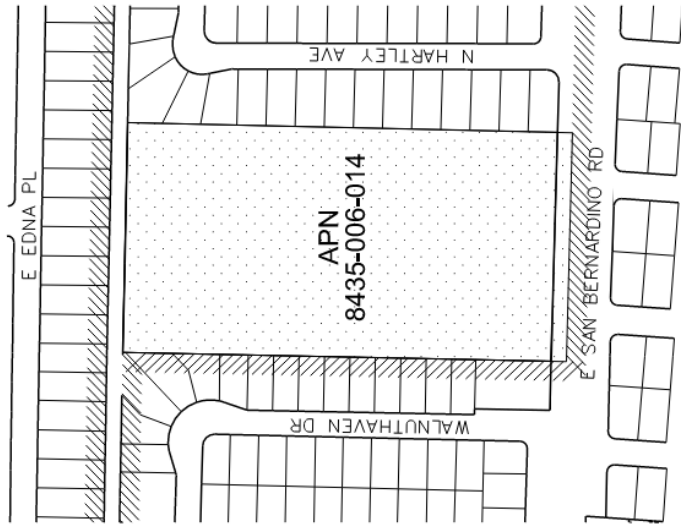
SECTION 5. The proposed assessments are subject to approval by the affected property owner(s). A ballot and public hearing notice will be sent to the property owner(s) within the territory proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by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

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for levying of assessments shall be taken in accordance with California Streets and Highways Code Section 22500 et seq. and California Government Code Section 53753.

SECTION 8. Tuesday, January 21 2025, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territory proposed for annexation to County Lighting District LLA-1, Unincorporated Zone.

TRACT 83183



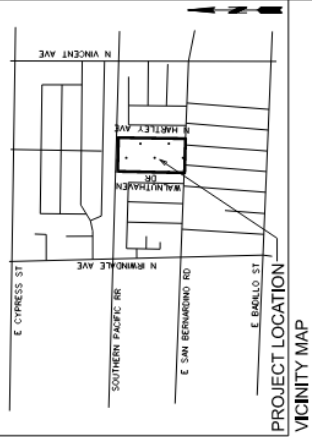
LEGEND

PROPOSED ANNEXATION AREA



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

EXISTING LIGHTING MAINTENANCE DISTRICT 1687



PROJECT LOCATION
VICINITY MAP

IRA
03097

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

CLMD 1687
COVINA AREA

Prepared By	VT	Sheet	1 of 1	Supp. No.	1
Recommended By		Date	3/5/2024		
Approved By		Date	3/5/2024		

TR 83183

The foregoing resolution was adopted on the _____ day of _____, 2023, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By: Talin Halabi
Senior Deputy County Counsel

**COUNTY OF LOS ANGELES BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1,
UNINCORPORATED ZONE, AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2025-26
TRACT 83183**

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

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

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

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

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

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

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

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

authorizes the boundary of said County Lighting Districts be altered to include said benefited territory.

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

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

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

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

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

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

Subdivision	LLA-1 Zone	CLMD	Sup Dist	County Area or City	Location	Majority Protest (Yes or No)
Tract 83183	Unincorporated Zone	1687	1	Covina	E San Bernardino Rd west of N Hartley Ave	

The foregoing resolution was adopted on the _____ day of _____, 2023, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

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

By: _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By: Talin Halabi
Senior Deputy County Counsel

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 22 OF
LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF THE UPPER SAN
GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT 83183
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 1, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 22 of Los Angeles County; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 83183 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

//
//
//
//
//
//
//
//
//
//
//

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 1, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the County Sanitation District No. 22 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract 83183 to CLMD 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2025, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 83183, Tax Rate Area 03097, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 83183.

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

PASSED, APPROVED, AND ADOPTED this 22 day of May 2024, by the following vote:

AYES: Twelve (12)
NOES: None
ABSENT: Two (2)
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY

By 
Chairperson, Board of Directors

ATTEST:


Secretary

MAY 22 2024

Date

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 22 OF
LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF THE UPPER SAN
GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT 83183
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

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

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 1, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 22 of Los Angeles County; and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 83183 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

//
//
//
//
//
//
//
//
//
/

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 1, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, , the County Sanitation District No. 22 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract 83183 to CLMD 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2025, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 83183, Tax Rate Area 03097, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 83183.

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

PASSED, APPROVED, AND ADOPTED this 24th day of April 2024, by the following vote:

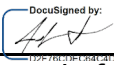
AYES: TREVIÑO, CHAVEZ, GARCIA, FELLOW, SANTANA

NOES:

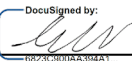
ABSENT:

ABSTAIN:

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT

By 
President, Board of Directors

ATTEST:


Secretary

5/8/2024

Date

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

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Talin Halabi
Senior Deputy County Counsel

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/3/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Exchange of Easements between the Los Angeles County Waterworks District No. 29, Malibu, and Sea View Terrace, LLC	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No - Not Applicable	
DEADLINES/ TIME CONSTRAINTS		
COST & FUNDING	Total cost: N/A	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: There will be no monetary consideration for the quitclaim of easement since Sea View Terrace, LLC, will grant the Waterworks District a replacement easement in exchange for the quitclaim of easement.	
PURPOSE OF REQUEST	Exchange of easements for ingress and egress purposes between the Waterworks District and Sea View Terrace, LLC.	
BACKGROUND (include internal/external issues that may exist including any related motions)	Sea View Terrace, LLC, will grant the Waterworks District a new easement to accommodate the realigned access road and as a result, the original easement will no longer be required by the Waterworks District.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Priority No. 7: Sustainability–The recommended actions will allow the Waterworks District to relinquish the easement since a replacement easement will be granted over the new alignment, which will help optimize operational efficiencies.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Luis Ramirez, Deputy Director, (626) 458-4008, luramire@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

December 3, 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:

**WATER RESOURCES CORE SERVICE AREA
EXCHANGE OF EASEMENTS
BETWEEN THE LOS ANGELES COUNTY WATERWORKS
DISTRICT NO. 29, MALIBU, AND SEA VIEW TERRACE, LLC
PARCELS 75-1E AND 75-1EXE
IN THE CITY OF MALIBU
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to exchange easements for ingress and egress purposes in Parcels 75-1E and 75-1EXE, in the City of Malibu, between the Los Angeles County Waterworks District No. 29, Malibu, and Sea View Terrace, LLC.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU:

1. Find that the proposed project is exempt from the California Environmental Quality Act for the reasons stated in the Board letter and in the record of the project.
2. Approve the acquisition of easement for ingress and egress purposes in Parcel 75-1E, in the City of Malibu, from Sea View Terrace, LLC, to the Los Angeles County Waterworks District No. 29, Malibu.

3. Find that the easement for ingress and egress and appurtenant structures in Parcel 75-1EXE related to the Sweetwater East Pump Station, in the City of Malibu, is no longer required for the purposes of the Los Angeles County Waterworks District No. 29, Malibu.
4. Approve the quitclaim of easement for ingress and egress and appurtenant structures in Parcel 75-1EXE related to the Sweetwater East Pump Station, in the City of Malibu, from the Los Angeles County Waterworks District No. 29, Malibu, to the underlying fee property owner, Sea View Terrace, LLC.
5. Delegate authority to the District Engineer of the Los Angeles County Waterworks District No. 29, Malibu, or his designee to execute the Grant of Easement and Quitclaim of Easement documents and authorize delivery to Sea View Terrace, LLC.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the project, which is the exchange of easements, is exempt from the California Environmental Quality Act (CEQA) and allow the Los Angeles County Waterworks District No. 29, Malibu, to exchange easements for ingress and egress purposes, in the City of Malibu, as shown on the enclosed map, with Sea View Terrace, LLC.

In 1978, the Waterworks District acquired an easement from Sea View Terrace, LLC, for ingress and egress and appurtenant structures to access its Sweetwater East Pump Station. The access road has now been relocated along a new alignment over Sea View Terrace, LLC, property, who will grant the Waterworks District a new easement to accommodate the realigned access road resulting in the original easement no longer being required by the Waterworks District.

The Waterworks District will benefit from this exchange of easements as it will reflect the current access road alignment.

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 allowing the Waterworks District to relinquish the easement since a replacement easement will be granted over the new alignment, which will help optimize operational efficiencies.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

There will be no monetary consideration for the quitclaim of easement since Sea View Terrace, LLC, will grant the Waterworks District a replacement easement in exchange for the quitclaim of easement.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The proposed quitclaim by the Waterworks District is authorized by California Water Code, Section 55371, which states: "The board may sell, exchange, or lease any property, or any interest in property, of the district, real or personal, if the board determines that the property is no longer needed for the uses of the district."

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

ENVIRONMENTAL DOCUMENTATION

The proposed project, which is the exchange of easements, is exempt from CEQA. The quitclaim of the subject easement is within a class of projects that has been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15312 of the CEQA Guidelines and Class 12 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The subject easements do not have significant value for wildlife habitat or other environmental purposes and are incapable of independent development. In addition, based on the proposed project records, it will comply with all applicable regulations; it is not in a sensitive environment; 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 change in the significance of a historical resource that would make the exemption inapplicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current services or projects.

The Honorable Board of Supervisors
December 3, 2024
Page 4

CONCLUSION

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

Respectfully submitted,

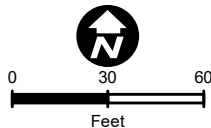
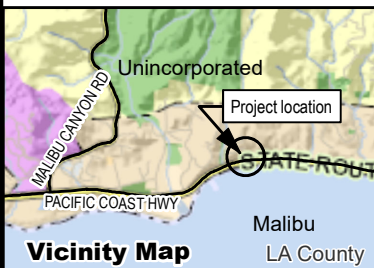
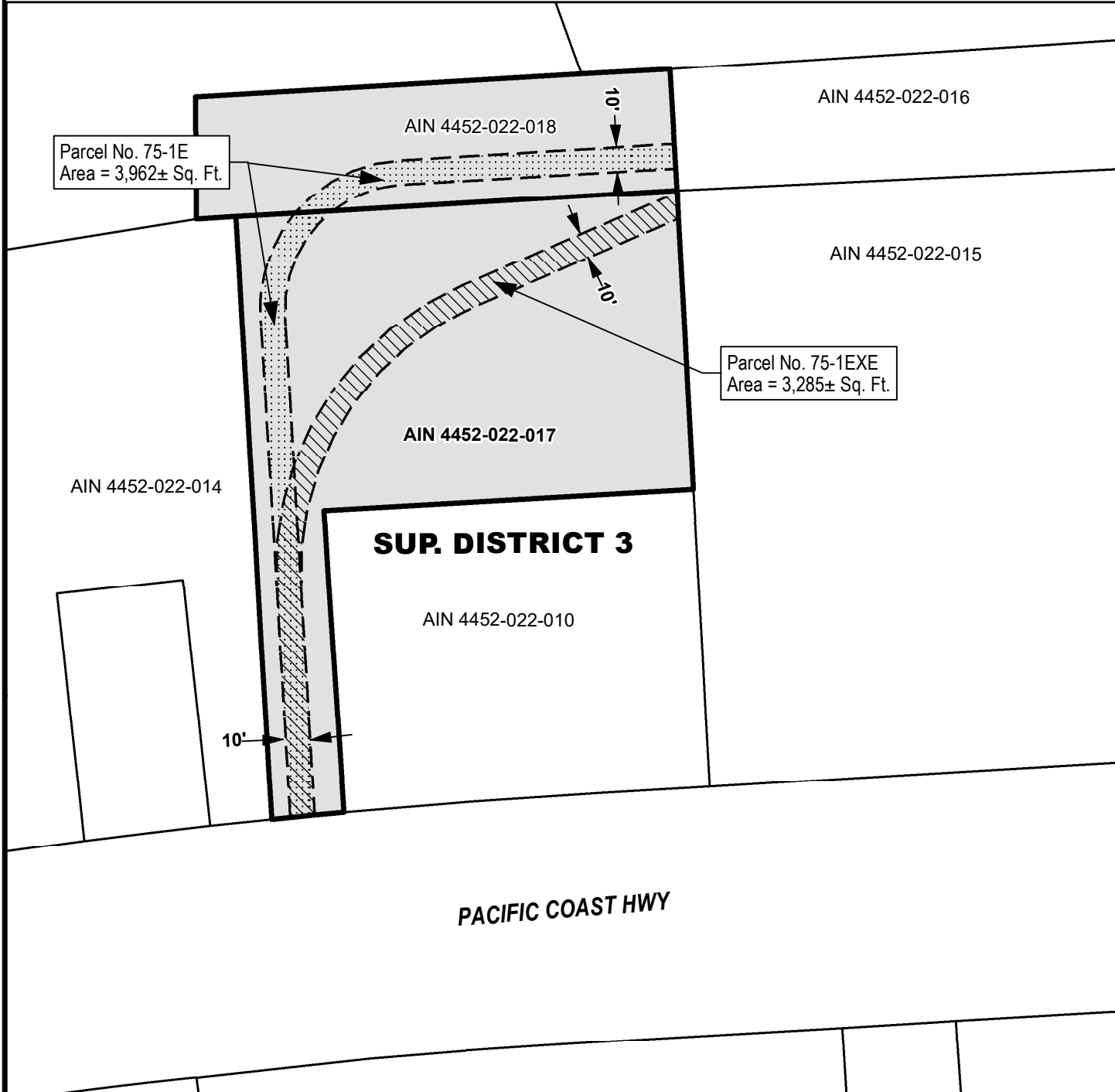
MARK PESTRELLA, PE
Director of Public Works

MP:GE:mr




Enclosure

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

LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29
CITY OF MALIBU
REFERENCE FILE: WATERWORKS DISTRICT NO. 29 (75)



Legend:

-  Quitclaim of Los Angeles County Waterworks District No. 29 Easement Parcel No. 75-1EXE
-  Sea View Terrace, LLC (Requestor)
-  Easement to the Los Angeles County Waterworks District No. 29 Parcel No. 75-1E

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/3/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Private Drain No. T1962–Quitclaim of Easement from the Los Angeles County Flood Control District to the Underlying Fee Property Owners	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS		
COST & FUNDING	Total cost:	Funding source:
	\$5,000	B07-Flood Control District Fund
	TERMS (if applicable):	
	Explanation: The underlying fee property owners, College Tuition LLC and Enayat Abrishami and Naima Abrishami, Trustees of the Abrishami Family Trust dated October 24, 2023, deposited \$5,000 for the quitclaim of easement, which represents the District's minimum sales price. This amount was deposited into the Flood Control District Fund (B07, Revenue Source Code 9906-Sale of Capital Assets-Easements).	
PURPOSE OF REQUEST	Quitclaim of easement for flood control, storm drain, and storm drain ingress and egress purposes to the underlying fee property owners.	
BACKGROUND (include internal/external issues that may exist including any related motions)	These actions will benefit both the County and the underlying fee property owners requesting the quitclaim of easement by allowing them to develop The Village at Golden Triangle Project, which will contribute 164 housing units toward addressing the housing needs of County residents.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Priority No. 7: Sustainability–This transaction will allow the District to relinquish the easement, which will help eliminate potential liability to the District.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Luis Ramirez, Deputy Director, (626) 458-4008, luramire@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

December 3, 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:

**WATER RESOURCES CORE SERVICE AREA
QUITCLAIM OF EASEMENT
FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
TO THE UNDERLYING FEE PROPERTY OWNERS
PRIVATE DRAIN NO. T1962, PARCEL 1EXE
IN THE CITY OF SANTA CLARITA
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to quitclaim its easement for flood control, storm drain, and storm drain ingress and egress purposes in Parcel 1EXE related to Private Drain No. T1962, in the City of Santa Clarita, from the Los Angeles County Flood Control District to the underlying fee property owners, College Tuition LLC and Enayat Abrishami and Naima Abrishami, Trustees of the Abrishami Family Trust dated October 24, 2023.

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 Village at Golden Triangle Project, consider the Mitigated Negative Declaration prepared and adopted by the City of Santa Clarita as the lead agency; certify that the Board of Supervisors has independently reviewed, considered, 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 Mitigated Negative Declaration; and 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.

2. Find that the easement for flood control, storm drain, and storm drain ingress and egress purposes in Parcel 1EXE related to Private Drain No. T1962, in the City of Santa Clarita, is no longer required for the purposes of the Los Angeles County Flood Control District.
3. Approve the quitclaim of easement for flood control, storm drain, and storm drain ingress and egress purposes in Parcel 1EXE related to Private Drain No. T1962, in the City of Santa Clarita, from the Los Angeles County Flood Control District to underlying fee property owners, College Tuition LLC and Enayat Abrishami and Naima Abrishami Trustees of the Abrishami Family Trust dated October 24, 2023.
4. Delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to execute the Quitclaim of Easement document and authorize delivery to College Tuition LLC and Enayat Abrishami and Naima Abrishami Trustees of the Abrishami Family Trust dated October 24, 2023.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the approval of The Village at Golden Triangle Project complies with the California Environmental Quality Act and will allow the Los Angeles County Flood Control District to quitclaim its easement for flood control, storm drain, and storm drain ingress and egress purposes in Parcel 1EXE related to Private Drain No. T1962, in the City of Santa Clarita, as shown on the enclosed map, to the underlying fee property owners.

In 1986, the District acquired an easement for flood control, storm drain, and storm drain ingress and egress purposes. A new storm drain was later constructed within the City's road right of way and is owned and maintained by the City resulting in the original easement no longer required by the District.

These actions will benefit both the County and the underlying fee property owners requesting the quitclaim of easement by allowing them to develop The Village at Golden Triangle Project, which will contribute 164 housing units toward addressing the housing needs of County residents.

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 allowing the District to quitclaim its easement, which will help eliminate potential liability to the District.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The underlying fee property owners deposited \$5,000 for the quitclaim of easement, which represents the District's minimum sales price. This amount was 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 approve as to form the Quitclaim of Easement document prior to execution, and it will be recorded.

ENVIRONMENTAL DOCUMENTATION

The District is acting as a responsible agency for The Village at Golden Triangle Project. The City, as the lead agency, has prepared an Initial Study, consulted with the District, and adopted a Mitigated Negative Declaration for The Village at Golden Triangle Project on March 16, 2021. The District is a responsible agency for The Village at Golden Triangle Project because it is quitclaiming an easement and in its independent judgment concludes it will not have a significant effect on the environment.

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, California 91803. The custodian of

such documents and materials is Survey/Mapping & Property Management Division, Real Estate Services Section. The documents are also available at the following City's website:

https://santaclaritacityca.iqm2.com/Citizens/Detail_LegiFile.aspx?Frame=&MeetingID=2529&MediaPosition=&ID=2988&CssClass=

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 and will post the notice to its website pursuant to Section 21092.2 of the California Public Resources Code.

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,

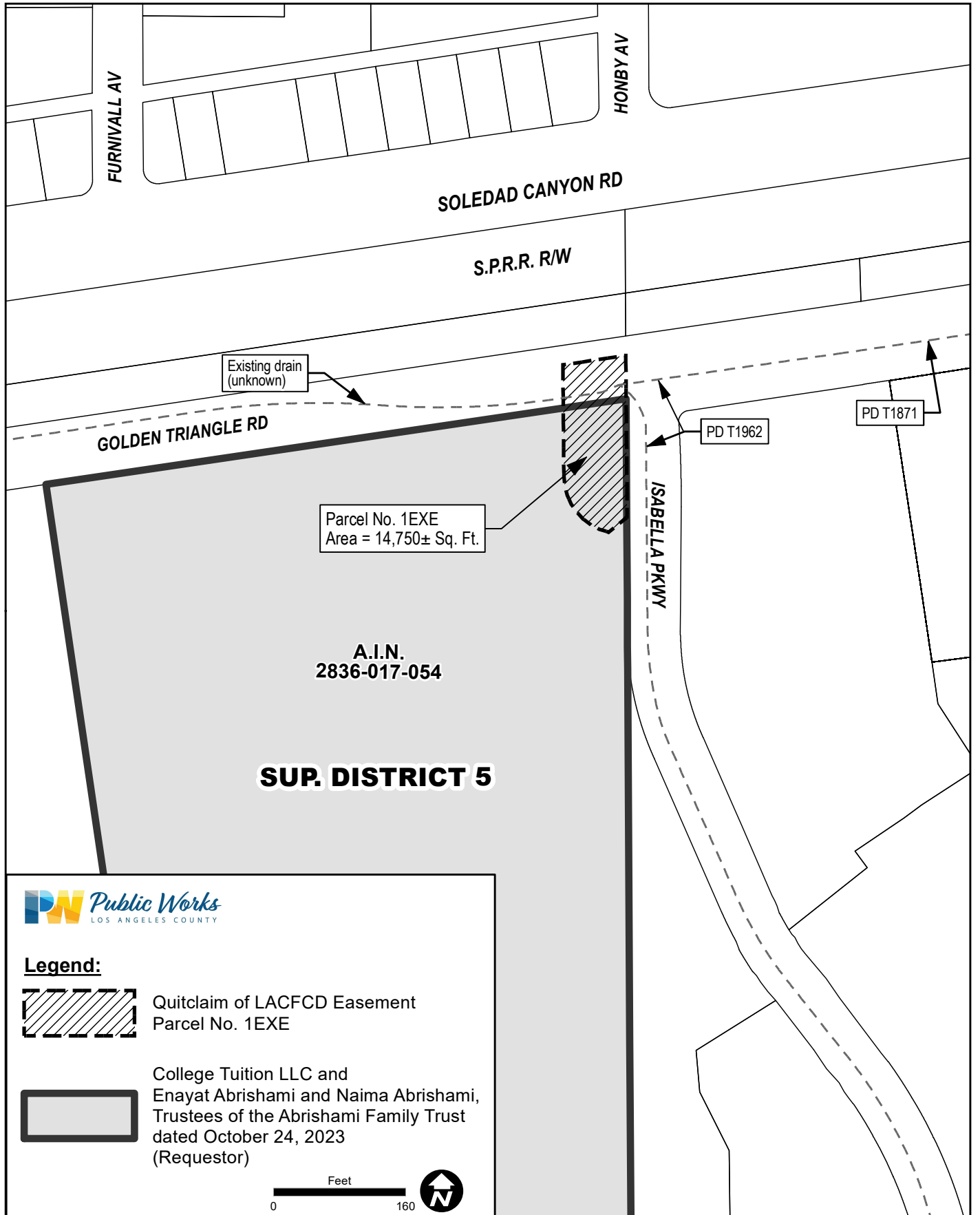
MARK PESTRELLA, PE
Director of Public Works

MP:GE:jh

Enclosure

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

**PRIVATE DRAIN NO. T1962
CITY OF SANTA CLARITA**



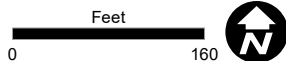
Legend:



Quitclaim of LACFCD Easement
Parcel No. 1EXE



College Tuition LLC and
Enayat Abrishami and Naima Abrishami,
Trustees of the Abrishami Family Trust
dated October 24, 2023
(Requestor)



BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/3/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Olive View-UCLA Medical Center Computed Tomography Scan Room Remodeling and Single-Photon Emission Computed Tomography Scanner Room Refurbishment Projects	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost:	Funding source:
	\$3,013,000 and \$2,708,000	Capital Project Nos. 87607 and 87588
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	Approve the revised project budgets and related appropriation adjustments.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>On April 4, 2023, the Board established and approved the Olive View-UCLA Medical Center Computed Tomography Scan Room Remodeling and Single-Photon Emission Scanner Room Refurbishment Projects, with budgets of \$2,394,000 and \$2,027,000 respectively; and approved construction delivery through the use of Board-approved Job Order Contracts.</p> <p>The increases to the respective project budgets reflect the unforeseen conditions encountered during construction and expanded scope of work to complete the projects.</p>	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The project supports Board Priority No. 7, Sustainability, by investing in County buildings to update and provide efficient County workforce environments, which will lead to improved productivity.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

December 3, 2024

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

Dear Supervisors:

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
COMPUTED TOMOGRAPHY SCAN ROOM REMODELING AND
SINGLE-PHOTON EMISSION COMPUTED TOMOGRAPHY SCANNER ROOM
REFURBISHMENT PROJECTS
APPROVE REVISED PROJECT BUDGETS
APPROVE APPROPRIATION ADJUSTMENTS
CAPITAL PROJECT NOS. 87607 AND 87588
FISCAL YEAR 2024-25
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to revise the project budgets and related appropriation adjustments for the Olive View-UCLA Medical Center Computed Tomography Scan Room Remodeling and Single-Photon Emission Computed Tomography Scanner Room Refurbishment Projects to cover the cost of additional work due to unforeseen conditions and limited additional scope of work items.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the previously approved Olive View-UCLA Medical Center Computed Tomography Scan Room Remodeling and Single-Photon Emission Computed Tomography Scanner Room Refurbishment Projects are within the scope of the

Board's previous findings of exemption and that the additional scope is similarly exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the projects.

2. Approve the revised project budget of \$3,013,000, an increase of \$619,000 from the previously Board-approved amount of \$2,394,000 for the Olive View-UCLA Medical Center Computed Tomography Scan Room Remodeling Project, Capital Project No. 87607.
3. Approve the revised project budget of \$2,708,000, an increase of \$681,000 from the previously Board-approved amount of \$2,027,000 for the Single-Photon Emission Computed Tomography Scanner Room Refurbishment Project, Capital Project No. 87588.
4. Approve the Fiscal Year 2024-25 appropriation adjustment with a combined total of \$1,300,000 from the Department of Health Services' Various Refurbishment Project, Capital Project No. 86937, where the Department of Health Services annual revolving fund for the Radiology Program is budgeted, to allocate \$619,000 to fund the estimated Fiscal Year 2024-25 expenditures for the Olive View-UCLA Medical Center Computed Tomography Scan Room Remodeling Project, Capital Project No. 87607, and \$681,000 to fund the Single-Photon Emission Computed Tomography Scanner Room Refurbishment Project, Capital Project No. 87588.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the previously approved Olive View-UCLA Medical Center (OV-UCLA MC) Computed Tomography (CT) Scan Room Remodeling and Single-Photon Emission Computed Tomography (SPECT) Scanner Room Refurbishment Projects are within the scope of the previous exemption finding by the Board and that the additional scope is similarly exempt from the California Environmental Quality Act (CEQA); and approve the revised total project budgets and related appropriation adjustment.

Background

On April 4, 2023, the Board established and approved the OV-UCLA MC CT Scan Room Remodeling and SPECT Scanner Room Refurbishment Projects, with budgets of \$2,394,000 and \$2,027,000, respectively; found the projects to be exempt from CEQA;

and authorized delivery of the projects using a Board approved Job Order Contracts (JOCs).

Olive View-UCLA Medical Center Computer Tomography Scan Room Remodeling Project

The OV-UCLA MC CT Scan Room Remodeling Project will replace two existing CT scanners and renovate the program space along with a shared control room to ensure compliance with accessibility standards and California Department of Health Care Access and Information (HCAI) requirements. To minimize disruption to hospital operations and patient care, the project will be constructed in two phases. Phase I construction has been completed, and Phase II commenced on August 19, 2024. The project is anticipated to be completed January 2025.

As a result of inaccurate as-built drawings, several existing unforeseen conditions were discovered during demolition, including insufficient fireproofing, noncompliant electrical conditions, and other discrepancies in overall as-built dimensions and equipment components. To structurally reinforce the floor for the equipment installation, the contractor will need access beneath the project site, which will entail enhanced infection control measures, additional scaffolding, and ceiling reconstruction. The installation of the new CT scanners has required more extensive labor and support from the contractors than originally anticipated. As a result of insufficient space in the existing utility floor trenches, electrical and piping had to be rerouted underneath the floor, requiring after-hours coring, additional abatement, and enhanced infection control measures. Due to the size of the equipment, the existing door and frame to the suite had to be removed and reinstalled.

Additional scope was added to replace existing Category 5 cables with Category 6 cables because the existing Category 5 cables could not support the upgraded equipment's image transmission requirements.

A project budget increase of \$619,000, from \$2,394,000 to \$3,013,000, for the OV-UCLA MC CT Scan Room Remodeling Project is recommended to cover the additional cost associated with the unforeseen conditions and expanded scope.

Olive View-UCLA Medical Center Single-Photon Emission Computed Tomography Scanner Room Refurbishment Project

The SPECT Scanner Room Refurbishment Project will upgrade an existing scan room to accommodate a new SPECT scanner. The original JOC contractor did not perform with sufficient progress and responsiveness to continue work within an operational hospital facility, resulting in noncompliant conditions, and schedule delays. Consequently, the work under the original contractor was cancelled, and a new JOC contractor was engaged to complete the project. The project is currently 15 percent completed with an anticipated completion date of January 2025.

The project is currently in the demolition phase that will allow the new JOC contractor to review site conditions, which were previously inaccessible to the original contractor. Several existing unforeseen conditions have been discovered during demolition, including inaccurate as-built conditions and noncompliant construction assemblies. To structurally reinforce the floor for the equipment installation, the contractor will need access to occupied space beneath the project site, which will entail enhanced infection control measures and after-hours labor. The project scope has been expanded to include the replacement of existing Category 5 low-voltage cables with Category 6 cables because existing Category 5 cables could not support the upgraded equipment's image transmission requirements.

The unforeseen conditions have also required additional modifications to the construction documents, including door relocation and utility alterations. Investigation of the slab rebar positioning revealed the need for adjusting the future equipment placement, resulting in additional design work, and submission for jurisdictional approval.

A project budget increase of \$681,000 from \$2,027,000 to \$2,708,000, for the OV-UCLA MC SPECT Scanner Room Refurbishment Project is recommended to cover the additional costs associated with the unforeseen conditions, revised scope, and design modifications.

Green Building/Sustainable Design Program

The construction of the projects will support the Board's Policy for Green Building/Sustainable Design Program by recycling disposable material and incorporating energy efficient products during construction.

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 in the County of Los Angeles, in particular the North County region.

FISCAL IMPACT/FINANCING

Approval of the recommended actions will increase the previously Board-approved project budgets for the OV-UCLA MC CT Scan Room Remodeling Project, Capital Project No. 87607 from \$2,394,000 to \$3,013,000, and the OV-UCLA MC SPECT Scanner Room Refurbishment Project, Capital Project No. 87588 from to \$2,027,000 to \$2,708,000.

The proposed increases of \$619,00 and \$681,000, respectively, will provide sufficient funding to cover the additional work due to unforeseen conditions encountered during construction. The total projects' budgets include construction, change order contingencies, plans and specifications, permit fees, Civic Art fee, consultant services, inspection services, and County services (Enclosure A).

Board approval of the Fiscal Year 2024-25 appropriation adjustment (Enclosure B) with a combined total of \$1,300,000 from the Department of Health Services' (DHS) Various Refurbishment Project, Capital Project No. 86937, where the DHS annual revolving fund for the Radiology Program is budgeted, will reallocate \$1,300,000 to fund the estimated Fiscal Year 2024-25 expenditures for the two OV-UCLA MC Capital Projects. There is no net County cost impact associated with the recommended actions.

Operating Budget Impact

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with the Board's Civic Arts Policy, amended on August 4, 2020, the project budgets includes one percent of the eligible design and construction costs for the Civic Art Allocation, which has increased from \$12,000 to \$14,500 and from \$10,000 to 14,300, respectively, for the OV-UCLA MC CT Scan Room Remodeling Project and the OV-UCLA MC SPECT Scanner Room Refurbishment Project.

The JOCs are subject to the Board Policy 5.270, Countywide Local and Targeted Worker Hiring.

ENVIRONMENTAL DOCUMENTATION

On April 4, 2023, the Board found the OV-UCLA MC CT Scan Room Remodeling and the OV-UCLA MC SPECT Scanner Room Refurbishment Projects to be exempt from CEQA. A Notice of Exemption has been filed for both projects. The proposed actions are within the scope of the previous findings of exemption for the two separate projects. The currently proposed work scope addresses existing conditions within the project's workspace and is not altering the intent of the original approved projects.

The previously approved projects are within certain classes of projects that have been found not to have a significant effect on the environment in that they meet the criteria set forth in Sections 15301 (a), (d) and (f); and 15302 (c) of the CEQA Guidelines and Class 1 (c), (d), and (i) of the County's Environmental Document Reporting Procedures and Guidelines. These exemptions similarly apply to the currently proposed work.

Additionally, as for the previously approved projects, the currently proposed work will continue to 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 projects may cause a

substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

CONTRACTING PROCESS

On April 4, 2023, the Board approved use of Job Order Contracting to deliver the projects. The project work, including the additional scope items, will continue to be delivered using JOC.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no impact on current County services or projects. Public Works, in conjunction with DHS, will take the appropriate measures to coordinate the construction to minimize impacts on operations during the repair work.

DRAFT

The Honorable Board of Supervisors
December 3, 2024
Page 8

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: Arts and Culture (Civic Art Division)
Auditor-Controller
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office
Health Services (Capital Projects Division)

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
COMPUTED TOMOGRAPHY SCAN ROOM REMODELING AND
SINGLE-PHOTON EMISSION COMPUTED TOMOGRAPHY SCANNER ROOM
REFURBISHMENT PROJECTS
APPROVE REVISED PROJECT BUDGETS
APPROVE APPROPRIATION ADJUSTMENTS
CAPITAL PROJECT NOS. 87607 AND 87588
FISCAL YEAR 2024-25
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

COMPUTED TOMOGRAPHY SCAN ROOM REMODELING PROJECT

I. PROJECT SCHEDULE SUMMARY

Project Activity	Previous Scheduled Completion Date	Scheduled Completion Date
Design	12/15/2022*	12/15/2022*
Jurisdictional Approvals	03/01/2023*	03/01/2023*
Construction Start	04/15/2023*	04/15/2023*
Substantial Completion	12/31/2023	01/17/2025
Final Acceptance	02/28/2024	02/14/2025

*Completed Activity

II. PROJECT BUDGET SUMMARY

Project Budget Category	Board Approved Budget	Supplemental Budget	Revised Budget
Job Order Contract Construction	\$1,000,000	\$223,000	\$1,223,000
Job Order Contract Contingency	\$ 210,000	\$ 23,000	\$ 233,000
Other - Gordian Group	\$ 60,000	\$ 5,000	\$ 65,000
Civic Art	\$ 12,000	\$ 2,500	\$ 14,500
Hard Cost Sub-Total	\$1,282,000	\$253,500	\$1,535,500
Plans and Specifications	\$ 223,000	\$ 90,000	\$ 313,000
Consultant Services	\$ 100,000	\$ 65,000	\$ 165,000
Miscellaneous Expenditures	\$ 20,000	\$ 0	\$ 20,000
Jurisdictional Review	\$ 110,000	\$ 30,000	\$ 140,000
County Services	\$ 659,000	\$180,500	\$ 839,500
Soft Cost Sub-Total	\$1,112,000	\$365,500	\$1,477,500
TOTAL PROJECT COST	\$2,394,000	\$619,000	\$3,013,000

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
COMPUTED TOMOGRAPHY SCAN ROOM REMODELING AND
SINGLE-PHOTON EMISSION COMPUTED TOMOGRAPHY SCANNER ROOM
REFURBISHMENT PROJECTS
APPROVE REVISED PROJECT BUDGETS
APPROVE APPROPRIATION ADJUSTMENTS
CAPITAL PROJECT NOS. 87607 AND 87588
FISCAL YEAR 2024-25
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

**SINGLE-PHOTON EMISSION COMPUTED TOMOGRAPHY SCANNER ROOM
REFURBISHMENT PROJECT**

III. PROJECT SCHEDULE SUMMARY

Project Activity	Previous Scheduled Completion Date	Scheduled Completion Date
Design	12/15/2022*	12/15/2022*
Jurisdictional Approvals	03/01/2023*	03/01/2023*
Construction Start	07/01/2023*	07/01/2023*
Substantial Completion	12/31/2023	01/17/2025
Final Acceptance	02/28/2024	02/14/2025

*Completed Activity

IV. PROJECT BUDGET SUMMARY

Project Budget Category	Board Approved Budget	Supplemental Budget	Revised Budget
Job Order Contract Construction	\$ 800,000	\$437,000	\$1,237,000
Job Order Contract Contingency	\$ 168,000	\$ 44,000	\$ 212,000
Other - Gordian Group	\$ 48,000	\$ 10,000	\$ 58,000
Civic Art	\$ 10,000	\$ 4,300	\$ 14,300
Hard Cost Sub-Total	\$1,026,000	\$495,300	\$1,521,300
Plans and Specifications	\$ 180,000	\$ 77,000	\$ 257,000
Consultant Services	\$ 100,000	\$ 60,000	\$ 160,000
Miscellaneous Expenditures	\$ 20,000	\$ 0	\$ 20,000
Jurisdictional Review	\$ 43,000	\$ 20,000	\$ 63,000
County Services	\$ 658,000	\$ 28,700	\$ 686,700
Soft Cost Sub-Total	\$1,001,000	\$185,700	\$1,186,700
TOTAL PROJECT COST	\$2,027,000	\$681,000	\$2,708,000

PINK

BA FORM 10142022

BOARD OF SUPERVISORS
OFFICIAL COPY

September 10, 2024

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF HEALTH SERVICES

AUDITOR-CONTROLLER:

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

ADJUSTMENT REQUESTED AND REASONS THEREFORE

FY 2024-25

3 - VOTES

SOURCES

USES

VARIOUS HS CAPITAL IMPROVEMENTS

VARIOUS REFURBISHMENTS

A01-CP-6014-64035-86937

CAPITAL ASSETS - B & I

DECREASE APPROPRIATION

1,300,000

OLIVE VIEW-UCLA MEDICAL CENTER

OLIVE VIEW MC COMPUTERIZED TOMOGRAPHY SCAN RM REMODELING

A01-CP-6014-64030-87607

CAPITAL ASSETS - B & I

INCREASE APPROPRIATION

619,000

OLIVE VIEW-UCLA MEDICAL CENTER

OVMC SINGLE-PHOTON EMISSION CT SCANNER ROOM REFURBISHMENT

A01-CP-6014-64030-87588

CAPITAL ASSETS - B & I

INCREASE APPROPRIATION

681,000

SOURCES TOTAL

\$ 1,300,000

USES TOTAL

\$ 1,300,000

JUSTIFICATION

This budget adjustment is necessary to reallocate \$1,300,000 from Health Services Various Refurbishments, Capital Project No. 86937 to Olive View Medical Center Computerized Tomography Scan Room Remodeling Project, Capital Project No. 87607 for \$619,000, and Olive View Medical Center Single-Photon Emission CT Scanner Room Refurbishment Project, Capital Project No. 87588 for \$681,000 to fund anticipated expenditures in FY 2024-25.

AUTHORIZED SIGNATURE

JEAN LO, CHIEF, CONTROLLER'S DIVISION

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

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

ACTION

RECOMMENDATION

AUDITOR-CONTROLLER

BY _____

B.A. NO. _____

DATE _____

APPROVED AS REQUESTED

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY _____

DATE _____

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024		
BOARD MEETING DATE	12/3/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	CP Camp Afflerbaugh Closed-Circuit Television Project		
PROGRAM	Capital Projects		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why: Certain proposed Closed-Circuit Television components must match other products in use at Los Padrinos Juvenile Hall and Camp Glenn Rockey Probation Department facilities.		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.		
DEADLINES/ TIME CONSTRAINTS	Board letter must be adopted on December 3, 2024, to prevent project completion delays. Many items with electronic chips have long periods of lead time.		
COST & FUNDING	Total cost:	Funding source:	\$5,733,000
			Chief Executive Office
	TERMS (if applicable): N/A		
	Explanation:		
PURPOSE OF REQUEST	Approval to establish the capital project and budget; and adopt, advertise, and award the construction contract.		
BACKGROUND (include internal/external issues that may exist including any related motions)	The proposed project is located at the Camp Afflerbaugh Probation facility. The scope encompasses installation of a dedicated Closed-Circuit Television security system, including audio and video recording and storage, along with appurtenant infrastructure, such as electrical and cooling components.		
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Construction bid requirements support and encourage equity.		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 3: Care First Jails Last/Justice Reform, by providing improved safety and security to both detained youth and staff, which includes a reliable factual method of accountability.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov		



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

December 3, 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
CAMP AFFLERBAUGH CLOSED-CIRCUIT TELEVISION PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT AND BUDGET
ADOPT, ADVERTISE, AND AWARD
SPECS. 7701; CAPITAL PROJECT NO. 87700
FISCAL YEAR 2024-25
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to establish the proposed Camp Afflerbaugh Closed-Circuit Television Project, approve the project budget, adopt plans and specifications, direct the advertising 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 the proposed Camp Afflerbaugh Closed-Circuit Television Project 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 proposed Camp Afflerbaugh Closed-Circuit Television Project, Capital Project No. 87700, with a total project budget of \$5,733,000.
3. Adopt the plans and specifications that are on file with Public Works for construction of the proposed Camp Afflerbaugh Closed-Circuit Television Project, Capital Project No. 87700.
4. Find that the sole source items identified in the plans and specifications are the only such items available to match other products in use at Los Padrinos Juvenile Hall and Camp Glenn Rockey and may be designated by specific brand name in accordance with State Public Contract Code Section 3400.
5. Instruct the Executive Officer of the Board to advertise the Camp Afflerbaugh Closed-Circuit Television Project for bids to be received and opened on January 15, 2025, in accordance with the Instruction Sheet for Publishing Legal Advertisements.
6. 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.
7. Delegate authority to the Director of Public Works or his designee to make the determination that a bid is nonresponsive and to reject a bid on that basis; to award to the next lowest responsive and responsible bidder; to waive inconsequential and nonmaterial deficiencies in bids submitted; and to determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award.
8. 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 contract can be awarded within the approved total budget; to establish the effective date of the contract upon receipt by Public Works of acceptable performance and payment bonds, and evidence of required contractor insurance; and to take all other actions necessary and appropriate to deliver the project.
9. Authorize the Director of Public Works or his designee to carry out, manage, and deliver the project on behalf of Los Angeles County Probation Department; award and execute consultant agreements, amendments, and supplements within the

same authority and limits delegated to the Director of Public Works or his designee by the Board for County Capital Improvement Projects; accept the project; and release retention upon acceptance in accordance with the authority granted to the Director of Public Works pursuant to County Codes 2.18.030 and 2.18.050.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to seek Board approval to find the proposed Camp Afflerbaugh Closed-Circuit Television (CCTV) Project exempt from the California Environmental Quality Act (CEQA), establish Capital Project No. 87700, approve the project budget, adopt plans and specifications, find the project has properly designated certain products by specific brand name, direct the advertising for construction bids, and authorize Public Works to award and execute a construction contract for the project.

Project Description and Background

The proposed Camp Afflerbaugh CCTV Project is located at Camp Clinton B. Afflerbaugh, a Probation Department facility at 6631 Stephens Ranch Road, La Verne, CA 91750, in unincorporated Los Angeles County. Implementation of the proposed project will provide improved safety and security to both detained youth and staff.

Due to the nature of the facility's operations, CCTV systems are necessary to ensure safety and proper monitoring of individuals on-site to clarify actions by staff, youth, and others to ensure appropriate care and treatment of individuals housed at the facility. The ability to play back video recordings is an important tool for management and oversight entities to conduct post incident reviews, identify adaptations of policies based on lessons learned and emerging industry expectations and practices, and supports transparency of operations to the courts, families, and community members.

The Scope of Work for the Camp Afflerbaugh CCTV Project includes the installation of a security system with new CCTV cameras and network infrastructure, including a fiber optic backbone, appurtenant equipment, systems for audio and video management and storage, and infrastructure to migrate the CCTV data to the cloud to minimize the future costs of maintaining and upgrading the data storage hardware. The project also includes installation of new independent cooling systems in the archiver rooms, which will reduce the added heat loads generated by the data recording and storage equipment, and improvements to the electrical infrastructure, including the replacement of subpanels.

Public Works has completed the design and project cost estimates and obtained jurisdictional approval for bidding and construction. The project will be delivered via

design-bid-build contracting. It is anticipated that, if approved, construction would begin in second quarter of 2025 and will be substantially completed in first quarter of 2026.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal C, Public Safety, Strategy i, Prevention, Protection and Security, by supporting and investing in innovative practices, crime prevention resources, and infrastructure to provide protection and security; Strategy ii, Operational Enhancement, by enhancing organizational and administrative operations, and training of our public safety entities to better serve the community; and Strategy iii, Law Enforcement Accountability and Transparency, by supporting communication with the public on sensitive matters like staff conduct, use of force, and custody conditions, and enhance compliance through robust civilian oversight and compliance review process. By investing in public infrastructure, it will maximize the effectiveness of the process, structure, and operations to support safety, security, and crime prevention.

FISCAL IMPACT/FINANCING

The total project cost is estimated at \$5,733,000 (Enclosure A), which includes plans and specifications, jurisdictional approval, consultant services, Civic Art, construction, change order contingencies, escalation, and County services. There is sufficient funding in the Camp Afflerbaugh CCTV Project, Capital Project No. 87700, to fully fund the proposed project.

Operating Budget Impact

The Probation Department anticipates ongoing operating and system maintenance costs upon project completion. Probation will submit a funding request to the Chief Executive Office through the budget process for the ongoing costs.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The proposed Camp Afflerbaugh CCTV Project will be advertised in accordance with Section 20125 of the State Public Contract Code.

A standard construction contract, in a form previously approved by County Counsel, will be used that contains terms and conditions supporting the Board's ordinances, policies, and programs including, but not limited to: County's Greater Avenues for Independence and Skills and Training to Achieve Readiness for Tomorrow 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).

To ensure the contract is awarded to a responsible contractor with a satisfactory history of performance, bidders are required to report violations of the False Claims Act, criminal convictions, civil litigation, defaulted contracts with the County, complaints filed with the Contractor's State License Board, labor law/payroll violations, and debarment actions. As provided for in Board Policy No. 5.140, the information reported by the contractor will be considered before making an award.

The plans and specifications include the contractual provisions and material requirements necessary for the project and are on file with Public Works Business Relations and Contracts Division, 900 South Fremont Avenue, 8th Floor, Alhambra, CA 91803-1331.

The State Public Contract Code Section 3400 allows a product to be designated by specific brand name for any of the following purposes: to determine the product's suitability for future use, to match other products in use on a completed public improvement, to obtain a necessary item that is only available from one source, or to respond to an emergency declared by the State or local agency. See Enclosure B for items designated by specific brand names referenced in the proposed project plans and specifications, as well as purposes in compliance with Section 3400 of the State Public Contract Code. The Notice of Inviting Bids includes language describing this finding.

In accordance with Board Policy 5.270, Countywide Local and Targeted Worker Hiring, the project will require that at least 30 percent of the California construction labor hours be performed by qualified Local Residents and at least 10 percent be performed by Targeted Workers facing employment barriers. The project will also include a job coordinator who will facilitate the implementation of the targeted 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 budget includes 1 percent of eligible design and construction costs in the amount of \$39,000 to be allocated towards Civic Art Fund.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from CEQA. The project includes the following components: a CCTV security system, network infrastructure, cooling systems, and required electrical components. Therefore, the scope 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 (f); 15303 (d); and 15304 (f) of the State CEQA Guidelines; and Classes 1 (d) and (i); 3; and 4 (k) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because it includes maintenance and minor alterations to existing facilities with negligible or no expansion of use, installation of mechanical equipment at existing facilities, and minor trenching and backfilling.

Based on the records of the proposed Camp Afflerbaugh CCTV Project, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historic resource that would make the exemption inapplicable.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk and the State Clearinghouse in the Governor's 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 C). This contract opportunity will be listed on the County's "Doing Business with Us" and "Do Business with Public Works" websites for open bids.

In addition, to increase opportunities for small businesses, Public Works will be coordinating with the Office of Small Business at the Department of Consumer and Business Affairs to maximize outreach, as well as offering preferences to Local Small Business Enterprises in compliance with Los Angeles County Code, Chapter 2.204. 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.

The Honorable Board of Supervisors
December 3, 2024
Page 7

An award by Public Works will be made upon review of the bids. The contract will be awarded to a responsible contractor who submits the lowest responsive bid meeting the criteria established by the Board and the State Public Contract Code.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

During construction, Camp Afflerbaugh will remain operational. Construction will be sequenced to minimize disruptions to Probation services.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:SK:mm

Enclosures

c: Arts and Culture (Civic Art Division)
Auditor-Controller
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office
Internal Services Department
Probation Department

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
CAMP AFFLERBAUGH CLOSED-CIRCUIT TELEVISION PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT AND BUDGET
ADOPT, ADVERTISE, AND AWARD
SPECS. 7701; CAPITAL PROJECT NO. 87700
FISCAL YEAR 2024-25
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

I. PROJECT SCHEDULE

Project Activity	Completion Date
Design	05/10/2024*
Jurisdictional Approval	06/24/2024*
Construction Bid	01/15/2025
Construction	
Substantial Completion	Q1 2026
Project Acceptance	Q2 2026

*Indicates a completed activity.

II. PROJECT BUDGET

Budget Category	Budget
Construction	
Construction	\$4,042,000
Change Order Contingency (15 percent)	\$606,000
Civic Art	\$39,000
Subtotal	\$4,687,000
Plans and Specifications	\$175,000
Consultant Services	\$103,000
Miscellaneous Expenditures	\$62,000
Jurisdictional Reviews	\$59,000
County Services	\$647,000
Total	\$5,733,000

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
CAMP AFFLERBAUGH CLOSED-CIRCUIT TELEVISION PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT AND BUDGET
ADOPT, ADVERTISE, AND AWARD
SPECS. 7701; CAPITAL PROJECT NO. 87700
FISCAL YEAR 2024-25
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

**LIST OF SPECIFIC BRAND NAMES IN ACCORDANCE WITH
STATE PUBLIC CONTRACT CODE SECTION 3400**

	Item/Category	Manufacturer	Model	Purpose
1	Latitude Software	Flir	LAT-NT-BSL	Develop standardization of equipment for efficiency in the training, operation, and support of the Closed-Circuit Television (CCTV) system throughout the Probation Department.
2	Latitude Failover Directory License	Flir	LAT-FODS	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
3	Camera License	Flir	LAT-NT-CHAN	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
4	Failover Channel License	Flir	LAT-FOC	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
5	Software Support Agreement	Flir	SSA-GLD-1Y	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
6	User Connection License	Flir	LAT-USER	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
7	Fixed Camera – 4K	Flir	CM-3308-11-I	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
8	Fixed Camera - Panoramic	Flir	CM-6308-P1-I	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.

ENCLOSURE B
December 3, 2024

	Item/Category	Manufacturer	Model	Purpose
9	Pan Tilt Zoom Camera	Flir	CP-6302-31-P	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
10	Power Over Ethernet (POE) Power Injector – Pan Tilt Zoom Camera	Flir	CP-POE-60W-US	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
11	Surface Mount Back Box	Flir	CM-BKBX-31	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
12	4S Box Adapter	Flir	CM-4S-31	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
13	Pendant Cap	Flir	CM-CAPX-31	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
14	Short Wall Mount Arm	Flir	CM-ARMX-G3	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
15	Pole Mount Adapter	Flir	CX-POLE-G3	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
16	Corner Mount Bracket	Flir	CX-CRNR-G3	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
17	MicroSDXC Card – 64GB	SanDisk	SDSQUNC-064G-AN6IA	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
18	Microphone	Louroe	Verifact-DV	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
19	Microphone Power Supply	Louroe	IF-8	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
20	Work Station	Flir	USS-WKS-QM2-HPS	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.

ENCLOSURE B
December 3, 2024

	Item/Category	Manufacturer	Model	Purpose
21	Monitor – 24"	Flir	USS-MON-FHD	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
22	Directory Server	Flir	USS-ENT-00N0-00	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
23	Archiver Server	Flir	USS-ENT-24R5-16	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
24	Storage Base Unit	DDN	SFA7990-FC16	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
25	Storage Fusion Architecture (SFA) Operating System Licenses for each set of 20 drives in SFA7990	DDN	LIC-SFA7990-OS20	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
26	Hard Drive – 14TB, 7,200 RPM	DDN	H09C1400234NH27	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
27	Fiber Channel Card QLE2562	DDN/Qlogic	I-239-2NFC8	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
28	Support Services – (Premium) 5 years	DDN	SUP-PROS-5	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
29	Installation and configuration of SFA block storage systems	DDN	INS-SFA-2	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
30	Custom professional services delivered per agreed upon Scope of Work – does not include travel	DDN	PS-CUSTOM	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
31	Expansion Storage Unit	DDN	SS9012-SBOD	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
32	12Gb/s HDmSAS to HDmSAS Copper Cable, 3m	DDN	CBL-HMSHMS12C-3	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.

ENCLOSURE B
December 3, 2024

	Item/Category	Manufacturer	Model	Purpose
33	40 Rack Unit (RU) Equipment Racks	Chatsworth Products	Z4-11U-113C-C12	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
34	Power Distribution Unit Bracket	Chatsworth Products	14480-C00	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
35	Rack Cage Nuts	Chatsworth Products	12637-001	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
36	Rack Power Distribution Unit	APC	AP8841	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
37	Keyboard, Video, Mouse Monitor	Chatsworth Products	37203-161	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
38	Keyboard, Video, Mouse Cables	Chatsworth Products	37208-161	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
39	Uninterrupted Power Supply (UPS)	APC	SRT6KRMXLT-5KTF	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
40	UPS Battery	APC	SRT192RMBP	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
41	UPS Network Card	APC	AP9630	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
42	48-Port Patch Panel	Panduit	CPPL48WBLY	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
43	Wire Manager	Panduit	WMPH2E	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
44	1 RU 19" Fiber Adapter Panel, 48 Fibers OS2 Single Mode	FS United States	FHU-FPP48FLCSMF	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.

ENCLOSURE B
December 3, 2024

	Item/Category	Manufacturer	Model	Purpose
45	19 RU Wall Rack	Chatsworth	11996-736	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
46	UPS	APC	SRT3000RMXLA	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
47	Catalyst 9300 48-port Universal POE, Network Advantage	Cisco	C9300-48U-A	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
48	SOLN SUPP 8X5XNBD Catalyst 9300 48-port Universal POE, Network Advantage	Cisco	CON-SSSNT-C93004UA	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
49	1100W Alternating Current (AC) 80+ platinum Configuration 1 Power Supply	Cisco	PWR-C1-1100WAC-P	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
50	1100W AC 80+ platinum Configuration 1 Secondary Power Supply	Cisco	PWR-C1-1100WAC-P/2	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
51	North America AC Type A Power Cable	Cisco	CAB-TA-NA	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
52	C9300 DNA Advantage, 48-Port, 5-Year Term License	Cisco	C9300-DNA-A-48-5Y	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
53	Cisco ONE Add-On Session Opt Out (No Fulfillment)	Cisco	C1-ADD-OPTOUT	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
54	Catalyst 9300 2 x 25GE Network Module	Cisco	C9300-NM-2Y	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
55	10/25GBASE-LR SFP28 Module	Cisco	SFP-10/25G-LR-S	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
56	10GBASE-CU Small Form-Factor Pluggable Transceiver Plus (SFP+) Cable 5-Meter	Cisco	SFP-H10GB-CU5M	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.

ENCLOSURE B
December 3, 2024

	Item/Category	Manufacturer	Model	Purpose
57	Catalyst 9500 48-port x 1/10/25G + 4-port 40/100G, Advantage	Cisco	C9500-48Y4C-A	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
58	SOLN SUPP 8X5XNBD Catalyst 9500 48-port 25/100G only, Advantage	Cisco	CON-SSSNT-C9504YA4	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
59	650W AC Configuration 4 Power Supply front to back cooling	Cisco	C9K-PWR-650WAC-R	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
60	650W AC Configuration 4 Power Supply front to back cooling	Cisco	C9K-PWR-650WAC-R/2	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
61	Power Cord, 125V AC 13 Amp National Electrical Manufacturers Association 5-15 Plug, North America	Cisco	CAB-9K12A-NA	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
62	C9500 DNA Advantage, Term License	Cisco	C9500-DNA-48Y4C-A	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
63	Catalyst 9500 NW and Cisco DNA Advantage license (5-Year)	Cisco	C9500-DNA-A-5Y	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
64	10/25GBASE-LR SFP28 Module	Cisco	SFP-10/25G-LR-S	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.
65	10GBASE-CU SFP+ Cable 5 Meter	Cisco	SFP-H10GB-CU5M	Develop standardization of equipment for efficiency in the training, operation, and support of the CCTV system throughout the Probation Department.

ENCLOSURE C
December 3, 2024

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
CAMP AFFLERBAUGH CLOSED-CIRCUIT TELEVISION PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT AND BUDGET
ADOPT, ADVERTISE, AND AWARD
SPECS. 7701; CAPITAL PROJECT NO. 87700
FISCAL YEAR 2024-25
(SUPERVISORIAL DISTRICT 5)
(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 construction of the Camp Afflerbaugh Closed-Circuit Television Project, Capital Project No. 87700, at the Probation facility Camp Afflerbaugh in the unincorporated Los Angeles County near the City of La Verne. Project site address is: 6631 Stephens Ranch Road, La Verne, CA 91750.

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 Camp Afflerbaugh Closed-Circuit Television Project is estimated to cost \$2,949,000 and shall be completed in 245 calendar days from the Notice to Proceed date. The prime contractor shall possess a valid California Class B contractor's license.

The bids must be submitted electronically using Bid Express, www.BidExpress.com, before 11 a.m. on January 15, 2025, 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 December 18, 2024, at the project site.

For more information, please contact Ms. Jennell Hluz at (626) 300-2362 or jhluz@pw.lacounty.gov. For American with Disabilities Act information, please contact Public Works' departmental American 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

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/17/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Consultant Service Agreements for On-Call Building and Safety Plan Check and Related Services	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.	
DEADLINES/ TIME CONSTRAINTS	None	
COST & FUNDING	Total cost: \$25,000,000	Funding source: Various Public Works funds (Services and Supplies)
	TERMS (if applicable): 3-year term plus two optional 1-year extensions	
	Explanation: The total cost of the on-call consultant services will be for an initial aggregate total program amount of \$20,000,000 for ten consulting firms over a 3-year period with two optional 1-year extensions. The total aggregate amount may be supplemented by up to \$330,000 per amendment. The total amount of such amendments shall not exceed 25 percent of the initial aggregate program amount. It is expected that the initial 3-year term of the agreements will start during Fiscal Year (FY) 2024-25. When the 25 percent supplement is exercised by Public Works, the Board will be notified. Total expenditures for these services will not exceed the amount approved by the Board. Funding for the services is included in various Public Works funds (Services and Supplies) FY 2024-25 Budgets. When the need arises for services under these contracts, financing the required services will be from the appropriate fund source. No work will be assigned to the consultants without appropriate funding authorization. Funding to finance the contracts' remaining years and supplemental funding for the amendments will be requested through the annual budget process.	
PURPOSE OF REQUEST	Public Works is seeking Board approval to award ten consultant service agreements to provide on-call building and safety plan check and related services on behalf of the County of Los Angeles.	

BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Due to the discretionary and intermittent nature of construction work, the recommended actions will enable Public Works to contract for on-call building and safety plan check and related services to meet the potential demand from our customers. The consultant service agreements will provide Public Works with the flexibility to augment staffing levels on an on-call basis. This flexibility is needed to meet the intermittent demands for additional plan check and related services resulting from varying levels of construction activity due to economic forces, seasonal variations, and emergencies. These agreements will replace the current on-call plan check agreements, which are set to expire in September 2025.</p>
EQUITY INDEX OR LENS WAS UTILIZED	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes, please explain how: Public Works notified over 34,000 subscribers in our "Do Business with Public Works" website. Public Works also notified 1,499 Local Small Business Enterprises, 179 Social Enterprises, 162 Disabled Veteran Business Enterprises, 906 Community Business Enterprises registered with the Department of Economic Opportunity, and 1,385 Community Based Organizations, and advertised in regional and small newspapers in each Supervisorial District. Public Works follows Federal contracting laws where applicable, State laws, Public Contract Code, and all Board contracting policies.</p>
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes, please state which one(s) and explain how: This Board agenda item supports Board Priority No. 4, Homelessness, by allowing the use of flexible staffing resource augmentations to enhance services to the County's Building and Safety customers, including inspections of affordable housing and homeless initiative-related infrastructures.</p>
DEPARTMENTAL CONTACTS	<p>Name, Title, Phone # & Email: Arthur Vander Vis, Assistant Director, (626) 458-4015, cell (626) 485-1864, avander@pw.lacounty.gov</p>



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

December 17, 2024

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

Dear Supervisors:

**CONSTRUCTION-RELATED CONTRACTS
MUNICIPAL SERVICES CORE SERVICE AREA
AWARD OF CONSULTANT SERVICE AGREEMENTS FOR
ON-CALL BUILDING AND SAFETY PLAN CHECK AND RELATED SERVICES
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award ten consultant service agreements to provide on-call building and safety plan check and related services on behalf of the County of Los Angeles.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed work is not a project pursuant to the California Environmental Quality Act for the reasons stated in this Board letter.
2. Award and delegate authority to the Director of Public Works or his designee to execute ten consultant service agreements with the following firms: three small-sized firms (True North Compliance Services, Inc.; J. Lee Engineering, Inc.; and Hayer Consultants Inc.); three medium-sized firms (Jason Addison Smith Consulting Services, Inc.; BPR Consulting Group LLC; and TRB and Associates); and four large-sized firms (The Code Group, Inc.; Shums Coda

Associates, Inc.; Bureau Veritas North America, Inc.; and CSG Consultants, Inc.). The firms will provide specialized on-call building and safety plan check and related services for construction projects within the County's jurisdictional area for an aggregate not-to-exceed program amount of \$20,000,000 across all ten agreements for the entire 3-year term plus two 1-year extension options if exercised. These consultant service agreements will be subject to the additional extension provisions specified below.

3. Delegate authority to the Director of Public Works or his designee to authorize additional services and extend the contract expiration date for each of the ten agreements as necessary to complete those services when those additional services are: (1) previously unforeseen, (2) related to a previously assigned scope of work on a given project, and (3) are necessary for the completion of that given project.
4. Delegate authority to the Director of Public Works or his designee to supplement the initial not-to-exceed program amount of \$20,000,000 by up to \$330,000 per amendment. The aggregate amount of such amendments shall not exceed 25 percent of the original program amount based on workload requirements.
5. Delegate authority to the Director of Public Works or his designee to administer the agreements and at the discretion of the Director of Public Works or his designee to exercise the options extending these agreements for the two 1-year extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed program amount, and to suspend/terminate these agreements for convenience, if necessary and appropriate to do so in the discretion of the Director of Public Works or his designee.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

The purpose of the recommended actions is to contract for on-call building and safety plan check and related services to meet the potential demand from our customers. The consultant service agreements will provide Public Works with the flexibility to augment staffing levels on an on-call basis. This flexibility is needed to meet the intermittent demands for additional plan check and related services resulting from varying levels of construction activity due to economic forces, seasonal variations, and emergencies.

Public Works is committed to providing a high-level of customer service. In times of peak development, it is essential to maintain customer service levels to support development by a wide range of customers. Customers include homeowners, contractors, private developers, and County sponsored development. To support this customer base, when the workload exceeds staff capacity during peak periods, on-call building plan check, and related services may be used to supplement production. During emergencies, such as the COVID-19 pandemic, maintaining streamlined inspections to support the local economy and development is critical.

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 Sustainable Wages, Strategy i, Remove Barriers, Strategy iii, Job Creation, and Strategy iv, Sustainable Wages; and Focus Area Goal C, Housing and Homelessness, Strategy i, Affordable Housing, and Strategy iii, Homelessness, by allowing the use of flexible staffing resource augmentations to enhance services to the County's Building and Safety customers. The consultants, who have the specialized expertise to provide these services accurately, efficiently, timely, and in a responsive manner, will support Public Works in meeting these goals.

FISCAL IMPACT/FINANCING

The total cost of the on-call consultant services will be for an initial aggregate total program amount of \$20,000,000 for ten consulting firms over a 3-year period with two optional 1-year extensions. The total aggregate amount may be supplemented by up to \$330,000 per amendment. The total amount of such amendments shall not exceed 25 percent of the initial aggregate program amount. It is expected that the initial 3-year term of the agreements will start during Fiscal Year (FY) 2024-25. When the 25 percent supplement is exercised by Public Works, the Board will be notified.

Total expenditures for these services will not exceed the amount approved by the Board. Funding for the services is available in various Public Works funds (Services and Supplies) FY 2024-25 Budgets. When the need arises for services under these contracts, financing the required services will be from the appropriate fund source. No work will be assigned to the consultants without appropriate funding authorization. Funding to finance the contracts' remaining years and supplemental funding for the amendments will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

The term of each consultant service agreement shall commence on the date of the full execution of the agreement and shall extend for a period of 3 years from such commencement date, plus two 1-year extension options for each firm, for a maximum agreement duration of 5 years. The expiration of each of the consultant service agreements is subject to the following condition: where services for a given project have been authorized in writing by the County but are not completed by the consultant prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services.

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

ENVIRONMENTAL DOCUMENTATION

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

CONTRACTING PROCESS

On October 17, 2023, Public Works released a Request for Proposals (RFP) for on-call building and safety plan check and related services. The RFP was advertised on the County's "Doing Business with Los Angeles County" website (Enclosure B) and Public Works' "Do Business with Public Works" website, and in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *San Gabriel Valley Tribune*, *Pasadena Star News*, *Press Telegram*, *Santa Monica Daily Press*, *Daily Breeze*, *The Signal*, and *World Journal*. Also, Public Works informed 1,499 Local Small Business Enterprises, 179 Social Enterprises, 162 Disabled Veteran Business Enterprises, 906 Community Business

Enterprises, and 1,385 Community Based Organizations. Nineteen firms registered on Public Works' website for this RFP.

The RFP allowed firms to compete as primes in one of three categories: small-, medium-, or large-sized firms. Each firm was requested to certify its own size based on the number of personnel for competition with other firms in the same size category. The RFP stated that a total of up to ten firms would be awarded contracts as follows: four small-sized firms (with 25 or fewer personnel), three medium-sized firms (with 26 to 75 personnel), and three large-sized firms (with over 75 personnel). The RFP also stated that prior to the award, the County reserves the right to increase or decrease the number of selected firms in any category or the total number of contracts. Public Works notified the union of this solicitation.

On November 29, 2023, a total of 16 proposals were received: four small-sized firms, three medium-sized firms, and nine large-sized firms. One small-sized firm was disqualified for failure to meet the minimum mandatory requirements of the RFP, which was a pass/fail requirement. During the selection process, Public Works decreased the number of small-sized firm contracts by one and increased the number of large-sized firm contracts by one, as allowed by the RFP.

An evaluation committee, consisting of Public Works' staff, evaluated the proposals based on the criteria described in the RFP, including technical expertise, experience, personnel, qualifications, and understanding of the work requirements. Based on the evaluation of the proposals, the following firms were selected without regard to race, creed, color, or gender: three small-sized firms (True North Compliance Services, Inc.; J. Lee Engineering, Inc.; and Hayer Consultants Inc.); three medium-sized firms (Jason Addison Smith Consulting Services, Inc.; BPR Consulting Group LLC; and TRB and Associates); and four large-sized firms (The Code Group, Inc.; Shums Coda Associates, Inc.; Bureau Veritas North America, Inc.; and CSG Consultants, Inc.).

The firms selected represent the highest rated firms to provide the required services. Public Works has determined that the firms' proposed rates for performing the services are reasonable. Three-year contracting history for the selected firms is on file with Public Works.

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

The Honorable Board of Supervisors
December 17, 2024
Page 6

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the performance of the recommended consultant service agreements. These consultant service agreements will provide necessary on-call building and safety plan check and related services to support and enhance the permitting process and increase customer service during peak demand.

CONCLUSION

Please return one adopted copy of this Board letter to Public Works, Building and Safety Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:SK:sc

Enclosures

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

PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR ON-CALL BUILDING AND SAFETY PLAN CHECK AND RELATED SERVICES

SELECTED FIRMS

	Proposer Name (Prime with subcontractors* listed below) *only subcontractors with Utilization Participation are listed.	Local Small Business Enterprise (LSBE)	Small Business Enterprise (SBE)	Minority	Women-Owned	Disadvantaged Business	Disabled Veteran Business Enterprise	Social Enterprise	Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning-Owned Business Enterprise
Small-Sized Business Category									
1	Hayer Cosultants Inc.								
2	J. Lee Engineering, Inc.	X	X						
3	True North Compliance Services, Inc.								
Medium-Sized Business Category									
4	BPR Consulting Group LLC								
5	Jason Addison Smith Consulting Services, Inc. dba JAS Pacific								
	IDC Engineers, Inc.			X	X	X			
6	TRB and Associates								
	Proposer Name (Prime with subcontractors* listed below) *only subcontractors with Utilization Participation are listed.	Local Small Business Enterprise (LSBE)	Small Business Enterprise (SBE)	Minority	Women-Owned	Disadvantaged Business	Disabled Veteran Business Enterprise	Social Enterprise	Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning-Owned Business Enterprise
Large-Sized Business Category Proposer Name									
7	Bureau Veritas North America, Inc.								
	Francison Consulting	X	X			X			

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL BUILDING AND SAFETY PLAN CHECK AND RELATED SERVICES**

	JCE Structural Engineering Group		X	X		X			
8	CSG Consultants, Inc.								
	VCA Engineers, Inc.	X	X	X		X			
9	Shums Coda Associates, Inc.								
10	The Code Group, Inc. dba VCA Code								

NON-SELECTED FIRMS

	Proposer Name (Prime with subcontractors* listed below) *only subcontractors with Utilization Participation are listed.	Local Small Business Enterprise (LSBE)	Small Business Enterprise (SBE)	Minority	Women-Owned	Disadvantaged Business	Disabled Veteran Business Enterprise	Social Enterprise	Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning-Owned Business Enterprise
	Large-Sized Business Category Proposer Name								
1	4Leaf, Inc.								
	Crystallogy	X	X	X	X		X		
2	Interwest Consulting Group, Inc.								
3	Nova Geotechnical and Inspection Services - So Cal dba Universal Engineering Sciences								
4	West Coast Code Consultants, Inc.								
5	Willdan Engineering								
	E.W. Moon, Inc.		X	X		X			

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

PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR ON-CALL BUILDING AND SAFETY PLAN CHECK AND RELATED SERVICES

FIRM INFORMATION*		BPR Consulting Group LLC	Bureau Veritas North America, Inc.	CSG Consultants, Inc.	Hayer Consultants, Inc.	J. Lee Engineering, Inc.	Jason Addison Smith Consulting Services, Inc. dba JAS Pacific	Shums Coda Associates, Inc.
BUSINESS STRUCTURE		Limited Liability Company	Corporation	Corporation	Corporation	Corporation	Corporation	Corporation
CULTURAL/ETHNIC COMPOSITION		NUMBER/% OF OWNERSHIP						
OWNERS/PARTNERS	Black/African American	0	0	8	0	0	0	0
	Hispanic/Latino	0	0	47	0	0	0	0
	Asian or Pacific Islander	0	0	87	0	1/100%	0	0
	Native American	0	0	1	0	0	0	0
	Subcontinent Asian	0	0	2	2/100%	0	0	0
	White	100%	0	216	0	0	1/100%	1/100%
	<i>Female (included above)</i>	0	0	107	100%	0	0	0
		NUMBER						
Total No. of Employees		66	2,651	361	10	25	62	98
COUNTY CERTIFICATION								
CBE		N/A	N/A	N/A	N/A	N/A	N/A	N/A
LSBE		N/A	N/A	N/A	N/A	N/A	N/A	N/A
OTHER CERTIFYING AGENCY		N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR ON-CALL BUILDING AND SAFETY PLAN CHECK AND RELATED SERVICES

FIRM INFORMATION*		The Code Group, Inc. dba VCA Code	TRB and Associates	True North Compliance Services, Inc.				
BUSINESS STRUCTURE		Corporation	Corporation	Corporation				
CULTURAL/ETHNIC COMPOSITION		NUMBER/% OF OWNERSHIP						
OWNERS/PARTNE	Black/African American	0	0	0				
	Hispanic/Latino	0	0	0				
	Asian or Pacific Islander	1	0	0				
	Native American	0	0	0				
	Subcontinent Asian	2	0	0				
	White	9	1/100%	1/100%				
	Female (included above)	1	0	0				
		NUMBER						
Total No. of Employees		98	65	22				
COUNTY CERTIFICATION								
CBE		N/A	N/A	N/A				
LSBE		N/A	N/A	N/A				
OTHER CERTIFYING AGENCY		N/A	N/A	N/A				

Home (/LACoBids/)

+ Solicitation Information

Solicitation Number:	BRC0000487		
Title:	On-Call Building and Safety Plan Check and Related Services		
Department:	Public Works		
Bid Type:	Service	Bid Amount:	\$20,000,000.00
Commodity:	CONSULTING SERVICES - ENGINEERING		
Description:	<p>Visit Public Works website at https://dpw.lacounty.gov/contracts/opportunities.aspx , to access RFP documents. Proposals received after the deadline will not be accepted.</p> <p>The County of Los Angeles Public Works is inviting proposals from qualified firms to provide on call building and safety plan check and related services located throughout the County of Los Angeles.</p> <p>The objective of this solicitation is to select qualified small, medium, and large size firms to provide the requested services. A total of up to 10 on-call contracts will be awarded from this solicitation; four (4) small sized category firms, three (3) medium sized category firms, and three (3) large sized category firm. Each selected Consultant will be awarded an aggregate not-to-exceed program amount of \$20,000,000.</p> <p>A pre-proposal virtual conference to answer questions concerning the project will be held on Wednesday November 1, 2023 at 2:00 p.m., via Microsoft Teams. Those who wish to attend must click the link titled "Pre-Proposal Conference Meeting (Live)" on the project page located at the website below to join.</p> <p>https://dpw.lacounty.gov/contracts/opportunities.aspx</p> <p>Submit questions relating to this solicitation to person listed below.</p>		

Less

Open Day:	10/17/2023	Closed Date:	11/29/2023 5:30:00 PM
Contact Name:	Rori Rubio	Contact Phone:	(626) 458-2584
Contact Email:	rrubio@dpw.lacounty.gov		
Notice of Intent to Award (0):	➕ Click here to view notice intent to award list.		
Solicitation Award (0):	➕ Click here to view award list.		
Last Changed On:	11/9/2023 4:51:44 PM		
Attachment File (0):	➕ Click here to download attachment files.		



Powered by ISD | [Contact Us](#)

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/17/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Public Works is seeking Board approval of the final map for Tract 45465-04 in the County unincorporated community of Santa Monica Mountains and acceptance of grants and dedications as indicated on the final map.	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.	
DEADLINES/ TIME CONSTRAINTS	Failure to complete this recordation in a timely manner will subject the developer/owner of the property to additional cost and expense.	
COST & FUNDING	Total cost: \$ 0.00	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	The purpose of the recommended actions is to approve the final map for Tract 45465-04. The proposed final map consists of 48.83 acres and will create 12 single-family, residential lots.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The Regional Planning Commission approved a Second Amendment to the Vesting Tentative Tract Map for this subdivision on October 5, 1988. 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>	

EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input 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.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Arthur Vander Vis, Assistant Director, (626) 458-4015, cell phone (626) 485 1864, avander@pw.lacounty.gov.



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

December 17, 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 45465-04 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED SANTA MONICA MOUNTAINS
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the final map for Tract 45465-04 in the County unincorporated community of Santa Monica Mountains 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 45465-04 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 Second Amendment to Vesting Tentative Tract Map 45465, previously approved by the Regional Planning Commission on October 5, 1988.

- 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 45465-04.
4. Accept grants and dedications as indicated on the final map for Tract 45465-04.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to approve the final map for Tract 45465-04 (enclosed). The proposed final map consists of 48.83 acres and will create 12 single-family residential lots. The 12 single-family residential lots 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 Second Amendment to the Vesting Tentative Tract Map for this subdivision on October 5, 1988. 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 12 single-family residential lots created by the recordation of this final map will generate additional property tax revenue that is shared by all taxing entities.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

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

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

ENVIRONMENTAL DOCUMENTATION

On October 5, 1988, the Regional Planning Commission approved and certified the Final Environmental Impact Report for Vesting Tentative Tract Map 45465, 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 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.

DRAFT

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects as a result of approving the final map for Tract 45465-04.

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:tb

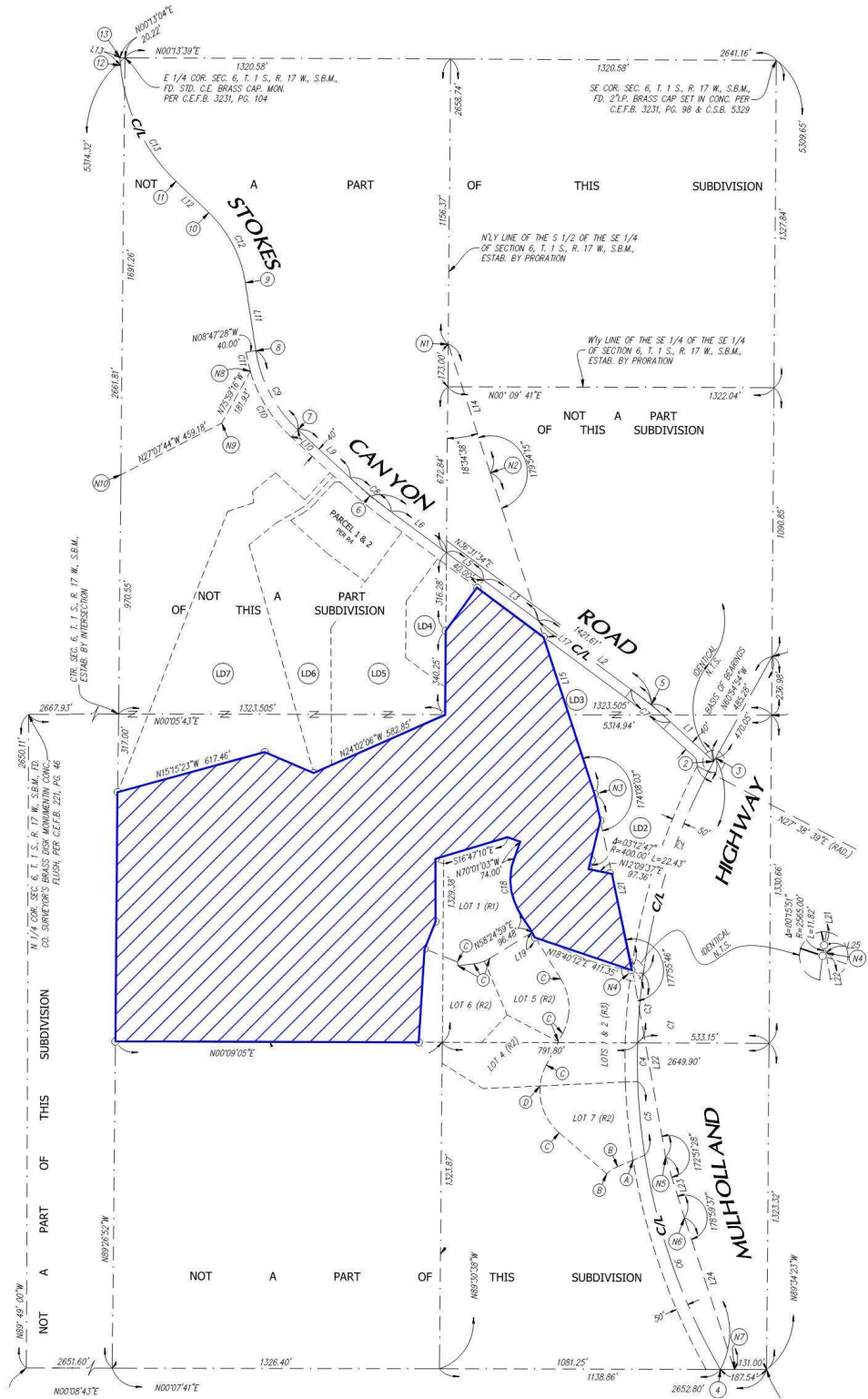
Enclosure

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

NOTES

TRACT NO. 45465-04

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



LEGEND:  INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024		
BOARD MEETING DATE	12/17/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Public Works is seeking Board approval of the final maps for Tracts 61105-42, -44, and -45 in the County unincorporated community of Stevenson Ranch and acceptance of grants and dedications as indicated on the final maps.		
PROGRAM	N/A		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why: N/A		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.		
DEADLINES/ TIME CONSTRAINTS	Failure to complete this recordation in a timely manner will subject the developer/owner of the property to additional cost and expense.		
COST & FUNDING	Total cost:	\$0.00	Funding source:
			N/A
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	The purpose of the recommended actions is to approve the final maps for Tracts 61105-42, -44, and -45. The proposed final maps consist of 39.81 acres and will create 32 single-family residential lots, 164 condominium units on 2 lots, 8 lots for commercial purposes, 11 open space lots, and 1 lot for transit-hub purposes.		
BACKGROUND (include internal/external issues that may exist including any related motions)	<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 maps are 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>		

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



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

December 17, 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 MAPS FOR TRACTS 61105-42, -44, AND -45 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 maps for Tracts 61105-42, -44, and -45 in the County unincorporated community of Stevenson Ranch and acceptance of grants and dedications as indicated on the final maps.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the approval of the final maps for Tracts 61105-42, -44, and -45 are 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 subdivisions comply 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 are 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 these subdivisions, 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 maps for Tracts 61105-42, -44, and -45.
4. Accept grants and dedications as indicated on the final maps for Tracts 61105-42, -44, and -45.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to approve the final maps for Tracts 61105-42, -44, and -45 (enclosed). The proposed final maps consist of 39.81 acres and will create 32 single-family residential lots, 164 condominium units on 2 lots, 8 lots for commercial purposes, 11 open space lots, and 1 lot for transit-hub purposes. The 32 single-family residential lots and 164 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 maps are 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 maps, 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 maps 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 32 single-family residential lots and 164 condominium units created by the recordation of these final maps will generate additional property tax revenue that is shared by all taxing entities.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The approval of the final maps are 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 maps have 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 subdivisions are substantially the same as they appear on the approved tentative map, that all State and local provisions and legal requirements have been met on these final maps, and that the final maps are technically correct.

All agreements and improvement securities, which were required as a condition of the approval of the final maps, 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.

DRAFT

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 maps for Tracts 61105-42, -44, and -45.

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

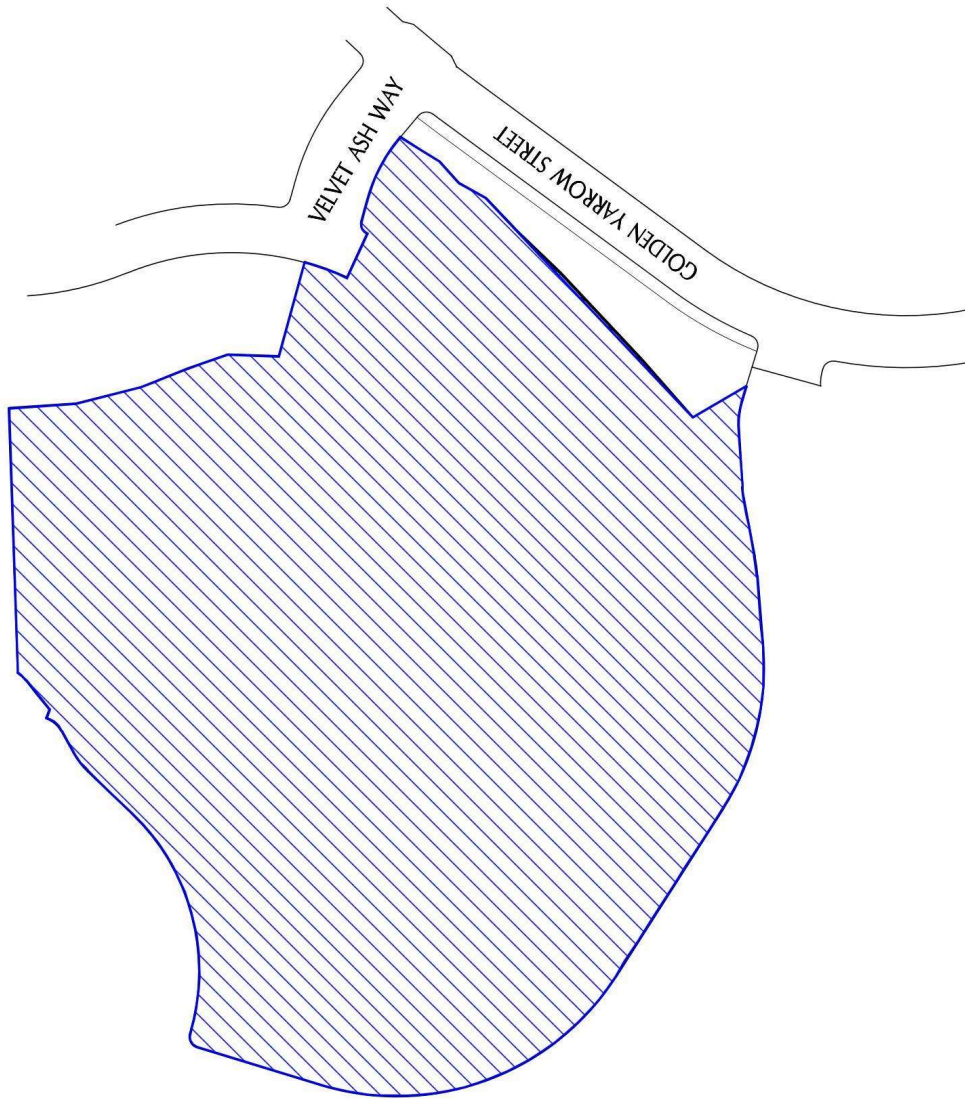
Enclosure

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

SCALE: 1" = 100'

VESTING
TRACT NO. 61105-42
IN THE UNINCORPORATED TERRITORY OF COUNTY OF LOS ANGELES
STATE OF CALIFORNIA
INDEX MAP

SHEET 3 OF 6 SHEETS



LEGEND:

INDICATES THE BOUNDARY OF THE
LAND BEING SUBDIVIDED BY THIS MAP



SCALE: 1" = 100'

SHEET 4 OF 8 SHEETS

VESTING
TRACT NO. 61105-44
IN THE UNINCORPORATED TERRITORY OF COUNTY OF LOS ANGELES
STATE OF CALIFORNIA
LOTS 1 AND 2 FOR CONDOMINIUM PURPOSES



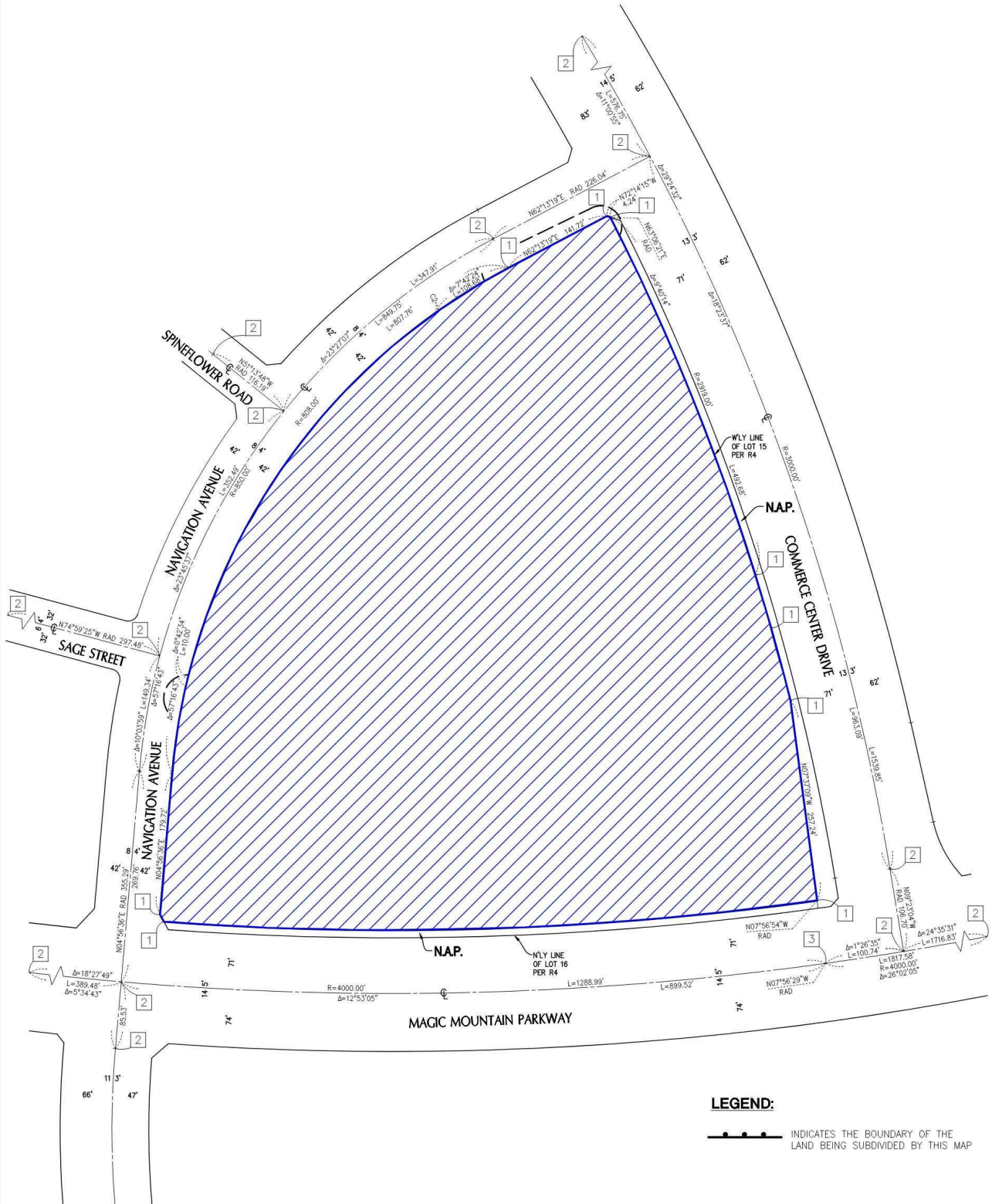
LEGEND:

INDICATES THE BOUNDARY OF THE
LAND BEING SUBDIVIDED BY THIS MAP



TRACT NO. 61105-45

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



BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/17/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Public Works is seeking Board approval of the final map for Tract 65943 in the County unincorporated community of Covina and acceptance of grants and dedications as indicated on the final map.	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.	
DEADLINES/ TIME CONSTRAINTS	Failure to complete this recordation in a timely manner will subject the developer/owner of the property to additional cost and expense.	
COST & FUNDING	Total cost: \$0.00	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	The purpose of the recommended actions is to approve the final map for Tract 65943. The proposed final map consists of 1.13 acres and will create 8 condominium units on 1 lot.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The Hearing Officer approved a Tentative Tract Map for this subdivision on September 17, 2008. 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>	

EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This 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.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Arthur Vander Vis, Assistant Director, (626) 458-4015, cell phone (626) 485 1864, avander@pw.lacounty.gov.



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

December 17, 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 65943 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED COVINA
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the final map for Tract 65943 in the County unincorporated community of Covina 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 65943 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 Tentative Tract Map 65943, previously approved by the Hearing Officer on September 17, 2008.

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 65943.
4. Accept grants and dedications as indicated on the final map for Tract 65943.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to approve the final map for Tract 65943 (enclosed). The proposed final map consists of 1.13 acres and will create 8 condominium units on 1 lot. The eight condominium units will benefit the public by allowing for the construction of additional housing to help address the County's housing demands.

The Hearing Officer approved a Tentative Tract Map for this subdivision on September 17, 2008. 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 eight 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 September 17, 2008, the Hearing Officer adopted the Negative Declaration for Tract 65943 and certified that it had been 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 65943.

The Honorable Board of Supervisors
December 17, 2024
Page 4

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

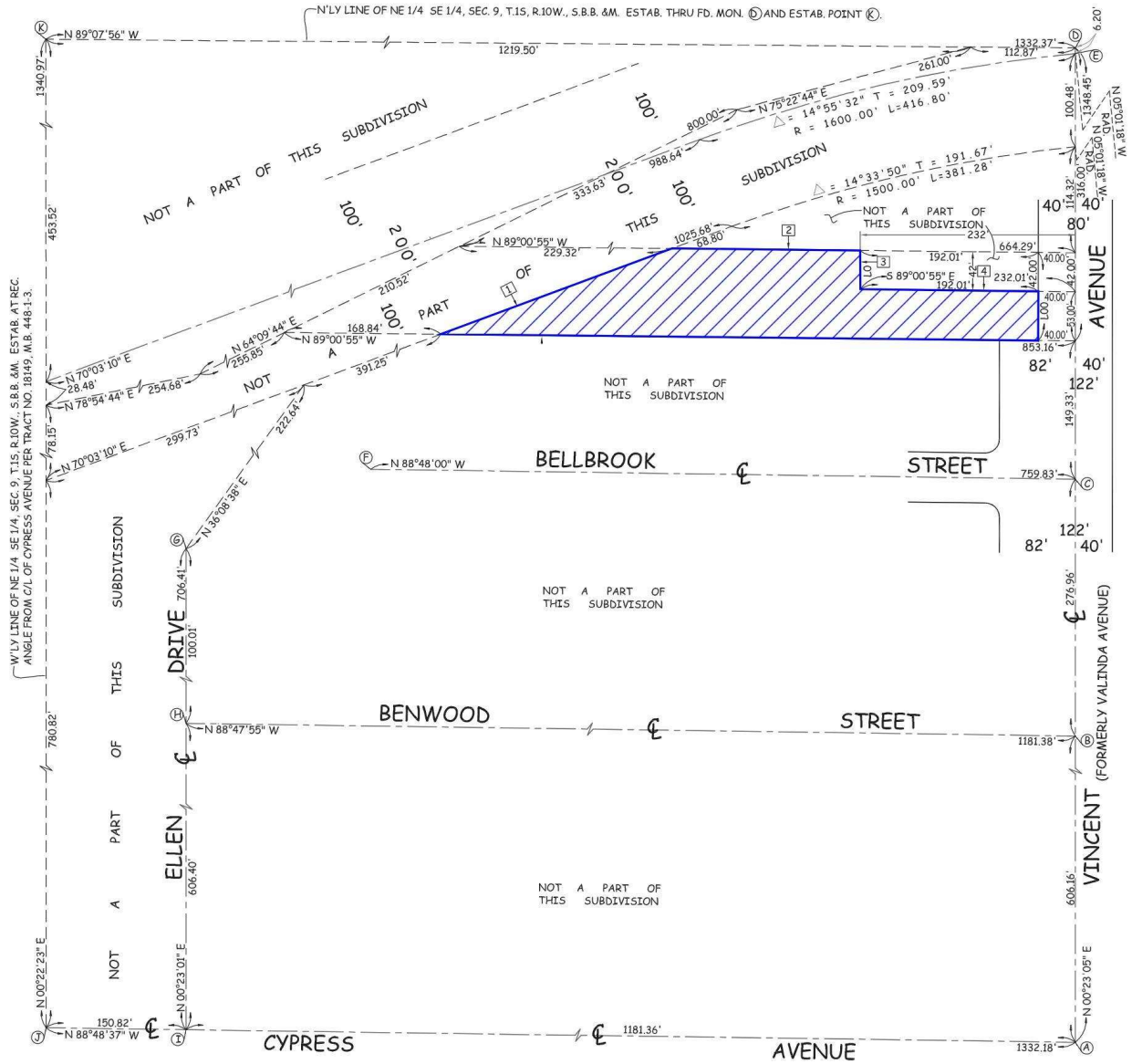
MP:CB:la

Enclosure

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

TRACT NO. 65943

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



LEGEND:

INDICATES THE BOUNDARY OF LAND BEING SUBDIVIDED BY THIS MAP.

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/17/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Public Works is seeking Board approval of the final map for Tract 82544 in the County unincorporated community of La Crescenta-Montrose and acceptance of grants and dedications as indicated on the final map.	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.	
DEADLINES/ TIME CONSTRAINTS	Failure to complete this recordation in a timely manner will subject the developer/owner of the property to additional cost and expense.	
COST & FUNDING	Total cost: \$0.00	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: N/a	
PURPOSE OF REQUEST	The purpose of the recommended actions is to approve the final map for Tract 82544. The proposed final map consists of 0.29 acres and will create 8 condominium units on 1 lot.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The Regional Planning Commission approved a Tentative Tract Map for this subdivision on February 1, 2023. 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>	

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



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

December 17, 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 82544 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED LA CRESCENTA-MONTROSE
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the final map for Tract 82544 in the County unincorporated community of La Crescenta-Montrose 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 82544 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 Tentative Tract Map 82544, previously approved by the Regional Planning Commission on February 1, 2023.

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 82544.
4. Accept grants and dedications as indicated on the final map for Tract 82544.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to approve the final map for Tract 82544 (enclosed). The proposed final map consists of 0.29 acres and will create 8 condominium units on 1 lot. The eight 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 Tentative Tract Map for this subdivision on February 1, 2023. 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 eight 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 February 1, 2023, the Regional Planning Commission approved Tentative Tract Map 82544, finding that the project is exempt from the California Environmental Quality Act (CEQA) guidelines 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 82544.

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. 82544

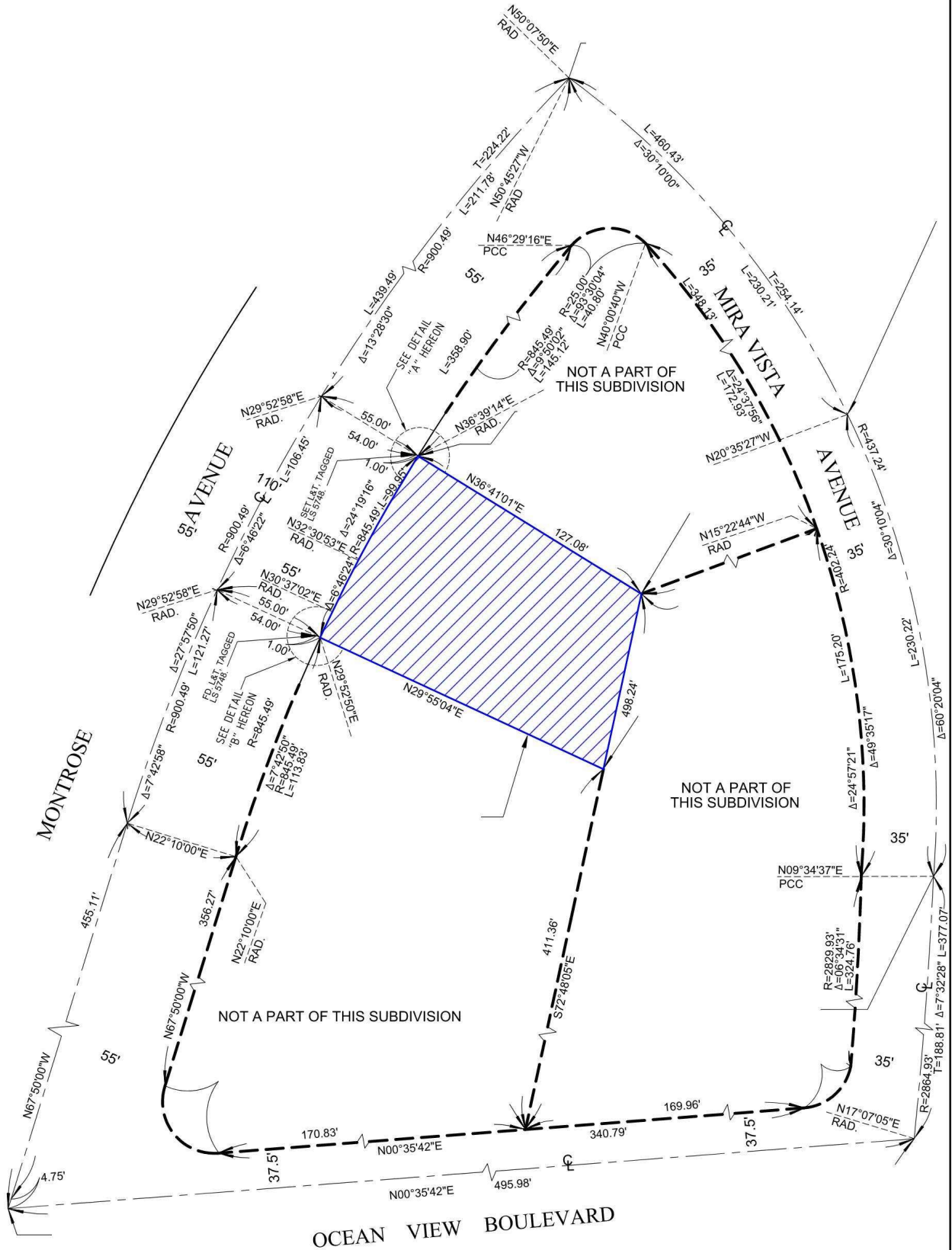
IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES

STATE OF CALIFORNIA

FOR CONDOMINIUM CONVERSION PURPOSES

LEGEND:

INDICATE THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP



BOARD LETTER/MEMO CLUSTER FACT SHEET

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/17/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Public Works is seeking Board approval to initiate the annual assessment procedure for the Los Angeles County Landscape Maintenance Districts, Landscaping and Lighting Act Districts 1, 2, and 4 for Fiscal Year 2025-26.	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.	
DEADLINES/ TIME CONSTRAINTS	Failure to complete this Board action may jeopardize the establishment and collection of fees required to service the Landscape Maintenance Districts.	
COST & FUNDING	Total cost: \$ 0.00	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	The purpose of the recommended actions is to adopt a Resolution Initiating Proceedings to levy the annual assessments for landscape maintenance purposes in Landscaping and Lighting Act Districts 1, 2, and 4, and zones therein, pursuant to the California Streets and Highways Code.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Public Works administers the County Landscape Maintenance Districts (LMD) that collect benefit assessments to fund the operation and maintenance of the landscape maintenance zones in Supervisorial Districts 1, 3, and 5.</p> <p>Adoption of a Resolution by the Board is required to renew the landscaping maintenance assessments for Fiscal Year 2025-26. Per the California Streets and Highways Code, an annual Engineer's Report must be prepared for each fiscal year for which assessments are to be levied and collected for the cost of the landscaping maintenance described in the report.</p> <p>The second Board action will be to file the Engineer's Report and request the Board to set a public hearing date for the adoption of a resolution ordering the levying of</p>	

	assessments in Fiscal Year 2025-26. The Engineer's Report will establish the recommended assessment rates.
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This Board agenda item supports Board Priority No. 7, Sustainability, by ensuring the continuation of services needed to maintain the landscaped areas and appurtenant improvements that benefit those who live in the LLA districts and zones therein.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Arthur Vander Vis, Assistant Director, (626) 458-4015, cell phone (626) 485 1864, avander@pw.lacounty.gov.



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

December 17, 2024

IN REPLY PLEASE
REFER TO FILE:

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

DRAFT

Dear Supervisors:

**MUNICIPAL SERVICES CORE SERVICE AREA
COUNTY LANDSCAPE MAINTENANCE DISTRICTS
LANDSCAPING AND LIGHTING ACT DISTRICTS 1, 2, AND 4
INITIATE ANNUAL ASSESSMENT PROCEDURE – FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICTS 1, 3, AND 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt a Resolution Initiating Proceedings to levy the annual assessments for landscape maintenance purposes in Landscaping and Lighting Act Districts 1, 2, and 4, and zones therein, pursuant to the California Streets and Highways Code.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Designate the Director of Public Works, or his designee, as the County Engineer, for the purpose of implementing this procedure.
3. Adopt the Resolution instructing the Director of Public Works, or his designee, to prepare and file the Engineer's Report for the annual levy of assessments for Fiscal Year 2025-26, pursuant to the Landscaping and Lighting Act of 1972, Section 22500 et seq., of the California Streets and Highways Code.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the project is exempt from the California Environmental Quality Act (CEQA) and to adopt the enclosed Resolution Initiating Proceedings directing the Director of Public Works to prepare the annual Engineer's Report for the levying of annual assessments for landscape maintenance purposes for all zones within the Landscaping and Lighting Act (LLA) of 1972, Districts 1, 2, and 4. This will ensure the continuation of services to maintain the landscaped areas and appurtenant improvements that benefit those who live in the LLA districts and zones.

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

The proposed project initiates the annual process for levying assessments and does not establish any assessment rates. In accordance with Proposition 13, assessments cannot be based on property values. Each LLA district and zone therein is obligated to establish a benefit formula by which assessments are set according to the benefit received from the service or improvement as set forth in the Engineer's Report.

As the governing body, the Board is responsible for approving the levying of annual assessments for landscaping purposes. Board adoption of the Resolution Initiating Proceedings initiates the annual assessment process for the renewal of existing annual assessments and the establishment of new assessments for Fiscal Year (FY) 2025-26.

Once the Engineer's Report is complete, Public Works will return to the Board for approval of a Resolution of Intention in accordance with Section 22624 of the California Streets and Highways Code, to set the public hearing date to establish the assessments for FY 2025-26 in accordance with the LLA.

Implementation of Strategic Plan Goals

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

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

All services administered by Public Works and provided in the LLA districts and zones therein are funded by the assessments established by the Board. The forecasted assessments based on the existing rates will generate approximately \$6.72 million in total revenue in LLA Districts 1, 2, and 4, and zones therein for FY 2025-26.

Funding for the preparation of the annual Engineer's Report is included in the FY 2024-25 LLA District funds budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The LLA sets forth procedures that must be followed for any fiscal year during which assessments levied in a prior fiscal year for landscape maintenance purposes are to be continued. Section 22622 of the California Streets and Highways Code requires the Board to adopt an initial resolution (Resolution Initiating Proceedings) that generally describes proposed improvements and substantial changes in existing improvements, and to order the County Engineer to prepare and file an Engineer's Report in accordance with Sections 22565 and 22622 of the California Streets and Highways Code.

Public Works will return to the Board with a recommendation to file and approve the Engineer's Report and to approve a Resolution of Intent, in accordance with Section 22624 of the California Streets and Highways Code. The Board's approval of the Engineer's Report and Resolution of Intent will set the public hearing date to establish the assessments for FY 2025-26. Any new or increased assessments must also comply with Proposition 218, set forth in Article XIII D of the California Constitution and Section 53753 of the California Government Code, which requires notices and ballots to be mailed to the affected property owners regarding any proposed new assessment or assessment increase greater than allotted for in the zone-specific Engineer's Report, and a public hearing to receive ballots in support of or against the proposed new or increased assessment for tabulation.

The Resolution Initiating Proceedings has been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from the CEQA. The project, which includes initiation of proceedings for the levying of annual assessments for landscape maintenance purposes, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15301, subsection (h), and Section 15306 of the CEQA guidelines and Classes 1, subsections (x)(27), and 6 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The project provides for information collection

DRAFT

for the LLA districts and zones, as well as maintenance of existing landscaping, and will not involve any expansion of an existing use or the removal of healthy, mature, or scenic trees. In addition, based on the proposed project records, it will comply with all applicable regulations; it is not in a sensitive environment; and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to 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 exemptions inapplicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or programs as a result of approving these actions.

CONCLUSION

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

**BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
RESOLUTION INITIATING PROCEEDINGS
FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR
COUNTY LANDSCAPING AND LIGHTING ACT DISTRICTS 1, 2, AND 4
AND ZONES THEREIN FOR THE 2025-26 FISCAL YEAR;
AND ORDERING THE PREPARATION OF THE ANNUAL ENGINEER'S REPORT**

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

WHEREAS, within the LLA District 1 there are two (2) established separate zones, within the LLA District 2 there are fifteen (15) established separate zones, and within LLA District 4 there are ten (10) established separate zones; and each zone consists of territory that receives substantially similar and proportional special benefits from the improvements provided in the zone; and

WHEREAS, each of the two (2), fifteen (15), and ten (10) zones within LLA Districts 1, 2, and 4, respectively, retain separate budgets, trust accounts, and unit numbers established by Los Angeles County Auditor-Controller; and

WHEREAS, the Board previously approved the formation of LLA districts and zones therein for the purpose of providing funds for landscape maintenance services provided therein pursuant to the Act; and

WHEREAS, the Board hereby proposes to levy annual assessments for existing LLA Districts 1, 2, and 4 and zones therein and to levy and collect assessments against the lots and parcels of land within such LLA districts and zones therein to pay for the costs and expenses of landscape maintenance and improvements for the fiscal year commencing July 1, 2025, and ending June 30, 2026, pursuant to the Act; and

WHEREAS, the general location and boundaries of the LLA Districts 1, 2, and 4 and zones therein are shown on maps on file in the office of Los Angeles County Public Works and are incorporated herein by reference and open to public inspection; and

WHEREAS, provisions of the Act require the Board to adopt a Resolution Initiating Proceedings to generally describe any proposed improvements or substantial changes in existing improvements and to order the Director of Public Works or his designee to prepare and file an Engineer's Report in accordance with sections 22565 and 22622 of the Act.

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

Section 1. The Board proposes to establish assessments for landscape maintenance purposes for Fiscal Year 2025-26 pursuant to the provisions of the Act, to be used for the maintenance, repair, replacement, and upgrades to planted and irrigated slopes, turf areas, parkway panels, medians, automated irrigation system components, and related appurtenances within LLA Districts 1, 2, and 4 and zones therein, in compliance with the requirements set forth by the Act.

Section 2. The Director of Public Works or his designee is hereby ordered to prepare and file the Engineer's Report in accordance with sections 22565 and 22605 of the Act.

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

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  _____
HEIDI LIU

Deputy County Counsel

Public Works Division

HL

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024		
BOARD MEETING DATE	12/17/2024		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Exchange of Federal Transportation Funds Fiscal Year 2023-24		
PROGRAM	Transportation		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.		
DEADLINES/ TIME CONSTRAINTS	None		
COST & FUNDING	Total cost:	\$1,050,813	Funding source:
			State Highway Account funds
	TERMS (if applicable): Funds received from this program can only be used for transportation purposes.		
	Explanation: The funds received will be used for road construction projects included in the Road Fund Budget.		
PURPOSE OF REQUEST	Public Works seeks the Board's approval of an agreement between the County and Caltrans for the exchange of \$950,813 in Federal funds apportioned to the County for an equal amount of State funds and to allocate to the County \$100,000 in State matching funds for a total payment to the County of \$1,050,813. By accepting State funds in exchange for Federal funds, the County can streamline project delivery and expend funds more efficiently.		
BACKGROUND (include internal/external issues that may exist including any related motions)	The State allocates Federal funds to Metropolitan Planning Organizations or Regional Transportation Planning agencies. The Streets and Highways Code provides for the State to exchange a portion of the counties' apportionments of Federal funds for State funds and to allocate up to \$100,000 in State matching funds.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability by exchanging Federal funds for less restrictive State funds, the County can deliver transportation improvement projects more efficiently for all users, including bicyclists and pedestrians.		

**DEPARTMENTAL
CONTACTS**

Name, Title, Phone # & Email:

Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

December 17, 2024

IN REPLY PLEASE

REFER TO FILE:

TPP-1

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
APPROVE THE EXCHANGE OF FEDERAL TRANSPORTATION
FUNDS FOR NON-FEDERAL FUNDS
THROUGH THE FEDERAL APPORTIONMENT EXCHANGE
AND STATE MATCH PROGRAM
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to exchange a portion of the Los Angeles County's current apportionment of Federal transportation funds with the State of California for non-Federal funds from the State Highway Account in the amount of \$950,813 and for the State of California to pay the Los Angeles County \$100,000 in State matching funds for Fiscal Year 2023-24 for a total of \$1,050,813 to be used for transportation projects.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the record.
2. Instruct the Chair of the Board to sign an agreement between the Los Angeles County and the State of California that assigns the Los Angeles County's apportionment of Federal transportation funds in the amount of \$950,813 to the State of California in exchange for an equal amount of non-Federal State Highway Account funds and allocates to Los Angeles

County \$100,000 in State matching funds from the State Highway Account for Fiscal Year 2023-24 for a total payment of \$1,050,813 to Los Angeles County.

3. Instruct the Chair to sign an amendment to the agreement to remove the Federal audit requirement for the non-Federal State Highway Account and matching funds received by the Los Angeles County.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to have the County and the State enter into an agreement to exchange \$950,813 in Federal funds with non-Federal funds and to participate in a program that will provide the County with an additional \$100,000 in State funds. This will enable the County to construct roadway improvement projects faster than would be possible with Federal funds. Delivering projects faster will benefit all users of the improved roadway.

The approval of the recommended actions will allow the County to exchange a portion of its Federal Regional Surface Transportation Program funds for non-Federal State Highway Account (FSHA) funds in accordance with the Streets and Highways Code.

The exchange will allow the County to streamline project delivery and expend funds more efficiently by eliminating additional approvals and processes required to expend Federal funds. By streamlining project delivery and expending funds more efficiently, the County will be able to implement roadway improvement projects more expeditiously which will benefit all users, including motorists, bicyclists, and pedestrians.

The agreement provides for the maximum allowable exchange of \$950,813 of the County's apportionment of program funds and the State will pay \$100,000 from the unobligated balance of the County's State Matching funds for Fiscal Year 2023-24 for a total of \$1,050,813 in non-FSHA funds.

In addition, an amendment to the agreement was issued by the State after the preparation of the agreement. The amendment removes the Federal audit requirement for the non-FSHA, and matching funds received by the County.

Implementation of Strategic Plan Goals

The recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal G, Internal Controls and Processes,

Strategy ii, Maximize Revenue by providing the County with less restrictive funds and State matching funds to improve its roads for the public.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

After execution of the enclosed agreement and amendment, Public Works will prepare and submit an invoice to the State in the amount of \$1,050,813. The funds will be deposited in the Road Fund (B03 – Revenue Codes 8893: TEA 21-Matching Funds and 8894: TEA 21-Exchange Funds).

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Caltrans allocates program funds to Metropolitan Planning Organizations or Regional Transportation Planning agencies.

In accordance with Section 182.6(h)(2) of the Streets and Highways Code, the County may annually exchange a portion of its program funds for non-FSHA funds. Additionally, Section 182.9 of the Streets and Highways Code requires that the State allocate to each county an amount not to exceed \$100,000 each fiscal year from non-Federal funds in the State Highway Account as a match for the Federal funds allocated to each county pursuant to Section 182.6.

The agreement provides for the exchange of \$950,813 of the County's apportionment of program funds and claims the \$100,000 in State matching funds for Fiscal Year 2023-24 for a total of \$1,050,813 in non-FSHA funds.

The agreement and amendment have been reviewed and approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378(b)(4) of the California Environmental Quality Act Guidelines. The proposed actions would create a government funding mechanism that does not involve any commitment to a specific project that may result in a potentially significant physical impact on the environment.

The Honorable Board of Supervisors
December 17, 2024
Page 4

The appropriate environmental documents will be prepared when projects developed under this agreement are brought to the Board.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The funds covered under this agreement will be used on future transportation improvement projects in the County.

CONCLUSION

Please return one adopted copy of this letter to Public Works, Transportation Planning and Programs Division. After the agreement and amendment have been executed by Caltrans, Public Works will return a fully executed agreement and amendment to the Executive Office.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:DBM:pr

Enclosures

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

FEDERAL APPORTIONMENT EXCHANGE PROGRAM AND STATE MATCH PROGRAM
 CALIFORNIA DEPARTMENT OF TRANSPORTATION - MPO COUNTY

07 LOS ANGELES
 District County

Agreement No. X24-5953(803)
 AMS Adv ID:0724000246

THIS AGREEMENT is made on _____, by the COUNTY of LOS ANGELES, a political subdivision of the State of California (COUNTY), and the State of California, acting by and through the Department of Transportation (STATE).

WHEREAS, COUNTY desires to assign federal apportionments made available to COUNTY for allocation to transportation projects in accordance with Section 182.6 of the Streets and Highways Code [Regional Surface Transportation Program (RSTP)/Regional Surface Transportation Block Grant Program (RSTBGP) funds] in exchange for nonfederal State Highway Account funds, and

WHEREAS Section 182.9 of the Streets and Highways Code requires the allocation of State Matching funds from the State Highway Account to COUNTY:

NOW, THEREFORE, the parties agree as follows:


I. FEDERAL APPORTIONMENT EXCHANGE PROGRAM

A. As authorized by Section 182.6(h)(2) of the Streets and Highways Code, COUNTY agrees to assign to STATE:

\$950,813.00 from the eligible portion of its estimated annual minimum RSTP/RSTBGP Apportionment for Fiscal Year 2023/2024.

The eligible portion of said minimum apportionment is the COUNTY's estimated annual minimum RSTP/RSTBGP apportionment established under Section 182.6(d)(2) of the Streets and Highways Code in excess of 3 1/2 percent of the statewide minimum apportionment established under Section 182.6(d)(2) less any federal apportionments already obligated for projects chargeable to COUNTY's eligible portion of its estimated annual minimum RSTP/RSTBGP apportionment.

For Caltrans Use Only

I hereby Certify upon my own personal knowledge that budgeted funds are available for this encumbrance		
	Accounting Officer	Date 3/20/2024 \$ 1,050,813.00

APPROVED AS TO FORM:

DAWYN R. HARRISON
 County Counsel

By: 
 Deputy

B. COUNTY agrees that it will not undertake any capacity-expanding project funded herein located in an air quality nonattainment area without prior inclusion of said project by its RTPA in the "build" alternative of the air quality conformance analysis and the RTPA's subsequent concurrence in the project's implementation.

II. STATE MATCH PROGRAM - Section 182.9

A. As authorized by Section 182.9 of the Streets and Highways Code, STATE agrees to pay to COUNTY \$100,000.00 from the unobligated balance of COUNTY's State Matching funds for Fiscal Year 2023/2024.

B. COUNTY agrees that before COUNTY uses State Matching funds for any other lawful purpose, COUNTY shall use such funds to match federally funded transportation projects.

III. COMMON PROVISIONS

A. Subject to the availability of State funds by the State Budget Act, and upon receipt of COUNTY invoice evidencing COUNTY's assignment of COUNTY's estimated apportionment under Section I.A to STATE, STATE agrees to pay to COUNTY an amount not to exceed \$1,050,813.00 that equals the sum of the estimated apportionment amounts identified in Sections I.A and the State Match funds identified in Section II.A.

B. COUNTY agrees to use all State funds paid hereunder only for transportation purposes that are in conformance with Article XIX of the California State Constitution.

C. COUNTY agrees to establish a special account within their County Road Fund for the purpose of depositing all payments received from STATE pursuant to this agreement.

D. COST PRINCIPLES

1. The COUNTY agrees to comply with, and require all project sponsors to comply with, Office of Management and Budget Supercircular 2 CFR Part 200, Cost Principles for STATE and LOCAL government, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments.

2. COUNTY will assure that its fund recipients will be obligated to agree that (a) Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, part 31, et seq., shall be used to determine the allowability of individual project cost items and (b) Those parties shall comply with Federal Administrative Procedures in accordance with 2 CFR Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments. Every sub-recipient receiving funds as a contractor or sub-contractor under this agreement shall comply with federal administrative procedures in accordance with 2 CFR Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments.

3. Any fund expenditures for costs for which COUNTY has received payment or credit that are determined by subsequent audit to be unallowable under Office of Management and Budget Supercircular, 2 CFR Part 200, are subject to repayment by COUNTY to STATE. Should COUNTY fail to reimburse funds due STATE within 30 days or demand, or within such other period as may be agreed in writing between the parties hereto, STATE is

authorized to intercept and withhold future payments due COUNTY from STATE of any third-party source, including, but not limited to, the State Treasurer, the State Controller and the CTC.

E. THIRD PARTY CONTRACTING

1) COUNTY shall not award a construction contract over \$10,000 or other contracts over \$25,000 [excluding professional service contracts of the type which are required to be procured in accordance with Government Code Sections 4525 (d), (e) and (f)] on the basis of a noncompetitive negotiation for work to be performed using funds without the prior written approval of STATE.

2) Any subcontract or agreement entered into by COUNTY as a result of disbursing funds received pursuant to this Agreement shall contain all of the fiscal provisions of this Agreement; and shall mandate that travel and per diem reimbursements and third-party contract reimbursements to subcontractors will be allowable as project costs only after those costs are incurred and paid for by the subcontractors.

3) In addition to the above, the preaward requirements of third party contractor/consultants with COUNTY should be consistent with Local Program Procedures as published by STATE.

F. ACCOUNTING SYSTEM

COUNTY, its contractors and subcontractors shall establish and maintain an accounting system and records that properly accumulate and segregate fund expenditures by line item. The accounting system of COUNTY, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles (GAAP), enable the determination of incurred costs at interim points of completion, and provide support for reimbursement payment vouchers or invoices.

G. RIGHT TO AUDIT

For the purpose of determining compliance with this Agreement and other matters connected with the performance of COUNTY'S contracts with third parties, COUNTY, COUNTY's contractors and subcontractors and STATE shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above referenced parties shall make such materials available at their respective offices at all reasonable times for three years from the date of final payment of funds to COUNTY. STATE, the California State Auditor, or any duly authorized representative of STATE or the United States Department of Transportation, shall each have access to any books, records, and documents that are pertinent for audits, examinations, excerpts, and transactions, and COUNTY shall furnish copies thereof if requested.

H. TRAVEL AND SUBSISTENCE

Payments to only COUNTY for travel and subsistence expenses of COUNTY forces and its subcontractors claimed for reimbursement or applied as local match credit shall not exceed rates authorized to be paid exempt non-represented State employees under current State Department of Personnel Administration (DPA) rules. If the rates invoiced are

in excess of those authorized DPA rates, then COUNTY is responsible for the cost difference and any overpayments shall be reimbursed to STATE on demand.

STATE OF CALIFORNIA
Department Of Transportation

COUNTY OF LOS ANGELES

By: _____

Office of Project Management Oversight
Division of Local Assistance

Date _____

By: _____

Title: _____

Date: _____

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By:  _____
Deputy

SPECIAL COVENANT OR REMARKS

AMENDMENT to:

OPTIONAL REGIONAL SURFACE TRANSPORTATION PROGRAM RSTP Federal Exchange and State Match Program Agreement for:

**Los Angeles County
Agreement No. X24-5953(803)
AMS Adv Id: 0724000246**

It is mutually agreed that for this Agreement, the clause which states:

ARTICLE III-COMMON PROVISIONS SECTION D

D. COST PRINCIPLES

“1. The COUNTY agrees to comply with, and require all project sponsors to comply with, Office Management and Budget Supercircular 2 CFR Part 200, Cost Principles for STATE and LOCAL government, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments.”

IS AMENDED TO READ:

“1. The COUNTY agrees to comply with, and require all project sponsors to comply with, Office Management and Budget Supercircular 2 CFR Part 200, Cost Principles for STATE and LOCAL government, Uniform Administrative Requirements for Grants and Cooperative Agreements to STATE and LOCAL governments. Subpart F, “Audit Requirement” under Supercircular 2 CFR 200 does not apply to this agreement”

STATE OF CALIFORNIA

Los Angeles County

Department of Transportation

By: _____

By: _____

Office of Project Implementation, South
Division of Local Assistance

Title: _____

Date: _____

Date: _____

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By:  _____
Deputy

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/17/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Approve Use of an On-Call Contract on a Traffic Safety Project	
PROGRAM	Countywide Traffic Congestion Management Program and Traffic Safety Program	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost: \$1,800,000	Funding source: Funding is included in the Road Fund (B03 - Capital Assets–Infrastructure and Services and Supplies) Fiscal Year 2024-25 Budget.
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	To obtain Board approval for the Covina Islands - Arrow Highway at Lark Ellen Avenue Project and authorize the Director of Public Works to use an On-Call Traffic Signal and Safety Construction contract to deliver the project.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The project will modify an existing traffic signal at the intersection of Arrow Highway at Lark Ellen Avenue in the unincorporated community of Covina Islands. The project will be delivered through a work order issued under an existing On-Call Traffic Signal and Safety Construction contract for cost-effective, streamlined delivery. It is anticipated the work will start in March 2025 and be completed in August 2025.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 7: Sustainability. This project will modify an existing traffic signal, which will result in less vehicular stops, reduce fuel consumption, and reduce air emissions.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, Office (626) 458-4018, Cell (626) 476-9847, sburger@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

December 17, 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
APPROVE USE OF AN ON-CALL CONTRACT
ON A TRAFFIC SAFETY PROJECT
PROJECT ID NO. TDS0001642
COVINA ISLANDS - ARROW HIGHWAY AT LARK ELLEN AVENUE
IN THE UNINCORPORATED COMMUNITY OF COVINA ISLANDS
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval for the Covina Islands - Arrow Highway at Lark Ellen Avenue Project and to authorize the Director of Public Works or his designee to use an On-Call Traffic Signal and Safety Construction contract to deliver the project in the unincorporated community of Covina Islands.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed Covina Islands - Arrow Highway at Lark Ellen Avenue Project, to be approved through a work order, is 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 Covina Islands - Arrow Highway at Lark Ellen Avenue Project with a total project cost estimate of \$1,800,000.

3. Authorize the Director of Public Works, acting as the Road Commissioner, or his designee to use an On-Call Traffic Signal and Safety Construction contract, which had been previously approved by the Board on June 27, 2023, to deliver the proposed project by issuing a work order where the total project cost estimate shall not exceed \$1,800,000 unless additional funds have been identified.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the proposed project and related actions are exempt from the California Environmental Quality Act (CEQA); approve the proposed project with a total project cost estimate of \$1,800,000; and authorize the Director of Public Works or his designee to use a Board-approved On-Call Traffic Signal and Safety Construction contract to construct the project that will modify an existing traffic signal in the unincorporated community of Covina Islands (see Enclosure).

Public Works has implemented traffic safety programs to increase mobility, minimize congestion, and improve safety for roadway users. The proposed project will be delivered through a work order issued under an existing On-Call Traffic Signal and Safety Construction contract. The use of on-call contracts is a cost-effective, streamlined method for completing traffic safety projects.

Public Works recommends that the Board approve the proposed project and authorize Public Works to use an On-Call Traffic Signal and Safety Construction contract to deliver the project.

It is anticipated the work will start in March 2025 and be completed in August 2025.

Implementation of Strategic Plan Goals

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

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The construction contract cost to complete this project is estimated to be \$1,100,000, with a total project cost estimated to be \$1,800,000. In addition to the construction contract cost, the respective total project cost includes the preparation of plans and specifications, consultant services, utility clearance, inspection, contract administration, change order contingency, environmental compliance, and other County services.

Funding to deliver this project is included in the Road Fund (B03 - Capital Assets—Infrastructure and Services and Supplies) Fiscal Year 2024-25 Budget. Funding for future years will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On June 27, 2023, the Board delegated to the Director of Public Works, acting as the Road Commissioner, or his designee, the authority to separately award and execute six On-Call Traffic Signal and Safety Construction contracts to the selected contractors in an aggregate, per on-call contract amount, not to exceed the maximum amount of each on-call contract, for an aggregate total not-to-exceed \$28,750,000, and approve and execute work orders within the same monetary limits delegated to the Director of Public Works or his designee under Section 2.18.050 of the Los Angeles County Code, pursuant to the authority granted by Public Contract Code Section 20145, which allows the Los Angeles County Board of Supervisors to authorize the Director of Public Works to deliver construction contracts that do not exceed \$330,000. The contract work of the proposed project exceeds \$330,000 and, therefore, requires Board approval.

The proposed project would be carried out through a previously Board-approved On-Call Traffic Signal and Safety Construction contract. Public Works will use the executed contract pricing and specifications, including the contractual provisions, methods, and material requirements necessary for the project that are on file with Public Works.

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from CEQA. The project, to modify an existing traffic signal system, is within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in Section 15301 (c) of the State CEQA Guidelines and Class 1 (x) Subsections 4, 7, 14, and 22 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.

CONTRACTING PROCESS

Public Works would utilize a Board-approved On-Call Traffic Signal and Safety Construction contract for the construction of the proposed project.

The project will comply with the Countywide Local and Targeted Worker Hiring Policy that went into effect on November 1, 2016.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The use of a Board-approved On-Call Traffic Signal and Safety Construction Contract for the proposed project will expedite the completion of this project. Minor impacts to adjacent residents, businesses, and motorists may occur while the project is underway. When the project is completed, it will have a positive impact by enhancing traffic flow, reducing congestion, and improving safety for the traveling public.

CONCLUSION

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

Respectfully submitted,

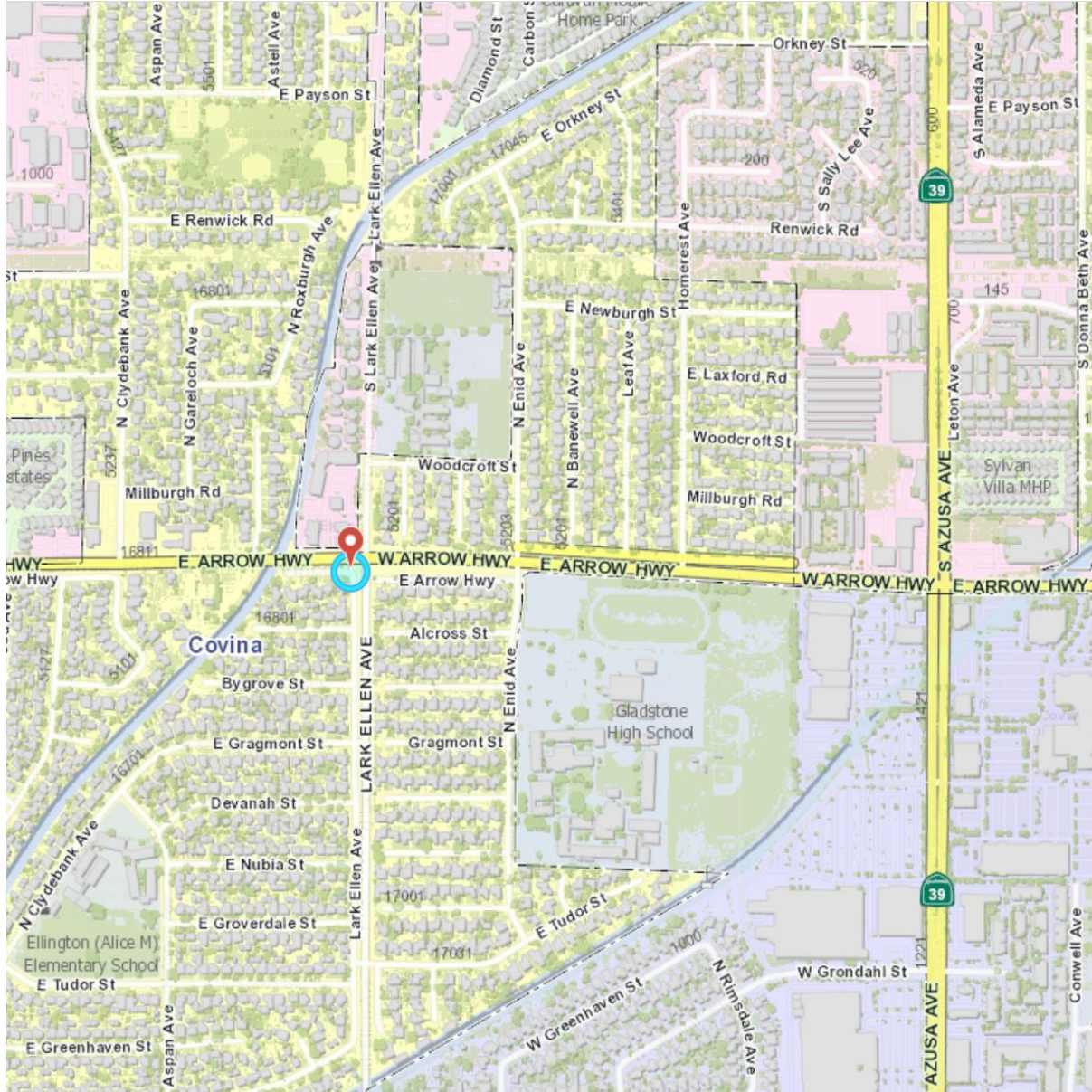
MARK PESTRELLA, PE
Director of Public Works

MP:JWA:ja

Enclosure

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

**COVINA ISLANDS - ARROW HIGHWAY AT LARK ELLEN AVENUE
PROJECT ID NO. TDS0001642**



**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	11/13/2024	
BOARD MEETING DATE	12/17/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Award of Service Contract for On-Call Pump Pulling, Machine Repair, Motor Control, and Well Maintenance Services	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why: N/A	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.	
DEADLINES/ TIME CONSTRAINTS	The current contract is extended for a period not to exceed 180 days and has an expiration date of July 8, 2025; however, it will expire upon award and execution of this contract. The award of this contract will continue the current services by the recommended contractor, which is the current contractor providing these services.	
COST & FUNDING	Total cost: \$9,318,029	Funding source: Funding for these services is included in Waterworks General Funds and Internal Service Fund (Services and Supplies) Fiscal Year 2024-25 Budgets. When the need arises for services under these contracts, financing the required services will be from the appropriate fund source. No work will be assigned to the contractor without appropriate funding authorization. Funding to finance future contract years will be requested through the annual budget process. Total expenditures for these services, however, will not exceed the amount approved by the Board.
	TERMS (if applicable): This contract will be for a period of 1 year with four additional 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 66 months.	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval to award a service contract to General Pump Company, Inc., for on-call pump pulling, machine repair, motor control, and well maintenance services for the Los Angeles County Waterworks Districts.	

BACKGROUND (include internal/external issues that may exist including any related motions)	Los Angeles County Waterworks Districts operates and maintains 67 groundwater wells and 207 booster pumps. The proposed service contract provides specialized equipment and personnel required to operate and perform well rehabilitation, and pump equipment removals and installations. The County does not possess the equipment or personnel to operate and perform said duties.
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Public Works notified over 34,000 subscribers using weekly GovDelivery notification. Public Works posted in our "Do Business with Public Works" website and also notified 1,645 Local Small Business Enterprises, 169 Disabled Veteran Business Enterprises, 174 Social Enterprises, 1,041 Community Business Enterprises, 1,385 Community-Based Organization, and advertised in regional and small newspapers in each Supervisorial District. Additionally, the Department of Economic Opportunity conducted a focused outreach and informed 67 related businesses about this opportunity. In addition, during the time period that this solicitation was released and the receipt of proposals, Public Works participated in two business outreach events.
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This recommendation supports Board Priority 7, Sustainability. The on-call pump pulling, machine repair, motor control, and well maintenance services will preserve vital groundwater resources and create an integrated and resilient water system.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, (626) 458-4012, cell (626) 476-6703, aariki@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:

December 17, 2024

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

Dear Supervisors:

**SERVICE CONTRACT
WATER RESOURCES CORE SERVICE AREA
AWARD OF SERVICE CONTRACT
ON-CALL PUMP PULLING, MACHINE REPAIR,
MOTOR CONTROL, AND WELL MAINTENANCE SERVICES
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award a service contract to General Pump Company, Inc., for on-call pump pulling, machine repair, motor control, and well maintenance services for various facilities owned, operated, or administered by the County of Los Angeles.

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

1. Find that the contract work is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this Board letter.
2. Award and delegate authority to the Director of Public Works or his designee to execute a contract with General Pump Company, Inc., for on-call pump pulling, machine repair, motor control, and well maintenance services. This

contract will be for a period of 1 year with four 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 66 months and a maximum potential contract sum of \$9,318,029. This contract will be subject to the additional extension provisions specified below.

3. Delegate authority to the Director of Public Works or his designee to renew the contract for each additional renewal option and extension period if, in the opinion of the Director of Public Works or his designee, General Pump Company, Inc., has successfully performed during the previous contract period, and the services are still required; to approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend and/or terminate the contract for convenience if it is in the best interest of the County to do so.
4. Delegate authority to the Director of Public Works or his designee to authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are (1) previously unforeseen, (2) related to a previously assigned scope of work on a given work order, and (3) are necessary for the completion of that given work order.
5. Delegate authority to the Director of Public Works or his designee to annually increase the contract amount up to an additional 10 percent of the annual contract sum, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contract if required, and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to award a contract to provide on-call and intermittent pump pulling, repair, and well maintenance for wells owned, operated, and/or maintained by the Los Angeles County Waterworks Districts, the County, and its special districts. The contractor has specialized equipment, expertise, as well as State contractor licensing and certifications that Public Works does not currently possess. The work to be performed will consist of pump removal/installation, well performance testing service, waterworks pump repair service, well video survey service, well rehabilitation and treatment service, and supervisory control and data acquisition systems installation.

These services are necessary as they provide continuous support to the operations of the Waterworks Districts and the County.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategy iv, Environmental Justice, by contracting the contractor that has the specialized expertise to provide these services accurately, efficiently, timely, and in a responsive manner.

FISCAL IMPACT/FINANCING

The annual cost is \$1,540,170 plus 10 percent of the annual contract sum for additional work within the scope of the contract. Any unused authorized amounts up to 25 percent from the previous contract terms will be applied to subsequent renewal terms. The contract's initial term is for 1 year, commencing upon the Board's approval and final execution by both parties, whichever occurs last, with four 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 66 months with an estimated maximum potential contract sum of \$9,318,029. This amount is based on the annual price quoted by the contractor and Public Works' estimated annual utilization of the contractor's services. The County may also authorize an extension of time to the contract's maximum potential term not to exceed 180 days with no additional funding. Adjustments will be made to the annual contract's sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract.

Funding for these services is included in Waterworks General Funds and Internal Service Fund (Services and Supplies) Fiscal Year 2024-25 Budgets. When the need arises for services under this contract, financing the required services will be from the appropriate fund source. No work will be assigned to the contractor without appropriate funding authorization. Funding to finance future contract years will be requested through the annual budget process. Total expenditures for these services, however, will not exceed the amount approved by the Board.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County Counsel has reviewed the contract as to form (Enclosure A). The recommended contract with General Pump Company, Inc., was solicited on an open-competitive basis and is in accordance with applicable Federal, State, and County requirements. The expiration of the contract is subject to the following condition: where services for a given

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

A standard service contract was used that contains terms and conditions in compliance with the Board's ordinances, policies, and programs. Enclosure B reflects the proposer's utilization participation and community business enterprise program information. Data regarding the proposer's minority participation is on file with Public Works. The contractor was selected upon final analysis and consideration without regard to race, creed, gender, or color.

The current contract is extended for a period not to exceed 180 days and has an expiration date of July 8, 2025; however, it will expire upon award and execution of this contract. The award of this contract will continue the current services by the recommended contractor, which is the current contractor providing these services.

ENVIRONMENTAL DOCUMENTATION

This service is categorically exempt from the provisions of the California Environmental Quality Act. The contract services, to provide on-call pump pulling, machine repair, motor control, and intermittent well maintenance services, are within a class of projects that has been determined not to have a significant effect on the environment in that they meet the criteria set forth in Section 15301 of the California Environmental Quality Act 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, and damage to scenic highways, listing on the hazardous waste site lists compiled pursuant to Government Code Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

CONTRACTING PROCESS

On February 20, 2024, a notice of the Request for Proposals was placed on the County's "Doing Business with Los Angeles County" website (Enclosure C), "Do Business with Public Works" website, and X (formerly Twitter). In addition, advertisements were placed in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *The Daily Breeze*, *The Signal (Santa Clarita)*, *World Journal*, *Long Beach Press-Telegram*, *Pasadena Star*

News, Antelope Valley Press, and The Malibu Times. Also, Public Works informed 1,645 Local Small Business Enterprises, 169 Disabled Veteran Business Enterprises, 174 Social Enterprises, 1,041 Community Business Enterprises, and 1,385 Community-Based Organizations. Additionally, the Department of Economic Opportunity conducted a focused outreach and informed 67 related businesses about this opportunity.

On March 26, 2024, one proposal was received. The proposal was evaluated by an evaluation committee consisting of Public Works staff. The evaluation was based on criteria described in the Request for Proposals, which included the price, experience, work plan, references, and equipment utilizing the informed averaging methodology for applicable criteria. Based on this evaluation, it is recommended that this contract be awarded to the responsive and responsible proposer, General Pump Company, Inc. Public Works determined the contractor's price to be reasonable for the work requested. Public Works notified the applicable union on this solicitation.

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

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

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

The Honorable Board of Supervisors
December 17, 2024
Page 6

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:SK:jc

Enclosures

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

AGREEMENT FOR
ON-CALL PUMP PULLING, MACHINE REPAIR, MOTOR CONTROL, AND WELL
MAINTENANCE SERVICES (BRC0000463)

THIS AGREEMENT, made and entered into this ____ day of _____, 2025, by and between the LOS ANGELES COUNTY WATERWORKS DISTRICTS, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as DISTRICT) and General Pump Company, Inc., a California Corporation, located at 159 North Acacia Street, San Dimas, CA 91773, (hereinafter referred to as CONTRACTOR). COUNTY and CONTRACTOR are each a Party and collectively referred to as the Parties.

WITNESSETH

FIRST: The CONTRACTOR, for the consideration hereinafter set forth and the acceptance by the County of Los Angeles Board of Supervisors, acting as the governing Board of said DISTRICT, of the CONTRACTOR'S proposal filed with the DISTRICT on March 26, 2024, hereby agrees to provide services as described in this Contract for On-Call Pump Pulling, Machine Repair, Motor Control, and Well Maintenance Services.

SECOND: This AGREEMENT, together with Exhibit A, Scope of Work; Exhibit A.1, Schedule of Prices; Exhibit B, Service Contract General Requirements; Exhibit C, Internal Revenue Service Notice 1015; Exhibit D, Safely Surrendered Baby Law Posters; Exhibit E, Defaulted Property Tax Reduction Program; Exhibit F, Performance Requirements Summary; Exhibit G, Waterworks Districts Map; and Exhibit H, List of Antelope Valley Watermaster Pre-Approved Meter Installers and Testers; the CONTRACTOR'S proposal, all attached hereto; the Request for Proposals; and Addenda to the Request for Proposals, all of which are incorporated herein by reference, are agreed by the DISTRICT and the CONTRACTOR to constitute the Contract.

THIRD: The DISTRICT agrees, in consideration of satisfactory performance of the foregoing services in strict accordance with this Contract's specifications to the satisfaction of the County of Los Angeles' Director of Public Works, to pay the CONTRACTOR pursuant to the Schedule of Prices set forth in the proposal and attached hereto as Form PW-2, an amount not to exceed \$1,540,170 per year, or such greater amount as the Board may approve (Maximum Contract Sum). Any unused authorized amounts up to 25 percent from the previous contract terms will roll over into subsequent renewal terms.

FOURTH: This Contract's initial term will be for a period of 1 year commencing upon the Board's approval or execution of this Agreement by both Parties, whichever occurs last. The DISTRICT will have the sole option to renew this Contract term for up to four additional 1-year periods and six month-to-month extensions, for a maximum total Contract term of 5 years and 6 months. Each such option will be exercised at the sole discretion of the DISTRICT. The DISTRICT, acting through the Director, may give a written notice of intent to renew this Contract at least 10 days prior to the end of each term. At the sole discretion of the DISTRICT, in lieu of renewing the Contract for the full 1 year, this Contract may be renewed on a month-to-month basis, upon written notice to the CONTRACTOR at least 10 days prior to the end of a term. Further, in accordance with Section 2.A.3 of Exhibit B, Service Contract General Requirements, the DISTRICT may, at its sole discretion,

authorize extensions of time to the Contract's term, to the extent that extensions of time for CONTRACTOR performance do not impact either scope or amount of this Contract, provided the aggregate of all such extensions during the life of this Contract will not exceed 180 days. The Director will provide a written notice of nonrenewal at least 10 days before the last day of any term, in which case this Contract will expire as of midnight on the last day of that term. Where all option years have been exercised, the Director will not provide a written notice of nonrenewal. If the County authorizes the Contractor in writing to perform services on a given project prior to the stated expiration date, but thereafter such services are not completed by the stated expiration date, then the expiration of the Contract shall be automatically extended solely to allow for the completion of such services. County may authorize unforeseen additional services and extend the contract expiration date as necessary to complete those services when the unforeseen additional services are directly related to the initial scope of work and are necessary for the completion of a given project.

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

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

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

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

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

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

Contract Manager when this Contract is within 6 months from expiration of the term as provided for hereinabove.

TENTH: If requested by the Contractor, the contract (hourly, daily, monthly, etc.) amount may, at the sole discretion of the County, be increased at the time of contract renewal, if exercised by the County, based on the most recently published percentage change in the U.S. Department of Labor, Bureau of Labor Statistics' Consumer Price Index (CPI) for the Los Angeles-Long Beach-Anaheim CA, areas for the 12-month period preceding the renewal date, which will be the effective date for any cost-of-living adjustment (COLA). However, any increase will not exceed the general salary movement granted to County employees as determined by the Chief Executive Officer as of each July 1 for the prior 12-month period. Furthermore, should fiscal circumstances ultimately prevent the Board from approving any increase in County employee salaries, no COLA will be granted. Upon approval of COLA, a notification will be sent to the Contractor.

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

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

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

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

The Parties hereby acknowledge and agree that electronic records and electronic signatures, as well as facsimile signatures, used in connection with the execution of this Agreement and electronic signatures, facsimile signatures or signatures transmitted by electronic mail in so-called pdf format will be legal and binding and will have the same full

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

LOS ANGELES COUNTY
WATERWORKS DISTRICT
a body corporate and politic

By _____
Director of Public Works

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By _____
Deputy

Type/Print Name

GENERAL PUMP COMPANY, INC.

By _____
Its President

Type/Print Name

By _____
Its Secretary

Type/Print Name

**PROPOSER'S UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL PUMP PULLING, MACHINE REPAIR, MOTOR CONTROL, AND WELL MAINTENANCE SERVICES**

SELECTED FIRMS

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

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

PROPOSER'S UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR ON-CALL PUMP PULLING, MACHINE REPAIR, MOTOR CONTROL, AND WELL MAINTENANCE SERVICES

FIRM INFORMATION*		General Pump Company, Inc.
BUSINESS STRUCTURE		Corporation*
CULTURAL/ETHNIC COMPOSITION		NUMBER/% OF OWNERSHIP
OWNERS/PARTNERS	Black/African American	0
	Hispanic/Latino	0
	Asian or Pacific Islander	0
	Native American	0
	Subcontinent Asian	0
	White	1/100%
	<i>Female (included above)</i>	0%
COUNTY CERTIFICATION		
CBE		N
LSBE		N
OTHER CERTIFYING AGENCY		N/A

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



(/LACoBids/)

lacounty.gov

Home (/LACoBids/) / Admin (/LACoBids/Admin)

+ Solicitation Detail

Solicitation Number:	BRC0000463		
Title:	On-Call Pump Pulling, Machine Repair, Motor Control, and Well Maintenance Services		
Department:	Public Works		
Bid Type:	Service	Bid Amount:	\$1,730,000.00
Commodity:	PUMPS - WELL - ALL KINDS		

Description:

PLEASE TAKE NOTICE that Public Works requests proposals for the On-Call Pump Pulling, Machine Repair, Motor Control, and Well Maintenance Services (BRC0000463) contract. This contract has been designed to have a potential maximum contract term of 5 years, consisting of an initial 1-year term and potential additional four 1-year option renewals. The total annual contract amount of this service is estimated to be \$1,730,000. The Request for Proposals (RFP) with contract specifications, forms, and instructions for preparing and submitting proposals may be accessed at <http://pw.lacounty.gov/brcd/servicecontracts> or may be requested from Ms. Amber Albert at (626) 458-4199 or aalbert@pw.lacounty.gov or Ms. Jessica Dunn at (626) 458-4169 or jdunn@pw.lacounty.gov, Monday through Thursday, 7 a.m. to 5 p.m.

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

"Do Business with Public Works" Website Registration

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

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

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

information on being County certified LSBE, DVBE, and SE:
<http://dcba.lacounty.gov>.

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

Important Note: The use of subcontractors is prohibited for this service, except for extraordinary work, consulting, or specialized services including, but not limited to, well video services, well liner screen repairs, chemical analysis, and chemical delivery based on the Scope of Work, Exhibit A. Such subcontractors, if not submitted in the proposal, will require prior approval from the Contract Manager.

1. Proposer must have a minimum of 5 years of experience performing groundwater well rehabilitation and pump pulling services.
2. Proposer's project manager assigned to this project must have a minimum of 5 years of experience performing groundwater well rehabilitation and pump pulling services.
3. Proposer must submit a copy of a valid and active State of California Contractor's C-57, Well Drilling Contractor License.
4. Proposer and/or proposer's project manager must submit a copy of a valid and active State of California Contractor's C-10, Electrical Contractor License.
5. Proposer's project manager assigned to this project must have a valid and active State of California Division of Occupational Safety and Health Administration Hazardous Waste Operations Emergency Response (HAZWOPER) Certification.
6. Proposer's project manager assigned to this project must have a valid and active National Ground Water Association Certification as a Certified Pump Installer.
7. Proposer must submit a copy of a valid and active State of California

Contractor's C 61, subcategory D-21, Machinery and Pumps Contractor License.

8. Proposer and proposer's staff agrees to possess within 30 days of contract commencement and thereafter maintain the following active and valid certification from Antelope Valley Watermaster for these two trades:

- a. Antelope Valley Watermaster Pre-Approved Meter Installer
- b. Antelope Valley Watermaster Pre-Approved Meter Tester

9. The contracted work in this RFP constitutes "public works" as defined in the California Labor Code Section 1720, requiring payment of prevailing wages pursuant to Section 14, Prevailing Wages, of the RFP, Part II, Exhibit B. Proposer and its subcontractors performing prevailing wage work must submit proof of a valid and active State of California Department of Industrial Relations Public Works Contractor Registration pursuant to Labor Code 1725.5. Pending registrations will not be accepted.

There will be no proposers conference for this solicitation. The deadline to submit written questions for a response is Tuesday, March 5, 2024, by or before 5:30 p.m.

The deadline to submit proposals is Tuesday, March 19, 2024, at 5:30 p.m. Please direct your questions to Ms. Albert or Ms. Dunn. See below for all deadlines relating to this solicitation. Be advised, any changes to the due dates listed herein will only be made by Public Works, in writing in the form of an Informational Update or Addendum to the solicitation.

Item Solicitation Schedule Due Date

1. Written Questions Due Tuesday, March 5, 2024
2. Form PW-3: Jury Service Exemption Tuesday, March 5, 2024
3. Proposal Submission Due Tuesday, March 19, 2024

NOTE: Items 1 through 2 above, if submitting, will be due via e-mail to Ms. Albert or Ms. Dunn. Item 3 is due from all proposers in accordance with the Important Notice below.

IMPORTANT NOTICE

Submission of proposals will only be accepted electronically using BidExpress or electronic proposals via Universal Serial Bus (USB) or compact disk to the Cashier's Office in Public Works Headquarters located on the Mezzanine Floor, 900 South Fremont Avenue, Alhambra, California 91803. Proposals received after the closing date and time specified in this Notice of Request for Proposals will be rejected by Public Works as nonresponsive. Submission of hard copy proposals will not be accepted.

PROPOSALS MUST BE SUBMITTED ELECTRONICALLY USING THE FOLLOWING METHOD:

Electronic Submission of Proposals


In lieu of submitting electronic proposals to the Cashier's Office, you may submit proposals electronically on www.bidexpress.com, a secure online bidding service website.

To submit your proposals electronically, register with BidExpress, prior to the due date above. A new registration page must be signed, notarized, and received by BidExpress customer support for processing before the due date. An Infotech/BidExpress Set-up Guide is included as Attachment 6 for reference. There is a nominal service fee to use BidExpress.

Please note, each file upload in BidExpress is limited to 10 MB per file up to 50 files for a total of 500 MB. Proposers shall plan ahead and allow sufficient time to account for the registration and file size limitations before the proposal submission deadline to complete the uploading of proposal files. If a proposer submits a proposal through BidExpress, the proposer should not send hard copies, compact disk, or any other materials to the County via mail.

Less

Open Day:	2/20/2024	Close Date:	3/19/2024 5:30:00 PM
Contact Name:	Amber Albert	Contact Phone:	(626) 458-4199
Contact Email:	aalbert@dpw.lacounty.gov		

Last Changed On:	2/20/2024 10:41:57 AM
Attachment File (0):	 Click here to download attachment files.

[Update \(/LACoBids/Admin/UpdateBid/NTA0NTczMjlwMjQx\)](/LACoBids/Admin/UpdateBid/NTA0NTczMjlwMjQx)



Powered by ISD | [Contact Us](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	11/27/2024	
BOARD MEETING DATE	12/17/2024	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works, Health Services, Mental Health	
SUBJECT	CP Harbor-UCLA Medical Center Replacement Program, Approve Construction Change Orders	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS	Construction on the change order work needs to commence in December 2024 to avoid delays to the Harbor-UCLA Medical Center (H-UCLA MC) Replacement Program Outpatient/Support Building and Inpatient Tower.	
COST & FUNDING	Total cost: \$9,573,500	Funding source: Project is debt-financed through short-term Notes, long-term Bonds, or a combination of both types of financing mechanisms. There is sufficient funding in the \$1,755,000,000 project budget approved by the Board on June 25, 2024, to cover the cost of the proposed change orders.
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval to execute two construction change orders with Hensel Phelps Construction Company for a combined total not-to-exceed amount of \$9,573,500.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>On February 8, 2022, the Board approved a total project budget of \$1,695,000,000 and a Design-Build Agreement with Hensel Phelps. On March 1, 2022; June 14, 2022; February 6, 2024; April 23, 2024; and October 22, 2024; the Board approved a total of 17 construction change orders with a combined total not-to-exceed value of \$41,420,000 and funded within the Board-approved project budget. On June 25, 2024, the Board approved the revised project budget of \$1,755,000,000, an increase of \$60,000,000 from the previous Board-approved amount of \$1,695,000,000. Design and construction of the H-UCLA MC Replacement Program is ongoing and on schedule to be completed by August 2027.</p> <p>For this Board letter, the first proposed change order will complete additional design and construction of the Emergency Responder Radio Coverage Distributed Antenna System at the Inpatient Tower and the Outpatient/Support Building, in accordance with the revised Fire Department Regulations.</p>	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: The project will ensure that medical and mental health services continue to be provided to a community that has been historically underserved.	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These recommendations support Board Priority No. 2 - Health Integration/Alliance for Health Integration by consolidating all inpatient and outpatient clinical and mental health services on the H-UCLA MC.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

December 17, 2024

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

Dear Supervisors:

**CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HARBOR-UCLA MEDICAL CENTER
REPLACEMENT PROGRAM
APPROVE CONSTRUCTION CHANGE ORDERS
CAPITAL PROJECT NO. 67965
FISCAL YEAR 2024-25
(SUPERVISORIAL DISTRICT 2)
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval to execute two construction change orders with Hensel Phelps Construction Company for the Harbor-UCLA Medical Center Replacement Program.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the scope of work to be carried out by the proposed change orders is within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequent Addenda Nos. 1, 2, and 3 for the Harbor-UCLA Medical Center Campus Master Plan.
2. Approve and authorize the Director of Public Works or his designee to finalize negotiations and execute a change order with Hensel Phelps Construction Company, for a not-to-exceed amount of \$5,671,000, to complete additional design and construction of the Emergency Responder Radio Coverage Distributed

Antenna System in accordance with the revised Fire Department Regulations at the Inpatient Tower.

3. Approve and authorize the Director of Public Works or his designee to finalize negotiations and execute a change order with Hensel Phelps Construction Company, for a not-to-exceed amount of \$3,902,500, to complete additional design and construction of the Emergency Responder Radio Coverage Distributed Antenna System in accordance with the revised Fire Department Regulations at the Outpatient/Support Building.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to seek Board approval to find that the scope of work in the proposed change orders is within the scope of the impacts analyzed in the County's previously certified Final Environmental Impact Report (FEIR) and subsequent Addenda Nos. 1, 2, and 3; and authorize Public Works to execute two change orders, for a combined total not-to-exceed amount of \$9,573,500, within the Board-approved project budget of \$1,755,000,000, with Hensel Phelps Construction Company.

Background

Senate Bill 1953 mandates that all California General Acute-Care Hospitals meet structural and nonstructural seismic strengthening requirements by January 1, 2030. The previously approved Harbor-UCLA Medical Center (H-UCLA MC) Replacement Program will not only bring the hospital into compliance with the mandate; but also consolidate inpatient and outpatient services into new buildings that optimize operational effectiveness, reduce operation and maintenance costs, provide outpatient facilities that accommodate planned patient visits, implement sustainability, and create a campus designed for the wellbeing of patients and staff.

The program includes construction of an Outpatient/Support Building, which includes 234 exam rooms that are distributed across three floors of space. The clinics are arrayed throughout the floors to promote an integrated care model that meets patients complex care needs. The program also includes construction of an Inpatient Tower Building with 347 inpatient beds, including 36 psychiatric beds; new psychiatric emergency department; and permanent rooftop helistop. The current hospital is licensed at 453 beds and runs an average daily census of 312 patients, which has increased steadily over the past four years. The industry standard is to estimate census at 85 percent of licensed bed capacity; using this calculation, the proposed licensed capacity of 347 beds is necessary to meet patient demand.

Additionally, the program includes construction of a 1,500-stall above-grade parking structure; a new Central Utility Plant to serve new buildings under the jurisdiction of the California Department of Health Care Access and Information; a new Support Services Building for the campus Information Technology and Facilities staff; a new Regional Laboratory; and related make-ready work, such as several new surface parking lots, a 66-kilovolt electrical substation, a 12-kilovolt electrical building, and tenant improvements.

On February 8, 2022, the Board approved a total project budget of \$1,695,000,000 for the H-UCLA MC Replacement Program. The project budget included a stipulated sum Design-Build contract with Hensel Phelps for a maximum not-to exceed contract sum of \$1,238,179,000; inclusive of a \$1,112,179,000 stipulated sum contract plus a \$30,000,000 Design Completion Allowance; and a \$96,000,000 Medical Equipment Allowance. The Board also delegated authority to the Director of Public Works or his designee to approve change orders for a maximum of \$750,000 subject to the limits that the aggregate amount of all such delegated authority change orders does not exceed 25 percent of the original contract amount as set forth in Public Contract Code Section 20145.

On June 25, 2024, the Board approved the revised project budget of \$1,755,000,000, an increase of \$60,000,000 from the previous Board-approved amount of \$1,695,000,000, to address required design and jurisdictional changes, unforeseen conditions, and issues related to the Design Builder's Criteria Documents interpretation.

Between March 2022 and October 2024, the Board approved the execution of a total of 17 change orders for a total not-to-exceed amount of \$41,420,000 to Hensel Phelps. These change orders were within the Board-approved budget for various scopes of work but exceeded Public Works delegated authority of \$750,000.

Construction is 38 percent complete. The Support Services Building and the Parking Structure are complete. Construction of the Outpatient/Support Building, Inpatient Tower, and Regional Laboratory began in July 2023, June 2024, and August 2024, respectively. Construction of the Central Utility Plant will begin in November 2024. All buildings are scheduled to be completed by August 2027.

Proposed Change Orders

The recommended actions would approve the following two construction change orders with Hensel Phelps, which exceed Public Works delegated authority of \$750,000, but are within the Board-approved project budget of \$1,755,000,000.

Emergency Responder Radio Coverage Distributed Antenna System at Inpatient Tower: The proposed change order is for a \$5,671,000 not-to-exceed amount, to complete additional design and construction of Emergency Responder Radio Coverage Distributed Antenna System (ERRC DAS) in accordance with the revised Fire Department Regulations at the Inpatient Tower. The proposed change order is an increase in scope due to the Fire Department's revised ERRC DAS Regulation and Inspection Guidelines dated February 2, 2023, which came into effect after the award of the Design-Build Contract. The revised regulation requires additional channels and signal amplifiers, prescriptive antenna spacing of 50 feet in lieu of performance based antenna spacing, and installation of antenna cabling in conduits in lieu of exposed cabling. This proposed change order would be funded with the construction contingency.

Emergency Responder Radio Coverage Distributed Antenna System at Outpatient/Support Building: The proposed change order is for a \$3,902,500 not-to-exceed amount, to complete additional design and construction of ERRC DAS in accordance with the revised Fire Department Regulations at the Outpatient/Support Building. The proposed change order is an increase in scope due to the same reasons described under the Inpatient Tower above. This proposed change order is an added scope and would be funded with the construction contingency.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 1, Make Investments that Transform Lives, Focus Area Goal A, Healthy Individuals and Families, Strategy ii, Improve Health Outcomes by promoting comprehensive and inclusive care through investments in public healthcare infrastructure that enhance the quality and delivery of healthcare services to Los Angeles County residents; and North Star 2, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by evaluating our current Capital Projects and identifying the need to replace or modernize legacy/obsolete infrastructure.

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

FISCAL IMPACT/FINANCING

Approval of the recommended actions would allow Public Works to issue change orders to Hensel Phelps for a total not-to-exceed amount of \$9,573,500. Public Works has reviewed the change orders and finds their value to be in line with the cost of the work included in the project budget. There is sufficient funding in the \$1,755,000,000 project

budget approved by the Board on June 25, 2024, to cover the cost of the proposed change orders. The Enclosure reflects the reallocation of funding for these proposed change orders within the approved project budget.

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

Operating Budget Impact

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 20137 of the Public Contract Code allows the Board, with a four-fifths vote, to authorize an individual change order to a construction contract that is 10 percent or less of the original contract amount without having to obtain bids for the work. Each of the two proposed change orders are less than 10 percent of the original contract sum and are, therefore, within the statutory threshold.

In accordance with the Board's Civic Art Policy, adopted on December 7, 2002, and last amended on August 4, 2020, the project budget includes a \$2,000,000 Civic Art allocation, which is greater than the \$1,000,000 maximum required by the Board's policy. The \$2,000,000 Civic Art allocation will not be impacted by the proposed change orders.

On December 20, 2016, the Board adopted a new Leadership in Energy and Environmental Development (LEED) policy requiring all new County buildings greater than 10,000 square feet in size to achieve LEED Gold certification. In accordance with this policy, the new buildings are being designed and constructed to achieve LEED Gold Certification with the exception of the parking structure because the United States Green Building Council no longer provides LEED certificates for parking structures. Additionally, the program will continue to support the Board's Policy for Green Building/Sustainable Design Program by recycling disposable material, incorporating energy efficient products during construction, and incorporating native, drought tolerant landscaping.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are within the scope of the impacts analyzed in the FEIR, certified by the Board of Supervisors on December 16, 2016, and subsequent Addenda Nos. 1, 2, and 3 approved by the Board on November 10, 2020; November 10, 2020; and

February 8, 2022, respectively, and there have been no substantial changes to the project or to the circumstances under which it will be undertaken that require further review or findings under California Environmental Quality Act. These activities, which include the design completion and construction of the ERRC DAS at Inpatient Tower and Outpatient/Support Building are within the scope of work approved by the Board on February 8, 2022, and analyzed in the FEIR and certified Addendum No. 3. The Mitigation Monitoring and Reporting Program, Environmental Findings of Fact, and Statement of Overriding Considerations adopted at the time of FEIR certification will continue to apply.

The location of the documents and other materials constituting the record of the proceedings upon which the Board's decision is based in this matter is with Public Works, Project Management Division I, 900 South Fremont Avenue, Fifth Floor, Alhambra, CA 91803. The custodian of the records is the Section Head. The previously certified FEIR and Addenda are available at the location above and can also be viewed online at <https://pw.lacounty.gov/harbor-ucla-rp/>.

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

CONTRACTING PROCESS

To date, Public Works has executed 20 allowance reallocation contract amendments for a total not-to-exceed amount of \$62,750,485. Additionally, Public Works has executed 105 change orders under delegated change order authority for a total not-to-exceed amount of \$24,167,096. Of the \$41,420,000 in change orders approved in the five previous Board letters, \$21,606,990 is still pending execution.

The proposed two change orders for \$5,671,000 and \$3,902,500; not-to-exceed amounts represent 0.46; and 0.32 percent; respectively, of the original maximum contract sum of \$1,238,179,000. When executed, the change orders will increase the contract sum to \$1,208,670,081 and the maximum contract sum to \$1,271,919,596.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended change orders are within the Design Builders limits of work and will not result in any additional impacts to the current services on the H-UCLA MC Campus.

The Honorable Board of Supervisors
December 17, 2024
Page 7

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:HA:jc

Enc.

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

**CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HARBOR-UCLA MEDICAL CENTER
REPLACEMENT PROGRAM
APPROVE CONSTRUCTION CHANGE ORDERS
CAPITAL PROJECT NO. 67965
FISCAL YEAR 2024-25
(SUPERVISORIAL DISTRICT 2)
(4 VOTES)**

I. PROJECT SCHEDULE SUMMARY

Project Activity	Scheduled Completion Date
Scoping Documents	June 2021*
Design-Build Award	February 2022*
Jurisdictional Approvals	Various
Substantial Completion-Parking Structure A	June 2024*
Substantial Completion-Outpatient/Support Building	June 2026
Substantial Completion-Central Plant	May 2027
Substantial Completion-Inpatient Tower	August 2027
Project Acceptance	December 2027

*Completed Activity

II. PROJECT BUDGET SUMMARY

Project Budget Category	Board Approved Budget	Changes Under Delegated Authority	Impact of this Action	Revised Project Budget
Design-Build Construction	\$1,219,650,981	\$ 1,067,752	\$ 9,573,500	\$1,230,292,033
Make-Ready Construction	\$ 137,907,872	\$ 0	\$ 0	\$ 137,907,872
Change Order Contingency	\$ 93,422,442	\$(1,685,630)	\$(9,573,500)	\$ 82,163,512
Civic Arts	\$ 2,000,000			\$ 2,000,000
Stipend	\$ 1,000,000			\$ 1,000,000
Medical Equipment Allowance	\$ 49,774,579	\$ 617,878		\$ 50,392,457
Design Completion Allowance	\$ 12,857,058			\$ 12,857,058
Plans and Specifications	\$ 51,000,000			\$ 51,000,000
Consultant Services	\$ 136,766,068			\$ 136,766,058
Miscellaneous Expenditures	\$ 1,650,000			\$ 1,650,000
Jurisdictional Review/ Plan Check/Permits	\$ 21,681,000			\$ 21,681,000
County Services	\$ 27,290,000			\$ 27,290,000
TOTAL	\$1,755,000,000	\$ 0	\$ 0	\$1,755,000,000