

Board of

Supervisors

Board of Supervisors

Public Safety Cluster Agenda Review Meeting

DATE: October 29, 2025 **TIME:** 9:30 a.m. – 11:00 a.m.

MEETING CHAIR: Sandra Croxton, 5th Supervisorial District

CEO MEETING FACILITATOR: Dardy Chen

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

<u>PLEASE NOTE:</u> THIS MEETING WILL BE HELD VIRTUALLY ONLY ON OCTOBER 29, 2025, BEGINNING AT 9:30 A.M. VIRTUAL CALL-IN INFORMATION BELOW.

To participate in the meeting virtually, please call teleconference number 1 (323) 776-6996 and enter the following 169948309# or Click here to join the meeting

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

Members of the Public may address the Public Safety Cluster on any agenda item during General Public Comment. The meeting chair will determine the amount of time allowed for each item.

THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL *6

TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.

1. CALL TO ORDER

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

A. BOARD LETTER:

Request to Extend Funding Agreement for Administration and Monitoring Services in Support of the Court-Referred Community Service Program Speaker(s): Mark Delgado (CCJCC) and Barbara Boulet (LACDA)

B. BOARD LETTER:

Ten-Year Lease Amendment – Sheriff's Department 9100 South Sepulveda Boulevard, Los Angeles Speaker(s): Alexandra Nguyen-Rivera (CEO)

3. BOARD MOTION ITEM(S):

NONE

4. PRESENTATION/DISCUSSION ITEM(S):

- A. NONE
- 5. PUBLIC COMMENTS
- 6. ADJOURNMENT

CLOSED SESSION ITEM(S):

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Regina Castro v. County of Los Angeles, et al.

United States District Court Case No.: 2:23-CV-02810

Department(s): Sheriff's

CS-2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Salvador Garcia v. County of Los Angeles, et al.

Los Angeles Superior Court Case No.: 20STCV00967

Department(s): Sheriff's

7. UPCOMING ITEM(S) FOR NOVEMBER 5, 2025:

A. BOARD LETTER:

Authorize Two Memoranda of Understanding with the City of Los Angeles To Accept Funds from the United States Department of Justice, Bureau of Justice Assistance, For the 2022 And 2023 Edward Byrne Memorial Justice Assistance Grants and Approve the Program Budgets for the County of Los Angeles Speaker(s): Eliza Aceves and Jack Arutyunyan (CEO)

B. BOARD LETTER:

Approve Sole source Amendments to Extend Two Proposition A Contracts: Number 78467 with Universal Protection Services, LP DBA Allied Universal Security Services, and Number 78469 with Securitas Security Services, USA, Inc. for Armed and Unarmed Security Guard Services Speaker(s): Jovie Hough and Cynthia Lopez (SHERIFF'S)

C. BOARD LETTER:

Memorandum of Agreement by and Between County of Los Angeles and Participating Law Enforcement Agencies to Recover Costs for Police Recruit Training Academy Services

Speaker(s): Andrew Cruz and Mel Joseph (SHERIFF'S)

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

PUBLIC_SAFETY_COMMENTS@CEO.LACOUNTY.GOV

BOARD LETTER/MEMO CLUSTER FACT SHEET

CLUSTER AGENDA REVIEW DATE	10/29/2025								
BOARD MEETING DATE	11/18/2025								
SUPERVISORIAL DISTRICT AFFECTED									
DEPARTMENT(S)	Countywide Criminal Justice Coordination Committee (CCJCC) & Los Angeles County Development Authority (LACDA)								
SUBJECT	Request to extend Funding Agreement for administration and monitoring services in support of the Court-Referred Community Service (CRCS) program								
PROGRAM	Court-Referred Community Service (CRCS) program								
AUTHORIZES DELEGATED AUTHORITY TO DEPT									
SOLE SOURCE CONTRACT	☐ Yes ⊠ No								
	If Yes, please explain why:								
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	☐ Yes ☐ No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.								
DEADLINES/ TIME CONSTRAINTS	This requested Board action would authorize the extension of an existing funding agreement with LACDA. Without an extension, the agreement will expire December 23, 2025.								
COST & FUNDING	Total cost: \$250,000 each year \$CCJCC's budget includes \$250,000 per year for monitoring services in support of the CRCS Program. No additional NCC is needed.								
	TERMS (if applicable): Extends the CCJCC-LACDA Funding Agreement term to June 30, 2030, with two additional one-year option periods, exercisable through June 30, 2032. Allows for up to 10% increase of funding amount each year, subject to availability of funds.								
	Explanation:								
PURPOSE OF REQUEST	Through a funding agreement with CCJCC, LACDA conducts routine monitoring of all CRCS-approved community service referral agencies to ensure accountability and compliance with CRCS Policies and Procedures.								
	The existing agreement expires on December 23, 2025. The action items in this Board letter would authorize an extension of the agreement through June 30, 2030, with two additional one-year option periods, exercisable through June 30, 2032.								
BACKGROUND (include internal/external issues that may exist including any related motions)	Court-Referred Community Service is an alternative sentencing option in lieu of fines and/or incarceration for individuals who are convicted of infractions or misdemeanors. Community service is a vital criminal justice program that promotes accountability for law violations in a fair manner, prevents escalating sanctions for non-payment of fines, and preserves scarce justice resources for more serious matters. LACDA conducts routine monitoring of all CRCS-approved community service referral								
	LACDA conducts routine monitoring of all CRCS-approved community service referral agencies. This work ensures accountability and compliance with CRCS Policies and Procedures, provides the Court and County residents with an approved list of								

	reputable community service referral agencies, and promotes community service as a reliable cost-effective alternative to fines and incarceration.						
EQUITY INDEX OR LENS WAS UTILIZED	☐ Yes ☐ No If Yes, please explain how:						
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	Yes No If Yes, please state which one(s) and explain how: This supports the Care First priority by supporting the Court-Referred Community Service Program as an alternative sentencing option in lieu of fines and/or incarceration for individuals who are convicted of infractions or misdemeanors.						
DEPARTMENTAL	Name, Title, Phone # & Email:						
CONTACTS	Mark Delgado Barbara Boulet						
	Executive Director, CCJCC Program Director, LACDA						
	(213) 974-8399 (626) 437-7261						
	mdelgado@ccjcc.lacounty.gov	Barbara.Boulet@lacda.org					



COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE



500 WEST TEMPLE STREET, ROOM 520 . Los Angeles, CA 90012 . (213) 974-8398

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

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

Dear Supervisors/Commissioners:

REQUEST TO EXTEND FUNDING AGREEMENT FOR ADMINISTRATION AND MONITORING SERVICES IN SUPPORT OF THE COURT-REFERRED COMMUNITY SERVICE PROGRAM (ALL DISTRICTS AFFECTED) (3 VOTES)

SUBJECT

This is a joint request by the Countywide Criminal Justice Coordination Committee (CCJCC) and the Los Angeles County Development Authority (LACDA) to extend the Funding Agreement for administration and monitoring services in support of the Court-Referred Community Service (CRCS) Program through June 30, 2030. The LACDA will be acting on behalf of the County of Los Angeles (County) in performing such services.

IT IS RECOMMENDED THAT THE BOARD:

- 1. Authorize the Executive Director of CCJCC, or his designee, to execute an amendment to the existing Funding Agreement between CCJCC and LACDA to extend the term through June 30, 2030, with two additional one-year option periods, exercisable through June 30, 2032.
- 2. Delegate authority to the Executive Director of CCJCC, or his designee, to execute future amendments to the Funding Agreement that would (1) modify all necessary non-material provisions of the Agreement, (2) increase the annual funding amount up to 10 percent, if such an increase is necessary to meet a change in service demands and the necessary funding is available in CCJCC's

budget or (3) if necessary, terminate the Agreement for convenience, upon approval as to form by County Counsel.

3. Authorize the Executive Officer of the Board of Supervisors, or his designee, to transfer up to \$250,000 each fiscal year to the LACDA and to increase the funding amount transferred by up to 10 percent each fiscal year for the program period, subject to the availability of additional funding and the execution of an amendment increasing the Funding Agreement amount.

IT IS RECOMMENDED THAT YOUR BOARD, ACTING AS THE BOARD OF COMMISSIONERS OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY:

- 1. Authorize the Executive Director of the LACDA, or his designee, to execute an amendment to the existing Funding Agreement between CCJCC and LACDA to extend the term to June 30, 2030, with two additional one-year option periods, exercisable through June 30, 2032.
- 2. Authorize the Executive Director of the LACDA, or his designee, to execute future amendments to the Funding Agreement that would (1) modify all necessary non-material provisions of the Agreement, (2) increase annual funding amount up to 10 percent, if such an increase is necessary to meet a change in service demands and the necessary funding is available in CCJCC's budget, or (3) if necessary, terminate the Agreement for convenience, upon approval as to form by County Counsel.
- 3. Authorize the Executive Director of the LACDA, or his designee, to accept continued funding of up to \$250,000 each fiscal year to support the CRCS Program, and to accept up to a 10 percent increase in funding from the County, subject to the availability of additional funding and the execution of an amendment increasing the Funding Agreement amount.
- 4. Find that the approval of a Funding Agreement, as described herein, is not subject to the provisions of the California Environmental Quality Act (CEQA) because it will not have the potential for causing a significant effect on the environment.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Court-Referred Community Service is an alternative sentencing option in lieu of fines and/or incarceration for individuals who are convicted of infractions or misdemeanors. Community service is a vital criminal justice program that promotes accountability for law violations in a fair manner, prevents escalating sanctions for non-payment of fines, and preserves scarce justice resources for more serious matters.

On August 1, 2017, your Board authorized CCJCC and the LACDA to negotiate a Funding Agreement through which the LACDA, acting as the agent of the County, provides

administration and monitoring services in support of the CRCS Program. The County and the LACDA executed a resulting three-year Funding Agreement on October 3, 2017. A five-year continuation of CRCS monitoring program services was approved by your Board on December 8, 2020.

Prior to the start of the CRCS monitoring program, the referral agencies that connect individuals to community service locations operated independently and without established program standards or guidelines. As a result, the Court relied on an outdated list of available referral agencies, and community service did not operate consistently throughout the county. Moreover, due to the lack of standards and oversight, the community service system was susceptible to fraud.

Working with the Court and the County, the LACDA established CRCS Policies and Procedures – uniform standards for referral agencies to promote best practices, curb fraud, and improve accountability in the community service system. The LACDA developed an on-going monitoring program for approved referral agencies to ensure compliance with the newly established CRCS policies and procedures. In addition, the LACDA vetted all community service referral agencies throughout the County that wanted to participate in CRCS as approved community service referral agencies and established a single list of such agencies (CRCS List). The Court subsequently enacted Local Court Rule 8.22, establishing the CRCS list of approved community service referral agencies as the only list used by the Court.

In addition to its monitoring services role, the LACDA has served as a liaison between the community service referral agencies and the Court, keeping Court administrators informed of community service availability, providing updates and information to all CSRAs regarding the Court's availability status, and communicating changes in Court policies and procedures.

With the current Funding Agreement expiring on December 23, 2025, the recommended action items in this letter would enable the County and the LACDA to execute an amendment to extend the existing Funding Agreement to continue administration and monitoring services in support of the CRCS Program, participating agencies, and community service participants.

FISCAL IMPACT/FINANCING

The proposed Funding Agreement would result in no additional net County costs. The Executive Office/CCJCC budget includes \$250,000 per year to provide for monitoring services in support of the CRCS Program.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Master Services Agreement between the County and the LACDA, executed on August 21, 2012, allows for the reciprocal provision of services between the County and

the LACDA. Approval of the recommended actions would authorize a Funding Agreement amendment pursuant to the Master Services Agreement for the LACDA to perform administrative functions in support of the CRCS Program. The LACDA's duties would include, but not be limited to, monitoring all CRCS-approved community service referral agencies to ensure their compliance with CRCS Policies and Procedures, maintaining and publishing the CRCS List utilized by the Court, and serve as liaison to the Court for all matters concerning CRCS.

ENVIRONMENTAL DOCUMENTATION

This action is not subject to the provisions of CEQA pursuant to State CEQA Guidelines 15060(c)(3) and 15378 because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of this action will allow the LACDA, as the agent of the County, to continue its work in improving the CRCS system in the County, ensuring accountability through routine monitoring of community service referral agencies, providing the Court and County residents with a list of reputable community service referral agencies, and promoting community service as a reliable cost-effective alternative to fines and incarceration.

Respectfully submitted,

MARK DELGADO
Executive Director,
Countywide Criminal Justice
Coordination Committee

EMILIO SALAS Executive Director, Los Angeles County Development Authority

MD:sv

BOARD LETTER/MEMO CLUSTER FACT SHEET

CLUSTER AGENDA REVIEW DATE	10/29/2025						
BOARD MEETING DATE	11/18/2025						
SUPERVISORIAL DISTRICT AFFECTED	☐ All ☐ 1 st ☐ 2 nd ☐] 3 rd					
DEPARTMENT(S)	Sheriff						
SUBJECT	spaces at 9100 S Sepulveda Bou	213 square feet of office space and 12 on-site parking ulevard, Suite 116, Los Angeles, 90045					
PROGRAM		u however SH has requested that the Bureau only be n public documents due to confidentiality					
AUTHORIZES DELEGATED AUTHORITY TO DEPT	⊠ Yes □ No						
SOLE SOURCE CONTRACT	☐ Yes ☐ No						
	If Yes, please explain why:						
SB 1439 SUPPLEMENTAL DECLARATION FORM		cable					
REVIEW COMPLETED BY		s subject to the Levine Act, email your packet					
EXEC OFFICE	to <u>EOLevineAct@bos.lacou</u> Board Letter.	nty.gov to avoid delays in scheduling your					
DEADLINES/ TIME CONSTRAINTS	Doura Lottori						
COST & FUNDING	\$1,335,000 The rer already	g source: ntal costs will be funded by 100 percent by NCC that is included in Sheriff's existing budget. Sheriff will not be ting additional NCC for this action.					
	\$107,000 but with 2 mos rent abord the first year, where the landlord	osed lease amendment will have an annual cost of atement and including parking, will total \$99,000 for will be responsible for all operating expenses, r and maintenance to the building.					
	Explanation: Sufficient funding to cover the proposed rent for the first year of the proposed lease amendment term is included in the Fiscal Year 2025-26 Rent Expense budget and will be billed back to Sheriff. Sheriff has sufficient funding in its Fiscal Year 2025-26 Operating Budget to cover the proposed rent for the first year. Future funding for the costs associated with the proposed lease amendment will be addressed through the annual budget process for Sheriff.						
PURPOSE OF REQUEST	Approval of the recommended ac office space for Sheriff's Departn	ctions will authorize and provide continued use of nent.					
BACKGROUND (include internal/external issues that may exist including any related motions)	This proposed lease amendment is submitted for the Board's approval because the base rental amount will exceed the Chief Executive Officer's authority limits established under Los Angeles County Code Section 2.08.163 starting in the fourth year of the proposed term.						
EQUITY INDEX OR LENS WAS UTILIZED	☐ Yes ☑ No If Yes, please explain how:						
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	☐ Yes ☑ No If Yes, please state which one(s)) and explain how:					

DEPARTMENTAL	Alexandra Nguyen-Rivera
CONTACTS	Section Chief, Leasing
	CEO Real Estate Division
	213-974-4189
	arivera@ceo.lacounty.gov



COUNTY OF LOS ANGELES

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

CHIEF EXECUTIVE OFFICER

Fesia A. Davenport

"To Enrich Lives Through Effective and Caring Service"

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:

TEN-YEAR LEASE AMENDMENT SHERIFF'S DEPARTMENT 9100 SOUTH SEPULVEDA BOULEVARD, LOS ANGELES (SECOND DISTRICT) (3 VOTES)

SUBJECT

Approval of a proposed ten-year lease amendment to renew an existing lease to provide the Sheriff's Department (Sheriff) continued use of 3,213 square feet of office space and 12 on-site parking spaces for one of Sheriff's special team.

IT IS RECOMMENDED THAT THE BOARD:

- Find that the proposed lease amendment is exempt from the California Environmental Quality Act (CEQA) for the reasons stated in this Board letter and in the record of the project.
- 2. Authorize the Chief Executive Officer, or her designee, to execute the proposed lease amendment with Paradise Building, LLC, a California limited liability company (Landlord), for approximately 3,213 square feet of office space and 12 on-site parking spaces located at 9100 South Sepulveda Boulevard, Suite 116, Los Angeles (Premises) to be occupied by the Sheriff. This proposes a lease amendment for a term of ten years. The estimated maximum first year base rental cost is \$107,000, but with a two-month rent abatement of approximately \$18,000, will equal \$89,000. The estimated total proposed lease amendment cost, including parking, is \$1,335,000, over the ten-year term. The rental costs will be funded 100

percent by net County cost (NCC) that is already included in Sheriff's existing budget. The Sheriff will not be requesting additional NCC for this action.

3. Authorize and direct the Chief Executive Officer, or her designee, to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and to take actions necessary and appropriate to implement the proposed lease amendment, including, without limitation, exercising any early termination rights or any options to extend at fair market value for an additional five years each. If these options are exercised, the total term of the proposed lease amendment will be up to 20 years.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Sheriff has occupied the Premises since February 2018 and the existing lease will expire on January 31, 2026. The Premises houses one of Sheriff's special team which provides special law enforcement services for the unincorporated areas of Marina del Rey, Ladera Heights, Windsor Hills, and View Park. In addition, the team works with these communities and other law enforcement agencies to address crime, serve warrants and court subpoenas, and associated law enforcement activities.

The Premises house approximately nine staff, and the nature of the work does not support teleworking. The team's daily operations require staff to be in the office and field and often includes interaction with the public. Due to the special equipment needed for the operations, a centralized work location is necessary and cannot be accessed remotely.

The proposed lease amendment will enable the Sheriff to remain and serve various unincorporated areas of Los Angeles County, avoid relocation costs, and interruption of services. The Premises is centrally located to MDR-ST's service area and is near public transportation.

The existing lease was executed by the Chief Executive Officer's designee under delegated authority provided under Los Angeles County Code Section 2.08.163. This proposed lease amendment is submitted for the Board's approval because the base rental amount will exceed the Chief Executive Officer's authority limits established under Los Angeles County Code Section 2.08.163 starting in the fourth year of the proposed term.

<u>Implementation of Strategic Plan Goals</u>

The Countywide Strategic Plan North Star 2 – "Foster Vibrant and Resilient Communities" – supports that the investments in the lives of County residents are sustainable only when grounded in strong communities. LA County, with the support of a network of public/private partnering, faith-based organizations, community-based organizations, philanthropic organizations, and local governments will foster vibrant and resilient communities.

The proposed lease amendment is also consistent with the Strategic Asset Management Goal – Create countywide understanding of asset needs and priorities and Key Objective No.5 – Fund Highest Priority Needs.

The proposed lease amendment supports the above goals and objective by providing the Sheriff with adequate office space in their service area to continue to serve the community.

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

FISCAL IMPACT/FINANCING

The estimated maximum first year base rental cost is \$107,000 but with a two-month rent abatement of approximately \$18,000 will equal \$89,000. The aggregate cost associated with the proposed lease amendment over the entire term, including parking, is \$1,335,000, as shown in Enclosure B-1. The proposed lease amendment costs will be funded by 100 percent NCC that is already included in Sheriff's existing budget. The Sheriff will not be requesting additional NCC for this action.

Sufficient funding to cover the proposed rent for the first year of the proposed lease amendment term is included in the Fiscal Year (FY) 2025-26 Rent Expense budget and will be billed back to the Sheriff. The Sheriff has sufficient funding in its FY 2025-26 Operating Budget to cover the proposed rent for the first year. Future funding for the costs associated with the proposed lease amendment will be addressed through the annual budget process for the Sheriff.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

- Upon commencement of the proposed lease amendment, the annual rental rate will decrease from \$47.14 per square foot, per year, to \$33 per square foot, per year. Base rent is subject to fixed annual increases of 3 percent.
- The Landlord has agreed to two months of rent abatement.
- The Landlord is responsible for all operating and maintenance cost of the building and all utilities and janitorial costs. The County has no responsibility for any operating and maintenance costs.

- The annual parking rate will be \$792 per space for 12 on-site parking spaces. The Landlord wants to be paid for parking while the existing lease included parking at no additional cost. With the reduction in rent, total costs to the County, including parking, is lower than under the existing lease.
- A comparison of the existing lease and the amendment terms is shown in Enclosure B-2.
- The proposed lease amendment includes a ten-year initial term with two options to extend the lease for an additional five years each, with 60 days' prior notice, at fair market rent. If all options are exercised, the total term of the proposed lease amendment would be twenty years.
- The County has the right to terminate the proposed lease amendment any time after the first 84 months of the proposed lease amendment term, with 120 days' prior written notice.
- Holdover at the proposed lease amendment expiration is permitted on the same lease terms and conditions. The monthly base rent during the holdover period will remain the same and subject to the regular increases.
- Upon approval by the Board and full execution of the proposed lease amendment, the term and rent will commence on February 1, 2026, upon expiration of the existing lease on January 31, 2026.

The Chief Executive Office conducted a market search of available office space for lease, but was unable to identify any sites that could accommodate this requirement more economically. Based upon a review of available industry data, it has been established that the annual rental range for a comparable lease in the area is between \$34.80 and \$49.20 per square foot, per year. The base annual rental rate of \$33 per square foot, per year for the proposed lease represents a rate that is below the market range for the area. Further, relocation to a new building would require costly new tenant improvements and disrupt services. We recommend the Premises as the most suitable to meet the County's space requirements.

Co-working office space is not suitable for this requirement due to the sensitive and confidential nature of services provided by Sheriff at this location.

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

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

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

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

ENVIRONMENTAL DOCUMENTATION

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

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

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

Respectfully submitted,

FESIA A. DAVENPORT Chief Executive Officer

FAD:JMN:JTC JLC:HD:ANR:KC:ns

Enclosures

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

SHERIFF'S DEPARTMENT 9100 S SEPULVEDA BOULEVARD, LOS ANGELES

Asset Management Principles Compliance Form¹

1.	<u>Occ</u>	cupancy	Yes	No	N/A
	Α	Does lease consolidate administrative functions? ²			х
	В	Does lease co-locate with other functions to better serve clients? ²			х
,	С	Does this lease centralize business support functions? ²			Х
•	D	Does this lease meet the guideline of 200 sq. ft of space per person? ² Based on 9 employees it is 357 SF/person due to file storage, lockers, private meeting room, and conference room.		х	
	Е	Does lease meet the 4/1000 sq. ft. parking ratio guideline? ² 12 spaces provides a 3.84/1000 parking ratio.		x	
	F	Does public parking and mass-transit exist to facilitate employee, client and visitor access to the proposed lease location? ²	x		
2.	Car	<u>pital</u>			
•	A.	Is it a substantial net County cost (NCC) program?	Х		
•	В	Is this a long-term County program?	Х		
•	С	If yes to 2 A or B; is it a capital lease or an operating lease with an option to buy?		Х	
	D	If no, are there any suitable County-owned facilities available?		Х	
	Е	If yes, why is lease being recommended over occupancy in County-owned space?			х
	F	Is Building Description Report attached as Enclosure C?	Х		
	O	Was build-to-suit or capital project considered? ²			х
3.	Por	tfolio Management			
	Α	Did department use CEO Space Request Evaluation (SRE)?	х		
	В	Was the space need justified?	Х		
	С	If a renewal lease, was co-location with other County departments considered?		Х	
	D	Why was this program not co-located with other County departments?			
		1. X The program clientele requires a "stand alone" facility.			
		2 No suitable County occupied properties in project area.			
		3. X No County-owned facilities available for the project.			
		4 Could not get City clearance or approval.			
		5 The Program is being co-located.			
	Е	Is lease a full-service lease? ²	X		
	F	Has growth projection been considered in space request?	Х		
	G	¹ Has the Dept. of Public Works completed seismic review/approval?			X
_	_	¹ As adopted by the Board of Supervisors 11/17/98			

ENCLOSURE B-1

OVERVIEW (OF THE PROPOSI	ED BUDGET	ED LEASE	COSTS							
	9100 S. Sepu	lveda Blvd.									
	She	riff									
Basic Lease Assumptions											
Leased Area (sq.ft.)	3,213										
Parking Spaces	12										
Parking Cost	Monthly	Annual									
	\$66.00	\$792.00									
	Monthly	Annual									
Rent (per sq. ft.)	\$2.75	\$33.00									
Term (Months)	120	10									
Rent Abatement	2										
Annual Rent Adjustment	3%										
	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	6 th Year	7 th Year	8 th Year	9 th Year	10 th Year	Total 10 Year
Annual Base Rent Costs	\$107.000	\$111,000	\$115,000	\$119.000	\$123,000	\$127,000	\$131,000	\$135,000	\$140,000	\$145,000	\$1,253,000
Rent Abatement	(\$18,000)										(\$18,000)
Parking	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$100,000
Total Annual Lease Costs Paid to Landlord	\$99,000	\$121,000	\$125,000	\$129,000	\$133,000	\$137,000	\$141,000	\$145,000	\$150,000	\$155,000	\$1,335,000

*Calculation note: All numbers are rounded up to e	nsure surricient funds	ivaliable to pay	tne specified	expensē.							

COMPARISON OF THE PROPOSED LEASE AMENDMENT TO EXISTING LEASE*

	Existing Lease: 9100 S Sepulveda Blvd., Los Angeles	Proposed Lease Amendment: 9100 S Sepulveda Blvd., Los Angeles	Change		
Area (Square Feet)	3,213 sq.ft.	3,213 sq.ft.	No change.		
Term (years)	8 years plus two 5-year options to renew	10 years plus two 5-year options to renew	10 years with two 5- year options to renew.		
Annual Base Rent	\$152,000	\$107,000(1)	-\$45,000		
Annual Parking Cost for 12 parking spaces	\$0	\$10,000	+\$10,000		
Total Annual Lease Costs payable to Landlord	\$152,000	\$117,000	-\$35,000 annually		
Rental rate adjustment Annual CPI adjustments capped at 5 percent with a minimum of 2 percent.		Annual fixed adjustments at 3 percent.	Annual fixed adjustments at 3 percent.		

^{*} All numbers are rounded up.

⁽¹⁾ Does not include two-month rent abatement in the amount of \$18,000 in the first year.

SHERIFF'S DEPARTMENT

SPACE SEARCH – 3 MILE RADIUS FROM 9100 S SEPULVEDA BOULEVARD

Property_ID	Property_Name	Address	Ownership	PropertyType	Proprietor	GrossSQFT	NetSQFT	Available
		5530 W 83rd St.,		Multiple Use				
	PW Road - Maint	Westchester, CA		Building -	Public			
0012	District 3 Office	90045	Owned	Office	Works	1400	1260	NONE
				Multiple Use				
	Sheriff - Detective	9100 S Sepulveda, Los		Building -				
10306	Bureau	Angeles, CA 90045	Leased	Office	Sheriff	3213	3052	NONE
	PW Road - Div	5530 W 83rd St.,		Multiple Use				
	#233/333/433	Westchester, CA		Building -	Public			
0014	Office/Garage	90045	Owned	Office	Works	5500	4950	NONE
				Multiple Use				
	Lennox Park - Director's	10828 S Condon Ave,		Building -	Parks and			
2527	Office/Comfort Station	Lennox, CA 90304	Owned	Office	Recreation	623	249	NONE
_	Lennox Park -	, , , , , , , , , , , , , , , , , , , ,		Multiple Use				
	Auxiliary/Community	10828 S Condon Ave,		Building -	Parks and			
6530	Building	Lennox, CA 90304	Owned	Office	Recreation	795	701	NONE
0000	2	zemien, en secon	o willed	Multiple Use		755	,,,	
		6101 W Centinela Ave,		Building -	Public			
A071	PH - West District Office	Culver City, CA 90230	Leased	Office	Health	8912	8466	NONE
7071	THE West District Office	curver city, ca 30230	Ecasca	Multiple Use	riculti	0312	0400	NONE
		6101 W Centinela Ave,		Building -	Public			
A071	PH - West District Office	Culver City, CA 90230	Leased	Office	Health	8912	8466	NONE
A071	DPSS - Medical	9800 S La Cienega	Leaseu	Multiple Use	Public	8312	0400	NONE
	Inglewood Office/Public	Blvd, Inglewood, CA		Building -	Social			
A242	Health	90301	Loacod	Office	Services	9374	2147	NONE
AZ4Z	DPSS -	5200 W Century Blvd,	Leased	Multiple Use	Public	9374	2147	NONE
					Social			
4270	Airport/Westside Gain	Westchester, CA		Building -		F20F4	40.454	NONE
A378	Region I Office	90045	Leased	Office	Services	52054	49451	NONE
	PW Road - Div	5530 W 83rd St.,		Multiple Use				
	#233/333/433 Yard	Westchester, CA		Building -	Public			
0013	Office	90045	Owned	Office	Works	2400	2160	NONE
				Multiple Use				
		6167 Bristol Parkway,		Building -	Fire		_	
B006	6167 Bristol Parkway	Culver City, CA 90230	Leased	Office	Department	7950	0	NONE
				Multiple Use				
	Sheriff - Detective	9100 S Sepulveda, Los		Building -				
10306	Bureau	Angeles, CA 90045	Leased	Office	Sheriff	3213	3052	NONE
				Multiple Use				
		6167 Bristol Parkway,		Building -	Fire			
B006	6167 Bristol Parkway	Culver City, CA 90230	Leased	Office	Department	3426	3255	NONE
		5520 W 83rd St.,		Multiple Use				
	PW Flood - 83rd St Yard	Westchester, CA		Building -	Public			
F224	Office	90045	Owned	Office	Works	1920	1824	NONE
				Multiple Use				
1	Edelman Mental Health	5860 Uplander Way,		Building -	Mental			
P0000021	Center – Culver City	Culver City, CA 90230	Leased	Office	Health	25199	23939	NONE
		5520 W 83rd St.,		Multiple Use				
	PW Flood - 83rd St Yard	Westchester, CA		Building -	Public			
F222	Office	90045	Owned	Office	Works	702	632	NONE

FACILITY LOCATION POLICY ANALYSIS

Proposed lease: Lease Amendment for the Sheriff's Department – 9100 S Sepulveda Boulevard – Second District.

- A. Establish Service Function Category –LASD Special Team
- B. **Determination of the Service Area –** The proposed lease amendment will allow Sheriff to continue providing services to the unincorporated areas of Marina Del Rey, Ladera Heights, and View Park.
- C. Apply Location Selection Criteria to Service Area Data
 - Need for proximity to service area and population: Continued need for operation in proximity to Marina Del Rey, Ladera Heights, and View Park.
 - Need for proximity to existing County facilities: N/A
 - Need for proximity to Los Angeles Civic Center: N/A
 - Economic Development Potential: N/A
 - <u>Proximity to public transportation</u>: The location is adequately served by local transit services, i.e., Metro bus lines 102 and 115, Big Blue Bus route 3 and Culver CityBus route 6.
 - Availability of affordable housing for County employees: The surrounding area provides for affordable housing and rental opportunities.
 - Use of historic buildings: N/A
 - <u>Availability and compatibility of existing buildings</u>: There are no alternative existing County buildings available to meet Sheriff's needs.
 - <u>Compatibility with local land use plans</u>: The City of Los Angeles has been notified of the proposed County use which is consistent with its use and zoning for office space at this location.
 - <u>Estimated acquisition/construction and ongoing operational costs</u>: The aggregate cost associated with the proposed lease amendment over the entire term is \$1,335,000.

D. Analyze results and identify location alternatives

Based upon a review of available industry data, it has been established that the annual rental range for a comparable lease in the area is between \$34.80 and \$49.20 per square foot, per year. The base annual rental rate of \$33 per square foot, per year for the proposed lease amendment represents a rate that is below the market range for the area. Further, relocation to a new building would require costly new tenant improvements and disrupt services. We recommend the Premises as the most suitable to meet the County's space requirements.

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

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