



Board of Supervisors Public Safety Cluster Agenda Review Meeting

DATE: July 2, 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. NONE

3. BOARD MOTION ITEM(S):

SD3 • Support for Senate Bill 627 (Weiner): No Secret Police Act

4. PRESENTATION/DISCUSSION ITEM(S):

A. BOARD BRIEFING:

2024-2025 New Laws

Speaker(s): Shirley R. Edwards, Shana Wilcher and Christine Ton (County Counsel)

B. BOARD LETTER:

Gratis License Agreement with Peace Officers Professional Associations

Federal Credit Union Operating Automated Teller Machine at North County Correctional Facility

Speaker(s): Michael Rodriguez (CEO)

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)

Zapotitla, Raphael Pariente v. County of Los Angeles, et al.

Los Angeles Superior Court Case No. 22STCV07401

Department: Sheriff's

7. UPCOMING ITEM(S) FOR JULY 9, 2025:

A. NONE

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

AGN. NO. _____

MOTION BY SUPERVISORS LINDSEY P. HORVATH
AND HOLLY J. MITCHELL

July 15, 2025

Support for Senate Bill 627 (Weiner): No Secret Police Act

In Los Angeles County, we have seen federal immigration agents wearing masks and balaclavas as they conduct raids in our communities, while also covering their badges and identification numbers.¹ This practice spreads fear throughout the community as members of the public cannot verify who these individuals are or if they have any cause to be present or participating in the actions they are undertaking. When officers cover their faces, badges, names, and other identifying information, they evade accountability and circumvent the transparency required to maintain the public's trust.

The power of our law enforcement entities at all levels is derived from the trust of communities which they are intended to serve. Masking their faces while conducting operations with no discernable reason undermines the public's trust in law enforcement – making it less likely people will report crimes and testify in court, and more likely that communities will continue to turn away from law enforcement in times of need.

¹ Hesson, Ted, et al. "Los Angeles ICE Raids Fuel Controversy over Masked Agents." *Reuters*, 9 June 2025, www.reuters.com/world/us/los-angeles-ice-raids-fuel-controversy-over-masked-agents-2025-06-09/. Accessed 17 June 2025.

MOTION

SOLIS	_____
MITCHELL	_____
HORVATH	_____
HAHN	_____
BARGER	_____

In response, Senator Scott Weiner of San Francisco County and Senator Jesse Arreguin of Alameda County introduced Senate Bill (SB) 627, the “No Secret Police Act.” Their legislation would prohibit law enforcement officers from wearing any mask or personal disguise while interacting with the public in the performance of their duties. The bill defines law enforcement officers and any officer of a local, state, or federal law enforcement agency, or any person acting on behalf of a local, state, or federal law enforcement agency. By supporting this legislation, we can bring transparency and accountability back to these communities and strengthen the public’s trust in our government.

WE, THEREFORE, MOVE that the Board of Supervisors direct the County’s Sacramento Advocates to support Senate Bill 627, and further direct the Chief Executive Office’s Legislative Affairs and Intergovernmental Relations branch to send a five-signature letter in support of the bill to Senator Scott Weiner.

#

LPH:ma



OFFICE OF THE
COUNTY
COUNSEL

Public Safety Cluster – 2024-2025 New Laws

This presentation was prepared by the County of Los Angeles Office of County Counsel and is provided for information purposes only. This presentation, along with the materials used, are not intended to be and do not serve as legal advice. Attendees have the discretion to conduct their own independent review and analysis of the material and discussion presented. There are no warranties, express or implied, as to the accuracy or meaning, or suggested meaning, of any of its content. Neither the County of Los Angeles, nor any of its officers, agents or employees, shall be liable for anyone's use, reliance or access to this presentation, including for any direct, indirect, incidental, consequential, special, or exemplary damages, arising from or relating to such use, reliance or access.

Board Liaison Division

Shirley R. Edwards, Deputy County Counsel
Shana Wilcher, Deputy County Counsel
Christine Ton, Senior Deputy County Counsel

Although we examined many bills from the 2023-24 & 2024-25 Legislative Session, this presentation is not intended to be a comprehensive discussion or outline of all the bills reviewed. This presentation highlights key bills of potential interest to this cluster.

2024-25 LEGISLATIVE SESSION

Bills Introduced:	2534
Bills Chaptered:	1367
Bills Vetoed (Veto Rate = 7.46% of total bills, 18% of bills presented):	189

2023-24 LEGISLATIVE SESSION

Bills Chaptered:	1171
Bills Vetoed (Veto Rate = 5.15% of total bills, 15% of bills presented):	156

Ethics

(Conflicts, Recusals, Disclosures)



SB 1181 (Glazer):
Campaign contributions,
agency officers.
(amends Gov. Code § 84308.)

This law amends the Levine Act to exempt a city attorney or county counsel providing legal advice to the agency who does not have the authority to make a final decision in the proceeding from the definition of “officer” under the Levine Act. This law specifies that certain types of contracts, including the periodic review or renewal of development agreements and competitively bid contracts, unless there are material modifications or amendments to the agreement, are not considered a license, permit, or other entitlement.

CEO-LAIR Tracked/County Supported

High Impact

SB 1243 (Dodd):
Campaign contributions,
agency officers.
(amends Gov. Code § 84308.)

This new law amends the Levine Act by raising the threshold for disclosure of campaign contributions from more than \$250 to more than \$500. This law also extends the cure period for a violation from 14 to 30 days of accepting, soliciting, or directing the contribution, whichever is latest. Disclosure is not triggered for contracts valued under \$50,000, contracts between 2 or more government agencies, contracts where no party receives financial compensation, and the periodic review or renewal of development agreements are not proceedings that are subject to the Levine Act.

County Supported High Impact

AB 3130 (Quirk-Silva): County Board of Supervisors— disclosures.

(adds Gov. Code § 25043.)

This new law requires a member of the board of supervisors to disclose in an open and public meeting a known family relationship with an officer or employee of a nonprofit entity before the board of supervisors appropriates money to that nonprofit entity. The disclosure must also be noted in the official records of the Board of Supervisors at the public meeting before the vote. This new law defines "family relationship" as a relationship by blood, adoption, marriage, domestic partnership, or cohabitation.

SB 1111 (Min): Public Officers— contracts, financial interest.

(amends, repeals, adds provisions to Gov.

Code § 1091 et seq.)

This law, on and after January 1, 2026, establishes a new remote interest of a public officer if the public officer's child is an officer or director of, or has an ownership interest of 10% or more in, a party to a contract entered into by the body or board of which the officer is a member, if this information is actually known to the public officer.

AB 2631 (Fond): Local agencies, ethics training. (amends Gov. Code § 53235.)

This law requires the Fair Political Practices Commission, in consultation with the Attorney General, to create, maintain, and make available to local agency officials an ethics training course that satisfies this biennial requirement.

SB 1027 (Menjivar): Political Reform Act—disclosures.

(amends Gov. Code §§ 84101, 84615.)

This law authorizes a campaign committee to redact the bank account number on a copy of a statement of organization filed with a local filing officer, and it would require the Secretary of State to redact the bank account number on a statement of organization filed with the Secretary of State before making the statement available to the public in any form.

Governance

(Transparency, CPRA, Brown Act)



AB 2302 (Addis, Laird):
Ralph M. Brown Act – open
meetings, teleconferencing.
(amends Gov. Code § 54953(f)(3).)

This new law amends the Ralph M. Brown Act by revising the limits on remote participation under "just cause" or "emergency circumstance" by a member based on how frequently the legislative body regularly meets. The new law removes the twenty percent and three-month consecutive meetings limitation, but keeps the limitation of no more than two meetings for remote participation under "just cause."

AB 2715 (Boerner): Ralph M. Brown Act – closed sessions.

(amends Gov. Code § 54957.)

This law amends the Ralph M. Brown Act to authorize a legislative body to hold a closed session with other law enforcement or security personnel on a threat to critical infrastructure controls or critical infrastructure information relating to cybersecurity.

AB 1785 (Pacheco): California Public Records Act. (amends Gov. Code § 7928.205.)

This law amends the California Public Records Act to not only prohibit a state or local agency from publicly posting the home address and telephone number of any elected or appointed official on the internet, but now also the name and assessor's parcel number associated with the home address of any elected or appointed official on the internet without first obtaining the written permission of that individual.

SB 400 (Wahab):
Peace Officers—
confidential records.
(amends Pen. Code § 832.7.)

This law clarifies that although the personnel records of peace officers and custodial officers are confidential and not subject to public inspection, this does not prohibit an agency that formerly employed a peace officer or custodial officer from disclosing the termination for cause of that officer under the California Public Records Act.

SB 1034 (Seyarto):
California Public Records
Act – state of emergency.

(amends Gov. Code § 7922.535.)

This law amends the California Public Records Act by expanding the definition of "unusual circumstances" to include a state of emergency declared by the Governor as a basis to justify extending the response time.

Elections



AB 2642 (Berman):

Elections – intimidation.

(adds Elec. Code § 18580.)

County Supported

This law prohibits a person from intimidating, threatening, or coercing, or attempting to intimidate, threaten, or coerce, any other person for engaging in certain election-related activities.

An aggrieved person, an officer holding an election or conducting a canvass, or the Attorney General can file a civil action to enforce this prohibition.

Anyone who openly carries a firearm or imitation firearm while interacting with or observing certain election-related activities would be presumed to have engaged in prohibited intimidation.

Medium Impact

AB 2839 (Pellerin): Elections – deceptive media in ads.

(amends Code Civ. Proc. § 35;
adds Elec. Code § 20012.)

This law prohibits a person, committee, or other entity from knowingly distributing an advertisement or other election communication, as defined, that contains certain materially deceptive content, as defined, with malice, as defined, subject to specified exemptions.

Public Health,
Social Services,
Probate



SB 1184 (Eggman):

Mental Health – involuntary
treatment, antipsychotics.

(amends Welf. & Inst. Code §§ 5325.2,
5332, 5334, 5335, 5402.)

County Supported

This law authorizes a treating physician to request a hearing for a new determination of a person's capacity to refuse treatment with antipsychotic medication at any time in the 48 hours prior to the end of the duration of the current detention period; the hearing must be held within 24 hours. Additional extensions may be authorized under certain conditions and circumstance, include a required filing of a petition for a new determination on the question of capacity and a hearing. This new law is effective January 1, 2025.

Medium Impact

SB 1254 (Becker): CalFresh – enrollment of incarcerated persons.

(adds Welf. & Inst. Code § 18901.36.)

This law requires the State Department of Social Services (DSS) to establish a CalFresh workgroup by February 1, 2026 to meet at least quarterly in order to create and submit a report to DSS and the State Legislature by August 31, 2027, and annually thereafter, through 2030, with recommendations for a state reentry process incorporating resources for transition from state prison or county jail to obtaining CalFresh benefits upon reentry into the community.

This law requires DSS to partner with the Department of Corrections and Rehabilitation and County jails to allow for pre-enrollment of otherwise eligible incarcerated applicants for the CalFresh program to ensure that an applicant's benefits begin as soon as possible upon re-entry into the community.

SB 1132 (Friedman): County Health Officers. (adds/repeals Health & Saf. Code § 101045.)

Existing law requires a county or city health officer to annually investigate health and sanitary conditions in a county jail, publicly operated detention facility in the county, and private work furlough facility, as specified.

Existing law authorizes a county or city health officer to make additional investigations of a county jail or detention facility as they determine necessary.

This new law additionally authorizes a county or city health officer to investigate a private detention facility, as they determine necessary.

Affordable Housing, Housing Security, Tenant Protections



AB 2835 (Gabriel): Motels & Hotels—publicly funded shelter programs.

(amends Civ. Code §§ 1954.08, 1954.09,
1954.092; repeals Civ. Code §
1954.093.)

This law revises the definition of motel or hotel to mean any hotel, motel, bed and breakfast inn, or other similar transient lodging establishment and makes physical violence to hotel guests a permissible reason for termination of a shelter program participant's enrollment.

In addition, if a shelter program participant has self-exited, as defined, from the program, the law exempts the shelter program operator from having to provide a 30-day written notice prior to a proposed termination.

AB 1948 (Rendon): Homeless Multidisciplinary Personnel Teams.

(amends Welf. & Inst. Code § 18999.81.)

Existing law authorizes a county to establish a homeless adult and family multidisciplinary personnel team with the goal of facilitating the expedited identification, assessment, and linkage of homeless individuals to housing and supportive services within that county, and to allow provider agencies and members of the personnel team to share confidential information for the purpose of coordinating housing and supportive services to ensure continuity of care.

This law deletes the repeal date (January 1, 2025); thus, making these provisions operative indefinitely.

County Sponsored

High Impact

Justice, Safety & Accountability



AB 2215 (Bryan): Criminal Procedure — arrests.

(amends Pen. Code § 849.)

This new law authorizes an arresting officer to release an arrested person from custody without bringing the person before a magistrate if the person is, subsequent to being arrested without a warrant, delivered or referred to a public health or social service organization that provides services including, but not limited to, housing, medical care, treatment for alcohol or substance use disorders, psychological counseling, or employment training and education, the organization agrees to accept the delivery or referral, and no further proceedings are desirable.

The new law requires that the arrest under this provision be deemed a detention.

AB 2739 (Maienschein);

AB 2917 (Zbur);

SB 1002 (Blakespear);

SB 1019 (Blakespear):

Firearms.

(amends or adds Pen. Code §§ 18000, 18005, 26110, 26395, 851.92, 11105, 1330, 18155, 1524, 18005, 34000; amends Welf. & Inst. Code § 8103.)

1. Carrying a loaded firearm in public, openly carrying an unloaded handgun in public, or carrying a concealed firearm are all deemed nuisances and, as such, these weapons are subject to forfeiture and destruction.

2. Expands a court's ability to issue a gun violence restraining order for these additional considerations: recent threat of violence or act of violence at another group or location or past history of same; or unlawful and reckless use, display or brandishing of a firearm indicating increased violence risk, stalking, animal cruelty or risk of violent threats for political objectives; or consideration of comparable firearm protective orders issued by out of state courts.

3. Persons prohibited from having a firearm or deadly weapon due to a mental health disorder that poses a danger to themselves or others are now also prohibited from possessing, owning or controlling ammunition.

4. Confiscated, seized, abandoned, unclaimed or surrendered firearms, including any attachments, must now be fully destroyed by smelting, shredding, crushing or cutting. Law enforcement agencies must maintain a written policy regarding the destruction of firearms made available on the agencies' websites.

AB 3083 (Lackey): Domestic Violence—protective orders. (amends Fam. Code § 6306; repeals Section 4 of Ch. 765 of the Statutes of 2012.)

The Domestic Violence Prevention Act requires a court, before a hearing on the issuance or denial of a protective order, to search specified records and databases to determine if the proposed subject of the order has, among other things, a registered firearm. This new law expands the ability of a court to search not only records from courts identified by the Judicial Council as having resources currently available for those purposes, but now also all courts. This new law also requires that the court determine if the subject of the proposed order owns or possesses a firearm.

SB 1323 (Menjivar): Criminal Procedure—competence to stand trial.

(amends Pen. Code §§ 1001.36, 1368 – 1370.1; amends Welf. & Inst. Code § 4361.)

This new law allows, in lieu of a hearing, a written evaluation of the defendant by one or 2 licensed psychologists or psychiatrists to be submitted to the court. The court, if there are no objections made, makes a determination based upon the written evaluations. If there are objections, then a hearing is required to determine the competence of the defendant. There is a presumption of competence and the burden of proof is on the party seeking a finding of incompetence.

Consumer Protection



AB 386 (Nguyen): California Right to Financial Privacy Act (amends Gov. Code § 7480.)

Existing law establishes an exception by authorizing various state and local agencies, when certification is made to a bank, credit union, or savings association by specified law enforcement entities that a crime report has been filed that involves the alleged fraudulent use of orders drawn upon a bank, credit union, or savings association in this state, to request from such a bank, credit union, or savings association, and requires the bank, credit union, or savings association to furnish, a statement setting forth certain information with respect to a customer account specified by the requesting party, for a period of 30 days before, and up to 30 days following, the date of occurrence of the alleged illegal act involving the account. This new law expands the period covered by that statement of information to a period 90 days before, and up to 60 days following, the date of occurrence.

Child Welfare,
Dependency,
Juvenile Justice,
Mental Health



SB 997 (Portantino) Pupil Health — opioid antagonists /fentanyl test strips.

(amends Ed. Code § 42921(c).)

Allows pupils in middle schools, junior high schools, high schools, or adult schools, including charter schools, while on school grounds or participating in school activities, to carry fentanyl test strips or a federally approved opioid antagonist for the emergency treatment of persons suffering, or reasonably believed to be suffering, from an opioid overdose.



Questions?

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	7/2/2025					
BOARD MEETING DATE	7/29/2025					
SUPERVISORIAL DISTRICT AFFECTED	☐ All ☐ 1 st ☐ 2 nd ☐ 3 rd ☐ 4 th ☒ 5 th					
DEPARTMENT(S)	CEO Real Estate Division					
SUBJECT	GRATIS LICENSE AGREEMENT WITH POPA FEDERAL CREDIT UNION OPERATING AUTOMATED TELLER MACHINE AT NORTH COUNTY CORRECTIONAL FACILITY					
PROGRAM	N/A					
AUTHORIZES DELEGATED AUTHORITY TO DEPT	☒ Yes ☐ No					
SOLE SOURCE CONTRACT	☐ Yes ☒ No If Yes, please explain why:					
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	☒ Yes ☐ 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	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border: none; vertical-align: top;"> Total cost: No funds are required for this license. This is a gratis license. </td><td style="width: 40%; border: none; vertical-align: top;"> Funding source: N/A </td></tr> <tr> <td colspan="2" style="border: none;"> TERMS (if applicable): The gratis license is for a period of 5 years. </td></tr> </table>		Total cost: No funds are required for this license. This is a gratis license.	Funding source: N/A	TERMS (if applicable): The gratis license is for a period of 5 years.	
Total cost: No funds are required for this license. This is a gratis license.	Funding source: N/A					
TERMS (if applicable): The gratis license is for a period of 5 years.						
PURPOSE OF REQUEST	The purpose of the recommended action is to enter into a 5-year gratis license agreement with Peace Officers Professional Associations- Popa Federal Credit Union (POPA) to continue to operate an Automated Teller Machine (ATM) at the North County Correctional Facility (NCCF) at the Pitchess's Detention Center (PDC) (Property), located at 29320 The Old Road in the City of Castaic. Access to ATM for Los Angeles County employees was limited at the NCCF. Employees had to leave the facility and PDC if they needed ATM services for any reason. To address this issue the motion for the ATM license between POPA and County was approved in 2019 for a five-year term. It has expired and Sheriff would like the ATM to remain at the premises. POPA has absorbed all costs associated with the purchase, installation, maintenance and regular servicing of a POPA ATM at PDC for the past five years and would continue this service for the duration of the proposed 5- year gratis license agreement. Pursuant to Government Code Section 26227, the Board has the authority to make available real property not needed for County purposes, to nonprofit organizations for operation of programs which serve public purposes and are necessary to meet the social needs of the population of the County. POPA to be responsible for maintenance, repair and replacement expenses.					
BACKGROUND (include internal/external issues that may exist including any related motions)						
EQUITY INDEX OR LENS WAS UTILIZED	☐ Yes ☒ No If Yes, please explain how:					
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	☐ Yes ☒ No					
DEPARTMENTAL CONTACTS	Michael G. Rodriguez Section Chief, County-owned CEO Real Estate Division 213-974-4246 mgrodriguez@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

July 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:

**GRATIS LICENSE AGREEMENT WITH
PEACE OFFICERS PROFESSIONAL ASSOCIATIONS
FEDERAL CREDIT UNION OPERATING
AUTOMATED TELLER MACHINE
AT NORTH COUNTY CORRECTIONAL FACILITY
(5TH DISTRICT) (3 VOTES)**

SUBJECT

Approval of a proposed five-year gratis license agreement (License) with the Peace Officers Professional Associations (POPA), Federal Credit Union, a nonprofit corporation, to continue operating an Automated Teller Machine (ATM) at the North County Correctional Facility (NCCF) at the Pitchess Detention Center (PDC) (Property), located at 29320 The Old Road, Castaic.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed License to POPA is categorically exempt from the California Environmental Quality Act (CEQA), for the reasons stated in this Board Letter.
2. Find that pursuant to Government Code Section 26227, the proposed area to be licensed to POPA is not currently needed for County purposes.
3. Find that pursuant to Government Code Section 26277 the programs and services to be provided by POPA are necessary to meet the social needs of the County and serve public purposes which benefit the County.

4. Authorize the Chief Executive Officer, or her designee, to execute the proposed License with POPA for the use of a portion of the inside lobby area of NCCF at the first hallway left (Licensed Area) within the Property to place and operate an ATM. The proposed License fee is gratis.
5. Authorize and direct the Chief Executive Officer, or her designee, to execute any other ancillary documentation necessary to effectuate and implement the proposed License, including, without limitation, documents to amend, renew, or terminate the proposed License.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

There was no access to an ATM for Los Angeles County staff at the NCCF or at the other two operating jails within the PDC. Staff had to leave the facility and PDC if they needed ATM services. To address this issue, the motion for the gratis ATM License between POPA and County was approved in 2019 for a five-year term. The License has expired and the Sheriff would like the ATM to remain at the Property. POPA has absorbed all costs associated with the purchase, installation, maintenance and regular servicing of the POPA ATM at PDC for the past five years and will continue this service for the duration of the proposed License agreement. This includes the servicing of the ATM and other maintenance services related to the equipment.

With a POPA ATM installed in the Licensed Area within the facility, staff from NCCF and South County Correctional Facility all benefit from the installation, as they are able to safely and conveniently access banking services without having to leave the Property, eliminating associated risks and providing our staffs with an added convenience at their workplace. For these reasons, the proposed License would be gratis.

The Sheriff supports the recommended approval of the proposed License, as it aligns with a previous motion and continues the current arrangement.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan North Star 1 – *“Make Investments That Transform Lives”* – provides that LA County is a highly responsive organization investing in solutions that address our most complex societal challenges (health, jobs, housing, food insecurity, and recidivism) affecting our most vulnerable communities – one person at a time.

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 License is also consistent with the Strategic Asset Management Goal Strengthen connection between service priorities and asset decisions and Key Objective No. 4 Guide Strategic Decision- Making.

The proposed License supports the above goals and objective by allowing the use of County property not needed for other County purposes to provide County staff with access to banking services without having to drive off the Property providing County staff with an added convenience at their workplace.

FISCAL IMPACT/FINANCING

The proposed License to POPA is gratis and will not have a significant impact to the County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Government Code Section 26227, the Board has the authority to make available real property not needed for County purposes, to nonprofit organizations for operation of programs which serve public purposes and are necessary to meet the social needs of the population of the County.

County Counsel has approved the proposed License as to form.

ENVIRONMENTAL DOCUMENTATION

The proposed License is exempt from the provisions of CEQA pursuant to Section 15301 of the State CEQA Guidelines (Existing Facilities). This non-profit organization has been occupying the Licensed Area since 2019. The proposed License will memorialize the non-profit organization's current occupancy and provide the County with necessary insurance and indemnity coverage.

Upon the Board's approval of License, a Notice of Exemption will be filed with the Registrar Recorder/County Clerk and with the State Clearinghouse in the Governor's Office of Land Use and Climate Innovation and will be posted to the County's website in accordance with Public Resources Code Section 21092.2.

The Honorable Board of Supervisors
July 29, 2025
Page 4

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The continuing operations of the ATM will not have any impact on current services.

Respectfully submitted,

FESIA A. DAVENPORT
Chief Executive Officer

FAD:JMN:JTC
JLC:HD:MR:NH:gb

Enclosure

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

LICENSE AGREEMENT

THIS LICENSE AGREEMENT ("License") is made and entered into this ____ day of _____, 2025 (Effective Date"), by and between the COUNTY OF LOS ANGELES, a body corporate and politic ("Licensor" or "County") and PEACE OFFICERS PROFESSIONAL ASSOCIATIONS-POPA FEDERAL CREDIT UNION, a nonprofit organization ("Licensee").

RECITALS:

A. **WHEREAS**, County is the owner of certain real property more commonly known as the North County Correctional Facility (NCCF), located at 29340 The Old Road, Castaic, CA 91384, also known as Assessor Parcel Numbers 2866-004-901(the "Property") and is authorized to grant license for use of a portion property pursuant to Gov. Code 25537 and/or 26227; and

B. **WHEREAS**, Licensee desires to use, a portion only of said Property, during the term, as described herein; and

C. **WHEREAS**, Licensee desires to use said portion of the Property for the purposes of installation, operation, maintenance and regular servicing of an automated teller machine complex/kiosk referred to as ATM, which will provide banking services; and

D. **WHEREAS**, County wishes to grant a License to Licensee upon the following terms and conditions.

AGREEMENT

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

1. LICENSED AREA AND USE

1.1 County hereby provides a License to Licensee and Licensee hereby agrees to the use upon the terms and conditions hereinafter set forth to the use of the License, inside the lobby area of NCCF at the first hallway left, for the purposes described in Sections 1.2, 1.3 and 1.4, of the portion of the Property as depicted on Exhibit "A" attached hereto and incorporated by this reference (the "Licensed Area"). Except as otherwise specified, the Licensed Area includes only the area in which the ATM is located.

1.2. The Licensee shall be allowed to access the Licensed Area between the hours of 9 a.m.- 5 p.m., Monday to Friday (no holidays or weekends) to regularly service and maintain the ATM as needed. The County shall have the option to change the hours and day(s) that Licensee is permitted to access the Licensed Area, as necessary. Licensee shall have the right to access the Licensed Area 24 hours per day, 7 days per week in case of emergencies.

1.3 The Licensed Area shall be used only by the Licensee for the purposes of operating and maintaining an ATM and such other purposes as are related thereto.

1.4 Licensee shall only be able to install, maintain and regularly service the ATM and no other alterations or improvements to the Licensed Area are permitted unless written approval is first obtained from the Chief Executive Office ("CEO"). Upon written approval, all improvements and alterations are to be made at Licensee's expense and no cost to the County.

1.5 In the event that Licensee makes any alterations or improvements in violation of Section 1.4 of this License, County may immediately and without prior notice to Licensee exercise any or all of following options:

- a. Require Licensee to immediately remove all alterations and improvements and restore the Licensed Area to its pre-existing condition;
- b. Remove the alterations or improvements and charge Licensee for the cost of such removal;
- c. Notify Licensee of County's intent to retain, upon termination of the License, any and all improvements installed by Licensee in violation of Section 1.3; and/or
- d. Terminate the License and require Licensee to vacate the Licensed Area immediately.

1.6 Licensee acknowledges that it has performed personal inspection of the Licensed Area and the surrounding area and evaluation of the extent to which the physical condition thereof will affect the License. Licensee accepts the Licensed Area in its "AS-IS" physical condition and shall make no demands upon County for any improvements or alterations thereof.

1.7 Licensee hereby acknowledges the title of County and/or any other public agencies having jurisdiction thereover, in and to the Licensed Area, and covenants and agrees never to assail, contest, or resist said title.

2. TERM

2.1 The term of the License shall be for a period of five (5) years commencing upon execution of this License by the County (the "Commencement Date").

2.2 The License may be terminated by either party hereto during the five (5) year term by providing at least thirty (30) days advance written notice to the other party before the intended date of termination. of such termination. Should the License be terminated, all obligations, duties, payments, and rights shall cease as of the date of termination. Notwithstanding the foregoing provision, this License may be immediately cancelled by the County in the event of an emergency or unsafe condition.

2.3 Subject to Section 4 of this License, in the event of any default by Licensee under this License or the Operating Responsibilities, which continues beyond any and all applicable notice and cure periods, in addition to any and all other rights and remedies available to County at law or in equity, County shall have the right to terminate this License and all rights of Licensee hereunder by giving written notice to Licensee of such election by County. If County shall elect to terminate this License, then it may recover any or all amounts from Licensee as provided under California law.

3. CONSIDERATION

There shall be no license fee due to the County under this License. Consideration for this License shall be Licensee's faithful performance of its obligations under this License, and Licensee's use of the Licensed Area to provide ATM Services to the Los Angeles County employees. Additionally, Licensee shall be responsible for reimbursing County for any costs associated with providing security and access to licensee for use of the Licensed Area.

4. OPERATING RESPONSIBILITIES

4.1 Compliance with Laws. Licensee's operations in and use of the Licensed Area shall conform to and abide by all County ordinances and all City, State and Federal laws and regulations insofar as the same or any of them are applicable; and where permits and/or licenses are required for Licensee's specific use of the Licensed Area, the same must be first obtained from the regulatory agency having jurisdiction thereover, including but not limited to the City of Castaic and the County of Los Angeles. Licensee shall maintain the Licensed Area in compliance with all applicable County ordinances and City of Castaic ordinances and State and Federal laws and regulations.

4.2 Signs. Licensee shall not post signs or advertising matter upon the Licensed Area unless prior approval therefor is obtained from the County, whose approval shall not be unreasonably withheld.

4.3 Sanitation. No offensive matter or refuse or substance constituting an unnecessary, unreasonable, or unlawful fire hazard, or material detrimental to the public health, shall be permitted or remain on the Licensed Area, and Licensee shall prevent any accumulation thereof from occurring. Licensee shall pay all charges, which may be made for the removal thereof.

4.4 Security. The Licensee shall be responsible at its expense for securing the Licensed Area to standards determined by the County, provided, however that security of the Licensed Area ultimately shall be the responsibility of Licensee. County shall not be liable to Licensee, its vendors, visitors, invitees or any other parties for any injury, death, theft, loss or damages occurring within or related to the Licensed Area. Licensee has made the determination that the Licensed Area is adequate and safe for the uses contemplated under this License. Should Licensee deem otherwise in the future, security measures deemed necessary shall be installed by Licensee at its expense subject to County's approval of the required improvements.

4.5 Maintenance. Licensee shall be responsible for maintaining the Licensed Area in good and substantial repair and condition; and in compliance therewith shall perform all repairs to or replacement of all improvements and equipment thereon, including the painting thereof, as needed and/or upon written request therefore by the Chief Executive Office. The Licensed Area shall be maintained to the satisfaction of the County. In the event Licensee fails to maintain the Licensed Area to County's satisfaction, County reserves the right to cure and bill Licensee for all costs.

4.6 Utilities. Licensors shall be responsible for payment of all utilities necessary for the operation of the Licensed Area.

4.7 Examination of Licensed Area. Licensee shall permit authorized representatives of the County to enter the Licensed Area for the purpose of determining whether the authorized activities are being conducted in compliance with the terms of this License, or for any other purpose incidental to the performance of the duties required by the Los Angeles County Code.

4.8 Access to County Facilities. Licensee shall be responsible for maintaining ATM in compliance with the Americans with Disabilities Act (ADA) and County shall be responsible for maintaining the access ways to the ATM in compliance with the ADA.

4.9 Marketing Program. No marketing activities shall be undertaken without the

approval of the Chief Executive officer. Should such a program be created, Licensee shall bear all the costs for the program.

4.10 Supply and Collection of Cash. Licensee shall provide for the supply and collection of all cash to and from premises, responsible for all cash deposition into the ATM, and assume all risk of loss of cash from the ATM.

4.11 Lighting. Licensee will have the right to install and operate all light fixtures necessary to comply with California Financial Code Section 13000.

5. INDEMNIFICATION AND INSURANCE REQUIREMENTS: During the term of this License, the following indemnification and insurance requirements shall be in effect.

I. INDEMNIFICATION:

The Licensee and its vendors, agents, employees, invitees or visitors shall indemnify, defend and hold harmless the County, its Special Districts, elected and appointed officers, employees, agents and volunteers (collectively "County Indemnitees"), from and against any and all liability, including but not limited to demands, claims, actions, fees, costs and expenses (including attorney and expert witness fees), arising from and/or relating to this License, except for such loss or damage arising from the sole negligence or willful misconduct of the County Indemnitees.

II. GENERAL INSURANCE PROVISIONS - LICENSEE REQUIREMENTS

Without limiting the Licensee's indemnification of Licensors and during the term of this License, and until all of its obligations pursuant to this License have been met, Licensee shall provide and maintain at its own expense insurance coverage satisfying the requirements specified in this License. These minimum insurance coverage terms, types and limits (the "Required Insurance") also are in addition to and separate from any other contractual obligation imposed upon Licensee pursuant to this License. The Licensors in no way warrants that the Required Insurance is sufficient to protect the Licensee for liabilities which may arise from or relate to this License.

A. Evidence of Coverage and Notice to Licensors

- Certificate(s) of insurance coverage (Certificate) satisfactory to Licensors, and a copy of an Additional Insured endorsement confirming Licensors and its Agents (defined below) has been given Insured status under the Licensee's General Liability policy shall be delivered to Licensors at the address shown below and provided prior to the start day of this License.
- Renewal Certificates shall be provided to Licensors not less than 10 days prior to Licensee's policy expiration dates. The Licensors reserves the right to obtain complete, certified copies of any required Licensee insurance policies at any time.
- Certificates shall identify all Required Insurance coverage types and limits specified herein, reference this License 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 Licensee identified in this

License. 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 exceeding twenty-five thousand (\$25,000.00) dollars, and list any Licensor required endorsement forms.

- Neither the Licensor's failure to obtain, nor the Licensor'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 Licensee, its insurance broker(s) and/or insurer(s), shall be construed as a waiver of any of the Required Insurance provisions.
- Certificates and copies of any required endorsements, notices of cancellation shall be delivered to:

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

Licensee also shall promptly notify Licensor of any third-party claim or suit filed against Licensee, which arises from or relates to this License, and could result in the filing of a claim or lawsuit against Licensee and/or Licensor.

B. Additional Insured Status and Scope of Coverage

The Licensor, which is the County of Los Angeles, its Special Districts, Elected Officials, Officers, Agents, Employees and Volunteers (collectively Licensor and its Agents), shall be provided additional insured status under Licensee's General Liability policy with respect to liability arising from or connected with the Licensee's acts, errors, and omissions arising from and/or relating to the Licensee's operations on and/or its use of the premises. Licensor's additional insured status shall apply with respect to liability and defense of suits arising out of the Licensee's acts or omissions, whether such liability is attributable to the Licensee or to the Licensor. The full policy limits and scope of protection also shall apply to the Licensor as an additional insured, even if they exceed the Licensor's minimum Required Insurance specifications herein. Use of an automatic additional insured endorsement form is acceptable providing it satisfies the Required Insurance provisions herein.

C. Cancellation of/or Change of Insurance

Licensee shall provide County with, or Licensee's insurance policies shall contain a provision that County 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 County 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. Failure to provide written notice of cancellation or any change in

the Required Insurance may constitute a material breach of the License, in the sole discretion of the County, upon which the County may suspend or terminate this Contract.

D. Failure to Maintain Insurance

Licensee's failure to maintain or to provide acceptable evidence that it maintains the Required Insurance shall constitute a material breach of the License, upon which County immediately may withhold payments due to Contractor, and/or suspend or terminate this License. County, at its sole discretion, may obtain damages from Licensee resulting from said breach. Alternatively, the County may purchase the Required Insurance, and without further notice to Licensee and pursue Licensee for reimbursement.

Use of the Licensed Area shall not commence until Licensee has complied with the insurance requirements and shall be suspended during any period that Licensee fails to maintain said policies in full force and effect.

E. Compensation for County Costs

In the event that Licensee fails to comply with any of the indemnification or insurance requirements of this License, and such failure to comply results in any costs to County, Licensee shall pay full compensation for all reasonable costs incurred by County.

F. Insurer Financial Ratings

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

G. Licensee's Insurance Shall Be Primary

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

H. Waiver of Subrogation

To the fullest extent permitted by law, the Licensee hereby waives its and its insurer(s) rights of recovery against Licensor under all required insurance policies for any loss arising from or related to this License. The Licensee shall require its insurers to execute any waiver of subrogation endorsements which may be necessary to affect such waiver.

I. Deductibles and Self-Insured Retentions (SIRs)

Licensee's policies shall not obligate the Licensor to pay any portion of any Licensee deductible or SIR. The Licensor retains the right to require Licensee to reduce or eliminate policy deductibles and SIRs as respects the Licensor, or to provide a bond guaranteeing Licensee's payment of all deductibles and SIRs, including all related claims investigation,

administration and defense expenses. Such bond shall be executed by a corporate surety licensed to transact business in the State of California.

J. 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 License. Licensee understands and agrees it shall maintain such coverage for a period of not less than three (3) years following License expiration, termination or cancellation.

K. Application of Excess Liability Coverage

Licensee 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.

L. 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.

M. Licensor Review and Approval of Insurance Requirements

The Licensor reserves the right to review and adjust the Required Insurance provisions, conditioned upon Licensor's determination of changes in risk exposures.

III. INSURANCE COVERAGE TYPES AND LIMITS

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

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

- B. Automobile Liability insurance (providing scope of coverage equivalent to ISO policy form CA 00 01) with limits of not less than \$1 million for bodily injury and property damage, in combined or equivalent split limits, for each single accident. Insurance shall cover liability arising out of Licensee's use of autos pursuant to this License, including owned, leased, hired, and/or non-owned autos, as each may be applicable.

- C. Workers Compensation and Employers' Liability insurance or qualified self-insurance satisfying statutory requirements, which includes Employers' Liability coverage with limits of not less than \$1 million per accident. If applicable to Licensee's operations, coverage also shall be arranged to satisfy the requirements of any federal workers or workmen's compensation law or any

federal occupational disease law.

D. Commercial Property Insurance. Such insurance shall:

- Provide coverage for Licensor's property and any improvements and betterments; this coverage 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.
- Be written for the full replacement cost of the property, with a deductible no greater than \$250,000 or 5% of the property value, whichever is less. Insurance proceeds shall be payable to the Licensee and Licensor as their interests may appear.

6. TRANSFERS

Licensee acknowledges that the rights conferred herein are personal to Licensee and do not operate to confer on or vest in Licensee any title, interest, or estate in the Licensed Area or any part thereof, and therefore, Licensee shall not assign, hypothecate or mortgage the Licensed Area or any portion thereof, by, through, or pursuant to this License.

7. NONDISCRIMINATION

Licensee certifies and agrees that all persons employed by Licensee and/or by the affiliates, subsidiaries, or holding companies thereof are and shall be treated equally without regard to or because of race, ancestry, national origin, or sex, in compliance with all Federal and State laws prohibiting discrimination in employment, including, but not limited to, the Federal Civil Rights Act of 1964; the Unruh Civil Rights Act; the Cartwright Act; the State Fair Employment Practices Act; and the Americans with Disabilities Act.

8. DEFAULT

Licensee agrees that if default shall be made in any of the covenants and agreements herein contained to be kept by Licensee, County may forthwith revoke and terminate this License, in addition to any of County's other rights and remedies provided at law and in equity. .

8.1 Termination of License and Remedies.

In the event of any default by Licensee, which continues beyond any and all applicable notice and cure periods, in addition to any and all other rights and remedies available to County at law or in equity, County shall have the right to terminate this License and all rights of Licensee hereunder by giving written notice to Licensee of such election by County. If County shall elect to terminate this License, then it may recover any or all amounts from Licensee as provided under California law.

8.2 County's Right to Cure Licensee's Defaults.

County may at any time after Licensee commits an act of default pursuant to this License, upon ten (10) days' notice, or a shorter period if additional damage may result, cure such act of default for the account and at the expense of Licensee.

8.3 Remedies Cumulative.

All rights and remedies of County under this License shall be non-exclusive of and in addition to any other remedy available to County at law or in equity.

9. WAIVER

9.1 Any waiver by either party of any breach of any one or more of the covenants, conditions, terms, and agreements herein contained shall not be construed to be a waiver of any subsequent or other breach of the same or of any other covenant, condition, term, or agreement herein contained, nor shall failure on the part of either party to require exact, full and complete compliance with any of the covenants, conditions, terms, or agreements herein contained be construed as in any manner changing the terms of this License or estopping either party from enforcing the full provisions hereof.

9.2 No option, right, power, remedy, or privilege of either party shall be construed as being exhausted by the exercise thereof in one or more instances. The rights, powers, options, and remedies given either party by this License shall be cumulative.

10. SURRENDER

Upon expiration of the term hereof or cancellation thereof as herein provided, Licensee shall peaceably vacate the Licensed Area and deliver the Licensed Area to County in reasonably good condition as to be determined by County.

11. ENFORCEMENT

The County's Chief Executive Officer shall be responsible for the enforcement of this License on behalf of County, and shall be assisted therein by those officers, employees, or committees of County having duties in connection with the administration thereof.

12. COUNTY LOBBYIST ORDINANCE

Licensee is aware of the requirements of Chapter 2.160 of the Los Angeles County Code with respect to County Lobbyists as such are defined in Section 2.160.010 of said Code and certifies full compliance therewith. Failure to fully comply shall constitute a material breach upon which County may terminate or suspend this License.

13. NOTICES

Any notice required to be given under the terms of this License or any law applicable thereto may be placed in a sealed envelope, with postage paid, addressed to the person on whom it is to be served, and deposited in a post office, mailbox, sub post office, substation, mail chute, or other like facility regularly maintained by the United States Postal Service. The address to be used for any notice served by mail upon Licensee shall be:

POPA Federal Credit Union
13304 Alondra Blvd.
Cerritos, CA 90703
Attn: Benjamin D. Holguin Jr., EVP/COO
Email: Bholguin@popafcu.org

or such other place as may hereinafter be designated in writing to the County by Licensee.

Notice served by mail upon County shall be addressed to:

County of Los Angeles
Chief Executive Office
Real Estate Division
320 West Temple Street, 7th Floor
Los Angeles, CA 90012
Attn: Joyce L. Chang, Senior Manager

or such other place as may hereinafter be designated in writing to Licensee by the Chief Executive Officer. Service by mail shall be deemed complete upon deposit in the above-mentioned manner.

14. REPAIR OF DAMAGE

Licensee shall, at Licensee's sole expense, be responsible for the cost of repairing any area of the Property on which the Licensed Area is located, including the Licensed Area, which is damaged by Licensee or Licensee's agents, employees, invitees, or visitors, including any equipment that is installed by or for the exclusive benefit of Licensee. All repairs and replacements shall: (a) be made and performed by California licensed contractors; (b) be at least equal in quality, value, and utility to the original work or installation; and (c) be in accordance with all laws.

15. DAMAGE OR DESTRUCTION

Should the Licensed Area or the building in which the Licensed Area is located be damaged by fire, incidents of war, earthquake, or other violent action of the elements, County shall have the option to terminate this License.

16. SOLICITATION OF CONSIDERATION

16.1. It is improper for any County officer, employee, or agent to solicit consideration, in any form, from a licensee with the implication, suggestion, or statement that the licensee's provision of consideration may secure more favorable treatment for the licensee in the award of the license or that the licensee's failure to provide such consideration may negatively affect the County's consideration of the licensee's submission. A licensee shall not offer to 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 negotiation, consummation or administration/management of a license.

16.2. Licensee shall immediately report any attempt by a County officer, employee or agent to solicit such improper consideration. The report shall be made either to the County manager charged with the supervision of the employee or to the County Auditor-Controller Employee Fraud Hotline. Failure to report such solicitation may result in the License being terminated.

17. CONFLICT OF INTEREST

No County employee whose position in County service enables him/her to influence obtaining or awarding any lease, license, or permit, and no spouse or economic dependent of such employee, shall be employed in any capacity by the Licensee herein, or have any other direct or indirect financial interest resulting from this License.

18. ACKNOWLEDGMENT OF INELIGIBILITY FOR RELOCATION ASSISTANCE

Licensee hereby disclaims any status as a "displaced person" as such is defined in Government Code Section 7260 and hereby acknowledges his/her ineligibility for relocation assistance as provided in Government Code Section 7260 through 7276, inclusive, as interpreted in Title 25, Chapter 6, Section 6034(b) (1) of the California Administrative Code upon the future cancellation or termination of this License.

19. SIGNATURE AUTHENTICITY CLAUSE

The individual(s) executing this License hereby personally covenants, guarantees, and warrants that he/she has the power and authority to obligate the Licensee to the terms and conditions in this License.

20. TAXATION OF LICENSED AREA

20.1 The interest (as defined in California Revenue and Taxation Code Section 107) in the Licensed Area created by this License may be subject to property taxation if created. The party in whom any such property interest is vested may be subject to the payment of the property taxes levied on the interest.

20.2 Licensee shall pay before delinquency all lawful taxes, assessments, fees, or charges, which at any time may be levied, by the Federal, State, County, City, or any other tax or assessment-levying body upon the Licensed Area and any improvements located thereon.

20.3 If Licensee fails to pay any lawful taxes or assessments upon the Licensed Area, which Licensee is, obligated to pay, Licensee will be in default of the License.

20.4 County reserves the right to pay any such tax, assessment, fee, or charge, and all monies so paid by County shall be repaid by Licensee to County upon demand. Licensee and County agree that this is a license and not a lease and no real estate interest is being conveyed herein.

21. INTERPRETATION

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

22. GOVERNING LAW AND FORUM

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

23. NONDISCRIMINATION

Licensee certifies and agrees that all persons thereby and/or the affiliates, subsidiaries, or holding companies thereof are and shall be treated equally without regard to or because of race, ancestry, national origin, or sex, and in compliance with all Federal and State laws prohibiting discrimination in employment, including but not limited to the Federal Civil Rights Act of 1964; the Unruh Civil Rights Acts; the Cartwright Act; and the State Fair Employment Practices Act. Licensee certifies and agrees that all persons invited on the Premises by Licensee shall be treated equally without regard to or because of race, religion, ancestry, national origin, or sex, and compliance with all Federal

and State laws prohibiting discrimination in employment, including but not limited to the Federal Civil Rights Act of 1964; the Unruh Civil Rights Act; the Cartwright Act; and the California Fair Employment and Housing Act.

24. ELECTRONIC SIGNATURE/COUNTERPARTS

This License and any other document necessary for the consummation of the transaction contemplated by this License 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 License 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 License had been delivered had been signed using a handwritten signature. County and Licensee (i) agree that an electronic signature, whether digital or encrypted, of a party to this License 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 rely on such signatures, and (iv) hereby waive any defenses to the enforcement of the terms of this License based on the foregoing forms of signature. If this License 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

25. ENTIRE AGREEMENT

This License contains the entire agreement between the parties hereto, and no addition or modification of any terms or provisions shall be effective unless set forth in writing, signed by both County and Licensee.

[SIGNATURES FOLLOW ON NEXT PAGE]

IN WITNESS WHEREOF, Licensee has executed this License or caused it to be duly executed and County of Los Angeles has caused this License to be executed on its behalf by the Chief Executive Officer, the day, month and year first above written.

LICENSEE:

POPA Federal Credit Union

By: 
Benjamin D. Holguin Jr,
Executive Vice President/ Chief
Operations Officer

COUNTY OF LOS ANGELES:

FESIA A. DAVENPORT
Chief Executive officer

By: _____
John T. Cooke
Assistant Chief
Executive Officer

ATTEST:

DEAN C. LOGAN
Registrar-Recorder/County Clerk

By: _____

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By: 
Deputy Counsel

EXHIBIT "A"
LICENSED AREA

