



## Board of Supervisors

# Community Services Cluster Agenda Review Meeting

**DATE:** January 15, 2025

**REVISED 1/13/25**

**TIME:** 11:30 a.m. – 12:30 p.m.

**MEETING CHAIR:** Anish Saraiya, 5th Supervisorial District

**CEO MEETING FACILITATOR:** Anna Hom-Wong

**THIS MEETING IS HELD UNDER THE GUIDELINES OF BOARD POLICY 3.055**

This meeting is **VIRTUAL ONLY**.

To participate in the meeting in-person, the meeting location is:  
Kenneth Hahn Hall Of Administration  
500 West Temple Street  
Los Angeles, California 90012  
Room 140

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

[Click here to join the meeting](#)

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

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

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

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

### 1. CALL TO ORDER

### 2. INFORMATIONAL ITEM(S):

- A. Board Letter (Beaches and Harbors) for February 4, 2025 Board Agenda:  
REPAIR AND MAINTENANCE OF FIVE SEPTIC TANK SYSTEMS  
IN THE CITY OF MALIBU AND  
UNINCORPORATED SANTA MONICA MOUNTAINS COASTAL ZONE

Wednesday, January 15, 2025

- B. Board Letter (Public Works) for February 4, 2025 Board Agenda:  
CONSTRUCTION CONTRACT  
WATER RESOURCES CORE SERVICE AREA  
ADOPT, ADVERTISE, AND AWARD  
PROJECT ID NO. FCC0001393  
DOMINGUEZ PUMP STATION REHABILITATION  
IN THE CITY OF LONG BEACH
  
- C. Board Letter (Public Works) for February 4, 2025 Board Agenda:  
CONSTRUCTION CONTRACT  
WATER RESOURCES CORE SERVICE AREA  
ADOPT, ADVERTISE, AND AWARD  
PROJECT ID NO. FCC0001388  
NAPLES ISLAND PUMP STATIONS REHABILITATION - PHASE II  
IN THE CITY OF LONG BEACH
  
- D. Board Letter (Public Works) for February 4, 2025 Board Agenda:  
MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF AN ASSIGNMENT OF RULE 20A TARIFF FUNDS TO  
CITY OF CLAREMONT
  
- E. Board Letter (Public Works) for February 4, 2025 Board Agenda:  
SERVICE CONTRACT  
PUBLIC CONTRACTING AND ASSET MANAGEMENT CORE SERVICE AREA  
AWARD OF SERVICE CONTRACTS  
JANITORIAL SERVICES FOR VARIOUS PUBLIC WORKS  
FIELD LOCATION GROUPS
  
- F. Board Letter (Public Works – Capital Programs) for February 4, 2025 Board  
Agenda: (also on the 01/15/2025 Public Safety Cluster)  
CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
BARRY J. NIDORF SECURE YOUTH TRACK FACILITY  
SECURITY AND KITCHEN UPGRADES PROJECT  
ESTABLISH CAPITAL PROJECT  
APPROVE PROJECT BUDGET AND APPROPRIATION ADJUSTMENT  
ADOPT, ADVERTISE, AND AWARD  
SPECS. 7878; CAPITAL PROJECT NO. 8A018  
FISCAL YEAR 2024-25

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- G. Board Letter (Public Works – Capital Programs) for February 4, 2025 Board Agenda: (also on the 01/15/2025 Public Safety Cluster)

CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
CAMP GLENN ROCKEY SECURITY UPGRADES PROJECT  
ESTABLISH AND APPROVE CAPITAL PROJECT AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
ADOPT, ADVERTISE, AND AWARD  
SPECS. 7879; CAPITAL PROJECT NO. 8A062  
FISCAL YEAR 2024-25

- H. Board Letter (Public Works – Capital Programs) for February 4, 2025 Board Agenda:

CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
SOUTH EL MONTE ASSESSOR'S OFFICE REFURBISHMENT PROJECT  
APPROVE REVISED PROJECT SCOPE AND BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
APPROVE USE OF JOB ORDER CONTRACT  
SPECS. 7659; CAPITAL PROJECT NO. 87587  
FISCAL YEAR 2024-25

- I. Board Letter (Public Works – Capital Programs) for February 4, 2025 Board Agenda:

CONSTRUCTION-RELATED CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
HALL OF RECORDS  
FIRE SPRINKLER SYSTEM INSTALLATION PROJECT AWARD  
CONSTRUCTION MANAGER AT RISK AGREEMENT AUTHORIZE  
EQUIPMENT PROCUREMENT  
SPECS. 7803; CAPITAL PROJECT NO. 87753  
FISCAL YEAR 2024-25

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

- A. Board Briefing (Public Works)  
STRATEGIC PLAN OVERVIEW  
Speaker: MARK PESTRELLA

**4. MOTIONS (None)**

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

**6. ADJOURNMENT**

IF YOU WOULD LIKE TO EMAIL A COMMENT ON AN ITEM ON THE COMMUNITY SERVICES CLUSTER AGENDA, PLEASE USE THE FOLLOWING EMAIL AND INCLUDE THE AGENDA NUMBER YOU ARE COMMENTING ON:

**COMMUNITY\_SERVICES@CEO.LACOUNTY.GOV**