



Board of Supervisors

Community Services Cluster Agenda Review Meeting

DATE: November 05, 2025

TIME: 11:30 a.m. – 12:30 p.m.

MEETING CHAIR: Tiffany Tran, 5th Supervisorial District

CEO MEETING FACILITATOR: Bryan Bell

THIS MEETING IS HELD UNDER THE GUIDELINES OF BOARD POLICY 3.055

This meeting is **HYBRID**.

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

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

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

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 (Public Works) for December 02, 2025, Board Agenda:
CONSTRUCTION CONTRACT
TRANSPORTATION CORE SERVICE AREA
ADOPT RESOLUTION NO. 4014 FOR
HIGHWAYS-THROUGH-CITIES FUNDING
ADOPT, ADVERTISE, AND AWARD
PROJECT ID NO. TSM0010463
NORWALK BOULEVARD-SAN ANTONIO DRIVE-PIONEER BOULEVARD
TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM
BEVERLY BOULEVARD TO CARSON STREET
IN THE CITIES OF ARTESIA, CERRITOS, HAWAIIAN GARDENS,
LAKEWOOD, LONG BEACH, NORWALK, SANTA FE SPRINGS, AND
WHITTIER AND IN THE UNINCORPORATED COMMUNITY OF
WEST WHITTIER/LOS NIETOS

- B. Board Letter (Public Works) for December 02, 2025, Board Agenda:
CONSTRUCTION CONTRACT
WATER RESOURCES CORE SERVICE AREA
ADOPT, ADVERTISE, AND AWARD
PROJECT ID NO. FCC0001401
BI 0107 CHANNEL INVERT REPAIR AND
EAST CANYON CHANNEL WALL REPLACEMENT
IN THE CITY OF LOS ANGELES

- C. Board Letter (Public Works) for December 02, 2025, Board Agenda:
TRANSPORTATION CORE SERVICE AREA
RESOLUTION OF SUMMARY VACATION
A PORTION OF VISION TRAIL
WEST OF VALLEY VIEW DRIVE
IN THE UNINCORPORATED COMMUNITY OF
SANTA MONICA MOUNTAINS

Wednesday, November 05, 2025

- D. Board Letter (Public Works – Capital Program) for December 02, 2025 Board Agenda: (also on the 11/05/2025 Health and Mental Health Services Cluster)
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
LOS ANGELES GENERAL MEDICAL CENTER
EMERGENCY DEPARTMENT AND RADIOLOGY DEPARTMENT
COMPUTED TOMOGRAPHY EQUIPMENT REPLACEMENT AND
ROOM REMODEL PROJECTS
ESTABLISH AND APPROVE CAPITAL PROJECTS
APPROVE PROJECT BUDGETS
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NOS. 8A163 AND 8A164
FISCAL YEAR 2025-26
- E. Board Letter (Public Works – Capital Program) for December 02, 2025 Board Agenda:
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
MARINA DEL REY BOAT LAUNCH RAMP REPLACEMENT PROJECT
APPROVE CAPITAL PROJECT AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
DELEGATED AUTHORITY TO ADOPT, ADVERTISE, AND AWARD
SPECS. 7663; CAPITAL PROJECT NOS. 8A078 AND 67954
FISCAL YEAR 2025-26
- F. Board Letter (Public Works – Capital Program) for December 02, 2025 Board Agenda: (also on the 11/05/2025 Health and Mental Health Services Cluster)
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
CONTINUUM OF CARE FACILITY
CERTIFY ENVIRONMENTAL IMPACT REPORT ADDENDUM
ESTABLISH AND APPROVE CAPITAL PROJECT AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AWARD DESIGN-BUILD CONTRACT
SPECS. 7968; CAPITAL PROJECT NO. 6A029
FISCAL YEAR 2025-26

Wednesday, November 05, 2025

3. BOARD MOTIONS ITEM(S) for November 18, 2025 Agenda:

SD-3 • Advancing Los Angeles County's Local and Global Leadership on Biodiversity

SD-4 • YMCA of Greater Whittier Facility Improvements

4. PRESENTATION/DISCUSSION ITEM(S):

A. Board Briefing (Beaches and Harbors)
COASTAL RESILIENCE PROJECTS UPDATE
Speaker: Emiko Innes

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	11/5/2025	
BOARD MEETING DATE	12/2/2025	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input checked="" type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Norwalk Boulevard-San Antonio Drive-Pioneer Boulevard Traffic Signal Synchronization Program - Beverly Boulevard to Carson Street	
PROGRAM	Countywide Traffic Congestion Management Program	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: 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	There is no urgency.	
COST & FUNDING	Total cost: \$4,037,000	Funding source: Proposition C Discretionary Grant Fund; City Jurisdictional Funding, Highways-Through-Cities Fund; Proposition C Local Return Fund.
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	To obtain Board approval to adopt the plans and specifications, advertise, and award and execute a construction contract for the Norwalk Boulevard-San Antonio Drive Pioneer Boulevard Traffic Signal Synchronization Program - Beverly Boulevard to Carson Street project.	
BACKGROUND (include internal/external issues that may exist including any related motions)	This project is part of the Countywide Traffic Signal Synchronization Program. Traffic signal improvements will be made along the Norwalk Boulevard, San Antonio Drive, and Pioneer Boulevard corridor between Beverly Boulevard and Carson Street to improve traffic flow and safety.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A	
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. 7: Sustainability. The project would modify, install, and synchronize traffic signals to reduce vehicular stops, fuel consumption, air emissions, and accidents, thereby improving air quality.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, Cell (626) 476-9847, sburger@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

December 2, 2025

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

Dear Supervisors:

**CONSTRUCTION CONTRACT
TRANSPORTATION CORE SERVICE AREA
ADOPT RESOLUTION NO. 4014 FOR HIGHWAYS-THROUGH-CITIES FUNDING
ADOPT, ADVERTISE, AND AWARD
PROJECT ID NO. TSM0010463
NORWALK BOULEVARD-SAN ANTONIO DRIVE-PIONEER BOULEVARD
TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM
BEVERLY BOULEVARD TO CARSON STREET
IN THE CITIES OF ARTESIA, CERRITOS, HAWAIIAN GARDENS, LAKEWOOD,
LONG BEACH, NORWALK, SANTA FE SPRINGS, AND WHITTIER AND IN THE
UNINCORPORATED COMMUNITY OF WEST WHITTIER/LOS NIETOS
(SUPERVISORIAL DISTRICT 4)
(4-VOTES)**

SUBJECT

Public Works is seeking Board approval to deliver the Norwalk Boulevard-San Antonio Drive-Pioneer Boulevard Traffic Signal Synchronization Program - Beverly Boulevard to Carson Street project in the Cities of Artesia, Cerritos, Hawaiian Gardens, Lakewood, Long Beach, Norwalk, Santa Fe Springs, and Whittier and in the unincorporated community of West Whittier/Los Nietos; adopt Resolution No. 4014; and authorize the Director of Public Works to execute Funding Cooperative Agreements to include appropriate city contributions to the project.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project, and related recommendations, are exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Adopt Resolution No. 4014 finding that the modification and synchronization of traffic signals in the Cities of Artesia, Cerritos, Hawaiian Gardens, Lakewood, Long Beach, Norwalk, Santa Fe Springs, and Whittier and in the unincorporated community of West Whitter/Los Nietos is of general County interest and that Los Angeles County aid in the form of Highways-Through-Cities funds in the amount of \$2,961,500 shall be provided to the Cities of Artesia, Cerritos, Hawaiian Gardens, Lakewood, Long Beach, Norwalk, Santa Fe Springs, and Whittier to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Discretionary Grant Fund and Proposition C Local Return Fund.
3. Approve and authorize the Director of Public Works or his designee to sign Funding Cooperative Agreements between the County and the Cities of Artesia and Norwalk to allow the cities to contribute their share of funding to the Norwalk Boulevard-San Antonio Drive-Pioneer Boulevard Traffic Signal Synchronization Program-Beverly Boulevard to Carson Street project. The total project cost is currently estimated to be \$4,037,000 with the City of Artesia's share estimated to be \$928,300; the City of Cerritos' share estimated to be \$58,800; the City of Hawaiian Gardens' share estimated to be \$2,500; the City of Lakewood's share estimated to be \$95,400; the City of Long Beach's share estimated to be \$800; the City of Norwalk's share estimated to be \$1,687,100; the City of Santa Fe Spring's share estimated to be \$331,900; the City of Whittier's share estimated to be \$433,400; and the County's share estimated to be \$498,800. The Director of Public Works or his designee may execute amendments to the Funding Cooperative Agreements to incorporate necessary programmatic and administrative changes.
4. Approve the proposed project and adopt the plans and specifications that are on file with Public Works' Project Management Division III for the Norwalk Boulevard-San Antonio Drive-Pioneer Boulevard Traffic Signal Synchronization Program - Beverly Boulevard to Carson Street project at an estimated construction contract cost of between \$1,800,000 and \$2,700,000.

5. Instruct the Executive Officer of the Board to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement that are to be received before 11 a.m. on December 30, 2025, in accordance with the Notice Inviting Bids.
6. Find pursuant to California Public Contract Code, Section 3400 (c) (2), that it is necessary to specify the designated items by specific brand name in order to match other products already in use on a particular public improvement either completed or in the course of completion.
7. Delegate authority to the Director of Public Works or his designee to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
8. Delegate authority to the Director of Public Works or his designee to award and execute a construction contract for the Norwalk Boulevard-San Antonio Drive Pioneer Boulevard Traffic Signal Synchronization Program - Beverly Boulevard to Carson Street project to the apparent responsible contractor with the lowest apparent responsive bid within or less than the estimated cost range of \$1,800,000 and \$2,700,000, or that exceeds the estimated cost by no more than 15 percent, if additional and appropriate funds have been identified.
9. Delegate to the Director of Public Works or his designee the following authority in connection with this contract: (a) extend the date and time for the receipt of bids consistent with the requirements of California Public Contract Code, Section 4104.5; (b) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in California Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; (c) approve and execute change orders within the same monetary limits delegated to the Director of Public Works or his designee under California Public Contract Code, Section 20395; (d) accept the project upon its final completion; and (e) release retention money withheld consistent with the requirements of California Public Contract Code, Sections 7107 and 9203.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the proposed project, and related actions, are exempt from the California Environmental Quality Act (CEQA), adopt a resolution that the project is of general County interest and that aid in the form of Highways-Through-Cities (HTC) funds in the amount of \$2,961,500 shall be provided to

the Cities of Artesia, Cerritos, Hawaiian Gardens, Lakewood, Long Beach, Norwalk, Santa Fe Springs, and Whittier; authorize Public Works to execute Funding Cooperative Agreements between the County and the Cities of Artesia and Norwalk; and allow Public Works to construct the Norwalk Boulevard-San Antonio Drive-Pioneer Boulevard Traffic Signal Synchronization Program-Beverly Boulevard to Carson Street project in the Cities of Artesia, Cerritos, Hawaiian Gardens, Lakewood, Long Beach, Norwalk, Santa Fe Springs, and Whittier and in the unincorporated community of West Whittier/Los Nietos (see Enclosure A).

The proposed project includes upgrading traffic signal equipment, pedestrian enhancements, and various other intersection safety improvements along the corridor. The project will modify and synchronize traffic signals on Norwalk Boulevard, San Antonio Drive, and Pioneer Boulevard between Beverly Boulevard to Carson Street, thereby enhancing traffic flow, reducing congestion, and improving public safety.

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

Board adoption of Resolution No. 4014 approves the County's contribution of HTC funds in the amount of \$2,961,500 to finance a portion of the Cities of Artesia, Cerritos, Hawaiian Gardens, Lakewood, Long Beach, Norwalk, Santa Fe Springs, and Whittier's jurisdictional shares of the project cost (see Enclosure B).

Sections 1680-1684 of the California Streets and Highways Code provide that the board of supervisors of any County may, by a resolution adopted by a four-fifths vote of its members, determine that certain types of road improvements are of general County interest and that County aid shall be extended therefor.

The proposed project includes work within the Cities of Artesia, Cerritos, Lakewood, Norwalk, Santa Fe Springs, and Whittier. The County will perform preliminary engineering and administer construction of the proposed project. The County and the Cities will finance their respective jurisdictional share of the project costs. Actual costs for each jurisdiction will be based upon a final accounting after completion of the project. Agreement with the Cities of Cerritos, Lakewood, Santa Fe Springs, and Whittier will be through City Service Requests. Funding Cooperative Agreements between the County and the Cities of Artesia and Norwalk are needed based on the amount of work within each jurisdiction. Authorizing the Director of Public Works or his designee to execute the

Funding Cooperative Agreements will expedite project delivery. The agreements will be approved as to form by County Counsel before execution.

It is anticipated that the work will start in September 2026 and be completed in February 2028.

Implementation of Strategic Plan Goals

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

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated construction contract cost to complete this proposed project is in the range of \$1,800,000 to \$2,700,000 with a maximum construction contract cost to be within 15 percent of this range. The total project cost is estimated to be \$4,037,000. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, consultant services, survey, right-of-way and utility clearances, inspections, contract administration, change order contingency, and other County services.

The proposed project is located in the Cities of Artesia, Cerritos, Hawaiian Gardens, Lakewood, Long Beach, Norwalk, Santa Fe Springs, and Whittier and in the unincorporated communities of West Whittier/Los Nietos. The City-County Cooperative Agreements with the Cities of Artesia and Norwalk will provide for the County to perform the preliminary engineering and administer the construction of the project with the Cities of Artesia and Norwalk to finance a portion of their jurisdictional shares of the project cost, estimated to be \$147,000 and \$281,700, respectively. City Service Requests will provide for the County to perform the preliminary engineering and administer the construction of the project with the Cities of Cerritos, Lakewood, Santa Fe Springs, and Whittier to finance a portion of their jurisdictional shares of the project cost, estimated to be \$8,100, \$11,700, \$52,700, and \$75,500, respectively.

The proposed project is financed with \$2,411,500 in grant funds received from the Los Angeles County Metropolitan Transportation Authority 2013 Call for Projects, Proposition C Discretionary Grant Fund for the Gateway Cities Forum Traffic Signal Corridors Project,

\$1,048,800 in County Proposition C Local Return funds, and \$576,700 in city contributions of which \$147,000, \$8,100, \$11,700, \$281,700, \$52,700, and \$75,500 is from the Cities of Artesia, Cerritos, Lakewood, Norwalk, Santa Fe Springs, and Whittier, respectively, as shown in Enclosure C.

The \$2,961,500 in HTC funds consists of Proposition C Discretionary Grant funds and Proposition C Local Return funds.

The Cities of Artesia, Cerritos, Hawaiian Gardens, Lakewood, Long Beach, Norwalk, Santa Fe Springs, and Whittier's jurisdictional shares of the County HTC contribution from Proposition C Discretionary Grant funds are \$781,300, \$50,700, \$2,500, \$83,700, \$800, \$1,405,400, \$279,200, and \$357,900, respectively. The Board has established a \$2,500,000 top-of-pot annual allocation from the Proposition C Local Return Fund Budget from Countywide Traffic Congestion Management Program. The \$1,048,800 in County Proposition C Local Return funds will be funded from this top-of-pot allocation, of which \$255,600, \$24,700, \$2,500, \$38,800, \$800, \$398,600, \$90,400, and \$88,500, will be used for the Cities of Artesia, Cerritos, Hawaiian Gardens, Lakewood, Long Beach, Norwalk, Santa Fe Springs, and Whittier's respective shares in HTC funds, and \$148,900 for the County's share of Proposition C Local Return funds.

Funding for the proposed project is available in the Proposition C Local Return Fund (CN9–Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2025-26 Budget. Funding for future years will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

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

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

The contract award will comply with applicable Federal and State requirements and Board policies and mandates. The contract documents will require the contractor to comply with

these same requirements, policies, and mandates. The construction contract will be in the form previously reviewed and approved by County Counsel.

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

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

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from CEQA. The project, to modify and synchronize traffic signals, is within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in Sections 15301 (c) and (f), 15302 (c), 15303, and 15311 (a) of CEQA Guidelines, Class 1 (i), (k), and (x), Subsections 4, 14, and 22; Class 2 (e); Class 3; and Class 11 (d) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which apply to minor alteration of existing facilities with negligible or no expansion of use, replacement of structures and facilities, replacement of facilities with the same purpose and capacity, and construction of small facilities and structures and accessory structures. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code, Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

CONTRACTING PROCESS

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

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

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

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

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

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

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

The Honorable Board of Supervisors
December 2, 2025
Page 9

CONCLUSION

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

Respectfully submitted,

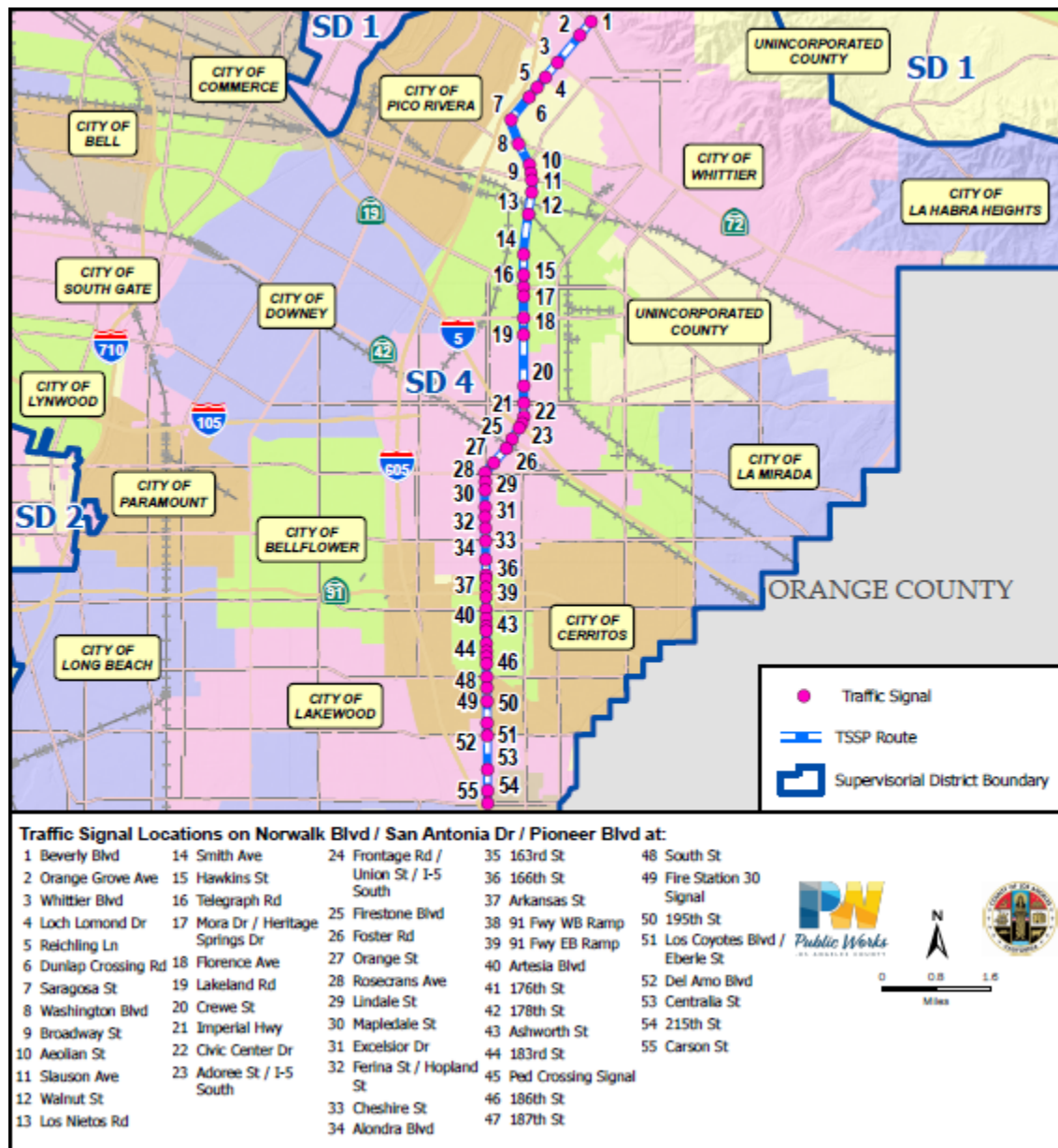
MARK PESTRELLA, PE
Director of Public Works

MP:KF:ma

Enclosures

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

**NORWALK BOULEVARD-SAN ANTONIO DRIVE-PIONEER BOULEVARD
TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM
PROJECT ID NO. TSM0010463**



**RESOLUTION NO. 4014 OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF LOS ANGELES TO EXTEND COUNTY AID TO THE CITIES OF
ARTESIA, CERRITOS, HAWAIIAN GARDENS, LAKEWOOD, LONG BEACH,
NORWALK, SANTA FE SPRINGS, AND WHITTIER
FOR THE DESIGN AND CONSTRUCTION OF TRAFFIC SIGNAL
SYNCHRONIZATION IMPROVEMENTS**

WHEREAS, the Cities OF ARTESIA, CERRITOS, HAWAIIAN GARDENS, LAKEWOOD, LONG BEACH, NORWALK, SANTA FE SPRINGS, AND WHITTIER are hereinafter referred to as CITIES, and the COUNTY OF LOS ANGELES, hereinafter referred to as COUNTY, desire to modify and synchronize the traffic signals along Norwalk Boulevard/San Antonio Drive/Pioneer Boulevard from Beverly Boulevard to Carson Street, which work is hereinafter referred to as TSSP; and

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

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

WHEREAS, the CITIES shares of the total cost of TSSP are currently estimated to be Three Million Five Hundred Thirty-eight Thousand Two Hundred and 00/100 Dollars (\$3,538,200.00); and

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

WHEREAS, the CITIES' shares of the TSSP cost will be financed with Two Million Sixty-one Thousand Six Hundred and 00/100 Dollars (\$2,061,600.00) in Los Angeles County Metropolitan Transportation Authority (METRO) 2013 Call for Projects Grant Funds administered by the COUNTY for the Gateway Cities Forum Traffic Signal Corridors Project, and Eight Hundred Ninety-Nine Thousand Nine Hundred and 00/100 Dollars (\$899,900.00) in local matching funds and Five Hundred Seventy-Six Thousand Seven Hundred and 00/100 Dollars (\$ 576,700.00) in City funds; and

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

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

WHEREAS, TSSP is consistent with the scope of work for traffic improvements within CITIES pursuant to Memorandum of Understanding Number 9200000000F7305 between COUNTY and METRO; and

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

NOW, THEREFORE, it is hereby resolved as follows:

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

SECTION 2. Subject to the terms and conditions set forth herein, COUNTY consents, pursuant to the provisions of Sections 1680-1683 of the California Streets and Highways Code, to extend aid to CITIES in the amount of Two Million Nine Hundred Sixty-one Thousand Five Hundred and 00/100 Dollars (\$ 2,961,500.00) for the TSSP from the Proposition C Discretionary Grant funds and Proposition C Local Return funds, to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax.

SECTION 3. The financial obligations of the COUNTY are expressly conditioned upon obtaining reimbursement from METRO pursuant to Memorandum of Understanding Number 9200000000F7305 between COUNTY and METRO.

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

//
//
//
//
//
//
//
//
//
//
//
//
//
//
//

ENCLOSURE B
December 2, 2025

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

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By _____
Deputy

**NORWALK BOULEVARD-SAN ANTONIO DRIVE-PIONEER BOULEVARD
TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM
BEVERLY BOULEVARD TO CARSON STREET
PROJECT ID NO. TSM0010463**

PROJECT FUNDING

Jurisdiction	Project Cost	Local Match	2013 Call / Prop C Grant	County Prop C Local
LA County	\$ 498,800	--	\$ 349,900	\$ 148,900
Artesia	\$ 928,300	\$ 147,000	\$ 525,700	\$ 255,600
Cerritos	\$ 58,800	\$ 8,100	\$ 26,000	\$ 24,700
Hawaiian Gardens	\$ 2,500	--	--	\$ 2,500
Lakewood	\$ 95,400	\$ 11,700	\$ 44,900	\$ 38,800
Long Beach	\$ 800	--	--	\$ 800
Norwalk	\$ 1,687,100	\$ 281,700	\$1,006,800	\$ 398,600
Santa Fe Springs	\$ 331,900	\$ 52,700	\$ 188,800	\$ 90,400
Whittier	\$ 433,400	\$ 75,500	\$ 269,400	\$ 88,500
TOTAL	\$ 4,037,000	\$576,700	\$ 2,411,500	\$ 1,048,800

HIGHWAYS-THROUGH-CITIES (HTC) FUNDS

Jurisdiction	Total	2013 Call / Prop C Grant	County Prop C Local
Artesia	\$ 781,300	\$ 525,700	\$ 255,600
Cerritos	\$ 50,700	\$ 26,000	\$ 24,700
Hawaiian Gardens	\$ 2,500	--	\$ 2,500
Lakewood	\$ 83,700	\$ 44,900	\$ 38,800
Long Beach	\$ 800	--	\$ 800
Norwalk	\$ 1,405,400	\$ 1,006,800	\$ 398,600
Santa Fe Springs	\$ 279,200	\$ 188,800	\$ 90,400
Whittier	\$ 357,900	\$ 269,400	\$ 88,500
<i>TOTAL</i>	<i>\$2,961,500</i>	<i>\$ 2,061,600</i>	<i>\$ 899,900</i>

PROJECT NAME: Norwalk Boulevard-San Antonio Drive-Pioneer Boulevard
Traffic Signal Synchronization Project-Beverly Boulevard to
Carson Street

PROJECT ID NO.: TSM0010463

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

	Item/Category	Manufacturer	Model	Public Contract Code 3400 Justification*	Detailed Justification
1.	Traffic Signal Controller Software	Fourth Dimension Traffic	D4 Firmware (v.1.6.7)	(2)	D4 firmware for the 2070 advanced traffic controller is necessary to maintain compatibility with the current traffic control system used in Los Angeles County Public Works' Traffic Management Center.
2.	Traffic Signal Controller and Software	Econolite	Cobalt Controller with EOS Firmware	(2)	Econolite Cobalt Controller with EOS firmware is necessary to maintain compatibility with the current traffic control system used in City of Whittier.
3.	Traffic Signal Controller and Software	Econolite	Controller with ASC3 Firmware	(2)	Econolite Controller with ASC3 firmware is necessary to maintain compatibility with the current traffic control system used in City of Santa Fe Springs.

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

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	11/5/2025	
BOARD MEETING DATE	12/2/2025	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	BI 0107 Channel Invert Repair and East Canyon Channel Wall Replacement	
PROGRAM	Flood Control District	
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	Repairs to this critical flood control infrastructure must occur during dry season, April through October.	
COST & FUNDING	Total cost: \$2,240,000	Funding source: Flood Control District Fund (B07-Capital Assets-Infrastructure) Fiscal Year 2025-26 Budget.
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	To obtain Board approval to procure a construction contract for the BI 0107 Invert Repair and East Canyon Channel Wall Replacement project in the City of Los Angeles.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The project will repair a portion of the BI 0107 Channel and repair walls in the East Canyon Channel to restore their structural integrity and extend their service life for continued operation.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A	
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. 7: Sustainability. The project will improve resiliency, longevity, and operational effectiveness of existing infrastructure.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, Office (626) 458-4012, Cell (626) 476-6703, aariki@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

December 2, 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
WATER RESOURCES CORE SERVICE AREA
ADOPT, ADVERTISE, AND AWARD
PROJECT ID NO. FCC0001401
BI 0107 CHANNEL INVERT REPAIR AND
EAST CANYON CHANNEL WALL REPLACEMENT
IN THE CITY OF LOS ANGELES
(SUPERVISORIAL DISTRICT 3)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt plans and specifications, advertise for bids, and award and execute a construction contract for the BI 0107 Channel Invert Repair and East Canyon Channel Wall Replacement project in the City of Los Angeles.

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

1. Find that the proposed project, and related actions, are 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 proposed project and adopt the plans and specifications that are on file at Public Works' Project Management Division III for the BI 0107 Channel Invert Repair and East Canyon Channel Wall Replacement project at an estimated construction contract cost between \$625,000 and \$925,000.
3. Instruct the Executive Officer of the Board to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement that are to be received before 11 a.m. on January 6, 2026, in accordance with the Notice Inviting Bids.
4. Delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
5. Delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to award and execute a construction contract for the BI 0107 Channel Invert Repair and East Canyon Channel Wall Replacement project to the responsible contractor with the lowest apparent responsive bid within or less than the estimated cost range of \$625,000 and \$925,000.
6. Delegate to the Chief Engineer of the Los Angeles County Flood Control District or his designee the following authority in connection with this contract: (a) extend the date and time for the receipt of bids consistent with the requirements of California Public Contract Code, Section 4104.5; (b) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in California Public Contract Code, Sections 4100 et seq. and 5100 et seq., respectively; (c) approve and execute change orders within the same monetary limits delegated to the Chief Engineer of the Los Angeles County Flood Control District or his designee under Section 20998 of the California Public Contract Code; (d) accept the project upon its final completion; and (e) make required findings and release retention money withheld consistent with the requirements of California Public Contract Code, Sections 7107 and 9203.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the proposed project, and related actions, are exempt from the California Environmental Quality Act (CEQA) and allow Public Works to repair two separate concrete-lined flood control channels. Work will

occur within the Los Angeles County Flood Control District's right of way in the City of Los Angeles (see enclosed map).

The proposed project will repair a portion of the channel invert of BI 0107 and repair walls in the East Canyon Channel. These improvements will restore the structural integrity of the two existing channels, prevent further damage at the subject locations, and ensure continued flood protection for the residents without interruptions.

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

Implementation of Strategic Plan Goals

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

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated construction contract cost to complete this proposed project is in the range of \$625,000 and \$925,000. The total project cost is estimated to be \$2,240,000. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, construction engineering, inspection, contract administration, change order contingency, environmental compliance, and other County services.

Funding for the proposed project is available in the Flood Control District Fund (B07–Capital Assets-Infrastructure) Fiscal Year 2025-26 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The proposed project will be advertised in accordance with Section 20991 of the California Public Contract Code.

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

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

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

Effective June 7, 2023, Countywide Community Workforce Agreement applies to projects with an estimated construction contract value of \$5,000,000 or greater. Provisions of the Countywide Community Workforce Agreement will not be applied to this contract as the estimated construction contract value is below the threshold.

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from CEQA. The project, to repair a concrete trapezoidal channel invert, replace existing damaged wall panels, and repair a splitter wall, is within a class of projects that have been determined not to have a significant effect on the environment and which meets the criteria set forth in Sections 15301 (b), (d), and (f) and 15302 (c) of the CEQA Guidelines; and Class 1 (e) and (i), Class 2 (b) and (e), and Class 3 (c) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which apply to minor alteration of existing facilities with negligible or no expansion of use, replacement of features whether the structure replaced will have the same purpose and capacity and construction and placement of new facilities or structures. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code, Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

CONTRACTING PROCESS

In accordance with the Board's consolidated Local and Targeted Worker Hire Policy, the contract documents will include a best efforts goal that at least 30 percent of the total California craft worker hours for construction of the project be performed by Local Residents. The "Targeted Worker" component will not be included as part of the project.

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

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

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

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

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

When the project is completed, it will have a positive impact by providing continued flood protection to the surrounding community.

The Honorable Board of Supervisors
December 2, 2025
Page 6

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

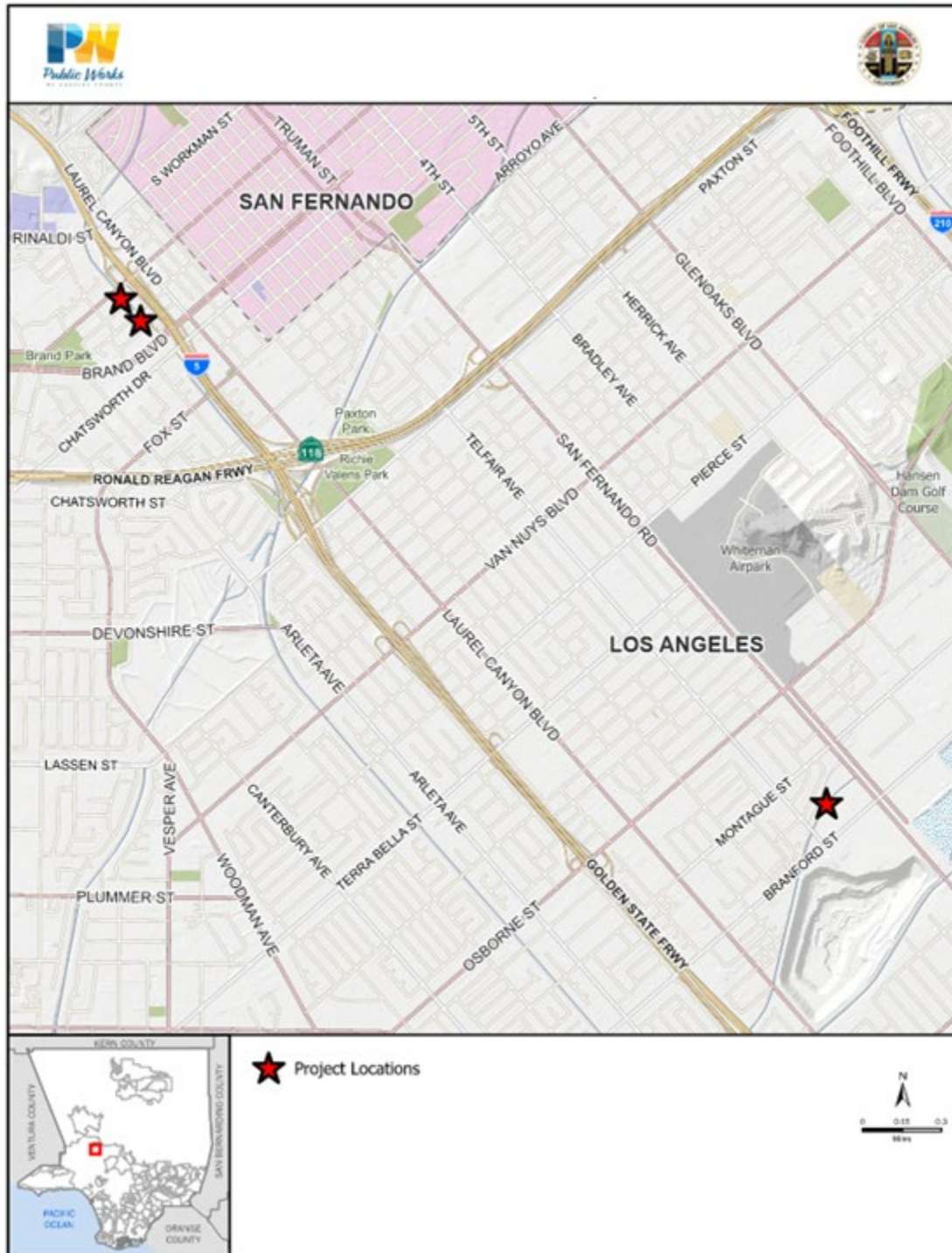
MP:KF:ma

Enclosure

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

ENCLOSURE
December 2, 2025

**BI 0107 CHANNEL INVERT REPAIR AND
EAST CANYON CHANNEL WALL REPLACEMENT
PROJECT ID NO. FCC0001401**



BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	11/5/2025							
BOARD MEETING DATE	12/2/2025							
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th							
DEPARTMENT(S)	Public Works							
SUBJECT	Resolution of Summary Vacation in the Unincorporated Community of Santa Monica Mountains							
PROGRAM	N/A							
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:							
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input 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	N/A							
COST & FUNDING	<table border="1" style="width: 100%;"> <tr> <td>Total cost: \$20,000</td><td>Funding source: B03-Road Fund</td></tr> <tr> <td colspan="2">TERMS (if applicable): N/A</td></tr> <tr> <td colspan="2">Explanation: The Funds to process the vacation were deposited into the Road Fund (B03).</td></tr> </table>		Total cost: \$20,000	Funding source: B03-Road Fund	TERMS (if applicable): N/A		Explanation: The Funds to process the vacation were deposited into the Road Fund (B03).	
Total cost: \$20,000	Funding source: B03-Road Fund							
TERMS (if applicable): N/A								
Explanation: The Funds to process the vacation were deposited into the Road Fund (B03).								
PURPOSE OF REQUEST	Public Works is seeking Board approval to vacate a portion of Vision Trail west of Valley View Drive (conditional) in the unincorporated community of Santa Monica Mountains, which is no longer needed for public use.							
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The proposed vacation of the easement was requested by Mr. Mikael Karlsson and Ms. Christina Siebeneicher and was approved by the adjoining affected underlying property owners to clear the encumbrance on the properties and allow for the residents' private use of the vacated road. The residents abutting Vision Trail and those using this proposed vacated area as their access will benefit from this action.</p> <p>The proposed vacation is conditioned upon all affected underlying property owners recording a reciprocal ingress and egress easement to Assessor's Identification Nos. 4446-007-001 through -003, 4446-007-016 through -020, and 4446-007-022.</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: Priority No. 7: Sustainability—The recommended actions will provide for transportation infrastructure improvements, which will improve the quality of life for the residents of the unincorporated community of Santa Monica Mountains and will allow for the County to relinquish rights, which will promote fiscal sustainability and reduce the County's exposure to potential liability.							
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Geetha Shan, Deputy Director, (626) 458-4008, gshan@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

December 2, 2025

IN REPLY PLEASE
REFER TO FILE:

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
RESOLUTION OF SUMMARY VACATION
A PORTION OF VISION TRAIL WEST OF VALLEY VIEW DRIVE
IN THE UNINCORPORATED COMMUNITY
OF SANTA MONICA MOUNTAINS
(SUPERVISORIAL DISTRICT 3)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to vacate a portion of Vision Trail west of Valley View Drive (conditional) in the unincorporated community of Santa Monica Mountains, which is no longer needed for public use.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Find that the portion of Vision Trail west of Valley View Drive in the unincorporated community of Santa Monica Mountains is unnecessary for prospective public use and is not useful as a nonmotorized transportation facility.
3. Adopt the Resolution of summary vacation of a portion of Vision Trail west of Valley View Drive (conditional) pursuant to Section 8335 of the California Streets and Highways Code.

4. Upon approval, authorize the Director of Public Works or his designee to record the certified original Resolution with the Registrar-Recorder/County Clerk.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the project is exempt from the California Environmental Quality Act (CEQA) and allow the County to vacate a portion of Vision Trail west of Valley View Drive (conditional) in the unincorporated community of Santa Monica Mountains since it is unnecessary for prospective public use and is not useful as a nonmotorized transportation facility.

The proposed vacation of the easement was requested by Mr. Mikael Karlsson and Ms. Christina Siebeneicher and was approved by the adjoining underlying property owners to clear the encumbrance on the properties and allow for the residents' private use of the vacated road.

The residents abutting Vision Trail and those using this proposed vacated area as their access will benefit from this action.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal G, Internal Controls and Processes, Strategy ii, Manage and Maximize County Assets, by allowing the County to vacate the easements, which will help promote fiscal sustainability and reduce the County's exposure to potential liability.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The area of the easement to be vacated is approximately 5,088 square feet as shown on the enclosed map (Enclosure A).

The County's interest in the easement was acquired by dedication in Tract Map No. 8319, recorded in Book 105, pages 37 through 42 of Maps, in the Registrar-Recorder/County Clerk as an easement for public road and highway purposes.

The easement proposed to be vacated was reviewed by the County Sanitation Districts, Fire Department, Department of Parks and Recreation, Department of Regional Planning, and Public Works.

The easement proposed to be vacated has been determined to be unnecessary for present or prospective public use as a highway and is not required for public access or transportation.

The proposed vacation is conditioned upon all affected underlying property owners recording a reciprocal ingress and egress easement to Assessor's Identification Nos. 4446-007-001 through -003, 4446-007-016 through -020, and 4446-007-022.

This condition must be met to the satisfaction of Public Works prior to recordation of the enclosed Resolution (Enclosure B) or the vacation will terminate and become null and void.

The Resolution has been approved by County Counsel as to form and will be recorded upon adoption. Adoption and subsequent recordation of the Resolution will terminate the County's rights and interest in the easement and will result in the properties being unencumbered by the easement.

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from CEQA. The project, which is the vacation of a portion of Vision Trail west of Valley View Drive, 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 15305 and 15321 of the CEQA Guidelines relating to minor alterations in land use and regulatory actions to enforce use entitlement. In addition, based on the proposed project records, it will comply with all applicable regulations; it is not in a sensitive environment; there are no cumulative impacts, unusual circumstances, damage to scenic highways, or listing on hazardous waste site lists compiled pursuant to Government Code, Section 65962.5; or indications that they may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended actions will have no impact on current County services or projects.

The Honorable Board of Supervisors
December 2, 2025
Page 4

CONCLUSION

Please return one adopted copy of this Board letter to Public Works, Survey/Mapping & Property Management Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

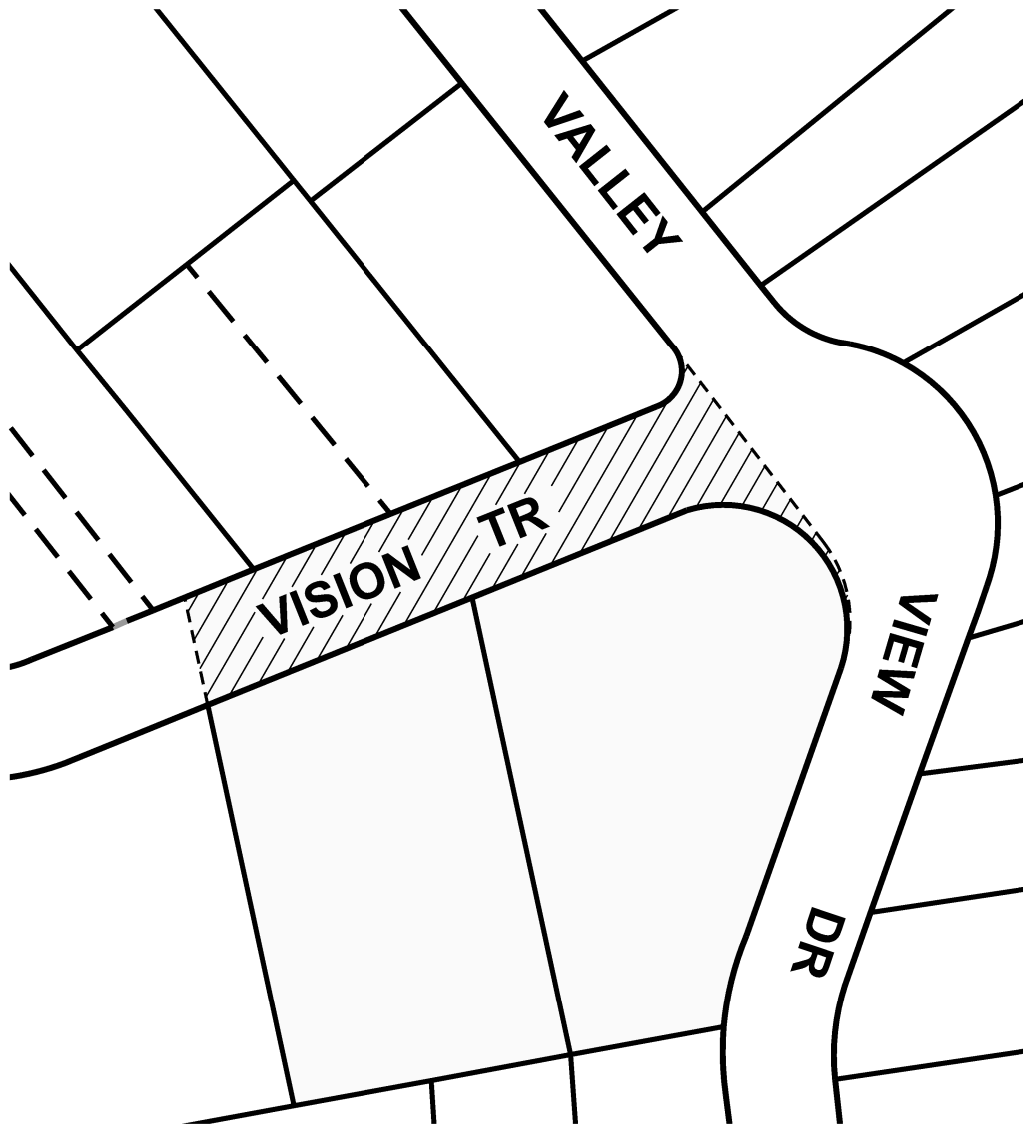
MP:GE:dd

Enclosures

c: Auditor-Controller (Accounting Division–Asset Management)
Chief Executive Office (Christine Frias)
County Counsel
County Sanitation Districts
Executive Office, Board of Supervisors
Fire
Parks and Recreation
Regional Planning

Enclosure A

PROPOSED VACATION OF A PORTION OF VISION TRAIL WEST OF VALLEY VIEW DRIVE



LEGEND



PARCEL NO. 1-1VAC
AREA: 5,088± SQ FT

VAC: DENOTES VACATION OF
ROAD EASEMENT

Enclosure B

**RESOLUTION OF SUMMARY VACATION
OF A PORTION OF VISION TRAIL
WEST OF VALLEY VIEW DRIVE
(CONDITIONAL)**

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
HEREBY FINDS, DETERMINES, AND RESOLVES AS FOLLOWS:

1. The County of Los Angeles is the recipient of an easement for public road and highway purposes in, over, and across the real property as legally described in Exhibit A and depicted on Exhibit B, both attached hereto. The easement is located in the unincorporated community of Santa Monica Mountains, in the County of Los Angeles, State of California.
2. The easement in the unincorporated community of Santa Monica Mountains is unnecessary for prospective public use and is not useful as a nonmotorized transportation facility.
3. The easement is hereby vacated pursuant to Chapter 3, Part 3, Division 9, of the California Streets and Highways Code, commencing with Section 8320.
4. The proposed vacation is conditioned upon all affected underlying property owners recording a reciprocal ingress and egress easement to Assessor's Identification Nos. 4446-007-001 through -003, 4446-007-016 through -020, and 4446-007-022. This condition must be met to the satisfaction of Public Works prior to recordation of this Resolution or the vacation will terminate and become null and void.
5. Upon satisfaction of the condition specified in Item 4, the Director of Public Works or his designee is authorized to record the certified original resolution of summary vacation with the Registrar-Recorder/County, at which time the easement shall be vacated and will no longer constitute a street, highway, or public service easement.

//
//
//
//
//
//
//
//
//
//
//
//

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

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By _____
Deputy

EXHIBIT A

Project Name: VACATION OF VISION TRAIL
WEST OF VALLEY VIEW DRIVE
VISION TRAIL 1-1VAC
A.M.B. 4446-007-ROAD
I.M. 129-097
R.D. 336
S.D. 3
M2488106

LEGAL DESCRIPTION

PARCEL NO. 1-1VAC (Vacation of public road and highway easement):

Those portions of VISION TRAIL, 30 feet wide, and VALLEY VIEW DRIVE, variable width, as shown on map of Tract No. 8319, recorded in Book 105, pages 37 through 42, of Maps, in the office of the Registrar-Recorded/County Clerk of the County of Los Angeles, bounded westerly by the northerly prolongation of the westerly line of Lot 14, Block 8, of said tract, and bounded easterly by the following described line:

Beginning at the southeasterly terminus of that certain course having a bearing and length of N 38°38'15" W 96.71 feet in the northeasterly boundary of Lot 1, Block 9, of said tract; thence South 38°38'15" East, along the southeasterly prolongation of said certain course, a distance of 69.41 feet to the beginning of a curve concave westerly and having a radius of 36 feet, said curve being tangent to said southeasterly prolongation and tangent to the northerly prolongation of that certain course having a bearing and length of N 19°33'15" E 79.81 feet in the easterly boundary of Lot 15 of said Block 8;

thence southerly, along said curve, through a central angle of $58^{\circ}11'30''$, an arc distance of 36.56 feet to said last-mentioned northerly prolongation; thence South $19^{\circ}33'15''$ West, along said last-mentioned northerly prolongation, a distance of 0.58 feet to the northerly terminus of said last-mentioned certain course.

Containing: 5,088± square feet




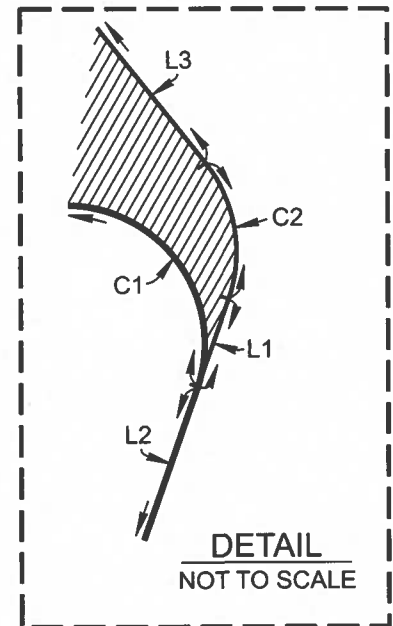
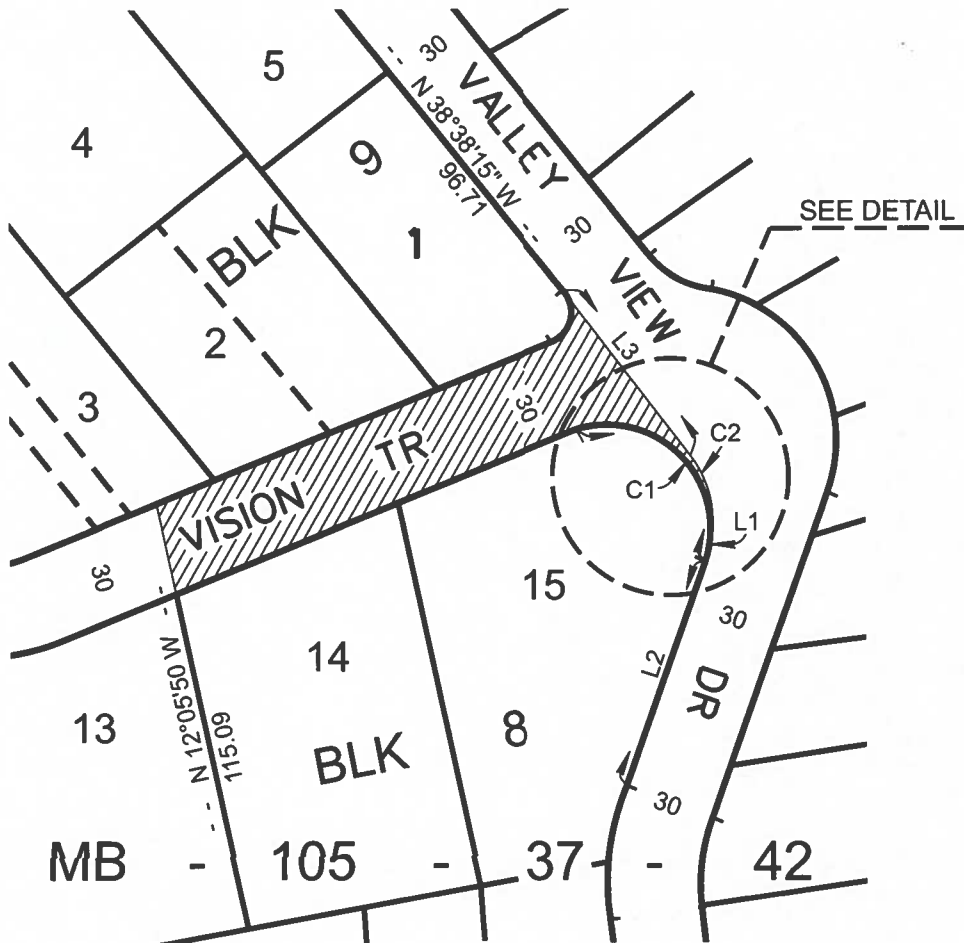
APPROVED AS TO DESCRIPTION	
By	<u></u>
	LICENSED LAND SURVEYOR County of Los Angeles
Dated	<u>7/22/2025</u>

EXHIBIT B

TRACT NO 8319



LINE	BEARING	DISTANCE
L1	S 19°33'15" W	0.58
L2	N 19°33'15" E	79.81
L3	S 38°38'15" E	69.41

CURVE	Δ	R	L
C1	132°05'00"	35.00	80.68
C2	58°11'30"	36.00	36.56



ALL IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES

BY: go m DATE: 7/22/2025
LICENSED LAND SURVEYOR

LOS ANGELES COUNTY PUBLIC WORKS
SURVEY/MAPPING & PROPERTY MANAGEMENT DIVISION

I.M. 129-097
S.D. 3
R.D. 336

PROJECT NAME
VACATION OF VISION TRAIL
WEST OF VALLEY VIEW DRIVE

LEGEND



PARCEL NO. 1-1VAC
AREA: 5,088 ± SQUARE FEET

VAC: DENOTES VACATION OF PUBLIC ROAD AND
HIGHWAY EASEMENT

UNITS ARE IN FEET

DATE:
6/26/2025

SCALE:
NOT TO SCALE

A.M.B
4446-007-ROAD

PREPARED BY
L. ROCKETT

REVIEWED BY
N. SALAZAR

PROJECT I.D.
MPV0000251

PROJECT NO.
M2488106

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	11/5/2025							
BOARD MEETING DATE	12/2/2025							
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	CP Los Angeles General Medical Center Emergency Department and Radiology Department Computed Tomography Equipment Replacement and Room Remodel Projects							
PROGRAM	N/A							
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A							
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, e-mail your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board letter.							
DEADLINES/ TIME CONSTRAINTS	The recommendations are urgent as the computed tomography services play a critical role in the diagnosis and interventional treatment of emergent and nonemergent conditions and the existing equipment exceeded its useful service life.							
COST & FUNDING	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Total cost: \$2,358,000 \$2,060,000</td><td style="width: 50%;">Funding source: Capital Project No. 8A163 Capital Project No. 8A164</td></tr> <tr> <td colspan="2">TERMS (if applicable): N/A</td></tr> <tr> <td colspan="2">Explanation: N/A</td></tr> </table>		Total cost: \$2,358,000 \$2,060,000	Funding source: Capital Project No. 8A163 Capital Project No. 8A164	TERMS (if applicable): N/A		Explanation: N/A	
Total cost: \$2,358,000 \$2,060,000	Funding source: Capital Project No. 8A163 Capital Project No. 8A164							
TERMS (if applicable): N/A								
Explanation: N/A								
PURPOSE OF REQUEST	Public Works is seeking Board approval of the projects, budgets, and related appropriation adjustment; and authorization to deliver the project using Board-approved Job Order Contracts.							
BACKGROUND (include internal/external issues that may exist including any related motions)	On April 8, 2025, the Board approved Department of Health Services' acquisition of the Computed Tomography (CT) replacement equipment, which will be installed at the conclusion of the remodel work. This project will add new CT equipment within the First Floor Emergency Department, while also replacing existing CT equipment within the Third Floor Radiology Department.							
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A							
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: These projects supports Board Priority No. 7, Sustainability, by investing in County buildings to provide improved public services and workforce environments that will lead to increased productivity.							
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:

December 2, 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
LOS ANGELES GENERAL MEDICAL CENTER
EMERGENCY DEPARTMENT AND RADIOLOGY DEPARTMENT
COMPUTED TOMOGRAPHY EQUIPMENT REPLACEMENT AND
ROOM REMODEL PROJECTS
ESTABLISH AND APPROVE CAPITAL PROJECTS
APPROVE PROJECT BUDGETS
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NOS. 8A163 AND 8A164
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 1)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to establish and approve the Los Angeles General Medical Center Emergency Department and Radiology Department Computed Tomography Equipment Replacement and Room Remodel projects, budgets, and associated appropriation adjustment; and authorize Public Works to deliver the proposed projects using Board-approved Job Order Contracts.

IT IS RECOMMENDED THAT THE BOARD:

1. Find the proposed Los Angeles General Medical Center Emergency Department and Radiology Department Computed Tomography Equipment Replacement and

Room Remodel projects exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of each proposed project.

2. Establish and approve the proposed Los Angeles General Medical Center Emergency Department Computed Tomography Equipment Replacement and Room Remodel project, Capital Project No. 8A163, with a total project budget of \$2,358,000
3. Establish and approve the proposed Los Angeles General Medical Center Radiology Department Computed Tomography Equipment Replacement and Room Remodel project, Capital Project No. 8A164, with a total project budget of \$2,060,000.
4. Approve the Fiscal Year 2025-26 appropriation adjustment to reallocate \$2,807,000 from the Department of Health Services' Various Refurbishment Project, Capital Project No. 86937, to fund the estimated Fiscal Year 2025-26 expenditures in the amounts of \$1,463,000 and \$1,344,000 for Capital Project Nos. 8A163 and 8A164, respectively.
5. Authorize the Director of Public Works or his designee to deliver the projects using Board-approved Job Order Contracts.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the proposed Los Angeles (LA) General Medical Center Emergency Department and Radiology Department Computed Tomography (CT) Equipment Replacement and Room Remodel projects are exempt from the California Environmental Quality Act (CEQA); establish and approve the projects, project budgets, and related appropriation adjustment; and authorize Public Works to deliver the proposed projects using Board-approved Job Order Contracts (JOCs).

Background

The LA General Medical Center is a Level I Trauma Center that provides diagnostic radiology imaging for urgent patient care. The existing Emergency and Radiology Department CT equipment located in the Diagnostic and Treatment Building, which plays a critical role in the diagnosis and interventional treatment of emergent and nonemergent conditions, particularly for stroke, trauma, and oncology patients, has exceeded its useful service life and requires maintenance to remain functional.

On April 8, 2025, the Board approved the acquisition of the new CT equipment for the LA General Medical Center Emergency Department and Radiology Department in the amounts of \$1,686,000 and \$1,636,000, respectively. As part of this budget, the Department of Health Services (DHS) will remove the existing equipment, and procure and install new equipment through a purchase order with a single vendor.

The proposed scope of work to be delivered by Board-approved JOCs includes remodeling an existing fluoroscopy exam room in the First Floor Emergency Department for the addition of new CT equipment and remodeling of one of three existing CT rooms in the Third Floor Radiology Department for the replacement of existing CT equipment. The remodeling work will be completed in phases to minimize disruption to patient care. Once the remodeling work is completed, the new equipment will be installed by DHS' vendor.

Public Works has completed the plans and specifications, and jurisdictional approvals for the proposed projects using a Board-approved, on-call architectural/engineering agreement and is now seeking approval to complete the remodeling work using Board-approved JOCs.

Upon the Board's approval of the recommended actions, construction of the projects would begin in January 2026 and be substantially completed in September 2026.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 1, Make Investments that Transform Lives, Focus Area Goal A, Healthy Individuals and Families, Strategy ii, Improve Health Outcomes, by promoting comprehensive and inclusive care through investments in public healthcare infrastructure that enhance the quality and delivery of healthcare services to Los Angeles County residents; and North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by evaluating our current Capital Projects and identifying the need to replace or modernize legacy/obsolete infrastructure. By investing in public healthcare infrastructure improvements, it will enhance the quality and delivery of healthcare services to the residents of Los Angeles County.

FISCAL IMPACT/FINANCING

The total project budgets for the LA General Medical Center Emergency Department and Radiology Department CT Equipment Replacement and Room Remodel projects are \$2,358,000 and \$2,060,000, respectively, which include construction, change order contingency, plans and specifications, permit fees, consultant services, inspection

services, and County services. DHS has previously paid \$264,000 and \$302,000, respectively, for the feasibility study design phase through the DHS operating budget. The project schedule and budget summaries are included in Enclosure A.

Board approval of the enclosed Fiscal Year 2025-26 appropriation adjustment (Enclosure B) will allow DHS to reallocate \$2,807,000 from the DHS Various Refurbishment Project, Capital Project No. 86937, to fund the estimated Fiscal Year 2025-26 expenditures in the amounts of \$1,463,000 and \$1,344,000 for Capital Project Nos. 8A163 and 8A164, respectively. DHS will provide continued funding in future budget phases, as needed, to fund the remaining project budgets. There is no net County cost impact associated with the recommendations.

Operating Budget Impact

Following completion of the proposed projects, DHS will request and fund the associated ongoing annual maintenance and operational costs with departmental resources in future budget phases, as needed.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with the Board's Civic Art Policy, amended on August 4, 2020, the proposed project budgets include 1 percent of the eligible design and construction costs in the amount of \$13,000 for the LA General Medical Center Emergency Department CT Equipment Replacement and Room Remodel project and \$11,000 for the LA General Medical Center Radiology Department CT Equipment Replacement and Room Remodel project to be allocated towards Civic Art.

In accordance with Board Policy 5.270, Countywide Local and Targeted Worker Hiring, the projects will require that at least 30 percent of the total California construction labor hours be performed by Local Residents and at least 10 percent be performed by Targeted Workers facing employment barriers.

Green Building/Sustainable Design Program

The proposed projects would support the Board's policy for Green Building/Sustainable Design Program policy by minimizing the amount of demolition materials disposed of in landfills during construction and incorporating energy efficient equipment.

ENVIRONMENTAL DOCUMENTATION

The proposed projects are categorically exempt from the provisions of CEQA. They consist of repairs and remodeling work to an existing building that houses clinical and office space. The projects are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Sections 15301 (a), (d), and (l); and 15302 (c) of the CEQA Guidelines and Classes 1 (c), (d), (l), and 2 (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The projects provide for repair, refurbishment, replacement, and minor alterations of existing facilities involving negligible or no expansion of an existing use and where replacement features will have the same purpose and capacity.

Additionally, the proposed projects will comply with all applicable regulations, are not located in a sensitive environment, there are no cumulative impacts, unusual circumstances, damage to scenic highways, not part of the listing on hazardous waste sites pursuant to Government Code Section 65962.5, and no indications that the projects may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable based on the records of proposed projects.

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

CONTRACTING PROCESS

Public Works utilized a Board-approved, on-call architect/engineering firm to complete the design and is recommending the use of Board-approved JOCs to complete the work.

The projects' scopes of work include substantial remodeling and alteration work, and Public Works determined that the use of JOCs is the most appropriate contracting method to deliver the projects.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no impact on current services at the LA General Medical Center. Services will remain operational during construction, and the contractors will be required to phase and coordinate construction activities with the County to minimize disruption to facility operations and functions.

The Honorable Board of Supervisors
December 2, 2025
Page 6

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:GT:cg

Enclosures

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

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
LOS ANGELES GENERAL MEDICAL CENTER
EMERGENCY DEPARTMENT AND RADIOLOGY DEPARTMENT
COMPUTED TOMOGRAPHY EQUIPMENT REPLACEMENT AND
ROOM REMODEL PROJECTS
ESTABLISH AND APPROVE CAPITAL PROJECTS
APPROVE PROJECT BUDGETS
APPROVE APPROPRIATION ADJUSTMENT
AUTHORIZE USE OF JOB ORDER CONTRACTS
CAPITAL PROJECT NOS. 8A163 AND 8A164
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 1)
(3-VOTES)**

**EMERGENCY DEPARTMENT COMPUTED TOMOGRAPHY EQUIPMENT
REPLACEMENT AND ROOM REMODEL PROJECT**

I. PROJECT SCHEDULE

Project Activity	Scheduled Completion Date
Construction Documents	July 2025*
Jurisdictional Approvals	November 2025
Construction Start	January 2026
Substantial Completion	September 2026
Final Acceptance	December 2026

*Completed Activity

II. PROJECT BUDGET SUMMARY

Project Activity	Budget
Construction (Job Order Contract)	\$ 820,000
Job Order Contract Fees	\$ 18,000
Change Orders	\$ 267,000
Construction Subtotal	\$1,105,000
Civic Art	\$ 13,000
Plans and Specification	\$ 440,000
Consultant Services	\$ 110,000
Miscellaneous Expenditure	\$ 26,000
Jurisdictional Review, Plan Check, and Permit	\$ 50,000
County Services	\$ 614,000
TOTAL	\$2,358,000

**RADIOLOGY DEPARTMENT COMPUTED TOMOGRAPHY EQUIPMENT
REPLACEMENT AND ROOM REMODEL PROJECT**

I. PROJECT SCHEDULE

Project Activity	Scheduled Completion Date
Construction Documents	July 2025*
Jurisdictional Approvals	November 2025
Construction Start	January 2026
Substantial Completion	September 2026
Final Acceptance	December 2026

*Completed Activity

II. PROJECT BUDGET SUMMARY

Project Activity	Budget
Construction (Job Order Contract)	\$ 550,000
Job Order Contract Fees	\$ 11,000
Change Order	\$ 180,000
Construction Subtotal	\$ 741,000
Civic Art	\$ 11,000
Plans and Specification	\$ 550,000
Consultant Services	\$ 82,000
Miscellaneous Expenditure	\$ 34,000
Jurisdictional Review, Plan Check, and Permit	\$ 50,000
County Services	\$ 592,000
TOTAL	\$2,060,000

PINK

BA FORM 10142022

BOARD OF SUPERVISORS
OFFICIAL COPY

December 02, 2025

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF HEALTH SERVICES

AUDITOR-CONTROLLER:

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

ADJUSTMENT REQUESTED AND REASONS THEREFORE

FY 2025-26

3 - VOTES

SOURCES

USES

VARIOUS HS CAPITAL IMPROVEMENTS

VARIOUS REFURBISHMENTS

A01-CP-6014-64035-86937

CAPITAL ASSETS - B & I

DECREASE APPROPRIATION

2,807,000

LOS ANGELES GENERAL MEDICAL CENTER

LA GEN MC ED CT EQUIPMENT REPLACEMENT AND ROOM REMODEL

A01-CP-6014-64010-8A163

CAPITAL ASSETS - B & I

INCREASE APPROPRIATION

1,463,000

LOS ANGELES GENERAL MEDICAL CENTER

LA GEN MC RADIOLOGY CT EQUIPMENT REPLACEMENT AND RM REMDL

A01-CP-6014-64010-8A164

CAPITAL ASSETS - B & I

INCREASE APPROPRIATION

1,344,000

SOURCES TOTAL

\$ 2,807,000

USES TOTAL

\$ 2,807,000

JUSTIFICATION

This budget adjustment is necessary to reallocate \$2,807,000 from Health Services Various Refurbishments, Capital Project No. 86937, to the Los Angeles General Medical Center Emergency and Radiology Departments Computed Tomography (CT) Equipment Replacement and Room Remodel Projects, Capital Project Numbers 8A163 and 8A164, for \$1,463,000 and \$1,344,000, respectively, to fund anticipated expenditures in FY 2025-26.

Jean Lo

Digitally signed by Jean Lo
Date: 2025.10.21 12:38:09 -07'00'

AUTHORIZED SIGNATURE

JEAN LO, CHIEF, CONTROLLER'S DIVISION

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

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---

☐ ACTION

☒ **RECOMMENDATION**
Andrea
BY **Turner**
Digitally signed by
Andrea Turner
Date: 2025.10.21
13:53:58 -07'00'

AUDITOR-CONTROLLER

B.A. NO. **051**

DATE **10/21/25**

☒ **APPROVED AS REQUESTED**

☐ **APPROVED AS REVISED**

CHIEF EXECUTIVE OFFICER

Amir Alam
BY **Amir Alam**
Digitally signed by
Amir Alam
Date: 2025.10.21
14:43:45 -07'00'

DATE **10/21/25**

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	11/5/2025		
BOARD MEETING DATE	12/2/2025		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Marina del Rey Boat Launch Ramp Replacement Project		
PROGRAM	N/A		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A		
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, e-mail your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board letter.		
DEADLINES/ TIME CONSTRAINTS	There is no urgency.		
COST & FUNDING	Total cost: \$14,450,000		Funding source: Marina Replacement Accumulative Capital Outlay Fund (\$7,950,000) and Departmental Additional Fund Balance (\$6,500,000)
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	Approve the capital project, project budget, and associated appropriation adjustment; authorize Public Works to adopt plans and specifications; instruct the Executive Officer of the Board to advertise the project for construction bids; and award and execute a construction contract for the project.		
BACKGROUND (include internal/external issues that may exist including any related motions)	The boat launch ramp facility is located in Marina del Rey and is operated and maintained by the Department of Beaches and Harbors for public use. The project consists of refurbishing the existing boat launch facility, including removing and replacing the aged and outdated dock system and constructing an adjacent new accessible queuing dock. In addition, the project will include landside repairs and improvements, including installation of low-impact development drainage devices in the parking lot area and resurfacing and restriping of the parking lot area to provide accessible parking stalls.		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A		
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: The project supports Board Priority No. 7, Sustainability, by investing in County facilities to provide improved public services and workforce environments that will lead to increased productivity.		
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

December 2, 2025

IN REPLY PLEASE
REFER TO FILE:

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

Dear Supervisors:

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
MARINA DEL REY BOAT LAUNCH RAMP REPLACEMENT PROJECT
APPROVE CAPITAL PROJECT AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
DELEGATED AUTHORITY TO ADOPT, ADVERTISE, AND AWARD
SPECS. 7663; CAPITAL PROJECT NOS. 8A078 AND 67954
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 2)
(4-VOTES)**

SUBJECT

Public Works is seeking Board approval of the proposed Marina del Rey Boat Launch Ramp Replacement Project and associated appropriation adjustment to fully fund the project, and authorization to procure a construction contract for the proposed project using the County's competitive low-bid solicitation process.

IT IS RECOMMENDED THAT THE BOARD:

1. Find the proposed Marina del Rey Boat Launch Ramp Replacement Project 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 Marina del Rey Boat Launch Ramp Replacement Project with a total budget of \$14,450,000.
3. Approve an appropriation adjustment to transfer \$4,444,000 from the Boat Launch Improvements Project, Capital Project No. 67954, and \$2,950,000 from the Marina

Replacement Accumulative Capital Outlay Fund Services and Supplies budget to the Marina del Rey Boat Launch Ramp Replacement Project, Capital Project No. 8A078, to fully fund the proposed project.

4. Delegate authority to the Director of Public Works or his designee to adopt plans and specifications for the Marina del Rey Boat Launch Replacement Project.
5. Delegate authority to the Director of Public Works or his designee to instruct the Executive Officer of the Board to advertise the Marina del Rey Boat Launch Ramp Replacement Project for bids in accordance with the Instruction Sheet for Publishing Legal Advertisements with the Notice Inviting Bids when the project is ready to be advertised.
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 \$10,000 not-to-exceed amount funded by the existing project funds.
7. Authorize the Director of Public Works or his designee to make a determination that a bid is nonresponsive and to reject a bid on that basis; to waive inconsequential and nonmaterial deficiencies in bids submitted; and to determine, in accordance with applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions in a timely manner for contract award. Upon such determination, authorize 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 low-bid can be awarded within the approved total project budget, and to take all other actions necessary and appropriate to deliver the project.
8. Authorize the Director of Beaches and Harbors or his designee to waive the Right-of-Entry Permit and parking fees for the proposed Marina del Rey Boat Launch Ramp Replacement Project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find the proposed Marina del Rey Boat Launch Ramp Replacement Project exempt from the California Environmental Quality Act (CEQA); approve the capital project, project budget, and associated appropriation adjustment; and delegate authority to the Director of Public Works or his designee to adopt plans and specifications, instruct the Executive Officer of the Board to advertise for

construction bids, and award and execute a construction contract for the proposed project.

The boat launch ramp facility is located at 13477 Fiji Way, Marina del Rey, CA 90292 and is operated and maintained by the Department of Beaches and Harbors for public use. The proposed project consists of refurbishing the existing boat launch facility, including removing and replacing the aged and outdated dock system, and constructing an adjacent new accessible queuing dock. The new dock system would encompass the same general footprint area of the existing dock system and will meet the County's standards for marina construction, the latest accessibility standards in compliance with the Americans with Disabilities Act for public marina facilities, and the California Department of Boating and Waterways Design Guidelines.

In addition, the proposed project would include landside repairs and improvements, including installation of low-impact development drainage devices in the parking lot area and resurfacing and restriping of the parking lot area to provide accessible parking stalls.

It is recommended that the Board authorize the Director of Public Works or his designee to adopt plans and specifications and instruct the Executive Officer of the Board to advertise the project for construction bids as set forth in the California Public Contract Code, using the County's competitive low-bid solicitation process.

In order to expedite construction of the proposed project, Public Works is recommending that the Board authorize Public Works to award and execute a construction contract with the lowest responsive and responsible bidder if the low-bid can be awarded within the approved total budget of \$14,450,000.

The proposed consultant services agreement would require the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule that conforms to the County's schedule specification.

If approved, the proposed project is anticipated to be advertised for bids within the next 3 months and construction would begin in April 2026 and be substantially completed by May 2027.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by renovating and modernizing public infrastructure assets that will improve the accessibility and delivery of public services and recreational opportunities for Los Angeles County residents and visitors in Marina del Rey.

FISCAL IMPACT/FINANCING

The total project cost is estimated at \$14,450,000, including plans and specifications, plan check, consultant services, construction, change order contingency, miscellaneous expenditures, and County services. The project schedule and budget summaries are included in Enclosure A.

The project budget includes \$6,500,000 from Departmental Additional Fund Balance included in the Marina del Rey Boat Launch Ramp Replacement Project, Capital Project No. 8A078; \$5,000,000 from the Marina Replacement Accumulative Capital Outlay (ACO) Fund currently appropriated under the Boat Launch Ramp Improvements Project, Capital Project No. 67954, of which \$556,000 was used to fund the preconstruction costs; and \$2,950,000 from the Marina Replacement ACO Fund Services and Supplies budget for a total project cost estimate of \$14,450,000.

Approval of the appropriation adjustment (Enclosure B) will transfer an additional \$2,950,000 from the Marina Replacement ACO Fund Services and Supplies budget and residual funds of \$4,444,000 from the Boat Launch Improvements Project, Capital Project No. 67954, to the Marina del Rey Boat Launch Ramp Replacement Project, Capital Project No. 8A078, to fully fund the proposed project.

Operating Budget Impact

Although the Department of Beaches and Harbors does not anticipate any one-time start-up costs, the proposed project may increase ongoing operating and maintenance costs. Any additional ongoing operating and maintenance funding required as a result of the proposed project will be requested in subsequent budget submissions.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with the Board's Civic Art Policy amended on August 4, 2020, the proposed project budget includes 1 percent of eligible design and construction costs in the amount of \$111,000 to be allocated to the Civic Art Fund.

In accordance with Board Policy 5.270, Countywide Local and Targeted Worker Hiring, the proposed project will require that at least 30 percent of the California construction labor hours be performed by qualified 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 the implementation of the targeted hiring requirement of the policy.

Effective June 7, 2023, the Countywide Community Workforce Agreement (CWA) applies to projects with an estimated construction contract value of \$5,000,000 or greater; therefore, CWA will apply to this project. The contractor and all subcontractors must comply with all terms and conditions of the CWA, which promotes work opportunities for those seeking to start a new career in the construction industry and encourages the hiring of underrepresented individuals on the project.

The proposed project would support the Board's Green Building/Sustainable Design Program by installing low-impact development drainage devices in the parking lot area to help filter stormwater runoff from the parking lot area prior to discharge into the marina.

California Public Contract Code Section 20124 (b) (1) allows the Board to delegate approval of plans and specifications to the Director of Public Works or his designee on a project-by-project basis.

California Public Contract Code Section 20125 states that the Board shall cause an advertisement for bids for the performance of the work to be published pursuant to the applicable sections of the State Government Code.

A standard construction contract would be used for the project that contains terms and conditions supporting the Board's ordinances and policies including, but not limited to, the County's contract language to Assist in Placement of Displaced County Workers and Notice of Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015).

The plans and specifications, including the contractual provisions and material requirements necessary for the project, will be on file with Public Works Business Relations and Contracts Division.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from CEQA. The project consists of removal and replacement of the existing dock system and refurbishment of the parking lot area. The proposed project 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 (b), (d), (f), and (l), and 15302 (b) and (c) of the CEQA Guidelines; and Classes 1 (c), (e), (h), (i), and (l), and 2 (a) and (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The project provides for removal and replacement of the existing boat docks with new facilities of substantially the same purpose and capacity, no expansion of use, and minor repairs and alterations of existing facilities involving negligible or no expansion of an existing use.

Additionally, the proposed project will comply with all applicable regulations and is not located in a sensitive environment. There are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste sites compiled pursuant to Government Code Section 65962.5, or indications that the project may cause a substantial adverse change in the significance of a historical resource that would make the exemptions inapplicable based on the record of the proposed project.

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

CONTRACTING PROCESS

Public Works is completing the plans and specifications for the proposed project using a Board-approved, as-needed Harbor Engineering and Architectural Design Consultant Master Agreement from Beaches and Harbors.

Once the plans and specifications for the proposed project are completed and approved, the Director of Public Works or his designee, under delegated authority from the Board, will adopt these documents and instruct the Executive Office of the Board to advertise the project for bids in accordance with Section 20125 of the California Public Contract Code.

As requested by the Board on February 3, 1998, this contract opportunity will be listed on the "Doing Business with the County" and "Do Business with Public Works" websites.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no impact on current County services or projects. The boat launch ramp facility will remain open to the public during construction, and the construction will be phased to minimize disruption of public access.

The Honorable Board of Supervisors
December 2, 2025
Page 7

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:GT:sl

Enclosures

c: Arts and Culture (Civic Art Division)
Beaches and Harbors
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office, Board of Supervisors

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
MARINA DEL REY BOAT LAUNCH RAMP REPLACEMENT PROJECT
APPROVE CAPITAL PROJECT AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
DELEGATED AUTHORITY TO ADOPT, ADVERTISE, AND AWARD
SPECS. 7663; CAPITAL PROJECT NOS. 8A078 AND 67954
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 2)
(4-VOTES)**

I. PROJECT SCHEDULE SUMMARY

Project Activity	Scheduled Completion Date
Construction Documents	08/19/2022*
Jurisdictional Approvals	07/31/2025*
Construction Award	03/31/2026
Construction Start	04/20/2026
Substantial Completion	05/28/2027
Final Acceptance	08/31/2027

*Completed Activity

II. PROJECT BUDGET SUMMARY

Project Activity	Proposed Project Budget
Construction	\$10,520,000
Change Order Contingency	\$ 1,575,000
Civic Art Allowance	\$ 111,000
Plans and Specifications	\$ 584,000
Consultant Services	\$ 75,000
Miscellaneous Expenditures	\$ 85,000
Jurisdictional Review/Plan Check/Permits	\$ 485,000
County Services	\$ 1,015,000
TOTAL	\$14,450,000

PINK

BA FORM 10142022

BOARD OF SUPERVISORS
OFFICIAL COPY

December 02, 2025

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF BEACHES AND HARBORS

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	
MARINA REPLACEMENT A.C.O. FUND MA2-BH-2000-65296 SERVICES & SUPPLIES DECREASE APPROPRIATION	2,950,000	MARINA REPLACEMENT A.C.O. FUND MA2-BH-6100-65296 OTHER FINANCING USES INCREASE APPROPRIATION	7,394,000
BEACHES AND HARBORS MARINA DEL REY BOAT LAUNCH RAMP A01-CP-96-9919-65024-8A078 OPERATING TRANSFERS IN - CAPITAL PROJECTS INCREASE REVENUE	7,394,000	BEACHES AND HARBORS MARINA DEL REY BOAT LAUNCH RAMP A01-CP-6014-65024-8A078 CAPITAL ASSETS - B & I INCREASE APPROPRIATION	7,394,000
MARINA DEL REY ACO BOAT LAUNCH RAMP IMPROVEMENTS MA2-CP-6014-65051-67954 CAPITAL ASSETS - B & I DECREASE APPROPRIATION	4,444,000		
SOURCES TOTAL	\$ 14,788,000	USES TOTAL	\$ 14,788,000

JUSTIFICATION

Reflects an appropriation adjustment to transfer \$2,950,000 from the Marina Replacement Accumulative Capital Outlay Fund-Services and Supplies budget, and \$4,444,000 from the Boat Launch Ramp Improvements Project, Capital Project No. 67954, to the Marina del Rey Boat Launch Ramp project, Capital Project No. 8A078, to fully fund the project.

AUTHORIZED SIGNATURE

Damien Monroe, DFMI

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

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	11/5/2025	
BOARD MEETING DATE	12/2/2025	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	CP Olive View-UCLA Medical Center Continuum of Care Facility Project	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A	
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, e-mail your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board letter.	
DEADLINES/ TIME CONSTRAINTS	The recommendations are urgent as there has been an increased need for mental health services throughout the communities of Los Angeles County.	
COST & FUNDING	Total cost: \$130,345,000	Funding source: Capital Project No. 6A029 Behavioral Health Continuum Infrastructure Program and 2011 Realignment Mental Health funding.
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	Certify the Addendum to the previously certified Final Environmental Impact Report for the Olive View-UCLA Medical Center Campus Master Plan, approve the proposed Capital Project and budget, and authorize Public Works to execute a Design-Build contract and consultant service agreements to pay stipends.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The project will include construction of a 3-story, approximately 61,000-square-foot building to provide a total of 48 beds for Mental Health Reconciliation Programs at the OV-UCLA Medical Center Campus. Construction is anticipated to begin in April 2026 and be completed in October 2027.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how: N/A	
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: This project supports Board Priority No. 2, Health Integration/Alliance for Health Integration, by investing in healthcare facilities that will streamline and integrate access to high-quality services, and No. 7, Sustainability, by investing in County buildings to provide improved public services and workforce environments that will lead to increased productivity.	
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:

December 2, 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
OLIVE VIEW-UCLA MEDICAL CENTER
CONTINUUM OF CARE FACILITY
CERTIFY ENVIRONMENTAL IMPACT REPORT ADDENDUM
ESTABLISH AND APPROVE CAPITAL PROJECT AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AWARD DESIGN-BUILD CONTRACT
SPECS. 7968; CAPITAL PROJECT NO. 6A029
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 3)
(4-VOTES)**

SUBJECT

Public Works is seeking Board approval to certify the Addendum to the previously certified Final Environmental Impact Report for the Olive View-UCLA Medical Center Campus Master Plan; approve the capital project, budget, and associated appropriation adjustment; and authorize Public Works to award and execute the Design-Build contract and consultant services agreements for the Olive View-UCLA Medical Center Continuum of Care project.

IT IS RECOMMENDED THAT THE BOARD:

1. Certify that Addendum No. 1 to the County's previously certified Final Environmental Impact Report for the Olive View-UCLA Medical Center Campus Master Plan has been completed in compliance with the California Environmental

Quality Act and reflects the independent judgement and analysis of the County; find that the Board has reviewed and considered the information contained in Addendum No. 1 and Final Environmental Impact Report, prior to approving the proposed refinements to the Olive View-UCLA Medical Center Continuum of Care Facility project.

2. Find that the proposed Olive View-UCLA Medical Center Continuum of Care Facility and other related recommended actions herein are within the scope of the environmental impacts analyzed in the County's previously certified Final Environmental Impact Report and subsequently approved Addendum No. 1 for the Olive View-UCLA Medical Center Campus Master Plan.
3. Establish and approve the Olive View-UCLA Medical Center Continuum of Care Facility project, Capital Project No. 6A029, with a total project budget of \$130,345,000.
4. Approve an appropriation adjustment in the amount of \$130,345,000, funded by the Behavioral Health Continuum Infrastructure Program grant and the 10 percent match funded with 2011 Realignment Mental Health from the Department of Mental Health for the proposed project.
5. Find that The PENTA Building Group, LLC is the responsive and reasonable proposer that submitted the best value proposal for design and construction of the Olive View-UCLA Medical Center Continuum of Care Facility project.
6. Award and authorize the Director of Public Works or his designee to execute a Design-Build contract with The PENTA Building Group, LLC for the design and construction of the Olive View-UCLA Medical Center Continuum of Care Facility project for a not-to-exceed contract amount of \$79,000,000 plus a \$7,370,000 design completion allowance for a not-to-exceed maximum contract sum of \$86,370,000.
7. Authorize the Director of Public Works or his designee, with concurrence of the Chief Executive Office, to exercise control over the design completion allowance, including the authority to reallocate the design completion allowance into the contract amount, as appropriate, in accordance with the project specifications.
8. Delegate authority to the Director of Public Works or his designee to execute consultant services agreements for a stipend amount of \$100,000 each to Kemp Bros. Construction, Inc., and McCarthy Building Companies, Inc., the second and third highest ranked qualified proposers, enabling the County to use all design and construction ideas and concepts included in the proposals.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to certify the Addendum for the Olive View-UCLA (OV-UCLA) Medical Center Continuum of Care Facility (CCF) project to the previously certified Final Environmental Impact Report (FEIR) and subsequently approved Addendum for the OV-UCLA Medical Center Campus Master Plan; establish and approve the project and budget; and award and authorize Public Works to execute consultant services agreements for stipends and a Design-Build (D-B) contract.

Background

The OV-UCLA Medical Center CCF would provide a secure environment for those vulnerable individuals with serious mental illnesses that require the highest level of care. These beds would address a critical need in the County's continuum of care and will allow the Department of Mental Health to facilitate placements of conserved individuals from acute psychiatric hospitals, state hospitals, and jails, as well as individuals served by the Office of Diversion and Reentry. The completion of the CCF and the advent of the associated services would contribute to the full continuum of care at the OV-UCLA Medical Center Campus.

The proposed project would be constructed within an existing 4-acre lot located on the west side of the OV-UCLA Medical Center Campus. The project would consist of construction of a 3-story, approximately 61,000-square-foot building to provide three Mental Health Rehabilitation Center programs. Each of the three programs, Mental Health Rehabilitation Center, Psychiatric Health Facility, and Social Rehabilitation Facility, will include 16 beds for a total of 48 beds.

The proposed project will provide a limited amount of on-site surface parking designated for the CCF building. Subsequent additional parking facilities would be included in the negotiations with the developer for potential future campus development.

If approved, the construction of the proposed project is anticipated to begin in April 2026 and will be substantially completed in October 2027.

Design-Build Contract Award and Design Completion Allowance

The proposed project will be delivered through the D-B project delivery method. The recommended D-B contract is for a maximum contract sum of \$86,370,000 and includes a \$7,370,000 design completion allowance. The design completion allowance is reserved for changes required by jurisdictional agencies and other unanticipated design issues.

The inclusion of the design completion allowance would facilitate the design decision process and minimize potential delays that could occur with design issues.

Consultant Services Agreement

Upon the Board's approval, the second and third highest ranked, qualifying D-B proposers for the project will be paid a stipend of \$100,000 each pursuant to the consultant services agreement, which affords the County the right to use the information and ideas submitted by the proposers.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 1, Make Investments that Transform Lives, Focus Area Goal A, Healthy Individuals and Families, Strategy ii, Improve Health Outcomes, by promoting comprehensive and inclusive care through investments in public healthcare infrastructure that enhance the quality and delivery of healthcare services to Los Angeles County residents; North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal A, Strategy iii, Behavioral, Department of Mental Health, and Substance Use Disorder, by providing services and facilities to specifically support the well-being of individuals, families, and vulnerable populations experiencing crisis; and North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by evaluating our current capital projects and identifying the need to replace or modernize legacy/obsolete infrastructure. By investing in public healthcare infrastructure improvements, it will enhance the quality and delivery of healthcare services to the residents of Los Angeles County.

FISCAL IMPACT/FINANCING

The project budget for the OV-UCLA Medical Center CCF project is \$130,345,000, including construction, change order contingency, plans and specifications, permit fees, consultant services, inspection services, Civic Arts Allowance, and County services. The project schedule and budget summary are included in Enclosure A.

Funding sources for the project budget of \$130,345,000 will consist of \$118,495,000 Behavioral Health Continuum Infrastructure Program, Round 1 and County match fund of \$11,850,000 funded by 2011 Realignment Mental Health to fully fund the project. The appropriation adjustment is detailed in Enclosure B.

Operating Budget Impact

Following completion of the project, Department of Mental Health will fund fixed furniture and equipment, low-voltage and one-time start up and operating, and associated maintenance costs through its operating budget. Appropriation will be requested through the annual budget process.

There is no net County cost impact associated with the recommended actions.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with the Board's Civic Art Policy, amended on August 4, 2020, the proposed project budget includes 1 percent of the eligible design and construction costs in the amount of \$850,000 to be allocated towards Civic Art.

In accordance with the Board Policy 5.270, Countywide Local and Targeted Worker Hiring, the project will require that at least 30 percent of the total California construction labor hours be performed by Local Residents and at least 10 percent be performed by Targeted Workers facing employment barriers. The project would also include a jobs coordinator who would facilitate the implementation of the policy's targeted hiring requirements.

Effective June 7, 2023, the Countywide Community Workforce Agreement (CWA) applies to projects with an estimated construction contract value of \$5,000,000 or greater. Therefore, CWA will apply to this project. The contractor and all subcontractors must comply with all terms and conditions of the CWA, which among other things, increases work opportunities for those seeking to start a new career in the construction industry and promotes the hiring of underrepresented individuals for the project.

In accordance with the County's Energy and Environmental Policy amended by the Board on December 20, 2016, the proposed project will be designed and constructed to achieve the United States Green Building Council Leadership in Energy and Environmental Design Gold level certification by incorporating sustainable design features to optimize energy and water use efficiency, enhance the sustainability of the site, improve indoor environmental quality, and maximize the use and reuse of sustainable and local resources.

ENVIRONMENTAL DOCUMENTATION

The FEIR was certified by the County as lead agency under California Environmental Quality Act (CEQA) and a Master Plan for OV-UCLA Medical Center and was approved

by the Board on October 15, 2019. Findings of Fact and a Statement of Overriding Consideration, as well as a Mitigation Monitoring and Reporting Program, were adopted. The approved Master Plan studied a proposed plan that is divided into zones to provide for flexibility but controlled development and adaptive reuse of key areas.

The construction of the OV-UCLA Medical Center CCF project included in the 2025 Master Plan Revision and the related recommended actions herein are within the impacts analyzed in the previously certified FEIR and subsequent Addendum No. 1 for the OV-UCLA Medical Center Campus Master Plan. The 2025 Master Plan Revision described in the Addendum No. 1 analyzed the implementation of the CCF with additional detail that was not available at the certification of the FEIR and found that it was within the assumptions analyzed in the previously certified FEIR and have been reviewed by the County to be compliant with Sections 15162, 15163, and 15164 of the CEQA Guidelines. The analysis contained in Addendum No. 1 confirms that there are no significant impacts to the revised project or to the circumstances under which it will be undertaken that require further findings under CEQA. The Statement of Overriding Consideration, Findings of Fact, and Mitigation Monitoring and Reporting Program will continue to apply to the project.

The location of the documents and other materials constituting the record upon which the Board's decision is based on this matter is found at Public Works, Project Management Division I, 900 South Fremont Avenue, 5th Floor, Alhambra, CA 91803. The custodian of records is the Division Head of Project Management Division I.

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

CONTRACTING PROCESS

The D-B procurement was conducted in accordance with the D-B policy adopted by the Board on June 4, 2016, and pursuant to the requirements of California Public Contract Code Section 22164.

On May 29, 2025, Public Works issued the Request for Proposals (RFP) for D-B services. This contract opportunity was advertised on the County's "Doing Business with the County" and Public Works "Do Business with Public Works" websites and advertisements were placed in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *San Gabriel Valley Tribune*, *Long Beach Press Telegram*, *Daily Breeze*, *The Signal*, *World*

Journal (Chinese Daily News), *Pasadena Star News*, and *Santa Monica Daily Press*. Also, Public Works informed 1,680 Local Small Business Enterprises, 135 Social Enterprises, 179 Disabled Veteran Business Enterprises, 1,210 Community Business Enterprises, and 1,385 Community-Based Organizations about this business opportunity. The Department of Economic Opportunity informed 285 clients with the North American Industry Classification System codes. Public Works advertised the RFP in a weekly e-mail newsletter with over 32,000 subscribers.

On July 3, 2025, a total of seven prequalification questionnaires were received for evaluation. The prequalification questionnaires were reviewed by an evaluation committee consisting of representatives from the Chief Executive Office, Department of Mental Health, and Public Works. Based on the review and evaluation of the prequalification questionnaires, three firms were determined to be prequalified, shortlisted, and invited to submit technical and cost proposals.

On September 25, 2025, the three shortlisted D-B firms submitted technical and cost proposals for evaluation. The proposals were evaluated based on technical design and construction expertise, proposed delivery plan, proposed work plan, schedule, life cycle cost, Countywide CWA Compliance, Local and Targeted Worker Hiring Program, and D-B team personnel and organization. These evaluations were completed without regard to race, creed, color, or gender. All three technical proposals met the intent, program, and base scope of work as defined in the final scoping documents. The PENTA Building Group, LLC was found to have submitted the best value D-B proposal in accordance with the evaluation criteria stated in the RFP. The PENTA Building Group, LLC Community Business Enterprises participation data and three-year contracting history with the County are on file with Public Works.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions is not expected to have an adverse impact on the OV-UCLA Medical Center Campus. All patient care services on the campus will remain fully operational during construction.

The Honorable Board of Supervisors
December 2, 2025
Page 8

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:GT:cg

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

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
CONTINUUM OF CARE FACILITY
CERTIFY ENVIRONMENTAL IMPACT REPORT ADDENDUM
ESTABLISH AND APPROVE CAPITAL PROJECT AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AWARD DESIGN-BUILD CONTRACT
SPECS. 7968; CAPITAL PROJECT NO. 6A029
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 3)
(4-VOTES)**

I. PROJECT SCHEDULE

Project Activity	Scheduled Completion Date
Construction Documents	March 2026
Jurisdictional Approvals	April 2026
Construction Start	April 2026
Substantial Completion	October 2027
Final Acceptance	November 2027

II. PROJECT BUDGET SUMMARY

Project Activity	Budget
Hard Costs	
Construction (Design-Build)	\$ 79,000,000
Contingency	\$ 21,919,000
Design Completion Allowance	\$ 7,370,000
Stipend	\$ 200,000
Construction Subtotal	\$108,489,000
Civic Art	\$ 850,000
Hard Costs Subtotal	\$109,339,000
Soft Costs	
Plans and Specifications (Scoping)	\$ 1,000,000
Consultant Services	\$ 1,680,000
Miscellaneous Expenditures	\$ 140,000
Jurisdictional Review/Plan Check/Permit	\$ 3,060,000
County Services	\$ 15,126,000
Soft Costs Subtotal	\$ 21,006,000
TOTAL	\$130,345,000

ENCLOSURE B
December 2, 2025

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
CONTINUUM OF CARE FACILITY
CERTIFY ENVIRONMENTAL IMPACT REPORT ADDENDUM
ESTABLISH AND APPROVE CAPITAL PROJECT AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
AWARD DESIGN-BUILD CONTRACT
SPECS. 7968; CAPITAL PROJECT NO. 6A029
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 3)
(4-VOTES)**

**PENDING APPROPRIATION
ADJUSTMENT**

Advancing Los Angeles County’s Local and Global Leadership on Biodiversity

Los Angeles County sits within a globally recognized biodiversity hotspot and is home to over 4,000 species of plants and animals – including over 50 endangered species – more than any US county outside of Hawaii. Its mountains, rivers, coastlines, and deserts support a remarkable range of ecosystems found in few other places on earth. Yet this biodiversity is under pressure from urbanization, climate change, invasive species, wildfires, and pollution. Protecting and restoring native habitats is not only vital to the survival of local species, but also essential to community well-being. Healthy ecosystems provide clean air and water, buffer against extreme heat and flooding, improve mental and physical health, and offer spaces for recreation and cultural connection. Given its scale, diverse communities, and regional influence, Los Angeles County has a unique opportunity and responsibility to advance biodiversity conservation and model sustainable practices that support both people and nature. It can also serve as a national and even global source of biodiversity leadership and inspiration, particularly in the absence of leadership on sustainability issues at the federal level.

MOTION

SOLIS	_____
MITCHELL	_____
HORVATH	_____
HAHN	_____
BARGER	_____

The Board of Supervisors has previously adopted a Water Conservation Policy to reduce water use at County facilities, a necessary step given persistent drought and the realities of climate change. This policy has supported greater efficiency in irrigation and landscaping, helping the County do its part to conserve scarce water resources. Notably, the policy restricts the use of potable water to irrigate nonfunctional turf, such as grass in front of buildings and along parkways and prohibits the use of artificial turf with some exceptions. The Metropolitan Water District (MWD) offers rebates to support turf removal and tree planting, as well as technical assistance for turf removal projects.

Building on this foundation, there is now an opportunity to broaden the policy to explicitly integrate biodiversity into the design and management of County properties. Doing so would integrate practices that include, but are not limited to, increasing the use of California native plants and promoting landscaping practices that support biodiversity, such as exploring further limits on artificial turf. We can also use this policy to incorporate relevant recommendations from the Indigenous Peoples Day and We Are Still Here reports, and incorporate Traditional Ecological Knowledge in partnership with local Tribal Governments, communities, organizations, and knowledge holders drawing on time-tested practices for managing land, water, and fire in ways that align with natural systems. Expanding the scope of this policy would not only further conserve water, but also enhance climate resilience, improve habitat connectivity, and set an example for cities, institutions, and residents across the region.

California native plants are uniquely adapted to local soils and climate, requiring less water and maintenance while providing habitat for pollinators, birds, and other wildlife. They also support climate resilience by reducing heat island effects, improving

stormwater management, and restoring degraded lands. Beyond their environmental benefits, native plants contribute to healthier communities by creating shaded, cooler public spaces, reducing exposure to harmful chemicals, and reflecting the natural and cultural heritage of the region. Their expanded use across County properties can strengthen biodiversity, improve environmental performance, and create more resilient landscapes that support the County's operations and long-term sustainability goals. County departments are already leading the way with native plants. For example, LA County Parks has trained its grounds maintenance staff through the Theodore Payne Foundation California Native Plant Landscaper Certification program. LA County Library has created an internal policy to use native plants for new landscaping when possible; and since 2022, Library has planted California native plants at eight library locations, including El Monte, View Park, and Compton.

These initiatives align with global efforts to stem a biodiversity crisis that has seen a 73% decline in wildlife populations over the past 50 years, caused by habitat loss, environmental degradation, and climate change. The Kunming-Montreal Global Biodiversity Framework (GBF), adopted in December 2022, is the most comprehensive global agreement on biodiversity, agreed to by 196 nations. It sets 23 action-oriented targets for 2030 to protect biodiversity and restore ecosystems. While only national governments are formal parties to the treaty, Los Angeles County's internationally recognized sustainability plans are aligned with the majority of the GBF. For example, the Parks Needs Assessment (PNA) highlights areas of highest park need and has guided investments to advance equity in park access, supporting Target 12 (enhance green spaces and urban planning for biodiversity and human well-being). The Parks Needs

Assessment Plus (PNA+) adopted as the County's 30 x 30 framework, has engaged a coalition of partners to identify priority areas for conservation and restoration, advancing Target 3 (conserve 30 percent of land and waters). The OurCounty Sustainability Plan integrates nature-based solutions for climate adaptation, advancing Target 8 (minimize climate change impacts on biodiversity). The Community Forest Management Plan promotes tree canopy expansion and equity, advancing Target 10 (enhance biodiversity and sustainability in forestry). The Youth Climate Commission (YCC) demonstrates leadership on Target 22 (ensure participation in decision-making and equitable governance), ensuring that youth voices inform sustainability and biodiversity policy.

The YCC, the first body of its kind in the nation, recently urged the Board of Supervisors to strengthen its alignment with global biodiversity efforts by becoming an official observer to the United Nations Convention on Biological Diversity (CBD) and by joining the California Global Biodiversity Alliance (CalGBA). Becoming an observer to the CBD would allow the County to formally participate in international negotiations on biodiversity, and joining CalGBA would enable the County to collaborate with other California jurisdictions committed to implementing the GBF at the state and local level. At a time of federal government retreat from international cooperation and progress towards environmental conservation and stewardship, these steps would elevate the County's role as an international leader in biodiversity and sustainability while reinforcing its commitment to youth priorities.

By updating County policy to integrate biodiversity with water conservation and by formalizing its role in global biodiversity efforts, Los Angeles County can reaffirm its commitment to sustainability, equity, and intergenerational responsibility.

I, THEREFORE, MOVE that the Board of Supervisors:

1. Direct the Chief Sustainability Office (CSO), in consultation with the LA County Parks Department, Chief Executive Office, Public Works, Internal Services Department, including all other relevant County departments, and local Tribes, to revise the County's Water Conservation Policy that integrates the County's key initiatives (i.e. OurCounty Sustainability Plan, Park Needs Assessment+, Community Forest Management Plan) into a comprehensive Biodiversity and Water Conservation Policy, and report back to the Board for its consideration by August 2026. The updated policy shall include, but not be limited to:
 - a. Requirements and guidelines for the use of California native plants at new and existing County facilities with consideration of reasonable exclusions for arboretums and functional turf for recreational uses where native plants are not viable; and
 - b. Guidelines for biodiversity-supportive management practices.
2. Authorize the CSO to submit applications for Los Angeles County to become an official observer to the United Nations Convention on Biological Diversity; and
3. Authorize the CSO to submit applications for Los Angeles County to join the California Global Biodiversity Alliance.

#

LPH:ao,ee

MOTION BY SUPERVISOR JANICE HAHN

AGN. NO.
November 18, 2025

YMCA of Greater Whittier Facility Improvements

The YMCA of Greater Whittier (Whittier YMCA) is a community-focused nonprofit dedicated to strengthening the spirit, mind, and body of individuals and families in Whittier and the surrounding areas. As part of the nationwide YMCA network, it offers a wide range of programs, including youth sports, swim lessons, fitness classes, childcare, and senior activities. Beyond recreation, the Whittier YMCA emphasizes character development, healthy living, and social responsibility, often providing scholarships and financial assistance so everyone can participate regardless of income. With a strong commitment to inclusivity and community engagement, the Whittier YMCA serves as both a fitness hub and a safe, supportive gathering place where people of all ages can grow, connect, and thrive.

The Whittier YMCA has an East Whittier facility that is a community hub dedicated to promoting healthy living, youth development, and social connection for families and individuals across the eastern part of Whittier and surrounding unincorporated Los Angeles County neighborhoods. Located on Starbuck Street, this branch of the YMCA of Greater Whittier offers a wide range of amenities, including a fitness center, swimming pools, group exercise studios, and family-friendly locker rooms.

Recently, the Whittier YMCA has found the need to bring improvements to the

MOTION

SOLIS	_____
MITCHELL	_____
HORVATH	_____
HAHN	_____
BARGER	_____

aging infrastructure of the East Whittier YMCA facility. Funding will enable the removal of a deteriorating on-site trailer and will support necessary renovations within the existing facility to safely accommodate approximately 25 children in childcare. Funding will also allow for the cleared lot to be transformed into a new outdoor sports complex, featuring amenities for soccer, volleyball, pickleball, and family-friendly events. This upgraded facility will serve youth and working families from Whittier, Unincorporated South Whittier, Santa Fe Springs, Norwalk, and La Habra Heights, providing much-needed recreational and affordable childcare services to our diverse and growing community.

The Whittier YMCA has requested a total of \$563,351 to support the needed improvements of the East Whittier YMCA facility. The requested funding will be reallocated through the Fourth District's unspent funds, which are available from previously completed projects, and five percent (5%) of this funding will be retained for administrative costs associated with technical assistance for contract and labor compliance.

The proposed activities are exempt from the California Environmental Quality Act (CEQA), because they are activities 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 and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

I, THEREFORE, MOVE that the Board of Supervisors authorize the Acting Chief Executive Officer, or designee, to execute a Funding Agreement, and any necessary amendments to existing Funding Agreements, between the County and the Los Angeles Development Authority (LACDA) to reallocate funds for the Project, in an amount not to exceed \$563,351.

I, FURTHER, MOVE that the Board of Commissioners of the Los Angeles County Development Authority:

1. Find that the proposed actions are exempt from California Environmental Quality Act (CEQA), because they are activities that have been determined not to have a significant effect on the environment;
2. Authorize the Executive Director of LACDA, or designee, to execute a Funding Agreement with the Whittier YMCA for the East Whittier facility improvements;
3. Authorize the Executive Director of LACDA, or designee, to execute a Funding Agreement, and any necessary amendments to existing Funding Agreements, between the County and the LACDA to reallocate the funds, in the amount of \$563,351, and all related documents for the Project, and to incorporate these funds into LACDA's approved Fiscal Year 2025-26 budget as needed; and
4. Authorize LACDA to allocate administrative and project related costs to this Project effective November 4, 2025.

#

JH:is

MOTION BY SUPERVISOR JANICE HAHN

VOTES REQUIRED:

☒ 3-VOTES ☐ 4-VOTES ☐ 5-VOTES

CATEGORIES: (Please check ☒ those that apply)

- ☐ Arts, Culture and the Creative Economy
- ☐ Child Welfare
- ☒ Community and Youth Empowerment
- ☐ County Services
- ☐ Delegated Authority
- ☐ Economic and Workforce Development
- ☐ Economic Justice
- ☐ Education
- ☐ Environment
- ☐ Fiscal
- ☐ Governance
- ☐ Health
- ☐ Homelessness
- ☐ Immigration
- ☐ Legislation
- ☐ Parks and Open Space
- ☐ Planning/Land Use
- ☐ Public Safety
- ☐ Social Justice and Human Rights
- ☐ Technology and Data
- ☐ Transportation
- ☐ Veterans

EXEMPTION FROM CLUSTERS: (Please check ☒ if the motion is exempt from the cluster process and the reason for exemption)

☐ See Rules of the Board, Section 22.2(f)

REASON FOR EXEMPTION:

- ☐ 1. Emergency, as provided by the Brown Act
- ☐ 2. Urgency, as provided by the Brown Act
- ☐ 3. Declaration and ratifications of emergency and all recovery and related actions
- ☐ 4. Fee waivers
- ☐ 5. Reward motions
- ☐ 6. Proclamations without substantive policy directives
- ☐ 7. Adjournments in a deceased person's memory
- ☐ 8. Presentation of scrolls
- ☐ 9. Actions that are in response to, or otherwise related to, any action taken by the federal government, including all of its branches and any department, agency, or instrumentality under their authority.

CLUSTERS: (Please check ☒ which cluster meeting the motion will be introduced)

- ☒ 1. Operations
- ☐ 2. Community Services
- ☐ 3. Family and Social Services
- ☐ 4. Health and Mental Health Services
- ☐ 5. Public Safety
- ☐ 6. Economic Development Policy Committee

CLUSTER MEETING DATE:

11/5/2025

BOARD MEETING DATE:

11/18/2025