



Board of Supervisors Public Safety Cluster Agenda Review Meeting

DATE: March 19, 2025

TIME: 9:30 a.m. – 11:00 a.m.

MEETING CHAIR: Sandra Croxton, 5th Supervisorial District

CEO MEETING FACILITATOR: Dardy Chen

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

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 374-A

To participate in the meeting virtually, please call teleconference number

1 (323) 776-6996 and enter the following 169948309# 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 Public Safety Cluster on any agenda item during General Public Comment. The meeting chair will determine the amount of time allowed for each item.

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

1. CALL TO ORDER

2. INFORMATIONAL ITEM(S): [Any Informational Item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]:

A. **BOARD LETTER:**

Approve Sole Source Amendment to Contract with MLQ and LO Consulting, LLC for Continued as Needed Maintenance and Support Services
Speaker(s): Alex Madera (SHERIFF'S)

B. **BOARD LETTER:**

Seven-Year Lease - Fire Department
5801 South Eastern Avenue, Commerce
Speaker(s): Alexandra Nguyen-Rivera (CEO)

3. BOARD MOTION ITEM(S):

- NONE

4. PRESENTATION/DISCUSSION ITEM(S):

A. BOARD LETTER:

Recommendation to Accept Awards Associated with the State of California's Mandated Medi-Cal Reentry Demonstration Project

Speaker(s): Robert Smythe (PROBATION) and Geradette E. Montoya (SHERIFF'S)

B. BOARD LETTER:

Hearing on Recommended Fee Increase for the Junior Lifeguard Program After Public Hearing

Speaker(s): Fernando Boiteux (FIRE)

C. BOARD BRIEFING:

Civilian Oversight Commission (COC) Monthly Briefing

Speaker(s): Sharmaine Moseley (COC)

D. BOARD BRIEFING:

Office of Inspector General (OIG) Monthly Status and Custody Briefing

Speaker(s): Max Huntsman (OIG)

5. PUBLIC COMMENTS

6. ADJOURNMENT

CLOSED SESSION ITEM(S):

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Alma Cervantes. v. County of Los Angeles, et al.

United States District Court Case No.: 2:22-CV-07764

Department: Sheriff's

7. UPCOMING ITEM(S) FOR MARCH 26, 2025:

A. BOARD LETTER:

Authorization to Apply for and Accept Funding Under the Juvenile Justice Crime Prevention Act and the Youthful Offender Block Grant for Fiscal Year 2025-26 from the Office of Youth and Community Restoration

Speaker(s): Robert Smythe and Sharon Hawkins (PROBATION)

B. BOARD LETTER:

Request Approval of FY 2025-26 Juvenile Justice Realignment Block Grant Plan to House, Care and Support Youth Associated with the Closure of the State's Division of Juvenile Justice

Speaker(s): Robert Smythe and Sharon Hawkins (PROBATION)

C. BOARD BRIEFING:

Public Safety Department's Recommended Budget Briefing

Speaker(s): Brian Hoffman and Staff (CEO)

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

PUBLIC_SAFETY_COMMENTS@CEO.LACOUNTY.GOV

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	03/19/2025	
BOARD MEETING DATE	04/08/2025	
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)	Sheriff	
SUBJECT	Sole Source Amendment to Contract Number 79065 with MLQ & LO LLC for Modified Automated Process and Accounting System (MAPAS) Maintenance and Support Services	
PROGRAM	As-Needed Maintenance and Support Services for the Department's MAPAS	
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: Maintenance and support services are needed for the existing system while the Department completes the implementation of the replacement system known as the Automated Civil Enforcement System (ACES).	
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 with MLQ & LO LLC is set to expire on April 6, 2025.	
COST & FUNDING	Total cost: Estimated annual cost is approximately \$300,000	Funding source: Automation Fund (Civil-enforcement service fees mandated and earmarked by state law, California Gov't Code §26731)
	TERMS (if applicable): One year extension.	
	Explanation: This is a zero-net-County-cost amendment.	
PURPOSE OF REQUEST	Extension of current Contract for MAPAS Maintenance and Support Services with MLQ & LO LLC for an additional one-year period, from April 7, 2025, through and including April 6, 2026.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<ul style="list-style-type: none"> On 03/05/23, the County's Internal Services Department (ISD) issued a Request for Bids for a MAPAS replacement system known as ACES. On 06/27/23, ISD awarded a purchase order to Teleosoft, Inc. ACES is anticipated to reach final acceptance by August 2025. 	
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 checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Alex Madera, Administrative Services Manager III, (213) 229-3276. amadera@lasd.org	

April 8, 2025

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:

**APPROVE SOLE SOURCE AMENDMENT TO CONTRACT WITH
MLQ & LO CONSULTING, LLC FOR CONTINUED AS NEEDED
MAINTENANCE AND SUPPORT SERVICES
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

The Los Angeles County (County) Sheriff's Department (Department) is seeking Board approval of Sole Source Amendment Number One (Amendment One) to Contract Number 79065 (Contract) with MLQ & LO Consulting LLC (MLQ & LO) to extend the term of the Contract for an additional one-year period, from April 7, 2025, through April 6, 2026, for continued as-needed maintenance and support services (Services) for the Department's Modified Automated Process and Accounting System (MAPAS), a 30-year-old custom-built system used to support the Department's civil-enforcement functions.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and instruct the Chair of the Board to sign the attached Amendment One to extend the Contract with MLQ & LO for an additional one-year period, from April 7, 2025, through April 6, 2026.

2. Delegate authority to the Sheriff, or his authorized designee, to terminate the Contract for convenience, either in whole or in part, if necessary, with ten calendar days advance written notice following the Department's successful implementation of the replacement system.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Contract will expire on April 6, 2025. On February 5, 2025, pursuant to Board Policy 5.100, the Department provided the Board with advance notification of its intent to enter into negotiations with MLQ & LO for an Amendment to extend the Contract. Approval of the recommended actions will allow the Department to complete the implementation of the replacement system known as the Automated Civil Enforcement System (ACES). The Department intends to terminate the Contract for convenience, either in whole or in part, upon the successful implementation of ACES.

Background

In the late 1980s, MAPAS was developed by Sierra Systems, Inc. (Sierra) to meet the automated civil-enforcement needs of the former County Marshall. In 2011, the Department issued a Request for Proposals to replace MAPAS (the "Legacy System"). Sierra was the highest scoring proposer and was awarded Agreement Number 77924. In late 2018, Sierra notified the County that it would no longer maintain MAPAS after March 2019.

In March 2019, the Department issued a competitively bid work order under the County's Information Technology Support Services Master Agreement (ITSSMA). Pyramid Technologies was the winning bidder and provided maintenance services via an ITSSMA work order through April 15, 2020.

On February 6, 2020, the Department issued an Invitation for Bids (IFB) for MAPAS Services. MLQ & LO was the only bidder to respond to the IFB and was subsequently selected.

On April 7, 2020, the Board approved the Contract with MLQ & LO for a term of two years, with three one-year option periods, to provide MAPAS Services.

On March 5, 2023, the County's Internal Services Department (ISD) issued a Request for Bids for the procurement and implementation of ACES. On June 27, 2023, ISD, on behalf of the Department, awarded purchase order MA-IS-2340315-1 to Teleosoft, Inc. The Department is currently working with Teleosoft, Inc. to implement ACES.

Implementation of Strategic Plan Goals

The Services provided under the proposed Amendment supports the County's Strategic Plan, North Star 3, Focus Area G: Internal Controls and Processes, Strategy I: Maximize Revenue: Implement processes to systematically leverage resources to help fund County initiatives. The Amendment will allow the Department to continue to provide and operate the Legacy System until the new ACES's efficient and effective system is fully implemented to service the County's civil-enforcement functions.

FISCAL IMPACT/FINANCING

The proposed extension will be zero-net-cost to the County. The MAPAS Maintenance and Support Services will be 100 percent funded by revenue generated from civil-enforcement service fees mandated and earmarked by State law (specifically California Government Code §26731) and will be reflected in the Department's Automation Fund.

The proposed as-needed maintenance services will be paid on a time-and-materials basis. The Contract cost is estimated to not exceed \$300,000 for the one-year term.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Board approved Contract 79065 with MLQ & LO on April 7, 2020. The Contract currently expires on April 6, 2025. The proposed Amendment One will extend the term of the Contract from April 7, 2025, through April 6, 2026.

MLQ & LO is in compliance with all Board and Chief Executive Office requirements, and all provisions required by the Board are included in the Contract.

In compliance with Board Policy 6.020, Chief Information Office Board Letter Approval, the Office of the Chief Information Officer (OCIO) reviewed the information technology (IT) components (management, design, development, acquisition, expansion, or purchase of IT systems and/or related services) of this request and recommends approval. The OCIO determined the recommended actions do not include any new IT items that would necessitate a formal written CIO Analysis.

The Amendment has been approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of this action will ensure continued delivery of mission-critical MAPAS services to the Department.

CONCLUSION

Upon Board approval, please return two adopted copies of the Board Letter to the Department's Contracts Unit.

Sincerely,

Reviewed by:

ROBERT G. LUNA
SHERIFF

PETER LOO
CHIEF INFORMATION OFFICER

THERE'S A BETTER CHOICE. SAFELY SURRENDER YOUR BABY.

Any fire station. Any hospital. Any time.



1.877.222.9723

BabySafeLA.org

No shame | No blame | No names



Some parents of newborns can find themselves in difficult circumstances. Sadly, babies are sometimes harmed or abandoned by parents who feel that they're not ready or able to raise a child. Many of these mothers or fathers are afraid and don't know where to turn for help.

This is why California has a Safely Surrendered Baby Law, which gives parents the choice to legally leave their baby at any hospital or fire station in Los Angeles County.

FIVE THINGS YOU NEED TO KNOW ABOUT BABY SAFE SURRENDER

- 1 Your newborn can be surrendered at any hospital or fire station in Los Angeles County up to 72 hours after birth.
- 2 You must leave your newborn with a fire station or hospital employee.
- 3 You don't have to provide your name.
- 4 You will only be asked to voluntarily provide a medical history.
- 5 You have 14 days to change your mind; a matching bracelet (parent) and anklet (baby) are provided to assist you if you change your mind.

No shame | No blame | No names



ABOUT THE BABY SAFE SURRENDER PROGRAM

In 2002, a task force was created under the guidance of the Children's Planning Council to address newborn abandonment and to develop a strategic plan to prevent this tragedy.

Los Angeles County has worked hard to ensure that the Safely Surrendered Baby Law prevents babies from being abandoned. We're happy to report that this law is doing exactly what it was designed to do: save the lives of innocent babies. Visit BabySafeLA.org to learn more.

No shame | No blame | No names

ANY FIRE STATION.
ANY HOSPITAL.
ANY TIME.

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FROM SURRENDER TO ADOPTION: ONE BABY'S STORY

Los Angeles County firefighter Ted and his wife Becki were already parents to two boys. But when they got the call asking if they would be willing to care for a premature baby girl who'd been safely surrendered at a local hospital, they didn't hesitate.

Baby Jenna was tiny, but Ted and Becki felt lucky to be able to take her home. "We had always wanted to adopt," Ted says, "but taking

home a vulnerable safely surrendered baby was even better. She had no one, but now she had us. And, more importantly, we had her."

Baby Jenna has filled the longing Ted and Becki had for a daughter—and a sister for their boys. Because her birth parent safely surrendered her when she was born, Jenna is a thriving young girl growing up in a stable and loving family.

ANSWERS TO YOUR QUESTIONS

Who is legally allowed to surrender the baby?

Anyone with lawful custody can drop off a newborn within the first 72 hours of birth.

Do you need to call ahead before surrendering a baby?

No. A newborn can be surrendered anytime, 24 hours a day, 7 days a week, as long as the parent or guardian surrenders the child to an employee of the hospital or fire station.

What information needs to be provided?

The surrendering adult will be asked to fill out a medical history form, which is useful in caring for the child. The form can be returned later and includes a stamped return envelope. No names are required.

What happens to the baby?

After a complete medical exam, the baby will be released and placed in a safe and loving home, and the adoption process will begin.

What happens to the parent or surrendering adult?

Nothing. They may leave at any time after surrendering the baby.

How can a parent get a baby back?

Parents who change their minds can begin the process of reclaiming their baby within 14 days by calling the Los Angeles County Department of Children and Family Services at (800) 540-4000.

If you're unsure of what to do:

You can call the hotline 24 hours a day, 7 days a week and anonymously speak with a counselor about your options or have your questions answered.

1.877.222.9723 or BabySafeLA.org

English, Spanish and 140 other languages spoken.

MAPAS MAINTENANCE AND SUPPORT SERVICES

PRICE SHEET

HOURLY LABOR RATES				
BASE TERM 2020-2022	OPTION YEAR 1 2022-2023	OPTION YEAR 2 2023-2024	OPTION YEAR 3 2024-2025	EXTENSION 1 2025-2026
\$105.00	\$108.00	\$112.00	\$117.00	\$117.00

HOURLY LABOR RATES FOR AFTER HOURS/HOLIDAYS

AFTER HOURS/HOLIDAY	\$105.00
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Contractor: MLQ and LO Consulting LLC (M. L. Quinn)
Signature: [Signature]
Print Name: MANUEL L. QUINN
Title of Its Authorized Representative: Managing Member
Date 1/21/2025

**AMENDMENT NUMBER ONE TO CONTRACT NUMBER 79065
FOR MAPAS MAINTENANCE AND SUPPORT SERVICES**

This Amendment Number One (Amendment) to Contract Number 79065 (Contract) is entered into by and between County of Los Angeles (County) and MLQ & LO Consulting LLC (Contractor), effective upon execution by both parties.

- A. WHEREAS, on April 7, 2020, County and Contractor entered into the Contract to provide as-needed for the Modified Automated Process and Accounting System (MAPAS) Maintenance and Support services; and
- B. WHEREAS, the Contract currently expires on April 6, 2025; and
- C. WHEREAS, County and Contractor agree to (1) extend the Term of the Contract for an additional one-year period, from April 7, 2025, through and including April 6, 2026, (2) revise the County-mandated provisions regarding (i) Assignment and Delegation/Mergers or Acquisitions, (ii) Consideration of Hiring County Employees Targeted for Layoffs or are on a County Re-Employment List, (iii) Consideration of Hiring GAIN/START Participants, (iv) Contractor's Acknowledgement of County's Commitment to the Safely Surrendered Baby Law, (v) Counterparts and Electronic Signatures and Representations, (vi) Public Records Act, and (vii) Termination for Improper Consideration, (3) add the new County-mandated provisions regarding (i) Campaign Contribution Prohibition Following Final Decision in Contract Proceeding, and (ii) Compliance with County's Women in Technology Hiring Initiative, and (4) update Exhibit B (Price Sheet) and Exhibit I (Safely Surrendered Baby Law) to the Contract.

NOW THEREFORE, in consideration of the mutual covenants set forth herein, and for good and valuable consideration, the County and Contractor hereby agree to amend the Contract as follows:

- 1. Paragraph 4.0 (Term) of the Contract is deleted in its entirety and replaced as follows to extend the Term of the Contract for an additional one-year period, from April 7, 2025, through April 6, 2026:

4.0 TERM

- 4.1 The term of this Contract shall commence April 7, 2020, and will continue through April 6, 2026, unless sooner terminated or extended, in whole or in part, as provided in this Contract (hereinafter "Term").
- 4.2 County maintains database that track/monitor Contractor performance history. Information entered into such database may be used for a variety of purposes, including determining whether County will exercise a Contract Term extension option.

**AMENDMENT NUMBER ONE TO CONTRACT NUMBER 79065
FOR MAPAS MAINTENANCE AND SUPPORT SERVICES**

4.3 Notice of Expiration

Contractor must notify County when this Contract is within six months from the expiration of its term. Upon occurrence of this event, Contractor must send written notification to County Project Director at the address set forth in Exhibit E (County's Administration).

2. Paragraph 8.2 (Assignment and Delegation/Mergers or Acquisitions) of the Contract is deleted in its entirety and replaced as follows to update the County-mandated language:

8.2 Assignment and Delegation/Mergers or Acquisitions

- 8.2.1 Contractor must notify County of any pending acquisitions/mergers of its company unless otherwise legally prohibited from doing so. If Contractor is restricted from legally notifying County of pending acquisitions/mergers, then it should notify County of the actual acquisitions/mergers as soon as the law allows and provide to County the legal framework that restricted it from notifying County prior to the actual acquisitions/mergers.
- 8.2.2 Contractor must not assign, exchange, transfer, or delegate its rights or duties under this Contract, whether in whole or in part, without the prior written consent of County, in its discretion, and any attempted assignment, delegation, or otherwise transfer of its rights or duties, without such consent will be null and void. For purposes of this Paragraph 8.2 (Assignment and Delegation/Mergers or Acquisitions), County consent will require a written Amendment to this Contract, which is formally approved and executed by the parties. Any payments by County to any approved delegate or assignee on any claim under this Contract will be deductible, at County's sole discretion, against the claims, which Contractor may have against County.
- 8.2.3 Any assumption, assignment, delegation, or takeover of any of Contractor's duties, responsibilities, obligations, or performance of same by any person or entity other than Contractor, whether through assignment, sub-contract, delegation, merger, buyout, or any other mechanism, with or without consideration for any reason whatsoever without County's express prior written approval, will be a material breach of this Contract, which may result in the termination of this Contract. In the event of such termination, County will be entitled to pursue the same remedies against Contractor as it could pursue in the event of default by Contractor.

**AMENDMENT NUMBER ONE TO CONTRACT NUMBER 79065
FOR MAPAS MAINTENANCE AND SUPPORT SERVICES**

3. Paragraph 8.10 (Consideration of Hiring County Employees Targeted for Layoff or Re-Employment List) of the Contract is deleted in its entirety and replaced as follows to update the County-mandated language:

8.10 Consideration of Hiring County Employees Targeted for Layoffs or are on a County Re-Employment List

Should Contractor require additional or replacement personnel after the effective date of this Contract to perform the Services set forth herein, Contractor must give first consideration for such employment openings to qualified, permanent County employees who are targeted for layoff or qualified, former County employees who are on a re-employment list during the life of this Contract.

4. Paragraph 8.11 (Consideration of Hiring Gain-Grow Participants) of the Contract is deleted in its entirety and replaced as follows to update the County-mandated language:

8.11 Consideration of Hiring GAIN/START Participants

8.11.1 Should Contractor require additional or replacement personnel after the Effective Date of this Contract, Contractor must give consideration for any such employment openings to participants in County's Department of Public Social Services Greater Avenues for Independence (GAIN) Program or Skills and Training to Achieve Readiness for Tomorrow (START) Program who meet Contractor's minimum qualifications for the open position. For this purpose, consideration will mean that Contractor will interview qualified candidates. County will refer GAIN/START participants by job category to Contractor. Contractors must report all job openings with job requirements to: gainstart@dpss.lacounty.gov and BSERVICES@OPPORTUNITY.LACOUNTY.GOV and DPSS will refer qualified GAIN/START job candidates

8.11.2 In the event that both laid-off County employees and GAIN/START participants are available for hiring, County employees must be given first priority.

5. Paragraph 8.13 (Contractor's Acknowledgement of County's Commitment to the Safely Surrendered Baby Law) of the Contract is deleted in its entirety and replaced as follows to update the County-mandated language:

**AMENDMENT NUMBER ONE TO CONTRACT NUMBER 79065
FOR MAPAS MAINTENANCE AND SUPPORT SERVICES**

8.13 Contractor's Acknowledgement of County's Commitment to the Safely Surrendered Baby Law

Contractor acknowledges that County places a high priority on the implementation of the Safely Surrendered Baby Law. Contractor understands that it is County's policy to encourage all County Contractors to voluntarily post Exhibit I (Safely Surrendered Baby Law) to this Contract, in a prominent position at Contractor's place of business. Contractor must also encourage its sub-contractors, if any, to post this poster in a prominent position in the sub-contractor's place of business. Information and posters for printing are available at <https://lacounty.gov/residents/family-services/child-safety/safe-surrender/>.

6. Paragraph 8.18 (Facsimile Representations) of the Contract is deleted in its entirety and replaced as follows to update the County-mandated language:

8.18 Counterparts and Electronic Signatures and Representations

This Contract may be executed in two or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same Contract. The facsimile, email or electronic signature of the parties will be deemed to constitute original signatures, and facsimile or electronic copies hereof will be deemed to constitute duplicate originals.

County and Contractor hereby agree to regard electronic representations of original signatures of authorized officers of each party, when appearing in appropriate places on the Amendments prepared pursuant to Paragraph 8.1 (Change Notices and Amendments) and received via communications facilities (facsimile, email or electronic signature), as legally sufficient evidence that such legally binding signatures have been affixed to Amendments to this Contract.

7. Paragraph 8.36 (Public Records Act) of the Contract is deleted in its entirety and replaced as follows to update the County-mandated language:

8.36 Public Records Act

8.36.1 Any documents submitted by Contractor; all information obtained in connection with County's right to audit and inspect Contractor's documents, books, and accounting records pursuant to Paragraph 8.38 (Record Retention and Inspection/Audit Settlement) of this Contract; as well as those documents which were required to be submitted in response to the Invitation for Bids (IFB) used in the solicitation process for this Contract, become the exclusive property of County. All such documents become a matter of public record and will be regarded as public records. Exceptions will be those elements in the [California](#)

**AMENDMENT NUMBER ONE TO CONTRACT NUMBER 79065
FOR MAPAS MAINTENANCE AND SUPPORT SERVICES**

Government Code Section 7921 et seq. (Public Records Act) and which are marked “trade secret,” “confidential,” or “proprietary.” County will not in any way be liable or responsible for the disclosure of any such records including, without limitation, those so marked, if disclosure is required by law, or by an order issued by a court of competent jurisdiction.

8.36.2 In the event County is required to defend an action on a Public Records Act request for any of the aforementioned documents, information, books, records, and/or contents of a bid marked “trade secret,” “confidential,” or “proprietary,” Contractor agrees to defend and indemnify County from all costs and expenses, including reasonable attorney’s fees, in action or liability arising under the Public Records Act.

8. Paragraph 8.44 (Termination for Improper Consideration) of the Contract is deleted in its entirety and replaced as follows to update the County-mandated language:

8.44 Termination for Improper Consideration

8.44.1 County may, by written notice to the Contractor, immediately terminate the right of Contractor to proceed under this Contract if it is found that consideration, in any form, was offered or given by Contractor, either directly or through an intermediary, to any County officer, employee, or agent with the intent of securing this Contract or securing favorable treatment with respect to the award, Amendment, or extension of this Contract or the making of any determinations with respect to the Contractor’s performance pursuant to this Contract. In the event of such termination, County will be entitled to pursue the same remedies against Contractor as it could pursue in the event of default by Contractor.

8.44.2 Contractor must immediately report any attempt by a County officer, employee, or agent to solicit such improper consideration. The report must be made to the Los Angeles County Fraud Hotline at (800) 544-6861 or <https://fraud.lacounty.gov/>.

8.44.3 Among other items, such improper consideration may take the form of cash, discounts, service, the provision of travel or entertainment, or tangible gifts.

9. Paragraph 8.73 (Campaign Contribution Prohibition Following Final Decision in Contract Proceeding) is added to the Contract as follows to add the County-mandated provision regarding Campaign Contribution Prohibition following Final decision in Contract Proceeding:

**AMENDMENT NUMBER ONE TO CONTRACT NUMBER 79065
FOR MAPAS MAINTENANCE AND SUPPORT SERVICES**

8.73 Campaign Contribution Prohibition Following Final Decision in Contract Proceeding

Pursuant to [Government Code Section 84308](#), Contractor and its sub-contractors, are prohibited from making a contribution of more than \$250 to a County officer for 12 months after the date of the final decision in the proceeding involving this Contract. Failure to comply with the provisions of [Government Code Section 84308](#) and of this Paragraph, may be a material breach of this Contract as determined in the sole discretion of County.

10. Paragraph 9.9 (Compliance with County's Women in Technology Hiring Initiative) is added to the Contract as follows to add the County-mandated provision regarding Compliance with County's Women in Technology Hiring Initiative:

9.9 Compliance with County's Women in Technology Hiring Initiative

At the direction of the Board, County has established a "Women in Technology" (WIT) Hiring Initiative focused on recruiting, training, mentoring and preparing all genders, including women, at-risk youth, and underrepresented populations (program participants) for County Information Technology (IT) careers. In support of the subject initiative, IT Contractors currently offering certification, training, and/or mentoring programs must make such program(s) available to WIT program participants, if feasible. Contractors must report such programs available to: WITProgram@isd.lacounty.gov.

11. Exhibit B (Price Sheet) is deleted in its entirety and replaced with the attached Amended and Restated Exhibit B (Price Sheet).
12. Exhibit I (Safely Surrendered Baby Law) is deleted in its entirety and replaced with the attached Amended and Restated Exhibit I (Safely Surrendered Baby Law).
13. Except as expressly provided in this Amendment Number One, all terms, and conditions of the Contract will remain the same in full force and effect.
14. Contractor represents and warrants that the person executing this Amendment for Contractor is an authorized agent who has actual authority to bind Contractor to each and every item, condition, and obligation of the Amendment and that all requirements of Contractor have been fulfilled to provide such actual authority.

**AMENDMENT NUMBER ONE TO CONTRACT NUMBER 79065
FOR MAPAS MAINTENANCE AND SUPPORT SERVICES**

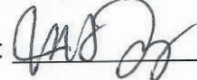
IN WITNESS WHEREOF, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number One to be executed on its behalf by the Chair of said Board and attested by the Executive Officer-Clerk of the Board of Supervisors thereof, and Contractor has caused this Amendment Number One to be duly executed on its behalf by its duly authorized officer.

COUNTY OF LOS ANGELES

By: _____
Chair, Board of Supervisors

Date: _____

MLQ & LO CONSULTING LLC

By: 

Name: MANUEL L. QUIASON

Title: Managing member

Date: 1/21/2025

APPROVED AS TO FORM:
DAWYN R. HARRISON
County Counsel

By: Cammy C. DuPont
Cammy C. DuPont
Principal Deputy County Counsel

Digitally signed by Cammy C.
DuPont
Date: 2025.01.16 15:24:32
+08'00'

SOLE SOURCE CHECKLIST

Department Name: _____

☐ New Sole Source Contract

☐ Existing Sole Source Contract Date Sole Source Contract Approved: _____

Check (✓)	JUSTIFICATION FOR SOLE SOURCE CONTRACTS Identify applicable justification and provide documentation for each checked item.
	➤ Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. A monopoly is an <i>“Exclusive control of the supply of any service in a given market. If more than one source in a given market exists, a monopoly does not exist.”</i>
	➤ Compliance with applicable statutory and/or regulatory provisions.
	➤ Compliance with State and/or federal programmatic requirements.
	➤ Services provided by other public or County-related entities.
	➤ Services are needed to address an emergent or related time-sensitive need.
	➤ The service provider(s) is required under the provisions of a grant or regulatory requirement.
	➤ Additional services are needed to complete an ongoing task and it would be prohibitively costly in time and money to seek a new service provider.
	➤ Services are needed during the time period required to complete a solicitation for replacement services; provided services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods.
	➤ Maintenance and support services are needed for an existing solution/system during the time to complete a solicitation for a new replacement solution/ system; provided the services are needed for no more than 12 months from the expiration of an existing maintenance and support contract which has no available option periods.
	➤ Maintenance service agreements exist on equipment which must be serviced by the original equipment manufacturer or an authorized service representative.
	➤ It is more cost-effective to obtain services by exercising an option under an existing contract.
	➤ It is in the best economic interest of the County (e.g., significant costs to replace an existing system or infrastructure, administrative cost savings and excessive learning curve for a new service provider, etc.) In such cases, departments must demonstrate due diligence in qualifying the cost-savings or cost-avoidance associated with the best economic interest of the County.

Chief Executive Office

Date

**QUESTIONNAIRE FOR SOLE SOURCE AMENDMENT FOR MAINTENANCE AND SUPPORT
SERVICES FOR THE DEPARTMENT'S MODIFIED AUTOMATED PROCESS AND
ACCOUNTING SYSTEM (MAPAS) WITH MLQ & LO CONSULTING LLC**

It is the policy of the County, to solicit the maximum number of bids/proposals for a commodity or service from the largest relevant market and to select vendors on a competitive basis.

There are certain acquisitions which when in the best interest of the County, can only be obtained from a sole source. Sole source acquisitions must be justified in sufficient detail to explain the basis for suspending the usual competitive procurement process.

NOTE: Please refer to Procedure P-3700 of the ISD Purchasing Policies on Procedures Manual.

**DOCUMENTATION FOR SOLE SOURCE JUSTIFICATION MUST INCLUDE RESPONSES TO THE
FOLLOWING QUESTIONS:**

- 1. What is being requested?**
Extension of Contract Number 79065 (Contract) with MLQ & LO Consulting LLC for maintenance and support services for the Department's Modified Automated Process and Accounting System (MAPAS) until its replacement system, called ACES (Automated Civil Enforcement System), has been implemented. (ACES has been procured from a separate vendor through a purchase order issued by the Internal Services Department).
- 2. Why is the product needed – how will it be used?**
The continued use of the Services are required until the Department's full data migration and implementation from MAPAS to ACES.
- 3. Is this "brand" of product the only one that meets the user's requirements? If yes, what is unique about the product?**
Yes. MLQ & LO Consulting LLC is the only vendor capable of maintaining MAPAS; MLQ & LO's principal staff members have been engaged under various vendor contracts continuously since 1989 to maintain MAPAS.
- 4. Have other products/vendors been considered? If yes, which products/vendors have been considered and how did they fail to meet the user's requirements?**

The MAPAS was developed by Sierra Systems Inc. (Sierra) in 1989, and they provided maintenance for the system through 2019. MAPAS runs on a Hewlett-Packard minicomputer with a Unix operating system, and is programmed using Software AG's "Natural" programming language and "Adabas" database-management system. The Department released an Invitation for Bids (IFB) in February 2020, but due to the unique programming experience required to maintain the system, MLQ & LO was the only qualified bidder who responded to the IFB.
- 5. Will purchase of this product avoid other costs, e.g. data conversion, etc? Or will it incur additional cost, e.g. training, conversion, etc?**
N/A

6. **Is the product proprietary or is it available from various dealers? Have you verified this?**
No. This Amendment is for maintenance and service to be conducted by individuals at MLQ & LO who are experts in maintaining the MAPAS System.
7. **Reasonableness of Price. Does the County obtain a percentage discount or special discount not available to the private sector?**
No.
8. **What is the dollar value of existing equipment and the Purchase Order No. for the existing equipment?**
Not applicable. See response to question #6 for additional information.

DRAFT

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/12/2025	
BOARD MEETING DATE	4/8/2025	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input checked="" type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Fire	
SUBJECT	Seven-year renewal lease for FR for 31,355 square feet of office space with 124 on-site parking spaces at 5801 South Eastern Avenue, Commerce	
PROGRAM	Financial Management Division, Material Management Division, and the Information Management Division	
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 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		
COST & FUNDING	Total cost: \$6,769,000 for the entire term	Funding source: Fire, as a Special District, is funded independently from the County's General Fund, and relies primarily on property tax revenue to provide essential fire protection and life safety services. The proposed lease costs are already included in Fire's existing budget.
	TERMS (if applicable): The proposed lease will have an estimated maximum first year base rental cost of \$922,000, but with a four-month rent abatement of \$308,000, will equal \$614,000, which includes parking at no additional cost. The landlord will be responsible for all operating and maintenance costs of the building and all utilities and janitorial costs. The County has no responsibility for any operating and maintenance costs.	
	Explanation: Sufficient funding to cover the proposed rent for the first year of the proposed lease is included in the Fiscal Year 2024-25 Rent Expense budget and will be billed back to Fire. Fire has sufficient funding in its Fiscal Year 2024-25 Operating Budget to cover the proposed rent for the first year. Future funding for the costs associated with the proposed lease will be addressed through the annual budget process for Fire.	
PURPOSE OF REQUEST	Approval of the recommended actions will authorize and provide continued use of office space for Fire.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The lease has been in holdover since November 30, 2024, with no holdover fee. Fire is currently in the hiring process to fill 22 HR positions who will be located at Fire's HQ and as such, several non-HR positions will be relocated to the Premises.	
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 checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	
DEPARTMENTAL CONTACTS	Alexandra Nguyen-Rivera Section Chief, Leasing CEO Real Estate Division 213-974-4189 arivera@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

"To Enrich Lives Through Effective and Caring Service"

April 8, 2025

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:

**SEVEN-YEAR LEASE
FIRE DEPARTMENT
5801 SOUTH EASTERN AVENUE, COMMERCE
(FOURTH DISTRICT) (3 VOTES)**

SUBJECT

Approval of a proposed seven-year lease to renew an existing lease to provide the Fire Department's (Fire) continued use of 31,355 square feet of office space and 124 on-site parking spaces for the Financial Management Division (FMD), Material Management Division (MMD), and the Information Management Division (IMD).

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed lease is exempt from the California Environmental Quality Act (CEQA) for the reasons stated in this Board letter and in the record of the project.
2. Authorize the Chief Executive Officer, or her designee, to execute the proposed lease with PROLOGIS, LP, a Delaware limited partnership (Landlord), for approximately 31,355 square feet of office space and 124 on-site parking spaces located at 5801 South Eastern Avenue, Commerce (Premises) to be occupied by Fire. The estimated maximum first year base rental cost is approximately \$922,000, but with a four-month rent abatement of about \$308,000, will equal \$614,000. The estimated total proposed lease cost is \$6,769,000 over the seven-year term. Fire, as a Special District, is funded independently from the County's General Fund, and relies primarily on property tax revenue to provide essential fire

protection and life safety services. The proposed lease costs are already included in Fire's existing budget. Fire will not be requesting additional net County cost for this action.

3. Authorize and direct the Chief Executive Officer, or her designee, to execute any other ancillary documentation necessary to effectuate the proposed lease, and to take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising any early termination rights.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Fire has occupied the Premises since 2002, to house the FMD, MMD, and IMD. The lease expired November 30, 2024, with no additional holdover fees.

FMD and MMD handle the financial aspect of Fire in an administrative capacity. FMD provides accounting and budgeting services to departmental staff and serves 15 members of the public on a daily basis that need to come into the office to pay for permit fees, site mitigation fees, or emergency response cost recovery fees. MMD provides procurement and contracting services and IMD manages all of Fire's information technology.

The Premises currently houses 141 staff using 147 workstations at the Premises. However, the Human Resources Division (HRD) that is currently located at 1320 N. Eastern Ave., Los Angeles (HQ), is currently in the hiring process to fill 22 positions. While most of the new hires for HRD can be accommodated at HQ by redesigning existing space and conforming to the County's updated space standards, several non-HRD staff will be relocated to the Premises. Fire anticipates being at full capacity at both the Premises and HQ. Due to varying in-person services provided to the public, there are no immediate plans for extensive teleworking.

The proposed lease will enable Fire to remain and serve the County, avoid relocation costs, and interruption of services. The Premises is centrally located and is near public transportation routes.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan North Star 3 – *"Realize Tomorrow's Government Today"* – ensures we provide an increasingly dynamic and complex environment, challenges collective abilities to respond to public needs and expectations. LA County is an innovative, flexible, effective, and transparent partner focused on advancing the common good & being fiscally responsible.

The proposed lease is also consistent with the Strategic Asset Management Goal – Maximize use of County space and achieve cost savings and Key Objective No. 1 – Maintain Asset Inventory.

The proposed lease supports the above goals and objective by providing Fire with continued use of existing office space for administrative functions and direct service to the public.

The proposed lease conforms with the Asset Management Principles outlined in Enclosure A.

FISCAL IMPACT/FINANCING

The estimated maximum first year base rental cost is approximately \$922,000, but with a four-month rent abatement of \$308,000, will equal \$614,000, which includes parking at no additional cost. The aggregate cost associated with the proposed lease over the entire term, including rent abatement is \$6,769,000 as shown on Enclosure B-1. Fire, as a Special District, is funded independently from the County's General Fund, and relies primarily on property tax revenue to provide essential fire protection and life safety services. The proposed lease costs are included in Fire's existing budget. Fire will not be requesting additional net County cost for this action.

Sufficient funding to cover the proposed rent for the first year of the proposed lease is included in the Fiscal Year 2024-25 Rent Expense budget and will be billed back to Fire. Fire has sufficient funding in its Fiscal Year 2024-25 Operating Budget to cover the proposed rent for the first year. Future funding for the costs associated with the proposed lease will be addressed through the annual budget process for Fire.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In addition to the terms previously stated, the proposed lease also contains the following provisions:

- Upon commencement of the proposed lease, the annual rental rate will decrease from \$31.29 per square foot, per year to \$29.40 per square foot, per year. Base rent is subject to annual increases based on fixed annual increases of 3 percent.
- The Landlord has agreed to four months of rent abatement.
- The Landlord, at the Landlord's sole cost and expense, will paint, and complete other minor improvements to refresh the Premises.

- The Landlord is responsible for all operating and maintenance costs of the building and all utilities and janitorial costs. The County has no responsibility for any operating and maintenance costs.
- There are 124 on-site parking spaces included in the base rent at no additional cost.
- A comparison of the existing lease and the proposed lease terms is shown in Enclosure B-2.
- The proposed lease includes a seven-year term with no options to extend.
- The County has the right to terminate the proposed lease early any time after the 60th month, with 270 days' notice.
- Holdover at the proposed lease expiration is permitted on the same lease terms and conditions except the monthly base rent during the holdover period will be at the base rent at the time of the lease expiration.
- The proposed lease will be effective and commence upon the first day of the first calendar month following approval by the Board and full execution of the proposed lease.

The Chief Executive Office conducted a market search of available office space for lease but was unable to identify any sites that could accommodate this requirement more economically. Based upon a review of available industry data, it has been established that the annual rental range for a comparable lease in the area is between \$28.20 and \$31.20 per square foot, per year. The base annual rental rate of \$29.40 per square foot, per year for the proposed lease represents a rate that is within the market range for the area and is a reduction from the current rental rate. Further, relocation to a new building would require costly new tenant improvements and disrupt services. We recommend the proposed Premises as the most suitable to meet the County's space requirements.

Co-working space is not suitable for this requirement due to the nature of the services provided. Fire provides direct service to the public and stores confidential documents.

Enclosure C shows County-owned or leased facilities within the surveyed area, and there are no suitable County-owned or leased facilities available for this space requirement.

The Department of Public Works has inspected this facility and found it suitable for the County's occupancy. The required notification letter to the City of Commerce has been sent in accordance with Government Code Section 25351.

County Counsel has reviewed the proposed lease and approved it as to form. The proposed lease is authorized by Government Code Section 25351, which allows the County to enter into leases and agreements for the leasing of buildings, as necessary, to carry out the work of the county government.

The proposed lease will continue to provide a suitable location for the Fire's program, which is consistent with the County's Facility Location Policy, adopted by the Board on July 24, 2012, as outlined in Enclosure D.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from CEQA, as specified in Class 1 of the Environmental Document Reporting Procedures and Guidelines adopted by the Board, and section 15301 of the State CEQA Guidelines (Existing Facilities). The proposed lease, which involves the leasing of existing office space with minor tenant improvements within an existing building, with no expansion of the existing building, is within a class of projects that have been determined not to have a significant effect on the environment and meets the criteria set forth in section 15301 of the State CEQA Guidelines (Guidelines), and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled, pursuant to Government Code Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

Upon the Board's approval of the recommended actions, a Notice of Exemption will be filed with the Registrar-Recorder/County Clerk and with the State Clearinghouse in the Office of Land Use and Climate Innovation in accordance with section 21152 (a) of the California Public Resources Code and will be posted to the County's website, pursuant to section 21092.2.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The proposed lease will adequately provide the necessary office space and parking for this County requirement. Fire concurs with the proposed lease and recommendations.

The Honorable Board of Supervisors
April 8, 2025
Page 6

Respectfully submitted,

FESIA A. DAVENPORT
Chief Executive Officer

FAD:JMN:JTC
JLC:HD:ANR:FA:gb

Enclosures

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller
Fire

**FIRE DEPARTMENT
5801 SOUTH EASTERN AVENUE, COMMERCE**

Asset Management Principles Compliance Form¹

1.	<u>Occupancy</u>		Yes	No	N/A
	A	Does lease consolidate administrative functions? ²			X
	B	Does lease co-locate with other functions to better serve clients? ²			X
	C	Does this lease centralize business support functions? ²			X
	D	Does this lease meet the guideline of 200 sq. ft of space per person? ² Based on 144 employees, it is 217 square feet per person due to public lobbies, data room, conference room, and storage areas		X	
	E	Does lease meet the 4/1000 sq. ft. parking ratio guideline? ² 124 spaces is a 3.95/1,000 parking ratio		X	
	F	Does public parking and mass-transit exist to facilitate employee, client and visitor access to the proposed lease location? ²	X		
2.	<u>Capital</u>				
	A.	Is it a substantial net County cost (NCC) program?		X	
	B	Is this a long-term County program?	X		
	C	If yes to 2 A or B; is it a capital lease or an operating lease with an option to buy?		X	
	D	If no, are there any suitable County-owned facilities available?		X	
	E	If yes, why is lease being recommended over occupancy in County-owned space?			X
	F	Is Building Description Report attached as Enclosure C?	X		
	G	Was build-to-suit or capital project considered? ²			X
3.	<u>Portfolio Management</u>				
	A	Did department use CEO Space Request Evaluation (SRE)?	X		
	B	Was the space need justified?	X		
	C	If a renewal lease, was co-location with other County departments considered?		X	
	D	Why was this program not co-located with other County departments?			
		1. ____ The program clientele requires a "stand alone" facility.			
		2. ____ No suitable County occupied properties in project area.			
		3. <u>X</u> No County-owned facilities available for the project.			
		4. ____ Could not get City clearance or approval.			
		5. ____ The Program is being co-located.			
	E	Is lease a full-service lease? ²	X		
	F	Has growth projection been considered in space request?	X		
	G	¹ Has the Dept. of Public Works completed seismic review/approval?	X		
	¹ As adopted by the Board of Supervisors 11/17/98				
² If not, why not?					

OVERVIEW OF THE PROPOSED BUDGETED LEASE COSTS

5801 South Eastern Avenue, Commerce

Fire Department

Basic Lease Assumptions

Leased Area (sq.ft.)	31,355	
Parking Spaces	124	
	Monthly	Annual
Rent (per sq. ft.)	\$2.45	\$29.40
Term (Months)	84	7
Rent Abatement	4	
Annual Rent Adjustment	3%	

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	6 th Year	7 th Year	Total 7 Year Rental Costs
Annual Base Rent Costs	\$922,000	\$950,000	\$979,000	\$1,009,000	\$1,040,000	\$1,072,000	\$1,105,000	\$7,077,000
Rent Abatement	(\$308,000)							(\$308,000)
Total Annual Lease Costs Paid to Landlord	\$614,000	\$950,000	\$979,000	\$1,009,000	\$1,040,000	\$1,072,000	\$1,105,000	\$6,769,000

*Calculation note: All numbers are rounded up to ensure sufficient funds available to pay the specified expense.

COMPARISON OF THE PROPOSED LEASE TO EXISTING LEASE

	Existing Lease: 5801 S. Eastern Ave.	Proposed Lease: 5801 S. Eastern Ave.	Change
Area (Square Feet)	31,355 sq. ft.	31,355 sq. ft.	None
Term (years)	Seven years	Seven years	None
Annual Base Rent ⁽¹⁾ (Base rent includes 124 parking spaces)	\$982,000	\$922,000	-\$60,000 annually
Rent Abatement	None	4 months	4 months
Total Annual Lease Costs payable to Landlord ⁽¹⁾	\$982,000	\$922,000	-\$60,000 annually
Rental rate adjustment	Fixed adjustments at 3 percent.	Fixed adjustments at 3 percent.	None

⁽¹⁾ Does not include 4 months rent abatement

***Note: All numbers are rounded up**

FIRE DEPARTMENT**SPACE SEARCH – 3 MILE RADIUS FROM
5801 SOUTH EASTERN AVENUE, COMMERCE**

LACO	Name	Address	Ownership Type	Gross Sq Ft	Vacant
A133	Child Support Services – Division II Headquarters	5770 South Eastern Avenue, Commerce 90040	Leased	84,477	None
A332	Child Support Services – Training/IT Division	5500 South Eastern Avenue, Commerce 90040	Leased	48,794	None
A570	Health Services/ Administrative	5701 South Eastern Avenue, Commerce 90040	Leased	24,811	None
10260	HS-Human Resources	5801 E. Slauson Ave., Commerce, CA 90040	Leased	26,360	None
A188	Sheriff - Internal Affairs Bureau/Risk Management	4900 S Eastern Ave, City Of Commerce, CA 90040	Leased	19,544	None
A157	DCFS – Belvedere (SPA 7)	5835 South Eastern Avenue, Commerce 90040	Leased	38,814	None
B460	DPSS – Gain Program Region VI Office	5460 Bandini Boulevard, Bell 90201	Leased	31,400	None
5428	DPSS – Belvedere AP District Office	5445 East Whittier Boulevard, East Los Angeles 90022	Owned	70,493	None

FACILITY LOCATION POLICY ANALYSIS

Proposed lease: Lease for the Department of Fire – 5801 South Eastern Avenue, Commerce – 4th District.

A. Establish Service Function Category – Regional and local administrative function.

B. Determination of the Service Area – The proposed lease will allow Fire to provide various administrative functions through its Management Division, Material Management Division, and the Information Management Division, who collectively provide support and monitor Fire Department's budgetary spending, expenditures, and grant funding.

C. Apply Location Selection Criteria to Service Area Data

- Need for proximity to service area and population: This location meets the needs of Fire and remains in an appropriate area.
- Need for proximity to existing County facilities: N/A
- Need for proximity to Los Angeles Civic Center: N/A
- Economic Development Potential: N/A
- Proximity to public transportation: The location is adequately served by local transit services, i.e., bus transportation.
- Availability of affordable housing for County employees: The surrounding area provides for affordable housing and rental opportunities.
- Use of historic buildings: N/A
- Availability and compatibility of existing buildings: There are no alternative existing County buildings available to meet all of the Fire's needs.
- Compatibility with local land use plans: The City of Commerce has been notified of the proposed County use which is consistent with its use and zoning for office space at this location.
- Estimated acquisition/construction and ongoing operational costs: The aggregate cost associated with the proposed lease over the entire term is \$6,769,000.

D. Analyze results and identify location alternatives

Based upon a review of available industry data, it has been established that the annual rental range for a comparable lease in the area is between \$28.20 and \$31.20 per square foot, per year. The base annual rental rate of \$29.40 per square foot, per year for the proposed lease represents a rate that is within the market range for the area and is a reduction from the current rental rate. Further, relocation to a new building would require costly new tenant improvements and disrupt services. We recommend the proposed Premises as the most suitable to meet the County's space requirements.

E. Determine benefits and drawbacks of each alternative based upon functional needs, service area, cost, and other Location Selection Criteria

The proposed lease will provide adequate and efficient office space for 144 employees consistent with the County's Facility Location Policy, adopted by the Board on July 24, 2012.

**COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICE**

LEASE AGREEMENT

COUNTY OF LOS ANGELES - Tenant

PROLOGIS L.P. – Landlord

5801 SOUTH EASTERN AVENUE

COMMERCE, CALIFORNIA

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EXHIBITS

- Exhibit A – Floor Plan of the Premises
- Exhibit B – Commencement Date Memorandum and Confirmation of Lease Terms
- Exhibit C – Heating, Ventilation, and Air Conditioning Standards
- Exhibit D – Cleaning and Maintenance Schedule
- Exhibit E – Subordination, Non-disturbance and Attornment Agreement
- Exhibit F – Tenant Estoppel Certificate
- Exhibit G – Community Business Enterprises Form
- Exhibit H – Memorandum of Lease Terms
- Exhibit I – Landlord's Work

COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICE

LEASE AGREEMENT

This LEASE AGREEMENT ("Lease") is entered into as of the _____ day of _____, 2025 between PROLOGIS, L.P., a Delaware limited partnership ("Landlord"), and COUNTY OF LOS ANGELES, a body corporate and politic ("Tenant" or "County").

Landlord and Tenant agree:

1. BASIC LEASE INFORMATION

1.1 Terms

The following terms as used herein shall have the meanings provided in this Section 1, unless otherwise specifically modified by provisions of this Lease:

(a) Landlord's Address for Notices:	<p>Prologis, L.P., a Delaware limited partnership, 2141 Rosecrans Avenue, Suite 1151 El Segundo, CA 90245 Attn: Market Officer</p> <p>With a copy to:</p> <p>Prologis 1800 Wazee Street, Suite 500 Denver, Colorado 80202 Attn: General Counsel</p>
(b) Tenant's Address for Notices:	<p>County of Los Angeles Chief Executive Office - Real Estate Division 320 West Temple Street, 7th Floor Los Angeles, CA 90012 Attention: Director of Real Estate</p> <p>With a copy to:</p> <p>County of Los Angeles Office of the County Counsel 648 Kenneth Hahn Hall of Administration 500 West Temple Street, Suite 648 Los Angeles, CA 90012-2713 Attention: Property Division</p>
(c) Premises:	<p>Approximately 31,355 rentable square feet, in the Building (defined below), as shown on <u>Exhibit A</u> attached hereto.</p>

(d) Building:	The Building located at 5801 South Eastern Avenue, Commerce, California, which is currently assessed by the County Assessor as APN 6332-013-028 (collectively, the "Property");
(e) Term:	Seven years, commencing upon the first day of the first calendar month following approval of this Lease by the Board of Supervisors and full execution of the lease (the "Commencement Date"), and terminating at midnight on the day before the seventh annual anniversary of the Commencement Date (the "Termination Date"), subject to earlier termination by Tenant as provided herein. The phrase "Term of this Lease" or "the Term hereof" as used in this Lease, or words of similar import, shall refer to the initial Term of this Lease together with any additional Extension Term for which an option has been validly exercised.
(f) Estimated Commencement Date:	May 1, 2025
(g) Irrevocable Offer Expiration Date: (see Section 33)	N/A
(h) Base Rent:	<p>\$76,819.75 per month* (i.e., \$2.45 per rentable square foot per month)</p> <p>\$921,837.00 per year (i.e., \$29.40 per rentable square foot per year)</p> <p>*Base Rent shall be abated for months one through four following the Commencement Date.</p> <p>Base Rent is subject to 3% annual increases on each anniversary of the Commencement Date as forth in Section 5.3.</p>
(i) Early Termination (see Section 4.3)	Any time after five years upon prior written notice to Landlord pursuant to Section 4.3.
(j) Rentable Square Feet in the Premises:	31,355 rentable square feet
(k) Initial Departmental Use:	Fire Department, subject to Section 6.

(l) Parking Spaces:	<u>124 parking spaces</u> consisting of 120 non-exclusive unreserved spaces and four exclusive, reserved spaces located directly in front of the Building.
(m) Tenant's Hours of Operation:	7:00 a.m. to 7:00 p.m. Monday through Friday, and 9:00 a.m. to 2:00 p.m. on Saturday, except on holidays recognized by the County of Los Angeles
(n) Asbestos Report:	A report dated March 31, 2023 prepared by Partner Engineering and Sciences, Inc.
(o) Seismic Report	A report dated May 31, 2017 prepared by the Department of Public Works.
(p) Disabled Access Survey	A report dated March 25, 2024 prepared by Architecture Interior Planning & Design.

2. **PREMISES**

2.1 **Lease of Premises**

Landlord does hereby lease to Tenant, and Tenant does hereby lease from Landlord, upon the terms and conditions herein set forth, the Premises described in Section 1.1 and depicted on Exhibit A attached hereto. The space has been measured by Landlord and verified independently by Tenant.

3. **COMMON AREAS**

Tenant may use the following areas ("Common Areas") in common with Landlord and any other tenants of the Building: the entrances, lobbies, corridors and other public areas of the Building, walkways, landscaped areas, driveways necessary for access to the Premises, parking areas and other common facilities designated by Landlord from time to time for common use of all tenants of the Building. Tenant shall comply with all reasonable, non-discriminatory rules and regulations regarding the use of the Common Area established by Landlord. Notwithstanding the foregoing or anything else to the contrary and provided such actions by Landlord do not materially and adversely impair access to or parking for the Premises, Landlord shall have the right, in Landlord's sole discretion, from time to time to (a) make changes to the Common Areas, including, without limitation, changes in the locations, size, shape, and number of driveways, entrances, parking spaces, parking areas, loading and unloading areas, ingress, egress, direction of traffic, landscaped areas, walkways, and utility raceways; (b) close temporarily any of the Common Areas for maintenance purposes so long as reasonable access to the Premises remains available; (c) use the Common Areas while engaged in making additional improvements, repairs, or alterations to the property of which the Building is a part, or any portion thereof; and (d) do and perform such other acts and make such other changes in, to, or with respect to the Common Areas and property as Landlord may, in the exercise of sound business judgment, deem to be appropriate.

4. COMMENCEMENT AND EXPIRATION DATES

4.1 Term

The term of this Lease shall be for a period of seven years, commencing upon the first day of the first calendar month, following approval of this Lease by the Board of Supervisors and full execution of the Lease by both parties, and ending 84 months thereafter.

4.2 Existing Possession

Tenant acknowledges that (a) it is in possession of and is fully familiar with the condition of the Premises and, agrees to take the same in its condition "as-is" as of the first day of the Term, and (b) Landlord shall have no obligation to alter, repair or otherwise prepare the Premises for Tenant's continued occupancy for the Term or to pay for any improvements to the Premises, except as may be expressly provided in this Lease.

4.3 Early Termination

Tenant shall have the right to terminate this Lease at any time after the Early Termination date specified in Section 1.1, by giving Landlord not less than nine (9) months or more than twelve (12) months prior written notice, executed by Tenant's Chief Executive Officer or his/her designee.

5. RENT

5.1 Base Rent

Tenant shall pay Landlord the Base Rent stated in Section 1.1 during the Term hereof within fifteen (15) days after (a) the Commencement Date, and (b) the first day of each calendar month thereafter, provided that at least fifteen (15) business days prior to the Commencement Date, Landlord must provide the Auditor-Controller (A-C) of the County of Los Angeles with the following information: (i) name and address of Landlord or other party to whom Base Rent should be paid, (ii) Landlord's federal tax ID number; (iii) name of contact person and contact information (including phone number) for Landlord; (iv) a completed IRS form W-9, and (v) evidence of insurance in compliance with Section 20.2. If Landlord fails to timely provide the information required pursuant to this Section 5.1, or to provide updates for any changed information, then Tenant shall not be required to pay Base Rent to Landlord until fifteen (15) business days after Landlord provides such information. Base Rent for any partial calendar month during the Term shall be prorated in proportion to the number of days during the Term within such calendar month.

5.2 Method of Payment and Required Information

The Tenant may, at its sole discretion, determine the most appropriate, efficient, secure, and timely form of payment for any amounts due under this Lease. Landlord further agrees that the default form of payment shall be Electronic Funds Transfer (EFT) or direct deposit, unless an alternative method of payment is deemed appropriate by the A-C.

Subject to Section 5.1, the Landlord shall provide the A-C with electronic banking and related information for the Landlord and/or any other payee that the Landlord designates to receive payment pursuant to this Lease. Such electronic banking and related information includes, but is not limited to: bank account number and routing number, legal business name, valid taxpayer identification number or TIN, a working e-mail address capable of receiving remittance advices and other payment related correspondence, and any other information that the A-C determines is reasonably necessary to process the payment and comply with all accounting, record keeping, and tax reporting requirements.

Any provision of law, grant, or funding agreement requiring a specific form or method of payment other than EFT or direct deposit shall supersede this requirement with respect to those payments. Upon the Commencement Date or at any time during the duration of the Lease, a Landlord may submit a written request for an exemption to this requirement. Such request must be based on specific legal, business or operational needs and explain why the payment method designated by the A-C is not feasible and an alternative is necessary. The A-C, in consultation with the contracting department(s), shall decide whether to approve exemption requests.

5.3 Base Rent Adjustment

From and after the first Anniversary of the Commencement Date, on the first day of the first full calendar month thereafter (the "Adjustment Date") and on every anniversary of the Adjustment Date thereafter, Base Rent shall be increased by three percent (3%) of the Base Rent payable in the immediately preceding month. Thus, the monthly installment of Base Rent shall be as follows:

Months	Monthly Base Rent
1-12	\$76,819.75
13-24	\$79,124.34
25-36	\$81,498.07
37-48	\$83,943.01
49-60	\$86,461.30
61-72	\$89,055.14
73-84	\$91,726.79

5.4 Rent Abatement

The monthly Base Rent for months one (1) through four (4) of the Initial Term shall be abated.

6. USES

Landlord agrees that the demised Premises, together with all appurtenances thereto, shall be used by the Tenant for the government department set forth in Section 1.1, any other Los Angeles County Department the County designates, any other governmental purposes where used by a governmental entity or quasi-governmental entity that is a partnership with Los Angeles County, during Tenant's Hours of Operation, after Tenant's

Hours of Operation, and on weekends and holidays and for no other business or purpose, however, Landlord shall not unreasonably withhold its consent to a change of use,.

7. HOLDOVER

If Tenant remains in possession of the Premises or any part thereof after the expiration of the term of this Lease, such occupancy shall be a tenancy which is terminable only upon ninety (90) days written notice from Landlord or thirty (30) days written notice from Tenant's Chief Executive Officer or his/her designee at the last monthly Base Rent payable under this Lease (as such Base Rent is increased by 3% each year, plus any other charges payable under this Lease, and subject to all of the terms, covenants and conditions of this Lease.

8. COMPLIANCE WITH LAW

Tenant shall, at Tenant's expense, comply promptly with all applicable statutes, ordinances, rules, regulations, orders and requirements in effect during the term hereof regulating the use, occupancy or improvement of the Premises by Tenant. Landlord, not Tenant, shall, at its sole cost, at all times cause the Premises and the Building to comply with all applicable statutes, ordinances, rules, regulations, orders and requirements in effect and binding upon Tenant or Landlord during the term hereof, including but not limited to the Americans with Disabilities Act ("ADA"), except if such compliance is made necessary as a result of Tenant's particular use of or alterations or improvements to the Premises.

9. DAMAGE OR DESTRUCTION

9.1 Damage

If any portion of the Premises is damaged by fire or any other cause rendering the Premises totally or partially inaccessible or unusable, and the Premises may be restored to a complete architectural unit of the same value, condition and character that existed immediately prior to such casualty in less than one hundred eighty (180) days, then Landlord shall promptly, at Landlord's expense, repair such damage, and this Lease shall continue in full force and effect. If all or any portion of the Premises shall be made unusable by fire or other casualty, Landlord shall immediately secure the area to prevent injury to persons and/or vandalism to the improvements. Landlord shall promptly, but in any event within ten (10) days, cause an architect or general contractor selected by Landlord to provide Landlord and Tenant with a written estimate of the amount of time required to substantially complete the repair and restoration of the Premises and make the Premises leasable again using standard working methods. The failure to do so shall be a material default hereunder. Base Rent shall abate to the extent that the Premises are unusable by Tenant.

9.2 Tenant Termination Right

If any portion of the Premises is damaged by fire or any other cause rendering the Premises totally or partially inaccessible or unusable, and the Premises will not be restored to a complete architectural unit of the same value, condition and character that existed immediately prior to such casualty in less than one hundred eighty (180) days for any reason, then Tenant may terminate this Lease by giving Landlord written notice within ten days after Tenant's receipt of written notice from

Landlord or its agents specifying such time period of repair; and this Lease shall terminate and the Base Rent shall be abated from the date the Premises became unusable. If Tenant does not elect to terminate this Lease, then Landlord shall promptly commence and diligently prosecute to completion the repairs to the Building or Premises, provided that insurance proceeds are available to repair the damages.

9.3 Damage In Last Year

Notwithstanding the foregoing provisions, if any material destruction to the Premises occurs during the last year of the Term, then either Landlord or Tenant may terminate this Lease by giving written notice to the other not more than thirty (30) days after such destruction, in which case:

- (a) Landlord shall have no obligation to restore the Premises;
- (b) Landlord may retain all insurance proceeds relating to such destruction, and
- (c) This Lease shall terminate as of the date which is thirty (30) days after such written notice of termination.

9.4 Default By Landlord

If Landlord is required to repair and restore the Premises as provided for in this Section 9, and Landlord thereafter fails to diligently prosecute said repair and restoration work to completion, then Tenant may, at its sole election:

- (a) Declare a default hereunder and have the remedies set forth in Paragraph 15.1.

10. REPAIRS AND MAINTENANCE

10.1 Landlord Representations

- (a) Landlord, to its actual and current knowledge considering that Tenant has occupied the Premises for a prolonged period of time, represents to Tenant that, as of the date hereof:
 - i. The Premises, the Building, and all Common Areas (including electrical, heating, ventilating, and air conditioning ("HVAC"), mechanical, plumbing, gas and fire/life safety systems in the Building and similar building service systems) comply with all current laws, codes, and ordinances, including but not limited to the Americans With Disabilities Act, and are in good working order and condition;
 - ii. The Building and the Premises comply with all covenants, conditions, restrictions and insurance underwriter's requirements;
 - iii. The Premises, the Building and the Common Areas are free of the presence of Hazardous Materials (as hereinafter defined)) in violation of Environmental Laws; and

- iv. Landlord has not received any written notice from any governmental agency that the Building or the Premises are in violation of any law or regulation.
- (b) Landlord represents, to its actual current knowledge based upon the Asbestos Report (as defined in Section 1.1) that the Premises and the Building contain no asbestos containing materials (other than as may be reflected in the Asbestos Report). Landlord shall, prior to Tenant's occupancy, abate, at Landlord's sole cost and expense, all asbestos-containing materials to the extent required by law and provide Tenant with an updated report from a licensed California Asbestos contractor to that effect.
- (c) CASp Inspection:

In accordance with California Civil Code Section 1938, Landlord hereby states that the Premises and the Common Areas:
[Check the appropriate box]

☐ Have undergone inspection by a Certified Access Specialist (a "CASp") and have been determined to meet all applicable construction related accessibility standards pursuant to California Civil Code Section 55.53. Landlord shall provide Tenant with a copy of the CASp inspection report and a current disability access inspection certificate for the Premises within seven (7) days after the execution of this Lease.

☐ Have undergone inspection by a Certified Access Specialist and have not been determined to meet all applicable construction related accessibility standards pursuant to California Civil Code Section 55.53. Landlord has provided Tenant with a copy of the CASp inspection report at least 48 hours prior to the execution of this Lease. A Certified Access Specialist (CASp) can inspect the subject premises and determine whether the subject premises comply with all of the applicable construction-related accessibility standards under state law. Although state law does not require a CASp inspection of the subject premises, the commercial property owner or lessor may not prohibit the lessee or tenant from obtaining a CASp inspection of the subject premises for the occupancy or potential occupancy of the lessee or tenant, if requested by the lessee or tenant. The parties shall mutually agree on the arrangements for the time and manner of the CASp inspection, the payment of the fee for the CASp inspection, and the cost of making any repairs necessary to correct violations of construction-related accessibility standards within the premises.

☒ Have not undergone inspection by a Certified Access Specialist. A Certified Access Specialist (CASp) can inspect the subject premises and determine whether the subject premises comply with all of the applicable construction-related accessibility standards under state law. Although state law does not require a CASp inspection of the subject premises, the commercial property owner or lessor may not prohibit the lessee or tenant from obtaining a CASp inspection of the subject premises for the occupancy or potential occupancy of the lessee or tenant, if requested by the lessee or tenant. The parties shall mutually agree on the

arrangements for the time and manner of the CASp inspection, the payment of the fee for the CASp inspection, and the cost of making any repairs necessary to correct violations of construction-related accessibility standards within the premises.

The foregoing statement is provided solely for the purpose of complying with California Civil Code Section 1938 and shall not affect the Landlord's and Tenant's respective responsibilities for compliance with any design and construction related accessibility obligations as provided under this Lease or any Work Letter.

- (d) Landlord agrees to indemnify and hold harmless Tenant from all damages, costs, and expenses, which result from a material breach of Landlord's representations contained in this Section 10.1.

10.2 Landlord Obligations

- (a) Landlord shall keep and maintain the Property in good condition and repair and promptly make repairs to and perform maintenance upon and replace as needed:
 - i. the structural elements of the Building, including without limitation, all permanent exterior and interior walls, floors and ceilings, foundations, roof, concealed plumbing, stairways, concealed electrical systems and intra-building telephone network cables;
 - ii. mechanical (including HVAC), electrical, plumbing and fire/life systems serving the Building;
 - iii. the Common Areas;
 - iv. exterior windows of the Building; and
 - v. elevators serving the Building.
- (b) Landlord, at its sole cost and expense, shall also perform all maintenance and repairs to the Premises, and shall keep the Premises in good condition and repair, reasonable wear and tear excepted. Landlord's repair obligations include, without limitation, repairs to, or replacements of:
 - i. the floor covering (if such floor covering is carpeting it shall be replaced as needed, but not less often than after five (5) years of use);
 - ii. interior partitions;
 - iii. doors, door frames and hardware;
 - iv. the interior side of demising walls (which shall be repainted as needed but not less often than every five (5) years);
 - v. signage;

vi. emergency exit signage and battery replacement, and

Light fixtures, bulbs, tubes and ballasts.

Landlord shall, to the best of its ability, provide all reports, maintenance records, or other documentation as may be requested from time to time, and in Landlord's possession unless there is an unresolved maintenance issue.

10.3 Tenant Obligations

Without limiting Landlord's repair and maintenance obligations, Tenant shall be responsible for (i) the cost of repairing any area of the Property damaged by Tenant or by Tenant's agents, employees, invitees or visitors, and (ii) the repair of low voltage electronic, phone and data cabling and related equipment that is installed by or for the exclusive benefit of Tenant. All repairs and replacements shall:

- (a) be made and performed by contractors or mechanics approved by Landlord, which consent shall not be unreasonably withheld, conditioned or delayed;
- (b) be at least equal in quality, value and utility to the original work or installation; and
- (c) be in accordance with all applicable laws.

10.4 Tenant's Right to Repair

- (a) If Tenant provides written notice (or oral notice in the event of an emergency, such as damage or destruction to or of any portion of the Building structure and/or the Building systems, and/or anything that could cause material disruption to Tenant's business) to Landlord of an event or circumstance which requires the action of Landlord with respect to repair and/or maintenance, and if Landlord fails to provide such action within a reasonable period of time given the circumstances after the giving of such notice, but in any event not later than five (5) days after the giving of such notice, then Tenant may proceed to take the required action (provided, however, that no such notice shall be required in the event of an emergency which threatens life or where there is imminent danger to property or a possibility that a failure to take immediate action could cause a material disruption in Tenant's normal and customary business activities). Tenant shall have access to the Building to the extent necessary to perform the work contemplated by this provision. If such action was required under the terms of this Lease to have been taken by Landlord and was not taken by Landlord within such period (unless such notice was not required as provided above), and Tenant took such required action, then Tenant shall be entitled to prompt reimbursement by Landlord of Tenant's reasonable costs and expenses in having taken such action plus interest thereon at ten percent (10%) per annum. If not reimbursed by Landlord within ten (10) days after written notice, then Tenant shall be entitled to deduct from Base Rent payable by Tenant under this Lease the amount set forth in its invoice for such work. The remedies provided in this Section are in addition to the remedies provided in Section 15.

- (b) Notwithstanding any provisions of this Lease to the contrary, Tenant, acting through the Chief Executive Office, may request that Landlord perform, supply and administer repairs, maintenance, building services and/or alterations that are the responsibility of the Tenant, not to exceed \$5,000, as part of a separate purchase order issued by the County on Tenant's behalf. Any improvements by Landlord shall be subject to compliance with County Internal Services Department Purchasing Policy and Procedure No. A-0300, effective November 22, 2016, delivered to Landlord and incorporated by reference herein. This Section shall not apply to Tenant Improvements, as defined in Section 24.

11. SERVICES AND UTILITIES

11.1 Services

- (a) Heating, Ventilation and Air Conditioning (HVAC)

Landlord shall furnish heating, ventilation and air conditioning ("HVAC"), during Tenant's Hours of Operations in amounts required for the use and occupancy of the Premises for normal office purposes to a standard comparable to other first-class buildings and not less than the standard set forth in Exhibit C attached hereto.

- (b) Electricity

Landlord shall furnish to the Premises the amount of electric current provided for in the Landlord's Work Letter (if applicable) but in any event not less than seven (7) watts of electric current (connected load) per square foot of rentable square feet in the Premises, for power and lighting and electric current for HVAC, and Landlord shall provide the existing or new transformers or sub-panels on each floor of the Premises necessary for Tenant to utilize such capacity in the Premises.

- (c) Elevators

Landlord shall furnish passenger elevator services to the Premises during Tenant's Hours of Operations. During all other hours, Landlord shall furnish passenger elevator cab service in the elevator bank serving the Premises on an as needed basis, and, by prior arrangement with Landlord's building manager, freight elevator service.

- (d) Water

Landlord shall make available in the Premises warm and cold water for normal lavatory and kitchen purposes and potable water for drinking purposes, all of which shall meet applicable legal requirements for drinking purposes.

- (e) Janitorial

Landlord, at its sole cost and expense, shall provide janitorial service five (5) nights per week, generally consistent with that furnished in comparable

office buildings in the County of Los Angeles, but not less than the services set forth in the specifications set forth in Exhibit D attached hereto.

(f) Access

Landlord shall furnish to Tenant's employees and agents access to the Building, Premises and Common Areas on a seven day per week, 24 hour per day basis, subject to compliance with such reasonable security measures as shall from time to time be in effect for the Building. If required, Landlord shall provide access cards or fobs to all Tenant employees for Building entry, elevators, and/or floor access, at Landlord's sole cost and expense.

(g) Pest Control

Landlord at its sole cost and expense shall provide any and all pest control services to the Premises per the specifications set forth in Exhibit D attached hereto.

11.2 Utilities

Landlord agrees to pay, at its sole cost, when due, all charges for the use of the sewer, effluent treatment (when and if imposed by any governmental authority), all water, sprinkler standby charges, electricity, gas, heating and common area power and lighting, trash removal service, fire/life safety systems, charges associated with the HVAC, and other utility rents and charges accruing or payable in connection with the Premises and the Common Areas during the Term of this Lease or any renewal, extension, or holdover thereof, whether the same are prorated or measured by separate meters. In the event Landlord fails or refuses to pay any or all of such charges when due, Tenant may give Landlord ten (10) calendar days prior written notice and thereafter pay directly such charges and deduct the payments from the next installments of rent due as a charge against the Landlord.

12. TAXES

Landlord, at its sole cost and expense, shall pay, prior to delinquency, all real property taxes, assessments and special assessments which may be levied or assessed against the Premises or the Building during the term of this Lease or any renewal or holdover period thereof.

In the event Landlord fails or refuses to pay any or all taxes or assessments when due, Tenant may, at its sole discretion, give Landlord thirty (30) calendar days prior written notice and thereafter pay such taxes and assessments and deduct the payments from the next installments of rent due as a charge against the Landlord.

13. LANDLORD ACCESS

Tenant shall permit Landlord and its agents to enter the Premises during Tenant's Hours of Operations upon prior written notice only for the purpose of inspecting the Premises for any reasonable purpose or for performing any of Landlord's obligations under this Lease.

If Landlord temporarily closes any portion of the Building or the Premises, Base Rent shall be prorated based upon the percentage of the Premises or the Building rendered unusable and not used by Tenant. Landlord shall have the right at any and all times to enter the Premises in the event of an emergency and notify Tenant immediately thereafter.

14. TENANT DEFAULT

14.1 Default

The occurrence of any one or more of the following events shall constitute a material default and breach of this Lease by Tenant ("Default"):

- (a) the failure by Tenant to make any payment of Base Rent or any other payment required to be made by Tenant hereunder (except to the extent an offset is expressly permitted hereunder) as and when due, and the failure continues for a period of ten (10) days after written notice to Tenant;
- (b) the failure by Tenant to observe or perform any of the other covenants, conditions or provisions of this Lease, where such failure shall continue for a period of thirty (30) days after written notice from Landlord specifying in detail the nature of the default; provided, however, if more than thirty (30) days are reasonably required for its cure then Tenant shall not be deemed to be in default if Tenant commences such cure, within said thirty (30)-day period and thereafter diligently prosecutes such cure to completion.

14.2 Termination

Tenant agrees that if a Default should occur and should not be cured within the time periods set forth above, it shall be lawful for Landlord to terminate this Lease upon the giving of written notice to Tenant. In addition thereto, Landlord shall have such other rights or remedies as may be provided by law.

14.3 No Effect on Indemnity

Nothing in this Article shall be deemed to affect either Landlord or Tenant's right to indemnification under any indemnification clause or clauses set forth in this Lease.

15. LANDLORD DEFAULT

15.1 Remedies

In addition to the provisions for Landlord's default provided by Sections 9.4, 10.4, 19, 21.2 and 32.3, Landlord shall be in default ("Landlord Default") in the performance of any obligation required to be performed by Landlord under this Lease if Landlord has failed to perform such obligation within five (5) days after the giving of written notice with respect thereto by Tenant (which notice shall be, if appropriate, the same notice given under Section 10.4); provided, however, that if the nature of the Landlord Default is such that the same cannot reasonably be cured within such five day period, Landlord shall not be deemed to be in Landlord Default if Landlord shall within such period commence such cure and thereafter diligently prosecute the same to completion. If the Landlord Default is of such a nature that it materially and substantially interferes with Tenant's occupancy and use of the Premises and if such Landlord Default is not cured within the foregoing

cure period, then Tenant shall have the right, at its option, after two days further written notice to Landlord setting forth the cost to repair Landlord's Default, to remedy such default or breach and Landlord shall reimburse Tenant for such costs.

- (a) to remedy such default or breach and deduct the costs thereof (including but not limited to attorney' fees) plus interest at the rate of ten percent (10%) per annum from the installments of Base Rent next falling due;
- (b) to pursue the remedy of specific performance;
- (c) to seek money damages for loss arising from Landlord's failure to discharge its obligations under this Lease or offset such damages against Base Rent next coming due; and/or
- (d) to terminate this Lease.

15.2 Waiver

Nothing herein contained shall relieve Landlord from its duty to effect the repair, replacement, correction or maintenance required to restore any affected services, or to perform any other obligations to the standard prescribed in this Lease, nor shall this Section be construed to obligate Tenant to undertake any such work.

15.3 Emergency

Notwithstanding the foregoing cure period, Tenant may cure any default where the failure promptly to cure such default would, in the reasonable opinion of Tenant, create or allow to persist an emergency condition, or materially and adversely affect the operation of Tenant's business in the Premises. In such cases, Tenant may perform the necessary work through its Internal Services Department and deduct the cost of said work from the Base Rent next due and pursue all available remedies therefor pursuant to Section 15.1 above.

16. ASSIGNMENT AND SUBLETTING

16.1 Assignment and Subletting

Tenant may not assign, mortgage, encumber or otherwise transfer this Lease or sublet the whole or any part of the Premises without first obtaining Landlord's prior consent; provided, however, no such assignment, subletting or other transfer shall relieve Tenant of any liability under this Lease unless Landlord has given its written consent thereto, which Landlord shall not unreasonably withhold if the assignee has a financial condition which is reasonably sufficient for it to be responsible for all future obligations under this Lease.

16.2 Sale

If Landlord sells or conveys the Property, then all liabilities and obligations of Landlord accruing under this Lease after the sale or conveyance shall be binding upon the new owner, and the transferor shall be released from all liability under this Lease accruing subsequent to such sale or conveyance, provided that the transferee assumes Landlord's remaining obligations hereunder in writing. Nothing in this Section 16.2 shall be deemed to release Landlord's successor in

interest from responsibility for any condition (including but not limited to deferred maintenance) existing on the date of transfer.

Upon any sale or transfer of the Property by Landlord, Landlord shall provide thirty (30) days prior written notice of said sale or transfer to Tenant. In addition, Landlord shall provide the following information to Tenant, at Tenant's Address for Notice (set forth in Section 1.1 hereof), as a condition of Tenant's obligation to pay Base Rent to the new owner:

- (a) A letter from the Landlord confirming that the Property was transferred to the new owner, along with written evidence of the transfer of the Property (e.g., a recorded deed).
- (b) A signed letter from the new owner including the following information:
 - i. Name and address of new owner or other party to whom Base Rent should be paid
 - ii. Federal tax ID number for new owner
 - iii. Name of contact person and contact information (including phone number) for new owner
 - iv. Proof of insurance
- (c) A W-9 form for new owner.

Tenant shall not be obligated to pay any rental amounts to any party other than the Landlord named herein until such time as all the requirements of this Section 16.2 are satisfied.

17. ALTERATIONS AND ADDITIONS

17.1 Landlord Consent

Tenant shall not make any structural alterations, improvements, additions, or utility installations in or about the Premises (collectively, "Alterations") without first obtaining the written consent of Landlord, which consent shall not be unreasonably withheld, conditioned or delayed. If Landlord fails to respond in writing within thirty (30) days after Tenant's request, then Landlord shall be deemed to have approved the requested Alterations. However, Landlord's consent shall not be required for any Alteration that satisfies all of the following criteria:

- (a) complies with all laws;
- (b) is not visible from the exterior of the Premises or Building;
- (c) will not materially affect the systems or structure of the Building; and
- (d) does not unreasonably interfere with the normal and customary business office operations of other tenants in the Building.

17.2 End of Term

Any Alterations not removed by Tenant shall become the property of Landlord and remain upon and be surrendered with the Premises at the expiration of the Term.

18. CONDEMNATION

18.1 Controlling Terms

If during the Term, or during the period of time between the execution of this Lease and the Commencement Date, there is any taking of all or any part of the Premises or any interest in this Lease by Condemnation (as defined below), this Section shall determine the rights and obligations of Tenant and Landlord. "Condemnation" shall mean the exercise of any governmental power to take title to any portion of the Premises, whether by legal proceedings or otherwise, by a Condemnor (as defined below) or a voluntary sale or transfer by Landlord to any Condemnor either under threat of a Condemnor's exercise of such power or while legal proceedings are pending for the exercise of such power. "Condemnor" shall mean any public or quasi-public authority, or private corporation or individual, having the power of Condemnation.

18.2 Total Taking

If the Premises are totally taken by Condemnation, this Lease shall terminate on the date the Condemnor has a right to possession of the Premises (the "Date of Taking").

18.3 Partial Taking

If any portion, but not all, of the Premises or the Common Areas is taken by Condemnation, this Lease shall remain in effect, except that Tenant may elect to terminate this Lease if, in Tenant's reasonable judgment, the remaining portion of the Premises (including the space available for parking) is rendered unsuitable for Tenant's continued use of the Premises. If Tenant elects to so terminate this Lease, Tenant must exercise its right to terminate by giving notice to Landlord within thirty (30) days after the date that the nature and the extent of the Condemnation have been determined (the "Determination Date"), which notice shall set forth the date of termination. Such termination date shall not be earlier than thirty (30) days nor later than ninety (90) days after Tenant has notified Landlord of its election to terminate; except that this Lease shall terminate on the Date of Taking if the Date of Taking falls on a date before the termination date designated by Tenant. If Tenant does not so notify Landlord within thirty (30) days after the Determination Date, all obligations of Tenant under this Lease shall remain in effect, except that Base Rent shall be equitably abated.

18.4 Restoration

Notwithstanding the preceding paragraph, if, within thirty (30) days after the Determination Date, Landlord notifies Tenant that Landlord, at its sole cost, will add to the remaining Premises and/or the Common Areas so that the Premises and the space available for parking, will be substantially the same after the Date of Taking as they were before the Date of Taking, and Landlord commences the restoration promptly and, subject to reasonable allowance for delays that are not

caused by Landlord, completes it within ninety (90) days after Landlord so notifies Tenant, then this Lease shall continue in effect. In such event, all obligations of Tenant under this Lease shall remain in effect, except that Base Rent shall be equitably abated or reduced during the period from the Date of Taking until the completion of such restoration.

18.5 Award

The Award (as defined below) shall be divided between Landlord and Tenant as their respective interests may appear. "Award" shall mean all compensation, sums or anything of value awarded, paid or received on a total or partial Condemnation of the Premises. Tenant shall be entitled to any awards for relocation benefits or goodwill belonging to Tenant and awarded to Tenant separately from any Landlord award.

18.6 Waiver of Statute

Landlord and Tenant hereby waive the provision of California Code of Civil Procedure Section 1265.130 allowing Landlord or Tenant to petition the Superior Court to terminate this Lease in the event of a partial taking of the Premises.

19. INDEMNIFICATION

19.1 Landlord's Indemnity

Landlord shall indemnify, defend and hold Tenant harmless from and against all loss, cost and expense, including attorneys' fees, arising from any injury or damage to any person or property, occurring in or about the Building or Premises as a result of any negligent act, omission or willful misconduct of Landlord, or its officers, contractors, licensees, agents, employees, guests, or visitors, or arising from any breach or default under this Lease by Landlord. The foregoing provisions shall not be construed to make Landlord responsible for loss, damage, liability or expense resulting from injuries to third parties caused by the negligence or willful misconduct of Tenant, or its officers, contractors, licensees, agents, employees or invitees.

19.2 Tenant's Indemnity

The Tenant shall indemnify, defend and hold Landlord harmless from and against all loss, cost and expense, including attorneys' fees, arising from any injury or damage to any person or property, occurring in or about the Building or Premises as a result of any negligent act, omission or willful misconduct of Tenant or its employees, or arising from any breach or default under this Lease by Tenant. The foregoing provisions shall not be construed to make Tenant responsible for loss, damage, liability or expense resulting from injuries to third parties caused by the negligence or willful misconduct of Landlord, or its officers, contractors, licensees, agents, employees or invitees.

20. INSURANCE

During the term of this Lease, the following insurance requirements will be in effect:

20.1 Waiver

Both the Tenant and Landlord each agree to release the other and waive their rights of recovery against the other for damage to their respective property arising from perils insured in the Causes-of-Loss Special Form (ISO form CP 10 30) and for any other damage, loss or injury to the Premises and/or the Building, or to the other's property in, on, or about the Premises and the Building, that are caused by or result from risks or perils insured against under any insurance policies required by the Lease to be carried by Landlord and/or Tenant and enforced at the time of any such damage, loss or injury, even if such party self-insures for this risk. Neither Landlord nor Tenant shall be liable to the other for any damage caused by fire or any of the risks insured (or which would be insured if such party carried third party coverage instead of self-insuring for the risk) under any insurance policy required by this Lease.

20.2 General Insurance Provisions – Landlord and Tenant Requirements

Without limiting the Landlord's indemnification of Tenant, or Tenant's indemnification of Landlord, and during the term of this Lease, and until all of its obligations pursuant to this Lease have been met, each party shall provide and maintain at its own expense insurance coverage satisfying the requirements specified in this Lease or, if such party is self-insuring for such risks, shall indemnify and hold harmless the other for losses which would have been covered by the Required Insurance for either the insured party or the additional insured party. These minimum insurance coverage terms, types and limits, without limitation the required documentation of self-insurance to the extent a party is self-insuring coverage in compliance with this lease (the "Required Insurance") also are in addition to and separate from any other contractual obligation imposed upon either party pursuant to this Lease. Neither party in any way warrants that the Required Insurance is sufficient to protect the other party for liabilities which may arise from or relate to this Lease.

(a) Evidence of Coverage and Notice

- i. Unless such party is self-insuring for the Required Insurance, certificate(s) of insurance coverage ("Certificate") satisfactory to the other party, and a copy of an Additional Insured endorsement confirming that the other party and its Agents (defined below) has been given insured status under the applicable General Liability policy, shall be delivered to the other party at the applicable addresses shown below and provided prior to the start day of this Lease.
- ii. For any Required Insurance not self-insured by such party, renewal Certificates shall be provided to the other party not less than 10 days prior to policy expiration dates.
- iii. For any Required Insurance not self-insured by such party, certificates shall identify all Required Insurance coverage types and limits specified herein, reference this Lease by name or number, and be signed by an authorized representative of the insurer(s). The

Insured party named on the Certificate shall match the name of the party identified in this Lease. Certificates shall provide the full name of each insurer providing coverage, its NAIC (National Association of Insurance Commissioners) identification number, its financial rating, the amounts of any policy deductibles or self-insured retentions, and list any endorsement forms required by this Lease.

- iv. Neither a party's failure to obtain, nor the party's receipt of, or failure to object to a non-complying insurance certificate or endorsement, or any other insurance documentation or information provided by the other party, its insurance broker(s) and/or insurer(s), shall be construed as a waiver of any of the Required Insurance provisions.
- v. Certificates and copies of any required endorsements, and/or notices of cancellation, as may be applicable for any Required Insurance not self-insured by a party, shall be delivered to Landlord at Landlord's notice address and shall be delivered to Tenant at the following address:

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

Each party also shall promptly notify the other of any third-party claim or suit filed against it which arises from or relates to this Lease, and could result in the filing of a claim or lawsuit against Landlord and/or Tenant.

(b) Self-Insurance

Either party may satisfy the Required Insurance provisions of this Lease through a self-insurance or captive insurance program or, in the case of Tenant, through self-insurance expressly authorized and funded by State or County law. The Tenant agrees to indemnify and hold harmless the Landlord, except to the extent prohibited by law, and agrees to repair or pay for any damage proximately caused by reason of the Tenant's use of the Premises during the term of this Lease, (including, without limitation, with respect to Hazardous Materials) except to the extent that any such damages suffered by Landlord are the result of Landlord's negligent or wrongful acts or the acts of any persons acting under or on behalf of the Landlord and/or where the Tenant is found to have no liability by reason of any immunity arising by statute or common law in connection with the fulfillment of the Tenant's constitutional and statutory public responsibilities.

(c) Additional Insured Status and Scope of Coverage

The Tenant, which is the County of Los Angeles, its Special Districts, Elected Officials, Officers, Agents, Employees and Volunteers (collectively, "Tenant and its Agents"), shall be provided additional insured status under Landlord's General Liability policy with respect to liability arising from or connected with the Landlord's acts, errors, and omissions arising from and/or relating to the Landlord's operations on and/or its ownership of the

premises. Tenant's additional insured status shall apply with respect to liability and defense of suits arising out of the Landlord's acts or omissions, whether such liability is attributable to the Landlord or to the Tenant. The full policy limits and scope of protection also shall apply to the Tenant as an additional insured, even if they exceed the Tenant's minimum Required Insurance specifications herein. Use of an automatic additional insured endorsement form is acceptable providing it satisfies the Required Insurance provisions herein.

The Landlord, Prologis, L.P., Landlord's property manager and employees (collectively, the "Landlord and its Agents"), shall be provided additional insured status with respect to liability arising from or connected with the Tenant's acts, errors, and omissions arising from and/or relating to the Tenant's operations on the premises. Landlord's additional insured status shall apply with respect to liability and defense of suits arising out of the Tenant's acts or omissions, whether such liability is attributable to the Landlord or to the Tenant. The full policy limits and scope of protection also shall apply to the Landlord as an additional insured, even if they exceed the minimum Required Insurance specifications herein. Use of an automatic additional insured endorsement form is acceptable providing it satisfies the Required Insurance provisions herein.

(d) Cancellation of or Changes in Insurance

Except to the extent Landlord is utilizing self-insurance or captive insurance, Landlord shall provide the Tenant with, or Landlord's insurance policies shall contain a provision that the Tenant shall receive, written notice of cancellation or any change in Required Insurance, including insurer, limits of coverage, term of coverage or policy period. The written notice shall be provided to the Tenant at least ten (10) days in advance of cancellation for non-payment of premium and thirty (30) days in advance for any other cancellation or policy change. If applicable, failure to provide written notice of cancellation or any change in Required Insurance may constitute a material breach of the Lease, in the sole discretion of the Tenant, upon which the Tenant may suspend or terminate this Lease.

Except to the extent Tenant is utilizing self-insurance authorized by this Lease, Tenant shall provide the Landlord with, or Tenant's insurance policies shall contain a provision that the Landlord shall receive, written notice of cancellation or any change in Required Insurance, including insurer, limits of coverage, term of coverage or policy period. The written notice shall be provided to the Landlord at least ten (10) days in advance of cancellation for non-payment of premium and thirty (30) days in advance for any other cancellation or policy change. If applicable, failure to provide written notice of cancellation or any change in Required Insurance may constitute a material breach of the Lease, in the sole discretion of the Landlord, upon which the Landlord may suspend or terminate this Lease.

(e) Insurer Financial Ratings

Insurance is to be provided by an insurance company authorized to do business in California, with an A.M. Best rating of not less than A:VII, unless otherwise approved by the other party.

(f) Tenant's Insurance Shall Be Primary

Tenant's insurance policies, with respect to any claims related to this Lease, shall be primary with respect to all other sources of coverage available to Tenant. Any Landlord maintained insurance or self-insurance coverage shall be in excess of and not contribute to any Tenant coverage.

(g) Waiver of Subrogation

To the fullest extent permitted by law, the Landlord and Tenant each hereby waive their rights, and the rights of their insurer(s), of recovery against one another under all required insurance policies for any covered loss arising from or related to this Lease. The Landlord and Tenant shall each require its insurers to execute any waiver of subrogation endorsements which may be necessary to affect such waiver.

(h) Deductibles and Self-Insured Retentions ("SIRs")

Landlord's policies shall not obligate the Tenant to pay any portion of any Landlord deductible or SIR.

(i) Claims Made Coverage

If any part of the Required Insurance is written on claims made basis, any policy retroactive date shall precede the start date of this Lease. Landlord and Tenant each understand and agree it shall maintain such coverage for a period of not less than three (3) years following Lease expiration, termination or cancellation.

(j) Application of Excess Liability Coverage

Landlord may use a combination of primary and excess insurance policies which provide coverage as broad as ("follow form" over) the underlying primary policies, to satisfy the Required Insurance provisions.

(k) Separation of Insureds

All liability policies shall provide cross-liability coverage as would be afforded by the standard ISO (Insurance Services Office, Inc.) separation of insureds provision with no insured versus insured exclusions or limitations.

20.3 Insurance Coverage Types And Limits

- (a) Tenant Requirements: During the term of this Lease, Tenant shall maintain a program of insurance coverage as described below:

- i. Commercial General Liability Insurance, providing scope of coverage equivalent to ISO policy form CG 00 01, naming Landlord and its Agents as an additional insured, with limits of not less than:

General Aggregate:	\$ 2 million
Products/Completed Operations Aggregate:	\$ 1 million
Personal and Advertising Injury:	\$ 1 million
Each Occurrence:	\$ 1 million

Tenant, at its sole option, may satisfy all or any part of this insurance requirement through use of a program of self-insurance (self-funding of its liabilities) provided that the same complies with laws and the terms of this Lease. Certificate evidencing coverage or letter evidencing self-funding will be provided to Landlord after execution of this Lease at Landlord's request.

20.4 Landlord Requirements

During the term of this Lease, Landlord shall provide and maintain the following programs of insurance coverage:

- (a) Commercial General Liability Insurance, providing scope of coverage equivalent to ISO policy form CG 00 01, naming Tenant and Tenant's Agents as an additional insured, with limits of not less than:

General Aggregate:	\$ 10 million
Products/Completed Operations Aggregate:	\$ 10 million
Personal and Advertising Injury:	\$ 5 million
Each Occurrence:	\$ 5 million

- i. Commercial Property Insurance. Such insurance shall be at least as broad as that provided by the Causes-of-Loss Special Form (ISO form CP 10 30), excluding earthquake and including flood and ordinance or law coverage.

21. PARKING

21.1 Tenant's Rights

Tenant shall have the right to the number of exclusive reserved parking spaces and unreserved parking spaces set forth in Section 1.1, without charge, for the Term of this Lease. No tandem parking shall be required or allowed, and Tenant shall be entitled to full in/out privileges at all times. Tenant's parking rights shall be subject to reasonable parking rules and regulations adopted by Landlord from time to time, provided that such procedures shall be uniformly applied to all tenants. Tenant acknowledges that all unreserved parking spaces are not for the exclusive use of Tenant, rather, all such parking spaces are to be used on a non-exclusive, first-come, first-served basis by Tenant and other tenants, occupants, licensees, invitees and permittees of the Building. Landlord, at its sole expense, shall provide Tenant with at least one (1) parking access card or key fob for each reserved or unreserved parking space set forth in Section 1.1, if applicable.

21.2 Remedies

Landlord acknowledges that it is a material term of this Lease that Tenant receives all of the parking spaces to which it is entitled under this Lease for the entire Term of this Lease and that it would be impracticable and extremely difficult to fix the actual damages for a breach of such provisions. It is therefore agreed that if, for any reason whatsoever, a material number of the parking spaces required above are not available to Tenant (in addition to the rights given to Tenant under Section 14 and Sections 9 and 17 in the event of casualty or condemnation), then Tenant may:

- (a) terminate this Lease by giving written notice of such termination to Landlord, which notice shall be effective thirty (30) days thereafter, or
- (b) deduct from the Base Rent thereafter accruing hereunder an amount each month equal to the Base Rent times the percentage of parking spaces not so provided times the number 1.5, but such deduction from Base Rent shall be not less than ten percent (10%) nor more than one hundred percent (100%) of the Base Rent.

22. ENVIRONMENTAL MATTERS

22.1 Hazardous Materials

Tenant shall not cause nor permit, nor allow any of Tenant's employees agents, customers, visitors, invitees, licensee, contractor, assignees or subtenants to cause or permit, any Hazardous Materials to be brought upon, stored, manufactured, generated, blended, handled, recycled, treated, disposed or used on, under or about the Premises, the Building or the Common Areas, except for routine office and janitorial supplies in usual and customary quantities stored, used and disposed of in accordance with all applicable Environmental Laws. As used herein, "Hazardous Materials" means any chemical, substance, material, controlled substance, object, condition, waste, living organism or combination thereof, whether solid, semi solid, liquid or gaseous, which is or may be hazardous to human health or safety or to the environment due to its radioactivity, ignitability, corrosivity, reactivity, explosivity, toxicity, carcinogenicity, mutagenicity, phytotoxicity, infectiousness or other harmful or potentially harmful properties or effects, including, without limitation, molds, toxic levels of bacteria, tobacco smoke within the Premises, petroleum and petroleum products, asbestos, radon, polychlorinated biphenyls (PCBs), refrigerants (including those substances defined in the Environmental Protection Agency's "Refrigerant Recycling Rule," as amended from time to time) and all of those chemicals, substances, materials, controlled substances, objects, conditions, wastes, living organisms or combinations thereof which are now or become in the future listed, defined or regulated in any manner by any Environmental Law based upon, directly or indirectly, such properties or effects. As used herein, "Environmental Laws" means any and all federal, state or local environmental, health and/or safety-related laws, regulations, standards, decisions of courts, ordinances, rules, codes, orders, decrees, directives, guidelines, permits or permit conditions, currently existing and as amended, enacted, issued or adopted in the future which are or become applicable to Tenant, the Premises, the Building or the Common Areas.

22.2 Landlord Indemnity

Landlord shall indemnify, protect, defend (by counsel acceptable to Tenant) and hold harmless Tenant from and against any and all claims, judgments, causes of action, damage, penalties, fines, taxes, costs, liabilities, losses and expenses arising at any time during or after the Term as a result (directly or indirectly) of, or in connection with, the presence of Hazardous Materials on, under or about the Premises, Building or Common Areas or other violation of laws relating to Hazardous Materials other than those caused by Tenant or Tenant's employees, contractors, agents, licensees or invitees. This indemnity shall include, without limitation, the cost of any required or necessary repair, cleanup or detoxification, and the preparation and implementation of any closure, monitoring or other required plans, as such action is required by local or state laws or any governmental agency. Landlord shall promptly deliver to Tenant a copy of any notice received from any governmental agency during the Term of this Lease concerning the presence of Hazardous Materials in the Building or the Premises. Landlord's obligations pursuant to the foregoing indemnity shall survive the expiration or termination of this Lease. A default by Landlord under this Section shall constitute a material default under this Lease.

23. ESTOPPEL CERTIFICATES

Tenant shall, within 30 business days after written request of Landlord, execute, acknowledge and deliver to Landlord or its designee a written statement in the form of Exhibit F attached hereto (properly completed) but shall have no other obligation to deliver any other form of estoppel certificate. It is intended that any such statement delivered pursuant to this Section may be relied upon by a prospective purchaser of Landlord's interest in the Premises or a holder of any mortgage upon Landlord's interest in the Premises.

24. TENANT IMPROVEMENTS

24.1 Landlord Obligations and Construction Schedule

Landlord, at Landlord's sole cost and expense, shall perform the work to the Premises listed in Exhibit I to this Lease ("Tenant Improvements and Deferred Maintenance") to Tenant's satisfaction. Landlord shall promptly undertake and diligently complete the Tenant Improvements and Deferred Maintenance.

24.2 Code Compliance

The Premises shall meet all applicable City, County, State and Federal building codes, regulations and ordinances required for beneficial occupancy. **Without limiting the generality of the foregoing, construction of the Tenant Improvements shall comply with all applicable laws and regulations, including but not limited to the provisions of the California Labor Code relating to the payment of prevailing wages on public works projects, unless the work is otherwise exempt therefrom pursuant to the California Labor Code. Under the provisions of the Labor Code, the State Department of Industrial Relations will ascertain the prevailing hourly wage rate and details pertinent thereto for each craft, classification, or type of workman or mechanic needed for the construction of the tenant improvements. Particulars of the current prevailing wage scale, as approved by the Board**

of Supervisors, which are applicable to the work, are filed with the Clerk of the Board of Supervisors and must be posted at the site. Any work, including construction, that Landlord must undertake to obtain the necessary jurisdictional approvals for occupancy shall be at Landlord's sole cost and expense. Any work undertaken to meet applicable code requirements necessitated by Tenant's special requirements shall be at Landlord's sole cost and expense.

24.3 Completion

All work related to the Tenant Improvements shall be performed during non-business hours of Tenant. To the extent that such work cannot be completed during non-business hours, Landlord shall use reasonable efforts to perform the work in a manner so as to minimize any disruption of Tenant's use of the Premises.

24.4 Delay.

Completion may be delayed by:

- a. Acts or omissions of Tenant or its employees or agents (including any change requests from Tenant), including the availability of labor during non-business hours, or
- b. Force Majeure (as defined in Section 30.14, or
- c. Any strikes, boycotts or like obstructive acts by employees or labor organizations which Landlord cannot overcome with reasonable effort and which Landlord could not have reasonably foreseen and provided for, or
- d. Any war or declaration of a state of national emergency, or
- e. The imposition by government action or authority of restrictions upon the procurement of labor or materials necessary for the completion of the tenant improvements.

24.5 Change Requests

All Tenant-initiated and approved change requests shall not exceed a total cost of Five Thousand Dollars (\$5,000), and Landlord shall not be required to accept any particular change request if the total cost of prior Tenant-initiated change requests exceeds Five Thousand Dollars (\$5,000). The Chief Executive Officer or his/her designee is hereby authorized to approve change requests on behalf of Tenant. Tenant shall pay for change request costs in a lump sum. Landlord, or Landlord's contractor, shall submit to the Chief Executive Officer or his/her designee with each change request (a) the specific cost of the requested change; (b) the cumulative net total cost of all change requests previously approved; and (c) an estimate of the number of days by which construction time will be increased or shortened if the change request is approved. Each change request must be signed and dated by the Chief Executive Officer or his/her designee in order to be considered approved. Tenant shall reimburse Landlord for mutually executed change requests and associated code requirement compliance costs within thirty (30) days of Landlord's invoice therefore.

24.6 Construction

Construction of the Tenant Improvements will be subject to the following terms and conditions:

- a. Notice of Non-responsibility. Landlord and its contractors and subcontractors shall cooperate with Tenant in posting a notice or notices of non-responsibility by Tenant in compliance with California Civil Code Section 8444.
- b. Warranties. Landlord warrants that the Tenant Improvements shall be free from any defects in workmanship and materials for a period of not less than two (2) years from the date of Substantial Completion. Landlord shall require each contractor and subcontractor to provide warranties of like duration in all construction contracts relating to the Tenant Improvements and, upon Tenant's request, Landlord shall assign to Tenant any such warranties relating to the Tenant Improvements. Patent defects in the Tenant Improvements shall be brought to Landlord's attention promptly. Latent or hidden defects in the Tenant Improvements shall be brought to Landlord's attention promptly upon Tenant's becoming aware of such defects. Landlord, at Landlord's sole cost and expense, shall promptly cause such defects to be repaired following receipt of notice thereof, and Tenant shall have the same rights with respect thereto as set forth herein for all other punch-list items. Notwithstanding the foregoing, in no event shall damage caused by Tenant or its employees, agents, contractors, invitees or licensees be considered a defect (patent, latent or otherwise), and in no event shall Landlord be obligated to repair any such damage or enforce any warranties for the same.
- c. Clean-Up and Substandard Work. Landlord will be responsible for all clean-up with respect to the Tenant Improvements, whether in the Premises or in other areas utilized by Landlord or its contractors, and Landlord agrees to reimburse Tenant for any and all expenses incurred by Tenant by reason of substandard work performed by Landlord's contractor or contractors (as reasonably determined by Tenant according to the usual standards of work in the Building) or as a result of inadequate clean-up.

25. LIENS

Tenant shall keep its interest in this Lease and the Premises free from any liens arising out of any work performed or materials ordered or obligations incurred by Tenant and hereby indemnifies and holds Landlord harmless from any liability or loss from any such lien. Landlord shall keep its interest in this Lease and the Premises free from any liens which would impair the interest of Tenant hereunder and hereby indemnifies and holds Tenant harmless from any liability or loss from any such lien.

26. SUBORDINATION AND MORTGAGES

26.1 Subordination and Non-Disturbance

Tenant agrees, at Landlord's option, to subordinate this Lease to the lien of any mortgages or deeds of trust now or hereafter in force against the Building; provided, however, Tenant's obligation to subordinate this Lease is expressly conditioned upon Tenant receiving a written agreement in the form of Exhibit E attached hereto and provided further that no such subordination shall affect any

option to extend the Term of this Lease, right of first offer to lease additional premises, option to purchase, or right of first offer to purchase the Property included herein.

26.2 Existing Deeds of Trust

Landlord represents that there is no existing deed of trust affecting the Building as of the date of signing.

26.3 Notice of Default

If any mortgagee or beneficiary under a deed of trust affecting the Property gives written notice of its name and address to Tenant by registered mail and requests copies of any notice of default that Tenant serves upon Landlord, Tenant agrees to use its best efforts (but without liability for failure to do so) to give such mortgagee or beneficiary a copy of any notice of default that Tenant serves upon Landlord which could permit Tenant to terminate this Lease, along with an additional ten days within which to cure such default.

27. SURRENDER OF POSSESSION

Subject to casualty, at the expiration of the Term of this Lease, whether by lapse of time or otherwise, Tenant shall promptly and peacefully surrender the Premises to Landlord in a "broom-clean" condition. Tenant may (but shall not be required to) remove, at its own expense, all fixtures, equipment and all other personal property placed or installed in or upon the Premises by Tenant, or under its authority (including any modular furniture).

28. SIGNAGE

Tenant shall be allowed building standard signage on the directory located in the ground floor lobby of the Building and elevator lobbies of the floors of the Premises and suite signage, all of which shall be at Landlord's expense. Tenant shall have the right to install, at Landlord's sole cost and expense, up to two (2) lines per 1,000 rentable square feet of the Premises on the Building's directory board in the main lobby of the Building. Tenant shall be permitted to install reasonably appropriate signs at the Premises that conform with any and all applicable laws and ordinances.

29. QUIET ENJOYMENT

So long as Tenant is not in default hereunder, Tenant shall have the right to the peaceful and quiet enjoyment and possession of the Premises and the Common Areas during the Term of this Lease, subject to the terms and conditions of this Lease.

30. GENERAL

30.1 Headings

Titles to Sections of this Lease are not a part of this Lease and shall have no effect upon the construction or interpretation of any part hereof.

30.2 Successors and Assigns

All of the covenants, agreements, terms and conditions contained in this Lease shall inure to and be binding upon the Landlord and Tenant and their respective successors and assigns.

30.3 Brokers

Landlord warrants that it has dealt with only the following real estate broker(s), agent(s), and/or finder(s) in connection with this letter or the transaction contemplated by this letter: CBRE, Inc. DRE #00409987 (Tom Sheets DRE#01252183 and Quint Carroll DRE#01914692). Tenant warrants that it has not dealt with any real estate broker(s), agent(s), and/or finder(s) in connection with this letter or the transaction contemplated by this letter except for CBRE, Inc. DRE #00409987 (Timothy Vaughan DRE #00902652). Upon full execution of the Lease, Landlord will pay a brokerage commission under separate agreement to Tenant's broker in connection with leasing to the County of Los Angeles.

30.4 Entire Agreement

This Lease (including all exhibits hereto and the Landlord's Work Letter) is the final and complete expression of Landlord and Tenant relating in any manner to the leasing, use and occupancy of the Premises, to Tenant's use of the Building and other matters set forth in this Lease. No prior agreements or understanding pertaining to the same shall be valid or of any force or effect, and the covenants and agreements of this Lease shall not be altered, modified or added to except in writing signed by both Landlord and Tenant.

30.5 Severability

Any provision of this Lease which shall prove to be invalid, void or illegal shall in no way affect, impair or invalidate any other provision hereof, and the remaining provisions hereof shall nevertheless remain in full force and effect.

30.6 Notices

The parties shall give all notices in writing by (i) personal delivery, (ii) national-recognized, next-day courier service, or (iii) first-class registered or certified mail, postage prepaid, to the Landlord's Address for Notice and Tenant's Address for Notice as set forth in Section 1.1. Without limiting the generality of the foregoing, a party's notices to the other shall not be effective if they are delivered to the Premises or to another address that is not set forth in Section 1.1(b) hereof unless they are also delivered to the address set forth in Section 1.1(b). Any notice given under this Lease shall be deemed effective upon the date of delivery (whether accepted or refused), which, for certified mail and courier service, shall be established by U.S. Post Office return receipt or the courier's proof of delivery, respectively.

30.7 Governing Law and Venue

This Lease shall be governed by and construed in accordance with the internal laws of the State of California. Any litigation with respect to this Lease shall be conducted in the County of Los Angeles, State of California.

30.8 Waivers

No waiver by Landlord or Tenant of any provision hereof shall be deemed a waiver of any other provision hereof or of any subsequent breach by Landlord or Tenant of the same or any other provision. Landlord's or Tenant's consent to or approval of any act shall not be deemed to render unnecessary the obtaining of Landlord's or Tenant's consent to or approval of any subsequent act by Landlord or Tenant.

30.9 Time of Essence

Time is of the essence for the performance of all of the obligations specified hereunder.

30.10 Consent

Whenever any consent is required by Landlord or Tenant hereunder, such consent shall not be unreasonably withheld, conditioned or delayed and, unless otherwise specifically provided herein, shall be deemed granted if not refused within ten (10) business days after written request is made therefore, together with all necessary information.

30.11 Community Business Enterprises

Landlord shall complete and deliver to Tenant concurrently with the execution hereof a Community Business Enterprises form set forth as Exhibit G attached hereto.

30.12 Memorandum of Lease

If requested by Tenant, Landlord and Tenant shall execute and acknowledge a Memorandum of Lease in the form of Exhibit H attached hereto, which Memorandum may be recorded by Tenant in the Official Records of Los Angeles County.

30.13 Counterparts; Electronic Signatures

This Lease and any other documents necessary for the consummation of the transaction contemplated by this Lease may be executed in counterparts, including both counterparts that are executed on paper and counterparts that are in the form of electronic records and are executed electronically. An electronic signature means any electronic sound, symbol or process attached to or logically associated with a record and executed and adopted by a party with the intent to sign such record, including facsimile or e-mail electronic signatures. All executed counterparts shall constitute one agreement, and each counterpart shall be deemed an original. The parties hereby acknowledge and agree that electronic records and electronic signatures, as well as facsimile signatures, may be used in connection with the execution of this Lease and electronic signatures, facsimile signatures or signatures transmitted by electronic mail in so-called pdf format shall be legal and binding and shall have the same full force and effect as if a paper original of this Lease had been delivered had been signed using a handwritten signature. Landlord and Tenant (i) agree that an electronic signature, whether digital or encrypted, of a party to this Lease is intended to authenticate this writing and to have the same force and effect as a manual signature, (ii) intended to be

bound by the signatures (whether original, faxed or electronic) on any document sent or delivered by facsimile or, electronic mail, or other electronic means, (iii) are aware that the other party will reply on such signatures, and (iv) hereby waive any defenses to the enforcement of the terms of this Lease based on the foregoing forms of signature. If this Lease has been executed by electronic signature, all parties executing this document are expressly consenting under the United States Federal Electronic Signatures in Global and National Commerce Act of 2000 ("E-SIGN") and California Uniform Electronic Transactions Act ("UETA")(Cal. Civ. Code § 1633.1, et seq.), that a signature by fax, email or other electronic means shall constitute an Electronic Signature to an Electronic Record under both E-SIGN and UETA with respect to this specific transaction.

30.14 Force Majeure

Whenever a period of time is herein prescribed for the taking of any action by Landlord or Tenant, as the case may be, Landlord or Tenant, as applicable, shall not be liable or responsible for, and there shall be excluded from the computation of such period of time, any delays due to strikes, riots, acts of God, pandemic or epidemic, shortages of labor or materials, war, or any other cause whatsoever completely beyond the control of Landlord or Tenant, as applicable. The foregoing provisions of this Paragraph are inapplicable to any payments of money due under this Lease.

31. AUTHORITY

Only the County's Board of Supervisors ("Board of Supervisors") has the authority, by formally approving and/or executing this Lease, to bind Tenant to the terms included herein. Landlord understands that no material terms of this Lease may be altered or deleted, nor may any new material terms be added to this Lease, without the express written approval of the Board of Supervisors, either through an amendment to the Lease or by other formal board action. No County officer, employee, agent or independent contractor has any authority to alter, add or delete the material terms of this Lease, and Landlord may not rely upon any representations to the contrary. This limitation of authority applies to all material terms of the Lease including, without limitation, any monetary ceiling established for Tenant Improvements or other project costs of Landlord which are subject to reimbursement by Tenant. Tenant shall not reimburse Landlord for any expenses which exceed this ceiling. Notwithstanding the foregoing, the Chief Executive Office of the County (the "Chief Executive Office") may take any administrative act on behalf of Tenant hereunder which does not have the effect of increasing Base Rent or other financial obligations of Tenant under this Lease, including without limitation, granting any approvals, terminating this Lease in the manner provided herein by an early termination notice or otherwise, signing estoppel certificates, signing the Commencement Date Memorandum and Confirmation of Lease Terms or subordinating this Lease. Each individual executing this Lease on behalf of Landlord represents and warrants that he or she is duly authorized to execute and deliver this Lease on behalf of Landlord, and that this Lease is binding upon Landlord in accordance with its terms.

32. ACKNOWLEDGEMENT BY LANDLORD

Landlord acknowledges that it is aware of the following provisions:

32.1 Consideration of GAIN Program Participants

Should Landlord require additional or replacement personnel after the effective date of this Lease, Landlord shall give consideration for any such employment openings to participants in the County Department of Public Social Services' Greater Avenues for Independence ("GAIN") Program who meet Landlord's minimum qualifications for the open position. The County will refer GAIN participants by job category to Landlord.

32.2 Solicitation of Consideration

It is improper for any County officer, employee or agent to solicit consideration in any form from a landlord. A landlord shall not offer or give, either directly or through an intermediary, consideration in any form to a County officer, employee or agent who has had any involvement in the procurement, negotiation, consummation, administration or management of a lease.

Landlord shall immediately report any attempt by a County officer, employee or agent to solicit such improper consideration. The report shall be made to the County Auditor-Controller's Employee Fraud Hotline at (800) 544-6861.

Landlord hereby represents and warrants that it has not provided, and will not provide, any financial benefits to any County official, employee or agent who has had any involvement in the procurement, negotiation, consummation, administration or management of this Lease. Landlord hereby agrees that if it violates any of the terms of this Section 32.2, then the County may declare this Lease null and void, and the County reserves the right to exercise any and all other remedies available under applicable law.

32.3 Landlord Assignment

- (a) Landlord may assign, transfer, mortgage, hypothecate or encumber Landlord's right, title and interest in and to this Lease or any portion thereof (including the right to receive rental payments but excluding its duties and obligations hereunder), and Landlord may execute any and all instruments providing for the payment of Base Rent directly to an assignee or transferee, but only if the conditions set forth in this Section are met.
- (b) Any document or agreement purporting to assign, transfer, mortgage, hypothecate or encumber Landlord's right, title and interest in and to this Lease, or any portion thereof, as security for the Landlord's obligation to repay any monetary obligation, is hereinafter referred to as a "Security Agreement." Any Security Agreement which is executed without full compliance with the requirements of this Section shall be void.
- (c) Each assignee or transferee under the Security Agreement shall certify and agree in writing that such assignee or transferee has read and is familiar with the requirements of Sections 5950-5955 of California Government Code, which prohibits the offer or sale of any security constituting a fractional interest in this Lease or any portion thereof, without the prior written consent of the Tenant. Notwithstanding the foregoing, the Tenant hereby acknowledges and agrees that Landlord shall have the right to encumber the Property with CMBS (commercial mortgage backed

securities) financing or other traditional real estate financing. However, Landlord may not encumber the Property through any type of bond financing vehicle, including but not limited to certificate of participation financing.

- (d) Violation by Landlord of the provisions of Section 5951 of the California Government Code will constitute a material breach of this Lease, upon which the Tenant may impose damages in an amount equal to the greater of \$500,000 or 10% of the aggregate principal portion of all rental payments payable by the Tenant during the entire Term of this Lease, it being expressly agreed that the aforesaid amount shall be imposed as liquidated damages, and not as a forfeiture or penalty. It is further specifically agreed that the aforesaid amount is presumed to be the amount of damages sustained by reason of any such violation, because from the circumstances and nature of the violation it would be impracticable and extremely difficult to fix actual damages. In addition, the Tenant may exercise or pursue any other right or remedy it may have under this Lease or applicable law.
- (e) Landlord shall give Tenant written notice and a copy of each and every Security Agreement and any instrument relating thereto (including, but not limited to, instruments providing for the payment of Base Rent directly to an assignee or transferee) at least thirty (30) days prior to the effective date thereof.
- (f) Landlord shall not furnish any information concerning Tenant or the subject matter of this Lease (including, but not limited to, offering memoranda, financial statements, economic and demographic information, and legal opinions rendered by the office of counsel for the Tenant) to any person or entity, except with Tenant's prior written consent. Landlord shall indemnify, defend and hold Tenant and its officers, agents and employees harmless from and against all claims and liability alleged to arise from the inaccuracy or incompleteness of any information furnished by Landlord in violation of this Section 32.3.
- (g) The provisions of this Section 32.3 shall be binding upon and applicable to the parties hereto and their respective successors and assigns. Whenever in this Section Landlord is referred to, such reference shall be deemed to include Landlord's successors or assigns, and all covenants and agreements by or on behalf of Landlord herein shall bind and apply to Landlord's successors and assigns, whether so expressed or not.

32.4 Smoking in County Facilities.

The Surgeon General of the United States has concluded that passive smoke exposure is the third leading cause of preventable death in the United States. The United States Environmental Protection Agency has found second-hand smoke to be a known carcinogen. It is recognized that the County has a responsibility to establish, maintain and promote a healthful and safe working environment and to reduce health and safety risks of its employees and the public at large. Tobacco smoke is a hazard to the health of County employees and the general public and represents an annoyance which should be regulated and banned in all county facilities to the end that air quality in all such facilities be improved for the

preservation and improvement of the health of all County employees and the public. Therefore, to the greatest extent possible, the rights and comfort of all employees shall be respected. Reasonable effort shall be made to provide smokers a place to smoke in areas open to the sky or otherwise located outside County facilities and, except as provided under Los Angeles County, California - Code of Ordinances Chapter 2.126 ("LAMC 2.126"), all portions of County-owned facilities and all portions of facilities leased by or from the County, which areas are not open to the sky, shall be designated as "no smoking" areas. Smoking, including the use of electronic smoking devices, shall be prohibited in the following areas of County facilities: (1) Within 50 feet of any operable entry or exit door or operable window of any County building and within 25 feet of any access ramp or handicap path; (2) Within any County parking lot, parking structure, or parking garage, whether enclosed or open to the sky; or (3) Within any driving range and eating area, including outdoor eating areas, of any County golf course. International no-smoking signs and other appropriate signs which designate no-smoking areas shall be clearly, sufficiently and conspicuously posted in every room, building or other place so covered by LAMC 2.126. The manner of such posting, including the wording, size, color and place of posting, whether on the walls, doors, tables, counters, stands or elsewhere, shall be at the discretion of the building proprietor so long as clarity, sufficiency and conspicuousness are apparent in communicating the intent. (Los Angeles County, California - Code of Ordinances Chapter 2.126.)

[SIGNATURE PAGE IMMEDIATELY FOLLOWS]

IN WITNESS WHEREOF this Lease has been executed the day and year first set forth above.

LANDLORD:

PROLOGIS, L.P., a Delaware limited partnership

By: Prologis, Inc.,
a Maryland corporation
its general partner

DocuSigned by:

Robert B. Antrobis

By: _____

Name: Robert B. Antrobis

Its: Senior Vice President – Market Officer LA

TENANT:

COUNTY OF LOS ANGELES,
a body corporate and politic

FESIA A. DAVENPORT
Chief Executive Officer

By: _____

John T. Cooke

Assistant Chief Executive Officer

ATTEST:

DEAN C. LOGAN
Registrar-Recorder/County Clerk
of the County of Los Angeles

By: _____

Deputy

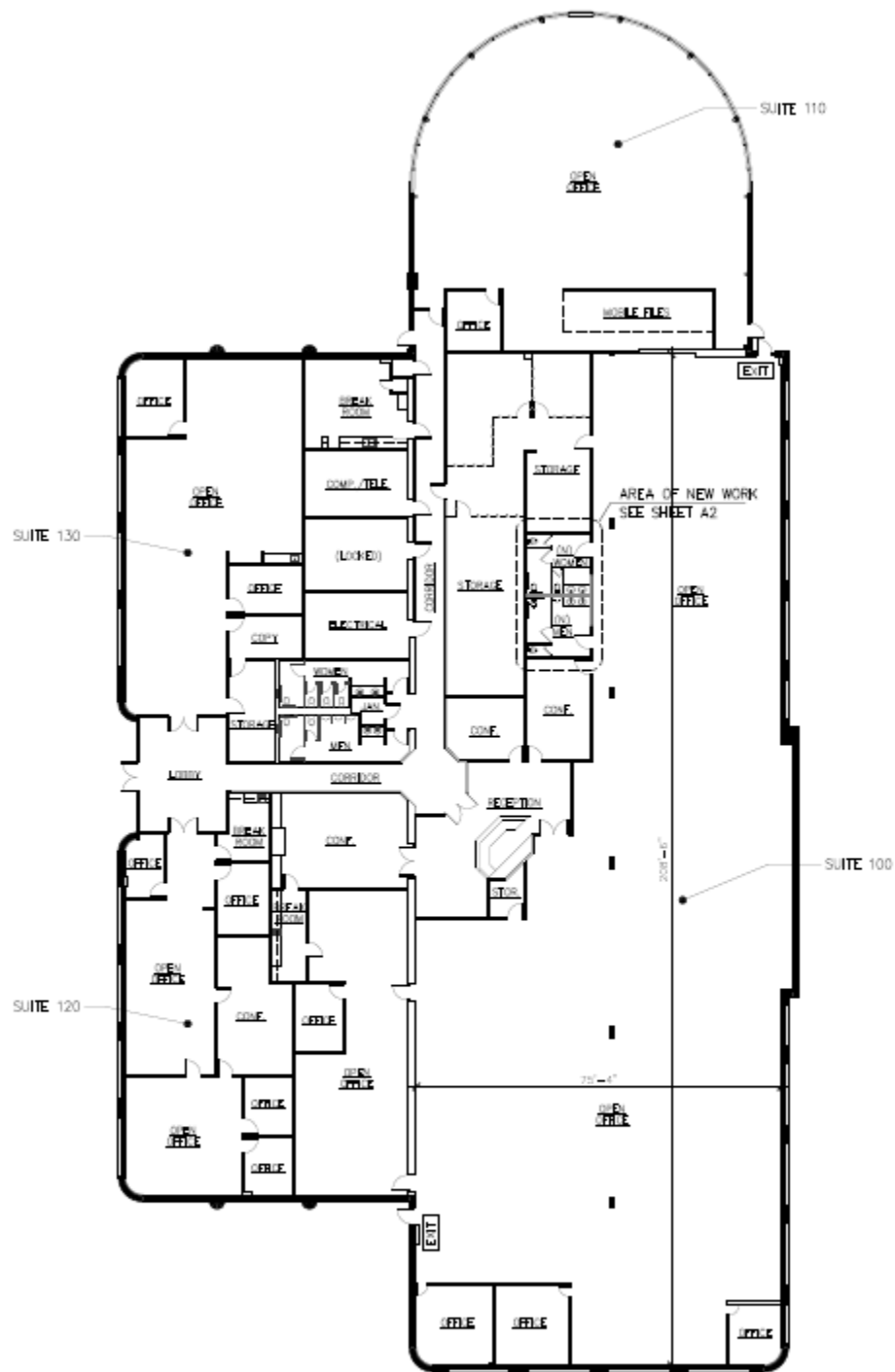
APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By: _____

Senior Deputy

EXHIBIT A
FLOOR PLAN OF PREMISES



FLOOR PLAN
SCALE: 1/16"=1'-0"

5801 S. EASTERN
COMMERCE, CA

NORTH

EXHIBIT B**COMMENCEMENT DATE MEMORANDUM
AND CONFIRMATION OF LEASE TERMS**

Reference is made to that certain Lease Agreement ("Lease") dated _____, 2025, between County of Los Angeles, a body corporate and politic ("Tenant"), and PROLOGIS, L.P., a Delaware limited partnership ("Landlord"), whereby Landlord leased to Tenant and Tenant leased from Landlord certain premises in the building located at 5801 South Eastern Avenue, Commerce, California ("Premises"),

Landlord and Tenant hereby acknowledge as follow:

- 1) Tenant currently occupies the Premises;
- 2) The Lease commenced on _____ ("Commencement Date");
- 3) The Premises contain 31,355 rentable square feet of space; and
- 4) Base Rent per month is \$76,819.75 for the first year; and
- 5) Subject to three percent (3%) annual increases as shown below and pursuant to Section 5.3 of the Lease.

Months	Monthly Base Rent
1-12	\$76,819.75
13-24	\$79,124.34
25-36	\$81,498.07
37-48	\$83,943.01
49-60	\$86,461.30
61-72	\$89,055.14
73-84	\$91,726.79

- 6) Monthly rent for months one (1) through four (4) of the Lease Term shall be abated.

IN WITNESS WHEREOF, this memorandum is executed this _____ day of _____, 20____.

Tenant:

COUNTY OF LOS ANGELES,
a body corporate and politic

By: _____

Joyce Chang
Senior Manager

Landlord:

PROLOGIS, L.P., a Delaware limited
partnership

By: Prologis, Inc.,
a Maryland corporation
its general partner

By: _____

DocuSigned by:

Robert B. Antrobis

Robert B. Antrobis

Senior Vice President- Market Officer LA

EXHIBIT C

HEATING, VENTILATION AND AIR CONDITIONING

Landlord shall supply cooling, ventilating and heating with capacity to produce the following results effective during Tenant's Hours of Operation established by the Lease and within tolerances normal in comparable office buildings; maintenance of inside space conditions of not greater than 78 degrees Fahrenheit when the outside air temperature is not more than 93 degrees Fahrenheit dry bulb and 70 degrees Fahrenheit wet bulb, and not less than 70 degrees Fahrenheit when the outside air temperature is not lower than 42 degrees Fahrenheit dry bulb. Interior space is designated at a rate of one zone for approximately each 1,000 square feet and one diffuser for each 200 square feet of usable/net square footage within the Premises. If energy requirements prohibit Landlord from complying with these requirements, Tenant shall not unreasonably withhold its consent to temporary waivers or modifications.

EXHIBIT D

CLEANING AND MAINTENANCE SCHEDULE

A. DAILY (Monday through Friday)

1. Carpets vacuumed.
2. Composition floors dust-mopped.
3. Desks, desk accessories and office furniture dusted. Papers and folders left on desk not to be moved.
4. Waste baskets, other trash receptacles emptied.
5. Chairs and waste baskets returned to proper position.
6. Fingerprints removed from glass doors and partitions.
7. Drinking fountains cleaned, sanitized and polished.
8. Lavatories, toilets and toilet rooms cleaned and mopped. Toilet supplies replenished.
9. Bulb and tube replacements, as required.
10. Emergency exit signage and egress battery replacement (if applicable)
11. Graffiti expunged as needed within two working days after notice by Tenant
12. Floors washed as needed.
13. Standard kitchen/lunchroom/restroom supplies replenished, including, but, not limited to, paper supplies and soap.

B. WEEKLY

15. Low-reach areas, chair rungs, baseboards and insides of door jambs dusted.
16. Window sills, ledges and wood paneling and molding dusted.

C. MONTHLY

17. Floors washed and waxed in uncarpeted office area.
18. High-reach areas, door frames and tops of partitions dusted.
19. Upholstered furniture vacuumed, plastic and leather furniture wiped
20. Picture moldings and frames dusted.

- 21. Wall vents and ceiling vents vacuumed.
- 22. Carpet professionally spot cleaned as required to remove stains.
- 23. HVAC chiller water checked for bacteria, water conditioned as necessary.

D. QUARTERLY

- 24. Light fixtures cleaned and dusted, but not less frequently than quarterly.
- 25. Wood furniture polished.
- 26. Draperies or mini-blinds cleaned as required, but not less frequently than quarterly.
- 27. HVAC units serviced for preventative maintenance purposes, all filters changed.

E. SEMI-ANNUALLY

- 28. Windows washed as required inside and outside but not less frequently than twice annually.
- 29. All painted wall and door surfaces washed and stains removed.
- 30. All walls treated with vinyl covering washed and stains removed.

F. ANNUALLY

- 31. Furniture Systems and any other fabric or upholstered surfaces including chairs, couches, walls, etc., spot cleaned, or if determined to be necessary in Tenant's sole discretion, professionally cleaned in their entirety using a water extraction system.
- 32. Bathroom and any other ceramic tile surfaces professionally cleaned using a hand scrub process. All grout and porous surfaces resealed with a professional grade sealant.
- 33. Touch-up paint all interior painted surfaces in a color and finish to match existing.

G. AS NEEDED

- 34. Premises and the sidewalks, driveways, parking areas and all means of access and egress for the Premises should be maintained in good repair, and in clean and safe condition at all times.
- 35. All lawns, shrubbery and foliage on the grounds of the Premises should be maintained in good condition and neat in appearance. Grass and shrubbery must be replanted as needed to maintain the grounds in good appearance and condition.
- 36. Interior and exterior pest control inspections and remediation frequency is to be determined by a licensed exterminator.

37. Carpets to be cleaned using a non-detergent, low moisture, soil encapsulation system as recommended by the carpet manufacturer. The following schedule will be maintained for carpet cleaning:

- i. heavy traffic areas cleaned as needed, with a minimum frequency of bi-monthly [six (6) times per year];
- ii. moderate traffic areas cleaned as needed, with a minimum of once every six (6) months [two (2) times per year]; and
- iii. clean light traffic areas a minimum of once per year.

Landlord agrees that bonnet cleaning is not an acceptable method of cleaning carpets.

38. All walls repainted and wall coverings replaced throughout the Premises. The paint finish should be eggshell or semi-gloss as directed by Tenant and in a color acceptable to Tenant. In no event will Landlord be required to repaint or replace wall coverings more than one (1) time in a five (5) year period (the "Occurrence") except for touch-up paint as provided in Paragraph 6.C. of this Exhibit E. The initial tenant improvements completed prior to Tenant's occupancy or as a condition to the renewal of the Lease shall not constitute an Occurrence for the purpose of determining the frequency of this work.

39. All HVAC ducts cleaned as needed, but no less than every five (5) years.

H. GENERAL

Landlord shall, upon request of Tenant, produce written service contracts as evidence of compliance with the terms of this Cleaning and Maintenance Schedule.

EXHIBIT E

**SUBORDINATION, NON-DISTURBANCE
AND ATTORNMENT AGREEMENT**

**RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:**

**County of Los Angeles
Chief Executive Office
Real Estate Division
320 W. Temple Street, 7th Floor
Los Angeles, California 90012**

)
)
)
)
)
)
)

Space above for Recorder's Use

**SUBORDINATION, NON-DISTURBANCE
AND ATTORNMENT AGREEMENT**

NOTICE: THIS SUBORDINATION, NON-DISTURBANCE AND ATTORNMENT AGREEMENT RESULTS IN YOUR LEASEHOLD ESTATE BECOMING SUBJECT TO AND OF LOWER PRIORITY THAN THE LIEN OF SOME OTHER OR LATER SECURITY INSTRUMENT.

This Subordination, Non-disturbance and Attornment Agreement ("Agreement") is entered into as of the ____ day of _____, 20__ by and among COUNTY OF LOS ANGELES, a body corporate and politic ("Tenant"), [*Insert name of Landlord*], ("Borrower") and [*Insert name of Lender*], ("Lender").

Factual Background

A. Borrower owns certain real property more particularly described in the attached Exhibit A. The term "Property" herein means that real property together with all improvements (the "Improvements") located on it.

B. Lender has made or agreed to make a loan to Borrower. The Loan is or will be secured by a deed of trust or mortgage encumbering the Property (the "Deed of Trust").

C. Tenant and Borrower (as "Landlord") entered into a lease dated _____ (the "Lease") under which Borrower leased to Tenant a portion of the Improvements located within the Property and more particularly described in the Lease (the "Premises").

D. Tenant is willing to agree to subordinate certain of Tenant's rights under the Lease to the lien of the Deed of Trust and to attorn to Lender on the terms and conditions of this Agreement. Tenant is willing to agree to such subordination and attornment and other conditions, provided that Lender agrees to a non-disturbance provision, all as set forth more fully below.

Agreement

Therefore, the parties agree as follows:

1. Subordination. The lien of the Deed of Trust and all amendments, modifications and extensions thereto shall be and remain at all times a lien on the Property prior and superior to the Lease, except that if Tenant is granted any option to extend the Term of the Lease, right of first offer to lease additional premises or option to purchase the Property or right of first offer to purchase the Property in the Lease, such provisions shall not be affected or diminished by any such subordination.

2. Definitions of "Transfer of the Property" and "Purchaser". As used herein, the term "Transfer of the Property" means any transfer of Borrower's interest in the Property by foreclosure, trustee's sale or other action or proceeding for the enforcement of the Deed of Trust or by deed in lieu thereof. The term "Purchaser", as used herein, means any transferee, including Lender, of the interest of Borrower as a result of any such Transfer of the Property and also includes any and all successors and assigns, including Lender, of such transferee.

3. Non-disturbance. The enforcement of the Deed of Trust shall not terminate the Lease or disturb Tenant in the possession and use of the leasehold estate created thereby.

4. Attornment. Subject to Section 3 above, if any Transfer of the Property should occur, Tenant shall and hereby does attorn to Purchaser, including Lender if it should be the Purchaser, as the landlord under the Lease, and Tenant shall be bound to Purchaser under all of the terms, covenants and conditions of the Lease for the balance of the Lease term and any extensions or renewals of it which may then or later be in effect under any validly exercised extension or renewal option contained in the Lease, all with the same force and effect as if Purchaser had been the original landlord under the Lease. This attornment shall be effective and self-operative without the execution of any further instruments upon Purchaser's succeeding to the interest of the landlord under the Lease.

5. Lender Not Obligated. Lender, if it becomes the Purchaser or if it takes possession under the Deed of Trust, and any other Purchaser shall not:

(a) be liable for any damages or other relief attributable to any act or omission of any prior Landlord under the Lease, including Borrower, except to the extent such act or omission continues after the date that Lender or Purchaser succeeds to the interest of such prior landlord; or

(b) be subject to any offset or defense not specifically provided for in the Lease which Tenant may have against any prior landlord under the Lease, unless resulting from a default or breach by such prior landlord which continues after Lender or Purchaser succeeds to the interest of such prior landlord; and provided that any offsets deducted by Tenant prior to the date that Lender or Purchaser succeeds to the interest of such prior landlord shall not be subject to challenge; or

(c) be bound by any prepayment by Tenant of more than one (1) month's installment of rent, unless the Lease expressly requires such prepayment; or

(d) be obligated for any security deposit not actually delivered to Purchaser; or

(e) be bound by any modification or amendment of or to the Lease which materially increases Landlord's obligations under the Lease or materially decreases Tenant's obligation under the Lease, unless Lender has approved such modification or amendment in writing, which approval shall not be unreasonably withheld, conditioned or delayed.

6. Notices. All notices given under this Agreement shall be in writing and shall be given by personal delivery, overnight receipted courier or by registered or certified United States mail, postage prepaid, sent to the party at its address appearing below. Notices shall be effective upon receipt (or on the date when proper delivery is refused). Addresses for notices may be changed by any party by notice to all other parties in accordance with this Section.

To Lender: _____

To Borrower: _____

To Tenant: County of Los Angeles
Chief Executive Office
Real Estate Division
320 W. Temple Street, 7th Floor
Los Angeles, California 90012
Attention: Director of Real Estate

7. Miscellaneous Provisions. This Agreement shall inure to the benefit of and be binding upon the parties and their respective successors and assigns. This Agreement is governed by the laws of the State of California without regard to the choice of law rules of that State.

TENANT: COUNTY OF LOS ANGELES,
a body corporate and politic

By: _____
Name: _____
Title: _____

BORROWER: *[Insert name of Landlord]*

By: _____
Name: _____
Title: _____

LENDER: *[Insert name of Lender],*

By: _____
Name: _____
Title: _____

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) SS.
COUNTY OF _____)

On _____, before me, _____
Date Name And Title Of Officer (e.g. "Jane Doe, Notary Public")

personally appeared _____,
Name of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature (Seal)

EXHIBIT F

TENANT ESTOPPEL CERTIFICATE

To: [Insert name of party to rely on document]

Attn: _____

Re: Date of Certificate: _____
 Lease Dated: _____
 Current Landlord: _____
 Located at: _____
 Premises: _____
 Commencement Date of Term: _____
 Expiration Date: _____
 Current Rent: _____

County of Los Angeles ("Tenant") hereby certifies that, to its actual knowledge, as of the date hereof:

1. Tenant is the present holder of the tenant's interest under the lease described above, as it may be amended to date (the "Lease"). The Lease covers the premises described above (the "Premises") in the building (the "Building") at the address set forth above.

2. (a) A true, correct and complete copy of the Lease (including all modifications, amendments, supplements, side letters, addenda and riders of and to it) is attached to this Certificate as Exhibit A.

 (b) The current Rent is set forth above.

 (c) The term of the Lease commenced on the Commencement Date set forth above and will expire on the Expiration Date set forth above, including any presently exercised option or renewal term. Tenant has no option or right to renew, extend or cancel the Lease, or to lease additional space in the Premises or Building, or to use any parking other than that specified in the Lease.

 (d) Except as specified in the Lease, Tenant has no option or preferential right to purchase all or any part of the Premises (or the land of which the Premises are a part).

 (e) Tenant has made no agreement with Landlord or any agent, representative or employee of Landlord concerning free rent, partial rent, rebate of rental payments or any other similar rent concession except as expressly set forth in the Lease.

3. (a) The Lease constitutes the entire agreement between Tenant and Landlord with respect to the Premises, has not been modified changed, altered or amended, except as set forth in Exhibit A, and is in full force and effect. There are no other agreements, written or oral, which affect Tenant's occupancy of the Premises.

[(b) To the knowledge of Tenant, Tenant has not given Landlord written notice of a material default under the Lease which has not been cured.]

(c) Tenant's interest in the Lease has not been assigned or encumbered.

(d) Tenant is not entitled to any credit against any rent or other charge or rent concession under the Lease, except as set forth in the Lease.

(e) No rental payments have been made more than one (1) month in advance.

4. All contributions required to be paid by Landlord to date for improvements to the Premises have been paid in full, and all of Landlord's obligations with respect to tenant improvements have been fully performed, except: _____.

IN WITNESS WHEREOF, the Tenant has executed this Tenant Estoppel Certificate as of the day set forth above.

COUNTY OF LOS ANGELES,
a body corporate and politic

By: _____
Name: _____
Title: _____

EXHIBIT G**COMMUNITY BUSINESS ENTERPRISE FORM**

INSTRUCTIONS: All Landlords shall submit this form on an annual basis on or before December 30th of each year of the term of this agreement as evidence of MBE/WBE participation. The information requested below is for statistical purposes only. The final analysis and consideration of the lease will be determined without regard to race, creed, color or gender. *(Categories listed below are based on those described in 49 CFR Section 23.5)*

I. Minority/Women Participation in Firm (Partners, Associate Partners, Managers, Staff, etc.)						
1. Firm Name: _____			3. Contact Person/Telephone Number: _____			
2. Address: _____ _____ _____			4. Total number of employees in the firm: _____			
5. Provide the number of all minority employees and women in each category.	Owners, Partners and Associate Partners		Managers		Staff	
	All O,P & AP	Women	All Managers	Women	All Staff	Women
Black/African American						
Hispanic/Latin American						
Asian American						
Portuguese American						
American Indian/Alaskan Native						
All Others						

II. PERCENTAGE OF MINORITY/WOMEN OWNERSHIP IN FIRM			
1. Type of Business Structure: (Corporation, Partnership, Sole Proprietorship, Etc.) _____			
2. Total Number of Ownership/Partners, Etc.: _____			III. MINORITY/WOMEN-OWNED FIRM CERTIFICATION Is your firm currently certified as a minority owned business firm by the: State of California? <input type="checkbox"/> Yes <input type="checkbox"/> No City of Los Angeles? <input type="checkbox"/> Yes <input type="checkbox"/> No Federal Government? <input type="checkbox"/> Yes <input type="checkbox"/> No
3. Provide the percentage of ownership in each	All Employee	Women	
Black/African American			
Hispanic/Latin American			
Asian American			
Portuguese American			
American Indian/Alaskan Native			
All Others			
Section D. OPTION TO PROVIDE REQUESTED INFORMATION <input type="checkbox"/> We do not wish to provide the information required in this form. Firm Name: _____			

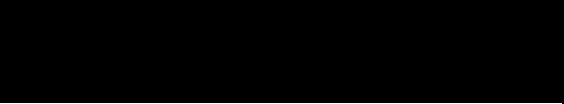
	Signature/Title: _____
	Date: _____

EXHIBIT H

MEMORANDUM OF LEASE

**RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:**

County of Los Angeles
Chief Executive Office
Real Estate Division
320 W. Temple Street, 7th Floor
Los Angeles, California 90012
Attention: Director of Real Estate

This document is recorded for the benefit of the County of Los Angeles and recording is exempt from recording fees pursuant to California Government Code Section 27383. This transaction is exempt from documentary transfer tax pursuant to California Revenue and Taxation Code Section 11922.

MEMORANDUM OF LEASE

This Memorandum of Lease ("Memorandum") is made and entered into by and between _____, a _____ (the "Landlord"), and the COUNTY OF LOS ANGELES, a public body corporate and politic, duly organized and existing under the laws of the State of California (the "Tenant"), who agree as follows:

Landlord and Tenant have entered into an unrecorded lease dated _____, 20__ (the "Lease") of certain real property located in the County of Los Angeles, State of California, described in Exhibit A attached hereto and incorporated herein by reference, for a term commencing on _____, 20__, and ending on a date _____ years after the commencement date, unless such term is extended or sooner terminated pursuant to the terms and conditions set forth in the Lease.

This Memorandum has been prepared for the purpose of giving notice of the Lease and of its terms, covenants, and conditions, and for no other purposes. The provisions of this Memorandum shall not in any way change or affect the provisions of the Lease, the terms of which remain in full force and effect.

Dated: _____, 20__.

LANDLORD: _____

By: _____
Its: _____

By: _____
Its: _____

TENANT:

COUNTY OF LOS ANGELES,
a body corporate and politic

FESIA A. DAVENPORT
Chief Executive Officer

By: _____
John T. Cooke
Assistant Chief Executive Officer

ATTEST:

DEAN C. LOGAN
Registrar-Recorder/County Clerk
of the County of Los Angeles

By: _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
Interim County Counsel

By: _____
Senior Deputy

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) SS.
COUNTY OF _____)

On _____, before me,

_____ Date Name And Title Of Officer (e.g. "Jane Doe, Notary Public")
personally appeared _____,
Name of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature (Seal)

EXHIBIT I

LANDLORD'S WORK

1. *Tenant Improvements.*

Landlord shall complete the following the following Tenant Improvements items within one hundred twenty (120) days of the Commencement Date:

- A.** Repaint entire interior of Premises in a color to be selected by Tenant.
- B.** Provide new electrical outlet for printer in the NE corner.

2. *Property Maintenance Items.*

Landlord shall complete the following Property Maintenance Items within one hundred twenty (120) days of the Commencement Date. All other items shall be addressed immediately and on an ongoing basis.

- A.** All departments report HVAC balancing issues and inconsistent conditions.
- B.** Redistribute HVAC ducting as needed to resolve.
- C.** Clean carpets throughout entire building.
- D.** Suite 100 – Repair flooring issue in main floor area. Flooring continually lifting up.
- E.** Repair/replace as needed.
- F.** Replace missing floor mount electrical box covers.

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/19/2025	
BOARD MEETING DATE	4/8/2025	
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)	Probation, Sheriff	
SUBJECT	Recommendation to accept awards associated with the State of California's Mandated Medi-Cal Reentry Demonstration Project.	
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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable	
DEADLINES/ TIME CONSTRAINTS		
COST & FUNDING	Total cost: N/A	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: Grant funds estimate not available at this time.	
PURPOSE OF REQUEST	Delegate authority to Probation and Sheriff's departments to accept and receive awards, funds associated with CalAIM JI, and to expend such awards and funding consistent with applicable laws, regulations, guidance, and Los Angeles County procedure.	
BACKGROUND (include internal/external issues that may exist including any related motions)	In January 2023, the federal government approved the State of California's § 1115 Medi-Cal Waiver for the reentry demonstration project known as CalAIM JI. This State-mandated program seeks to facilitate the delivery of a targeted set of Medi-Cal covered services to youth and adults in State prisons, County jails, and youth detention facilities for up to 90 days prior to release and to aid their transition back to their communities. Covered services include coordinated pre-release and reentry health, mental health, substance use disorder, and supportive service delivery. Approval of recommendations will enable Probation and the Sheriff, on behalf of the County, to accept monetary awards from DHCS and to enter into agreements with DHCS to initiate CalAIM JI planning and implementation activities.	
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: Care First, Jails Last: This priority aims to provide programs and support to individuals and divert them from jail.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Probation: Robert Smythe, Administrative Deputy: (562) 940-2516 Robert.Smythe@probation.lacounty.gov Sheriff's: Geradette E. Montoya, Commander: (213) 893-5004 GEMontoy@lasd.org	



COUNTY OF LOS ANGELES PROBATION DEPARTMENT

9150 EAST IMPERIAL HIGHWAY – DOWNEY, CALIFORNIA 90242
(562) 940-2501



GUILLERMO VIERA ROSA
Chief Probation Officer

April 8, 2025

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:

**RECOMMENDATION TO ACCEPT AWARDS ASSOCIATED WITH
THE STATE OF CALIFORNIA'S MANDATED MEDI-CAL
REENTRY DEMONSTRATION PROJECT
(ALL SUPERVISORIAL DISTRICTS)
(3 Votes)**

SUBJECT

California's Department of Health Care Services (DHCS) is awarding funds for a State-mandated Medi-Cal demonstration project called the CalAIM Justice-Involved Initiative (CalAIM JI). CalAIM JI and State law require correctional facilities to make certain targeted healthcare-related services available to qualifying justice-involved adults and youth just prior to, and immediately after, release. This Board letter empowers the Probation Department (Probation) and Los Angeles County Sheriff's Department (LASD) to receive awards associated with CalAIM JI and to expend such awards consistent with applicable laws, regulations, guidance, and Los Angeles County procedure.

It is recommended that the Board of Supervisors (Board):

1. Delegate authority to Probation's Chief Probation Officer and LASD's Sheriff, or their respective designees, to accept CalAIM JI awards from DHCS. Such authority includes the ability of either department to execute agreements or other documents necessary to obtain such funding subject to approval of County Counsel and notice to the Board and Chief Executive Office (CEO).
2. Delegate authority to the Chief Probation Officer and the Sheriff, or their respective designee(s), to amend existing contracts, enter into new contracts, or terminate such contracts to use Providing Access and Transferring Health (PATH) funding to advance CalAIM JI at an amount not to exceed each department's respective funding

awards. All such agreements and amendments must be approved as to form by County Counsel with notice to the Board and CEO.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In January 2023, the federal government approved the State of California's § 1115 Medi-Cal Waiver for the reentry demonstration project known as CalAIM JI. This State-mandated program seeks to facilitate the delivery of a targeted set of Medi-Cal covered services to youth and adults in State prisons, County jails, and youth detention facilities for up to 90 days prior to release and to aid their transition back to their communities. Covered services include coordinated pre-release and reentry health, mental health, substance use disorder, and supportive service delivery.

There have been two previous PATH funding rounds focused on developing collaborative planning processes and workflows. Prior PATH funding also provided implementation grants to begin preliminary information technology (IT) investments to facilitate Medi-Cal enrollment and suspension activities for pre-release populations, and funding to support limited personnel costs to facilitate the implementation of CalAIM JI.

The State is allocating a new round of one-time capacity building funds under the PATH funding program to support CalAIM planning and implementation. DHCS has approval to award up to \$410 million in PATH funding Statewide to begin planning for the implementation and rollout of CalAIM JI. While CalAIM JI may provide some reimbursement for Medi-Cal services once implemented, current projections suggest that revenues will fall short of costs.

Approval of the first recommendation will enable the Chief Probation Officer and the Sheriff, on behalf of the County, to accept PATH Round 3 monetary awards from DHCS and to enter into agreements with DHCS to initiate CalAIM JI planning and implementation activities. DHCS will disburse the funds incrementally based upon the submission and approval of implementation plans, progress reports, and associated budgets that further the planning activities and implementation of CalAIM JI. DHCS has not set a deadline for expending awards.

Approval of the second recommendation authorizes the Chief Probation Officer and the Sheriff to enter into new contracts, amend or terminate such contracts, and/or amend existing contracts, to implement CalAIM JI during the term of the agreement, provided that such contracts do not expend more money than the departments receive.

Implementation of Strategic Plan Goals

The recommended actions support Countywide Strategic Plan North Star 2: Foster Vibrant and Resilient Communities, Focus Area Goal B, Care First, Jails Last. Specifically, it will address Strategy iii, Integrated, Equitable, and Culturally-Responsive Services.

FISCAL IMPACT/FINANCING

There is no net County cost (NCC) associated with the recommended actions. Additionally, CalAIM JI should not require any additional NCC as each department is expected to use the CalAIM JI PATH funding and their existing resources, if necessary, to launch the CalAIM JI program and run the program through the current December 2026 expiration date of the 1115 Waiver. CEO will coordinate with Probation and LASD to ensure the departments include the necessary appropriation and revenue changes in the second Fiscal Year 2024-25 Countywide mid-year appropriation adjustment Board letter changes and will include the necessary changes for future fiscal years in the annual budget requests.

While CalAIM JI currently expires in December of 2026, the State may obtain new waiver authority from the federal government to extend it further. Due to these, and other unknowns, the extent of any funding shortfalls associated with the potential longer-term implementation of CalAIM JI (i.e., implementation past the current December 2026 expiration date) cannot be reasonably estimated at this time.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The federal government utilized Medicaid's section 1115 Waiver Authority to approve PATH funding and CalAIM JI. CalAIM JI allows certain youth and eligible adults in state prisons, county jails, and youth detention facilities to receive targeted Medi-Cal services for up to 90 days prior to release. Per State and federal law, correctional facilities and Medi-Cal behavioral health systems must comply with CalAIM JI to provide medically necessary care to justice-involved individuals. (See, Welfare and Institutions Code § 14184.800.)

The State established CalAIM JI PATH to pay for certain one-time start-up costs and planning activities. So far, there have been three CalAIM JI PATH rounds. The latest, Round 3, supports investments in the personnel, capacity, and/or IT systems participants need to plan and implement service processes that underpin care provision within correctional facilities. The County would be financially hamstrung without access to these funds.

The State and federal deadline to commence CalAIM JI within correctional facilities is September 30, 2026. However, the State is asking counties to begin sooner. Due to the extensive planning, logistics, process, and implementation activities the County needs to undertake prior to go-live involving at least six different departments (Probation, LASD, Health Services/Correctional Health Services, Mental Health, Public Health, and Public Social Services), the County plans to start providing those pre-release services in the fall of 2026.

The CEO is working closely with the departments to implement CalAIM JI and will work collaboratively with departments to establish a plan and process to ensure that PATH spending plans adhere to the terms and conditions of the funding agreements, while being mindful of the longer-term fiscal implications of CalAIM JI, particularly if it is not extended in a subsequent Medicaid Waiver.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will allow the County to move forward in implementing a State mandated initiative, that, if successful, will grant a certain population of Medi-Cal beneficiaries access to critical physical and behavioral health services as they reenter the community. Nevertheless, because CalAIM JI remains a work-in-progress with its mid-to-long term fiscal sustainability uncertain, its impact on current services or projects, either positively or negatively, cannot yet be reasonably assessed.

Respectfully Submitted,

Guillermo Viera Rosa
Chief Probation Officer

Robert G. Luna
Sheriff

GVR:TH:JK:jk

c: Executive Officer
Chief Executive Office
County Counsel

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/19/2025	
BOARD MEETING DATE	4/29/2025	
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)	Fire	
SUBJECT	Hearing on Recommended Fee Increase for the Junior Lifeguard Program after Public Hearing	
PROGRAM	Junior Lifeguard 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 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	The 2025 Junior Lifeguard Program 1 st Session starts on June 16, 2025	
COST & FUNDING	Total cost: The total Program cost is estimated to be \$3.0 million.	Funding source: The Program cost will be offset by a combination of fees paid by the participants and the District's budget.
	TERMS (if applicable): N/A	
	Explanation: The requested fee increase for Summer 2025 will allow Fire to recover direct costs and be fully self-sustained while remaining competitive.	
PURPOSE OF REQUEST	To obtain Board of Supervisors approval of the proposed fee increase for Fire's Junior Lifeguard Program from \$635 to \$707 effective immediately to meet increased operational expenses and ensure full cost recovery.	
BACKGROUND (include internal/external issues that may exist including any related motions)	In June 1978, the Board of Supervisors directed the Junior Lifeguard Program be self-sustaining through fees paid by participants. On May 23, 2023, the Board approved a \$50 fee increase. The 2025 proposed fee increase reflects an accounting of direct costs for the Program exclusive of overhead, which has traditionally been absorbed by the District and the General Fund on a pro-rata basis. Fire recommends continuing this practice, which the Board has approved in the past. The Program offers supervised bus transportation to youth located in South Los Angeles, Southeast Los Angeles, and the San Fernando Valley. Financial aid awards are allocated to qualifying participants based on family income and number per household.	
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 Approval of the recommended actions is consistent with the County's Strategic Plan North Star 3 Realize Tomorrow's Government Today, and Focus Area Goal C. Equity-Centered Policies and Practices. Approval of the recommended actions is consistent with the County's Strategic Plan North Star 3 Realize Tomorrow's Government Today, and Focus Area Goal C. Equity-Centered Policies and Practices.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Amy Lozano, Executive Assistant, (323) 881-6194, Amy.Lozano@fire.lacounty.gov	



ANTHONY C. MARRONE
FIRE CHIEF
FORESTER & FIRE WARDEN

*"Proud Protectors of Life,
the Environment, and Property"*

COUNTY OF LOS ANGELES FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401
www.fire.lacounty.gov



BOARD OF SUPERVISORS

KATHRYN BARGER, CHAIR
FIFTH DISTRICT

HILDA L. SOLIS
FIRST DISTRICT

LINDSAY P. HORVATH
THIRD DISTRICT

HOLLY J. MITCHELL
SECOND DISTRICT

JANICE HAHN
FOURTH DISTRICT

April 29, 2025

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:

HEARING ON RECOMMENDED FEE INCREASE FOR THE JUNIOR LIFEGUARD PROGRAM AFTER PUBLIC HEARING (ALL DISTRICTS) (3-VOTES)

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting Board of Supervisors (Board) approval of the proposed fee increase for the District's Junior Lifeguard Program (Program) from \$635 to \$707 effective immediately. The proposed \$72 fee increase is to meet increased operational expenses and bring the Program to be self-sustainable.

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

1. Find that the proposed \$72 fee increase is to meet the increased operational expenses of the Program.
2. Adopt the attached resolution to approve the Junior Lifeguard Program fees for 2025.
3. Find that the recommended action is exempt from the California Environmental Quality Act (CEQA) for the reasons stated in this Board Letter and the record.

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

AGOURA HILLS
ARTESIA
AZUSA
BALDWIN PARK
BELL
BELL GARDENS
BELLFLOWER
BRADBURY
CALABASAS

CARSON
CERRITOS
CLAREMONT
COMMERCE
COVINA
CUDAHY
DIAMOND BAR
DUARTE

EL MONTE
GARDENA
GLEN DORA
HAWAIIAN GARDENS
HAWTHORNE
HERMOSA BEACH
HIDDEN HILLS
HUNTINGTON PARK
INDUSTRY

INGLEWOOD
IRVINDALE
LA CANADA-FLINTRIDGE
LA HABRA
LA MIRADA
LA PUENTE
LAKEWOOD
LANCASTER

LAWNDALE
LOMITA
LYNWOOD
MALIBU
MAYWOOD
NORWALK
PALMDALE
PALOS VERDES ESTATES
PARAMOUNT

PICO RIVERA
POMONA
RANCHO PALOS VERDES
ROLLING HILLS
ROLLING HILLS ESTATES
ROSEMEAD
SAN DIMAS
SANTA CLARITA

SIGNAL HILL
SOUTH EL MONTE
SOUTH GATE
TEMPLE CITY
VERNON
WALNUT
WEST HOLLYWOOD
WESTLAKE VILLAGE
WHITTIER

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In June 1978, your Board directed that the Program be self-sustaining through fees paid by participants. On May 23, 2023, your Board approved a \$50 fee increase to ensure its self-sustainability.

The proposed Program fee increase reflects an accounting of direct employee costs (salary and employee benefits), uniform, and equipment costs while still balancing the needs of our community participants. The fee reflects increased direct costs for the Program exclusive of overhead. Overhead has traditionally been absorbed by the District and the General Fund on a pro-rata basis, and we are recommending the continuation of this practice, which has been approved by your Board in the past.

There was a total of 3,907 paid participants in the summer of 2024, and we estimate more than 4,000 participants will be attending the four-week Programs in 2025.

Implementation of Strategic Plan Goals

Approval of the recommended action is consistent with the County of Los Angeles 2016-2021 Strategic Plan, Goal II, Foster Vibrant and Resilient Communities, Strategy II.2, Support the Wellness of Our Communities, Objective II.2.2, Expand Access to Recreational and Cultural Opportunities; Goal III, Realize Tomorrow's Government Today, Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility and Accountability, Objective III.3.1, Maximize Revenue; and Goal III Realize Tomorrow's Government Today, Strategy III.4, Engage and Share Information with Our Customers, Communities and Partners, Objective III.4.1, Solicit Ongoing Customer Feedback.

Approval of our request to increase fees will help achieve these goals that will benefit the young people who participate in the program.

FISCAL IMPACT/FINANCING

The total Program cost is estimated to be approximately \$3.0 million.

The requested fee increase from \$635 to \$707 (\$176.75 per week) for Summer 2025, allows the District to recover \$3.0 million of direct costs and to be self-sustained while remaining competitive, as surveyed along the California Coastline:

Comparable Part Day and Summer Programs	Weekly Cost
Aloha Surf camp	\$825
Aqua Surf School	\$649
Malibu Makos	\$679
Champ Camp	\$550
Fitness by the Sea	\$555
Beach Sports	\$555
Santa Monica Surf School	\$500
Palos Verdes Surf camp	\$369
Los Angeles County	\$176.75
San Diego*	\$167
Newport Beach	\$122
Ventura*	\$128

**Uniform items are not included in tuition and are optional or must be purchased by families.*

There is no impact to net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Program has been conducted by the County of Los Angeles for 60 years. The Program teaches beach safety and physical fitness to youth from 9 to 17 years of age for four weeks during the summer. Each participant in the Program receives a swimsuit and a T-shirt with the Junior Lifeguard logo and is eligible to try out to compete in Regional and National Junior Lifeguard Events.

This Program teaches ocean lifesaving techniques, cardiopulmonary resuscitation and first aid skills, environmental concerns, ocean safety, and ocean and beach sports. In addition to the improved personal ocean proficiency and physical fitness, the Program provides additional lifeguard skills training and experience for veteran Junior Lifeguards planning to become lifeguard cadets, and professional lifeguards or pursue other career opportunities in related fields.

The only requirement for participation in the Program is the ability to swim. Concerted efforts are made to attract youth from underrepresented groups and areas outside the coastal communities. The Program offers supervised bus transportation to youth located in South Los Angeles, Southeast Los Angeles, and the San Fernando Valley. Financial aid awards are allocated to qualifying participants based on family income and number per household, regardless of district affiliation, and will continue to ensure any qualified youth can participate in the program regardless of ability to pay.

To accommodate demand and ensure quality, the Program is now operated in two separate sessions allowing for reduced class sizes and more focused instruction. The Program's goals are to maintain safety, health, and quality as well as to continue to broaden the diversity of participants. The Program's outreach efforts have traveled well beyond the coastal communities, providing Junior Lifeguard opportunities throughout Los Angeles County.

The Program Outreach continues to focus on three areas:

1. The inclusion of Program sites with beaches more accessible to non-beach community residents. Cabrillo, Santa Monica, El Segundo, and Venice are beaches with freeway access, which reduces transportation time.
2. Providing transportation to four Beach locations for children who live further than 15 miles from the ocean that otherwise may not be able to participate.
3. The cooperative efforts with the Access to Water Activities and Readiness Education (A.W.A.R.E.) Program and Lifeguard Division Recruiting Unit to provide further awareness and access to the Junior Lifeguard Program.

This request for approval of the increased fee will be made after all public notification and hearing requirements as specified in Section 6062a and Section 66018 of the Government Code are complied with.

ENVIRONMENTAL DOCUMENTATION

The proposed fee increase is exempt from the California Environmental Quality Act (CEQA) because it does not constitute a "project" subject to the act (Guidelines, Section 15061, Subd. (b) (1)).

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of this recommendation will allow the District to continue to properly manage the continued growth of the Program as it continues to expand in underserved non-coastal communities while also ensuring that it is nearly self-sustained financially. In addition, it will ensure that the Program remains a positive experience for all participants, focusing on water safety while continuing our critical role in community outreach and recruitment.

CONCLUSION

Upon approval by your Honorable Board, please instruct the Executive Officer of the Board to return the adopted stamped Board Letter to the following:

Consolidated Fire Protection District of Los Angeles County
Executive Office
Attention: Amy Lozano, Executive Assistant
1320 North Eastern Avenue
Los Angeles, CA 90063
Amy.Lozano@fire.lacounty.gov

The District's contact may be reached at (323) 881-6194.

Respectfully submitted,

ANTHONY C. MARRONE
FIRE CHIEF

ACM:fb

Enclosures

c: Chief Executive Officer
Executive Office, Board of Supervisors
County Counsel
Auditor-Controller

LOS ANGELES COUNTY FIRE DEPARTMENT
JUNIOR LIFEGUARD PROGRAM
PROPOSED FEE-SUMMER 2025 PROGRAM
Fiscal Year 2025-26

			HOURLY RATE												
B.U.	Position	Hours ¹ Worked	Annual ² Salaries	EMT Bonus 13.5804%	EMT Bonus 5.6468%	Fitness For Life 3.0416%	Paramedic Bonus 19.9326%	Catalina Bonus 11.6125%	Salaries + Bonuses	Adj. Salaries ³ w/step var. 91.5156%	Employee ⁴ Benefits	Overhead ⁵ 0.00%	Hourly Rate ⁶ (2088 or 1741 PWH)	Overtime ⁷ Rate	Total Cost
ONGOING PROGRAM COST:															
999	Section Chief, Lifeguard Services	- hrs	\$178,924	n/a	\$10,103	\$5,749	n/a	n/a	\$194,777	\$178,252	\$151,429	\$0	\$189.36	n/a	\$0
642	Captain, Lifeguard Services	2,550 hrs	\$135,409	\$18,389	n/a	\$4,678	n/a	n/a	\$158,476	\$145,030	\$123,206	\$0	\$154.07	n/a	\$392,879
641	Ocean Lifeguard	31,000 hrs	\$82,285	\$11,175	n/a	\$2,843	n/a	n/a	\$96,303	\$88,132	\$17,924	\$0	\$50.79	n/a	\$1,574,490
641	Ocean Lifeguard (Bus Chaperones)	800 hrs	\$82,285	\$11,175	n/a	\$2,843	n/a	n/a	\$96,303	\$88,132	\$17,924	\$0	\$50.79	n/a	\$40,632
641	Ocean Lifeguard-Catalina	300 hrs	\$82,285	\$11,175	n/a	\$2,843	n/a	\$11,183	\$107,486	\$98,367	\$20,005	\$0	\$56.69	n/a	\$17,007
641	Ocean Lifeguard Specialist	3,775 hrs	\$102,475	\$13,916	n/a	\$3,540	\$23,905	n/a	\$143,836	\$131,632	\$111,825	\$0	\$139.84	n/a	\$527,896
														Position Costs	\$2,512,904 ⁸
														Services & Supplies	\$337,772 ⁹
														Transportation/Bus Cost	\$81,000 ¹⁰
														Scholarship Cost	\$53,000 ¹¹
														Credit Card Processing Fee	\$7,314 ¹²
														Subtotal - Costs	\$2,991,990
														eCommerce Fee	\$266 ¹³
														Net Total Costs	\$2,992,255
														Number of Participants	4,200 ¹⁴
														Estimated Program Fee for 2025-26	\$712

Footnotes:

- (1) Estimated Lifeguard hours were provided by the Lifeguard (LG) Division on 1/23/25.
- (2) Annual Salaries are based on Max Annual Rates from CEO's BP036A2 report for CW_Final Adopted current FY
- (3) Step variance % applies to non-flat items only. Source: IER FY2024-25
- (4) Source: IER 2024-25. Employee Benefits for OT include only Workers Comp, Unemployment Insurance, and Health Insurance Tax (HIT) (15.9280%).
- (5) Overhead excluded from Junior Lifeguard Program fee computation because it is being absorbed by the District and the General Fund on a pro-rata basis.
- (6) Hourly rate = (adj salaries + various bonuses + employee benefits + OH) / (2088 for temporary positions or 1741 (productive work hours) for permanent positions).
- (7) Overtime rate = (adj salaries + employee benefits)/2088 x1.5 for permanent positions; used only to capture the direct labor cost since this is a special project.
- (8) \$10k S&EB offset from \$1M CEO Spending Plan.
- (9) S&S include various Jr. Lifeguard equipment, uniforms, etc. less transportation/bus costs. S&S estimate: avearge S&S costs in 2022-23 and 23-24, less \$10k offset from \$1M CEO Spending Plan (ISD Database).
- (10) Based on the actual expense in FY 2023-24 FR_Annual Expenditure Summary By Object By Unit report.
- (11) 1/23/25 Email confirmation from LFGD, the scholarship costs of \$150K will remain the same. Less \$97k to offset from \$1M CEO Spending Plan (Cost Impact of Scholarships Awarded)
- (12) Source: Credit Card charges as reported by Revenue Management for the Junior Lifeguard Program on 1/11/2024 for FY 2022/23. \$3k offset from \$1M CEO Spending Plan.
- (13) eCommerce fee are the fees FIS charges to online payment transactions provided by Revenue Management on 1/30/2024.
- (14) Targeted number of participants (Number provided by LG on 1/23/25).

2024-25 Approved EB Rates	
Safety EB	84.9524%
General EB	71.5158%
Temp daily EB	20.3373%
Temp monthly EB	20.8437%
OT EB	15.9280%

Fire-Lifeguard Spending Plan (\$1M set aside in PFU in FY 22-23 Supplemental Changes)

<i>a</i>	<i>b</i>	<i>c</i>	<i>d</i>	<i>e</i>	<i>f</i>	<i>g</i>
Spending Description	FY 2022-23 (Summer 2023) ⁽¹⁾	FY 2023-24 (Summer 2024)	FY 2024-25 (Summer 2025)	FY 2025-26 (Summer 2026)	FY 2026-27 (Summer 2027)	Total
Number of Scholarships to be Awarded	175	175	175	175	175	
Cost Impact of Scholarships Awarded ⁽²⁾	\$84,000	\$90,000	\$97,000	\$104,000	\$112,000	\$487,000
Salaries & Employee Benefits ⁽³⁾	\$38,000	\$39,000	\$40,000	\$41,000	\$42,000	\$200,000
Transportation Costs ⁽⁴⁾	\$28,000	\$29,000	\$30,000	\$31,000	\$32,000	\$150,000
ISD Database ⁽⁵⁾	\$88,000	\$30,000	\$10,000	\$10,000	\$10,000	\$148,000
Credit Card Fees ⁽⁶⁾	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$15,000
Total	\$241,000	\$191,000	\$180,000	\$189,000	\$199,000	\$1,000,000

Notes

1. The Summer Lifeguard season runs from mid-June to mid-August. Registration for the upcoming Summer Lifeguard season begins in in February.
2. The estimated annual cost impact of scholarships is based on 175 anticipated scholarships to be awarded. Fire offers a tiered scholarship system (15%, 60%, and 90% of the full program fee (currently \$636 for Summer 2023)) in which it assesses the financial status of each applicant. Each outlying year increases by 7.5% to account for increases in the program fee to account for cost increases in providing the program.

<i>a</i>	<i>b</i>	<i>c</i>	<i>d = b*c</i>
Scholarship Percentage (of \$636 Program Fee)	Cost of Providing One Scholarship	Amount of Scholarships Awarded	Total Year 1 Cost Impact
15%	\$100	15	\$2,000
60%	\$380	49	\$19,000
90%	\$570	111	\$63,000
Total		175	\$84,000

3. The S&EB estimate is for 800 hours of an Ocean Lifeguard that will be dedicated to the administrative duties of the Scholarship awardees. The annual increase is 3.25% for anticipated COLA increases.
4. Transportation costs are for shuttles and buses that transport participants from various County locations to their program site. Participants who received scholarships accounted for approximately 33% of the participants who used the shuttles and buses. On average, total program transportation expenses are approximately \$83,000. The annual increase is 3.25% for anticipated COLA increases.
5. The ISD Database is a new program that ISD will develop that will be used by the Junior Lifeguard Program as a database for all applicants. This program will also be used to identify which candidates have indicated that they are requesting financial aid/scholarship funding and track submitted documents. ISD has estimated \$88,000 for the first year start up costs, \$30,000 for second year updates, and \$10,000 for the following years for annual maintenance.
6. Credit Card Fees are charged by various credit card companies for payment transactions. These amounts reflect the anticipated credit cards fees associated with the payments made by participants awarded scholarships. The annual increase is 3.25% for anticipated COLA increases.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES ACTING AS THE GOVERNING BODY OF THE
CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY
INCREASING THE JUNIOR LIFEGUARD PROGRAM FEE TO \$707

WHEREAS, the Junior Lifeguard Program has been conducted by the County of Los Angeles for 60 years and teaches beach safety and physical fitness to youth from 9 to 17 years of age, for four weeks during the summer;

WHEREAS, the Junior Lifeguard Program included 3,900 paid participants in the summer of 2024, and it is estimated that more than 4,300 will participate in the Program in the summer of 2025;

WHEREAS, the only requirement for participation in the Junior Lifeguard Program is the ability to swim and concerted efforts are made to attract diverse youth and from areas outside the coastal communities, and from underserved communities;

WHEREAS, in June 1978, the County Board of Supervisors directed that the Junior Lifeguard Program be self-sustaining through fees paid by participants and since that time the program fee has been increased several times to ensure compliance with this policy;

WHEREAS, the proposed Junior Lifeguard Program fee increase reflects a complete accounting of direct employee costs (salary and employee benefits), services and supplies, transportation and participant scholarships; and

WHEREAS, the Junior Lifeguard Program offers Financial aid awards are allocated to qualifying participants based on family income and number per household,

regardless of district affiliation, and will continue to ensure any qualified youth can participate in the program regardless of ability to pay;

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors, acting as the Governing Body for the Consolidated Fire Protection District for Los Angeles County hereby adopts this resolution increasing the Junior Lifeguard Fee by \$72 from \$635 to \$707 and finds that the purpose of this increase is to meet increased operational expenses of the District's Junior Lifeguard Program.

The foregoing resolution was adopted on the _____ day of April, 2025, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN HARRISON
County Counsel

By _____
Senior Principal Deputy

**COC Update to Public Safety Cluster meeting
March 19, 2025**

1) Commission Business Meeting

Next meeting Thursday, March 20, 2025 at St. Anne's Conference Center

- a. Update on Commission's 27 Recommendations to Eradicate Deputy Gangs & Cliques
- b. Return of Commission's 3 subpoenas to LASD requesting reports/records on closed investigation relating to the fatal deputy involved shooting of Andres Guardado in 2020, the initial incident Force Review Report and other information related to former deputy Sheriff Joseph Benza III's use of force against Emmitt Brock in February 2023, and Force Review Package involving Joseph Perez.
- c. Update on Commission's Request for Location of Meeting
- d. Status of Commission motion requesting BOS reject the resignation of Sean Kennedy & request him to appear to discuss the reasons for his resignation.
- e. Update on Commission's Proposed Revisions to 3.79
- f. OIG presentations on their Quarterly Report on LASD Reform & Oversight Efforts

2) Commission/Staff Activities

- a. 2/20 Adopted its 2025 Strategic Plan
- b. 2/27 Hosted Community Listening Session in East LA – Fort Apache Logo & LASD Response to the World Series Celebrations
- c. 3/4 Participated in CAC Meeting in East LA
- d. 2/22 Tabling at Farmer's Market in East LA
- e. 3/27 Hosting a Community Listening Session to receive community feedback on LASD's Complaint Process in AV. (Lancaster Library)
- f. Commission Proposed Revisions to County Code 3.79 - Planning virtual town hall to educate community on the Commission, challenges, and proposed revisions to 3.79.
- g. Planning mini-virtual conferences to invite LASD subject matter experts to discuss policies and procedures as it relates to listening sessions in East LA and AV.

3) Staffing Update -Holding interviews to fill Senior Staff Analyst Position

4) Internal Operation Improvements/Deliverables

- a. Finalizing 2024 Annual Report- Release in 2 weeks, drafting day-to-day operations manual
- b. Developing complaint process that include working with IT to create complaint database, letters of notification, etc.