



Board of Supervisors

Community Services Cluster Agenda Review Meeting

DATE: October 22, 2025

TIME: 11:30 a.m. – 12:30 p.m.

MEETING CHAIR: Ariel Torres Socarras, 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

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

One minute is 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 (Chief Executive Office) for November 04, 2025, Board Agenda:
JOINT RESOLUTION BETWEEN THE BOARD OF SUPERVISORS OF
THE COUNTY OF LOS ANGELES AND ON BEHALF OF THE LOS ANGELES
COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY;
THE CITY COUNCIL OF THE CITY OF LANCASTER;
AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY
MOSQUITO AND VECTOR CONTROL DISTRICT,
THE COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES COUNTY,
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUE
RESULTING FROM THE ANNEXATION OF
UNINCORPORATED TERRITORY KNOWN AS
REORGANIZATION NO. 2024-08 TO THE CITY OF LANCASTER
- B. Board Letter (Public Works – Capital Program) for November 04, 2025 Board
Agenda:
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
WHITTIER NARROWS RECREATION AREA
SPLASH PAD PROJECT
APPROVE CAPITAL PROJECT, BUDGET,
AND APPROPRIATION ADJUSTMENT
ADOPT, ADVERTISE, AND AWARD
SPECS. 7835; CAPITAL PROJECT NO. 69539
FISCAL YEAR 2025-26

3. BOARD MOTIONS ITEM(S): NONE

4. PRESENTATION/DISCUSSION ITEM(S):

- A. Board Letter (Chief Executive Office) for November 18, 2025 Board Agenda:
ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS
APPROVING THE COUNTY'S PARTICIPATION IN THE
UNINCORPORATED SANTA MONICA MOUNTAINS
WILDFIRE DISASTER RECOVERY FINANCING DISTRICT
Speaker: Robert Moran
- B. Board Briefing (LA County Library)
WRITER'S SUMMIT
Speaker: Deborah Anderson

Wednesday, October 22, 2025

5. PUBLIC COMMENTS (1 minute each speaker)

6. ADJOURNMENT

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

COMMUNITY_SERVICES@CEO.LACOUNTY.GOV

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	10/22/2025			
BOARD MEETING DATE	11/4/2025			
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th			
DEPARTMENT(S)	CEO, Budget and Operations Management Branch			
SUBJECT	Negotiated Property Tax Exchange Joint Resolution for Lancaster Reorganization 2024-08			
PROGRAM				
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:			
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.			
DEADLINES/ TIME CONSTRAINTS	Board Letter must be agendized on the 11/4/25 BOS meeting, to meet LAFCO filing deadline with the State Board of Equalization.			
COST & FUNDING	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Total cost: \$</td><td style="width: 50%;">Funding source:</td></tr> </table>		Total cost: \$	Funding source:
Total cost: \$	Funding source:			
	TERMS (if applicable): Parcel adjustments at 1/100 of a cent, loss per \$1,000 of adjusted assessed value			
	Explanation: Tax transfer and future revenue growth is negligible and has minimal impact to the County.			
PURPOSE OF REQUEST	Adopt Joint Resolution for the Negotiated Exchange of Property Tax Revenue for the detachment of unincorporated territory from the County of Los Angeles and annexation to the City of Lancaster; and portions of affected territory to the Antelope Valley Mosquito and Vector Control District; County Waterworks District No. 40, Antelope Valley; and County Sanitation District No. 14 of Los Angeles County.			
BACKGROUND (include internal/external issues that may exist including any related motions)	Lancaster Reorganization 2024-08 proposes to annex 7,162.31± acres of uninhabited territory to the City of Lancaster and portions of affected territory will also be annexed to the Antelope Valley Mosquito and Vector Control District, the County Waterworks District No. 40, Antelope Valley, and the County Sanitation district No. 14 of Los Angeles County, located north of the intersection of State Route 14 and West Avenue G, adjacent to the City. The annexation will help facilitate the development of housing and living wage paying employment centers for the region			
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:			

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

BOARD OF
SUPERVISORS

Hilda L. Solis
First District

Holly J. Mitchell
Second District

Lindsey P. Horvath
Third District

Janice Hahn
Fourth District

Kathryn Barger
Fifth District



COUNTY OF LOS ANGELES

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, CA 90012
(213) 973-1101 ceo.lacounty.gov

ACTING CHIEF EXECUTIVE OFFICER

Joseph M. Nicchitta

"To Enrich Lives Through Effective and Caring Service"

November 04, 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:

JOINT RESOLUTION BETWEEN THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND ON BEHALF OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY; THE CITY COUNCIL OF THE CITY OF LANCASTER; AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES COUNTY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF UNINCORPORATED TERRITORY KNOWN AS REORGANIZATION NO. 2024-08 TO THE CITY OF LANCASTER (FIFTH DISTRICT) (3-VOTES)

SUBJECT

This action is to adopt the Joint Resolution for the Negotiated Exchange of Property Tax Revenue (Joint Resolution) associated with the annexation involving the detachment of unincorporated territory from the County of Los Angeles (County) and the annexation of said territory to the City of Lancaster (City); and portions of affected territory to the Antelope Valley Mosquito and Vector Control District; County Waterworks District No. 40, Antelope Valley; and County Sanitation District No. 14 of Los Angeles County.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed Joint Resolution, with their associated actions are subject to the provisions of the California Environmental Quality Act (CEQA), for the reasons stated herein and the reasons reflected in the record, or were independently considered as part of the Notice of Determination prepared and adopted by the City and that the County, acting as a responsible agency, is relying on said Notice of Determination pursuant to Public Resources Code section 21167.3.3.

2. Adopt the attached Joint Resolution between the Board of Supervisors (Board), as the governing body of the County, Consolidated Fire Protection District, the County Waterworks District No. 40, Antelope Valley and on behalf of the LA County Library and Road District No. 5; the City Council of the City of Lancaster; the Board of Directors of the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 14 of Los Angeles County, the Antelope Valley Cemetery District, the Antelope Valley Resource Conservation District, and the Antelope Valley East Kern Water Agency, based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2024-08, to annex approximately 7,162.31± acres of uninhabited territory to the City and portions of the affected territory to the Antelope Valley Mosquito and Vector Control District, the County Waterworks District No. 40, Antelope Valley, and the County Sanitation District No. 14 of Los Angeles County.

3. On behalf of the County Sanitation District No. 14 of Los Angeles County, adopt the Joint Resolution pursuant to California Revenue and Taxation Code (R&T Code) section 99(b)(5).

4. Authorize the Acting Chief Executive Officer, or his designee, to take all actions to effectuate the Joint Resolution.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The City applied to the Local Agency Formation Commission (LAFCO) for the County to annex unincorporated territory. The territory to be annexed consists of 7,162.31± acres of uninhabited territory to the City and portions of affected territory will also be annexed to the Antelope Valley Mosquito and Vector Control District, the County Waterworks District No. 40, Antelope Valley, and the County Sanitation district No. 14 of Los Angeles County, located north of the intersection of State Route 14 and West Avenue G, adjacent to the City. The annexation will help facilitate the development of housing and living wage paying employment centers for the region.

Before LAFCO may proceed with the required hearings on the proposed annexation, State law requires the Board and the governing body of the City to negotiate and agree to a resolution that includes, but is not limited to, an exchange of property tax revenue between the County and City.

The City Council of the City adopted the Joint Resolution based on the negotiated exchange of property tax revenue on October 14, 2025. Due to City's compressed timeline for the completion of the annexation, the Board of Directors of the County Sanitation District No. 14 of Los Angeles County is unable to adopt the Joint Resolution in time for Reorganization No. 2024-08 to meet the State Board of Equalization's filing deadline of December 1, 2025. Pursuant to R&T Code 99(b)(5), the County may negotiate the exchange of property tax revenues on behalf of special districts, with the requirement that the special districts be consulted and provided adequate opportunity to comment on the negotiation. The County's Chief Executive Office has consulted with County Sanitation District No. 14 of Los Angeles County and provided adequate opportunity to comment. County Sanitation District No. 14 of Los Angeles County did not object or convey any concerns with the Joint Resolution or the Board approving the Joint Resolution on the districts' behalf. Accordingly, the Board may adopt the Joint Resolution on behalf of the County Sanitation District No. 14 of Los Angeles County and thereby allow Reorganization No. 2024-08 to proceed.

In order for LAFCO to proceed with the required hearings on the proposed annexation, the Board, as the governing body of the County, the Consolidated Fire Protection District, the Los Angeles County Waterworks District No. 40, Antelope Valley, and on behalf of the LA County Library, Road District No. 5, and County Sanitation District No. 14 of Los Angeles County, must adopt the Joint Resolution.

Implementation of Strategic Plan Goals

These actions support the County's Strategic Plan North Star 3 — Realize Tomorrow's Government Today — 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 adopted Joint Resolution will also transfer \$47,837 in base property tax revenue from the County General Fund to the City and will allocate a share of the annual property tax increment in each of the affected Tax Rate Areas from the County to the City, as contained in the Joint Resolution. The adjustment to the County's base will be made in the fiscal year following the filing of the statement of boundary change for Reorganization No. 2024-08 with the California State Board of Equalization.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Title 5 of the California Government Code, commencing with section 56000, the City adopted a resolution and filed an application with LAFCO to initiate proceedings for annexation of the subject territory to the Cities.

Section 99 of the R&T Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area, or service responsibilities will be altered by such change must address the fiscal impacts of the proposed annexation by negotiating a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution. The City Council of the City has adopted the negotiated Joint Resolution, and the Board approving the Joint Resolution on the special district's behalf, as required by Section 99 of the R&T Code.

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

County Counsel has reviewed the Joint Resolution and has approved as to form.

ENVIRONMENTAL DOCUMENTATION

Some of the actions contemplated by the proposed Joint Resolution are a project pursuant to CEQA because they are an activity that is the definition of a project by Section 15378(b) of the State CEQA Guidelines. These proposed actions are an administrative activity of the government, which will result in direct, or indirect changes to the environment.

The actions contemplated by the proposed Joint Resolution that are a project pursuant to CEQA were considered as a part of the Notice of Determination prepared and adopted by the City, as lead agency, on October 14, 2025. The County as a responsible agency is relying on said Notice of Determination for these actions pursuant to Public Resources Code Section 21167.3.

The City's Notice of Determination for which the County relies on can be found at:
<https://www.cityoflancasterca.org/our-city/departments-services/development-services/planning/environmental-review/environmental-impact-reports-eirs>.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Upon the effective date of the annexation, the City will become responsible for providing municipal services to the annexing territory.

CONCLUSION

At such time as the recommendation is approved by the Board, please provide an approved copy of this letter and a copy of the signed Joint Resolutions to LAFCO Executive Officer, Paul A. Novak by email at pnovak@lalafo.org; return one approved copy of this letter and a copy of the signed Joint Resolutions to the Chief Executive Office – Budget and Operations Management Branch; and return one approved copy of this letter and a copy of the signed Joint Resolutions to the Auditor-Controller – Property Tax Apportionment Division.

Respectfully submitted,

JMN:JG:MM

RM:DC:cg

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

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY, AND THE CITY COUNCIL OF THE CITY OF LANCASTER, THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT, THE COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES COUNTY, THE ANTELOPE VALLEY CEMETERY DISTRICT, THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, AND THE ANTELOPE VALLEY EAST KERN WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS REORGANIZATION 2024-08 TO THE CITY OF LANCASTER

WHEREAS, the City of Lancaster (City) initiated proceedings with the Local Agency Formation Commission for Los Angeles County (LAFCO) for the annexation of territory identified as Reorganization 2024-08 to the City;

WHEREAS, pursuant to Section 99 of the California Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies;

WHEREAS, the area proposed for annexation is located north of the intersection of State Route 14 and West Avenue G, adjacent to the City of Lancaster. Approximately 7162.31± acres of uninhabited territory are to be annexed into the City of Lancaster; portions of the affected territory will also be annexed to the Antelope Valley Mosquito and Vector Control District, Los Angeles County Waterworks District No. 40, Antelope Valley, and County Sanitation District No. 14 of Los Angeles County.

WHEREAS, the Board of Supervisors of the County of Los Angeles (County), as governing body of the County, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Waterworks District No. 40, Antelope Valley, and on behalf of Road District #5 and the Los Angeles County Library; the City Council of the City of Lancaster; and the governing bodies of the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 14 of Los Angeles County, the Antelope Valley Cemetery District, the Antelope Valley Resource Conservation District, and the Antelope Valley East Kern Water Agency, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of the unincorporated territory identified as Reorganization 2024-08, annexation to the City of Lancaster, the Antelope Valley Mosquito and Vector Control District, the Los Angeles County Waterworks District No. 40, Antelope Valley, and the County Sanitation District No. 14 of Los Angeles County, is as set forth below.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenue between the County and the City, resulting from Reorganization 2024-08 is approved and accepted.

2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2024-08 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, Forty-Seven Thousand, Eight Hundred, and Thirty-Seven Dollars (\$47,837) in base property tax revenue shall be transferred from the County to the City of Lancaster.

For the fiscal year commencing after the filing of the statement of boundary change for Reorganization 2024-08 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Area in the Reorganization 2024-08 territory shall be transferred from the County to the City of Lancaster as shown below and the County's share shall be reduced accordingly:

Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Lancaster	Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Lancaster	Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Lancaster
4815	0.056075182	9609	0.072956513	15345	0.072673219
4838	0.056072301	9610	0.079528408	16929	0.073173578
4854	0.067126599	14522	0.054163897	17338	0.079027057
4857	0.068056577	14523	0.073173578		
4911	0.073173578	14524	0.073173578		

3. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2024-08 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Area in the Reorganization 2024-08 territory shall be reallocated from the County and affected agencies to the Antelope Valley Mosquito Vector Control District (AVMVCD) as shown below:

Tax Rate Area	Annual Tax Increment Ratio Transfer to the AVMVCD	Tax Rate Area	Annual Tax Increment Ratio Transfer to the AVMVCD	Tax Rate Area	Annual Tax Increment Ratio Transfer to the AVMVCD
9609	0.000385885	14522	0.000380078	17338	0.000380078
9610	0.000380078				

4. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2024-08 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Area in the Reorganization 2024-08 territory shall be reallocated from the affected agencies to the Los Angeles County Waterworks District No. 40, Antelope Valley (LACWD#40 AV) as shown below:

Tax Rate Area	Annual Tax Increment Ratio Transfer to the LACWD#40 AV	Tax Rate Area	Annual Tax Increment Ratio Transfer to the LACWD#40 AV	Tax Rate Area	Annual Tax Increment Ratio Transfer to the LACWD#40 AV
4815	0.002580083	4857	0.002774724	9610	0.002561443
4838	0.002580028	9609	0.002600585	17338	0.002561443

5. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2024-08 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Area in the Reorganization 2024-08 territory shall be reallocated from the affected agencies to the Los Angeles County Waterworks District No. 40 ACO Fund (LACWD#40 ACO) as shown below:

Tax Rate Area	Annual Tax Increment Ratio Transfer to the LACWD#40 ACO	Tax Rate Area	Annual Tax Increment Ratio Transfer to the LACWD#40 ACO	Tax Rate Area	Annual Tax Increment Ratio Transfer to the LACWD#40 ACO
4815	0.002389135	4857	0.002569372	9610	0.002371877
4838	0.002389083	9609	0.002408121	17338	0.002371877

6. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2024-08 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Area in the Reorganization 2024-08 territory shall be reallocated from the County and affected agencies to the County Sanitation District No. 14 of Los Angeles County (CSD#14) as shown below:

Tax Rate Area	Annual Tax Increment Ratio Transfer to the CSD#14
4815	0.003126797

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

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PASSED, APPROVED AND ADOPTED this _____ day of _____,
202_ by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Mayor
City of Lancaster, California

ATTEST:

City Clerk
City of Lancaster

APPROVED AS TO FORM:

City Attorney
City of Lancaster

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _____ day of _____,
202_ by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Antelope Valley Mosquito and Vector Control District

Signature

Print Name and Title

ATTEST:

Secretary

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _____ day of _____,
202_ by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

County Sanitation District No. 14 of Los Angeles County

Signature

Print Name and Title

ATTEST:

Secretary

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this 10 day of October,
2025 by the following vote:


AYES: 3 / 4

ABSENT: 1 / 4

NOES:

ABSTAIN:

Antelope Valley Cemetery District


Signature

David Owens Chairman
Print Name and Title
of the Board

ATTEST:


Secretary

(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this _____ day of _____,
202_ by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Antelope Valley Resource Conservation District

Signature

Print Name and Title

ATTEST:

Secretary

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this 14th day of October,
2025 by the following vote:

AYES: 7

ABSENT: 0

NOES: 0

ABSTAIN: 0

Antelope Valley East Kern Water Agency


Signature

George M. June
Print Name and Title

ATTEST:

Angel Fitzpatrick for Holly Hughes
Secretary

B-25-24

/

(Signed in Counterpart)



Thursday, October 16, 2025

Submission ID 6364567366516624916

Supplemental Declaration Form

Department Name

Chief Executive Office

Department Point of Contact:

Name

Doyle Chow

Email

dchow@ceo.lacounty.gov

Phone Number

(213) 893-0055

Title of Proceeding

Negotiated Property Tax Exchange Joint Resolution for Lancaster Reorganization 2024-08

Agenda Date

Tuesday, November 4, 2025

Type of Proceeding

Other Entitlement for Use

Will you be uploading a Supplemental Declaration Form Excel Spreadsheet or completing the online form?

Online Form

Are you submitting this form as for a Party or a Participant?

Participant

Individual/Company Name

n/a

Date of Submission

Thursday, October 16, 2025

In the past 12 months, did the individual/company applicant, any of the parent, subsidiary, or related entities, or any of the agents named above disclose making a contribution to a County officer that, when added together, is more than \$500 in total contributions to that officer?

No

List names of all individuals or entities (i.e., agents, law firms, consultants) who communicated with the County on behalf of the Individual/Company

Name of Individual or Entity	If an Individual, Name of Their Employer
------------------------------	--

n/a	
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List all individuals who have the authority to make decisions for the Individual/Company about making contributions to a County Officer, regardless of whether you or the Individual/Company have actually made a contribution? Please include the Name and Title of the Individual below.

Name of Individual	Title of Individual
n/a	

List any parent, subsidiary, related entities, and any other entities that are directed or controlled by the individual/Company?

n/a

Individual/Company Name

n/a

PARTICIPANTS

A participant may be an individual or company who contacted your department to oppose or support the contract, application, bid, proposal, license, franchise, or other entitlement for use and who may have a financial interest in the decision. List the participant in the "Individual/Company" field below.

List any parent, subsidiary, related entities, and any other entities that are directed or controlled by the individual/Company?

n/a

Supplemental Declaration Form

Instructions

This form is required by the County of Los Angeles ("County") for departments to provide information about all parties, participants, and their agents, for all licenses, permits, contracts, and other entitlements for use issued by the County.

This form requires your department to report the names of individuals or entities, that may have potentially contributed to County officers, as defined in the Levine Act, by:

- All individual bidders/proposers and applicants.
- All companies submitting bids/proposals or applications on behalf of themselves or others.
- All agents, lobbyists, or representatives paid to represent a bidder/proposer or applicant.
- Any "Financially Interested Participant" who actively supports or opposes a bid/proposal or application.

Additionally, if any of the individuals or entities listed above have disclosed to your department that they have made a contribution to a County officer, this form also requires you to provide the details of that contribution, including the contributor, the name of the officer who received the contribution, the amount

contributed, and the date of contribution.

Submitting the form:

You may only submit one online Supplemental Declaration Form for each Party or Participant. For multiple Party or Participant submissions, you may download the Excel Supplemental Declaration Form template to complete and upload to the online Supplemental Declaration Form. Information for the Excel template must be entered in the correct columns; otherwise, inaccurate submissions may delay or rescind your submission. Once you have uploaded your completed Supplemental Declaration Form, submit the completed form by clicking on the "Submit" button at the bottom of the page.

If you are completing the online Supplemental Declaration Form, a PDF copy of your completed form will be sent to the email address indicated on the Supplemental Declaration Form. If you submit an Excel Supplemental Declaration form, you will receive an e-mail confirming that you submitted the file, but a copy of the file will not be attached to the e-mail.

Regardless of whether you submit an online Supplemental Declaration Form or an Excel Supplemental Declaration form, please keep a copy of the PDF confirmation of your completed form, and/or copy of your uploaded Excel Supplemental Declaration form for reference and in accordance with your department's policies and any applicable laws.

Please read all instructions carefully before completing this form. Incomplete or inaccurate information may result in significant delays in processing a license, permit, contract, or other entitlement to be placed on the Board's agenda.

1. How to Collect the Information

- Information required to complete this form may be obtained through your department's application or contracting process, such as from solicitation documents or application forms, or from information that the department has otherwise obtained through communication with the applicant, bidder, or proposer, or any participants.
- The department is not required to proactively investigate a potential participant's financial interest in a proceeding by reviewing public records or questioning the individual.

2. Information required:

Department Information

Complete this section with your Point of Contact to address any questions about the license, permit, contract, or other entitlement to be placed on the Board's agenda. Also, include the Title of the Proceeding (i.e. Board letter title or contract name) and the date the contract will be placed on the Board's agenda.

Spreadsheet or Online Form

For multiple Party or Participant submissions, you may download the Excel Supplemental Declaration Form template to complete and upload to the online Supplemental Declaration Form. Information for the Excel template must be entered in the correct columns; otherwise, inaccurate submissions may delay or rescind your submission.

If you select "Online Form," additional questions will appear and prompt you to provide the relevant Levine Act information.

Parties or Participants

Select "Party" or "Participant" to indicate whether you are providing information about a Party or a Participant.

A "Party" is any person, company or entity who has applied for, or is the subject of, the proceeding. All applicants, bidders, or proposers for the contract, including those who were not selected or who were disqualified are also considered parties.

A "Participant" or Financially Interested Participant is any person or entity with a financial interest in the proceeding and who has communicated with an officer or employee of the County to support or oppose a particular outcome, such as:

- A non-applicant business or property owner who will be financially impacted by the decision;
- Individuals or entities who may financially benefit from a decision in a proceeding, such as investors, who have communicated with the agency or otherwise acts to influence the decision in a proceeding;
- Other individuals or entities, actively advocating for or against a bid/proposal or application.

If the applicant, bidder, or proposer has multiple parent companies, subsidiary companies, related business entities/dbas, subcontractors, other entities that are directed or controlled by the party or participant, individuals or entities who communicate with the County on their behalf, select the "Add Name/Entity" button to generate an additional field in which to enter the name. Please enter only one name per field.

Contributions

If a Party or Participant has disclosed to you or your Department making a contribution to a County officer that, when added together, is more than \$500 in total contributions to that officer, please select "Yes". If not, select "No".

If "Yes" is selected, complete the boxes as instructed. Add Rows for additional names of contributors.

3. Deadline for Submission:

This form must be submitted at least 45 days prior to the Board Meeting date, otherwise, the item may be withheld from being placed on the Board's agenda.

Questions:

Please click on the following links to respond to your questions.

- [Resources](#)
- Contact the EO Levine Act via email at EOLevineAct@bos.lacounty.gov.

List all individuals who have the authority to make decisions for the Individual/Company about making contributions to a County Officer, regardless of whether you or the Individual/Company have actually made a contribution? Please include the Name and Title of the Individual below.

Name of Individual	Title of Individual
n/a	

List names of all individuals or entities (i.e., agents, law firms, consultants) who communicated with the County on behalf of the Individual/Company

Name of Individual or Entity	If an Individual, Name of Their Employer
n/a	

In the past 12 months, did the individual/company applicant, any of the parent, subsidiary, or related entities, or any of the agents named above disclose making a contribution to a County officer that, when added together, is more than \$500 in total contributions to that officer?

No

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	10/22/2025		
BOARD MEETING DATE	11/4/2025		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Whittier Narrows Recreation Area Splash Pad Project		
PROGRAM	Re:Play		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, e-mail your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board letter.		
DEADLINES/ TIME CONSTRAINTS	Supervisory District 1 has requested that the project be substantially completed by December 2026. To accommodate that request, the Board letter will need to go before the Board no later than November 4, 2025.		
COST & FUNDING	Total cost: \$ 4,500,000	Funding source: State Proposition 68 will provide \$4,000,000, and Los Angeles County Regional Park and Open Space District's Measure A will provide the remaining \$500,000.	
	TERMS (if applicable): In accordance with the Los Angeles County Regional Park and Open Space District's Measure A, Annual Allocation Program, funding acknowledgement and maintenance of this project in perpetuity will be required. No limitation on project timeline based on funding requirements.		
	Explanation: N/A		
PURPOSE OF REQUEST	Find that the project is exempt from the California Environmental Quality Act; approve project, budget, and appropriation adjustment; adopt plans and specifications; direct the advertising for construction bids; and authorize Public Works to award and execute a Consultant Services Agreement and Construction Contract with the lowest responsive and responsible bidder.		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The project is located at the Whittier Narrows Recreation Area, 750 Santa Anita Avenue, in the unincorporated community of South El Monte. The splash pad will be located north of Legg Lake. The delivery of this project will provide a water play experience to a large service area with very high park needs.</p> <p>The scope of work includes the installation of a splash pad with various activities using water to spray; seating areas throughout; renovated accessible parking and paved path of travel to comply with the Americans with Disabilities Act; and irrigation and new climate-appropriate landscaping, including shade trees within and around the splash pad.</p>		
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: The splash pad will provide a much-needed area to cool off for a large service area within Los Angeles County.		

SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please State which one(s) and explain how: Board Priority No. 5: Environmental Health Oversight and Monitoring, by creating an area that serves a high-need community to cool off in a fun outdoor environment during the summer and other times of year when temperatures spike; and Board Priority No. 7: Sustainability, by creating a splash pad that recirculates and reuses splash pad water multiple times, conserving water.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

November 4, 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
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
WHITTIER NARROWS RECREATION AREA
SPLASH PAD PROJECT
APPROVE CAPITAL PROJECT, BUDGET,
AND APPROPRIATION ADJUSTMENT
ADOPT, ADVERTISE, AND AWARD
SPECS. 7835; CAPITAL PROJECT NO. 69539
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 1)
(4-VOTES)**

SUBJECT

Public Works is seeking Board approval for the Whittier Narrows Recreation Area Splash Pad Project, budget, and appropriation adjustment; adopt plans and specifications; direct the advertising for construction bids; and authorize Public Works to award and execute a Consultant Services Agreement and Construction Contract for the project.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the Whittier Narrows Recreation Area Splash Pad 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. Approve the Whittier Narrows Recreation Area Splash Pad Project, Capital Project No. 69539, with a total project budget of \$4,500,000.
3. Approve an appropriation adjustment to increase \$500,000 in appropriation to fully offset with revenue from the Los Angeles County Regional Park and Open Space District's Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) for the Whittier Narrows Recreation Area Splash Pad Project, Capital Project No. 69539, to fully fund the project.
4. Adopt the plans and specifications that are on file with Public Works for construction of the Whittier Narrows Recreation Area Splash Pad Project, Capital Project No. 69539.
5. Instruct the Executive Officer of the Board to advertise the project for bids to be received and opened on December 16, 2025, in accordance with the Instruction Sheet for Publishing Legal Advertisements.
6. Authorize the Director of Public Works or his designee to execute a Consultant Services Agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a \$5,000 not-to-exceed amount funded by the project funds.
7. Delegate authority to the Director of Public Works or his designee to make the determination that a bid is nonresponsive and reject it on that basis; to award to the next lowest responsive and responsible bidder; to waive inconsequential and nonmaterial deficiencies in submitted bids; and to determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award in accordance with the applicable contract and bid documents.
8. Upon such determination, delegate authority to the Director of Public Works or his designee to award and execute the Construction Contract, in the form previously approved by County Counsel, to the apparent lowest responsive and responsible bidder if the contract can be awarded within the approved total budget; to establish the effective date of the contract upon receipt by Public Works of acceptable performance, payment bonds, and evidence of required contractor insurance; and to take all other actions necessary and appropriate to deliver the project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find the Whittier Narrows Recreation Area Splash Pad Project exempt from the California Environmental Quality Act (CEQA); approve the project, budget, and appropriation adjustment; adopt plans and specifications; direct the advertising for construction bids; and authorize Public Works to award and execute a Consultant Services Agreement (CSA) and Construction Contract for the project.

Project Description and Background

The proposed project is located at the Whittier Narrows Recreation Area, a Department of Parks and Recreation facility at 750 Santa Anita Avenue, in the unincorporated community of South El Monte. The splash pad will be located north of Legg Lake. The delivery of this project will provide a water play experience to a large regional service area with very high park needs.

The project will be one of the largest splash pads in the parks system, offering children and families a safe and fun place to cool off from early spring through the end of October. In addition to enhancing the park experience, the splash pad will provide the added benefit of helping to deter children from swimming in the unsupervised waters of nearby Legg Lake, thereby supporting ongoing efforts to improve water safety at the park. The splash pad is expected to be a very popular new amenity and attract many daily visitors (especially families) above the current attendance levels, substantially increasing operational demands at the Whittier Narrows Recreation Area.

The project's scope of work includes the installation of a splash pad with various activities using water to spray; seating areas throughout; renovated accessible parking and paved path of travel to comply with the Americans with Disabilities Act; and irrigation and new climate-appropriate landscaping, including shade trees within and around the splash pad.

On June 14, 2022, the Board established the project; approved the budget and an appropriation adjustment of \$4,000,000; and authorized Public Works to prepare technical studies to deliver the project using design-build contracting, execute a CSA for conceptual design services, and pay stipends to the second- and third-ranked qualifying proposers. However, due to a low number of proposers in Part A of the Request for Proposals process, the County did not complete Part B of Requests for Proposals process and did not execute CSAs for conceptual design services, nor pay stipends to the second and third ranked qualifying proposers.

Project Delivery

Public Works completed the design, project estimating services, and obtained jurisdictional approvals to proceed with construction. If approved, the project will be delivered using design-bid-build contracting. Construction is anticipated to begin in the first quarter of 2026 and is expected to be substantially complete in the fourth quarter of 2026. The Whittier Narrows Recreation Area will remain operational during construction.

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; and North Star 3, Realize Tomorrow's Government Today, Focus Area Goal G, Internal Controls and Processes, Strategy ii, Manage and Maximize County Assets, by investing in public infrastructure that will enhance the Whittier Narrows Recreation Area with a water play area and support the public's need for a cooling activity in this area of Los Angeles County.

OurCounty Sustainability Plan

The OurCounty Sustainability Plan, adopted in 2019, establishes goals to address the environmental impacts of climate change and the subsequent social challenges. The project will be designed to achieve Goal 2, Buildings and infrastructure that support human health and resilience, Strategy 2A, Integrate climate resilience and adaptation into planning, buildings, infrastructure, and community development decisions, and Strategy 2B, Require sustainable, healthy building design and construction; and Goal 6, accessible parks, beaches, recreational waters, public lands, and public spaces that create opportunities for respite, recreation, ecological discovery, and cultural activities, Strategy 6B, Adopt inclusive design and programming for parks, beaches, public lands, and public spaces, and Strategy 6C, Utilize sustainability best practices in the design and management of parks and recreational facilities. Additionally, the project is in an area prioritized by the Los Angeles County Climate Vulnerability Assessment as it serves residents experiencing social vulnerability and extreme heat.

FISCAL IMPACT/FINANCING

The total project cost is estimated at \$4,500,000 (Enclosure A). This amount includes plans and specifications, jurisdictional approval, construction, change orders, consultant services, miscellaneous expenditures, Civic Art allocation, and County services. The project was previously funded with \$4,000,000 from the State of California Parks and Recreation's Per Capita Program funds (Proposition 68) when the project was established on June 14, 2022.

Approval of the appropriation adjustment (Enclosure B) will allocate additional funding in the amount of \$500,000, with revenue from the Los Angeles County Regional Park and Open Space District's Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A), to the Whittier Narrows Recreation Area Splash Pad Project, Capital Project No. 69539, to fully offset and fund the project.

Operating Budget Impact

Based on the project description and related operational needs, Parks and Recreation anticipates one-time costs of \$212,000, as well as ongoing costs of \$535,000 for recreation and maintenance staff, utilities, and maintenance supplies following the project completion. Parks and Recreation will submit a funding request through the budget process and work on the funding request with the Chief Executive Office in order to allow Parks and Recreation to operate, program, and maintain the new facility safely and efficiently.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The project will be advertised in accordance with Section 20125 of the California Public Contract Code.

A standard Construction Contract, in a form previously approved by County Counsel, will be used that contains terms and conditions supporting the Board's ordinances, policies, and programs, including but not limited to, County's Greater Avenues for Independence and Skills and Training to Achieve Readiness for Tomorrow Programs, Contract Language to Assist in the Placement of Displaced County Workers, and Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015). The plans and specifications include the necessary contractual provisions and material requirements necessary for the project and are on file with Public Works Business Relations and Contracts Division, 900 South Fremont Avenue, 8th Floor, Alhambra, CA 91803-1331.

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

In accordance with Board Policy 5.270, Countywide Local and Targeted Worker Hiring, the project would require a best-efforts hiring goal of 30 percent of the 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. The project will also include a jobs coordinator who will facilitate implementation of the targeted hiring requirement of the policy.

On February 28, 2023, the Board approved the execution of the Countywide Workforce Agreement, which applies to projects with an estimated construction value of \$5,000,000 or greater. Therefore, the project does not meet the minimum requirements within Section 1.9.1 (a) as it does not have an estimated construction value of \$5,000,000 or greater. The project will not require or enforce the contractor and all subcontractors to comply with the terms and conditions of the Countywide Workforce Agreement.

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 4, 2020, the project budget includes 1 percent of the eligible design and construction costs, in the amount of \$27,000, to be allocated toward Civic Art for use at the site.

Additionally, in accordance with the Los Angeles County Regional Park and Open Space District's Measure A Annual Allocation Program, funding acknowledgement and maintenance of this project in perpetuity will be required.

ENVIRONMENTAL DOCUMENTATION

The project is categorically exempt from CEQA. The project, which will construct a new splash pad, paving, shade, and seating areas; renovate accessible parking with resurfacing and remarking the parking and its aisles, and repaving the path of travel where necessary; and install irrigation and climate-appropriate landscaping in place of nonnative grass; is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301 (e) (2), 15303 (e), 15304 (a), and 15311 (c) of the CEQA Guidelines; and Classes 1 (g) (3), (x) (2) and (12), 3 (b), 4 (a) and (c), and 11 (c) and (f) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The project provides for restoration or rehabilitation of deteriorated or damaged structures, facilities, or mechanical equipment to meet current standards of public health and safety; construction of small new structures; placement of minor structures accessory to existing facilities; and minor alterations to land, which will not involve the removal of trees.

The proposed activities involve negligible or no expansion use of existing facilities. In addition, based on the records of the project, it will comply with all applicable regulations. There are no cumulative impacts, unusual circumstances, 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 historic resource that would make the exemption inapplicable. Upon the Board's approval, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk and the State Clearinghouse in the Governor's Office of Land Use and Climate Innovation in accordance with Section 21152 of the California Public Resources Code and will post the Notice of Exemption on the County's website pursuant to Section 21092.2.

CONTRACTING PROCESS

Advertising for construction bids will be in accordance with the County's standard Instruction Sheet for Publishing Legal Advertisements (Enclosure C). This contract opportunity will be listed on the County's "Doing Business with Us" and "Do Business with Public Works" websites for open bids.

In addition, to increase opportunities for small businesses, Public Works will be coordinating with the Office of Small Business at the Department of Consumer and Business Affairs to maximize outreach and offer preferences to Local Small Business Enterprises in compliance with Los Angeles County Code, Chapter 2.204. Participation by Community Business Enterprises (CBE) in the project is encouraged through Public Works CBE Outreach Program and by monitoring good faith efforts of bidders to utilize CBE.

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will not have a significant impact on current County services or projects. During the implementation of the proposed improvements, Public Works will work with Parks and Recreation to minimize impacts to the existing operations to ensure minimal disruption to services.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:HA:mm

Enclosures

c: Arts and Culture (Civic Art Division)
Auditor-Controller
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office, Board of Supervisors
Parks and Recreation

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
WHITTIER NARROWS RECREATION AREA
SPLASH PAD PROJECT
APPROVE CAPITAL PROJECT, BUDGET,
AND APPROPRIATION ADJUSTMENT
ADOPT, ADVERTISE, AND AWARD
SPECS. 7835; CAPITAL PROJECT NO. 69539
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 1)
(4-VOTES)**

I. PROJECT SCHEDULE

Project Activity	Completion Date
Design	Q1 2025*
Jurisdictional Approval	Q3 2025*
Construction Bid	Q1 2026
Construction	
Substantial Completion	Q4 2026
Project Acceptance	Q2 2027

*Indicates a completed activity.

II. PROJECT BUDGET

Budget Category	Budget
Construction	
Construction	\$2,761,000
Change Order Contingency (10 percent)	\$ 243,000
Civic Art	\$ 27,000
Subtotal	\$3,031,000
Plans and Specifications	\$ 541,000
Consultant Services	\$ 156,000
Miscellaneous Expenditures	\$ 28,000
Jurisdictional Reviews	\$ 74,000
County Services	\$ 670,000
Total	\$4,500,000

November 04, 2025

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF PARKS AND RECREATION

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
4 - VOTES

SOURCES		USES	
PARKS AND RECREATION WHITTIER NARROWS SPLASH PAD A01-CP-91-R410-65043-69539 REGIONAL PARK AND OPEN SPACE DISTRICT-MEASURE A INCREASE REVENUE	500,000	PARKS AND RECREATION WHITTIER NARROWS SPLASH PAD A01-CP-6014-65043-69539 CAPITAL ASSETS - B & I INCREASE APPROPRIATION	500,000
SOURCES TOTAL	\$ 500,000	USES TOTAL	\$ 500,000

JUSTIFICATION

Reflects an increase of \$500,000 in appropriation to the Whittier Narrows Splash Pad, Capital Project Number 69539, offset with grant revenue from the Los Angeles County Regional Park and Open Space District, Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A), to fully fund the proposed project.

AUTHORIZED SIGNATURE

Carolyn Bernardez, Chief Financial Officer

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

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---

☐ ACTION

☐ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO.

DATE

☐ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

DATE

ENCLOSURE C
November 4, 2025

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
WHITTIER NARROWS RECREATION AREA
SPLASH PAD PROJECT
APPROVE CAPITAL PROJECT, BUDGET,
AND APPROPRIATION ADJUSTMENT
ADOPT, ADVERTISE, AND AWARD
SPECS. 7835; CAPITAL PROJECT NO. 69539
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 1)
(4-VOTES)**

PUBLISHING LEGAL ADVERTISEMENTS: In accordance with the State of California Public Contract Code Section 20125, you may publish this advertisement once a week for two weeks in a weekly newspaper or ten times in a daily newspaper. Forward three reprints of this advertisement to Public Works Business Relations and Contracts Division, 900 South Fremont Avenue, 8th Floor, Alhambra, CA 91803-1331.

**OFFICIAL NOTICE OF
INVITING BIDS**

Notice is hereby given that the Director of Public Works will accept sealed bids for the construction of the Whittier Narrows Recreation Area Splash Pad Project, Capital Project No. 69539, at the Whittier Narrows Recreation Area located at 750 Santa Anita Avenue in the unincorporated community of South El Monte.

The contract documents for this project may be downloaded free of charge by visiting the following website: <http://pw.lacounty.gov/general/contracts/opportunities>.

The Whittier Narrows Recreation Area Splash Pad Project is estimated to cost \$2,430,000 and shall be completed in 220 calendar days from the Notice to Proceed date. The prime contractor shall possess a valid California Class A or B contractor's license at time of bid.

The bids must be submitted electronically using Bid Express, www.BidExpress.com, before 10 a.m. on December 16, 2025, and no bids may be submitted after that date and time. An optional prebid meeting for this project will be held at 10 a.m. on Tuesday, November 18, 2025, at the project site.

For more information, please contact Mr. Mike Sanchez at (626) 300-2085 or misanchez@pw.lacounty.gov. For Americans with Disabilities Act information, please contact Public Works' departmental coordinator at (626) 458-4081 or Telecommunications Device for the Deaf at (626) 282-7829.

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	10/22/2025			
BOARD MEETING DATE	11/18/2025			
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th			
DEPARTMENT(S)	CEO			
SUBJECT	Unincorporated Santa Monica Mountains Wildfire Disaster Recovery Financing District			
PROGRAM	Property tax financing district			
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:			
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.			
DEADLINES/ TIME CONSTRAINTS	Targeting Board agenda of 11/18			
COST & FUNDING	<table border="1"> <tr> <td>Total cost: \$</td><td>Funding source: Future property tax increment</td></tr> </table>		Total cost: \$	Funding source: Future property tax increment
Total cost: \$	Funding source: Future property tax increment			
	TERMS (if applicable): District life up to 50-years			
	Explanation:			
PURPOSE OF REQUEST	Approve the establishment of, and County participation in the District.			
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Enhanced Infrastructure Financing Districts (EIFDs) allow cities and counties to create tax increment financing districts to fund infrastructure to incentivize private development. EIFDs typically take 1-2 years to adopt. SB 782 created a new type of EIFD with an expedited adoption process to allow these districts to quickly respond to disasters. The Unincorporated Santa Monica Mountains District will allow the County to fund the repair and reconstruction of County facilities and other infrastructure (roads, water, sewer, storm drains, etc.) which will expedite the rebuilding of homes and businesses. The adoption process will allow the District to establish the base year at the current roll value, as the Assessor has reassessed most of the fire-damaged properties, thus maximizing property tax increment to the District. The District's governing board will also be established, and the District will be adopted by the governing board, likely at a meeting on April 15, 2026.</p>			
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:			

SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: 3, Realize Tomorrow's Government Today, the District will fund infrastructure to assist in the rebuild of communities in the unincorporated Santa Monica Mountains that were significantly impacted by the Palisades fire.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Robert Moran, Principal Analyst, CEO, 213-974-1130, rmoran@ceo.lacounty.gov Michael Buennagel, Senior Deputy County Counsel, 213-584-1473, MBuennagel@counsel.lacounty.gov



Chief Executive Office.

COUNTY OF LOS ANGELES

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

CHIEF EXECUTIVE OFFICER

Fesia A. Davenport

November 18, 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:

**ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING THE
COUNTY'S PARTICIPATION IN THE UNINCORPORATED SANTA MONICA
MOUNTAINS WILDFIRE DISASTER RECOVERY FINANCING DISTRICT
(THIRD DISTRICT) (3-VOTES)**

SUBJECT

Approve a resolution authorizing the Los Angeles County's (County) participation in the Unincorporated Santa Monica Mountains Wildfire Disaster Recovery Financing District (District).

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the enclosed Resolution is not subject to the provisions of the California Environmental Quality Act (CEQA) for the reasons stated in this letter;
2. Adopt the enclosed Resolution to provide the Board's approval to establish, form, and participate in the District; and
3. Authorize the establishment of the governing board—Public Financing Authority (PFA) for the District. The PFA's membership will consist of the Supervisor from the Third Supervisorial District, two other Supervisors, and two members of the public.
4. Direct the Chief Executive Office (CEO) to prepare amendments to Board Policy No. 3.106 on Evaluating Tax Increment Financing Districts that addresses best



practices and appropriate policies for disaster-related infrastructure financing districts and submit the amendments to the Audit Committee for consideration within 180 days.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the District is to fund public infrastructure projects and other programs to assist in the rebuilding of the Unincorporated Santa Monica Mountains unincorporated area following the devastating Palisades Fire in January 2025. The devastation to the overall community was extensive and severe, and resulted in the destruction of numerous structures including homes, businesses, public infrastructure. Infrastructure projects to be funded by the District include the rebuilding and replacement of destroyed infrastructure including roads, water, sewer, storm drains, utility undergrounding projects, and other allowable projects.

According to recent legislation [Senate Bill (SB) 782], the District can use its revenue for the purpose of acquiring, demolishing, removing, relocating, repairing, restoring, rehabilitating, or replacing buildings, low- and moderate-income housing, facilities, structures, or other improvements, in accordance with applicable laws, which are within the District, and which have been damaged or destroyed by the disaster, which are unsafe to occupy, or which are required to be acquired, demolished, altered, or removed because of the disaster.

Other purposes may include mitigating the risk of a future disaster, including water and energy resource access and availability during emergencies and natural disasters; undergrounding and hardening of electrical lines and other utilities; and supporting economic recovery from a disaster (residential and commercial reconstruction, affordable housing development, prevention of displacement, low-interest construction loans, capital access programs for small businesses, and workforce development and job training programs).

Implementation of Strategic Plan Goals

These actions support the County's Strategic Plan North Star 3 — Realize Tomorrow's Government Today — 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

According to existing law, it typically requires one to two years to adopt an Enhanced Infrastructure Financing District (EIFD) or Climate Resilience District (CRD). Recognizing

that the rebuilding of infrastructure in the various communities of the Unincorporated Santa Monica Mountains will be dependent on the repair and replacement of critical infrastructure, SB 782 authorized an expedited adoption process for Disaster Recovery Districts. The use of the current Assessor's roll as the base year of the project will maximize the property tax received by the District as the Assessor has completed many fire-related reassessments.

Typically, a proposed EIFD will appear on two Board agendas, at the beginning and end of the adoption process. According to the expedited process of SB 782, the proposed Disaster Recovery District will only come to the Board once. The Chief Executive Office (CEO) will provide the Board with a report consistent with the requirements of Board Policy No. 3.106 (Board Policy) for evaluating EIFDs. That report will confirm that the District's IFP is consistent with current law, including the County's contribution of a share of its future property tax increment within the project area up to 90 percent, the funding of infrastructure projects will stimulate development consistent with County regulations, and there will be a time limit and a dollar cap on the amount of tax increment received by the District. The ninety percent contribution is consistent with the other EIFD adopted in an unincorporated area.

A requirement of the Board Policy on EIFDs is that any rental housing proposed for the project area allocate a minimum of 20 percent of all units for affordable housing. Typical EIFDs construct new units on underdeveloped sites, and the County has required the 20 percent for new development. The Board Policy did not anticipate disaster recovery projects that are focused on infrastructure projects that will assist in rebuilding primarily single-family residential neighborhoods that were destroyed in the disaster. Because the District will be focused on infrastructure and other programs to assist in the rebuild, it is appropriate for the District to decide whether and to what level to require affordable housing targets. Directive 4 requires the CEO to provide amendments to the existing Board Policy No. 3.106 on Evaluating Tax Increment Financing Districts.

Once the infrastructure projects are complete, funds will revert to the County General Fund. An initial analysis was presented to the County's Community Services Cluster on October 22, 2025.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS/NEXT STEPS

The law authorizing creation of EIFDs, California Government Code Section 53398.50, et seq, took effect in 2015. EIFDs include: 1) a 45-year time limit after the first bond issuance; 2) the voluntary contribution of property tax increment and/or property tax in lieu of Vehicle License Fees by the County General Fund for tax increment financing; 3)

a cap on the County's contribution; and 4) governance of the EIFD by a separate PFA with members appointed by the County.

CRDs, a type of EIFD, were established in 2022. SB 782 was approved by the legislature and signed by the Governor on October 10, 2025. SB 782 allows for a new type of tax increment financing district: Disaster Recovery District. The Unincorporated Santa Monica Mountains District will be consistent with the requirements of SB 782, which allows for an expedited adoption process and some flexibility regarding the types of projects that qualify for funding. The expedited adoption is necessary for the District to establish the base year prior to rebuilding and maximize the amount of future property tax revenues going to the District.

Because the project area is in a County unincorporated area, the County will be the sole participant in the District. If approved, the County will begin participating in the District and contribute 90 percent of its share of future property tax increment generated in the District project area. In accordance with the law, the County resolution will establish the District's PFA, which includes three designated representatives of the Board and two members of the public appointed by the Board. The County will also have the right to review the District's financial records and calculations to ensure that the County does not contribute more property tax increment than the amount required to fund the infrastructure projects.

The IFP will be presented to the PFA by CEO and its consultant at a later date, likely on or about April 15, 2026 in order to establish the base year of the project as 2025-26, and will include the provisions necessary for the County to begin participating in the District.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not a project, pursuant to CEQA, because they are an activity that is excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. This proposed action is the creation of a government funding mechanism, a fiscal activity which does not involve any commitment to any specific project, that may result in a potentially significant physical impact on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The infrastructure projects will include the rebuilding of County infrastructure damaged or destroyed in the Palisades Fire, critical infrastructure projects (roads, water, sewer, storm drains, and utility undergrounding) by the Department of Public Works, and other projects authorized by the law (supporting economic recovery, low-interest construction loans, etc.).

The Honorable Board of Supervisors
November 18, 2025
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CEO staff is working with a consultant and various County departments to ensure that the District is consistent with State Law and the County Board Policy on Tax Increment Financing Districts. Initial analysis was presented to the Community Services Cluster on October 22, 2025, and CEO will provide a written report to the Board prior to the adoption of the District by its PFA. Therefore, the CEO recommends that the Board approve the resolution for the County's participation in the Unincorporated Santa Monica Mountains District.

CONCLUSION

Upon Board approval, please return two signed copies of the Resolution and two stamped copies of the adopted Board letter to the CEO.

Respectfully submitted,

FESIA A. DAVENPORT
Chief Executive Officer

FAD:JMN:MRM
RM:cg

Enclosure

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

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES TO ESTABLISH THE PROPOSED UNINCORPORATED SANTA MONICA
MOUNTAINS WILDFIRE DISASTER RECOVERY FINANCING DISTRICT AND PUBLIC
FINANCING AUTHORITY**

WHEREAS, pursuant to Chapter 2.99 of Part 1 of Division 2 of Title 5 of the California Government Code (commencing with Section 53398.50) (the "EIFD Law") the County of Los Angeles ("County") is authorized to establish an Enhanced Infrastructure Financing District ("EIFD"); and

WHEREAS, pursuant to Division 6 of the California Government Code (commencing with Section 62300) (the "CRD Law"), the County is authorized to establish a Climate Resilience District ("CRD"); and

WHEREAS, recognizing the benefits of expeditiously adopting a type of CRD focused on assisting in rebuilding critical infrastructure after a disaster, such as the devastating wildfires in the County of Los Angeles in January 2025, Senate Bill 782 (Perez) ("SB 782"), was approved by the legislature and signed by the Governor on October 10, 2025. SB 782 is an urgency statute which will take immediate effect upon the Governor's signature; and

WHEREAS, in the event of a disaster for which the Governor has declared a statute of emergency, SB 782 allows the County to form and dedicate revenue to a special form of CRD to finance disaster recovery efforts, including repairing or replacing buildings, facilities, structures, or other improvements within the CRD that have been damaged or destroyed by the disaster, mitigating the risk of a future disaster, or supporting economic recovery from a disaster; and

WHEREAS, the Governor of California declared a state of emergency in response to the January 2025 wildfires in the Unincorporated Santa Monica Mountains area known as the "Palisades Wildfire" on January 7, 2025; and

WHEREAS, this resolution, consistent with the EIFD Law and CRD Law, as amended by SB 782, creates the Unincorporated Santa Monica Mountains Wildfire Disaster Recovery Financing District ("Unincorporated Santa Monica Mountains District"); and

WHEREAS, the proposed boundaries of the Unincorporated Santa Monica Mountains District are in an unincorporated County area identified on a map entitled "Proposed Boundaries of the Unincorporated Santa Monica Mountains District," a copy of which is attached to this Resolution; and

WHEREAS, the proposed Unincorporated Santa Monica Mountains District will be used to finance the repair and replacement of certain needed public facilities and other projects related to the rebuild within the proposed boundaries of the Unincorporated Santa Monica Mountains District that were damaged or destroyed in the wild fires and will promote economic development both within and outside the Unincorporated Santa Monica Mountains District project area, thereby promoting public safety, commerce, revenues and public health, safety and welfare of the County; and

WHEREAS, also establish a Public Financing Authority ("PFA") to serve as the governing body of the proposed District and which will also be responsible for implementing the Infrastructure Financing Plan ("IFP") required under District Law; and

WHEREAS, the proposed Unincorporated Santa Monica Mountains Public Financing Authority shall be a legal, public entity separate from the County of Los Angeles, and shall establish bylaws and rules of procedure to govern its meetings; and

WHEREAS, pursuant to Government Code section 53398.51.1, the County of Los Angeles participating as the lone taxing entity, the membership of the PFA shall consist of three members of the Board of Supervisors and two members of the public chosen by the Board of Supervisors.

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

1. The Board finds that the Palisades Fire disaster caused damage to the area within the boundaries of the Unincorporated Santa Monica Mountains District so prevalent and so substantial that the physical and economic burden created by the Palisades Fire cannot reasonably be expected to be reversed or alleviated by private enterprise or government action, or both without the establishment of the District to assist redevelopment and recovery. The Governor declared a State of Emergency on January 7, 2025, and a mandatory evacuation order for the portion of the Unincorporated Santa Monica Mountains within the Unincorporated Santa Monica Mountains District was in place from January 8th to January 16th when some residents were allowed to return. The Palisades Fire profoundly disrupted life in the community and resulted in the destruction of many structures, including homes, businesses, and critical infrastructure. Families who lost their homes continue to be displaced, and critical infrastructure (roads, water, sewer, storm drains, utilities, etc.) needs to be repaired or replaced to allow for the rebuild of homes and businesses.
2. Further, the Board finds:
 - (A) The Unincorporated Santa Monica Mountains District is proposed to be established under the terms of Division 6 of Title 6 of the California Government Code, as amended by SB 782, and the proposed District map of the Unincorporated Santa Monica Mountains District is attached.
 - (B) Public facilities and projects included in the District may include: acquiring, demolishing, removing, relocating, repairing, restoring, rehabilitating, or replacing buildings, low- and moderate-income housing, facilities, structures, or other improvements, in accordance with applicable laws, which are within the district, and which have been damaged or destroyed by the disaster, which are unsafe to occupy, or which are required to be acquired, demolished, altered, or removed because of the disaster. In addition, projects may include those that mitigate the risk of future disaster (water and energy resource access during emergencies, and undergrounding of utilities), and projects that support economic recovery from a disaster, as described in Section 62313 (f)(3) of the California Government Code.
 - (C) Given the level of destruction created by the Palisades Fire, the need for the District is significant, and the primary goal of the District is to fund infrastructure projects that will allow for the rebuilding of the community.
 - (D) Pursuant to Section 53398.68 of the California Government Code, incremental property tax revenue from the County of Los Angeles may be used to finance the activities described in this resolution. Commitment and contribution to the District of up to ninety percent of the County's portion of the ad valorem property tax increment and the County's available portion of the motor vehicle license fee revenues from

within the boundaries of the District for the life of the District, subject to limits on tax increment contributions and time provided by law and this resolution.

- (E) The County does not intend to include tax revenues derived from local sales and use taxes in its contribution to the District. Any consideration of the use of Bradley-Burns or other sales and use taxes would require future Board of Supervisors and PFA approval.
 - (F) The public meeting of the governing board to consider adoption of the IFP for the Unincorporated Santa Monica Mountains District shall take place on or about April 15, 2026. The place of the public meeting is at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Los Angeles, CA 90012. Notice of the exact time and place of the meeting will be posted in advance.
3. The Board intends that the County of Los Angeles shall be the sole taxing entity to participate in the Unincorporated Santa Monica Mountains District;
 4. Pursuant to Government Code section 53398.51.1, as the participating taxing entity in the proposed Unincorporated Santa Monica Mountains District, the County of Los Angeles will have membership in the governing body of the Unincorporated Santa Monica Mountains District as follows:
 - a. The member of the Board of Supervisors elected by the Supervisorial District containing the majority of the District territory, shall be one member of the PFA,
 - b. Two other Supervisors of the County of Los Angeles, as determined by the Board of Supervisors, and
 - c. two members of the public appointed by the Board of Supervisors;
 5. The CEO, in consultation with a consultant retained by the County, will prepare the IFP in accordance with District Law;
 6. The IFP will be presented to the governing body of the Unincorporated Santa Monica Mountains District on or about April 15, 2025 for approval, and will be consistent with Section 53398.63 which requires a map and legal description of the area, a description of the public infrastructure projects to be financed, and a financing section describing the amount and division of future property tax increment, project time and dollar limits;
 7. By approving this resolution, consistent with District Law, the Board of Supervisors provides its approval for the future contribution of County General Fund share of property tax increment and motor vehicle license fees to the Unincorporated Santa Monica Mountains District, consistent with the IFP approved by the governing body of the Unincorporated Santa Monica Mountains District;
 8. The governing body of the Unincorporated Santa Monica Mountains District shall post notice of its meeting at least 10 days prior to the meeting, and make available the IFP 30-days prior to its meeting;
 9. The governing body of the Unincorporated Santa Monica Mountains District will hold a public meeting for the establishment of the proposed Unincorporated Santa Monica Mountains District and approval of the IFP;
 10. This resolution obligates the County of Los Angeles to contribute incremental tax revenue to the Unincorporated Santa Monica Mountains District to be used consistent with the IFP

approved by the governing body of the Unincorporated Santa Monica Mountains District, which may be amended as provided by law;

11. This Resolution provides the Board of Supervisor's approval to establish the proposed Unincorporated Santa Monica Mountains District. The approval of the IFP is contingent upon the approval by the governing body of the Unincorporated Santa Monica Mountains District;
12. The Board of Supervisors further declares that, pursuant to Government Code Section 53398.51.1, should another taxing entity agree to participate as a taxing entity, then the PFA membership shall be modified in accordance with Government Code Section 53398.51.1.
13. This Resolution forming the Unincorporated Santa Monica Mountains District shall take effect immediately upon its approval by the Board of Supervisors of the County of Los Angeles; and
14. The County CEO, Auditor-Controller, or their designees may access and review the Unincorporated Santa Monica Mountains District's records upon request for any purpose.

The foregoing resolution was on the ___ day of _____ 2025, adopted by the Board of Supervisors of the County of Los Angeles.

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

By _____
Deputy

APPROVED AS TO FORM

DAWYN R. HARRISON
County Counsel

By _____
Deputy County Counsel

