



## Board of Supervisors

# Community Services Cluster Agenda Review Meeting

**DATE:** October 01, 2025

**TIME:** 11:30 a.m. – 12:30 p.m.

**MEETING CHAIR:** Tiffany Tran, 5th Supervisorial District

**CEO MEETING FACILITATOR:** Bryan Bell

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

This meeting is **HYBRID**.

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

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

[Click here to join the meeting](#)

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

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

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

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

### 1. CALL TO ORDER

### 2. INFORMATIONAL ITEM(S):

- A. Board Letter (Animal Care and Control) for October 21, 2025 Board Agenda:  
REQUEST APPROVAL TO ENTER INTO  
SUPER ADOPTION PARTICIPATION AGREEMENT WITH  
BEST FRIENDS ANIMAL SOCIETY

Wednesday, October 01, 2025

- B. Board Letter (Parks and Recreation) for October 21, 2025 Board Agenda:  
APPROVAL OF 2026 BASE TICKET PRICES FOR  
HOLLYWOOD BOWL
- C. Board Letter (LA County Library) for October 21, 2025 Board Agenda:  
DELEGATE AUTHORITY TO COUNTY LIBRARIAN TO EXECUTE  
NO-COST PARTNERSHIP AGREEMENTS
- D. Board Letter (Public Works) for October 21, 2025 Board Agenda:  
CONSTRUCTION CONTRACT  
TRANSPORTATION CORE SERVICE AREA  
ADOPT RESOLUTION NO. 4007 FOR  
HIGHWAYS-THROUGH-CITIES FUNDING  
ADOPT, ADVERTISE, AND AWARD  
PROJECT ID NO. TSM0010460  
ARROW HIGHWAY TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM  
RENNELL AVENUE TO CLAREMONT BOULEVARD - MILLS AVENUE  
IN THE CITIES OF CLAREMONT, LA VERNE, POMONA, AND SAN DIMAS
- E. Board Letter (Public Works) for October 21, 2025 Board Agenda:  
MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF AN ASSIGNMENT OF TARIFF RULE 20A  
WORK CREDIT ALLOCATIONS TO THE CITY OF ROLLING HILLS
- F. Board Letter (Public Works) for October 21, 2025 Board Agenda:  
MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF THE FINAL MAP FOR TRACT 45465-07 AND  
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION  
THEREWITH IN UNINCORPORATED SANTA MONICA MOUNTAINS
- G. Board Letter (Public Works) for October 21, 2025 Board Agenda:  
MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF THE FINAL MAP FOR TRACT 61105-46 AND  
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION  
THEREWITH IN UNINCORPORATED STEVENSON RANCH
- H. Board Letter (Public Works) for October 21, 2025 Board Agenda:  
MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF THE FINAL MAP FOR TRACT 65296 AND  
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION  
THEREWITH IN UNINCORPORATED HACIENDA HEIGHTS

Wednesday, October 01, 2025

- I. Board Letter (Public Works) for October 21, 2025 Board Agenda:  
SERVICE CONTRACT  
ADMINISTRATIVE SERVICES CORE SERVICE AREA  
AWARD OF SERVICE CONTRACTS  
ON-CALL COMMUNITY-BASED  
ORGANIZATION SERVICES PROGRAM
- J. Board Letter (Public Works) for October 21, 2025 Board Agenda:  
WATER RESOURCES CORE SERVICE AREA  
CERTIFY ADDENDUM TO THE ADOPTED FINAL PROGRAM  
ENVIRONMENTAL IMPACT REPORT FOR  
THE SUN VALLEY WATERSHED MANAGEMENT PLAN AND  
APPROVE THE RORY M. SHAW WETLANDS PARK PROJECT AND  
SUN VALLEY WATERSHED UPPER STORM DRAIN SYSTEM PROJECT
- K. Board Letter (Public Works) for October 21, 2025 Board Agenda:  
WATER RESOURCES CORE SERVICE AREA  
JOINT FUNDING AGREEMENT FOR THE  
SALT AND NUTRIENT MANAGEMENT PLAN UPDATE FOR THE  
CENTRAL BASIN AND WEST COAST BASIN
- L. Board Letter (Public Works – Capital Program) for October 21, 2025 Board  
Agenda: (also on the 10/01/2025 Public Safety Cluster)  
CONSTRUCTION-RELATED CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
PITCHESS DETENTION CENTER SOUTH RENOVATION PROJECT  
ESTABLISH CAPITAL PROJECT  
APPROVE PRECONSTRUCTION BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
AWARD CONSULTANT SERVICES AGREEMENT  
SPECS. 7973; CAPITAL PROJECT NO. 8A133  
FISCAL YEAR 2025-26

**3. BOARD MOTIONS ITEM(S): NONE**

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

- A. Board Briefing (Parks and Recreation)  
APPROVAL OF MAXIMUM AND MINIMUM  
2026 TICKET PRICE SCHEDULE FOR HOLLYWOOD BOWL  
Speakers: Norma Garcia Gonzalez, Director, LA County Parks  
Cynthia Fuentes, LA Phil  
Nora Brady, LA Phil

Wednesday, October 01, 2025

- B. Board Briefing (Regional Planning)  
COMMUNITY WILDFIRE PROTECTION ORDINANCE  
Speakers: Cameron Robertson, Senior Planner  
Thuy Hua, Supervising Regional Planner

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

**6. ADJOURNMENT**

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

**Avalos, Jimmy v. County of Los Angeles, et al.**

Los Angeles Superior Court Case No. 22STCV00379

Department: Public Works

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

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

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	10/1/2025		
<b>BOARD MEETING DATE</b>	10/21/2025		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Animal Care and Control		
<b>SUBJECT</b>	<b>REQUEST APPROVAL TO ENTER INTO SUPER ADOPTION PARTICIPATION AGREEMENT WITH BEST FRIENDS ANIMAL SOCIETY</b>		
<b>PROGRAM</b>	Community Services		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable		
<b>DEADLINES/ TIME CONSTRAINTS</b>	Board letter and agreement must be approved and processed by November 1 (start of the event).		
<b>COST &amp; FUNDING</b>	Total cost: \$0	Funding source: n/a	
	TERMS (if applicable):		
	Explanation: There is no net County cost associated with this agreement. The Department routinely waives or reduces adoption fees through external funding sources, including grants and donations, to offset costs.		
<b>PURPOSE OF REQUEST</b>	Delegate authority to the Director of Animal Care and Control or her designee to enter into a participation agreement with Best Friends Animal Society to allow the Department's participation in the Best Friends Super Adoption Event Nov. 1 and 2.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	No issues expected.		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how:		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal A, Communication & Public Access. Participation in this event brings adoptable pets directly to the community, reducing potential transportation barriers and ensuring equitable access to adoption opportunities.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Bradley Kim, Admin. Services Mgr. II, (562) 379-9722, BKim@animalcare.lacounty.gov		



LOS ANGELES COUNTY

**ANIMAL CARE  
& CONTROL** | **redefining  
CARE**



Marcia Mayeda, Director

October 21, 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:

**REQUEST APPROVAL TO ENTER INTO  
SUPER ADOPTION PARTICIPATION AGREEMENT WITH  
BEST FRIENDS ANIMAL SOCIETY  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

**SUBJECT**

Approval of the recommended action will delegate authority to the Director of Animal Care and Control or her designee to enter into a participation agreement with Best Friends Animal Society (BFAS) to allow the Department of Animal Care and Control's participation in the Best Friends Super Adoption Event on November 1 and 2, 2025, at the Rose Bowl Stadium in Pasadena.

**IT IS RECOMMENDED THAT THE BOARD:**

Approve and delegate authority to the Director of Animal Care and Control or her designee to execute a participation agreement with BFAS, substantially similar to the attached draft, for the Department's participation in the Best Friends Super Adoption Event on November 1 and 2, 2025, and to agree to the indemnification and hold harmless provisions required by BFAS.

Agoura ACC  
29525 Agoura Road  
Agoura Hills, CA 91301  
(818) 991-0071

Baldwin Park ACC  
4275 N. Elton Street  
Baldwin Park, CA 91706  
(626) 962-3577

Carson/Gardena ACC  
216 W. Victoria Street  
Gardena, CA 90248  
(310) 523-9566

Castaic ACC  
31044 N. Charlie Canyon Rd.  
Castaic, CA 91384  
(661) 257-3191

Downey ACC  
11258 S. Garfield Ave.  
Downey, CA 90242  
(562) 940-6898

Lancaster ACC  
5210 W. Avenue I  
Lancaster, CA 93536  
(661) 940-4191

Palmdale ACC  
38550 Sierra Highway  
Palmdale, CA 93550  
(661) 575-2888

Administrative Office  
5898 Cherry Avenue  
Long Beach, CA 90805  
(800) 253-3555

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

The Department seeks approval to participate in the upcoming BFAS Super Adoption Event, a nationally recognized adoption fair bringing together animal organizations to showcase adoptable pets. This event provides a unique opportunity for the Department to find homes for a large number of animals, including those with extended stays in our care centers.

To promote equitable access to pet ownership, the Department intends to waive adoption fees for animals adopted at this event, removing financial barriers that can prevent residents from adopting. Waiving fees also supports the Department's ongoing commitment to reduce disparities in pet ownership across communities.

BFAS requires execution of a participation agreement from all partner agencies that includes an indemnification and hold harmless clause obligating the Department to release BFAS from liability for injuries, property damage, or other losses associated with the event.

### **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal A, Communication & Public Access. Participation in this event brings adoptable pets directly to the community, reducing potential transportation barriers and ensuring equitable access to adoption opportunities.

### **FISCAL IMPACT/FINANCING**

There is no net County cost associated with this agreement. The Department routinely waives or reduces adoption fees through external funding sources, including grants and donations, to offset costs.

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

County Counsel has reviewed and approved the proposed agreement as to form. The agreement requires the Department to indemnify, defend, and hold harmless BFAS against claims and liabilities arising from participation in the event.

### **IMPACT ON CURRENT SERVICES**

Approval of the recommended action will allow the Department to showcase animals needing additional visibility, thereby enhancing adoption opportunities and alleviating

The Honorable Board of Supervisors  
October 21, 2025  
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space constraints at our animal care centers. The partnership also provides positive public exposure through collaboration with BFAS, a nationally recognized animal welfare organization.

### **CONCLUSION**

Upon Board approval, please return one adopted copy of this board letter to the Department.

Respectfully submitted,

MARCIA MAYEDA  
Director

MM:DU:WD:BK:rke  
S:/bls/2025 bls/10.21.25 best friends super adoption event\bl

Enclosure

c: Chief Executive Office  
County Counsel  
Executive Office



## DRAFT

## 2025 BEST FRIENDS SUPER ADOPTION PARTICIPATION AGREEMENT, RULES AND REGULATIONS

This 2025 Best Friends Super Adoption Participation Agreement, Rules and Regulations (the “Agreement”) is intended to establish a mutually beneficial and reciprocal relationship between Best Friends Animal Society (“Best Friends”) and your organization (defined below and referred to herein as Participating Organization) for the purposes of pet adoptions. This Agreement establishes guidelines for participation as well as for the safety, well-being, and positive experience of all Participating Organization’s, staff, volunteers, patrons, and members of the public. The Agreement is at will and may be terminated by written notice at any time by either party and will be in effect for the duration of the planned Event (as defined below). No implication of further affiliation shall be construed from this Agreement.

### Event Information (the “Event”)

Event Name: Best Friends Super Adoption  
 Type of Event: Adoption Event and Festival  
 Date(s) of Event: November 1-2, 2025

### Agreement Parties

Best Friends Animal Society

Address: 5001 Angel Canyon Rd. City, State, Zip: Kanab, UT 84741

Best Friends Contact Name: Courtney Pearson

Email Address: courtneypearson@bestfriends.org

Participating Organization’s Full Legal Name: LA County Animal Care and Control

Address: 5898 Cherry Ave City, State, Zip: Long Beach, CA 90026

Contact Name: Christine Quesada Phone: 562-676-0380

Email Address: cquesada@animalcare.lacounty.gov

### TERMS OF AGREEMENT

1. **Grant of License by Best Friends.** Best Friends hereby grants to Participating Organization, and Participating Organization hereby accepts, a non-exclusive, royalty-free license to use the Best Friends Animal Society Trademark solely in connection with the Event, subject to the limitations set forth in this Agreement.
2. **Grant of License by Participating Organization.** Participating Organization hereby grants to Best Friends, and Best Friends hereby accepts, a non-exclusive, royalty-free license to use Participating Organization’s name and trademarks in connection with the Event (the “Participating Organization License”).
3. **Enforcement of Rules and Regulations.** Participating Organization agrees that it will abide by this Agreement and will use reasonable efforts to encourage its supporters to abide by any Best Friends Super Adoption rules and regulations issued by Best Friends.
4. **Best Friends Super Adoption Promotional Materials.** The License allows the use of the “Best Friends” trademark, logos, artwork, and copyrighted material developed and used by Best Friends Animal Society in conjunction with the Event. Any promotion of the Event by

Participating Organization must use the official Best Friends Super Adoption materials, which may only be altered, changed, or otherwise manipulated by Participating Organization as expressly allowed by Best Friends in those areas provided for customization.

5. **Effective Date/Duration of License.** The Licenses granted herein by each party to this Agreement shall be effective as of the date the Agreement is fully executed by both parties hereto and shall apply only to the Event activities specified below. The Licenses shall not be deemed to apply to any possible future Super Adoption activities.
6. **Mutual Acknowledgement of Ownership.** Participating Organization acknowledges Best Friends' ownership of, and rights in, the "Best Friends Animal Society®" trademark (the "Trademark"). Participating Organization acquires no right, title or interest in the Trademark other than the right to use the Trademark pursuant to this Agreement. Similarly, Best Friends acknowledges Participating Organization's ownerships of and rights in, its own name and trademarks. Best Friends acquires no right, title or interest in Participating Organization's trademarks other than the right to use such trademarks pursuant to this Agreement.
7. **Negation of Rights Not Licensed.** Any rights that are not expressly granted by this Agreement shall not be implied; the Super Adoption License granted by Best Friends pursuant to this Agreement authorizes or permits only the rights expressly provided herein. Upon request by Best Friends, Participating Organization shall cease any use of the Trademark that Best Friends deems not to be in compliance with the terms of this Agreement. Similarly, upon request by Participating Organization, Best Friends shall cease any use of Participating Organization's trademarks that Participating Organization deems not to be in compliance with the terms of this Agreement.
8. **Assignment.** The Licenses granted herein are personal and shall not be assigned or otherwise transferred without the prior written consent of Best Friends or Participating Organization respectively.
9. **Assignment of Space:** Space will be allocated by Best Friends in its sole discretion. Best Friends reserves the right to relocate Participating Organization to different spaces in the Event area as necessary.
10. **Participating Organization Representatives:** Participating Organization booths must be staffed during the Event hours by one or more qualified representatives of the Participating Organization ("Participating Organization Representatives"). Participating Organization Representatives must be able to comfortably handle animals. All Participating Organization Representatives shall review all rules and regulations in this Agreement and agree to abide by all terms in this Participation Agreement.
11. **Media Waiver and Release:** Participating Organization understands that audio and video recording and photography will take place during the Event and by registering as a Participating Organization for the Event, Participating Organization authorize Best Friends or its agents to photograph, film or videotape, or otherwise record all Participating Organization materials, animals and Participating Organization Representatives (including name, voice or likeness) and use any resulting photographs in all formats and media for any purpose, including for education, marketing, product and trade purposes. Participating Organization, individually and on behalf of all Participating Organization Representatives, hereby release Best Friends from all claims arising out of the use of such photographs and images, including without limitation all claims for compensation, libel, invasion of privacy or copyright.

12. Best Friends acceptance of a Participating Organization is based on the information provided by Participating Organization and other information known to Best Friends at the time of acceptance. If after the acceptance of a Participating Organization, Best Friends becomes aware of information indicating that Participating Organization does not meet the Ethical Guidelines set forth in this Agreement, at Best Friends discretion, Best Friends may rescind an individual Participating Organization's right to participate and have a booth at Super Adoption, if such cancellation occurs prior to September 12, 2025. While Best Friends doesn't anticipate it and have every intention of implementing protocols that allow us to safely gather in person, if there is a public health emergency or other force majeure event that forces Best Friends to cancel or modify the Event, Best Friends will notify Participating Organization as early as possible. Best Friends will not be responsible for airfare, travel, shipping, penalties, or other costs that may be incurred by the Participating Organization due to event cancellation, rescheduling, change in format, or rescission regardless of the reason for such cancellation, rescheduling, change in format, or rescission.
13. **Ethical Guidelines:** The Participating Organization must not be in conflict with the mission, values and goals of Best Friends and have no legal, environmental, or social conflicts with Best Friends' mission. Participating Organization represents that it is in substantial compliance with all material applicable laws and regulations relating to the housing and treatment of animals.
14. **Responsibilities.** Each party is solely responsible for the safety and management of their respective staff, volunteers, and animals.
15. Best Friends agrees to the following conditions, roles, and responsibilities:
  - a. Provide a venue with space and containment considerations intended to keep animals and people safe.
  - b. Kennels and/or cat towers may be provided for use by Participating Organization upon request.
  - c. Marketing support and advertisement may be available for the Event including, but not limited to, social media marketing.
  - d. Defrayal of adoption fees may be possible to help meet the open adoption requirements outlined below.
16. Participating Organization agrees to the following conditions, roles, and responsibilities
  - a. All animals at the Event will be sterilized, microchipped, and have received age-appropriate vaccinations no less than 5 days before the event.
  - b. Unsterilized animals may be brought to the Event provided the adoption contract contains a clause stipulating that the adopter is responsible for sterilization.
  - c. The following vaccinations are age appropriate. If Participating Organization deviates from this list, it must inform the Best Friends contact person at least five (5) business days in advance and Participating Organization understands it may not be allowed to participate in the Event:
    - i. Cats: current on FVRCP and rabies vaccines
    - ii. Kittens under 4 months: at least 2 rounds of FVRCP given 2 weeks apart
    - iii. Dogs: current on DHPP, Bordetella, and rabies vaccines
    - iv. Puppies under 4 months: at least 2 rounds of DHPP given 2 weeks apart and 1 dose of Bordetella

- d. No animals may be brought to the Event who are showing symptoms of or under treatment for a contagious illness or diagnosed parasitic infection. Animals receiving prophylactic antiparasitic treatments are allowed at the Event.
  - e. Behavioral disclosures must be provided in writing to adopters for all animals with a documented bite history. All material behavioral and health information that is available should be provided openly to adopters.
  - f. Best Friends promotes open, conversation-based adoption counseling. Participating Organization shall abide by reasonable accommodations for open adoptions, including waiving home visits, application fees, excessive adoption fees, and take steps to ensure there is no discrimination of adopters based on an adopter being in a protected class.
  - g. Required adoption fees are as follows:
    - i. Cat/Kitten adoption: under \$150
    - ii. Dog/Puppy adoption: under \$150
  - h. Participating Organization is responsible for its own adoption contracts and must be capable of accepting returned animals.
  - i. Participating Organization will report the total number of adoptions that occurred at the Event, broken down by species, to the contact listed above no more than two weeks after the event.
17. **Enforcement of Rules and Safety Protocols:** Participating Organization agrees to follow all relevant safety protocols and procedures established by Best Friends and the venue, including but not limited to any COVID-19 safety measures. Best Friends and its authorized representative agents and/or employees have full power of interpretation and enforcement of these regulations and other points not covered herein. In Best Friends' sole discretion, violation of any of these regulations on the part of a Participating Organization, its employees, or agents, shall, at the option of Best Friends, forfeit the right of participation in the Event.
18. **Insurance.** Participating Organization agrees to maintain the insurance coverage that it provided evidence of during the registration process for the Event through the date of the Event. If Participating Organization no longer has the insurance coverage it provided evidence of, it agrees it will not participate in the Event and will inform Best Friends that the reason it is not participating is due to the lack of insurance coverage.
19. **Assumption of Risk and Release of Claims.** Participating Organization understand and agree that its staff and volunteers and agents assume the risk of interacting with animals as well as other risks associated with the Event. Animals can be unpredictable at times and there is no way to eliminate the risk of injury. Participating Organization acknowledges, understands, and accepts that there are dangers, hazards, and inherent risks to which its employees, volunteers, and animals may be exposed, including but not limited to the risks of being bitten, scratched, kicked, tripped, allergic reactions, exposure to zoonotic diseases etc. Additionally, an inherent risk of exposure to communicable disease exists in any location where people and/or animals are congregated. To the full extent permitted by law, as consideration for being permitted to participate in the Event, Participating Organization agrees that it will not make a claim against, sue, or seek to attach the property of Best Friends for injury or damage (including any form of speculative, exemplary or punitive damages) resulting from any act, omission, negligence or other act, by any officers, directors,

employees, agents, representatives, contractors, volunteers, affiliates, successors, or assigns of Best Friends (collectively “Releasees”) relating to the Event. The authorized representative of Participating Organization has read this release and fully understands that it is relinquishing all claims or actions against Releasees whether now known or discovered in the future. FOR CALIFORNIA NETWORK PARTNERS AND EVENTS: It is expressly understood and agreed that Participating Organization is hereby waiving and surrendering Network Partner’s rights pursuant to Section 1542 of the Civil Code of the State of California, which provides as follows: “A general release does not extend to claims that a creditor or releasing party does not know or suspect exist in his or her favor at the time of executing the release, and that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.”

20. **Indemnification.** To the full extent permitted by law, Participating Organization agrees to indemnify and hold Releasees harmless for all bodily injury, personal injury, illness, amputation, scarring, death, property damage or other losses, including attorney’s fees and costs of litigation, that are incurred by or result to any other person or entity because of the negligence or liability of Participating Organization and Participating Organization’s officers, directors, employees, agents, representatives, contractors, volunteers, affiliates, successors, or assigns (“Participating Organization’s Affiliates”). This includes lone acts or omissions by the Participating Organization as well as the combined acts of the Participating Organization with others, including but not limited to Releasees or Participating Organization’s Affiliates.
21. **Governing Law.** This Agreement shall be governed by the laws of the State of California. Any controversy or claim arising out of or related to this Agreement that cannot be resolved by the parties shall be filed in a state or federal court located in Los Angeles County. If a Participating Organization is a governmental entity is prohibited by law from entering into an agreement that is governed by the law of another state, and is participating in the Event then this Agreement shall be governed by the law of the state where Participating Organization is located and venue should be in the state court of the city where Participating Organization is located.
22. **Attorneys’ Fees.** In the event either party files an action to enforce or because of a breach of any provision of this Agreement, the prevailing party shall be entitled to recover reasonable attorney fees, costs, and expenses necessitated by such action.
23. **Entire Agreement.** This Agreement constitutes the entire Agreement between the parties with respect to Participating Organization’s participation in the Event. It shall have no effect on any other agreement between the parties, including the Network Partner Agreement, NKLA or Utah coalition agreements, or any other agreement. This Agreement may be amended or modified solely by a subsequent written agreement signed by both parties. If any provision contained herein is found to be prohibited or otherwise unenforceable, said provision shall be deemed severed and ineffective without invalidating or voiding the remaining provisions of this Agreement.
24. **Authorization/Electronic Signatures/Counterparts.** This Agreement may be executed electronically or in counterparts. By signing below, each party acknowledges that on behalf of the entity signing that the signatory has the authority to execute this Agreement, has read and understands this Agreement, and indicate their intent to sign and have Participating Organization be bound by the terms and conditions therein. Each party agrees that if signing

electronically their electronic signature is intended to authenticate this writing and to have the same force and effect as a manual signature for purposes of validity, enforceability, and admissibility.

**Best Friends Animal Society's Authorized Representative:**

Signature: Courtney Pearson Printed Name: Courtney Pearson

Title: National Events Manager Date: 04/08/25

**Participating Organization's Authorized Representative:**

Signature: \_\_\_\_\_ Printed Name: Christine Quesada

Title: \_\_\_\_\_ Date: \_\_\_\_\_



## DRAFT

## 2025 BEST FRIENDS SUPER ADOPTION PARTICIPATION AGREEMENT, RULES AND REGULATIONS

This 2025 Best Friends Super Adoption Participation Agreement, Rules and Regulations (the “Agreement”) is intended to establish a mutually beneficial and reciprocal relationship between Best Friends Animal Society (“Best Friends”) and your organization (defined below and referred to herein as Participating Organization) for the purposes of pet adoptions. This Agreement establishes guidelines for participation as well as for the safety, well-being, and positive experience of all Participating Organization’s, staff, volunteers, patrons, and members of the public. The Agreement is at will and may be terminated by written notice at any time by either party and will be in effect for the duration of the planned Event (as defined below). No implication of further affiliation shall be construed from this Agreement.

### Event Information (the “Event”)

Event Name: Best Friends Super Adoption  
 Type of Event: Adoption Event and Festival  
 Date(s) of Event: November 1-2, 2025

### Agreement Parties

Best Friends Animal Society

Address: 5001 Angel Canyon Rd. City, State, Zip: Kanab, UT 84741

Best Friends Contact Name: Courtney Pearson

Email Address: courtneypearson@bestfriends.org

Participating Organization’s Full Legal Name: LA County Animal Care and Control

Address: 5898 Cherry Ave City, State, Zip: Long Beach, CA 90026

Contact Name: Christine Quesada Phone: 562-676-0380

Email Address: cquesada@animalcare.lacounty.gov

### TERMS OF AGREEMENT

1. **Grant of License by Best Friends.** Best Friends hereby grants to Participating Organization, and Participating Organization hereby accepts, a non-exclusive, royalty-free license to use the Best Friends Animal Society Trademark solely in connection with the Event, subject to the limitations set forth in this Agreement.
2. **Grant of License by Participating Organization.** Participating Organization hereby grants to Best Friends, and Best Friends hereby accepts, a non-exclusive, royalty-free license to use Participating Organization’s name and trademarks in connection with the Event (the “Participating Organization License”).
3. **Enforcement of Rules and Regulations.** Participating Organization agrees that it will abide by this Agreement and will use reasonable efforts to encourage its supporters to abide by any Best Friends Super Adoption rules and regulations issued by Best Friends.
4. **Best Friends Super Adoption Promotional Materials.** The License allows the use of the “Best Friends” trademark, logos, artwork, and copyrighted material developed and used by Best Friends Animal Society in conjunction with the Event. Any promotion of the Event by

Participating Organization must use the official Best Friends Super Adoption materials, which may only be altered, changed, or otherwise manipulated by Participating Organization as expressly allowed by Best Friends in those areas provided for customization.

5. **Effective Date/Duration of License.** The Licenses granted herein by each party to this Agreement shall be effective as of the date the Agreement is fully executed by both parties hereto and shall apply only to the Event activities specified below. The Licenses shall not be deemed to apply to any possible future Super Adoption activities.
6. **Mutual Acknowledgement of Ownership.** Participating Organization acknowledges Best Friends' ownership of, and rights in, the "Best Friends Animal Society®" trademark (the "Trademark"). Participating Organization acquires no right, title or interest in the Trademark other than the right to use the Trademark pursuant to this Agreement. Similarly, Best Friends acknowledges Participating Organization's ownerships of and rights in, its own name and trademarks. Best Friends acquires no right, title or interest in Participating Organization's trademarks other than the right to use such trademarks pursuant to this Agreement.
7. **Negation of Rights Not Licensed.** Any rights that are not expressly granted by this Agreement shall not be implied; the Super Adoption License granted by Best Friends pursuant to this Agreement authorizes or permits only the rights expressly provided herein. Upon request by Best Friends, Participating Organization shall cease any use of the Trademark that Best Friends deems not to be in compliance with the terms of this Agreement. Similarly, upon request by Participating Organization, Best Friends shall cease any use of Participating Organization's trademarks that Participating Organization deems not to be in compliance with the terms of this Agreement.
8. **Assignment.** The Licenses granted herein are personal and shall not be assigned or otherwise transferred without the prior written consent of Best Friends or Participating Organization respectively.
9. **Assignment of Space:** Space will be allocated by Best Friends in its sole discretion. Best Friends reserves the right to relocate Participating Organization to different spaces in the Event area as necessary.
10. **Participating Organization Representatives:** Participating Organization booths must be staffed during the Event hours by one or more qualified representatives of the Participating Organization ("Participating Organization Representatives"). Participating Organization Representatives must be able to comfortably handle animals. All Participating Organization Representatives shall review all rules and regulations in this Agreement and agree to abide by all terms in this Participation Agreement.
11. **Media Waiver and Release:** Participating Organization understands that audio and video recording and photography will take place during the Event and by registering as a Participating Organization for the Event, Participating Organization authorize Best Friends or its agents to photograph, film or videotape, or otherwise record all Participating Organization materials, animals and Participating Organization Representatives (including name, voice or likeness) and use any resulting photographs in all formats and media for any purpose, including for education, marketing, product and trade purposes. Participating Organization, individually and on behalf of all Participating Organization Representatives, hereby release Best Friends from all claims arising out of the use of such photographs and images, including without limitation all claims for compensation, libel, invasion of privacy or copyright.



12. Best Friends acceptance of a Participating Organization is based on the information provided by Participating Organization and other information known to Best Friends at the time of acceptance. If after the acceptance of a Participating Organization, Best Friends becomes aware of information indicating that Participating Organization does not meet the Ethical Guidelines set forth in this Agreement, at Best Friends discretion, Best Friends may rescind an individual Participating Organization's right to participate and have a booth at Super Adoption, if such cancellation occurs prior to September 12, 2025. While Best Friends doesn't anticipate it and have every intention of implementing protocols that allow us to safely gather in person, if there is a public health emergency or other force majeure event that forces Best Friends to cancel or modify the Event, Best Friends will notify Participating Organization as early as possible. Best Friends will not be responsible for airfare, travel, shipping, penalties, or other costs that may be incurred by the Participating Organization due to event cancellation, rescheduling, change in format, or rescission regardless of the reason for such cancellation, rescheduling, change in format, or rescission.
13. **Ethical Guidelines:** The Participating Organization must not be in conflict with the mission, values and goals of Best Friends and have no legal, environmental, or social conflicts with Best Friends' mission. Participating Organization represents that it is in substantial compliance with all material applicable laws and regulations relating to the housing and treatment of animals.
14. **Responsibilities.** Each party is solely responsible for the safety and management of their respective staff, volunteers, and animals.
15. Best Friends agrees to the following conditions, roles, and responsibilities:
  - a. Provide a venue with space and containment considerations intended to keep animals and people safe.
  - b. Kennels and/or cat towers may be provided for use by Participating Organization upon request.
  - c. Marketing support and advertisement may be available for the Event including, but not limited to, social media marketing.
  - d. Defrayal of adoption fees may be possible to help meet the open adoption requirements outlined below.
16. Participating Organization agrees to the following conditions, roles, and responsibilities
  - a. All animals at the Event will be sterilized, microchipped, and have received age-appropriate vaccinations no less than 5 days before the event.
  - b. Unsterilized animals may be brought to the Event provided the adoption contract contains a clause stipulating that the adopter is responsible for sterilization.
  - c. The following vaccinations are age appropriate. If Participating Organization deviates from this list, it must inform the Best Friends contact person at least five (5) business days in advance and Participating Organization understands it may not be allowed to participate in the Event:
    - i. Cats: current on FVRCP and rabies vaccines
    - ii. Kittens under 4 months: at least 2 rounds of FVRCP given 2 weeks apart
    - iii. Dogs: current on DHPP, Bordetella, and rabies vaccines
    - iv. Puppies under 4 months: at least 2 rounds of DHPP given 2 weeks apart and 1 dose of Bordetella

- d. No animals may be brought to the Event who are showing symptoms of or under treatment for a contagious illness or diagnosed parasitic infection. Animals receiving prophylactic antiparasitic treatments are allowed at the Event.
  - e. Behavioral disclosures must be provided in writing to adopters for all animals with a documented bite history. All material behavioral and health information that is available should be provided openly to adopters.
  - f. Best Friends promotes open, conversation-based adoption counseling. Participating Organization shall abide by reasonable accommodations for open adoptions, including waiving home visits, application fees, excessive adoption fees, and take steps to ensure there is no discrimination of adopters based on an adopter being in a protected class.
  - g. Required adoption fees are as follows:
    - i. Cat/Kitten adoption: under \$150
    - ii. Dog/Puppy adoption: under \$150
  - h. Participating Organization is responsible for its own adoption contracts and must be capable of accepting returned animals.
  - i. Participating Organization will report the total number of adoptions that occurred at the Event, broken down by species, to the contact listed above no more than two weeks after the event.
17. **Enforcement of Rules and Safety Protocols:** Participating Organization agrees to follow all relevant safety protocols and procedures established by Best Friends and the venue, including but not limited to any COVID-19 safety measures. Best Friends and its authorized representative agents and/or employees have full power of interpretation and enforcement of these regulations and other points not covered herein. In Best Friends' sole discretion, violation of any of these regulations on the part of a Participating Organization, its employees, or agents, shall, at the option of Best Friends, forfeit the right of participation in the Event.
18. **Insurance.** Participating Organization agrees to maintain the insurance coverage that it provided evidence of during the registration process for the Event through the date of the Event. If Participating Organization no longer has the insurance coverage it provided evidence of, it agrees it will not participate in the Event and will inform Best Friends that the reason it is not participating is due to the lack of insurance coverage.
19. **Assumption of Risk and Release of Claims.** Participating Organization understand and agree that its staff and volunteers and agents assume the risk of interacting with animals as well as other risks associated with the Event. Animals can be unpredictable at times and there is no way to eliminate the risk of injury. Participating Organization acknowledges, understands, and accepts that there are dangers, hazards, and inherent risks to which its employees, volunteers, and animals may be exposed, including but not limited to the risks of being bitten, scratched, kicked, tripped, allergic reactions, exposure to zoonotic diseases etc. Additionally, an inherent risk of exposure to communicable disease exists in any location where people and/or animals are congregated. To the full extent permitted by law, as consideration for being permitted to participate in the Event, Participating Organization agrees that it will not make a claim against, sue, or seek to attach the property of Best Friends for injury or damage (including any form of speculative, exemplary or punitive damages) resulting from any act, omission, negligence or other act, by any officers, directors,

employees, agents, representatives, contractors, volunteers, affiliates, successors, or assigns of Best Friends (collectively “Releasees”) relating to the Event. The authorized representative of Participating Organization has read this release and fully understands that it is relinquishing all claims or actions against Releasees whether now known or discovered in the future. FOR CALIFORNIA NETWORK PARTNERS AND EVENTS: It is expressly understood and agreed that Participating Organization is hereby waiving and surrendering Network Partner’s rights pursuant to Section 1542 of the Civil Code of the State of California, which provides as follows: “A general release does not extend to claims that a creditor or releasing party does not know or suspect exist in his or her favor at the time of executing the release, and that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.”

20. **Indemnification.** To the full extent permitted by law, Participating Organization agrees to indemnify and hold Releasees harmless for all bodily injury, personal injury, illness, amputation, scarring, death, property damage or other losses, including attorney’s fees and costs of litigation, that are incurred by or result to any other person or entity because of the negligence or liability of Participating Organization and Participating Organization’s officers, directors, employees, agents, representatives, contractors, volunteers, affiliates, successors, or assigns (“Participating Organization’s Affiliates”). This includes lone acts or omissions by the Participating Organization as well as the combined acts of the Participating Organization with others, including but not limited to Releasees or Participating Organization’s Affiliates.
21. **Governing Law.** This Agreement shall be governed by the laws of the State of California. Any controversy or claim arising out of or related to this Agreement that cannot be resolved by the parties shall be filed in a state or federal court located in Los Angeles County. If a Participating Organization is a governmental entity is prohibited by law from entering into an agreement that is governed by the law of another state, and is participating in the Event then this Agreement shall be governed by the law of the state where Participating Organization is located and venue should be in the state court of the city where Participating Organization is located.
22. **Attorneys’ Fees.** In the event either party files an action to enforce or because of a breach of any provision of this Agreement, the prevailing party shall be entitled to recover reasonable attorney fees, costs, and expenses necessitated by such action.
23. **Entire Agreement.** This Agreement constitutes the entire Agreement between the parties with respect to Participating Organization’s participation in the Event. It shall have no effect on any other agreement between the parties, including the Network Partner Agreement, NKLA or Utah coalition agreements, or any other agreement. This Agreement may be amended or modified solely by a subsequent written agreement signed by both parties. If any provision contained herein is found to be prohibited or otherwise unenforceable, said provision shall be deemed severed and ineffective without invalidating or voiding the remaining provisions of this Agreement.
24. **Authorization/Electronic Signatures/Counterparts.** This Agreement may be executed electronically or in counterparts. By signing below, each party acknowledges that on behalf of the entity signing that the signatory has the authority to execute this Agreement, has read and understands this Agreement, and indicate their intent to sign and have Participating Organization be bound by the terms and conditions therein. Each party agrees that if signing

electronically their electronic signature is intended to authenticate this writing and to have the same force and effect as a manual signature for purposes of validity, enforceability, and admissibility.

**Best Friends Animal Society's Authorized Representative:**

Signature: Courtney Pearson Printed Name: Courtney Pearson

Title: National Events Manager Date: 04/08/25

**Participating Organization's Authorized Representative:**

Signature: \_\_\_\_\_ Printed Name: Christine Quesada

Title: \_\_\_\_\_ Date: \_\_\_\_\_

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	10/1/2025		
<b>BOARD MEETING DATE</b>	10/21/2025		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Department of Parks and Recreation		
<b>SUBJECT</b>	APPROVAL OF 2026 BASE TICKET PRICES FOR HOLLYWOOD BOWL		
<b>PROGRAM</b>	N/A		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable		
<b>DEADLINES/ TIME CONSTRAINTS</b>	Yes – Los Angeles Philharmonic Association must receive approval of new fees prior to advertising the new season.		
<b>COST &amp; FUNDING (REVENUE TO THE COUNTY)</b>	Total Annual Revenue:	Funding source:	
	N/A	N/A	
	TERMS (if applicable):		
<b>PURPOSE OF REQUEST</b>	Approval of the recommended actions will authorize the proposed base ticket price schedule for the 2026 Hollywood Bowl season.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The Los Angeles Philharmonic Association (Association) has submitted its proposed schedule for base ticket prices for the 2026 Hollywood Bowl season as required by the Operating Lease between the County of Los Angeles and the Association.</p> <p>The Association seeks to increase base ticket prices to accommodate increased production, labor, transportation, marketing, and artists' costs. It should be noted, however, that in some instances the LAPA is recommending decreasing prices in R/S/T and Q/U seating areas for Tuesday and Thursday Classical and Q/U seating areas on Wednesday Jazz and Sunday KCRW concerts as well as maintain current prices in the lowest priced sections, including the existing \$1 seats on Tuesday and Thursday Classical and Wednesday Jazz concerts. The Association has developed a price schedule that keeps tickets reasonable yet competitive with other similar venues.</p>		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		

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



COUNTY OF LOS ANGELES  
DEPARTMENT OF PARKS AND RECREATION  
*"Parks Make Life Better!"*

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

October 21, 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:

**APPROVAL OF  
2026 BASE TICKET PRICES FOR  
HOLLYWOOD BOWL  
(SUPERVISORIAL DISTRICT 5) (3 VOTES)**

**SUBJECT**

Approval of the 2026 Hollywood Bowl season base ticket prices proposed by the Los Angeles Philharmonic Association based on an annual review of prices.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed action is exempt from the California Environmental Quality Act, for the reasons stated in this Board letter and the record.
2. Adopt the attached resolution approving revisions to the 2026 Hollywood Bowl season base ticket prices and authorizing dynamic pricing as proposed by the Los Angeles Philharmonic Association.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On June 22, 2004, the Board of Supervisors (Board) approved a 30-year Operating Lease between the County of Los Angeles (County) and the Los Angeles Philharmonic Association (LAPA) for the operation and maintenance of the Hollywood Bowl. The Lease requires that the ticket prices for LAPA-events remain reasonable, and some seats shall be made available at a relatively low price. The Lease requires prior Board approval for changes in ticket prices and parking fees. LAPA has submitted its proposed base ticket prices for the 2026 Hollywood Bowl season.

The base ticket price represents the initial listing price for a ticket at the beginning of the season. Thereafter, LAPA proposes to continue its traditional practice of modifying ticket

prices based on evolving market trends, such as artist contractual agreements, customer supply and demand, and inventory management known as dynamic pricing. This practice is an industry standard and implemented by most arts and sports organizations in Los Angeles County, such as Los Angeles Dodgers, Los Angeles Lakers, The Greek Theatre, Center Theatre Group, LA Opera and Music Center among others. LAPA's dynamic pricing would allow the cost of a ticket to vary (lower or higher from the base price) for some concerts, typically within 90 days of the performance date. Even with dynamic pricing, LAPA is committed to ensuring the affordability of the Hollywood Bowl and implements limitations on the variability of the cost of a ticket. The dynamic pricing would have the following limitations: (1) The lowest price (bench sections V/X) and highest price (Pool Circle) within each concert category may not be increased; (2) the total cost of tickets for each category of performance may not exceed the prior year's total by a percentage threshold set herein; and (3) dynamic pricing will not increase the costs of the \$1 tickets.

LAPA has requested approval of the proposed increases to the base ticket prices to accommodate increased production, labor, transportation, marketing, and artists' costs. For example, in 2025 alone, transportation costs have increased 25% over the previous year. These expenses are expected to rise further in 2026 due to a significant increase in ridership. To help address LAPA's operational costs, LAPA will increase ticket prices. Price increases are occurring in certain sections (primarily in boxes and front benches), with an average price increase of 4% in the base ticket price, similar to 2025, to help offset these and other growing operating expenses.

It should be noted, however, that in some instances, LAPA recommends decreasing the base ticket prices in R/S/T and Q/U seating areas for Tuesday and Thursday Classical and Q/U seating areas on Wednesday Jazz and Sunday KCRW concerts, as well as maintaining current base ticket prices in the lowest priced sections, including the existing \$1 seats on Tuesday and Thursday Classical and Wednesday Jazz concerts. Furthermore, LAPA is recommending no change to the current base ticket prices in seating areas L/P on Tuesday and Thursday Classical, L/P, R/S/T, W, V/X on Wednesday Jazz and Sunday KCRW Music, R/S/T, Q/U, W, V/X on Friday and Sunday Pop and V/X on Saturday Pop and Special Event performances. The LAPA has developed base ticket prices (Attachment I) following a benchmark analysis that keeps tickets reasonable yet competitive with other similar venues.

Proposed ticket prices are informed by a benchmarking review of comparable venues. The analysis confirms that the Hollywood Bowl continues to maintain the lowest entry-level ticket price at \$1, while its maximum price remains competitive and below those at similar large venues such as the Rose Bowl, the Greek Theater, and the Coliseum. These findings demonstrate that the proposed 2026 prices are reasonable, aligned with industry standards, and supportive of both financial sustainability and community access programs.

The Hollywood Bowl base ticket prices are based on six categories of events, including (1) Tuesday and Thursday Classical; (2) Wednesday Jazz; (3) Friday and Sunday Pop;



(4) Saturday Pop; (5) Sunday KCRW Music performances; and (6) Special Events. Over fifty percent of all Tuesday and Thursday Classical; Wednesday Jazz and Sunday KCRW concert are at a proposed base ticket price of \$46 or less; \$51 for Friday and Sunday Pops; and \$60 for Saturday Pops concerts. Over a quarter of all seats on Tuesday and Thursday Classical remain affordable at a base ticket price of \$18 or less. Sixteen percent of all seats on Wednesday Jazz remain affordable at base ticket prices of \$17 or less.

LAPA has submitted the following 2026 base ticket prices for individual sections for your Board's consideration. These prices may vary using dynamic pricing (lower or higher) for some concerts.

**Tuesday and Thursday Classical Nights:**

There is a \$1 base ticket price decrease (from \$11 to \$10) proposed for bench sections Q and U and bench sections R, S and T (from \$19 to \$18). No base price increases proposed for bench sections L and P, W, V and X. A \$1 base increase is proposed for bench sections M and N (from \$37 to \$38). A \$2 base increase is proposed for bench sections F and K (from \$40 to \$42). A \$3 base increase is proposed for Superseats and Ramps (from \$68 to \$71), and bench sections D, E, G2 and J2 (from \$58 to \$61). A \$5 base increase (from \$123 to \$128) is proposed for Terrace and Side Boxes. A \$6 base increase (from \$146 to \$152) is proposed for Garden boxes. An \$8 base increase (from \$191 to \$199) is proposed for Pool Circle. The dynamic pricing shall not increase the maximum (\$199) or lowest (\$1) ticket price for Tuesday and Thursday Classical Nights. These changes to base ticket price and any variations due to dynamic pricing shall not, on average over the entire 2026 Season, increase these ticket prices more than 1.9% over the prior 2025 Tuesday and Thursday Classical Nights season.

**Wednesday Jazz Nights:**

There is a \$1 base ticket price decrease (from \$18 to \$17) proposed for bench sections Q and U. There are no base ticket price increases proposed for bench sections L and P, R, S and T, W, V and X. A \$2 base ticket price increase is proposed for bench sections M and N (from \$44 to \$46). A \$4 base ticket price increase (from \$76 to \$80) is proposed for Superseats and Ramps. A \$3 base ticket increase (from \$47 to \$50) is proposed for bench sections F and K and bench sections D, E, G2 and J2 (from \$62 to \$65). A \$7 base ticket price increase (from \$137 to \$144) is proposed for Terrace and Side boxes. An \$8 base ticket price increase (from \$160 to \$168) is proposed for Garden boxes. An \$11 base ticket price increase (from \$206 to \$217) is proposed for Pool Circle boxes. The dynamic pricing shall not increase the maximum (\$217) or lowest (\$1) ticket price for Wednesday Jazz Nights. These changes to the base ticket price and any variations due to dynamic pricing shall not, on average over the entire 2026 Season, increase these ticket prices more than 3.1% over the prior 2025 Wednesday Jazz Nights season.

**Sunday KCRW Nights:**

There is a \$1 base ticket price decrease (from \$28 to \$27) proposed for bench sections Q and U. There are no base ticket price increases proposed for bench sections L and P,

R, S and T, W, V and X. A \$2 base ticket price increase for bench sections M and N (from \$43 to \$45). A \$3 base ticket price increase for bench in sections F and K (from \$51 to \$54). A \$4 base ticket price increase proposed for bench sections D, E, G2, and J2 (from \$69 to \$73) and Superseats and Ramps (from \$81 to \$85). An \$8 increase (from \$163 to \$171) is proposed for Garden boxes. A \$9 base ticket price increase (from \$141 to \$150) is proposed for Terrace and Side boxes, and \$11 increase (from \$211 to \$222) for Pool Circle boxes. The dynamic pricing shall not increase the maximum (\$222) or lowest (\$15) price for Sunday KCRW Nights. These changes to the base ticket price and any variations due to dynamic pricing shall not, on average over the entire 2026 Season, increase these ticket prices more than 3.4% over the prior 2025 Sunday KCRW Nights season.

**Friday and Sunday Pop Nights:**

There are no price increases proposed for bench sections R, S, T, Q, U, W, V and X. There is a \$2 increase is proposed for bench sections L and P (from \$38 to \$40) and (from \$49 to \$51) for bench sections M and N and bench sections F and K (from \$62 to \$64). A \$4 increase is proposed for Superseats and Ramps (from \$87 to \$91) and for bench sections D,E, G2 and J2 (from \$80 to \$84). A \$10 increase (from \$175 to \$185) is proposed for Terrace and Side boxes. A \$11 increase (from \$199 to \$210) is proposed for Garden boxes. A \$15 increase (from \$254 to \$269) is proposed for Pool Circle boxes. The dynamic pricing shall not increase the maximum (\$269) or lowest (\$15) price for Friday and Sunday Pop Nights. These changes to the base ticket price and any variations due to dynamic pricing shall not, on average over the entire 2026 Season, increase these ticket prices more than 3.6% over the prior 2025 Friday and Sunday Pop Nights season.

**Saturday Pop Nights:**

There are no base ticket price increases proposed for bench sections V and X. A \$2 base ticket price increase is proposed for bench sections W (from \$27 to \$29), sections R, S and T (from \$43 to \$45), bench sections L and P (from \$48 to \$50), bench sections M and N (from \$58 to \$60), bench sections F and K (from \$70 to \$72). A \$3 base ticket price increase is proposed in bench sections Q and U (from \$32 to \$35). A \$4 base price increase for bench sections D, E, G2 and J2 (from \$89 to \$93), and Superseats and Ramps (from \$97 to \$101). An \$11 base ticket price increase (from \$195 to \$206) is proposed for Terrace and Side boxes, and Garden boxes (from \$220 to \$231). A \$15 base ticket price increase (from \$277 to \$292) is proposed for Pool Circle boxes. The dynamic pricing shall not increase the maximum (\$292) or lowest (\$19) price for Saturday Pop Nights. These changes to the base ticket price and any variations due to dynamic pricing shall not, on average over the entire 2026 Season, increase these ticket prices more than 4.7% over the prior 2025 Saturday Pop Nights season.

**Accessible Seating:**

Hollywood Bowl accessible seating addresses the Americans with Disabilities Act requirements with a range of seating locations and tickets priced from the traditional \$1 seats to \$292 (accessible box sections). Price increases match the appropriate sections

listed above. As in previous seasons, reduced pricing will remain available for seats in the Third Promenade (the last row in sections K1 through F3).

**Special Event Tickets:**

There is no increase in price for sections V and X. There is a \$5 base ticket price increase proposed in sections W (from \$71 to \$76) and section Q and U (from \$92 to \$97) and sections R, S and T (from \$112 to \$117). A \$6 increase in bench sections L and P (from \$133 to \$139). An \$8 base ticket price increase is proposed for bench sections F and K (from \$174 to \$182), and sections M and N (from \$154 to \$162). A \$10 base ticket price increase is proposed for bench sections D, E, G2 and J2 (from \$204 to \$214). A \$12 base ticket price increase is proposed for Superseats and Ramps (from \$257 to \$269). A \$25 base ticket price increase is proposed for Terrace Boxes and Side Boxes (from \$365 to \$390). A \$36 base ticket price increase (from \$524 to \$560) is proposed for Garden and Pool Circle boxes. The dynamic pricing shall not increase the maximum (\$560) or lowest (\$61) ticket price for Special Events. These changes to the base ticket price and any variations due to dynamic pricing shall not, on average over the entire 2026 Season, increase these ticket prices more than 5.2% over the prior 2025 Saturday Pop Nights season.

**Parking:**

LAPA proposes no increase in pricing for parking. The minimum standard parking price will remain at \$5 and the maximum at \$55. Valet parking maximum will remain at \$90.

**COMMUNITY BENEFIT PROGRAM**

LAPA remains committed to ensuring that the Hollywood Bowl is a cultural resource accessible to all residents of Los Angeles County, regardless of income, background, or geographic location. In 2026, LAPA will continue its community benefit programs through low-cost ticketing, free ticket distribution, and affordable transportation services, reinforcing the Hollywood Bowl's role as a public asset that delivers measurable community impact.

**\$1 Ticket Program**

LAPA will maintain the existing number of \$1 seats for the season including 1,052 bench seats for Tuesday and Thursday Classical performances and 380 bench seats for Wednesday Jazz performances. In their continued effort to increase access, LAPA will add \$1 seats for up to eight targeted performances outside of classical and jazz genres during the season, to be determined once the programming is finalized. LAPA will also work with the County of Los Angeles Department of Parks and Recreation ( LA County Parks) to offer expanded \$1 seats for select classical programs to high-need communities once programming is finalized for the season. These combined efforts will result in LAPA offering 50,000 \$1 tickets for the 2026 season. In addition, LAPA will continue to partner with the LA County Parks and the Board of Supervisors to conduct targeted outreach to high-need communities for the \$1 seats and low-cost tickets and ensure equitable awareness and distribution of these opportunities. To broaden community benefit,

household purchases will remain limited to four tickets per concert.

In addition to the popular \$1 ticket program, members of LAPA Student Insiders program and CODA, a LAPA free membership program for young professionals and music lovers, will have access to prime bench seats for \$10 and \$20, respectively, so that concerts are more affordable to these young audiences. These are mission-oriented programs focused on ensuring access to younger and diverse audiences through targeted outreach.

### **\$1 Ticket Marketing Plan and Accountability**

Sixty (60) days prior to the Hollywood Bowl summer concert season, LAPA will provide to LA County Parks an outreach and marketing plan for the \$1 tickets and low-cost tickets, as well as the Park & Ride and Shuttle Program, that is supported in part by the Board of Supervisors Prop A funding. The plan will detail partnerships and/or outreach methods to be implemented to ensure wider access and more efficient distribution of the discounted tickets in high-need communities. Per the Motion approved by your Board on August 6, 2024, the LA County Parks will work with LAPA to create a seasonal marketing campaign and social media toolkit to educate residents about affordable ticket and transportation options to the Hollywood Bowl.

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

### **Community Access and Free Ticket Distribution**

LAPA will continue its partnerships to provide community access to the Hollywood Bowl each season through free ticket distribution. In 2024, the Hollywood Bowl distributed more than 76,000 free tickets. This includes 5,000 tickets through the five County Supervisorial Districts; 1,800 free tickets, free meals, and transportation in partnership with the LA County to youth and seniors participating in various community programs (including, but not limited to Our SPOT Teen Centers, Senior Programs and Everybody Plays after-school programs), 2,100 tickets distributed to more than 250 nonprofits; and 2,300 tickets to Youth Orchestra Los Angeles (YOLA) musicians. Finally, more than 20,000 free tickets are distributed through local arts and cultural groups each season.

LAPA is committed to growing this partnership into the future. Between the 2014/15 season and the 2024 season, the number of free tickets distributed for the Walt Disney Concert Hall, Hollywood Bowl, and the Ford Theater, increased from 16,000 to more than 100,000, demonstrating significant growth in equitable access over the past decade.

### **Transportation Access**

To ensure affordability and reduce traffic and environmental impacts, the Hollywood Bowl Park-and-Ride and Shuttle Program includes 18 bus lines located in all five supervisorial districts, serving locations between ½ mile and 30 miles from the Hollywood Bowl. In

2024, ridership reached an all-time high of 36% of the total Hollywood Bowl audience, totaling over 400,000 riders.

Round-trip fares for Park and Ride buses have remained unchanged since 2014 (\$7 per person in advance, or \$12 cash on the day of the event), providing affordable access to all County residents. Round-trip fares for the Shuttle service have also remained the same (\$6 per person) since 2014, though the Shuttle rides are free with a Metro TAP card. In 2024 LAPA subsidized 8,723 free Metro Tap Card rides to Hollywood Bowl. Additionally, LAPA partnered with Metro to launch a pilot program making it possible for Metro Tap Cards to be added to each ticket purchase to incentivize higher Metro usage.

In 2024, LAPA contributed \$5.4 million towards the Park-and-Ride and Shuttle Program, above and beyond the provided Prop A funding, and costs are rising. Although LAPA has experienced a 25% increase in operational expenses for the program this year, the service remains a cornerstone of equitable community access, sustainability, and public safety and brings audience members from all supervisorial districts.

### **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

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

### **FISCAL IMPACT/FINANCING**

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

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

The Operating Lease between the County and LAPA requires that your Board approve changes to the base ticket prices at the Hollywood Bowl. Your Board last approved changes to the base ticket prices on November 6, 2024. In accordance with Section 50402 of the Government Code, these changes may be approved by a resolution of your Board.

The proposed fees are exempt from Proposition 26 under Exception No. 2: Section 1 (e) (2) Exception for Fees for Services and Products Provided and Exception No. 4 Section 1 (e) (4)'s Exception for Use of Government Property and do not need to obtain California voter approval.

The proposed base ticket pricing is outlined in Attachment I. County Counsel has approved the attached resolution as to form (Attachment II).

### **ENVIRONMENTAL DOCUMENTATION**

The proposed action is exempt from the California Environmental Quality Act (CEQA). Approval of the 2026 base ticket prices for the Hollywood Bowl is for the purpose of meeting operating expenses and is exempt from CEQA pursuant to section 21080(b)(8) of the California Public Resources Code and section 15273(a) of the State CEQA Guidelines, because CEQA does not apply to the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies.

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

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

### **CONCLUSION**

Please instruct the Executive Officer of the Board of Supervisors to forward an adopted copy of this letter and resolution to the LA County Parks for distribution.

Should you have any questions please contact Mr. Kevin Regan at (626) 369-8693 or via email at [kregan@parks.lacounty.gov](mailto:kregan@parks.lacounty.gov), or Mr. Ruben Lopez at (626) 588-5300 or via email at [rlopez@parks.lacounty.gov](mailto:rlopez@parks.lacounty.gov), or Ms. Johanna Hernandez at (626) 588-5370 or via email at [blh@parks.lacounty.gov](mailto:blh@parks.lacounty.gov).

Respectfully submitted,

Norma E. García-González  
Director

NEG:AB:ML:RL:BT:RE:LP:rc

Attachments (2)

c: Chief Executive Office  
County Counsel  
Executive Office, Board of Supervisor

HOLLYWOOD BOWL 2026  
PRICING WORKSHEET

Tuesday & Thursday														
	Capacity	2016 Ticket Prices	2017 Ticket Prices	2018 Ticket Prices	2019 Ticket Prices	2020 Ticket Prices	2021 Ticket Prices	2022 Ticket Prices	2023 Ticket Prices	2024 Ticket Prices	2025 Ticket Prices	2026 Ticket Prices	Increase/ (Decrease)	% Change
Pool Circle	164	\$149	\$154	\$158	\$162	\$167	\$167	\$171	\$176	\$186	\$191	\$199	\$8	4.2%
Garden Boxes	1,291	\$113	\$116	\$120	\$123	\$127	\$127	\$130	\$134	\$142	\$146	\$152	\$6	4.1%
Terrace Boxes	1,564	\$98	\$101	\$104	\$106	\$108	\$108	\$110	\$113	\$120	\$123	\$128	\$5	4.1%
Side Boxes	68	\$98	\$101	\$104	\$106	\$108	\$108	\$110	\$113	\$120	\$123	\$128	\$5	4.1%
Ramps	97	\$56	\$57	\$58	\$60	\$61	\$61	\$62	\$63	\$66	\$68	\$71	\$3	4.4%
D / E	862	\$46	\$47	\$48	\$50	\$51	\$51	\$52	\$53	\$56	\$58	\$61	\$3	5.2%
G2 / J2	930	\$46	\$47	\$48	\$50	\$51	\$51	\$52	\$53	\$56	\$58	\$61	\$3	5.2%
Superseats	964	\$56	\$57	\$58	\$60	\$61	\$61	\$62	\$63	\$66	\$68	\$71	\$3	4.4%
F / K	2,301	\$34	\$35	\$36	\$37	\$38	\$38	\$38	\$38	\$39	\$40	\$42	\$2	5.0%
M / N	2,262	\$31	\$32	\$33	\$34	\$35	\$35	\$35	\$35	\$36	\$37	\$38	\$1	2.7%
L / P	2,267	\$23	\$23	\$24	\$24	\$23	\$23	\$23	\$23	\$24	\$25	\$25	\$0	0.0%
R / S / T	1,916	\$16	\$17	\$17	\$17	\$17	\$17	\$17	\$17	\$18	\$19	\$18	(\$1)	-5.3%
Q / U	1,678	\$12	\$12	\$13	\$12	\$12	\$12	\$12	\$12	\$13	\$11	\$10	(\$1)	-9.1%
W	672	\$8	\$8	\$8	\$8	\$8	\$8	\$1	\$6	\$1	\$1	\$1	\$0	0.0%
V / X	380	\$1	\$1	\$1	\$1	\$1	\$1	\$1	\$1	\$1	\$1	\$1	\$0	0.0%
Total	17,416	-	-	-	-	-	-	-	-	-	-	-	-	-
YOY Change Dynamic Pricing Cap		-	-	-	-	-	-	-	-	-	-	-	-	1.9%
Friday & Sunday Pop														
	Capacity	2016 Ticket Prices	2017 Ticket Prices	2018 Ticket Prices	2019 Ticket Prices	2020 Ticket Prices	2021 Ticket Prices	2022 Ticket Prices	2023 Ticket Prices	2024 Ticket Prices	2025 Ticket Prices	2026 Ticket Prices	Increase/ (Decrease)	% Change
Pool Circle	164	\$182	\$189	\$195	\$201	\$207	\$207	\$214	\$222	\$242	\$254	\$269	\$15	5.9%
Garden Boxes	1,291	\$142	\$147	\$152	\$157	\$162	\$162	\$167	\$173	\$189	\$199	\$210	\$11	5.5%
Terrace Boxes	1,564	\$125	\$130	\$134	\$138	\$130	\$142	\$147	\$153	\$167	\$175	\$185	\$10	5.7%
Side Boxes	68	\$125	\$130	\$134	\$138	\$142	\$142	\$147	\$153	\$167	\$175	\$185	\$10	5.7%
Ramps	97	\$66	\$68	\$70	\$73	\$75	\$75	\$77	\$79	\$85	\$87	\$91	\$4	4.6%
D / E	862	\$59	\$61	\$63	\$65	\$67	\$67	\$70	\$72	\$78	\$80	\$84	\$4	5.0%
G2 / J2	930	\$59	\$61	\$63	\$65	\$67	\$67	\$70	\$72	\$78	\$80	\$84	\$4	5.0%
Superseats	964	\$66	\$68	\$70	\$73	\$75	\$75	\$77	\$79	\$85	\$87	\$91	\$4	4.6%
F / K	2,301	\$44	\$46	\$48	\$50	\$52	\$52	\$54	\$55	\$59	\$62	\$64	\$2	3.2%
M / N	2,262	\$37	\$38	\$39	\$40	\$41	\$41	\$42	\$43	\$46	\$49	\$51	\$2	4.1%
L / P	2,267	\$28	\$29	\$30	\$31	\$32	\$32	\$33	\$34	\$36	\$38	\$40	\$2	5.3%
R / S / T	1,916	\$26	\$26	\$27	\$28	\$28	\$28	\$29	\$30	\$32	\$32	\$32	\$0	0.0%
Q / U	1,678	\$23	\$24	\$24	\$25	\$24	\$25	\$25	\$26	\$28	\$28	\$28	\$0	0.0%
W	672	\$18	\$18	\$18	\$19	\$19	\$19	\$19	\$20	\$20	\$20	\$20	\$0	0.0%
V / X	380	\$14	\$14	\$14	\$14	\$14	\$14	\$14	\$15	\$15	\$15	\$15	\$0	0.0%
Total	17,416	-	-	-	-	-	-	-	-	-	-	-	-	-
YOY Change Dynamic Pricing Cap		-	-	-	-	-	-	-	-	-	-	-	-	3.6%
Wednesday														
	Capacity	2016 Ticket Prices	2017 Ticket Prices	2018 Ticket Prices	2019 Ticket Prices	2020 Ticket Prices	2021 Ticket Prices	2022 Ticket Prices	2023 Ticket Prices	2024 Ticket Prices	2025 Ticket Prices	2026 Ticket Prices	Increase/ (Decrease)	% Change
Pool Circle	164	\$151	\$157	\$161	\$165	\$171	\$171	\$177	\$184	\$199	\$206	\$217	\$11	5.3%
Garden Boxes	1,291	\$117	\$121	\$125	\$128	\$133	\$133	\$138	\$143	\$154	\$160	\$168	\$8	5.0%
Terrace Boxes	1,564	\$101	\$104	\$107	\$110	\$114	\$114	\$118	\$122	\$132	\$137	\$144	\$7	5.1%
Side Boxes	68	\$101	\$104	\$107	\$110	\$114	\$114	\$118	\$122	\$132	\$137	\$144	\$7	5.1%
Ramps	97	\$60	\$62	\$63	\$64	\$65	\$65	\$67	\$68	\$73	\$76	\$80	\$4	5.3%
D / E	862	\$47	\$48	\$49	\$50	\$52	\$52	\$54	\$56	\$60	\$62	\$65	\$3	4.8%
G2 / J2	930	\$47	\$48	\$49	\$50	\$52	\$52	\$54	\$56	\$60	\$62	\$65	\$3	4.8%
Superseats	964	\$60	\$62	\$63	\$64	\$65	\$65	\$67	\$68	\$73	\$76	\$80	\$4	5.3%
F / K	2,301	\$36	\$37	\$38	\$39	\$40	\$40	\$41	\$42	\$45	\$47	\$50	\$3	6.4%
M / N	2,262	\$34	\$35	\$36	\$37	\$38	\$38	\$39	\$40	\$42	\$44	\$46	\$2	4.5%
L / P	2,267	\$25	\$26	\$27	\$28	\$29	\$29	\$30	\$31	\$33	\$35	\$35	\$0	0.0%
R / S / T	1,916	\$22	\$22	\$24	\$24	\$24	\$24	\$24	\$25	\$26	\$27	\$27	\$0	0.0%
Q / U	1,678	\$14	\$15	\$15	\$16	\$16	\$16	\$16	\$16	\$17	\$18	\$17	(\$1)	-5.6%
W	672	\$9	\$9	\$9	\$9	\$9	\$9	\$9	\$10	\$10	\$10	\$10	\$0	0.0%
V / X	380	\$1	\$1	\$1	\$1	\$1	\$1	\$1	\$1	\$1	\$1	\$1	\$0	0.0%
Total	17,416	-	-	-	-	-	-	-	-	-	-	-	-	-
YOY Change Dynamic Pricing Cap		-	-	-	-	-	-	-	-	-	-	-	-	3.1%



HOLLYWOOD BOWL 2026  
PRICING WORKSHEET

Saturday Pop														
	Capacity	2016 Ticket Prices	2017 Ticket Prices	2018 Ticket Prices	2019 Ticket Prices	2020 Ticket Prices	2021 Ticket Prices	2022 Ticket Prices	2023 Ticket Prices	2024 Ticket Prices	2025 Ticket Prices	2026 Ticket Prices	Increase/ (Decrease)	% Change
Pool Circle	164	\$189	\$196	\$202	\$209	\$219	\$219	\$228	\$240	\$264	\$277	\$292	\$15	5.4%
Garden Boxes	1,291	\$149	\$155	\$160	\$166	\$173	\$173	\$181	\$190	\$209	\$220	\$231	\$11	5.0%
Terrace Boxes	1,564	\$131	\$136	\$140	\$146	\$152	\$152	\$160	\$168	\$185	\$195	\$206	\$11	5.6%
Side Boxes	68	\$131	\$136	\$140	\$146	\$152	\$152	\$160	\$168	\$185	\$195	\$206	\$11	5.6%
Ramps	97	\$70	\$72	\$74	\$76	\$79	\$79	\$82	\$85	\$92	\$97	\$101	\$4	4.1%
D / E	862	\$64	\$66	\$68	\$71	\$74	\$74	\$77	\$80	\$86	\$89	\$93	\$4	4.5%
G2 / J2	930	\$64	\$66	\$68	\$71	\$74	\$74	\$77	\$80	\$86	\$89	\$93	\$4	4.5%
Superseats	964	\$70	\$72	\$74	\$76	\$79	\$79	\$82	\$85	\$92	\$97	\$101	\$4	4.1%
F / K	2,301	\$49	\$51	\$53	\$55	\$57	\$57	\$60	\$62	\$67	\$70	\$72	\$2	2.9%
M / N	2,262	\$41	\$42	\$43	\$44	\$46	\$46	\$48	\$50	\$54	\$58	\$60	\$2	3.4%
L / P	2,267	\$34	\$35	\$36	\$37	\$38	\$38	\$40	\$42	\$45	\$48	\$50	\$2	4.2%
R / S / T	1,916	\$29	\$30	\$31	\$32	\$33	\$33	\$35	\$37	\$40	\$43	\$45	\$2	4.7%
Q / U	1,678	\$25	\$26	\$27	\$28	\$28	\$28	\$28	\$29	\$31	\$32	\$35	\$3	9.4%
W	672	\$22	\$23	\$24	\$25	\$25	\$25	\$25	\$26	\$26	\$27	\$29	\$2	7.4%
V / X	380	\$17	\$17	\$17	\$17	\$17	\$17	\$17	\$18	\$18	\$19	\$19	\$0	0.0%
Total	17,416	-	-	-	-	-	-	-	-	-	-	-	-	-
YOY Change Dynamic Pricing Cap		-	-	-	-	-	-	-	-	-	-	-	-	4.7%
Sunday KCRW														
	Capacity	2016 Ticket Prices	2017 Ticket Prices	2018 Ticket Prices	2019 Ticket Prices	2020 Ticket Prices	2021 Ticket Prices	2022 Ticket Prices	2023 Ticket Prices	2024 Ticket Prices	2025 Ticket Prices	2026 Ticket Prices	Increase/ (Decrease)	% Change
Pool Circle	164	\$151	\$155	\$160	\$166	\$174	\$174	\$180	\$188	\$203	\$211	\$222	\$11	5.2%
Garden Boxes	1,291	\$117	\$120	\$124	\$128	\$133	\$133	\$138	\$144	\$156	\$163	\$171	\$8	4.9%
Terrace Boxes	1,564	\$103	\$106	\$109	\$112	\$116	\$116	\$120	\$125	\$135	\$141	\$150	\$9	6.4%
Side Boxes	68	\$103	\$106	\$109	\$112	\$116	\$116	\$120	\$125	\$135	\$141	\$150	\$9	6.4%
Ramps	97	\$62	\$64	\$66	\$68	\$70	\$70	\$72	\$74	\$79	\$81	\$85	\$4	4.9%
D / E	862	\$51	\$53	\$55	\$56	\$58	\$58	\$60	\$62	\$67	\$69	\$73	\$4	5.8%
G2 / J2	930	\$51	\$53	\$55	\$56	\$58	\$58	\$60	\$62	\$67	\$69	\$73	\$4	5.8%
Superseats	964	\$62	\$64	\$66	\$68	\$70	\$70	\$72	\$74	\$79	\$81	\$85	\$4	4.9%
F / K	2,301	\$41	\$42	\$43	\$44	\$45	\$45	\$46	\$47	\$50	\$51	\$54	\$3	5.9%
M / N	2,262	\$35	\$36	\$37	\$38	\$39	\$39	\$39	\$40	\$42	\$43	\$45	\$2	4.7%
L / P	2,267	\$30	\$31	\$32	\$33	\$34	\$34	\$35	\$35	\$37	\$38	\$38	\$0	0.0%
R / S / T	1,916	\$26	\$27	\$27	\$28	\$28	\$28	\$28	\$29	\$31	\$32	\$32	\$0	0.0%
Q / U	1,678	\$24	\$25	\$26	\$26	\$26	\$26	\$26	\$26	\$27	\$28	\$27	(\$1)	-3.6%
W	672	\$18	\$18	\$19	\$20	\$20	\$20	\$20	\$20	\$20	\$20	\$20	\$0	0.0%
V / X	380	\$14	\$14	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$15	\$0	0.0%
Total	17,416	-	-	-	-	-	-	-	-	-	-	-	-	-
YOY Change Dynamic Pricing Cap		-	-	-	-	-	-	-	-	-	-	-	-	3.4%
Special Event														
	Capacity	2016 Ticket Prices	2017 Ticket Prices	2018 Ticket Prices	2019 Ticket Prices	2020 Ticket Prices	2021 Ticket Prices	2022 Ticket Prices	2023 Ticket Prices	2024 Ticket Prices	2025 Ticket Prices	2026 Ticket Prices	Increase/ (Decrease)	% Change
Pool Circle	164	\$330	\$340	\$350	\$362	\$373	\$373	\$384	\$429	\$499	\$524	\$560	\$36	6.9%
Garden Boxes	1,291	\$330	\$340	\$350	\$362	\$373	\$373	\$384	\$429	\$499	\$524	\$560	\$36	6.9%
Terrace Boxes	1,564	\$223	\$229	\$237	\$245	\$252	\$252	\$260	\$299	\$349	\$365	\$390	\$25	6.8%
Side Boxes	68	\$223	\$229	\$237	\$244	\$252	\$252	\$260	\$299	\$349	\$365	\$390	\$25	6.8%
Ramps	97	\$127	\$131	\$135	\$139	\$144	\$144	\$148	\$199	\$249	\$257	\$269	\$12	4.7%
D / E	862	\$127	\$131	\$135	\$140	\$144	\$144	\$148	\$169	\$199	\$204	\$214	\$10	4.9%
G2 / J2	930	\$127	\$131	\$135	\$140	\$144	\$144	\$148	\$169	\$199	\$204	\$214	\$10	4.9%
Superseats	964	\$127	\$131	\$135	\$140	\$144	\$144	\$148	\$199	\$249	\$257	\$269	\$12	4.7%
F / K	2,301	\$94	\$97	\$100	\$105	\$108	\$108	\$111	\$129	\$169	\$174	\$182	\$8	4.6%
M / N	2,262	\$89	\$92	\$95	\$98	\$101	\$101	\$104	\$109	\$149	\$154	\$162	\$8	5.2%
L / P	2,267	\$77	\$79	\$81	\$84	\$87	\$87	\$90	\$99	\$129	\$133	\$139	\$6	4.5%
R / S / T	1,916	\$61	\$63	\$65	\$67	\$69	\$69	\$71	\$79	\$109	\$112	\$117	\$5	4.5%
Q / U	1,678	\$61	\$63	\$65	\$67	\$69	\$69	\$69	\$79	\$89	\$92	\$97	\$5	5.4%
W	672	\$45	\$46	\$47	\$48	\$49	\$49	\$49	\$59	\$69	\$71	\$76	\$5	7.0%
V / X	380	\$39	\$40	\$41	\$41	\$41	\$41	\$41	\$49	\$59	\$61	\$61	\$0	0.0%
Total	17,416	-	-	-	-	-	-	-	-	-	-	-	-	-
YOY Change Dynamic Pricing Cap		-	-	-	-	-	-	-	-	-	-	-	-	5.2%



	2016		2017		2018		2019		2020		2021		2022		2023		2024		2025		2026	
	Maximum	Minimum	Maximum	Minimum	Maximum	Minimum	Maximum	Minimum	Maximum	Minimum	Maximum	Minimum	Maximum	Minimum	Maximum	Minimum	Maximum	Minimum	Maximum	Minimum	Maximum	Minimum
Accessible Seating	\$189.00	\$1.00	\$196.00	\$1.00	\$202.00	\$1.00	\$209.00	\$1.00	\$219.00	\$1.00	\$219.00	\$1.00	\$228.00	\$1.00	\$240.00	\$1.00	\$264.00	\$1.00	\$277.00	\$1.00	\$292.00	\$1.00
Tuesday and Thursday	\$149.00	\$1.00	\$154.00	\$1.00	\$158.00	\$1.00	\$162.00	\$1.00	\$167.00	\$1.00	\$167.00	\$1.00	\$171.00	\$1.00	\$176.00	\$1.00	\$186.00	\$1.00	\$191.00	\$1.00	\$199.00	\$1.00
Wednesday	\$151.00	\$1.00	\$157.00	\$1.00	\$161.00	\$1.00	\$165.00	\$1.00	\$171.00	\$1.00	\$171.00	\$1.00	\$177.00	\$1.00	\$184.00	\$1.00	\$199.00	\$1.00	\$206.00	\$1.00	\$217.00	\$1.00
Sunday KCRW	\$151.00	\$14.00	\$155.00	\$14.00	\$160.00	\$15.00	\$166.00	\$15.00	\$174.00	\$15.00	\$174.00	\$15.00	\$180.00	\$15.00	\$188.00	\$15.00	\$203.00	\$15.00	\$211.00	\$15.00	\$222.00	\$15.00
Friday & Sunday Pop	\$182.00	\$14.00	\$189.00	\$14.00	\$195.00	\$14.00	\$201.00	\$14.00	\$207.00	\$14.00	\$207.00	\$14.00	\$214.00	\$15.00	\$222.00	\$15.00	\$242.00	\$15.00	\$254.00	\$15.00	\$269.00	\$15.00
Saturday Pop	\$189.00	\$17.00	\$196.00	\$17.00	\$201.00	\$17.00	\$209.00	\$17.00	\$219.00	\$17.00	\$219.00	\$17.00	\$228.00	\$17.00	\$240.00	\$18.00	\$264.00	\$18.00	\$277.00	\$19.00	\$292.00	\$19.00
Hollywood Bowl Gala Benefit	\$190.00	\$25.00	\$200.00	\$26.00	\$210.00	\$26.00	\$217.00	\$26.00	\$224.00	\$26.00	\$224.00	\$26.00	\$259.00	\$29.00	\$259.00	\$39.00	\$399.00	\$49.00	\$419.00	\$51.00	\$560.00	\$61.00
Parking (standard sized vehicle, buses and limousine are double)	\$50.00	\$1.00	\$50.00	\$1.00	\$55.00	\$1.00	\$55.00	\$1.00	\$55.00	\$1.00	\$55.00	\$1.00	\$55.00	\$1.00	\$55.00	\$1.00	\$90.00	\$5.00	\$90.00	\$5.00	\$90.00	\$5.00

**RESOLUTION TO INCREASE TICKET PRICES  
AT HOLLYWOOD BOWL**

WHEREAS, the Lease Agreement Number 74998 ("Agreement") between Los Angeles County ("County") and the Los Angeles Philharmonic Association ("Association") executed on June 22, 2004, requires the Association to submit its proposed maximum and minimum schedule of ticket prices to the Los Angeles County Board of Supervisors for approval; and

WHEREAS, it is in the County's interest to maintain the high standards expected by the public at Hollywood Bowl; and

WHEREAS, the Association has submitted its proposed schedule in accordance with the Agreement; and

WHEREAS, these increases will help offset operating costs; and

WHEREAS, the increases to the pricing schedule will allow for Hollywood Bowl to provide high caliber events which is in the public interest and welfare; and

WHEREAS, the proposed fees are exempt from Proposition 26 under Exception No. 2: Section 1 (e) (2) Exception for Fees for Services and Products Provided and Exception No. 4 Section 1 (e) (4)'s Exception for Use of Government Property and do not need to obtain California voter approval for fees; and

WHEREAS, pursuant to Government Code Section 50402, the County has the authority to charge for use of park and recreational facilities as may be provided by resolution of the governing body; and

WHEREAS, the County has conducted a noticed public hearing on the fee increases; and

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

The Association may make the adjustments to the maximum and minimum ticket price schedule only as outlined in "Attachment I" entitled "Los Angeles Philharmonic Association Hollywood Bowl 2026 Ticket Prices."

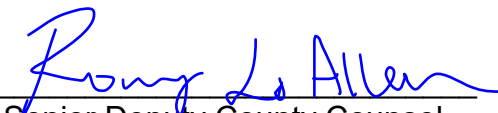
The foregoing resolution was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2025, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Edward Yen, Executive Officer  
Los Angeles County Board of Supervisors

By \_\_\_\_\_ Deputy

APPROVED AS TO FORM:

Dawyn R. Harrison  
County Counsel

By  \_\_\_\_\_  
Senior Deputy County Counsel

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	10/1/2025	
<b>BOARD MEETING DATE</b>	10/21/2025	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	LA County Library	
<b>SUBJECT</b>	Delegate Authority to County Librarian to Execute No-Cost Partnership Agreements	
<b>PROGRAM</b>		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>		
<b>COST &amp; FUNDING</b>	Total cost: N/A	Funding source: N/A
	TERMS (if applicable): Delegated authority is for three years and the term of each agreement is no greater than one-year, with semiannual reporting to the Board of Supervisors (Board) and Chief Executive Office (CEO) of executed agreements.	
	Explanation:	
<b>PURPOSE OF REQUEST</b>	Authorize and delegate authority for three years to the County Librarian, or designee, to negotiate, execute, and if necessary, amend or terminate agreements with a term no greater than one-year, to partner with public or private entities, in support of the Library's mission, with no-cost to the County, approved as to form by County Counsel, and prior notification to the CEO; and direct the County Librarian to report on a semiannual basis, to the Board and the CEO, the agreements executed under this agreement.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>On November 26, 2019, the Board approved a motion by Supervisor Hahn delegating authority for three years to the County Librarian, or designee, to negotiate, execute, and if necessary, amend or terminate agreements with a term no greater than one-year, to partner with public or private entities, in support of the Library's mission, with no-cost to the County; and directing the County Librarian to report, on a semiannual basis, to the Board and the CEO the agreements executed under this delegated authority.</p> <p>On November 1, 2022, the Board granted this delegated authority for another three years, under the same terms. Since the inception of this delegated authority, the Library has executed 189 no-cost partnership agreements.</p>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

	<p>If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability: Approval of the recommended actions supports the vision of making the County more livable, economically stronger, more equitable, and more resilient, by providing access to resources that promote health, literacy, culture, entertainment, arts, and music through partnerships with other entities.</p>
<b>DEPARTMENTAL CONTACTS</b>	<p>Name, Title, Phone # &amp; Email:  Grace Reyes (Library), Administrative Deputy, (562) 940-8406,  <a href="mailto:greyes@library.lacounty.gov">greyes@library.lacounty.gov</a></p>



## LA COUNTY LIBRARY

7400 Imperial Hwy, Downey, CA 90242 | 562.940.8400



**SKYE PATRICK, PH.D.**

*County Librarian & Director*

COUNTY OF LOS ANGELES  
SUPERVISORS

**HILDA L. SOLIS**

*Chair Pro Tem, 1st District*

**HOLLY J. MITCHELL**

*2nd District*

**LINDSEY P. HORVATH**

*3rd District*

**JANICE HAHN**

*4th District*

**KATHRYN BARGER**

*Chair, 5th District*

October 21, 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:

**DELEGATE AUTHORITY TO COUNTY LIBRARIAN TO EXECUTE  
NO-COST PARTNERSHIP AGREEMENTS  
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

**SUBJECT**

Delegate authority to the County Librarian to negotiate and execute one-year no-cost partnership agreements with public and private entities, in support of LA County Library's (Library) mission.

**IT IS RECOMMENDED THAT THE BOARD**

1. Find that the proposed actions are exempt under the California Environmental Quality Act (CEQA), for the reasons stated in this Board letter and in the record.
2. Authorize and delegate authority for three years to the County Librarian, or designee, to negotiate, execute, and if necessary, amend or terminate agreements with a term no greater than one-year, to partner with public and private entities, in support of the Library's mission, with no-cost to the County, approved as to form by County Counsel, and prior notification to the Chief Executive Office (CEO).
3. Direct the County Librarian to report on a semiannual basis to the Board of Supervisors (Board) and the CEO, the agreements executed under this delegated authority.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

As trusted centers of the community, libraries are in a unique position to attract potential partners and collaborate with organizations that share a common mission to deliver valuable educational and recreational resources and services. In the face of a diminishing library operating budget with a growing demand for programs, partnerships have become essential to meeting community needs. In exchange for the use of Library facilities these collaborations enable partners to offer programming, resources, and services to the benefit of the Library and its patrons at no cost.

On November 26, 2019, the Board approved a motion delegating authority for three years to the County Librarian to negotiate, execute, and if necessary, amend or terminate one-year agreements, to partner with public or private entities, in support of the Library's mission, with no

cost to the County. The Board further directed the County Librarian to report-back, on a semiannual basis, the agreements executed under this delegated authority. Following this action, Library executed at least fifteen (15) no-cost partnership agreements.

Subsequently on November 1, 2022, the Board granted this delegated authority for another three years. Following this action, Library executed over 170 no-cost partnership agreements. Examples include, but are not limited to, the following:

- **Los Angeles Centers for Alcohol and Drug Abuse** – Offers presentations focused on evidence-based substance abuse education.
- **Westside Infant-Family Network** – Shares information on mental health, housing, food assistance, health insurance, job training, and early childhood resources like preschools and playgroups.
- **BARK Therapy Dogs** – Brings therapy dogs to libraries to help children (Grade 1 and up) build reading confidence by reading aloud.
- **Performing Arts Center of Los Angeles County, in collaboration with Gloria Molina Grand Park** – Installs Little Libraries in the park to encourage book sharing and promote literacy.
- **PACER's National Bullying Prevention Center** – Delivers the Creating a World Without Bullying program in libraries (in-person and virtual) for students (Grade 5+), caregivers, and staff.
- **Benita Bikes Dance Art, Inc.** – Offers free contemporary dance performances followed by discussions on modern dance.
- **Black AIDS Institute** – Provides free monthly HIV testing and educational resources.
- **Eastern Los Angeles Regional Center** – Offers information and resources for individuals with developmental disabilities.
- **National Alliance on Mental Health** – Supplies resources and support for individuals dealing with mental illness.
- **Pepperdine University** – Presents classical guitar concerts performed by students and/or faculty from the university's Classical Guitar Program.
- **ABC Dental Group** – Offers resources and information on dental hygiene and care for both adults and children.
- **Alzheimer's Association-California Southland Chapter** – Offers caregiver education and training for adults caring for individuals with dementia.

The authority granted by this Board action allowed Library to expand its programming in support of its communities, both during and after the peaks of the COVID-19 Pandemic, without impacting its operating budget. Approval of the recommended actions will allow the Library and its patrons, to continue to benefit from additional partnerships with local organizations that share a mutual interest in supporting its communities.

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

The requested actions support the County Strategic Plan's North Star II: Foster Vibrant and Resilient Communities; Focus Area F, Community Connections; Strategy I, Engagement.

### **FISCAL IMPACT/FINANCING**

The authority delegated to the County Librarian authorizes the execution of agreements allowing the partners to provide services at Library facilities to the benefit of the Library and its patrons at no cost to the County. Approval of these actions will have no impact on the Library's Operating Budget and do not commit to the Library providing ongoing services.

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

The authority granted under the original motion and subsequent renewal, allowed Library to expand its programming through over 170 partnerships in support of its communities, without impacting its operating budget.

Approval of the recommended actions will allow the Library, and its patrons, to continue to benefit from additional partnerships with local organizations that share a mutual interest in supporting its communities.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are exempt from CEQA pursuant to CEQA Guideline sections 15322 (Class 22 exemption) and 15323 (Class 23 exemption). The recommended actions, continuing to provide educational, recreational, and health programming, resources, and services to the community at various Library locations, are within classes of activities that have been determined to not have a significant effect on the environment. In addition, based on the record, these actions will comply with all applicable regulations, are not in a sensitive environment, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code section 65962.5, or indications that they may cause a substantial adverse change in the significance of a historical resource that would make the exemptions inapplicable.

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

Approval of the delegated authority for no-cost partnership agreements will allow the Library to continue to provide an opportunity to expose the communities to programming and events that promote health, literacy, culture, entertainment, arts, and music.

### **CONCLUSION**

If there are any questions or there is a need for additional information, please contact Yolanda Pina at (562) 940-8412.

Respectfully submitted,

Skye Patrick, Ph.D.  
County Librarian and Director

SP:YP:GR:em

c: Chief Executive Office  
County Counsel



# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	10/1/2025		
<b>BOARD MEETING DATE</b>	10/21/2025		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	Arrow Highway Traffic Signal Synchronization Program - Rennell Avenue to Claremont Boulevard - Mills Avenue		
<b>PROGRAM</b>	Countywide Traffic Congestion Management Program		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A		
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable  <b>If unsure whether a matter is subject to the Levine Act, e-mail your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board letter.</b>		
<b>DEADLINES/ TIME CONSTRAINTS</b>	There is no urgency.		
<b>COST &amp; FUNDING</b>	Total cost: \$3,565,400	Funding source: Proposition C Discretionary Grant Fund; City Jurisdictional Funding, Highways-Through-Cities Fund; Proposition C Local Return Fund.	
	TERMS (if applicable): N/A		
	Explanation: N/A		
<b>PURPOSE OF REQUEST</b>	To obtain Board approval to adopt plans and specifications, advertise, and award and execute a construction contract for the Arrow Highway Traffic Signal Synchronization Program - Rennell Avenue to Claremont Boulevard - Mills Avenue project.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The project is part of the Countywide Traffic Signal Synchronization Program. Traffic signal improvements will be made along Arrow Highway from Rennell Avenue to Claremont Boulevard - Mills Avenue to improve traffic flow and safety.		
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A		
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 7: Sustainability. The project would modify, install, and synchronize traffic signals to reduce vehicular stops, fuel consumption, air emissions, and accidents; thereby improving air quality.		
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Steve Burger, Deputy Director, Office (626) 458-4018, Cell (626) 476-9847, <a href="mailto:sburger@pw.lacounty.gov">sburger@pw.lacounty.gov</a>		



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

October 21, 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:

**CONSTRUCTION CONTRACT  
TRANSPORTATION CORE SERVICE AREA  
ADOPT RESOLUTION NO. 4007 FOR HIGHWAYS-THROUGH-CITIES FUNDING  
ADOPT, ADVERTISE, AND AWARD  
PROJECT ID NO. TSM0010460  
ARROW HIGHWAY TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM  
RENNELL AVENUE TO CLAREMONT BOULEVARD - MILLS AVENUE  
IN THE CITIES OF CLAREMONT, LA VERNE, POMONA, AND SAN DIMAS  
(SUPERVISORIAL DISTRICTS 1 AND 5)  
(4-VOTES)**

**SUBJECT**

Public Works is seeking Board approval to deliver the Arrow Highway Traffic Signal Synchronization Program – Rennel Avenue to Claremont Boulevard - Mills Avenue project in the Cities of Claremont, La Verne, Pomona, and San Dimas; adopt Resolution No. 4007; and authorize the Director of Public Works to execute Funding Cooperative Agreements to include appropriate city contributions to the project.

**IT IS RECOMMENDED THAT THE BOARD:**

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

2. Adopt Resolution No. 4007 finding that the modification and synchronization of traffic signals in the Cities of Claremont, La Verne, Pomona, and San Dimas is of general County interest and that Los Angeles County aid in the form of Highways-Through-Cities funds in the amount of \$2,607,200 shall be provided to the Cities of Claremont, La Verne, Pomona, and San Dimas to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Discretionary Grant Fund and Proposition C Local Return Fund.
3. Approve and authorize the Director of Public Works or his designee to sign Funding Cooperative Agreements between the County of Los Angeles and the Cities of Pomona and San Dimas to allow the cities to contribute their share of funding to the Arrow Highway Traffic Signal Synchronization Program - Rennell Avenue to Claremont Boulevard - Mills Avenue project. The total project cost is currently estimated to be \$3,565,400 with the City of Claremont's share estimated to be \$132,500; the City of La Verne's share estimated to be \$90,300; the City of Pomona's share estimated to be \$1,256,200; and the City of San Dimas' share estimated to be \$2,086,400. The Director of Public Works or his designee may execute amendments to the Funding Cooperative Agreements to incorporate necessary programmatic and administrative changes.
4. Approve the proposed project and adopt the plans and specifications that are on file with Public Works' Project Management Division III for the Arrow Highway Traffic Signal Synchronization Program - Rennell Avenue to Claremont Boulevard - Mills Avenue project at an estimated construction contract cost between \$1,600,000 and \$2,400,000.
5. Instruct the Executive Officer of the Board to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement that are to be received before 11 a.m. on November 18, 2025, in accordance with the Notice Inviting Bids.
6. Find pursuant to California Public Contract Code, Section 3400 (b), that it is necessary to specify the designated items by specific brand name in order to match other products already in use on a particular public improvement either completed or in the course of completion.
7. Delegate authority to the Director of Public Works or his designee to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.

8. Delegate authority to the Director of Public Works or his designee to award and execute a construction contract for the Arrow Highway Traffic Signal Synchronization Program - Rennell Avenue to Claremont Boulevard - Mills Avenue project to the responsible contractor with the lowest apparent responsive bid within or less than the estimated cost range of \$1,600,000 and \$2,400,000 or that exceeds the estimated cost by no more than 15 percent, if additional and appropriate funds have been identified.
9. Delegate to the Director of Public Works or his designee the following authority in connection with this contract: (a) extend the date and time for the receipt of bids consistent with the requirements of California Public Contract Code, Section 4104.5; (b) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in California Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; (c) approve and execute change orders within the same monetary limits delegated to the Director of Public Works or his designee under California Public Contract Code, Section 20395; (d) accept the project upon its final completion; and (e) release retention money withheld consistent with the requirements of California Public Contract Code, Sections 7107 and 9203.

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

The purpose of the recommended actions is to find that the proposed project is exempt from the California Environmental Quality Act (CEQA); adopt a resolution that the project is of general County interest and that aid in the form of Highways-Through-Cities (HTC) funds in the amount of \$2,607,200 shall be provided to the Cities of Claremont, La Verne, Pomona, and San Dimas; authorize Public Works to execute Funding Cooperative Agreements between the County and the Cities of Pomona and San Dimas; and allow Public Works to construct the Arrow Highway Traffic Signal Synchronization Program - Rennell Avenue to Claremont Boulevard - Mills Avenue project in the Cities of Claremont, La Verne, Pomona, and San Dimas (see Enclosure A).

The proposed project includes upgrading traffic signal equipment, pedestrian enhancements, median and curb ramp reconstruction, and various other intersection safety improvements along the corridor. The project will modify and synchronize traffic signals on Arrow Highway between Rennell Avenue to Claremont Boulevard - Mills Avenue, thereby enhancing traffic flow, reducing congestion, and improving safety for the traveling public.

The HTC Program is a County program that was initiated to assist cities in developing a fully coordinated arterial system throughout the County recognizing that many small cities do not have the funds to complete their portion of the County's Highway Plan. Under the HTC Program, cities receive assistance for the construction of specific highway projects.

Board adoption of Resolution No. 4007 approves the County's contribution of HTC funds in the amount of \$2,607,200 to finance a portion of the Cities of Claremont, La Verne, Pomona, and San Dimas' jurisdictional shares of the project cost (see Enclosure B).

Sections 1680-1683 of the California Streets and Highways Code provide that the board of supervisors of any County may, by a resolution adopted by a four-fifths vote of its members, determine that certain types of road improvements are of general County interest and that County aid shall be extended therefor.

The Funding Cooperative Agreements between the County and the Cities of Pomona and San Dimas are needed to design and construct traffic signal improvements along Arrow Highway from Rennell Avenue to Claremont Boulevard - Mills Avenue. Authorizing the Director of Public Works or his designee to execute the Funding Cooperative Agreements will expedite project delivery. The agreements will be approved as to form by County Counsel before execution.

City Service Requests for the Cities of Claremont and La Verne provide for the County to perform the preliminary engineering and administer construction of the project with the Cities and the County to finance their respective jurisdictional shares of the project cost. The Cities' and County's actual costs will be based upon a final accounting after completion of the project.

It is anticipated that the work will start in August 2026 and be completed in October 2027.

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

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

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The estimated construction contract cost to complete this proposed project is in the range of \$1,600,000 and \$2,400,000 with a maximum construction contract cost to be within 15 percent of this range. The total project cost is estimated to be \$3,565,400. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, consultant services, survey, right-of-way and utility clearances, inspection, contract administration, change order contingency, and other County services.

The proposed project is located in the Cities of Claremont, La Verne, Pomona, and San Dimas. The County-City cooperative agreements will provide for the County to perform the preliminary engineering and administer the construction of the project with the Cities of Pomona and San Dimas to finance a portion of their jurisdictional shares of the project cost, estimated to be \$572,900 and \$360,400, respectively. The Cities of Claremont and La Verne will finance their jurisdictional share of the project cost estimated to be \$17,200 and \$7,700, respectively, under a City Service Request.

The proposed project is financed with \$2,184,800 in grant funds received from the Los Angeles County Metropolitan Transportation Authority 2009 Call for Projects, Proposition C Discretionary Grant Fund for the Gateway Cities Forum Traffic Signal Corridors Project Phase VI; \$422,400 in County Proposition C Local Return funds; and \$958,200 in City contributions, of which \$17,200, \$7,700, \$572,900, and \$360,400 are from the Cities of Claremont, La Verne, Pomona, and San Dimas, respectively.

The \$2,607,200 in HTC funds consists of Proposition C Discretionary Grant funds and Proposition C Local Return funds.

The Cities of Claremont, La Verne, Pomona, and San Dimas' jurisdictional shares of the County HTC contribution from Proposition C Discretionary Grant funds are \$75,000, \$35,100, \$563,300, and \$1,511,400, respectively. The Board has established a \$2,500,000 top-of-pot annual allocation from the Proposition C Local Return Fund Budget from Countywide Traffic Congestion Management Program. The \$422,400 in County Proposition C Local Return funds will be funded from this top-of-pot allocation, of which \$40,300, \$47,500, \$120,000, and \$214,600 will be used for the Cities of Claremont, La Verne, Pomona, and San Dimas' respective shares in HTC funds.

Funding for the proposed project is available in the Proposition C Local Return Fund (CN9—Capital Assets—Infrastructure and Services and Supplies) Fiscal Year 2025-26 Budget.

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

This project will be advertised in accordance with Section 20392 of the California Public Contract Code.

California Public Contract Code, Section 3400, allows a product to be designated by specific brand name for several purposes, one of which is to match other products in use on a particular public improvement either completed or in the course of completion, if the awarding authority makes a finding and language is included in the Notice Inviting Bids. The Notice Inviting Bids includes language describing this finding.

A list of specific brand names and qualified purposes in accordance with the California Public Contract Code, Section 3400, is provided in Enclosure C.

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

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

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

## **ENVIRONMENTAL DOCUMENTATION**

The proposed project is exempt from CEQA. The project, to synchronize and upgrade traffic signal systems, is within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in Sections 15301 (c) and (g) and 15302 (c) of the CEQA Guidelines, Class 1 (k) and (x), Subsections 4, 14, and 22; and Class 2 (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. This applies to repair, maintenance, or minor alteration of existing public structures or facilities involving negligible or no expansion of use and replacement or reconstruction of existing structures and facilities where new structures will be located on the same site as the structure replaced and will have substantially the same purpose and capacity. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts,

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

### **CONTRACTING PROCESS**

In accordance with the Board's consolidated Local and Targeted Worker Hire Policy, the contract documents will require that at least 30 percent of the total California craft worker hours for construction of the project be performed by Local Residents and at least 10 percent be performed by Targeted Workers facing employment barriers.

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

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

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

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

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

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

Minor impacts to adjacent residents, businesses, and motorists may occur while the project is underway. When the project is completed, it will have a positive impact by enhancing traffic flow, reducing congestion, and improving safety for the traveling public.



The Honorable Board of Supervisors  
October 21, 2025  
Page 8

**CONCLUSION**

Please return one adopted copy of this Board letter and signed resolution to Public Works, Project Management Division III.

Respectfully submitted,

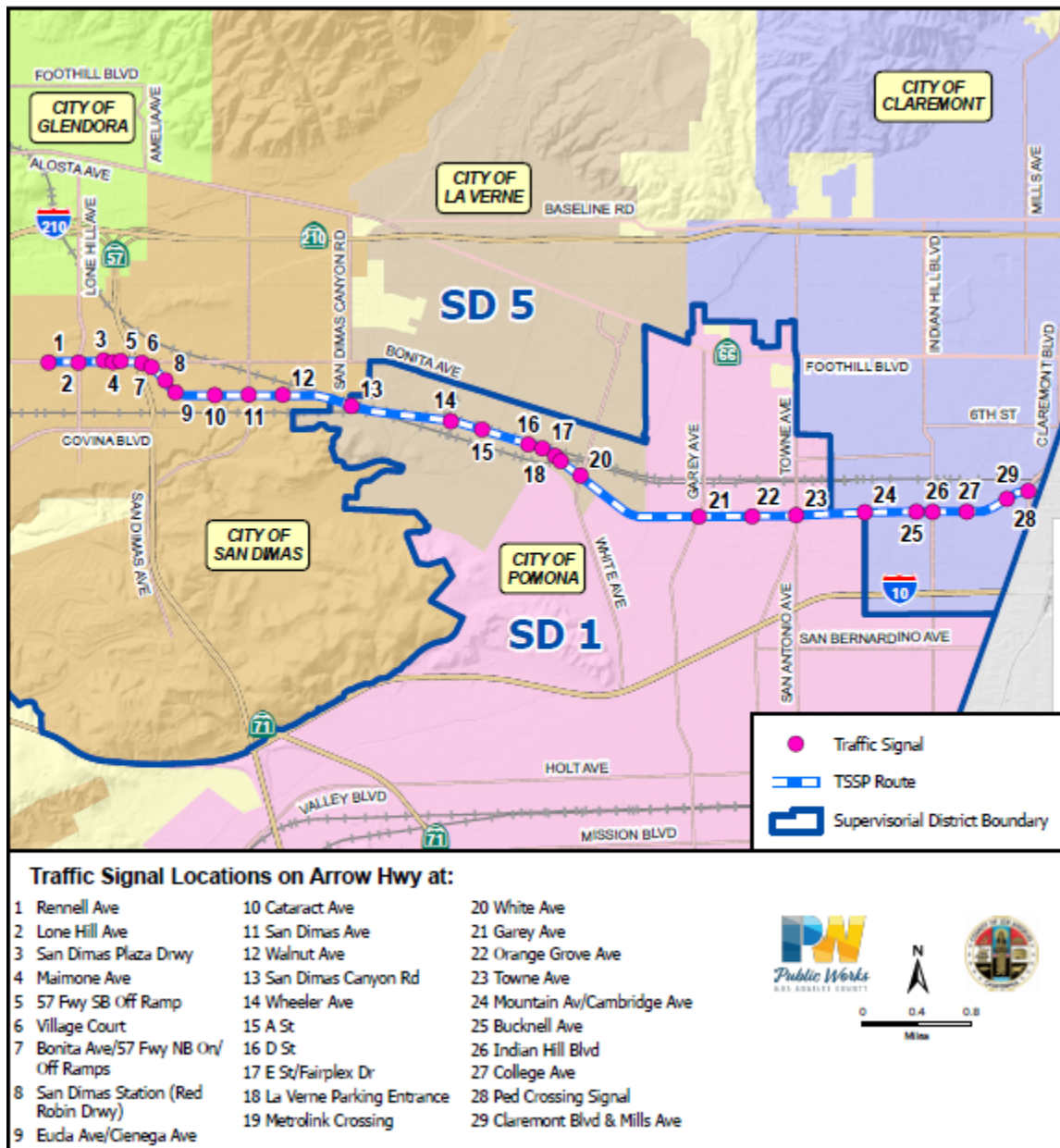
MARK PESTRELLA, PE  
Director of Public Works

MP:KF:ma

Enclosures

c: Chief Executive Office (Christine Frias)  
County Counsel  
Executive Office, Board of Supervisors  
Internal Services (Countywide Contract Compliance)

**ARROW HIGHWAY TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM  
RENNELL AVENUE TO CLAREMONT BOULEVARD - MILLS AVENUE  
PROJECT ID NO. TSM0010460**



**RESOLUTION NO. 4007 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
LOS ANGELES TO EXTEND COUNTY AID TO THE CITIES OF CLAREMONT,  
LA VERNE, POMONA, AND SAN DIMAS FOR THE DESIGN AND CONSTRUCTION  
OF TRAFFIC SIGNAL SYNCHRONIZATION IMPROVEMENTS**

WHEREAS, the Cities of CLAREMONT, LA VERNE, POMONA, AND SAN DIMAS, hereinafter referred to as CITIES, and the COUNTY OF LOS ANGELES, hereinafter referred to as COUNTY, desire to modify and synchronize the traffic signals along Arrow Highway from Rennell Avenue to Claremont Boulevard - Mills Avenue, which work is hereinafter referred to as TSSP; and

WHEREAS, portions of TSSP are located and will be utilized within the jurisdictional limits of CITIES; and

WHEREAS, TSSP is of general interest to CITIES and COUNTY; and

WHEREAS, the CITIES' shares of the total cost of TSSP is currently estimated to be Three Million Five Hundred Sixty-Five Thousand Four Hundred and 00/100 Dollars (\$3,565,400); and

WHEREAS, COUNTY and CITIES previously executed or will execute cooperative agreements, which outline the roles and responsibilities associated with the TSSP; and

WHEREAS, the CITIES' shares of the TSSP cost will be financed with Two Million One Hundred Eighty-Four Thousand Eight Hundred and 00/100 Dollars (\$2,184,800) in Los Angeles County Metropolitan Transportation Authority (METRO) 2009 Call for Projects Grant funds administered by the COUNTY for the San Gabriel Valley Forum Traffic Signal Corridors Project and Four Hundred Twenty-Two Thousand Four Hundred and 00/100 Dollars (\$422,400) in local matching funds and Nine Hundred Fifty-Eight Thousand Two Hundred and 00/100 Dollars (\$958,200) in City funds; and

WHEREAS, on an annual basis, a Two Million Five Hundred Thousand and 00/100 Dollars (\$2,500,000.00) Top-of-Pot allocation from the Proposition C Local Return Fund Budget has been established for COUNTY'S Traffic Congestion Management Program; and

WHEREAS, the local share of the cost of TSSP will be funded from this Top-of-Pot allocation; and

WHEREAS, TSSP is consistent with the scope of work for traffic improvements within CITIES pursuant to Memorandum of Understanding Number P00F3308 between COUNTY and METRO; and

WHEREAS, such a proposal is authorized and provided for by the provisions of Sections 1680-1683 of the California Streets and Highways Code.

NOW, THEREFORE, it is hereby resolved as follows:

SECTION 1. The TSSP is of general COUNTY interest and County aid shall be extended therefor.

SECTION 2. Subject to the terms and conditions set forth herein, COUNTY consents, pursuant to the provisions of Streets and Highways Code Sections 1680-1683, to extend aid to CITIES in the amount of Two Million Six Hundred Seven Thousand Two Hundred and 00/100 Dollars (\$2,607,200) for TSSP from the Proposition C Discretionary Grant funds and Proposition C Local Return funds, to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax.

SECTION 3. The financial obligations of the COUNTY are expressly conditioned upon obtaining reimbursement from METRO pursuant to Memorandum of Understanding Number P00F3308 between COUNTY and METRO.

SECTION 4. If any provision of this resolution is held or declared to be invalid, the resolution shall be void and the consent granted hereunder shall lapse.

The foregoing Resolution was adopted on the \_\_\_\_ day of \_\_\_\_\_, 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 of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By  \_\_\_\_\_  
Deputy

**PROJECT NAME:**    **ARROW HIGHWAY TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM  
RENNEL AVENUE TO CLAREMONT BOULEVARD - MILLS AVENUE**

**PROJECT ID NO.:**    **TSM0010460**

**List of specific brand names in accordance with California Public Contract Code Section 3400:**

	Item/Category	Manufacturer	Model	Public Contract Code 3400 Justification*	Detailed Justification
1.	Traffic Signal Controller Software	Fourth Dimension (Advance Traffic Solutions)	D4 Software	(C)(2), (C)(3)	D4 software is necessary to maintain compatibility with the current traffic control system used in Public Works' Traffic Management Center.
2.	Traffic Signal Controller Firmware	McCain	Omni eX	2, 3	Omni eX firmware is necessary to maintain compatibility with the current traffic control system used in Public Works Traffic Management Center.

\*(1) In order that a field test or experiment may be made to determine the product's suitability for future use. (2) In order to match other products in use on a particular public improvement either completed or in the course of completion. (3) In order to obtain a necessary item that is only available from one source. (4) (a) In order to respond to an emergency declared by a local agency, but only if the declaration is approved by a four-fifths vote of the governing board of the local agency issuing the Invitation for Bid or Request for Proposals; and (b) In order to respond to an emergency declared by the State, a State agency, or political subdivision of the State, but only if the facts setting forth the reasons for the finding of the emergency are contained in the public records of the authority issuing the Invitation for Bid or Request for Proposals.

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	10/1/2025		
<b>BOARD MEETING DATE</b>	10/21/2025		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input checked="" type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	Public Works is seeking Board approval to assign California Public Utilities Commission Tariff Rule 20A work credit allocations, available to the Fourth Supervisorial District, to the City of Rolling Hills for their proposed undergrounding of overhead utilities.		
<b>PROGRAM</b>	N/A		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable  <b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>		
<b>DEADLINES/ TIME CONSTRAINTS</b>	None.		
<b>COST &amp; FUNDING</b>	Total cost: \$500,000	Funding source: Funding for these services is available to the Fourth Supervisorial District.	
	TERMS (if applicable): N/A		
	Explanation: N/A		
<b>PURPOSE OF REQUEST</b>	The purpose of the recommended actions is to authorize the County of Los Angeles to assign the California Public Utilities Commission (CPUC) Tariff Rule 20A work credit allocations, available to the Fourth Supervisorial District, to the City of Rolling Hills to underground overhead utilities and find that the recommended action is exempt from the California Environmental Quality Act.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The CPUC makes Tariff Rule 20A work credit allocations available to local jurisdictions for undergrounding of utilities within underground utility districts. Southern California Edison administers the undergrounding program, including assigning the allocations to local agencies and performing the construction work. A portion of the Fourth Supervisorial District's currently allocated Rule 20A work credit allocations will be assigned to the City of Rolling Hills.</p> <p>The City of Rolling Hills was awarded Federal Hazard Mitigation Grant Program funds, and the County will assign an additional \$500,000 of its Rule 20A work credit allocation to the City of Rolling Hills for two electrical underground projects on Crest Road East from Wideloop Road to the eastern city limits and on Eastfield Drive from Outrider Road</p>		

	<p>to Hackamore Road. The County previously assigned \$1,000,000 of its Rule 20A work credit allocation to the City of Rolling Hills on December 6, 2022.</p> <p>The County supports the City of Rolling Hills' Crest Road East and Eastfield Drive projects, which will benefit the public by improving accessibility conditions along Crest Road East and Eastfield Drive.</p>
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how:  These recommendations support Board Priority 7, Sustainability, by ensuring that resources are expended in a responsible, efficient, and strategic manner, thereby helping to make County communities healthier, more livable, and economically stronger.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email:  Luis Ramirez, Deputy Director, (626) 458-4004, cell (626) 434-5219 <a href="mailto:luramire@pw.lacounty.gov">luramire@pw.lacounty.gov</a> .



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

October 21, 2025

IN REPLY PLEASE  
REFER TO FILE:

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

Dear Supervisors:

**MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF AN ASSIGNMENT OF TARIFF RULE 20A  
WORK CREDIT ALLOCATIONS TO THE CITY OF ROLLING HILLS  
(SUPERVISORIAL DISTRICT 4)  
(3-VOTES)**

**SUBJECT**

Public Works is seeking Board approval to assign California Public Utilities Commission Tariff Rule 20A work credit allocations, available to the Fourth Supervisorial District, to the City of Rolling Hills for their proposed undergrounding of overhead utilities.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the recommended action is exempt from the provisions of the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Authorize the Director of Public Works, or his designee, as an agent of the County of Los Angeles, to assign California Public Utilities Commission Tariff Rule 20A work credit allocations, available to the Fourth Supervisorial District, in the total amount of \$500,000 to the City of Rolling Hills for their proposed future undergrounding of overhead utilities on Crest Road East from Wideloop Road to the eastern city limits and on Eastfield Drive from Outrider Road to Hackamore Road in the City of Rolling Hills.



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

The purpose of the recommended actions is to authorize the County of Los Angeles to assign the California Public Utilities Commission (CPUC) Tariff Rule 20A work credit allocations, available to the Fourth Supervisorial District, to the City of Rolling Hills to underground overhead utilities and find that the recommended action is exempt from the California Environmental Quality Act (CEQA).

The CPUC makes Tariff Rule 20A work credit allocations available to local jurisdictions for undergrounding of utilities within underground utility districts. Southern California Edison (SCE) administers the undergrounding program, including assigning the allocations to local agencies and performing the construction work. A portion of the Fourth Supervisorial District's currently allocated Rule 20A work credit allocations will be assigned to the City of Rolling Hills.

The City of Rolling Hills was awarded Federal Hazard Mitigation Grant Program funds, and the County will assign an additional \$500,000 of its Rule 20A work credit allocation to the City of Rolling Hills for two electrical underground projects on Crest Road East from Wideloop Road to the eastern city limits and on Eastfield Drive from Outrider Road to Hackamore Road. The County previously assigned \$1,000,000 of its Rule 20A work credit allocation to the City on December 6, 2022.

The County supports the City of Rolling Hills' projects, which will benefit the public by improving accessibility conditions along Crest Road East and Eastfield Drive. The undergrounding of utilities will remove existing accessibility barriers (utility poles) to accommodate residents with all abilities.

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

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal A, Public Health, Strategy i, Population Based Health, by ensuring that resources are expended and utilized in a responsible, efficient, and strategic manner.

### **FISCAL IMPACT/FINANCING**

There will be no adverse impact to the County General Fund. CPUC Tariff Rule 20A work credit allocations, available to the Fourth Supervisorial District, in the amount of \$500,000 will be utilized for the undergrounding projects in the City of Rolling Hills. The cost of the proposed undergrounding of other existing overhead utility lines within the street right of way would be borne by the affected utilities. The County of Los Angeles will assign the City of Rolling Hills \$500,000 from its available Rule 20A work credit allocations.

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

Under the CPUC Rule 20A Program, the County is allowed to assign its Rule 20A work credit allocations to cities within the County for their Rule 20A projects. The City of Rolling Hills formed Underground Utility Districts for its Crest Road East and Eastfield Drive projects and has determined that the projects qualify to be funded by Rule 20A work credit allocations. The City of Rolling Hills is currently working with SCE to implement its projects. Upon allocation of the additional CPUC Tariff Rule 20A work credit allocations to the City of Rolling Hills, SCE will continue the design services for the proposed undergrounding of its overhead utility lines. SCE will manage the design and construction of this work, utilizing the available Rule 20A work credit allocations available to the City of Rolling Hills, including the allocation from the County.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended action of assigning CPUC Tariff Rule 20A work credit allocations, available to the County, to the City of Rolling Hills for their undergrounding project is exempt from CEQA. The City of Rolling Hills' project to provide undergrounding of existing overhead electrical and communication facilities is within a class of projects that have been determined not to have a significant effect on the environment, meeting the criteria set forth in Section 15302, subsection (d), of the CEQA guidelines. In addition, based on the proposed project records, it will comply with applicable regulations; there are no cumulative impacts, unusual circumstances, or damage to scenic highways; listing on hazardous waste site lists compiled pursuant to California 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 inappropriate.

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

There will be no negative impact on current County services or projects as a result of assigning CPUC Tariff Rule 20A work credit allocations, available to the Fourth Supervisorial District, to the City of Rolling Hills.

The Honorable Board of Supervisors  
October 21, 2025  
Page 4

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:YH:la

c: Chief Executive Office (Christine Frias)  
County Counsel  
Executive Office, Board of Supervisors

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	10/1/2025	
<b>BOARD MEETING DATE</b>	10/21/2025	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input checked="" type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Public Works is seeking Board approval of the final map for Tract 45465-07 in the County unincorporated community of Santa Monica Mountains and acceptance of grants and dedications as indicated on the final map.	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable  <b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Failure to complete this recordation in a timely manner will subject the developer/owner of the property to additional cost and expense.	
<b>COST &amp; FUNDING</b>	Total cost: \$ 0.00	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	The purpose of the recommended actions is to approve the final map for Tract 45465-07. The proposed final map consists of 3.12 gross acres and will create 1 lot for equestrian purposes.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The Regional Planning Commission approved a Vesting Tentative Tract Map for this subdivision on October 5, 1988. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.</p> <p>Pursuant to the California Subdivision Map Act, a local agency must approve a final map if the subdivider has complied with all applicable requirements of State and local law and the legislative body finds that the final map is in substantial conformance with the approved tentative map.</p> <p>The grants and dedications, as indicated on the final map, are necessary for the construction and maintenance of public infrastructure required by the County for this development.</p>	

<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This Board agenda item supports Board Priority No. 7, Sustainability, by developing housing opportunities for residents within the County and generating additional property tax revenue, thereby creating more economically and resilient communities.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Luis Ramirez, Deputy Director, (626) 458-4004, cell phone (626) 434-5219, <a href="mailto:luramire@pw.lacounty.gov">luramire@pw.lacounty.gov</a> .



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

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

October 21, 2025

IN REPLY PLEASE  
REFER TO FILE:

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

Dear Supervisors:

**MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF THE FINAL MAP FOR TRACT 45465-07 AND  
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION  
THEREWITH IN UNINCORPORATED SANTA MONICA MOUNTAINS  
(SUPERVISORIAL DISTRICT 3)  
(3-VOTES)**

**SUBJECT**

Public Works is seeking Board approval of the final map for Tract 45465-07 in the County unincorporated community of Santa Monica Mountains and acceptance of grants and dedications as indicated on the final map.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the approval of the final map for Tract 45465-07 is categorically exempt from the California Environmental Quality Act for the reasons stated in this Board letter.
2. Make findings as follows:
  - a. That the proposed subdivision complies with the applicable requirements and conditions imposed pursuant to the California Subdivision Map Act (Government Code, Section 66410, et seq.) and the County of Los Angeles Subdivision Ordinance (Los Angeles County Code, Title 21) and is in substantial conformance with the Vesting Tentative Tract Map 45465, previously approved by the Regional Planning Commission on October 5, 1988.

- b. That division and development of the property, in the manner set forth on the approved tentative map for this subdivision, will not unreasonably interfere with the free and complete exercise of any rights of way or easements owned by any public entity and/or public utility in accordance with Government Code, Section 66436, subsections (a)(3)(a)(i), of the California Subdivision Map Act.
3. Approve the final map for Tract 45465-07.
4. Accept grants and dedications as indicated on the final map for Tract 45465-07.

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

The purpose of the recommended actions is to approve the final map for Tract 45465-07 (enclosed). The proposed final map consists of 3.12 gross acres and will create 1 lot for equestrian purposes.

The Regional Planning Commission approved a Vesting Tentative Tract Map for this subdivision on October 5, 1988. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.

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

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

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

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

### **FISCAL IMPACT/FINANCING**

There will be no adverse impact to the County General Fund. The one lot created for equestrian use by the recordation of this final map will generate additional property tax revenue that is shared by all taxing entities.

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

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

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

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

### **ENVIRONMENTAL DOCUMENTATION**

On October 5, 1988, the Regional Planning Commission approved and certified the Final Environmental Impact Report for Vesting Tentative Tract Map 45465, which was completed in compliance with the California Environmental Quality Act (CEQA) guidelines and found no substantial evidence that the project will have a significant effect on the environment.

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



The Honorable Board of Supervisors  
October 21, 2025  
Page 4

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

There will be no negative impact on current County services or projects as a result of approving the final map for Tract 45465-07.

**CONCLUSION**

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

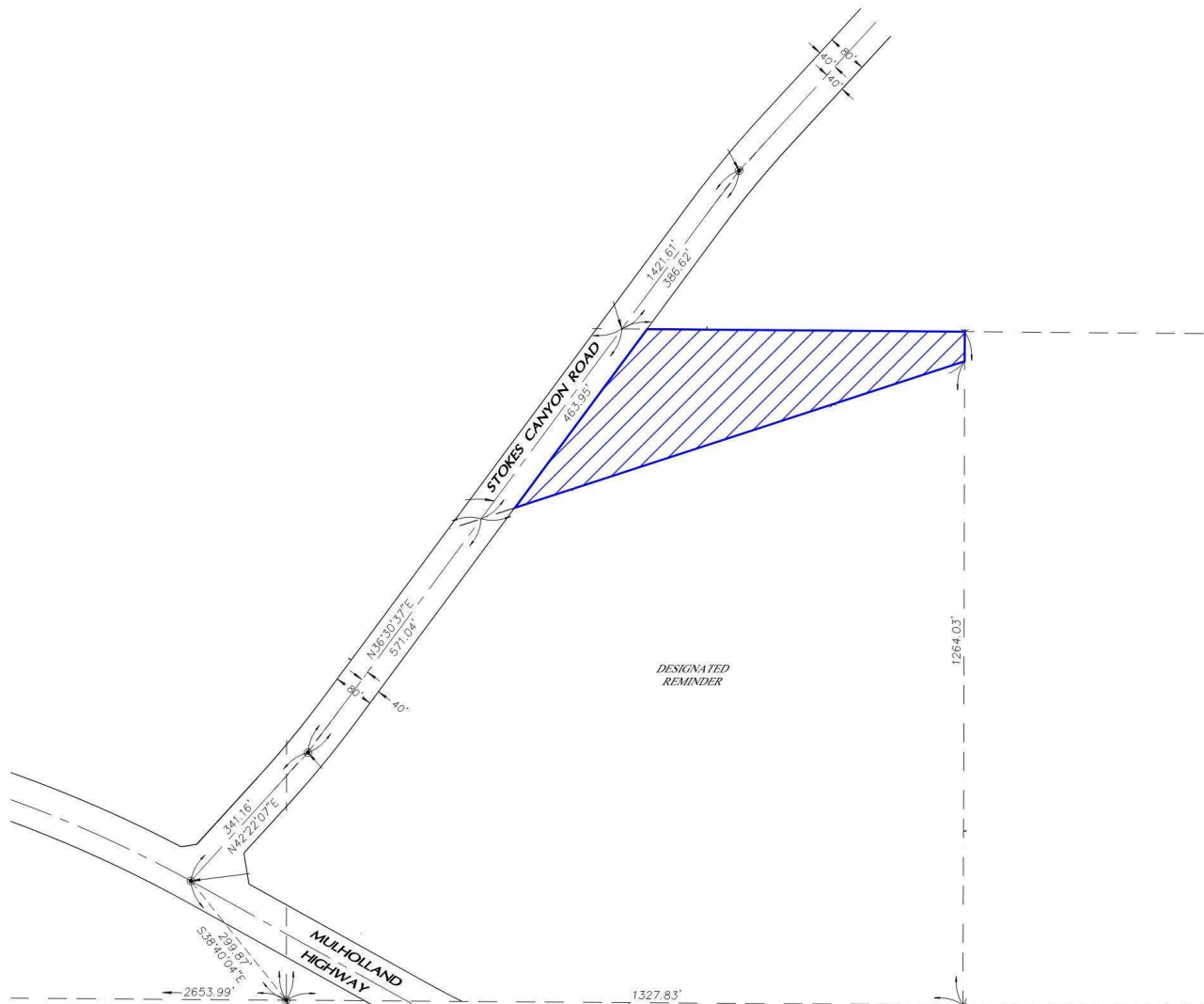
Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:YH:la

Enclosure

c: Chief Executive Office (Christine Frias)  
County Counsel  
Executive Office, Board of Supervisors  
Regional Planning

**TRACT NO. 45465-07**IN THE UNINCORPORATED TERRITORY OF  
THE LOS ANGELES COUNTY, STATE OF CALIFORNIA**BOUNDARY ESTABLISHMENT**

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	10/1/2025	
<b>BOARD MEETING DATE</b>	10/21/2025	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Public Works is seeking Board approval of the final map for Tract 61105-46 in the County unincorporated community of Stevenson Ranch and acceptance of grants and dedications as indicated on the final map.	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable  <b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Failure to complete this recordation in a timely manner will subject the developer/owner of the property to additional cost and expense.	
<b>COST &amp; FUNDING</b>	Total cost: \$ 0.00	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	The purpose of the recommended actions is to approve the final map for Tract 61105-46. The proposed final map consists of 7.46 gross acres and will create 113 condominium units on 2 lots.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The Regional Planning Director approved a substantial conformance review for this subdivision on March 28, 2019. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.</p> <p>Pursuant to the California Subdivision Map Act, a local agency must approve a final map if the subdivider has complied with all applicable requirements of State and local law and the legislative body finds that the final map is in substantial conformance with the approved tentative map.</p> <p>The grants and dedications, as indicated on the final map, are necessary for the construction and maintenance of public infrastructure required by the County for this development.</p>	

<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This Board agenda item supports Board Priority No. 7, Sustainability, by developing housing opportunities for residents within the County and generating additional property tax revenue, thereby creating more economically and resilient communities.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Luis Ramirez, Deputy Director, (626) 458-4004, cell phone (626) 434-5219, <a href="mailto:luramire@pw.lacounty.gov">luramire@pw.lacounty.gov</a> .



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

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October 21, 2025

IN REPLY PLEASE  
REFER TO FILE:

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

Dear Supervisors:

**MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF THE FINAL MAP FOR TRACT 61105-46 AND  
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION  
THEREWITH IN UNINCORPORATED STEVENSON RANCH  
(SUPERVISORIAL DISTRICT 5)  
(3-VOTES)**

**SUBJECT**

Public Works is seeking Board approval of the final map for Tract 61105-46 in the County unincorporated community of Stevenson Ranch and acceptance of grants and dedications as indicated on the final map.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the approval of the final map for Tract 61105-46 is categorically exempt from the California Environmental Quality Act for the reasons stated in this Board letter.
2. Make findings as follows:
  - a. That the proposed subdivision complies with the applicable requirements and conditions imposed pursuant to the California Subdivision Map Act (Government Code, Section 66410, et seq.) and the County of Los Angeles Subdivision Ordinance (Los Angeles County Code, Title 21) and is in substantial conformance with the Vesting Tentative Tract Map 61105, previously approved by the Regional Planning Director on March 28, 2019.

- b. That division and development of the property, in the manner set forth on the approved tentative map for this subdivision, will not unreasonably interfere with the free and complete exercise of any rights of way or easements owned by any public entity and/or public utility in accordance with Government Code, Section 66436, subsections (a)(3)(a)(i), of the California Subdivision Map Act.
3. Approve the final map for Tract 61105-46.
4. Accept grants and dedications as indicated on the final map for Tract 61105-46.

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

The purpose of the recommended actions is to approve the final map for Tract 61105-46 (enclosed). The proposed final map consists of 7.46 gross acres and will create 113 condominium units on 2 lots.

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

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

The grants and dedications, as indicated on the final map, are necessary for the construction and maintenance of public infrastructure required by the County for this development. In addition, approval of the final map will create new housing, which will help alleviate the current housing shortage impacting the County.

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

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

### **FISCAL IMPACT/FINANCING**

There will be no adverse impact to the County General Fund. The 113 condominium units created by the recordation of this final map will generate additional property tax revenue that is shared by all taxing entities.

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

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

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

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

### **ENVIRONMENTAL DOCUMENTATION**

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

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

The Honorable of Board of Supervisors  
October 21, 2025  
Page 4

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

There will be no negative impact on current County services or projects as a result of approving the final map for Tract 61105-46.

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:YH:ec

Enclosure

c: Chief Executive Office (Christine Frias)  
County Counsel  
Executive Office, Board of Supervisors  
Regional Planning

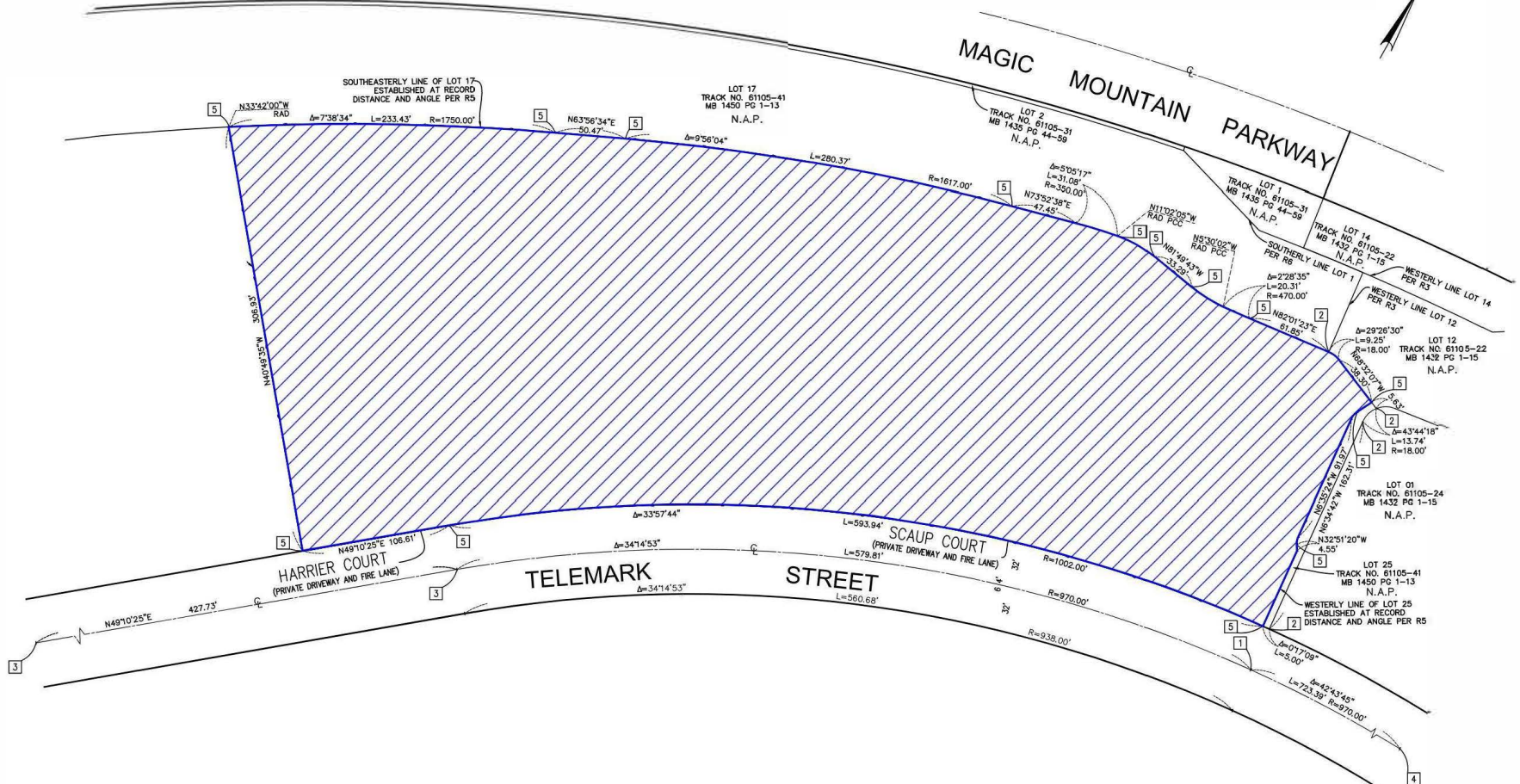


SCALE: 1"=50'

SHEET 1 OF 2 SHEETS

VESTING  
**TRACT NO. 61105-46**  
IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES,  
STATE OF CALIFORNIA

FOR CONDOMINIUM PURPOSES



# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	10/1/2025	
<b>BOARD MEETING DATE</b>	10/21/2025	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Public Works is seeking Board approval of the final map for Tract 65296 in the County unincorporated community of Hacienda Heights and acceptance of grants and dedications as indicated on the final map.	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable  <b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.</b>	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Failure to complete this recordation in a timely manner will subject the developer/owner of the property to additional cost and expense.	
<b>COST &amp; FUNDING</b>	Total cost: \$ 0.00	Funding source: N/A
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	The purpose of the recommended actions is to approve the final map for Tract 65296. The proposed final map consists of 1.85 gross acres and will create 10 single-family residential lots.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The Regional Planning Commission approved a Vesting Tentative Tract Map for this subdivision on December 11, 2019. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.</p> <p>Pursuant to the California Subdivision Map Act, a local agency must approve a final map if the subdivider has complied with all applicable requirements of State and local law and the legislative body finds that the final map is in substantial conformance with the approved tentative map.</p> <p>The grants and dedications, as indicated on the final map, are necessary for the construction and maintenance of public infrastructure required by the County for this development.</p>	

<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This Board agenda item supports Board Priority No. 7, Sustainability, by developing housing opportunities for residents within the County and generating additional property tax revenue, thereby creating more economically and resilient communities.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Luis Ramirez, Deputy Director, (626) 458-4004, cell phone (626) 434-5219, <a href="mailto:luramire@pw.lacounty.gov">luramire@pw.lacounty.gov</a> .



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

October 21, 2025

IN REPLY PLEASE  
REFER TO FILE:

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

Dear Supervisors:

**MUNICIPAL SERVICES CORE SERVICE AREA  
APPROVAL OF THE FINAL MAP FOR TRACT 65296 AND  
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION  
THEREWITH IN UNINCORPORATED HACIENDA HEIGHTS  
(SUPERVISORIAL DISTRICT 1)  
(3-VOTES)**

**SUBJECT**

Public Works is seeking Board approval of the final map for Tract 65296 in the County unincorporated community of Hacienda Heights and acceptance of grants and dedications as indicated on the final map.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the approval of the final map for Tract 65296 is categorically exempt from the California Environmental Quality Act for the reasons stated in this Board letter.
2. Make findings as follows:
  - a. That the proposed subdivision complies with the applicable requirements and conditions imposed pursuant to the California Subdivision Map Act (Government Code, Section 66410, et seq.) and the County of Los Angeles Subdivision Ordinance (Los Angeles County Code, Title 21) and is in substantial conformance with the Vesting Tentative Tract Map 65296, previously approved by the Regional Planning Commission on December 11, 2019.

- b. That division and development of the property, in the manner set forth on the approved tentative map for this subdivision, will not unreasonably interfere with the free and complete exercise of any rights of way or easements owned by any public entity and/or public utility in accordance with Government Code, Section 66436, subsections (a)(3)(a)(i), of the California Subdivision Map Act.
3. Approve the final map for Tract 65296.
4. Accept grants and dedications as indicated on the final map for Tract 65296.

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

The purpose of the recommended actions is to approve the final map for Tract 65296 (enclosed). The proposed final map consists of 1.85 gross acres and will create 10 single-family residential lots.

The Regional Planning Commission approved a Vesting Tentative Tract Map for this subdivision on December 11, 2019. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.

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

The grants and dedications, as indicated on the final map, are necessary for the construction and maintenance of public infrastructure required by the County for this development. In addition, approval of the final map will create new housing, which will help alleviate the current housing shortage impacting the County.

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

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

### **FISCAL IMPACT/FINANCING**

There will be no adverse impact to the County General Fund. The 10 single-family residential lots created by the recordation of this final map will generate additional property tax revenue that is shared by all taxing entities.

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

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

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

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

### **ENVIRONMENTAL DOCUMENTATION**

On December 11, 2019, the Regional Planning Commission adopted the Negative Declaration and certified that it had been completed in compliance with the California Environmental Quality Act (CEQA) and found no substantial evidence that the project will have a significant effect on the environment.

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

The Honorable of Board of Supervisors  
October 21, 2025  
Page 4

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

There will be no negative impact on current County services or projects as a result of approving the final map for Tract 65296.

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:YH:la

Enclosure

c: Chief Executive Office (Christine Frias)  
County Counsel  
Executive Office, Board of Supervisors  
Regional Planning



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

LEGEND

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





# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	10/1/2025		
<b>BOARD MEETING DATE</b>	10/21/2025		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	Award of service contracts for on-call community-based organization services program.		
<b>PROGRAM</b>	Public Works is seeking Board approval to award three service contracts for on-call community-based organization services program.		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A		
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<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 <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board Letter.		
<b>DEADLINES/ TIME CONSTRAINTS</b>	The work covered by these contracts are currently covered by On-Call Community-Based Organization Services Program contracts, which have a final expiration date of November 28, 2025.		
<b>COST &amp; FUNDING</b>	Total cost: \$16,500,000	Funding source:  Funding for these services is included in the Public Works General Fund, Flood Control District Fund, Internal Service Fund, and Road Fund (A01, B07, B04, and B03) Fiscal Year 2025-26 Budgets. Total annual expenditures for these services will not exceed the contract amount approved by the Board. Funds to finance the contract's optional years and 10 percent additional funding for contingencies will be requested through the annual budget process.	
	<b>TERMS:</b> The contracts will be for a term of 1 year with four 1-year renewal options and a month-to-month extension of up to 6 months for a maximum potential contract term of 66 months.		
	Explanation: N/A		
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval to award three service contracts for on-call community-based organization services program with Mozaic Media & Communications, Inc., a Social Enterprise; Modern Times, Inc., a Social Enterprise and a Local Small Business Enterprise; and Santa Monica Mountains Fund, a 401(c)(3) non-profit organization.		
<b>BACKGROUND</b>	The purpose of the recommended action is to award service contracts for on-call community-based organization services program. These services assist in meeting		

<b>(include internal/external issues that may exist including any related motions)</b>	Public Works' strategic objectives within the County. The work to be performed will consist of project development and monitoring; public outreach and education; grant writing; landscape installation; and plan, coordinate, and manage open street events services when resources are not available within Public Works' Community and Government Relations Group.
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Public Works notified over 34,000 subscribers in our "Do Business with Public Works" website using our weekly GovDelivery notification. Public Works also notified 1,385 Small Business Enterprises, 150 Disabled Veteran Business Enterprises, 148 Social Enterprises, and 1,385 Community-Based Organizations and advertised in regional and small newspapers in each supervisorial district. The Department of Economic Opportunity also reached 210 related businesses. Public Works follows Federal contracting laws where applicable, State laws, Public Contract Code, and all Board contracting policies.
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how:  The on-call community-based organization services supports Board Priorities #7, Sustainability, and #8, Anti-Racism, by developing projects and sharing information at public and stakeholder events.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone #, & Email:  Angela R. George-Moody, Chief Deputy Director, (626) 458-4003, <a href="mailto:agmoody@pw.lacounty.gov">agmoody@pw.lacounty.gov</a>

P:\brcdpub\Service Contracts\CONTRACT\Simon\On-Call Community-Based Organization Services Program\2025 - BL\BOARD LETTER\CBO - Cluster Fact Sheet.docx



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

IN REPLY PLEASE  
REFER TO FILE:

October 21, 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:

**SERVICE CONTRACT  
ADMINISTRATIVE SERVICES CORE SERVICE AREA  
AWARD OF SERVICE CONTRACTS  
ON-CALL COMMUNITY-BASED  
ORGANIZATION SERVICES PROGRAM  
(ALL SUPERVISORIAL DISTRICTS)  
(3-VOTES)**

**SUBJECT**

Public Works is seeking Board approval to award three service contracts for on-call community-based organization services program.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the contract work is not a project pursuant to the California Environmental Quality Act.
2. Award and delegate authority to the Director of Public Works or his designee to execute three contracts with Mozaic Media & Communications, Inc., a Social Enterprise; Modern Times, Inc., a Social Enterprise and a Local Small Business Enterprise; and Santa Monica Mountains Fund, a 401(c)(3) non-profit organization, for on-call community-based organization services program. These contracts will be for a period of 1 year with four 1-year renewal options and a

month-to-month extension up to 6 months for a maximum potential contract term of 66 months, subject to the additional extension provisions specified below, and a maximum potential program amount of \$16,500,000.

3. Delegate authority to the Director of Public Works or his designee to execute future contracts under this program with additional contractors that meet all the requirements outlined in the Request for Statement of Qualifications. Each contract may have an initial term beginning upon execution by both parties, with up to four 1-year renewal options, if exercised, and may be extended on a month-to-month extension up to 6 months.
4. Delegate authority to the Director of Public Works or his designee to renew each respective contract for each additional renewal option and extension period if, in the opinion of the Director of Public Works or his designee, the contractors have successfully performed during the previous contract period and the services are still required; to approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend and/or terminate the contracts for convenience if it is in the best interest of the County to do so.
5. Delegate authority to the Director of Public Works or his designee to increase the annual program amount by up to an additional 10 percent of the annual program sum, which is included in the maximum potential aggregate program sum for unforeseen additional work within the scope of the contract if required.
6. Delegate authority to the Director of Public Works or his designee to authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are: (1) previously unforeseen, (2) related to a previously assigned scope of work on a given task, and (3) are necessary for the completion of that given task.

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

The purpose of the recommended actions is to award three contracts to provide on-call and intermittent services when a grant-related project or program requires or gives preference to proposed projects that demonstrate the participation or partnership of community-based groups or organizations. Services may include project development and monitoring; public outreach and education; grant writing; landscaping installation; and/or plan, coordinate, and manage open street events. These services will engage with the community for proposed projects to maximize the potential to receive grant funds

and to enhance opportunities for community-based groups and organizations to work with the County.

Partnerships with community-based organizations will not only enhance grant applications, but also enhance stakeholder relationships and interface, long-term joint planning and agency coordination, community leadership in disadvantaged communities, and relations with communities.

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

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal E, Economic Health, Strategy i, Community-Based Institutions & Organizations, and Strategy iv, Disadvantaged Communities; and Focus Area Goal F, Community Connections, Strategy i, Engagement, and Strategy ii, Community Participation. By contracting with the recommended contractors that have the specialized expertise to provide these services, these strategic plan goals can be met accurately, efficiently, timely, and in a responsive manner.

### **FISCAL IMPACT/FINANCING**

The program is for an aggregate program amount of \$15,000,000 plus 10 percent of the aggregate program sum for additional work within the scope of the contract. Any unused authorized amounts up to 25 percent from the previous contract terms will be applied to subsequent renewal terms, including the four 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 66 months with an estimated maximum potential program sum of \$16,500,000. The County may also authorize a time extension not to exceed 180 days, with no additional funding. There will not be a cost-of-living adjustment.

Funding for the first year of service is available in various Public Works Funds (Services and Supplies) Fiscal Year 2025-26 Budgets, including but not limited to, the Public Works General Fund, Flood Control District Fund, Internal Service Fund, and Road Fund. When the need arises for services under this program, financing the required services will be from the appropriate funding source. Total program expenditures for these services will not exceed the program amount approved by the Board. Funding for the contracts' option years and 10 percent additional funding for contingencies will be requested through the annual budget process.

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

County Counsel has reviewed the contracts as to form, which is substantially similar to the enclosed draft agreements (Enclosures A.1 through A.3). The recommended agreements were solicited on an open-competitive basis and are in accordance with applicable Federal, State, and County requirements. These contracts will commence on November 1, 2025, or upon final execution by both parties, whichever occurs last, for a period of 1 year with the initial term expiring on October 31, 2026. With the Board's delegated authority, Public Works may renew these contracts on November 1 of each renewal option year for the four 1-year renewal options, and a month-to-month extension up to 6 months for a maximum potential total contract term of 66 months. Where services for a given task have been authorized in writing by the County but are not completed by the contractor prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services.

The current contracts have a final expiration date of November 28, 2025; however, they will expire upon the award and execution of the new contracts. The award of these contracts will continue the current services by the recommended contractors.

Public Works will keep the Request for Statement of Qualifications (RFSQ) open to continue receiving statements of qualifications (SOQs) from additional vendors. With the Board's delegated authority, the Director of Public Works or his designee will be authorized to execute additional contracts, substantially similar to Enclosure A, as approved by County Counsel, with contractors who meet the RFSQ requirements.

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

Public Works has evaluated and determined that the Contractor Employee Jury Service Program, Los Angeles County Code, Chapter 2.203, is not applicable to Santa Monica Mountains Fund or due to contractors being exempt non-profit organization. Mozaic Media & Communications, Inc., and Modern Times, Inc., certified compliance with the County's Jury Services Program.

## **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 21065 of the California Public Resources Code and Section 15378(b) of the CEQA Guidelines. Approval of the recommended action does not constitute a project subject to the requirements of CEQA in that it can be seen with certainty that the action will not result in a direct or reasonably foreseeable indirect physical change in the environment.

## **CONTRACTING PROCESS**

On December 31, 2024, a notice of the RFSQ was placed on the County's "Doing Business with Los Angeles County" website (Enclosure C), "Do Business With Public Works" website, and X (formerly Twitter). In addition, advertisements were placed in the *Los Angeles Daily Journal*, *La Opinión*, *Los Angeles Sentinel*, *The Daily Breeze*, *The Signal (Santa Clarita)*, *World Journal*, *Long Beach Press Telegram*, *Daily Commerce*, *The Malibu Times*, and *Pasadena Star News*. Also, Public Works informed 1,385 Local Small Business Enterprises, 150 Disabled Veteran Business Enterprises, 148 Social Enterprises, and 1,385 Community-Based Organizations. The Department of Economic Opportunity also informed 210 related businesses. On February 10, 2025, three SOQs were received.

The SOQs were first reviewed to ensure that they met the mandatory requirements outlined in the RFSQ. Three SOQs met these mandatory requirements. These three SOQs were evaluated by an evaluation committee consisting of Public Works staff. The committee's evaluation was based on criteria described in the RFSQ, including experience, work plan, and references. Based on this evaluation, Public Works selected all three responsive and responsible proposers.

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

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

The Honorable Board of Supervisors  
October 21, 2025  
Page 6

**CONCLUSION**

Please return one adopted copy of this Board letter to Public Works, Community and Government Relations Group.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:SK:ao

Enclosures

c: Chief Executive Office (Christine Frias)  
County Counsel  
Executive Office, Board of Supervisors



AGREEMENT FOR  
ON-CALL COMMUNITY-BASED ORGANIZATION SERVICES PROGRAM  
(BRC0000489)

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2025, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) and Mozaic Media & Communications, Inc., a California Corporation, located at 444 Flower Street #640, Los Angeles, CA 90071 (hereinafter referred to as CONTRACTOR). COUNTY and CONTRACTOR are each a Party and collectively referred to as the Parties.

WITNESSETH

FIRST: The CONTRACTOR, for the consideration hereinafter set forth and the acceptance by the Board of Supervisors (Board) of said COUNTY of the CONTRACTOR'S Proposal filed with the COUNTY on \_\_\_\_\_, hereby agrees to provide services as described in this Contract for On-Call Community-Based Organization Services Program.

SECOND: This AGREEMENT, together with Exhibit A, Scope of Work; Exhibit B, Service Contract General Requirements; Exhibit C, Internal Revenue Service Notice 1015; Exhibit D, Safely Surrendered Baby Law Posters; Exhibit E, Defaulted Property Tax Reduction Program; Exhibit F, Performance Requirements Summary; Exhibit G, Integrated Pest Management Program Compliance; the CONTRACTOR'S Statement of Qualifications, all attached hereto; the Request for Statement of Qualifications; and Addenda to the Request for Statement of Qualifications, all of which are incorporated herein by reference, are agreed by the COUNTY and the CONTRACTOR to constitute the Contract.

THIRD: The COUNTY agrees, in consideration of satisfactory performance of the foregoing services in strict accordance with the Contract specifications to the satisfaction of the Director of Public Works, to pay the CONTRACTOR pursuant to the Schedule of Prices set forth in the Work Order. In no event will the County pay any and all Contractors providing service under this Program an aggregate program not-to-exceed \$15 million, or such greater amount as the Board may approve (Maximum Contract Sum). Any unused authorized amounts up to 25 percent from the previous contract terms will be applied to subsequent renewal terms.

FOURTH: Work will be assigned based on Exhibit A, Scope of Work, Paragraph H, Work Order Solicitation. As part of the evaluation process relative to this contract solicitation, CONTRACTOR has been selected to perform Contract services for the COUNTY. Notwithstanding the foregoing, the parties understand and agree that this Contract is nonexclusive, the County may enter into other contracts for the performance of the same or similar services, and the CONTRACTOR is not entitled to or guaranteed the assignment or any work hereunder.

## ENCLOSURE A.1

FIFTH: This Contract's initial term shall commence on November 1, 2025, or upon final execution between both parties, whichever occurs last, for a period of 1 year with the initial term expiring on October 31, 2026. The COUNTY shall have the sole option to renew this Contract on November 1, of each renewal option year for the four 1-year renewal options, and month-to-month extension up to 6 months for a maximum potential contract term of 66 months. Where services for a given task have been authorized in writing by the County but are not completed by the contractor prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services. Each such option will be exercised at the sole discretion of the COUNTY. The COUNTY, acting through the Director, may give a written notice of intent to renew this Contract at least 10 days prior to the end of each term. At the sole discretion of the COUNTY, in lieu of renewing the Contract for the full 1 year, this Contract may be renewed on a month-to-month basis, upon written notice to the CONTRACTOR at least 10 days prior to the end of a term. Further, in accordance with Section 2.A.3 of Exhibit B, Service Contract General Requirements, the COUNTY may, at its sole discretion, authorize extensions of time to the Contract's term, to the extent that extensions of time for Contractor performance do not impact either scope or amount of this Contract, provided the aggregate of all such extensions during the life of this Contract will not exceed 180 days. The Director will provide a written notice of nonrenewal at least 10 days before the last day of any term, in which case this Contract will expire as of midnight on the last day of that term. Where all option years have been exercised, the Director will not provide a written notice of nonrenewal. If the County authorizes the Contractor in writing to perform services on a given work order prior to the stated expiration date, but thereafter such services are not completed by the stated expiration date, then the expiration of the Contract shall be automatically extended solely to allow for the completion of such services. County may authorize unforeseen additional services and extend the contract expiration date as necessary to complete those services when the unforeseen additional services are directly related to the initial scope of work and are necessary for the completion of a given project.

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

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

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

## ENCLOSURE A.1

EIGHTH: In no event will the aggregate total amount of compensation paid to any and all contractors under this Program exceed the amount of compensation authorized by the Board. Such aggregate total amount is the Maximum Contract Sum.

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

TENTH: No cost-of-living adjustment will be granted for the optional renewal periods.

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

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

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

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

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

been signed using a handwritten signature. Contractor and County (i) agree that an electronic signature, whether digital or encrypted, of a Party to this Agreement is intended to authenticate this writing and to have the same force and effect as a manual signature, (ii) intend 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 Agreement based on the foregoing forms of signature. If this Agreement 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, e-mail or other electronic means will constitute an Electronic Signature to an Electronic Record under both E-SIGN and UETA with respect to this specific transaction.

[illegible]

**ENCLOSURE A.1**

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

COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Director of Public Works

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By \_\_\_\_\_  
Deputy

\_\_\_\_\_  
Type/Print Name

MOZAIC MEDIA & COMMUNICATIONS,  
INC.

By \_\_\_\_\_  
Its President

\_\_\_\_\_  
Type/Print Name

By \_\_\_\_\_  
Its Secretary

\_\_\_\_\_  
Type/Print Name

AGREEMENT FOR  
ON-CALL COMMUNITY-BASED ORGANIZATION SERVICES PROGRAM  
(BRC0000489)

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2025, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) and Modern Times, Inc., California Corporation, located at 630 East Colorado Boulevard, Suite 180 & 2<sup>nd</sup> Floor, Pasadena, CA 91101 (hereinafter referred to as CONTRACTOR). COUNTY and CONTRACTOR are each a Party and collectively referred to as the Parties.

WITNESSETH

FIRST: The CONTRACTOR, for the consideration hereinafter set forth and the acceptance by the Board of Supervisors (Board) of said COUNTY of the CONTRACTOR'S Proposal filed with the COUNTY on \_\_\_\_\_, hereby agrees to provide services as described in this Contract for On-Call Community-Based Organization Services Program.

SECOND: This AGREEMENT, together with Exhibit A, Scope of Work; Exhibit B, Service Contract General Requirements; Exhibit C, Internal Revenue Service Notice 1015; Exhibit D, Safely Surrendered Baby Law Posters; Exhibit E, Defaulted Property Tax Reduction Program; Exhibit F, Performance Requirements Summary; Exhibit G, Integrated Pest Management Program Compliance; the CONTRACTOR'S Statement of Qualifications, all attached hereto; the Request for Statement of Qualifications; and Addenda to the Request for Statement of Qualifications, all of which are incorporated herein by reference, are agreed by the COUNTY and the CONTRACTOR to constitute the Contract.

THIRD: The COUNTY agrees, in consideration of satisfactory performance of the foregoing services in strict accordance with the Contract specifications to the satisfaction of the Director of Public Works, to pay the CONTRACTOR pursuant to the Schedule of Prices set forth in the Work Order. In no event will the County pay any and all Contractors providing service under this Program an aggregate program not-to-exceed \$15 million, or such greater amount as the Board may approve (Maximum Contract Sum). Any unused authorized amounts up to 25 percent from the previous contract terms will be applied to subsequent renewal terms.

FOURTH: Work will be assigned based on Exhibit A, Scope of Work, Paragraph H, Work Order Solicitation. As part of the evaluation process relative to this contract solicitation, CONTRACTOR has been selected to perform Contract services for the COUNTY. Notwithstanding the foregoing, the parties understand and agree that this Contract is nonexclusive, the County may enter into other contracts for the performance of the same or similar services, and the CONTRACTOR is not entitled to or guaranteed the assignment or any work hereunder.

## ENCLOSURE A.2

FIFTH: This Contract's initial term shall commence on November 1, 2025, or upon final execution between both parties, whichever occurs last, for a period of 1 year with the initial term expiring on October 31, 2026. The COUNTY shall have the sole option to renew this Contract on November 1, of each renewal option year for the four 1-year renewal options, and month-to-month extension up to 6 months for a maximum potential contract term of 66 months. Where services for a given task have been authorized in writing by the County but are not completed by the contractor prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services. Each such option will be exercised at the sole discretion of the COUNTY. The COUNTY, acting through the Director, may give a written notice of intent to renew this Contract at least 10 days prior to the end of each term. At the sole discretion of the COUNTY, in lieu of renewing the Contract for the full 1 year, this Contract may be renewed on a month-to-month basis, upon written notice to the CONTRACTOR at least 10 days prior to the end of a term. Further, in accordance with Section 2.A.3 of Exhibit B, Service Contract General Requirements, the COUNTY may, at its sole discretion, authorize extensions of time to the Contract's term, to the extent that extensions of time for Contractor performance do not impact either scope or amount of this Contract, provided the aggregate of all such extensions during the life of this Contract will not exceed 180 days. The Director will provide a written notice of nonrenewal at least 10 days before the last day of any term, in which case this Contract will expire as of midnight on the last day of that term. Where all option years have been exercised, the Director will not provide a written notice of nonrenewal. If the County authorizes the Contractor in writing to perform services on a given work order prior to the stated expiration date, but thereafter such services are not completed by the stated expiration date, then the expiration of the Contract shall be automatically extended solely to allow for the completion of such services. County may authorize unforeseen additional services and extend the contract expiration date as necessary to complete those services when the unforeseen additional services are directly related to the initial scope of work and are necessary for the completion of a given project.

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

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

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

## ENCLOSURE A.2

EIGHTH: In no event will the aggregate total amount of compensation paid to any and all contractors under this Program exceed the amount of compensation authorized by the Board. Such aggregate total amount is the Maximum Contract Sum.

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

TENTH: No cost-of-living adjustment will be granted for the optional renewal periods.

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

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

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

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

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



been signed using a handwritten signature. Contractor and County (i) agree that an electronic signature, whether digital or encrypted, of a Party to this Agreement is intended to authenticate this writing and to have the same force and effect as a manual signature, (ii) intend 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 Agreement based on the foregoing forms of signature. If this Agreement 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, e-mail or other electronic means will constitute an Electronic Signature to an Electronic Record under both E-SIGN and UETA with respect to this specific transaction.

[illegible]

**ENCLOSURE A.2**

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

COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Director of Public Works

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By \_\_\_\_\_  
Deputy

\_\_\_\_\_  
Type/Print Name

MODERN TIMES, INC.

By \_\_\_\_\_  
Its President

\_\_\_\_\_  
Type/Print Name

By \_\_\_\_\_  
Its Secretary

\_\_\_\_\_  
Type/Print Name

AGREEMENT FOR  
ON-CALL COMMUNITY-BASED ORGANIZATION SERVICES PROGRAM  
(BRC0000489)

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2025, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) Santa Monica Mountains Fund, a 401(c)(3) entity, located at 26876 Mulholland Highway, Calabasas, CA 91302 (hereinafter referred to as CONTRACTOR). COUNTY and CONTRACTOR are each a Party and collectively referred to as the Parties.

WITNESSETH

FIRST: The CONTRACTOR, for the consideration hereinafter set forth and the acceptance by the Board of Supervisors (Board) of said COUNTY of the CONTRACTOR'S Proposal filed with the COUNTY on \_\_\_\_\_, hereby agrees to provide services as described in this Contract for On-Call Community-Based Organization Services Program.

SECOND: This AGREEMENT, together with Exhibit A, Scope of Work; Exhibit B, Service Contract General Requirements; Exhibit C, Internal Revenue Service Notice 1015; Exhibit D, Safely Surrendered Baby Law Posters; Exhibit E, Defaulted Property Tax Reduction Program; Exhibit F, Performance Requirements Summary; Exhibit G, Integrated Pest Management Program Compliance; the CONTRACTOR'S Statement of Qualifications, all attached hereto; the Request for Statement of Qualifications; and Addenda to the Request for Statement of Qualifications, all of which are incorporated herein by reference, are agreed by the COUNTY and the CONTRACTOR to constitute the Contract.

THIRD: The COUNTY agrees, in consideration of satisfactory performance of the foregoing services in strict accordance with the Contract specifications to the satisfaction of the Director of Public Works, to pay the CONTRACTOR pursuant to the Schedule of Prices set forth in the Work Order. In no event will the County pay any and all Contractors providing service under this Program an aggregate program not-to-exceed \$15 million, or such greater amount as the Board may approve (Maximum Contract Sum). Any unused authorized amounts up to 25 percent from the previous contract terms will be applied to subsequent renewal terms.

FOURTH: Work will be assigned based on Exhibit A, Scope of Work, Paragraph H, Work Order Solicitation. As part of the evaluation process relative to this contract solicitation, CONTRACTOR has been selected to perform Contract services for the COUNTY. Notwithstanding the foregoing, the parties understand and agree that this Contract is nonexclusive, the County may enter into other contracts for the performance of the same or similar services, and the CONTRACTOR is not entitled to or guaranteed the assignment or any work hereunder.

## ENCLOSURE A.3

FIFTH: This Contract's initial term shall commence on November 1, 2025, or upon final execution between both parties, whichever occurs last, for a period of 1 year with the initial term expiring on October 31, 2026. The COUNTY shall have the sole option to renew this Contract on November 1, of each renewal option year for the four 1-year renewal options, and month-to-month extension up to 6 months for a maximum potential contract term of 66 months. Where services for a given task have been authorized in writing by the County but are not completed by the contractor prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services. Each such option will be exercised at the sole discretion of the COUNTY. The COUNTY, acting through the Director, may give a written notice of intent to renew this Contract at least 10 days prior to the end of each term. At the sole discretion of the COUNTY, in lieu of renewing the Contract for the full 1 year, this Contract may be renewed on a month-to-month basis, upon written notice to the CONTRACTOR at least 10 days prior to the end of a term. Further, in accordance with Section 2.A.3 of Exhibit B, Service Contract General Requirements, the COUNTY may, at its sole discretion, authorize extensions of time to the Contract's term, to the extent that extensions of time for Contractor performance do not impact either scope or amount of this Contract, provided the aggregate of all such extensions during the life of this Contract will not exceed 180 days. The Director will provide a written notice of nonrenewal at least 10 days before the last day of any term, in which case this Contract will expire as of midnight on the last day of that term. Where all option years have been exercised, the Director will not provide a written notice of nonrenewal. If the County authorizes the Contractor in writing to perform services on a given work order prior to the stated expiration date, but thereafter such services are not completed by the stated expiration date, then the expiration of the Contract shall be automatically extended solely to allow for the completion of such services. County may authorize unforeseen additional services and extend the contract expiration date as necessary to complete those services when the unforeseen additional services are directly related to the initial scope of work and are necessary for the completion of a given project.

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Attention Fiscal Division, Accounts Payable  
P.O. Box 7508  
Alhambra, CA 91802-7508

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

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[illegible]

**ENCLOSURE A.3**

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

COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Director of Public Works

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By \_\_\_\_\_  
Deputy

\_\_\_\_\_  
Type/Print Name

SANTA MONICA MOUNTAINS FUND

By \_\_\_\_\_  
Its President

\_\_\_\_\_  
Type/Print Name

By \_\_\_\_\_  
Its Secretary

\_\_\_\_\_  
Type/Print Name

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR  
ON-CALL COMMUNITY-BASED ORGANIZATION SERVICES PROGRAM  
SELECTED FIRMS**

	<b>Proposer Name (Prime with subcontractors* listed below) *only subcontractors with Utilization Participation are listed.</b>	<b>Local Small Business Enterprise (LSBE)</b>	<b>Small Business Enterprise (SBE)</b>	<b>Minority</b>	<b>Women-Owned</b>	<b>Disadvantaged Business</b>	<b>Disabled Veteran Business Enterprise</b>	<b>Social Enterprise</b>	<b>Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning- Owned Business Enterprise</b>
1	<b>MOZAIC MEDIA &amp; COMMUNICATIONS, INC.</b>	N/A	N/A	N/A	N/A	N/A	N/A	Y	N/A
	Subconsultants: None								
2	<b>MODERN TIMES, INC.</b>	Y	N/A	N/A	N/A	N/A	N/A	Y	N/A
	Subconsultants: None								
3	<b>Santa Monica Mountains Fund</b>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Melina Sempil Watts Consulting, LLC	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Raja Maples Xlantic	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Nikki O-Conno Sicon Studios, LLC	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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



**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS  
ENTERPRISE PROGRAM INFORMATION FOR  
ON-CALL PUBLIC COMMUNITY-BASED ORGANIZATION SERVICES PROGRAM  
SELECTED FIRMS**

<b>FIRM INFORMATION*</b>		MOZAIC MEDIA & COMMUNICATIONS, INC.	MODERN TIMES, INC.	SANTA MONICA MOUNTAINS FUND
<b>BUSINESS STRUCTURE</b>		Corporation	Corporation	501(c)(3)
<b>CULTURAL/ETHNIC COMPOSITION</b>		<b>NUMBER/% OF OWNERSHIP</b>		
<b>OWNERS/PARTNERS</b>	Black/African American			
	Hispanic/Latino	1/100%		
	Asian or Pacific Islander			
	Native American			
	Subcontinent Asian			
	White		1/100%	
	<b>TOTAL</b>	1/100%	1/100%	N/A
	<i>Female (included above)</i>	N/A	N/A	N/A
<b>COUNTY CERTIFICATION</b>				
CBE		N/A	N/A	N/A
LSBE		N/A	Y	N/A
<b>OTHER CERTIFYING AGENCY</b>		N/A	N/A	N/A

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


[lacounty.gov](http://lacounty.gov)

## + Solicitation Detail

<b>Solicitation Number:</b>	BRC0000489		
<b>Title:</b>	On-Call Community-Based Organization Services Program		
<b>Department:</b>	Public Works		
<b>Bid Type:</b>	Service	<b>Bid Amount:</b>	N/A
<b>Commodity:</b>	CONSULTING SERVICES - COMMUNICATIONS - PUBLIC RELATIONS		
<b>Description:</b>	Work will be performed for grant-funded projects within Los Angeles County that are developed and/or managed by the County o... <a href="#">More</a>		
<b>Open Day:</b>	12/31/2024	<b>Close Date:</b>	12/31/2025 5:30:00 PM
<b>Contact Name:</b>	Simon lee	<b>Contact Phone:</b>	(626) 458-2509
<b>Contact Email:</b>	SimonLee@dpw.lacounty.gov		
<b>Last Changed On:</b>	3/6/2025 10:42:29 AM		
<b>Attachment File (1) :</b>	<span>+</span> <a href="#">Click here to download attachment files.</a>		



# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	10/1/2025		
<b>BOARD MEETING DATE</b>	10/21/2025		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input checked="" type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Public Works		
<b>SUBJECT</b>	Certify the 2025 Addendum to the Program Environmental Impact Report to the Final 2004 Program Environmental Impact Report for the Sun Valley Watershed Management Plan and Approve the Rory M. Shaw Wetlands Park Project and Sun Valley Watershed Upper Storm Drain System Project		
<b>PROGRAM</b>	N/A		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:		
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable <b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board letter.</b>		
<b>DEADLINES/ TIME CONSTRAINTS</b>	This Board agenda item is a priority. It will aid in securing potential grant and/or loan funding for the Rory M. Shaw Wetlands Park Project.		
<b>COST &amp; FUNDING</b>	Total cost:	Funding source:	
	\$75	Los Angeles County Flood Control District	
	TERMS (if applicable): None		
	Explanation: Funding for the filing fee is included in the Flood Control District Fund (B07 – Services and Supplies) Fiscal Year 2025-26 Budget.		
<b>PURPOSE OF REQUEST</b>	Certify the 2025 Addendum to the Program Environmental Impact Report (PEIR) to the previously certified 2004 Final PEIR for the Sun Valley Watershed Management Plan (SVWMP); approve the Rory M. Shaw Wetlands Park Project and Sun Valley Watershed Upper Storm Drain System Project and delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee the authority to adopt the plans and specifications, subject to finding, if applicable, the actions are within the scope of the previously certified Environmental Impact Report and 2025 Addendum to the PEIR.		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	The current action would certify an addendum to the previously certified Environmental Impact Report for the SVWMP. The Board, acting as the governing body of the Los Angeles County Flood Control District, certified the SVWMP and the SVWMP Final PEIR on June 29, 2004 (State Clearinghouse No. 2002111051). Subsequently, addendums to the PEIR were prepared in 2013 and 2020 to address minor changes to the Rory M. Shaw Wetlands Park Project and the Sun Valley Watershed Upper Storm Drain System Project. Both the 2013 and 2020 Addendums concluded that the project modifications would not result in any new significant effects on the environment that were not identified in the 2004 PEIR. The 2013 and 2020 Addendums were approved by the Board on October 8, 2013, and December 2, 2020.		

	<p>Since the adoption of the 2013 and 2020 Addenda to the 2004 PEIR, the Rory M. Shaw Wetlands Park Project and the Sun Valley Watershed Upper Storm Drain System Project have been further modified and a third 2025 Addendum was prepared. The Los Angeles County Flood Control District reviewed the modifications and determined these updates are not substantial and considered minor technical changes to the 2004 PEIR.</p> <p>Although an addendum is not required to be circulated for public review, the 2025 Addendum was circulated through the Office of Land Use and Climate Innovation State Clearinghouse for a 15-day voluntary public review period from June 18, 2025, through July 3, 2025. The purpose of the circulation was to comply with the California State Water Resources Control Board's Clean Water State Revolving Fund program in which the District applied and is being considered for funding.</p>
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how:  Adoption of the recommended action supports Board Priorities No. 5 (Environmental Justice and Climate Health) and No. 7 (Sustainability).  This action will result in aiding the Los Angeles County Flood Control District's existing financial resources to expedite the delivery of projects that will enhance the environment and quality of life for residents of Los Angeles County, including recreational opportunities, environmental enhancements, improved air and water quality and energy efficiency, and multi-benefit projects including increasing water conservation and reducing stormwater pollution.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, (626) 458-4012, cell (626) 476-6703, <a href="mailto:aariki@pw.lacounty.gov">aariki@pw.lacounty.gov</a>



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

October 21, 2025

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

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

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA  
CERTIFY ADDENDUM TO THE ADOPTED FINAL PROGRAM ENVIRONMENTAL  
IMPACT REPORT FOR THE SUN VALLEY WATERSHED MANAGEMENT PLAN AND  
APPROVE THE RORY M. SHAW WETLANDS PARK PROJECT AND  
SUN VALLEY WATERSHED UPPER STORM DRAIN SYSTEM PROJECT  
(SUPERVISORIAL DISTRICT 3)  
(3-VOTES)**

**SUBJECT**

Public Works is seeking Board approval to certify the addendum to the previously certified 2004 Final Program Environmental Impact Report for the Sun Valley Watershed Management Plan and approve the Rory M. Shaw Wetlands Park Project and Sun Valley Watershed Upper Storm Drain System Project.

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

1. Certify the 2025 Addendum to the Program Environmental Impact Report, prepared by Los Angeles County as the lead agency, to the previously certified 2004 Final Program Environmental Impact Report for the Sun Valley Watershed Management Plan, which was completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the Los Angeles County Flood Control District; find that the Board has reviewed and considered the information contained within the 2025 Addendum to the Program Environmental Impact Report, together with the previously certified 2004 Program Environmental Impact Report, and the previously adopted 2013 and 2020 Addendum to the 2004 Program Environmental Impact Report; and approve the

2025 Addendum to the Program Environmental Impact Report for the proposed Rory M. Shaw Wetlands Park Project and Sun Valley Watershed Upper Storm Drain System Project.

2. Approve the Rory M. Shaw Wetlands Park Project and Sun Valley Watershed Upper Storm Drain System Project and authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee the authority to adopt the plans and specifications, subject to finding, if applicable, the actions are within the scope of the previously certified Environmental Impact Report and 2025 Addendum to the Program Environmental Impact Report.

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

The purpose of the recommended actions is to certify the 2025 Addendum to the Program Environmental Impact Report (2025 Addendum) (Enclosure A) to the Final 2004 Program Environmental Impact Report (PIER) (Enclosure B) and to the previously adopted 2013 and 2020 Addendum (Enclosures C and D) to the 2004 PEIR for the Sun Valley Watershed Management Plan (SVWMP) and approve the Rory M. Shaw Wetlands Park Project (Park Project) and Sun Valley Watershed Upper Storm Drain System Project (Drain Project) and delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to adopt the plans and specifications for the project if a finding that the action is within the scope of the certified Environmental Impact Report (EIR) and 2025 Addendum are applicable.

#### **Rory M. Shaw Wetlands Park Project**

Efforts are currently underway for the implementation of the Park Project that will convert a 46-acre construction debris landfill into a multipurpose wetlands park that will feature a storm drain system, a detention pond for stormwater capture, a wetlands area for stormwater treatment, and recreational open space.

The currently proposed Park Project would capture stormwater runoff collected from upstream drainage areas to alleviate flooding in the Sun Valley community. The proposed design is intended to provide a water conservation benefit through the reuse of stormwater. Runoff would be temporarily stored in a detention pond, routed through wetlands for natural treatment of pollutants, and pumped into existing underground infiltration basins at the adjacent Sun Valley Park or released back to downstream drains. As currently proposed, this project would provide up to 15 acres of recreational open space. The proposed detention pond would have a footprint of approximately 21 acres and a maximum depth of 50 feet, with a total storage capacity of 385 acre-feet. The

proposed wetlands would provide sustainable habitat for various plant and animal species and a natural water treatment system for removing pollutants from the collected stormwater runoff.

The concept for the currently proposed Park Project is based on findings of the 2014 soil borings (Enclosure E) and a 2019 geotechnical report (Enclosure F) prepared for the project site (in accordance with 2004 PEIR Mitigation Measure G-1). The sub-surface geotechnical site investigations included findings and recommendations to be considered in the project's further future design and development, such as excavation along the northern boundary is not considered to be feasible, the detention pond proposed for the west and southwest areas of the project site requires use of deep dynamic compaction to protect against settlement over time, the site is not suitable for development without remedial grading and excavation of inert landfill debris, and the legacy of organic landfill material requires that both passive and active methane systems be incorporated into the design.

#### **Sun Valley Park Drain and Infiltration System Projects**

The Drain Project is also included in the SVWMP and will be constructed in four phases. Phase I was completed in August 2023 and consisted of the installation of approximately 4,000 feet of reinforced concrete pipe, catch basins, connector pipes, and other drainage elements. Phases II to IV of the Drain Project have not been constructed and will consist of reinforced concrete pipe, catch basins, connector pipes, and other drainage elements in other areas of the Sun Valley Watershed. Since construction of the Park Project will be carried out under separate Board authorization, completed segments of the storm drain system will remain sealed and offline until the Park Project is complete.

When completed, the Drain Project will capture storm flows from the upper portion of the Sun Valley Watershed and deliver the stormwater to the future Rory M. Shaw Wetlands Park facility where water will be stored in a detention pond, routed through engineered wetlands for pollutant removal, and either used for groundwater recharge in the existing infiltration basins at Sun Valley Park or released back to the downstream storm drain system.

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

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area D, Sustainability, Strategies i and iv, Climate Health and Environmental Justice, by supporting the environment and improving the quality of life for its residents by infrastructure improvements and education to disadvantaged communities.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

Funding for the \$75 filing fee is included in the Flood Control District Fund (B07 – Services and Supplies) Fiscal Year 2025-26 Budget.

The recommended action will aid in securing potential grant and/or loan funding, leverage resources, and will have no further fiscal impact.

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

The enclosed 2025 Addendum has been approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

The current action would certify an Addendum to the previously certified EIR for the SVWMP project. The Board, acting as the governing body of the District, certified the SVWMP and the SVWMP Final PEIR on June 29, 2004, State Clearinghouse (SCH) No. 2002111051. The SVWMP identified 18 Best Management Practice projects that focus on flood protection, increased water conservation, improved water quality, increased habitat restoration, and enhanced recreational opportunities. In recent years, the District has completed construction of two projects from the SVWMP: Tuxford Green Multiuse Project and the Sun Valley Park Drain and Infiltration System Project, Phase I.

In 2013, an addendum to the 2004 PEIR was prepared to address minor changes to two of the SVWMP projects (the Park Project and a portion of the Drain Project). The 2013 Addendum concluded that the project modifications would not result in any new significant effects on the environment that were not identified in the 2004 PEIR. Therefore, as the California Environmental Quality Act (CEQA) lead agency, the District determined that none of the conditions in CEQA Guidelines Sections 15162 and 15163 would require preparation of a subsequent or supplemental PEIR and that an addendum to the certified 2004 PEIR was the appropriate environmental documentation under CEQA. The Mitigation Monitoring and Reporting Program (MMRP) adopted with the 2004 PEIR would continue to apply to the proposed project to ensure all impacts remain less than significant in the Strathern Pit project, which underwent a name change to the Park Project after the adoption of the 2004 PEIR. The 2013 Addendum was approved by the Board on October 8, 2013, and a Notice of Determination (NOD) was filed on October 18, 2013.



In 2020, an addendum to the 2004 PEIR was prepared to address minor changes to the Drain Project. The 2020 Addendum concluded that the project modifications would not result in any significant new effects on the environment that were not identified in the 2004 PEIR. The District determined that none of the conditions in the CEQA Guidelines Sections 15162 and 15163 would require preparation of a subsequent or supplemental PEIR and that an addendum to the certified 2004 PEIR is the appropriate environmental documentation under CEQA. The MMRP adopted with the 2004 PEIR would continue to apply to the proposed project to ensure all impacts remain less than significant. The 2020 Addendum was approved by the Board on December 1, 2020, and a NOD was filed on December 2, 2020.

Since adoption of the 2013 and 2020 Addenda, the Park Project and Drain Project have been further modified. The District reviewed the modifications and determined these updates are not substantial and considered minor technical changes to the 2004 PEIR. None of the conditions in CEQA Guidelines Sections 15162 and 15163 would require preparation of a subsequent or supplemental EIR. Pursuant to Section 15164 (b), the District prepared the 2025 Addendum to the 2004 PEIR for the two projects of the SVWMP. Although an addendum need not be circulated for public review (CEQA Guidelines Section 15164 [c]), the 2025 Addendum was circulated through the Office of Land Use and Climate Innovation SCH for a 15-day voluntary public review period from June 18, 2025, through July 3, 2025. The purpose of the circulation of the addendum was to comply with the California State Water Resources Control Board's Clean Water State Revolving Fund program in which the District applied and is being considered for project funding. No comments were received on the 2025 Addendum during this review period. The MMRP adopted with the certified 2004 PEIR will continue to apply. There are no changes to the project or to the circumstances under which the project is undertaken that require further review under CEQA. The required fee, if any, to the California Department of Fish and Wildlife was paid at the time of the previously certified 2004 PEIR.

Upon the Board's certification of the 2025 Addendum to the 2004 PEIR, Public Works on behalf of the District will file a NOD with the Registrar-Recorder/County Clerk and with the Land Use and Climate Innovation SCH in accordance with Section 21152(a) of the California Public Resources Code and will post the notice to its website in accordance with Section 21092.2.

The location of the documents and other materials constituting the record of the proceedings upon which the Board's decision is based in this matter is with Los Angeles County Public Works, Stormwater Planning Division, 900 South Fremont Avenue, 11th Floor, Alhambra, California 91803.

The recommended actions also delegate authority to the Chief Engineer of the District or his designee to approve the plans and specifications for the projects subject to a finding if applicable, that the actions are within the scope of the certified EIR and 2025 Addendum. This delegation does not constitute a project under CEQA because it is excluded from the definition of a project under California Public Resources Code 21065 and is an administrative activity of government that will not result in direct or indirect changes in the environment pursuant to Section 15378(b) of the CEQA Guidelines.

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

Approval of this recommended action will have no impact on current services and/or projects.

**CONCLUSION**

Please return an adopted copy of this Board letter to Public Works, Stormwater Planning Division.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:MJF:lgu

Enclosures

c: Chief Executive Office (Christine Frias)  
County Counsel (Lauren Dods)  
Executive Office, Board of Supervisors

ENCLOSURE

**WATER RESOURCES CORE SERVICE AREA  
CERTIFY ADDENDUM TO THE ADOPTED FINAL PROGRAM ENVIRONMENTAL  
IMPACT REPORT FOR THE SUN VALLEY WATERSHED MANAGEMENT PLAN AND  
APPROVE THE RORY M. SHAW WETLANDS PARK PROJECT AND  
SUN VALLEY WATERSHED UPPER STORM DRAIN SYSTEM PROJECTS  
(SUPERVISORIAL DISTRICT 3)  
(3-VOTES)**

This Board letter has large enclosures.  
Click on the link below to access:

[Sun Valley Watershed Upper Storm Drain System Projects \(Enclosures-FTP Link\)](#)

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	10/1/2025	
<b>BOARD MEETING DATE</b>	10/21/2025	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input checked="" type="checkbox"/> 2 <sup>nd</sup> <input checked="" type="checkbox"/> 3 <sup>rd</sup> <input checked="" type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Joint Funding Agreement for the Salt and Nutrient Management Plan Update for the Central Basin and West Coast Basin	
<b>PROGRAM</b>	District Operating Budget	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable  <b>If unsure whether a matter is subject to the Levine Act, email your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board letter.</b>	
<b>DEADLINES/ TIME CONSTRAINTS</b>	None.	
<b>COST &amp; FUNDING</b>	Total cost: \$172,500	Funding source: Flood Control District Fund (B07 – Other Charges) Fiscal Year 2025-26 Budget
	TERMS (if applicable):  Explanation: The Flood Control District's total contribution will be in the amount not to exceed \$172,500. Funding for this agreement will be made available in the Flood Control District Fund (B07 – Other Charges) Fiscal Year 2025-26 Budget.	
<b>PURPOSE OF REQUEST</b>	Authorize the Chief Engineer or his designee, on behalf of the Flood Control District, to negotiate and enter into an agreement and amendments to jointly fund a data assessment for and proposed updates to the Salt and Nutrient Management Plan (SNMP) for the Central Basin and West Coast Basin.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	In 2011, the Board authorized the Flood Control District to enter into an agreement with the Water Replenishment District of Southern California to jointly finance the preparation of the SNMP for the Central Basin and West Coast Basin. The jointly prepared SNMP was adopted by the Regional Water Board and the State Water Resources Control Board in 2015. In 2024, the Regional Water Board issued a letter requesting a data assessment for the SNMP for the Central Basin and West Coast Basin. The Water Replenishment District of Southern California is taking the lead in conducting the data assessment and proposed updates to the SNMP for the Central Basin and West Coast Basin and coordinating the multi-agency funding agreement to continue the joint efforts for the SNMP.	

<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how:  The update of the SNMP supports Board Priority No.7: Sustainability. This Priority aims to institute sustainable solutions to increase the resiliency of the region for County residents. Approving the Flood Control District's contribution toward the SNMP data assessment and proposed updates will serve the Flood Control District's interest in assuring that effective, sustainable measures will be taken over the long term to deliver high-quality recycled water to the Flood Control District's spreading grounds for replenishment of groundwater.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, (626) 458-4012, cell (626) 476-6703, <a href="mailto:aariki@pw.lacounty.gov">aariki@pw.lacounty.gov</a>



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

October 21, 2025

IN REPLY PLEASE  
REFER TO FILE: **SWP-1**

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

Dear Supervisors:

**WATER RESOURCES CORE SERVICE AREA  
JOINT FUNDING AGREEMENT FOR THE  
SALT AND NUTRIENT MANAGEMENT PLAN UPDATE FOR THE  
CENTRAL BASIN AND WEST COAST BASIN  
(SUPERVISORIAL DISTRICTS 1, 2, 3, AND 4)  
(3-VOTES)**

**SUBJECT**

Public Works is seeking Board authorization to negotiate and enter into an agreement with the Water Replenishment District of Southern California and five other regional water agencies to jointly fund the Salt and Nutrient Management Plan Update for the Central Basin and West Coast Basin.

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

1. Find that the proposed action is not a project under the California Environmental Quality Act, or in the alternative, is exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed activity.
2. Authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to negotiate and enter into a joint funding agreement with the Los Angeles County Sanitation District No. 2, City of Los Angeles Department of Water and Power, West Basin Municipal Water District, the Water Replenishment District of Southern California, the Metropolitan Water District of

Southern California, and the Central Basin Municipal Water District, which will enable the Los Angeles County Flood Control District to provide a contribution of \$150,000 to the Water Replenishment District of Southern California to complete a data assessment and proposed updates to the Salt and Nutrient Management Plan for the Central Basin and West Coast Basin.

3. Authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to negotiate and enter into amendments to the joint funding agreement, if necessary, including extensions to the term of the agreement, provided the total contribution by the Los Angeles County Flood Control District does not exceed the amount of \$172,500.

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

The purpose of the recommended actions is to find that the joint funding agreement is not a project or is exempt under the California Environmental Quality Act (CEQA) and authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to execute a joint funding agreement to complete a data assessment and proposed updates to the Salt and Nutrient Management Plan (SNMP) for the Central Basin and West Coast Basin.

The State Water Resources Control Board's policy for Water Quality Control for Recycled Water (Recycled Water Policy), which was adopted in 2009 and has been subsequently amended, establishes uniform requirements for recycled water used, encourages the development of SNMPs, and requires assessment and review of data generated from SNMPs every 5 years.

In 2011, the Board authorized the Flood Control District to enter into an agreement with the Water Replenishment District of Southern California (WRD) to jointly finance the preparation of the SNMP for the Central Basin and West Coast Basin. The jointly prepared SNMP was adopted by the Los Angeles Regional Water Quality Control Board and the State Water Resources Control Board in 2015.

In 2024, the Los Angeles Regional Water Quality Control Board issued a letter requesting a data assessment for the SNMP for the Central Basin and West Coast Basin. As the primary agency responsible for managing groundwater in the Central Basin and West Coast Basin, WRD is taking the lead in conducting data assessments and proposed updates to the SNMP for the Central Basin and West Coast Basin. WRD is also coordinating the multi-agency funding agreement to continue the joint efforts for the SNMP with the other agencies who have various roles in groundwater management for the region.

Per the County of Los Angeles Flood Control Act, the Flood Control District is authorized to manage flood control and water conservation facilities within its boundaries, and said efforts include the spreading of imported, recycled, and/or stormwater at the Rio Hondo Coastal, San Gabriel Coastal, and Dominguez Gap Spreading Grounds; and the injection of imported and recycled water at the West Coast, Dominguez Gap, and Alamitos (Seawater) Barriers to recharge and protect the groundwater basins within the County of Los Angeles, including the subterranean regional aquifers known as the Central Basin and West Coast Basin.

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

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategy i, Climate Health, by supporting efforts that improve regional water sustainability and resilient communities; and Strategy iv, Environmental Justice, by facilitating healthy communities, improved water quality, and supporting access to clean water.

### **FISCAL IMPACT/FINANCING**

There will be no impact to the County General Fund.

The Flood Control District's total contribution will be a not-to-exceed amount of \$172,500. Funding for this agreement is available in the Flood Control District Fund (B07 – Other Charges) Fiscal Year 2025-26 Budget.

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

The agreement will be substantially similar to the enclosed draft agreement and will be approved as to form by County Counsel prior to execution by the Chief Engineer or his designee.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended action to enter into a joint funding agreement to complete a data assessment and proposed updates to the SNMP for the Central Basin and West Coast Basin, is not a project under CEQA because it is excluded from the definition of a project under California Public Resources Code Section 21065 and is an administrative activity of government that will not result in direct or indirect physical changes in the environment in accordance with Section 15378(b)(4) of the CEQA Guidelines. In the alternative, the activity is statutorily exempt under CEQA pursuant to California Public Resources Code Section 15262 since it involves feasibility or planning study for possible future actions that the Board has not approved, adopted, or funded.



The Honorable Board of Supervisors  
October 21, 2025  
Page 4

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk and with the State Clearinghouse in the Office of Land Use and Climate Innovation, pursuant to Section 21152 and will post the notice to its website in accordance with Section 21092.2.

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

There will be no adverse impact on current services or projects.

**CONCLUSION**

Please return an adopted copy of this Board letter to Public Works, Stormwater Planning Division.

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:MJF:lg

Enclosure

c: Chief Executive Office (Christine Frias)  
County Counsel (Lauren Dods, Tiffani Shin)  
Executive Office, Board of Supervisors

**Agreement to Jointly Fund  
Update of the Salt Nutrient Management Plan  
for the Central Basin and West Coast Basin**

THIS AGREEMENT ("AGREEMENT"), is made by and among the Los Angeles County Sanitation District No. 2 ("CSD"), the City of Los Angeles Department of Water and Power ("LADWP"), the Los Angeles County Flood Control District ("LACFCD"), the West Basin Municipal Water District ("WBMWD"), the Water Replenishment District of Southern California ("WRD"), the Metropolitan Water District of Southern California ("MWD"), and the Central Basin Municipal Water District ("CBMWD") (collectively referred to as "Parties" or individually as "Party").

WHEREAS, the County of Los Angeles is home to approximately 10 million residents who depend on reliable sources of water; and

WHEREAS, CSD is one of 24 independent special districts created under State law in 1923 to manage wastewater and solid waste on a regional scale in Los Angeles County; and

WHEREAS, CSD produces treated and disinfected recycled water for public and private water supplies to help meet the needs of more than five million people and for indirect, potable groundwater recharge at the Montebello Forebay spreading grounds; and

WHEREAS, LADWP was founded in 1902 to supply water and electricity to the City of Los Angeles; and

WHEREAS, LADWP is one of the largest municipal utilities in the United States, serving over four million residents by providing groundwater, imported water, and recycled water to residents and businesses in the City of Los Angeles and surrounding communities; and

WHEREAS, LACFCD is a special district organized and operating under the Los Angeles County Flood Control Act, Water Code Unified Acts, Act 4463 (hereinafter referred to as Flood Control Act); and

WHEREAS, pursuant to the Flood Control Act, LACFCD is authorized to manage flood control and water conservation facilities within its boundaries, and said efforts include: spreading of imported, recycled, and/or stormwater at the Rio Hondo Coastal, San Gabriel Coastal, and Dominguez Gap Spreading Grounds, and injection of imported and recycled water at the West Coast, Dominguez Gap, and Alamitos Barriers to recharge the groundwater basins within the County of Los Angeles, including the subterranean regional aquifers known as the Central Basin and West Coast Basin; and

WHEREAS, WBMWD is the sixth largest water district in California, serving a population of nearly one million people in the West Coast Basin; and

WHEREAS, WBMWD was established in 1947 for the purpose of, among other things, water conservation, providing drinking water and recycled water to WBMWD's 185-square-mile service area, and protection of the local groundwater basin from seawater intrusion; and

WHEREAS, CBMWD is a municipal water district created pursuant to California Water Code, Section 71000, et seq.; and

**Agreement to Jointly Fund  
Update of the Salt Nutrient Management Plan  
for the Central Basin and West Coast Basin**

WHEREAS, CBMWD was established in 1952 for the purpose of, among other things, water conservation, providing drinking water and recycled water to CBMWD's service area encompassing 1.6 million people, and protection of the local groundwater basin from seawater intrusion; and

WHEREAS, MWD...

WHEREAS, WRD is a water replenishment district created pursuant to the California Water Code, Section 60000, et seq., adopted by the California legislature in 1955; and

WHEREAS, WRD has operated since 1959 to protect and preserve the quantity and quality of the groundwater supplies in the Central and West Coast Basins ("Basins"), which serve as the source of nearly 40 percent of the water used by the four million people overlying WRD's 420-square-mile service area; and

WHEREAS, WRD's mission includes managing and safeguarding the groundwater resources of the Basins by ensuring its water quality and by maximizing the amount of groundwater in the Basins; and

WHEREAS, the State Water Resources Control Board ("SWRCB") adopted the Policy for Water Quality Control for Recycled Water ("Recycled Water Policy"), on May 14, 2009, which established uniform requirements for recycled water use and the development of sustainable water supplies throughout the State; and

WHEREAS, pursuant to the Recycled Water Policy, the Parties prepared a Salt and Nutrient Management Plan ("SNMP") dated February 12, 2015; and

WHEREAS, the SNMP was incorporated into the Water Quality Control Plan for the Los Angeles Region by the Los Angeles Regional Water Quality Control Board ("LARWQCB") via Resolution No. R15-001 on February 12, 2015, and by the SWRCB on via Resolution No. 2015-0048 on July 21, 2015; and

WHEREAS, the SWRCB updated the Recycled Water Policy on December 11, 2018, to require that SNMPs be evaluated and that certain data assessment be performed, and the updated policy became effective on April 8, 2019; and

WHEREAS, by letter dated September 23, 2024, attached hereto as Exhibit A and incorporated by reference, the LARWQCB requested that the Parties provide a data assessment related to the use of recycled water in the Basins; and

WHEREAS, the Parties desire to continue working together to conduct the requested data assessment and, if necessary, update the anti-degradation analysis and SNMP; and

WHEREAS, WRD, CSD, LADWP, LACFCD, and WBMWD funded the preparation of the original SNMP and, pursuant to the terms of this AGREEMENT, the Parties intend to fund the required data assessment and, if necessary, updates to the SNMP for the Basins.

**Agreement to Jointly Fund  
Update of the Salt Nutrient Management Plan  
for the Central Basin and West Coast Basin**

WHEREAS, CBMWD and MWD are stakeholders who also discharge or plan to discharge recycled water to the Basins.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by the Parties, and of the promises herein contained, it is hereby agreed by the Parties as follows:

**SECTION 1 – REQUEST FOR PROPOSAL / CONSULTANT SELECTION**

The Parties will collaborate and jointly prepare a request for proposal ("RFP") to retain a technical consultant to assist with the data assessment and, if necessary, updates to the SNMP for the Basins. WRD will serve as the contracting party in the RFP and will issue the RFP to qualified professional consulting firms ("Consultant"). The deliberation of and final selection of the Consultant will be done by a panel consisting of staff from each of the Parties. Once the Parties have reached a consensus on the selection of the Consultant, WRD will submit the proposed contract to the WRD Board of Directors for review and consideration.

**SECTION 2 – SCOPE OF WORK**

The scope of work to be included in the RFP and funded pursuant to this AGREEMENT is attached hereto as Exhibit B and incorporated herein by this reference ("SOW").

**SECTION 3 – CONTRACT ADMINISTRATION / MANAGEMENT**

WRD will contract with the Consultant to perform the SOW shown in Exhibit B. WRD has the responsibility and authority to administer/manage the Consultant's contract and will do so in accordance with all applicable laws. In accordance with the SOW provided as Exhibit B, the Consultant shall keep the Parties informed on the progress of the work on a regular basis.

**SECTION 4 – FUNDING AND PAYMENTS**

This AGREEMENT sets forth the allocations to the Parties for funding the work outlined in the SOW. MWD agrees to participate by providing in-kind contribution based on similar work already completed for Pure Water Southern California. CBMWD agrees to contribute an amount not to exceed \$XX,XXX. The remaining costs will be split equally by the remaining Parties with a total maximum contribution not to exceed \$150,000 by each of the remaining Parties.

WRD will submit quarterly invoices for work performed to the Parties. The Parties agree to promptly pay each invoice within 60 days. Alternatively, Parties may make a lump sum payment to WRD within 30 days after award of the contract to the Consultant. WRD shall reimburse the Parties for any unspent lump sum payment within 30 days after WRD's receipt of the final invoice from the Consultant. If the amount of work is more than anticipated the Parties agree to work in good faith to amend the AGREEMENT.

**Agreement to Jointly Fund  
Update of the Salt Nutrient Management Plan  
for the Central Basin and West Coast Basin**

**SECTION 5 – RIGHT TO AUDIT**

During the term of this AGREEMENT, and for a period of four (4) years after this AGREEMENT expires or is terminated, WRD shall maintain all records, books, papers and documents reflecting costs incurred and payments made pursuant to this AGREEMENT. At all reasonable times, WRD shall permit each of the Parties to have access to, examine, copy and audit such records. This Section shall survive the expiration or termination of this AGREEMENT.

**SECTION 6 – PURSUIT OF ADDITIONAL FUNDING**

WRD will make best efforts in applying for and pursuing State and other sources of public and private funds to help defray the total cost of the work set forth in the SOW and reduce the financial impact to all Parties. In its efforts, WRD does not guarantee that additional funding will be obtained or secured. If any additional funds are obtained through these efforts, WRD shall refund the additional funds commensurate with the percentage of funding described in Section 4.

**SECTION 7 – NOTICES**

Any notices or other communication required or permitted under or pursuant to this AGREEMENT must be in writing and may be by personal delivery, first class mail - postage prepaid or electronic mail to the representative of the Party to whom such notice is to be given at the following locations respectively:

**CSD**

Los Angeles County Sanitation District No. 2

Monica Sanchez  
Supervising Engineer  
1955 Workman Mill Rd  
Whittier, CA 90601  
(562) 908-4288  
[monicasanchez@lacsdc.org](mailto:monicasanchez@lacsdc.org)

**LADWP**

City of Los Angeles Department of Water and Power

David R. Pettijohn  
Director of Water Resources  
111 N. Hope St.  
Los Angeles, CA  
(213) 367-0899  
[David.Pettijohn@ladwp.com](mailto:David.Pettijohn@ladwp.com)

**LACFCD**

Los Angeles County Flood Control District

Matthew J. Frary  
Assistant Deputy Director  
P.O. Box 1460  
Alhambra, CA 91802-1460  
(626) 458-4300  
[mfrary@dpw.lacounty.gov](mailto:mfrary@dpw.lacounty.gov)

**WBMWD**

West Basin Municipal Water District

Uzi Daniel  
Operations Manager  
17140 S. Avalon Bl  
Carson, CA 90746  
(310) 660-6245  
[uzid@westbasin.org](mailto:uzid@westbasin.org)

**Agreement to Jointly Fund  
Update of the Salt Nutrient Management Plan  
for the Central Basin and West Coast Basin**

**WRD**

Water Replenishment District of Southern  
California

Brian Partington  
Manager of Hydrogeology  
4040 Paramount Boulevard  
Lakewood, CA 90712  
(562) 275-4300  
[bpartington@wrld.org](mailto:bpartington@wrld.org)

**MWD**

Metropolitan Water District of Southern  
California

INSERT NAME  
INSERT TITLE  
INSERT ADDRESS  
CITY, CA XXXXX  
(XXX) XXX-XXXX  
INSERT EMAIL ADDRESS

**CBMWD**

Central Basin Municipal Water District

INSERT NAME  
INSERT TITLE  
INSERT ADDRESS  
CITY, CA XXXXX  
(XXX) XXX-XXXX  
INSERT EMAIL ADDRESS

Or at other such location as any Party advises by written notice from time to time. If a notice is personally delivered, sent by overnight courier service, or sent by registered or certified mail, it shall be deemed given upon receipt or refusal of delivery.

**SECTION 7 – ASSIGNMENT**

No Party shall assign, sell, or otherwise transfer any obligation or interest conferred in this AGREEMENT without the specific written consent of the other Parties to this AGREEMENT.

**SECTION 8 – APPLICABLE LAW**

This AGREEMENT will be construed in accordance with and governed by the laws of the State of California and action brought relating to this AGREEMENT must be brought solely in a court of competent jurisdiction in the County of Los Angeles, California.

**SECTION 9 – INTEGRATION**

This AGREEMENT represents the entire understanding of the Parties. No prior oral or written understanding will be of any force or effect with respect to those matters covered by this AGREEMENT.

**Agreement to Jointly Fund  
Update of the Salt Nutrient Management Plan  
for the Central Basin and West Coast Basin**

**SECTION 10 – SEVERABILITY**

In the event that any provision herein is held to be invalid by any court of competent jurisdiction, the invalidity of any such provision will not affect the validity of the remaining provisions of this AGREEMENT, which will remain in full force and effect.

**SECTION 11 – AMENDMENTS AND WAIVER**

No amendment or waiver of any provision of this AGREEMENT, nor consent to any departure, shall be effective unless in writing and signed by every Party to this AGREEMENT, and then such waiver or consent shall be effective only in the specific instances and for the specific purpose given.

**SECTION 12 – TERM AND TERMINATION**

This AGREEMENT shall become effective upon execution by all Parties and shall terminate on June 30, 2028. Any Party may terminate this AGREEMENT sooner for any reason by providing ten (10) days written notice to the other Parties. A Party shall remain liable for any and all costs incurred under this AGREEMENT prior to its termination.

**SECTION 13 – COMPLIANCE WITH APPLICABLE LAWS**

WRD shall comply and cause its Consultant to comply with all laws and regulations applicable to the work subject to this AGREEMENT.

**SECTION 14 – COUNTERPARTS**

This AGREEMENT may be executed in any number of counterparts, each of which will be deemed an original, but all of which when taken together will constitute one and the same instrument. The signature page of any counterpart may be detached therefore without impairing the legal effect of the signature(s) thereon provided that signature page is attached to any other counterpart identical thereto.

**SECTION 15 – ENTIRE AGREEMENT**

This AGREEMENT constitutes the entire agreement between the Parties and supersedes all previous negotiations, representations, and documents on the subject matter hereof. No subsequent agreement, representation, or promise made by a Party, or its officers, employees, agents, or representatives, shall be of any effect unless there is a formal written amendment to this AGREEMENT that is executed by the Parties.

**SECTION 16 – AUTHORITY**

Each person signing this AGREEMENT represents that he or she has the authority to do so on behalf of the Party for whom he or she is signing.

**Agreement to Jointly Fund  
Update of the Salt Nutrient Management Plan  
for the Central Basin and West Coast Basin**

**SECTION 17 – PRIOR AGREEMENTS**

This AGREEMENT will not affect the rights or obligations of the Parties contained in any other agreements formally entered into by the Parties.

**SECTION 18 – FUNDING MECHANISM**

This AGREEMENT is intended as a funding mechanism to provide funding for strategic planning related to conducting the requested data assessment and, if necessary, update the anti-degradation analysis and SNMP.

**SECTION 19 – NO ATTORNEY'S FEES**

The Parties agree that, in any action to enforce the terms of this AGREEMENT, each Party shall bear its own attorneys' fees and costs.

**SECTION 20 – NO THIRD-PARTY BENEFICIARIES**

There are no third-party beneficiaries of this AGREEMENT and nothing in this AGREEMENT, express or implied, is intended to confer on any person other than the Parties hereto any rights, remedies, obligations or liabilities.

**SECTION 21 – JOINTLY DRAFTED**

Each Party acknowledges that it was represented by its legal counsel during the negotiation and execution of this AGREEMENT, and that it has had a full and fair opportunity to review and revise the terms of this AGREEMENT. Each Party further agrees that this AGREEMENT has been jointly drafted, and that no term contained herein shall be construed against or in favor of another Party.

**SECTION 22 – INDEPENDENT ENTITIES**

The Parties are, and shall at all times remain as to each other, wholly independent entities. No Party to this AGREEMENT shall have the power to incur any debt, obligation, or liability on behalf of any other Party unless expressly provided to the contrary by this AGREEMENT. No employee, agent, or officer of a Party shall be deemed for any purpose whatsoever to be an agent, employee, or officer of another Party. Each Party shall not have no financial obligation to the other Parties of this AGREEMENT, except as herein expressly provided.



**Agreement to Jointly Fund  
Update of the Salt Nutrient Management Plan  
for the Central Basin and West Coast Basin**

IN WITNESS WHEREOF, the Parties hereto have caused this AGREEMENT to be executed the date first above written.

**WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA**

\_\_\_\_\_  
*Signature*  
Joy Langford  
\_\_\_\_\_  
*Print Name*  
President, Board of Directors  
\_\_\_\_\_  
*Title*

\_\_\_\_\_  
*Signature*  
Vera Robles DeWitt  
\_\_\_\_\_  
*Print Name*  
Secretary, Board of Directors  
\_\_\_\_\_  
*Title*

**Approved As To Form  
LEAL, TREJO APC**

\_\_\_\_\_  
Attorneys for the Water Replenishment  
District of Southern California

**Agreement to Jointly Fund  
Update of the Salt Nutrient Management Plan  
for the Central Basin and West Coast Basin**

IN WITNESS WHEREOF, the Parties hereto have caused this AGREEMENT to be executed the date first above written.

APPROVED:

**LOS ANGELES COUNTY SANITATION DISTRICT NO. 2**

By \_\_\_\_\_  
INSERT NAME

ATTEST

\_\_\_\_\_  
INSERT TITLE

APPROVED AS TO FORM:  
INSERT LEGAL COUNSEL

By \_\_\_\_\_  
Legal Counsel

**Agreement to Jointly Fund  
Update of the Salt Nutrient Management Plan  
for the Central Basin and West Coast Basin**

IN WITNESS WHEREOF, the Parties hereto have caused this AGREEMENT to be executed the date first above written.

APPROVED:

**CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER**

By signing below, the signatories attest that they have no personal, financial, beneficial, or familial interest in this AGREEMENT.

By \_\_\_\_\_  
JANISSE QUIÑONES  
Chief Executive Officer and Chief Engineer

**Agreement to Jointly Fund  
Update of the Salt Nutrient Management Plan  
for the Central Basin and West Coast Basin**

IN WITNESS WHEREOF, the Parties hereto have caused this AGREEMENT to be executed the date first above written.

APPROVED:

**LOS ANGELES COUNTY FLOOD CONTROL DISTRICT**

By \_\_\_\_\_  
MARK PESTRELLA – CHIEF ENGINEER

ATTEST

\_\_\_\_\_  
INSERT TITLE

APPROVED AS TO FORM:

DAWYN R. HARRISON  
County Counsel

By \_\_\_\_\_  
Deputy

**Agreement to Jointly Fund  
Update of the Salt Nutrient Management Plan  
for the Central Basin and West Coast Basin**

IN WITNESS WHEREOF, the Parties hereto have caused this AGREEMENT to be executed the date first above written.

APPROVED:

**WEST BASIN MUNICIPAL WATER DISTRICT**

By \_\_\_\_\_  
E.J. Caldwell – General Manager

ATTEST

\_\_\_\_\_  
INSERT TITLE

APPROVED AS TO FORM:  
INSERT LEGAL COUNSEL

By \_\_\_\_\_  
Legal Counsel

**Agreement to Jointly Fund  
Update of the Salt Nutrient Management Plan  
for the Central Basin and West Coast Basin**

IN WITNESS WHEREOF, the Parties hereto have caused this AGREEMENT to be executed the date first above written.

APPROVED:

**METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

By \_\_\_\_\_  
INSERT NAME - TITLE

ATTEST

\_\_\_\_\_  
INSERT TITLE

APPROVED AS TO FORM:  
INSERT LEGAL COUNSEL

By \_\_\_\_\_  
Legal Counsel

**Agreement to Jointly Fund  
Update of the Salt Nutrient Management Plan  
for the Central Basin and West Coast Basin**

IN WITNESS WHEREOF, the Parties hereto have caused this AGREEMENT to be executed the date first above written.

APPROVED:

**CENTRAL BASIN MUNICIPAL WATER DISTRICT**

By \_\_\_\_\_  
INSERT NAME - TITLE

ATTEST

\_\_\_\_\_  
INSERT TITLE

APPROVED AS TO FORM:  
INSERT LEGAL COUNSEL

By \_\_\_\_\_  
Legal Counsel

## Los Angeles Regional Water Quality Control Board

September 23, 2024

Stakeholders of the Central Basin and West Coast Basin (CBWCB)  
of the Coastal Plain of Los Angeles

### **REQUEST FOR DATA ASSESSMENT FOR THE CBWCB SALT AND NUTRIENT MANAGEMENT PLAN (SNMP)**

Dear Stakeholders:

The California State Water Resources Control Board (State Water Board) adopted the *Policy for Water Quality Control for Recycled Water* (Recycled Water Policy) in February 2009, and amended it in January 2013. Per the Recycled Water Policy and its amendment in 2013, the stakeholders in the CBWCB developed a SNMP that evaluated the groundwater quality conditions in the CBWCB, proposed salt and nutrient management measures, and projected the impacts of these measures on the groundwater quality over a 15-year period (from Water Year 2010-11 to 2024-25).

On February 12, 2015, the Los Angeles Regional Water Quality Control Board (Los Angeles Water Board) adopted Resolution No. R15-001 to amend the Water Quality Control Plan for the Los Angeles Region (Basin Plan) and to incorporate the groundwater quality management measures for salts and nutrients in the CBWCB. The Basin Plan, as amended, further requires that the salt and nutrient management measures for the CBWCB be updated (i) as necessary to reflect changing conditions in the CBWCB (i.e., in accordance with actions that have been taken or in response to proposed actions not taken), (ii) where results from the SNMP Monitoring Program indicate that revisions/modifications are warranted, and/or (iii) at the end of the planning horizon (i.e. 2025).

On December 11, 2018, the State Water Board adopted Resolution No. 2018-0057 to amend the Recycled Water Policy. The 2018 amendment includes a new requirement for assessment and review of data generated from the SNMPs every five years. Results of the data assessment will be used by regional water boards to determine whether potential updates or revisions to the SNMPs may be warranted.

In consideration of requirements in both the Basin Plan per Resolution No. R15-001 and in the Recycled Water Policy per Resolution No. 2018-0057, the Los Angeles Water Board requests that the Stakeholders of the CBWCB submit a data assessment report for the CBWCB SNMP in a timely manner. The data assessment report shall cover the most recent groundwater monitoring data in the CBWCB since Water Year 2010-2011 and include the evaluations of:



- observed trends in water quality data as compared with trends predicted in the salt and nutrient management plan;
- the ability of the monitoring network to adequately characterize groundwater quality in the basin;
- potential new data gaps;
- groundwater quality impacts predicted in the salt and nutrient management plan based on most recent trends and any relied-upon models, including an evaluation of the ability of the model to simulate groundwater quality;
- available assimilative capacity based on observed trends and the most recent water quality data; and
- projects that are reasonably foreseeable at the time of this data assessment but may not have been when the salt and nutrient management was prepared or last updated.

We appreciate your interest and questions at the July 2, 2024, CBWCB data assessment kickoff meeting and we look forward to continuing to work together. If you have any questions, please contact [Xiaofei Cui](mailto:xiaofei.cui@waterboards.ca.gov) at [xiaofei.cui@waterboards.ca.gov](mailto:xiaofei.cui@waterboards.ca.gov) or [LB Nye](mailto:lb.nye@waterboards.ca.gov) at [lb.nye@waterboards.ca.gov](mailto:lb.nye@waterboards.ca.gov).

Sincerely,

for Susana Arredondo  
Executive Officer  
Los Angeles Regional Water Quality Control Board

**SCOPE OF WORK****Data Assessment for the Salt and Nutrient Management Plan  
for the Central Basin and West Coast Basin**

On May 14, 2009, in response to a statewide and widely publicized water supply crisis, the State Water Resources Control Board (SWRCB) approved Resolution 2009 – 0011 Adoption of a Policy for Water Quality Control for Recycled Water (Recycled Water Policy). The Recycled Water Policy, among other things, mandates the use of recycled water generally and includes a requirement for groundwater basins to prepare a Salt and Nutrient Management Plan (SNMP). A SNMP, anti-degradation analysis, and California Environmental Quality Act (CEQA) determination was prepared for the Central Basin and West Coast Basin and subsequently adopted into the Water Quality Control Plan for the Los Angeles Region (Basin Plan) by the Los Angeles Regional Water Quality Control Board (LARWQCB) on February 12, 2015, and the SWRCB on July 21, 2015. The SNMP is available on-line at <https://www.wrd.org/files/18f40ae8b/Salt+Nutrient+Management+Plan%2C+2015.pdf>.

The Recycled Water Policy was updated on December 11, 2018, and became effective on April 8, 2019. Per the Recycled Water Policy, the SNMP shall be evaluated and a data assessment performed (i.e., Section 6.2.6). A summary of the data assessment requirements, per the Recycled Water Policy, is provided below and represents the basis for the Scope of Work.

- Observed trends in water quality data, as compared with trends predicted in the SNMP;
- The ability of the monitoring network to adequately characterize groundwater quality in the basins;
- Potential new data gaps;
- Groundwater quality impacts predicted in the SNMP based on most recent trends and any relied-upon models, including an evaluation of the ability of the model to simulate groundwater quality;
- Available assimilative capacity based on observed trends and most recent water quality data;
- Projects that are reasonably foreseeable at the time of this data assessment but may not have been when the SNMP was prepared or last updated; and
- Update of Anti-Degradation Analysis for new and continued use of recycled water.

The tasks listed above will be defined further in a letter work plan prepared by the selected Consultant. The work plan will describe each task in detail and will be reviewed (assuming two rounds of comments) and must be approved by all Parties prior to submitting to the LARWQCB for approval. No work will be performed without receiving final concurrence from the LARWQCB.

A general project administration task (i.e., meetings, invoicing, coordination, etc.) will be included in the Request for Proposal (RFP). The analysis will also require coordination among multiple stakeholders to provide data to the selected Consultant. The existing mixing model spreadsheets and groundwater basin model will be provided by WRD. Both will be updated to incorporate readily available data through 2024 and prepare similar future estimates anticipated through 2035. A comprehensive report will be prepared for submittal (including two rounds of comments) and final approval by the LARWQCB. WRD will seek input from each Party prior to releasing the RFP.

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	10/1/2025							
<b>BOARD MEETING DATE</b>	10/21/2025							
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input checked="" type="checkbox"/> 5 <sup>th</sup>							
<b>DEPARTMENT(S)</b>	Public Works							
<b>SUBJECT</b>	Pitchess Detention Center South Renovation Project							
<b>PROGRAM</b>	Capital Projects							
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A							
<b>SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable  <b>If unsure whether a matter is subject to the Levine Act, e-mail your packet to <a href="mailto:EOLevineAct@bos.lacounty.gov">EOLevineAct@bos.lacounty.gov</a> to avoid delays in scheduling your Board letter.</b>							
<b>DEADLINES/ TIME CONSTRAINTS</b>	None.							
<b>COST &amp; FUNDING</b>	<table border="1"> <tr> <td>Total cost: \$10,000,000</td><td>Funding source: Care First, Jails Last, Capital Project No. 87733</td></tr> <tr> <td colspan="2">TERMS (if applicable): N/A</td></tr> <tr> <td colspan="2">Explanation: N/A</td></tr> </table>		Total cost: \$10,000,000	Funding source: Care First, Jails Last, Capital Project No. 87733	TERMS (if applicable): N/A		Explanation: N/A	
Total cost: \$10,000,000	Funding source: Care First, Jails Last, Capital Project No. 87733							
TERMS (if applicable): N/A								
Explanation: N/A								
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval to find that the proposed actions are not a project under the California Environmental Quality Act; establish Capital Project No. 8A133; approve the preconstruction budget; and authorize Public Works to execute a Consultant Services Agreement for a not-to-exceed contract amount by up to 25 percent of the original contract amount.							
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The proposed Pitchess Detention Center (PDC) South Renovation Project consists of the construction of a new detention-grade modular building, interior renovations to existing buildings, and site improvements, including accessibility upgrades within the PDC South facility located at 29340 The Old Road, Castaic, CA 91384. The PDC Ranch is a 2,840-acre campus with multiple custody and non-custody facilities, which is operated by the Los Angeles County Sheriff's Department, and PDC South is one of the custody facilities located within the PDC Ranch.</p> <p>The primary objective is to add male Moderate Observation Housing, which is outpatient housing for those with a P2 level of mental health acuity, to the PDC South facility while ensuring continued operation of the facility for general population.</p>							
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A							

<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority No. 2: Alliance for Health Integration, which aims to streamline and integrate access to high-quality health and mental health care treatment services. The project will expand the facility's existing health clinic to offer a range of integrated health and mental health services to the different custody populations.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, <a href="mailto:vyu@pw.lacounty.gov">vyu@pw.lacounty.gov</a>



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

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

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

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

IN REPLY PLEASE  
REFER TO FILE:

October 21, 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:

**CONSTRUCTION-RELATED CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
PITCHESS DETENTION CENTER SOUTH RENOVATION PROJECT  
ESTABLISH CAPITAL PROJECT  
APPROVE PRECONSTRUCTION BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
AWARD CONSULTANT SERVICES AGREEMENT  
SPECS. 7973; CAPITAL PROJECT NO. 8A133  
FISCAL YEAR 2025-26  
(SUPERVISORIAL DISTRICT 5)  
(3-VOTES)**

### **SUBJECT**

Public Works is seeking Board approval to establish the capital project for the proposed Pitchess Detention Center South Renovation Project, approve the preconstruction budget and appropriation adjustment, and execute a Consultant Services Agreement for a not-to-exceed contract amount of \$5,000,000 for architectural/engineering services.

### **IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.

2. Establish the proposed Pitchess Detention Center South Renovation Project, Capital Project No. 8A133, with a preconstruction budget of \$10,000,000.
3. Approve an appropriation adjustment to transfer \$10,000,000 from the Care First, Jails Last, Capital Project No. 87733, to the Pitchess Detention Center South Renovation Project, Capital Project No. 8A133, to fund preconstruction activities.
4. Authorize the Director of Public Works or his designee to execute a Consultant Services Agreement with Lionakis, to provide architectural/engineering services for the Pitchess Detention Center South Renovation Project, for an initial not-to-exceed amount of \$5,000,000, for the duration of the project until final acceptance by the County.
5. Delegate authority to the Director of Public Works or his designee to supplement the initial not-to-exceed amount of \$5,000,000 for the above-referenced agreement by up to 25 percent of the original contract amount.

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

The purpose of the recommended action is to find the actions herein related to the proposed Pitchess Detention Center (PDC) South Renovation Project are not a project under the California Environmental Quality Act (CEQA); allow Public Works to proceed with the design and planning efforts for the future renovation; approve the Capital Project No. 8A133; approve the preconstruction activities, budget, and appropriation adjustment; and authorize Public Works to award and execute a Consultant Services Agreement (CSA) for the project.

#### **Project Description and Background**

The PDC South Renovation Project consists of the construction of a new detention-grade modular building, interior renovations to existing buildings, and site improvements within the PDC South facility located at 29340 The Old Road, Castaic, CA 91384. The PDC Ranch is a 2,840-acre campus with multiple custody and non-custody facilities operated by the Los Angeles County Sheriff's Department, and PDC South is one of the custody facilities located within the PDC Ranch.

The existing PDC South custody facility consists of an upper and lower compound. The upper compound was constructed in 1975, and the lower compound was constructed in 1984. The upper compound consists of 10 housing barracks with a total gross floor area of approximately 52,300 square feet, an approximately 26,600-square-foot

administration/clinic building, 3 security staff stations, 1 classroom trailer, and 1 briefing room trailer. The lower compound includes 12 housing barracks with a total gross floor area of approximately 50,000 square feet, an approximately 6,000-square-foot visiting center, 3 security staff stations, 1 classroom trailer, 1 chapel trailer, and 1 administration trailer.

The primary objective is to add male Moderate Observation Housing (MOH), which is outpatient housing for individuals with a P2 level of mental health acuity, to the PDC South facility, while ensuring continued use of the facility for the general population.

The proposed renovation of the ten upper compound housing barracks would include, but not limited to, the construction of new interior partitions to create a separate security station, a storage room, a video conferencing room, and an interview room; restroom and shower renovations to accommodate accessibility and comply with the Prison Rape Elimination Act requirements; security upgrades to the cameras and doors; and new MOH bunking with personal storage. One of the three existing upper compound security staff stations would be demolished to allow for a new modular building with drop-in cells for MOH individuals requiring short-term secure housing prior to return to the population or transport to a more secure or a more treatment-intense environment. The detention-grade modular building would also include replacement space for the security staff station being demolished. The existing medical clinic within the administration building would be expanded to accommodate both the general population and the MOH population. Additional renovations would be required to relocate displaced operations to other locations within the existing administration building footprint. Limited renovations to the PDC South visiting center and site circulation would be made to separate the general population and MOH population. A new storage container would be added to separate MOH laundry storage from general population laundry storage. Prison Rape Elimination Act compliant detention-grade permanent toilets would be added inside existing fenced holding/staging areas. Site improvements would include new shade structures to the upper and lower compounds, relocation of telephones, fencing repairs and modifications, and a combination of regrading and ramps to allow for accessible paths of travel to the renovated areas.

#### Project Delivery

If approved, Public Works is proposing that the construction of the project be completed utilizing the Construction Manager at Risk (CMAR) delivery method. In this delivery method, the CMAR contractor acts as a consultant to the County during the development and design phases (preconstruction) but assumes the risk for construction performance as the equivalent of a general contractor, holding all trade subcontracts during the construction phase. The CMAR contractor provides preconstruction services (design-assist) for a fixed fee. Once the design is complete or sufficiently defined, the

CMAR contractor submits a guaranteed maximum price (GMP) for the construction of the project, or multiple GMPs for phased project delivery. The intent for this project would be to phase the project so that the general population can be consolidated to the lower compound, allowing the upper compound to be vacated for housing the MOH population. If the GMP is approved by the Board, the CMAR contractor will serve as the project's general contractor. The final construction cost will be based on actual direct construction costs (open-book accounting) plus a preestablished fee percentage submitted during the Request for Proposals (RFP) process. Public Works will return to the Board for approval of CMAR preconstruction services and again for approval of the GMP(s) and award of construction contract.

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

These recommendations support the County Strategic Plan: North Star 1, Make Investments that Transform Lives, Focus Area Goal B, Employment and Sustainable Wages, Strategy iii, Job Creation, by generating employment opportunities; North Star 3, Realize Tomorrow's Government Today, Focus Area D, Streamlined and Equitable Contracting and Procurement, Strategy i, Accountability and Equity, by modernizing the procurement process to decrease timelines and increase the efficiency of awarding contracts, and Strategy ii, Modernize Contracting and Procurement, by implementing equitable procurement systems. These actions will invest in and improve the operational effectiveness of a County asset.

### **FISCAL IMPACT/FINANCING**

Approval of the appropriation adjustment (Enclosure A) will transfer \$10,000,000 from the Care First, Jails Last, Capital Project No. 87733, to the proposed PDC South Renovation Project, Capital Project No. 8A133, to fund preconstruction activities including, but not limited to, design, environmental assessments, CMAR preconstruction activities, and project management fees.

The CSA for architectural/engineering services with Lionakis is estimated at a not-to-exceed amount of \$5,000,000.

The preliminary total project cost estimate, including design and construction, has an estimated range between \$50 million and \$54 million. If the Board ultimately approves the CMAR preconstruction services, Lionakis will work with the CMAR during the design phase to refine and validate the construction cost estimate. Public Works will then return to the Board for approval of the project, total project budget, and the award of the CMAR preconstruction services and again for approval of the GMP(s) and amendment of CMAR contract to include construction.



### Operating Budget Impact

Based on the project description, the Sheriff and Health Services anticipate new and ongoing operational costs following completion of construction activities. Both departments will continue working to refine their operational plan and needs, and upon return to the Board for the award of a construction contract for the proposed project, the anticipated staffing and estimated operational costs will be provided. The Sheriff and Health Services will submit a net County cost request to the Chief Executive Office during the Fiscal Year 2027-28 budget process for the ongoing operational costs, which may require additional departmental curtailments if there is insufficient ongoing locally generated revenue at that time.

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

A standard CSA, in the form previously approved by County Counsel, will be used. The CSA contains terms and conditions that comply with the requirements of the Chief Executive Officer and the Board. The agreement also includes a provision requiring the consultant firm to track subcontractors' utilization of Local Small Business Enterprises, Disabled Veterans Business Enterprises, and Social Enterprise Businesses.

The term of the CSA shall commence on the date of full execution of the contract and continue for the duration of the project until final acceptance by the County.

Enclosure B reflects the Community Business Enterprises participation data, and Enclosure C reflects the consultant's minority participation data.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not subject to CEQA because they are excluded from the definition of a project by Section 21065 of the California Public Resources Code and Section 15378(b) of the CEQA Guidelines. The proposed actions are organizational or administrative activity of government, which will not result in direct or indirect physical changes to the environment.

Public Works will return to the Board with appropriate recommendations under CEQA prior to implementing any activities that would be considered a project as defined by CEQA.

### **CONTRACTING PROCESS**

On June 2, 2025, a notice of the RFP was placed on the County's "Doing Business with Us" and the "Public Works Contract Opportunities" websites, and the advertisements

were placed in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *Press Telegram*, *Santa Monica Daily Press*, *Daily Breeze*, *The Signal*, *Watts Times*, *San Gabriel Valley Tribune*, *World Journal*, and *Pasadena Star News* newspapers. Also, Public Works informed 1,705 Local Small Business Enterprises; 145 Social Enterprises; and 186 Disabled Veteran Business Enterprises about this business opportunity. Fourteen firms registered on the Public Works' website for the RFP.

On July 15, 2025, three firms submitted proposals. An evaluation committee consisting of Chief Executive Office, Sheriff, and Public Works staffs, evaluated the proposals based on criteria described in the RFP, including technical response, experience, personnel, qualifications, demonstrated competence, and understanding of the work requirements. Based on the evaluation of the proposals, Lionakis was selected without regard to race, creed, color, or gender. Lionakis represents the best-qualified firm to provide the required services. Public Works has determined that the firm's proposed rates for performing the services are reasonable. A three-year contracting history for the selected firm is on file with Public Works.

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

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

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

There will be no impact on current County services or projects as a result of authorizing the recommended CSA.

**CONCLUSION**

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

Respectfully submitted,

MARK PESTRELLA, PE  
Director of Public Works

MP:HA:bh

Enclosures

c: Chief Executive Office (Capital Programs Division, Department of Justice  
Compliance Division)  
County Counsel  
Executive Office, Board of Supervisors  
Health Services (Correctional Health Services Division)  
Sheriff

PINK

BA FORM 10142022

BOARD OF SUPERVISORS  
OFFICIAL COPY

October 21, 2025

COUNTY OF LOS ANGELES

**REQUEST FOR APPROPRIATION ADJUSTMENT**

DEPARTMENT OF CHIEF EXECUTIVE OFFICER

**AUDITOR-CONTROLLER:**

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

**ADJUSTMENT REQUESTED AND REASONS THEREFORE**

**FY 2025-26**

**3 - VOTES**

**SOURCES**

**USES**

VARIOUS CAPITAL PROJECTS

**CARE FIRST, JAILS LAST**

A01-CP-6014-65099-87733

CAPITAL ASSETS - B & I

**DECREASE APPROPRIATION**

**10,000,000**

SHERIFF DEPARTMENT

**PITCHESS DETENTION CENTER SOUTH RENOVATION PROJECT**

A01-CP-6014-65046-8A133

CAPITAL ASSETS - B & I

**INCREASE APPROPRIATION**

**10,000,000**

**SOURCES TOTAL**

**\$ 10,000,000**

**USES TOTAL**

**\$ 10,000,000**

**JUSTIFICATION**

Reflects an appropriation adjustment to transfer \$10,000,000 from the Care First, Jails Last, Capital Project No. 87733, to the Pitchess Detention Center South Renovation Project, Capital Project No. 8A133, to fully fund pre-construction activities.

**James Yun**

Digitally signed by James Yun  
Date: 2025.09.17 10:44:01  
-07'00'

**AUTHORIZED SIGNATURE**

**JAMES YUN, MANAGER, CEO**

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

REFERRED TO THE CHIEF  
EXECUTIVE OFFICER FOR---



ACTION



RECOMMENDATION

AUDITOR-CONTROLLER

BY

Andrea Turner  
Digitally signed by Andrea  
Turner  
Date: 2025.09.17 12:01:20 -07'00'

B.A. NO. **027**

DATE

**9/17/2025**



APPROVED AS REQUESTED



APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

Matthew J. Diaz  
Digitally signed by  
Matthew J. Diaz  
Date: 2025.09.17 12:39:48  
-07'00'

DATE

**9/17/25**

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR  
ARCHITECTURAL/ENGINEERING SERVICES AND  
UTILIZING CONSTRUCTION MANAGER AT RISK DELIVERY METHOD  
FOR PITCHESS DETENTION CENTER SOUTH RENOVATION PROJECT**

**SELECTED**

Proposer Name	Local Small Business Enterprise	Small Business Enterprise	Minority	Women	Disadvantaged	DisabledVet	Social Enterprise	Lesbian, Gay, Bisexual, Transgender, Queer, and Question-owned
<b>HDR Architecture, Inc.</b>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Ethel G. Rubio, Assoc.	x	x	x	x	x			
Justice Engineering Corp.	x	x						
Lenax Construction Services, Inc.	x	x		x	x			
Moran Consulting Corporation	x	x	x		x			
Saiful Bouquet Structural Engineers, Inc.	x	x	x					
MLA Green, Inc. d.b.a. Studio-MLA	x	x	x	x	x			
Webb Foodservice Design		x		x				
<b>LIONAKIS</b>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Design West Engineering	N/A	N/A	N/A	N/A	N/A	N/A		N/A
PSOMAS	N/A	N/A	N/A	N/A	N/A	N/A		N/A
Nuvis		x						
The McIntosh Group		x						
Greenwood Consulting Group		x		x	x			
Webb Foodservice Design		x		x				
Cumming Group	N/A	N/A	N/A	N/A	N/A	N/A		N/A
LattaTech		x						
<b>J.C. Chang &amp; Associates, Inc.</b>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Bueher Engineering, Inc.		x						
Triad Consulting & System Design Group			x		x			
Stone Creek Engineering		x						
Winning CM Strategies		x		x				
Lynn Capouya		x		x				

**NON-SELECTED FIRMS**

Proposer Name	Local Small Business Enterprise	Small Business Enterprise	Minority	Women	Disadvantaged	DisabledVet	Social Enterprise	Lesbian, Gay, Bisexual, Transgender, Queer, and Question-owned
<b>HDR Architecture, Inc.</b>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Ethel G. Rubio, Assoc.	x	x	x	x	x			
Justice Engineering Corp.	x	x						
Lenax Construction Services, Inc.	x	x		x	x			
Moran Consulting Corporation	x	x	x		x			
Saiful Bouquet Structural Engineers, Inc.	x	x	x					
MLA Green, Inc. d.b.a. Studio-MLA	x	x	x	x	x			
Webb Foodservice Design		x		x				
<b>LIONAKIS</b>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Design West Engineering	N/A	N/A	N/A	N/A	N/A	N/A		N/A
PSOMAS	N/A	N/A	N/A	N/A	N/A	N/A		N/A
Nuvis		x						
The McIntosh Group		x						
Greenwood Consulting Group		x		x	x			
Webb Foodservice Design		x		x				
Cumming Group	N/A	N/A	N/A	N/A	N/A	N/A		N/A
LattaTech		x						
<b>J.C. Chang &amp; Associates, Inc.</b>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Bueher Engineering, Inc.		x						
Triad Consulting & System Design Group			x		x			
Stone Creek Engineering		x						
Winning CM Strategies		x		x				
Lynn Capouya		x		x				

**ENCLOSURE C**  
October 21, 2025

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR  
ARCHITECTURAL/ENGINEERING SERVICES,  
UTILIZING CONSTRUCTION MANAGER AT RISK DELIVERY METHOD,  
FOR PITCHESS DETENTION CENTER SOUTH RENOVATION PROJECT**

FIRM INFORMATION*		Lionakis		HDR Architecture, Inc.		J.C. Change & Associates, Inc.	
BUSINESS STRUCTURE		CORPORATION		CORPORATION		CORPORATION	
CULTURAL/ETHNIC COMPOSITION		Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership
OWNERS/PARTNERS/ASSOCIATE PARTNERS	Black/African American	0	0%	384	2.99%	0	0.00%
	Hispanic/Latino	3	7%	1015	7.90%	0	0.00%
	Asian or Pacific Islander	4	9%	1248	9.73%	1	5.00%
	Native Americans	0	0%	23	1.80%	0	0.00%
	Subcontinent Asian	0	0%	0	0.00%	0	0.00%
	White	35	84%	8752	68.15%	5	95.00%
	Female (included above)	15	36%	4121	32%	2	25%
	Total No. of Employees	195		12,841		42	
COUNTY CERTIFICATION							
	CBE	N/A		N/A		N/A	
	LSBE	N/A		N/A		N/A	
OTHER CERTIFYING AGENCY		N/A		N/A		N/A	

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