



Board of Supervisors

Community Services Cluster

Agenda Review Meeting

DATE: January 14, 2026

TIME: 12:00 p.m. – 1:00 p.m. [Note the Change in Time]

MEETING CHAIR: Guadalupe Duron-Medina, 1st Supervisorial District

CEO MEETING FACILITATOR: Bryan Bell

THIS MEETING IS HELD UNDER THE GUIDELINES OF BOARD POLICY 3.055

This meeting is **VIRTUAL ONLY**.

To participate in the meeting virtually, please call teleconference number 1 (323) 776-6996 and enter the following 645 473 299# or

Click here to [Join the meeting now](#)

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.

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

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

1. CALL TO ORDER

2. INFORMATIONAL ITEM(S):

- A. Board Letter (Public Works – Capital Program) for February 03, 2026 Board Agenda:
CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
PITCHESS DETENTION CENTER SOUTH RENOVATION PROJECT
AWARD CONSTRUCTION MANAGER AT RISK AGREEMENT
SPECS. 7973; CAPITAL PROJECT NO. 8A133
FISCAL YEAR 2025-26

Wednesday, January 14, 2026

- B. Board Letter (Chief Executive Office) for February 10, 2026 Board Agenda:
JOINT RESOLUTION BETWEEN THE BOARD OF SUPERVISORS OF
THE COUNTY OF LOS ANGELES, THE CITY COUNCILS OF
THE CITY OF CALABASAS AND THE CITY OF HIDDEN HILLS, AND
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE RESOURCE CONSERVATION DISTRICT OF THE
SANTA MONICA MOUNTAINS, AND THE LAS VIRGENES MUNICIPAL WATER
DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUE RESULTING
FROM THE ANNEXATION OF UNINCORPORATED TERRITORY KNOWN AS
REORGANIZATION NO. 2014-03 TO THE CITY OF CALABASAS AND THE CITY
OF HIDDEN HILLS, APPROVAL OF TRANSFER OF THE COUNTY'S REGIONAL
HOUSING NEEDS ASSESSMENT ALLOCATION TO THE CITY OF CALABASAS,
AND APPROVAL OF THE AGREEMENT FOR
SHARING CITY SALES TAX REVENUES WITH THE CITY OF CALABASAS
- C. Board Letter (Public Works) for February 10, 2026 Board Agenda:
CONSTRUCTION CONTRACT
WATER RESOURCES CORE SERVICE AREA
DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD
PROJECT ID NO. FCC0001405
MTD 768 SOFFIT REPAIRS
IN THE CITY OF GLENDALE
- D. Board Letter (Public Works) for February 10, 2026 Board Agenda:
CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
AWARD CONSULTANT SERVICES AGREEMENTS
ON-CALL PROJECT MANAGEMENT/CONSTRUCTION
MANAGEMENT AND RELATED SERVICES
- E. Board Letter (Public Works) for February 10, 2026 Board Agenda:
WATER RESOURCES CORE SERVICE AREA
WATERSHED CONSERVATION AUTHORITY
FISCAL YEAR 2025-26 ANNUAL BUDGET
- F. Board Letter (Public Works – Capital Program) for February 10, 2026 Board Agenda:
CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
LOS ANGELES GENERAL MEDICAL CENTER
UNITED STATES PHARMACOPEIA 800 PHARMACY UPGRADE
APPROVE REVISED PROJECT BUDGET AND
RELATED APPROPRIATION ADJUSTMENT
CAPITAL PROJECT NO. 87441
FISCAL YEAR 2025-26

Wednesday, January 14, 2026

- G. Board Letter (Public Works) for March 03, 2026 Board Agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
ADOPT THE FINDINGS AND ORDERS OF THE
BUILDING REHABILITATION APPEALS BOARD IN THE
UNINCORPORATED AREAS OF COMPTON AND LOS ANGELES
- H. Board Letter (Public Works) for March 03, 2026 Board Agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
ADOPT THE FINDINGS AND ORDERS OF THE
BUILDING REHABILITATION APPEALS BOARD IN THE
UNINCORPORATED AREAS OF LAKE LOS ANGELES, LANCASTER,
LEONA VALLEY, PALMDALE, QUARTZ HILL, AND VAL VERDE
- I. Board Letter (Public Works) for March 03, 2026 Board Agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
ADOPT THE FINDINGS AND ORDERS OF THE
BUILDING REHABILITATION APPEALS BOARD IN THE
UNINCORPORATED AREAS OF LOS ANGELES, ROWLAND HEIGHTS,
AND SAN GABRIEL

3. BOARD MOTIONS ITEM(S): NONE

4. PRESENTATION/DISCUSSION ITEM(S): NONE

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	1/14/2026						
BOARD MEETING DATE	2/3/2026						
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th						
DEPARTMENT(S)	Public Works						
SUBJECT	Pitchess Detention Center South Renovation Project						
PROGRAM	Capital Projects						
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	Chief Executive Office Department of Justice Compliance Office Division is using this item as part of their negotiations with the Department of Justice Compliance Officer to extend the deadline of the compliance order.						
COST & FUNDING	Total cost: \$962,440		Funding source: Pitchess Detention Center (PDC) South Renovation Project, Capital Project No. 8A133.				
	TERMS (if applicable): N/A						
	Explanation: N/A						
PURPOSE OF REQUEST	Public Works is seeking Board approval to find that the proposed actions are not a project under the California Environmental Quality Act; award a Construction Manager at Risk Pre-Construction and Construction Services Agreement for the PDC South Renovation Project; proceed with the preconstruction phase services only; authorize Public Works to exercise control of the Construction Manager at Risk Allowance; and deliver the related preconstruction field investigations using Board-approved Job Order Contracts.						
BACKGROUND (include internal/external issues that may exist including any related motions)	The proposed PDC South Renovation Project consists of the construction of a new detention-grade modular building, interior renovations to existing buildings, and site improvements, including accessibility upgrades within the PDC South facility located at 29340 The Old Road, Castaic, CA 91384. The PDC Ranch is a 2,840-acre campus with multiple custody and noncustody facilities operated by the Los Angeles County Sheriff's Department, and PDC South is one of the custody facilities located within the PDC Ranch. The primary objective is to add male Moderate Observation Housing, which is outpatient housing for individuals with a P2 level of mental health acuity, to the PDC South facility, while ensuring the facility remains in operation for the general population.						

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. 2: Alliance for Health Integration, which aims to streamline and integrate access to high-quality health and mental health care treatment services. The project will expand the facility's existing health clinic to offer a range of integrated health and mental health services to the different custody populations.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

MARK PESTRELLA, Director

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:

February 3, 2026

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

Dear Supervisors:

**CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
PITCHESS DETENTION CENTER SOUTH RENOVATION PROJECT
AWARD CONSTRUCTION MANAGER AT RISK AGREEMENT
SPECs. 7973; CAPITAL PROJECT NO. 8A133
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 5)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to award a Construction Manager at Risk Pre-Construction and Construction Services Agreement for the proposed Pitchess Detention Center South Renovation Project and proceed with the preconstruction phase services only; authorize Public Works to exercise control of the Construction Manager at Risk Allowance; and deliver the related preconstruction field investigations and testing using Board-approved Job Order Contracts.

IT IS RECOMMENDED THAT THE BOARD:

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

2. Authorize the Director of Public Works or his designee to execute a Construction Manager at Risk Pre-Construction and Construction Services Agreement with Bernards Bros. Inc. for the proposed Pitchess Detention Center South Renovation Project for the preconstruction contract sum of \$362,440, plus Construction Manager at Risk Allowance of \$600,000 for additional field investigation and testing for a maximum contract sum of \$962,440. Authorize the issuance of a Notice to Proceed for the duration of the preconstruction phase only until the final determination of the Guaranteed Maximum Price.
3. Delegate authority to the Director of Public Works or his designee to supplement the preconstruction contract sum of \$362,440 for the Construction Manager at Risk Pre-Construction and Construction Services Agreement by up to 25 percent of the contract amount for the preconstruction phase services.
4. Authorize the Director of Public Works or his designee with concurrence from the Chief Executive Officer to exercise control of the Construction Manager at Risk Allowance of \$600,000, including authority to reallocate the allowance into the contract sum, as appropriate, in accordance with contract requirements.
5. Authorize the Director of Public Works or his designee to deliver preconstruction field investigations for the proposed Pitchess Detention Center South Renovation Project using Board-approved Job Order Contracts.
6. Authorize the Director of Public Works or his designee to proceed with the preconstruction phase of the project only, which includes design and planning efforts for the proposed Pitchess Detention Center South Renovation Project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to find the actions herein related to the proposed Pitchess Detention Center (PDC) South Renovation Project are not a project under the California Environmental Quality Act (CEQA); award a Construction Manager at Risk (CMAR) Pre-Construction and Construction Services Agreement; authorize Public Works to exercise control of the CMAR Allowance; deliver related field investigations using Board-approved Job Order Contracts (JOCs); and proceed with design and planning efforts for the proposed project.

Project Description and Background

On October 21, 2025, the Board authorized Public Works to proceed with the design and planning efforts for the proposed PDC South Renovation Project and to award and execute a Consultant Services Agreement with Lionakis to provide architectural/engineering services for a not-to-exceed contract amount of \$5,000,000; established the capital project (CP) for the proposed PDC South Renovation Project, CP No. 8A133; and approved the preconstruction activities, budget, and appropriation adjustment of \$10,000,000.

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

The existing PDC South custody facility consists of an upper and lower compound. The upper compound was constructed in 1975, and the lower compound was constructed in 1984. The upper compound consists of 10 housing barracks with a total gross floor area of approximately 52,300 square feet, an approximately 26,600-square-foot administration/clinic building, 3 security staff stations, 1 classroom trailer, and 1 briefing room trailer. The lower compound includes 12 housing barracks with a total gross floor area of approximately 50,000 square feet, an approximately 6,000-square-foot visiting center, 3 security staff stations, 1 classroom trailer, 1 chapel trailer, and 1 administration trailer.

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

The proposed renovation of the ten upper compound housing barracks would include, but not be limited to, the construction of new interior partitions to create a separate security station, a storage room, a video conferencing room, and an interview room; restroom and shower renovations to accommodate accessibility and comply with the Prison Rape Elimination Act requirements; security upgrades to the cameras and doors; and new MOH bunking with personal storage. One of the three existing upper compound security staff stations would be demolished to allow for a new modular building with drop-in cells for MOH individuals requiring short-term secure housing prior to their return to the population or transportation to a more secure environment or to a more treatment-intense environment. The detention-grade modular building would also include replacement space for the security staff station being demolished. The modular building

would require new utility connections and possible utility upgrades. The existing medical clinic within the administration building would be expanded to accommodate both the general population and the MOH population. Additional renovations would be required to relocate displaced operations to other locations within the existing administration building footprint. Limited renovations to the PDC South visiting center and site circulation would be made to separate the general population and MOH population. A new storage container would be added to separate MOH laundry storage from general population laundry storage. Prison Rape Elimination Act compliant detention-grade permanent toilets would be added inside existing fenced holding/staging areas. Site improvements would include new shade structures to the upper and lower compounds, relocation of telephones, fencing repairs and modifications, and a combination of regrading and ramps to allow for accessible paths of travel to the renovated areas.

Project Delivery

If approved, Public Works is proposing that the construction of the project be completed utilizing the CMAR delivery method. In this delivery method, the CMAR contractor acts as a consultant to the County during the development and design phases (preconstruction) but assumes the risk for construction performance as the equivalent of a general contractor, holding all trade subcontracts during the construction phase. The CMAR contractor provides preconstruction services (design-assist) for a fixed fee. Once the design is complete or sufficiently defined, the CMAR contractor submits a guaranteed maximum price (GMP) for the construction of the project, or multiple GMPs for phased project delivery. The intent for this project would be to phase the project so that the general population can be consolidated to the lower compound, allowing the upper compound to be vacated for housing the MOH population. If the GMP is approved by the Board, the CMAR contractor will serve as the project's general contractor. The final construction cost would be based on actual direct construction costs (open-book accounting) plus a preestablished fee percentage submitted during the Request for Proposals (RFP) process. Public Works will return to the Board for approval to proceed with the CMAR construction phase of the project, along with appropriate findings under CEQA for the project.

Upon approval of the recommendations of this Board letter, Public Works will deliver any additional field investigations or testing work using the CMAR contractor and/or Board-approved JOCs, whichever is more efficient and cost-effective.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 1, Make Investments that Transform Lives, Focus Area Goal B, Employment and Sustainable Wages, Strategy iii, Job Creation, by generating employment opportunities; and North

Star 3, Realize Tomorrow's Government Today, Focus Area Goal D, Streamlined and Equitable Contracting and Procurement, Strategy i, Accountability and Equity, and Strategy ii, Modernize Contracting and Procurement, by modernizing the procurement process to decrease timelines, increase the efficiency of awarding contracts, and implementing equitable procurement systems. These actions will invest in and improve the operational effectiveness of a County asset.

FISCAL IMPACT/FINANCING

The CMAR agreement for preconstruction phase services with Bernards Bros. Inc. is for a maximum contract sum of \$362,440 and a total allowance of \$600,000 for additional field investigations and testing. The Board-approved JOCs to execute field investigations and testing is for a not-to-exceed amount of \$600,000.

The proposed PDC South Renovation Project is currently funded with \$10,000,000 in net County cost. Sufficient appropriation is available in CP No. 8A133 to fully fund the CMAR agreement for preconstruction phase services and associated County costs.

The preliminary total project cost estimate for the proposed project, including design and construction, has an estimated range between \$50,000,000 and \$54,000,000. If the Board ultimately approves the CMAR Pre-Construction Services, Lionakis will work with Bernards Bros. Inc. during the design phase to refine and validate the construction cost estimate. Public Works will then return to the Board for approval of the proposed project, total project budget, the GMPs, and a CMAR contract amendment to include construction; and for all other Board approvals, including Local Targeted Worker Hiring Program provisions and Civic Art Fund allocations.

Operating Budget Impact

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

A CMAR agreement, in a form previously approved by County Counsel, will be used. The CMAR agreement contains terms and conditions in compliance with the CEO's and the Board's requirements. The agreement also includes a provision requiring the consultant firms track subcontractors' utilization of Local Small Business Enterprise, Disabled Veterans Business Enterprise, and Social Enterprise businesses.

The term of the CMAR agreement shall commence on the date of full execution of the contract and will continue for the duration of the project. The initial Notice to Proceed will be for the preconstruction phase only from the date of full execution of the contract until final determination of the recommended GMP. Enclosure A reflects the Community Business Enterprises participation data, and Enclosure B reflects the consultants' minority participation data.

In accordance with Board Policy 5.270, Countywide Local and Targeted Worker Hiring, the 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 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 on the project.

In accordance with the Board's Civic Art Policy adopted on December 7, 2004, and last amended on August 4, 2020, the total project budget that will be submitted to the Board for approval after completion of the CMAR preconstruction phase will include 1 percent of the eligible design and construction costs for the Civic Art Allocation.

ENVIRONMENTAL DOCUMENTATION

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

Approval of the currently recommended actions would not constitute approval of the proposed PDC South Renovation Project. Public Works will return to the Board with appropriate recommendations under CEQA prior to implementing any activities that would be considered a project as defined by CEQA.

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

CONTRACTING PROCESS

Construction Manager at Risk Services

On July 24, 2025, a notice of the RFP for CMAR Services was placed on the County's "Doing Business with Los Angeles County" and Public Works' "Business Opportunities" websites, and the advertisements were placed in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *Press Telegram*, *Santa Monica Daily Press*, *Daily Breeze*, *The Signal*, *San Gabriel Valley Tribune*, *World Journal*, and *Pasadena Star News* newspapers. In addition, Public Works informed 1,705 Local Small Business Enterprises, 145 Social Enterprises, and 186 Disabled Veteran Business Enterprises about this business opportunity. Thirteen individuals attended the preproposal conference, and eleven individuals downloaded the RFP. Eleven firms registered on the Public Works' website for the RFP.

One firm submitted a proposal on September 25, 2025. An evaluation committee consisting of CEO, Sheriff, and Public Works staff, evaluated the proposal based on criteria described in the RFP, including technical response, experience, personnel, qualifications, demonstrated competence, understanding of the work requirements, and price. Based on the evaluation of the only submitted proposal, Bernards Bros. Inc. was selected without regard to race, creed, color, or gender. Bernards Bros. Inc. represents the qualified firm to provide the required services. Public Works has determined that the firm's proposed rates for performing the services are reasonable. A 3-year contracting history for the selected firm is on file with Public Works.

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be little or no impact on current services at PDC South. Public Works will coordinate any disruptions with the Sheriff's Department.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:HA:mm

Enclosures

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

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
CONSTRUCTION MANAGER AT RISK PRECONSTRUCTION AND CONSTRUCTION SERVICES
FOR THE PITCHESS DETENTION CENTER SOUTH RENOVATION PROJECT**

SELECTED

Proposer Name	Local Small Business Enterprise	Small Business Enterprise	Minority	Women	Disadvantaged	Disabled Vet	Social Enterprise	Lesbian, Gay, Bisexual, Transgender, Queer, and Question-owned
Bernards Bros. Inc.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Taft Electric	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Northstar Contracting Group, Inc.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Pro-Craft Constuction, Inc.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
CML Security, LLC	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

ENCLOSURE B
February 3, 2026

**PROPOSERS' UTILIZATION PARTICIPATION AND
COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
CONSTRUCTION MANAGER AT RISK PRECONSTRUCTION AND CONSTRUCTION SERVICES FOR THE
PITCHESS DETENTION CENTER SOUTH RENOVATION PROJECT**

FIRM INFORMATION*		Bernards Bros. Inc.	
BUSINESS STRUCTURE		CORPORATION	
CULTURAL/ETHNIC COMPOSITION		Number of Employees	% of Ownership
OWNERS, PARTNERS, AND ASSOCIATE PARTNERS	Black/African American	11	3%
	Hispanic/Latino	109	34%
	Asian or Pacific Islander	52	16%
	Native Americans	1	0%
	Subcontinent Asian	0	0%
	White	131	41%
	<i>Female (included above)</i>	82	25%
Total No. of Employees		386	
COUNTY CERTIFICATION			
	Community Business Enterprise	N/A	
	Local Small Business Enterprise	N/A	
OTHER CERTIFYING AGENCY		N/A	

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

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	1/14/2026					
BOARD MEETING DATE	2/10/2026					
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)						
SUBJECT	Negotiated Property Tax Exchange Joint Resolution - Calabasas Reorganization 2014-03					
PROGRAM						
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:					
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable					
DEADLINES/ TIME CONSTRAINTS						
COST & FUNDING	Total cost: \$	Funding source:				
	TERMS (if applicable): Property Tax Transfer to City of Calabasas and City of Hidden Hills: Base transfer and parcel adjustments at 1/100 of a cent, loss per \$1,000 of adjusted assessed value. Sales Tax sharing with City of Calabasas: Agreement terms, 50/50 1 st year, then declining percentage of the annual sales tax revenues generated in the annexation area over a 10-year period, until zero.					
	Explanation: Property tax transfer and future revenue growth is negligible and will have minimal impact to the County. Sales tax sharing terms with the City of Calabasas will minimize County General Fund impact of sales tax revenue loss.					
PURPOSE OF REQUEST	Adopt Joint Resolution for the Negotiated Exchange of Property Tax Revenue associated with the annexation involving the detachment of unincorporated territory from the County of Los Angeles and the annexation of said territory to City of Calabasas and the City of Hidden Hills, approval of the transfer of County's Regional Housing Needs Assessment Allocation for the annexation of territory to the City of Calabasas, and approval of the Agreement for Sharing City Sales Tax Revenues with the City of Calabasas.					
BACKGROUND (include internal/external issues that may exist including any related motions)	The City of Calabasas proposes to annex 164 ± acres of inhabited territory to the City of Calabasas and 12 ± acres of inhabited territory to the City of Hidden Hills. The annexation area also known as Craftsman's Corner, is located north of the intersection of Highway 101 Ventura Freeway and Parkway Calabasas, in unincorporated County adjacent to the City of Calabasas and the City of Hidden Hills. The annexation area completes the northern end of the City of Calabasas where it abuts to the neighboring City of Hidden Hills, consistent with the City of Calabasas' General Plan. Annexation					

	will allow parcel owners and tenant businesses to participate in government affairs of each city and their associated activities.
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Doyle Chow, Principal Analyst, (213) 893-0055, dchow@ceo.lacounty.gov Robert Moran, Principal Analyst, (213) 974-1130, rmoran@ceo.lacounty.gov

**BOARD OF
SUPERVISORS**

Hilda L. Solis
First District

Holly J. Mitchell
Second District

Lindsey P. Horvath
Third District

Janice Hahn
Fourth District

Kathryn Barger
Fifth District



**Chief
Executive
Office.**

COUNTY OF LOS ANGELES

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

ACTING CHIEF EXECUTIVE OFFICER

Joseph M. Nicchitta

"To Enrich Lives Through Effective and Caring Service"

February 10, 2026

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

Dear Supervisors:

JOINT RESOLUTION BETWEEN THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCILS OF THE CITY OF CALABASAS AND THE CITY OF HIDDEN HILLS, AND THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT, THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, AND THE LAS VIRGENES MUNICIPAL WATER DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF UNINCORPORATED TERRITORY KNOWN AS REORGANIZATION NO. 2014-03 TO THE CITY OF CALABASAS AND THE CITY OF HIDDEN HILLS, APPROVAL OF TRANSFER OF THE COUNTY'S REGIONAL HOUSING NEEDS ASSESSMENT ALLOCATION TO THE CITY OF CALABASAS, AND APPROVAL OF THE AGREEMENT FOR SHARING CITY SALES TAX REVENUES WITH THE CITY OF CALABASAS (THIRD DISTRICT) (4-VOTES)

SUBJECT

This action is to adopt the Joint Resolution for the Negotiated Exchange of Property Tax Revenue (Joint Resolution) associated with the annexation involving the detachment of unincorporated territory from the County of Los Angeles (County) and the annexation of said territory to City of Calabasas and the City of Hidden Hills (Cities), approval of the transfer of County's Regional Housing Needs Assessment (RHNA) allocation for the annexation of territory to the City of Calabasas, and approval of the Agreement for Sharing City Sales Tax Revenues with the City of Calabasas.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed Joint Resolution, with their associated actions, the transfer of the County's RHNA allocation, and the Agreement for Sharing City Sales Tax Revenues are not subject to the provisions of the California Environmental Quality Act (CEQA).

2. Adopt the attached Joint Resolution between the Board of Supervisors (Board), as the governing body of the County, Consolidated Fire Protection District, the County Flood Control District, the Consolidated Sewer Maintenance District, and on behalf of the LA County Library, Road District No. 3, County Lighting Maintenance District 1687, and Calabasas Lighting District; the City Council of the City of Calabasas and on behalf of the Calabasas Library Fund; the City Council of the City of Hidden Hills and on behalf of the Hidden Hills Library; the County West Vector Control District; the Resource Conservation District of the Santa Monica Mountains; and the Las Virgenes Municipal Water District, based on the negotiated exchange of property tax revenue as a result of the proposed Reorganization No. 2014-03 (Craftsman's Corner), to annex approximately 164± acres of inhabited territory to the City of Calabasas and annex approximately 12± acres of inhabited territory to the City of Hidden Hills.
3. Authorize the Acting Chief Executive Officer, or his designee, and the Directors of the County Departments of Public Works and Regional Planning, or their designees, to take all actions to effectuate the Joint Resolution.
4. Approve the transfer of the County's RHNA allocation associated with proposed Reorganization No. 2014-03 to the City of Calabasas and instruct the Department of Regional Planning to take all necessary actions to effectuate such transfer.
5. Approve and instruct the Chair to sign the Agreement for Sharing City Sales Tax Revenues between the County and the City of Calabasas (Exhibit A).
6. Withdraw the territory proposed for annexation from County Lighting Maintenance District 1687 and exclude the territory proposed for annexation from County Lighting District LLA-1, Unincorporated Zone.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In 2014, the City of Calabasas applied to the Local Agency Formation Commission for the County of Los Angeles (LAFCO) to annex unincorporated territory. The territory to be annexed consists of 164± acres of inhabited territory to the City of Calabasas and 12± acres of inhabited territory to the City of Hidden Hills, located north of the intersection of Highway 101 Ventura Freeway and Parkway Calabasas, in unincorporated County adjacent to the Cities. The annexation area completes the northern end of the City of Calabasas where it abuts to the neighboring City of Hidden Hills, consistent with the City of Calabasas' General Plan. Annexation will allow parcel owners and tenant businesses to participate in government affairs of each city and their associated activities.

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

The City Council of the City of Calabasas and on behalf of the Calabasas Library Fund, the City Council of the City of Hidden Hills and on behalf of the Hidden Hills Library, and the Board of Directors of the County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, and the Las Virgenes Municipal Water District have adopted the Joint Resolution based on the negotiated exchange of property tax revenue resulting from the proposed annexation of unincorporated territory to the Cities.

In 2021, the annexation area generated approximately \$461,000 in sales tax revenue for the County. The Board accepted the City of Calabasas' offer to share sales tax, a declining percentage of the annual sales tax revenues generated in the annexation area over a 10-year period, from the prior Annexation 2014-04 (West Agoura Road). The terms of the sales tax share was based on the outcome of the dispute resolution process in Annexation 2014-04. To minimize the County General Fund impact of sales tax revenue loss from proposed Reorganization 2014-03, the County offered the City of Calabasas the same terms, declining percentage of the approximately \$461,000 in annual sales tax revenues generated in the annexation area over a 10-year period. After the 10-year period, sales tax sharing will cease and the City of Calabasas will retain all sales tax revenues going forward. The City of Calabasas adopted the Agreement for Sharing City Sales Tax Revenues between the County and the City of Calabasas.

The Board's approval of the transfer of the County's RHNA allocation of nine units associated with the annexation, and instruction to the Department of Regional Planning to effectuate the transfer to the City of Calabasas, is consistent with Board Policy No. 3.095 City Annexations and Spheres of Influence.

In order for LAFCO to proceed with the required hearings on the proposed annexation, the Board, as the governing body of the County, the Consolidated Fire Protection District, the County Flood Control District, Consolidated Sewer Maintenance District, and on behalf of the LA County Library, Road District No. 3, County Lighting Maintenance District 1687, and Calabasas Lighting District, must adopt the Joint Resolution.

Implementation of Strategic Plan Goals

These actions support the County's Strategic Plan North Star 3 — Realize Tomorrow's Government Today — by strengthening our internal controls and processes while being cognizant of efficiency to continue good stewardship of the public trust and fiscal responsibility.

FISCAL IMPACT/FINANCING

The 2025 Los Angeles wildfires erupted in early January and became the region's most destructive event. The annexation process was temporarily put on hold to assess what impact the wildfires may have on the County's regional and municipal service obligations in the annexation area, as well as evaluate the fiscal impact of the sales tax sharing agreement considering the unexpected challenges to the County's budget caused by the wildfires. The Chief Executive Office (CEO) reanalyzed the proposed annexation and the impact from the wildfires, which included the analysis of sales and property tax revenues and the review of County departments' comments on the proposed annexation area. The long-term impacts remain uncertain in the wildfire areas, but the CEO analysis has determined that the impact of the wildfires did not indirectly affect the annexation area. As a result, the annexation process resumed.

If the Board adopts the Joint Resolution and LAFCO approves Reorganization 2014-03, the area will then fall under the City of Calabasas' jurisdiction and the City will begin receiving sales tax revenue from the area. Under the terms of the Sales Tax Sharing Agreement, the City of Calabasas will transfer to the County, commencing with the fiscal year after the effective date of the annexation, 50 percent of the sales tax revenues generated from the area in the first year, with the County's share declining five percent per year thereafter for ten years until the County receives no sales tax revenues. Assuming the same revenue is generated for the ten years after the Sales Tax Sharing Agreement is in effect, the County's sales tax revenue from the area will decline as follows:

YEAR	COUNTY SALES TAX REVENUE FROM ANNEXATION AREA
0	\$461,000 (estimated revenue before annexation)
1	\$230,500
2	\$207,450
3	\$184,400
4	\$161,350
5	\$138,300
6	\$115,250
7	\$92,200
8	\$69,150
9	\$46,100
10	\$23,050
11	\$0.00

The adopted Joint Resolution will also transfer \$82,925 in base property tax revenue from the County General Fund to the City of Calabasas and will allocate a share of the annual property tax increment in each of the affected Tax Rate Areas from the County to the City of Calabasas, as contained in the Joint Resolution. In addition, the County will transfer \$40,194 in base property tax revenue from the LA County Library to the City of Calabasas Library Fund and will allocate a share of the annual property tax increment in each of the affected Tax Rate Areas from the LA County Library to the City of Calabasas Library Fund, as contained in the Joint Resolution. The adjustment to the County's base will be made in the fiscal year following the filing of the statement of boundary change for Reorganization No. 2014-03 with the California State Board of Equalization.

Lastly, the adopted Joint Resolution will transfer \$3,114 in base property tax revenue from the County General Fund to the City of Hidden Hills and will allocate a share of the annual property tax increment in each of the affected Tax Rate Areas from the County to the City of Hidden Hills, as contained in the Joint Resolution. In addition, the County will transfer \$1,281 in base property tax revenue from the LA County Library to the City of Hidden Hills Library Fund and will allocate a share of the annual property tax increment in each of the affected Tax Rate Areas from the LA County Library to the City of Hidden Hills Library Fund, as contained in the Joint Resolution. The adjustment to the County's base will be made in the fiscal year following the filing of the statement of boundary change for Reorganization No. 2014-03 with the California State Board of Equalization.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

Section 99 of the California Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area, or service responsibilities will be altered by such change must address the fiscal impacts of the proposed annexation by negotiating a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution. The City Councils for the Cities, and the Board of Directors of the County West Vector Control District, Resource Conservation District of the Santa Monica Mountains, and the Las Virgenes Municipal Water District has adopted the negotiated Joint Resolution, as required by Section 99 of the R&T Code.

To approve an agreement to share sales taxes, a resolution of the County and City of Calabasas is

required pursuant to Article 13, section 29(b) of the California Constitution and Government Code sections 55700-55707. These laws also require that a sales tax sharing agreement be approved by a two-thirds vote of the governing body of each jurisdiction that is a party to the contract. The Joint Resolution and Sales Tax Sharing Agreement satisfy these legal requirements. The City Council of Calabasas adopted the Joint Resolution and Sales Tax Sharing Agreement on June 26, 2024.

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

County Counsel has reviewed the Joint Resolution and Sales Tax Sharing Agreement and has approved as to form.

The City provided an agreement in writing on June 29, 2023, to accept the transfer of the County's RHNA allocation of nine units for this proposed annexation area. Government Code section 65584.07(d) encourages counties and cities to reach a "mutually acceptable agreement with respect to RHNA transfers for annexations."

ENVIRONMENTAL DOCUMENTATION

The proposed Joint Resolution and Sales Tax Sharing Agreement is not a project pursuant to the CEQA because it is an activity that is excluded from the definition of a project by section 15378(b) of the State CEQA Guidelines. This proposed action is an administrative activity of the government, which will not result in direct or indirect changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

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

CONCLUSION

At such time as the recommendation is approved by the Board, please return one approved copy of this letter and five copies of the Joint Resolution and Sales Tax Sharing Agreement to LAFCO; one approved copy of this letter and a copy of the Joint Resolution and Sales Tax Sharing Agreement to the Chief Executive Office Budget and Operations Management Branch – Annexations and Financing Districts; one copy of this approved letter and a copy of the Joint Resolution and Sales Tax Sharing Agreement to the Auditor-Controller Tax Division; and one copy of this letter to the County Counsel Government Services Division.

Respectfully submitted,

JMN:JG:MM
RM:DC:cg

Enclosures

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

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING
BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE
PROTECTION DISTRICT OF LOS ANGELES COUNTY, THE LOS ANGELES
COUNTY FLOOD CONTROL DISTRICT, AND THE LOS ANGELES COUNTY
CONSOLIDATED SEWER MAINTENANCE DISTRICT
AND THE**

**CITY COUNCILS OF THE CITY OF CALABASAS AND THE CITY OF HIDDEN HILLS,
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE RESOURCE CONSERVATION DISTRICT OF THE
SANTA MONICA MOUNTAINS, AND THE LAS VIRGENES MUNICIPAL WATER
DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF
TERRITORY KNOWN AS REORGANIZATION 2014-03 TO THE CITY OF
CALABASAS AND THE CITY OF HIDDEN HILLS, DETACHMENT FROM COUNTY
ROAD DISTRICT NO. 3, WITHDRAWAL FROM COUNTY LIGHTING MAINTENANCE
DISTRICT NO. 1687, WITHDRAWAL FROM THE LOS ANGELES COUNTY
LIBRARY, AND APPROVING AN AGREEMENT FOR SHARING CITY SALES TAX
REVENUES PURSUANT TO REORGANIZATION 2014-03**

WHEREAS, the City of Calabasas and the City of Hidden Hills (Cities) initiated proceedings with the Local Agency Formation Commission for Los Angeles County (LAFCO) for the annexation of territory identified as Reorganization 2014-03 to the Cities;

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

WHEREAS, the area proposed for annexation is identified as Reorganization 2014-03 and consists of approximately 164± acres of inhabited territory to the City of Calabasas and approximately 8± acres of uninhabited territory and 4± acres of inhabited territory to the City of Hidden Hills; and affected territory is located north of intersection of Highway 101 Ventura Freeway and Parkway Calabasas in Los Angeles County unincorporated territory adjacent to the City of Calabasas and Hidden Hills;

WHEREAS, the Board of Supervisors of the County of Los Angeles (County), as governing body of the County, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the Los Angeles County Consolidated Sewer Maintenance District and on behalf of Road District No. 3, County Lighting Maintenance District No. 1687, Calabasas Lighting District, and the LA County Library; the City Council of the City of Calabasas; the City Council of the City of Hidden Hills; and the governing bodies of the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, and the Las Virgenes Municipal Water District, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of the unincorporated territory identified as Reorganization 2014-03, detachment from County

Road District No. 3, withdrawal from County Lighting Maintenance District No. 1687, and withdrawal from the LA County Library, is as set forth below;

WHEREAS, the areas proposed for annexation by the City of Calabasas includes roads, road related facilities and improvements and road easements which have been or are to be transferred to the City of Calabasas, the County intends, and the City of Calabasas agrees the ownership and responsibility for such roads, road related facilities and improvements and road easements will be transferred to the City; and

WHEREAS, the areas proposed for annexation by the City of Calabasas and the City of Hidden Hills includes sewers, sewer infrastructure and (collectively "Facilities"), including, without limitation, approximately 1.71 miles, or 9,202 feet or sanitary sewer main, 42 man holes, and approximately 250,343 square feet of sanitary sewer easement serving 89 parcels which are currently owned by the County of Los Angeles (the "Annexed Sewer System") and are part of the County's Consolidated Sewer Maintenance District ("CSMD"); and

WHEREAS, the County intends and the City of Calabasas agrees that the City of Calabasas will assume ownership and maintenance responsibilities of the Facilities, except those sewer facilities located within the territory to be annexed to City of Hidden Hills, which facilities will be assumed by the City of Hidden Hills, and except the Annexed Sewer System will remain as part of the CSMD and the County will remain responsible for basic maintenance responsibilities of the Annexed Sewer System; and

WHEREAS, the County intends and the City of Calabasas agrees that the City of Calabasas will assume any current and future Building and Safety code enforcement cases within the area to be annexed into the City of Calabasas; and

WHEREAS, the County intends and the City of Hidden Hills agrees that the City of Hidden Hills will assume ownership and maintenance responsibilities of the Facilities, except those sewer facilities located within the territory to be annexed to City of Calabasas, which facilities will be assumed by the City of Calabasas, and except the Annexed Sewer System will remain as part of the CSMD and the County will remain responsible for basic maintenance responsibilities of the Annexed Sewer System; and

WHEREAS, the County intends and the City of Hidden Hills agrees that the City of Hidden Hills will assume any current and future Building and Safety code enforcement cases within the area to be annexed into the City of Hidden Hills; and

WHEREAS, the County intends and the City of Calabasas agrees that the City of Calabasas, through an agreement with Caltrans, will assume maintenance responsibility of the northern half of the Parkway Calabasas Overcrossing Bridge; and

WHEREAS, the area proposed for annexation is serviced by one or more authorized waste haulers pursuant to franchise agreement(s) for the collection of solid waste executed between the waste hauler(s) and the County. The County intends to transfer responsibility for the collection, transportation and disposal of municipal solid

waste management services, as applicable, for the territory to be annexed only, from the County to the City of Calabasas and the City of Hidden Hills (hereafter, "Transfer") and each of the cities agrees that each City will accept the Transfer once effective, as set forth in further detail in Paragraph 15 of this Resolution; and

WHEREAS, stormwater and other surface water runoff from the area proposed for annexation is regulated by ORDER NO. R4-2021-0105, NPDES PERMIT NO. CAS004004, WASTE DISCHARGE REQUIREMENTS AND NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) DISCHARGES WITHIN THE COASTAL WATERSHEDS OF LOS ANGELES AND VENTURA COUNTIES ("MS4 Permit") or successor permits issued by the Los Angeles Regional Water Quality Control Board;

WHEREAS, the City of Calabasas and the Los Angeles County Flood Control District are parties to an existing maintenance agreement ("Agreement Between City Of Calabasas And Los Angeles County Flood Control District For The Ongoing Maintenance Of LACFCD-Owned Catch Basins With Installed Trash Excluders Within The City Of Calabasas - Option 2"), pertaining to the maintenance of trash excluder devices (i.e., any device which partially blocks the opening or outlet of a catch basin to prevent trash from entering the storm drain system, including Connector Pipe Screen devices, installed at the opening of or inside any catch basin owned by the Los Angeles County Flood Control District) located within the City;

WHEREAS, the area proposed for annexation to the Cities of Calabasas and Hidden Hills may include land proposed for subdivision pursuant to the Subdivision Map Act, including the submittal of proposed tentative, parcel and/or final subdivision maps;

WHEREAS, the County's approval of a proposed subdivision may include conditions requiring the subdivider to construct and dedicate improvements including, but not necessarily limited to, storm drains, street, sewer facilities, and water quality facilities (hereinafter collectively referred to as "Subdivision Improvements") which, as of the effective date of annexation, may be in various stages of completion, ranging from initial planning to substantially completed, and which may be subject to agreements requiring the subdivider to complete the Subdivision Improvements (hereinafter referred to as "Subdivision Improvements Agreements");

WHEREAS, the County and Cities of Calabasas and Hidden Hills intend that any subdivision maps which are pending approval by the County as of the effective date of Reorganization No. 2014-03, shall be reviewed and approved as provided in this resolution and that any Subdivision Improvements that have not be accepted by the County as of the effective date of Reorganization No. 2014-03 shall be inspected, reviewed, accepted, transferred or assigned as provided in this resolution; and

WHEREAS, the Board of Supervisors of the County of Los Angeles and the City Council of the City of Calabasas seek to reach an agreement as to the temporary sharing of sales tax revenues generated from the area proposed to be annexed into the

City of Calabasas, pursuant to the terms set forth below and in the attached Sales Tax Sharing Agreement:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenue between the County and the Cities, resulting from Reorganization 2014-03 is approved and accepted.

2. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, property tax revenue received by County Road District No. 3, attributable to Reorganization 2014-03, shall be transferred to the County, and the County Road District No. 3 share in the annexation area shall be reduced to zero.

3. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, a base of Forty Thousand, One Hundred, and Ninety-Four Dollars (\$40,194) in property tax revenue attributable to the LA County Library, within the territory of Reorganization 2014-03, shall be transferred to the Calabasas Library Fund, and the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the LA County Library to the Calabasas Library Fund as shown below, and the LA County Library's share in the annexation area shall be reduced to zero.

Tax Rate Area	Annual Tax Increment Ratio Transfer to the Calabasas Library	Tax Rate Area	Annual Tax Increment Ratio Transfer to the Calabasas Library	Tax Rate Area	Annual Tax Increment Ratio Transfer to the Calabasas Library
4169	0.023931055	9002	0.023964482	12657	0.023953544
4930	0.023963994	9003	0.023940184	12917	0.023953544
4945	0.023931055	9024	0.023941771	12918	0.023434774
4971	0.023953544	9040	0.023964482	14132	0.023963994
5476	0.023953544	9244	0.023930493	14133	0.023963994
5988	0.023953544	11213	0.023964482	14141	0.023941771
6108	0.023953544	11855	0.023964482	15159	0.023931055
9000	0.023930493	12656	0.023931055	15160	0.023953544

4. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant

to Government Code sections 54902 and 57204, a base of One Thousand, Two Hundred, and Eighty-One Dollars (\$1,281) in property tax revenue attributable to the LA County Library, within the territory of Reorganization 2014-03, shall be transferred to the Hidden Hills Library, and the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the LA County Library to the Hidden Hills Library as shown below, and the LA County Library's share in the annexation area shall be reduced to zero.

Tax Rate Area	Annual Tax Increment Ratio Transfer to the Hidden Hills Library	Tax Rate Area	Annual Tax Increment Ratio Transfer to the Hidden Hills Library
4971	0.023953544	9023	0.023963994

5. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, Eighty-Two Thousand, Nine Hundred, and Twenty-Five Dollars (\$82,925) in base property tax revenue shall be transferred from the County to the City of Calabasas.

6. For the fiscal year commencing after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the County to the City of Calabasas as shown below and the County's share shall be reduced accordingly:

Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Calabasas	Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Calabasas	Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Calabasas
4169	0.044648351	9002	0.058847987	12657	0.058815961
4930	0.047643738	9003	0.047588288	12917	0.047617911
4945	0.047562339	9024	0.047585852	12918	0.047807236
4971	0.058815961	9040	0.04764384	14132	0.058847861
5476	0.047617911	9244	0.047817099	14133	0.047643738
5988	0.047617911	11213	0.04764384	14141	0.047585852
6108	0.048359749	11855	0.04764384	15159	0.047562339
9000	0.047563873	12656	0.047562339	15160	0.058815961

7. For the fiscal year commencing in the year after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, Three Thousand, One Hundred, and Fourteen Dollars (\$3,114) in base property tax revenue shall be transferred from the County to the City of Hidden Hills.

8. For the fiscal year commencing after the filing of the statement of boundary change for Reorganization 2014-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of annual property tax increment attributable to each respective Tax Rate Areas in the Reorganization 2014-03 territory shall be transferred from the County to the City of Hidden Hills as shown below and the County's share shall be reduced accordingly:

Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Hidden Hills	Tax Rate Area	Annual Tax Increment Ratio Transfer to the City of Hidden Hills
4971	0.057188545	9023	0.057123509

9. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of the ownership of the Annexed Sewer System portion within the area to be annexed into the City of Calabasas from the County of Los Angeles to the City of Calabasas subject to Resolution 91-48 adopted by the City of Calabasas on August 7, 1991.

10. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of the ownership of the Annexed Sewer System portion within the area to be annexed into the City of Hidden Hills from the County of Los Angeles to the City of Hidden Hills subject to Resolution No. 145 adopted by the City of Hidden Hills on November 1, 1970.

11. The City Council of the City of Calabasas and the City Council of the City of Hidden Hills in turn hereby authorize and approve the transfer of ownership and responsibility of their respective City portions of the Annexed Sewer System to each City respectively.

12. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of ownership and responsibility for maintenance for all Facilities located within their respective cities, except the Annexed Sewer System will remain as part of the CSMD and the CSMD will remain responsible for basic maintenance responsibilities of the Annexed Sewer System..

13. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of ownership and responsibility for maintenance for all roads located within the area to be annexed to the City of Calabasas, as provided in this resolution.

14. From and after the effective date of Reorganization No. 2013-03, the City Council of the City of Calabasas and the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer of the responsibility for enforcement of all Building and Safety code enforcement cases within their respective cities, as provided in this resolution.

15. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas shall assume responsibility for maintenance of the northern half of the Parkway Calabasas Overcrossing Bridge, as provided in this resolution.

16. Prior to the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the City Council of the City of Hidden Hills and the Board of Supervisors of the County of Los Angeles will take the necessary steps, as set forth in the County's franchise agreement(s), to transfer responsibility for the collection, transportation and disposal of municipal solid waste management services, as applicable, for the territory to be annexed area only, from the County to the City of Calabasas and the City of Hidden Hills (hereinafter, "Transfer") so that such Transfer will become effective upon the date of the Reorganization. The City of Calabasas and the City of Hidden Hills acknowledge that such Transfer is only possible if the County's existing franchise haulers (County's existing franchises) are agreeable to the Transfer

existing franchise haulers (County's existing franchises) are agreeable to the Transfer and will take the required steps under the County's franchise agreements to complete the Transfer. Once the Transfer is completed and upon the effective date of the Reorganization: (a) each of the cities will accept the Transfer and ensure solid waste collection, transportation and disposal services are provided to the affected properties within the territory annexed into the City of Calabasas and the City of Hidden Hills; and (b) the County will not collect franchise fees from the haulers for the territory annexed.

17. The City of Calabasas acknowledges that from and after the effective date of Reorganization No. 2014-03 it will be responsible for the enforcement of flood plain management regulations within the area annexed by the City of Calabasas and shall assume responsibility for administering compliance with the National Flood Insurance Program in connection with the area annexed by the City of Calabasas.

18. The City of Hidden Hills acknowledges that from and after the effective date of Reorganization No. 2014-03 it will be responsible for the enforcement of flood plain management regulations within the area annexed by the City of Hidden Hills and shall assume responsibility for administering compliance with the National Flood Insurance Program in connection with the area annexed by the City of Hidden Hills.

19. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall assume responsibility for compliance with the requirements and obligations of the MS4 Permit as they relate to the area annexed by the City of Calabasas.

20. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall assume responsibility for compliance with the requirements and obligations of the MS4 Permit as they relate to the area annexed by the City of Hidden Hills.

21. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall amend the Watershed Management Program for the Upper Los Angeles River Watershed to reflect that the area annexed by the City of Calabasas is within the jurisdiction of the City of Calabasas.

22. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall amend the Watershed Management Program for the Upper Los Angeles River Watershed to reflect that the area annexed by the City of Hidden Hills is within the jurisdiction of the City of Hidden Hills.

23. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall amend the Coordinated Integrated Monitoring Program for the Upper Los Angeles River Watershed to reflect that the area annexed by the City of Calabasas is within the jurisdiction of the City of Calabasas.

24. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall amend the Coordinated Integrated Monitoring Program for the

Upper Los Angeles River Watershed to reflect that the area annexed by the City of Hidden is within the jurisdiction of the City of Hidden Hills.

25. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall amend the existing cost-sharing Memorandum of Understanding for the Upper Los Angeles River Watershed group to reflect that the area annexed by the City of Calabasas is within the jurisdiction of the City of Calabasas.

26. From and after the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall amend the existing cost-sharing Memorandum of Understanding for the Upper Los Angeles River Watershed group to reflect that the area annexed by the City of Hidden is within the jurisdiction of the City of Hidden Hills.

27. From and after the effective date of Reorganization No. 2014-03, the City of Calabasas shall assume ownership of and responsibility for all trash excluder devices (i.e., any device which partially blocks the opening or outlet of a catch basin to prevent trash from entering the storm drain system, including Connector Pipe Screen devices, installed at the opening of or inside any catch basin owned by the Los Angeles County Flood Control District) located in the area annexed by the City of Calabasas and shall amend the existing maintenance agreement with the Los Angeles County Flood Control District ("Agreement Between City Of Calabasas And Los Angeles County Flood Control District For The Ongoing Maintenance Of LACFCD-Owned Catch Basins With Installed Trash Excluders Within The City Of Calabasas - Option 2") to add the catch basins located within the area annexed by the City of Calabasas.

28. The County Lighting Districts are impacted by Reorganization No. 2014-03. Upon approval of Reorganization No. 2014-03, those portions of County Lighting Maintenance District No. 1687 and County Lighting District Landscaping and Lighting Act-1 (Unincorporated Zone) located within the proposed annexation boundary shall be withdrawn from County Lighting Maintenance District No. 1687 and detached from County Lighting District Landscaping and Lighting Act-1 (Unincorporated Zone), respectively. The responsibility for the administration, operation, and maintenance of the existing streetlights located therein shall be transferred to the City of Calabasas effective upon the date of the jurisdictional change.

29. Any Subdivision Improvements within the area annexed by the City of Calabasas for which plans have been approved by the County but construction has not been completed and accepted by the County as of the effective date of Reorganization No. 2014-03 shall, upon the effective date of Reorganization No. 2014-03, continue to be subject to construction inspection by the County. However, the City of Calabasas shall be responsible for final construction approval of the Subdivision Improvements and acceptance upon final approval. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security to the City of Calabasas, and the City of Calabasas shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further construction inspection, approval and acceptance of the Subdivision Improvements.

30. Any Subdivision Improvements within the area annexed by the City of Hidden Hills for which plans have been approved by the County but construction has not been completed and accepted by the County as of the effective date of Reorganization No. 2014-03 shall, upon the effective date of Reorganization No. 2014-03, continue to be subject to construction inspection by the County. However, the City of Hidden Hills shall be responsible for final construction approval of the Subdivision Improvements and acceptance upon final approval. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security to the City of Hidden Hills, and the City of Hidden Hills shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further construction inspection, approval and acceptance of the Subdivision Improvements.

31. Any Subdivision Improvements within the area annexed by the City of Calabasas for which plans have not been approved by the County as of the effective date of Reorganization No. 2014-03, shall continue to be subject to plan review by the County until any fees previously collected by the County for the review of the Subdivision Improvements have been exhausted. Thereafter, the City of Calabasas shall be responsible for conducting any additional plan review necessary to approve the plans, including the collection of any additional fees, and for the final approval of the plans, issuance of any construction permits, construction inspection, construction approval and acceptance related to the Subdivision Improvements. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security for the Subdivision Improvements to the City of Calabasas, and the City of Calabasas shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further plan review, construction inspection, approval and acceptance of the Subdivision Improvements.

32. Any Subdivision Improvements within the area annexed by the City of Hidden Hills for which plans have not been approved by the County as of the effective date of Reorganization No. 2014-03, shall continue to be subject to plan review by the County until any fees previously collected by the County for the review of the Subdivision Improvements have been exhausted. Thereafter, the City of Hidden Hills shall be responsible for conducting any additional plan review necessary to approve the plans, including the collection of any additional fees, and for the final approval of the plans, issuance of any construction permits, construction inspection, construction approval and acceptance related to the Subdivision Improvements. Notwithstanding the preceding sentence, the County may elect to assign any Subdivision Improvement Agreement and related financial security for the Subdivision Improvements to the City of Hidden Hills, and the City of Hidden Hills shall accept the assignment; and, from and after the date of the assignment, will be responsible for conducting all further plan review, construction inspection, approval and acceptance of the Subdivision Improvements.

33. Upon the effective date of Reorganization No. 2014-03, the City of Calabasas shall be responsible for the final approval of any pending subdivision maps relating to land in the area annexed by the City of Calabasas; provided however, that

the County shall continue the technical review of any such subdivision maps until the fees previously collected by the County for the review of the subdivision maps have been exhausted. Thereafter, the City of Calabasas shall be responsible for conducting any additional technical map review necessary to approve the maps, including the collection of any additional fees.

34. Upon the effective date of Reorganization No. 2014-03, the City of Hidden Hills shall be responsible for the final approval of any pending subdivision maps relating to land in the area annexed by the City of Hidden Hills; provided however, that the County shall continue the technical review of any such subdivision maps until the fees previously collected by the County for the review of the subdivision maps have been exhausted. Thereafter, the City of Hidden Hills shall be responsible for conducting any additional technical map review necessary to approve the maps, including the collection of any additional fees.

35. The City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles, as authorized by article 13, Section 29(b) of the California Constitution and Government Code sections 55700-55707, hereby approve the attached "Agreement Between the City of Calabasas and the County of Los Angeles for Sharing City Sales Tax Revenues Pursuant to Reorganization 2014-03," and authorize and direct the Mayor of the City of Calabasas and Chair of the County Board, respectfully, to sign it in substantially the same form as attached hereto as Exhibit A.

36. Within thirty (30) days of the recordation of the Certificate of Completion, the cities of Calabasas and Hidden Hills shall notify all public utilities as defined in section 216 of the California Public Utilities Code that are providing service (including, but not limited to, providers of electricity, retail water, natural gas, and telecommunications) in the affected territory subject to the cities' jurisdiction that the public utilities are required to make necessary changes to impacted customer accounts within ninety (90) days of the recordation of the Certificate of Completion consistent with Government Code Section 56886.1, including adjustments or cessation in payment of the Utility User Tax resulting from such annexation, when applicable.

37. From and after the effective date of Reorganization No. 2014-03, the City Council of the City of Calabasas and the Board of Supervisors of the County of Los Angeles do hereby authorize and approve the transfer the Regional Housing Needs Assessment allocation for the area from the County to the City of Calabasas. Accordingly, nine total housing units (2 very-low-income units; 1 low-income unit; 2 moderate-income units; and 4 above-moderate-income units) shall be transferred from the County to the City of Calabasas as a result of the annexation.

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Joint Resolution
City of Calabasas Reorganization 2014-03
Page 12 of 17

PASSED, APPROVED AND ADOPTED this 9th day of October 2024 by the following vote:

AYES: Councilmembers: Albrecht, Bozajian, Shapiro, Kraut, and Weintraub
NOES:
ABSENT:
ABSTAIN:

Alexa

Alicia Weintraub, Mayor
City of Calabasas, California

ATTEST:

Jim Page
Lisa Page, City Clerk

**Lisa Pope, City Clerk
City of Calabasas**

APPROVED AS TO FORM:

Marko T. Jernigan

**Matt Summers, City Attorney
City of Calabasas**

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(Signed in Counterpart)

PASSED, APPROVED AND ADOPTED this 15th day of October, 2024 by the following vote:

AYES: Mayor Gold, Mayor Pro Tem Weber, Council Members Loggia, McCorkindale and Wasserman
ABSENT: None
NOES: None
ABSTAIN: None



Eniko Gold, Mayor
City of Hidden Hills, California

ATTEST:



Deana L. Gonzalez, CMC, City Clerk
City of Hidden Hills

APPROVED AS TO FORM:



Michael Jenkins, Interim City Attorney
City of Hidden Hills

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The foregoing resolution was on the _____ day of _____, 202_____, adopted 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
Clerk of the Board of Supervisors
of the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By M. D. Bryant
Deputy

110 of 110 pages

(Signed in Counterpart)

Joint Resolution
City of Calabasas Reorganization 2014-03
Page 15 of 17

PASSED, APPROVED AND ADOPTED this 11 day of July,
2024 by the following vote:

AYES: 12 ABSENT: 2

NOES: \emptyset ABSTAIN: \emptyset

Los Angeles County West Vector Control District

h h

Aaron Arugay - Executive Director
Print Name and Title

ATTEST:

Benson Blasso Hans
Secretary

(Signed in Counterpart)

Joint Resolution
City of Calabasas Reorganization 2014-03
Page 16 of 17

PASSED, APPROVED AND ADOPTED this 23 day of September,
2024 by the following vote:

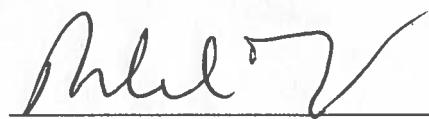
AYES: 3

ABSENT: 2

NOES: 0

ABSTAIN:

Resource Conservation District of Santa Monica Mountains


Signature
Print Name and Title

ATTEST:


Secretary

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(Signed in Counterpart)

Joint Resolution
City of Calabasas Reorganization 2014-03
Page 17 of 17

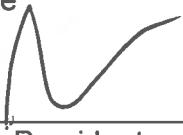
PASSED, APPROVED AND ADOPTED this 17th day of December, 2024 by the following vote:

AYES: Burns, Coradeschi, ABSENT: None
Levine, Lewitt, Polan

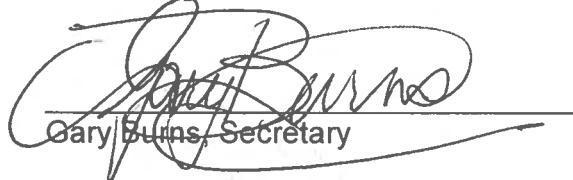
NOES: None ABSTAIN: None

Las Virgenes Municipal Water District

Signature


Jay Lewitt, President

ATTEST:


Gary Burns, Secretary

APPROVED AS TO FORM:


W. Keith Lemieux, District Counsel

/ / / / / / / /

(Signed in Counterpart)

EXHIBIT A to
JOINT TAX TRANSFER RESOLUTION

**AGREEMENT BETWEEN THE CITY OF CALABASAS AND THE
COUNTY OF LOS ANGELES FOR SHARING
CITY SALES TAX REVENUES PURSUANT TO REORGANIZATION 2014-03**

This sales tax sharing agreement ("Agreement") is entered into between the City of Calabasas ("Calabasas" or "City"), and the County of Los Angeles ("County"), and effective on the date set forth herein. Calabasas and the County are sometimes individually referred to in this Agreement as "Calabasas," "City," "County" or "Party" and collectively as "Parties."

RECITALS

Whereas, on or about December 10, 2014, Calabasas submitted to the Local Agency Formation Commission for Los Angeles County ("LAFCO") application number 2014-03 ("annexation application"), pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Division 3, Title 5 commencing with Section 5600, of the California Government Code), for which the LAFCO Notice of Filing is attached hereto as Attachment "1";

Whereas, the annexation application proposes to annex certain unincorporated territory into Calabasas ("annexation area") consisting of approximately 164 acres of unincorporated territory generally located north of the intersection of Highway 101 (Ventura Freeway) and Parkway Calabasas in the County of Los Angeles, commonly known as "Craftsman Corner" and described in the LAFCO Notice of Filing;

Whereas, the annexation application also proposes annexation of approximately 12 acres of unincorporated territory into the City of Hidden Hills, which is not the subject of this Agreement;

Whereas, pursuant to California Revenue and Taxation Code section 99 ("Section 99"), the parties commenced negotiations over the transfer of responsibility for municipal services and the accompanying tax revenues that should result if LAFCO approves the annexation application;

Whereas, article 13, Section 29(b) of the California Constitution and Government Code sections 55700-55707 authorizes cities and counties to enter into a contract to share between them the revenue derived from any sales or use tax imposed by them and collected for them by the State under the Bradley-Burns Uniform Local Sales and Use Tax Law, when the resolution or ordinance proposing such contract is approved by two-thirds (2/3) vote of the governing body of each jurisdiction that is a party to the contract.

NOW, THEREFORE, the Parties hereby agree as follows:

Section 1. Purpose of Agreement

The purpose of the Agreement is to implement sharing of sales tax revenue between the County and the City generated from the annexation area for a ten year period following LAFCO's completion of the annexation.

Section 2: Definitions

- A. **Effective Date** means the date of the filing of the statement of boundary change for Reorganization 2014-03 with the Tax Area Services Section of the State Board of Equalization and the Auditor-Controller and Assessor of the Los Angeles County pursuant to California Government Code sections 54902 and 57204.
- B. **Fiscal Year** means any year commencing on July 1 of any calendar year and ending on June 30 of the subsequent year.
- C. **City Sales Tax** means the local sales and use taxes imposed by the City of Calabasas under the Bradley-Burns Uniform Local Sales and Use Tax Law, California Revenue and Taxation Code sections 7200 *et seq.*
- D. **City Sales Tax Revenue** means revenues collected by the California Board of Equalization (hereinafter "BOE") and transmitted to City as City Sales Taxes. City Sales Tax Revenue excludes the portion of City Sales Tax that is retained by the BOE as reimbursement for expenses incurred in collecting and administering the City Sales Tax.
- E. **Sales Quarter** means the calendar year quarter commencing on January 1, April 1, July 1, or October 1, and ending the following March 31st, June 30th, September 30th, or December 31st, respectively in which the sale is made and tax revenue is accrued.
- F. **Payment Period** means each six-month period occurring twice per Fiscal Year from (1) January 1 through June 30, and (2) July 1 through December 31.

Section 3. Agreement to Share Sales Tax Revenues

- A. Calabasas shall share actual City Sales Tax Revenue collected in the annexation area for a ten year period, beginning with a 50% split in year one and then declining the County's share by an additional 5% each year thereafter for the next 10 years until Year 11, at which time Calabasas' share of the Sales Tax Revenue will be 100%. Year one shall begin on the first day of the next Sales Quarter following the Effective Date, unless LAFCO establishes a different effective date for Reorganization 2014-03, in which case year one

shall begin on the first day of the next Sales Quarter following the effective date set for the Reorganization No. 2014-03 by LAFCO.

- B. The City will pay the County the agreed upon share of the sales tax revenue after the end of each Payment Period as set forth in Section 3.A. of this Agreement and within 20 business days of end of each Payment Period.
- C. The Parties agree that there may be changes in the facts and/or amendments to the current law subsequent to the execution date of this Agreement that may change the distribution of sales tax to the County or City under this Agreement. The Parties recognize that legislation may be enacted or a court may issue an order that affects or changes the revenues from the subject area which may impact the type of revenues, the percentage of taxes or fees, the person or entity subject to the taxes and fees, or the manner in which the revenues are distributed to entities. Therefore, if either of the Parties believes that any change in law, whether by legislation or Court decision has occurred that is inconsistent with the Parties' intent, that Party may request and negotiate in good faith a revision of the Agreement to conform with the intent of this Agreement.

Section 4. Reconciliation of Sales Tax Revenue and Payments to County

- A. As soon as possible following the end of each Fiscal Year, the County's Chief Executive Office and City's Director of Finance, shall reconcile the amount of the sales tax payments made to the City based on (1) the actual amount received by the City from the BOE attributable to the annexation area; and (2) the allocation percentages enumerated in this Agreement between the County and the City. If at any time this reconciliation shows an overpayment was made to the County, the City shall notify the County of the overpayment. The County and the City shall work together to determine the true overpayment. The City shall make an adjustment for the overpayment from the next payment due to the County. If the City makes an underpayment to the County, the County and the City shall work together to ascertain the true amount of the underpayment to the County, and the City shall include the under paid amount in the next payment due to County.
- B. If at any time during or after the term of this Agreement, the BOE discovers that any portion of County Sales Tax Revenue attributed to the annexation area was inaccurately allocated and paid to the City, and the BOE requires repayment or offsets against future distribution of City Sales Tax Revenue, the City shall make a written request for repayment from the County of any amount that was improperly paid to the County. If the County fails to make such repayment within 90 calendar days after the City's written demand, the repayment obligation of the County shall accrue simple interest of 2% per annum as of the 91st day from the City's written request.

C. The County Chief Executive Office shall work with the City's Director of Finance to make a final reconciliation of the City's Sales Tax Revenue received by City attributable to the annexation area and the payments made to the County pursuant to this Agreement. The City and County shall notify each other of any over or under payment amounts. The Parties agree to reimburse each other for any and all underpayments or overpayments identified in the final reconciliation within 3 (three) months of the date of the notification to the City or the County. Should either party fail to make a required reimbursement within three months, the reimbursement obligation shall accrue interest commencing on the 91st day after the notification to City or County as the case may be at a two percent (2%) interest rate on the outstanding obligation, compounded monthly, until paid.

Section 5. Entire Agreement.

With respect to the subject matter hereof only, this Agreement supersedes any and all previous negotiations, proposals, commitments, writings, and understanding of any nature whatsoever between the County and the City, except as otherwise provided herein.

Section 6. Indemnification

Each Party shall indemnify, hold harmless, save and defend the other party, its officials, agents and employees from and against any and all claims, demands, damages, causes of action, liens, liabilities, losses, damages, costs and expenses, including reasonable attorney's fees, arising out of or in connection with this Agreement, and/or the sharing of Sales Tax Revenues. The foregoing shall not apply to claims or liabilities caused by the sole negligence of either the City or County or their officers or employees.

Section 7. Notices

Any notices, requests, certifications or other correspondence required to be provided by the parties under this Agreement shall be in writing and shall be personally delivered or delivered by first class United States mail to the respective parties at the following addresses:

TO COUNTY:

Chief Executive Office
County of Los Angeles
500 W. Temple, Street, Room 713
Los Angeles, CA 90012
Attention: Budgets and Operations
Management Branch

TO CITY:

City Manager
City of Calabasas
100 Civic Center Way
Calabasas, CA 91302

Section 8. Severability

If any provision or any portion of this Agreement or the Joint Resolution of the Board of Supervisors of Los Angeles and the City Council of the City of Calabasas for Reorganization 2014-03 ("Joint Resolution") are held to be unconstitutional, illegal, invalid or unenforceable, the remainder of the Agreement and the Joint Resolution shall be void and unenforceable unless the Parties mutually agree in writing that such provisions shall remain effective and enforceable.

Section 9. No Waiver

A waiver of any of the terms and conditions of this Agreement shall not be construed as a general waiver by either Party, and either Party shall be free to enforce any term or condition of this Agreement with or without notice notwithstanding any prior waiver of that term or condition.

Section 10. Assignment

Neither Party may assign any rights or delegate any duties under this Agreement without the written consent of the other Party and any attempt to make such an assignment shall be null and void for all purposes.

Section 11. Counterpart

This Agreement may be executed in one (1) or more counterparts, all of which together shall constitute a single agreement, and each of which shall be an original for all purposes.

IN WITNESS WHEREOF, the Parties hereto execute this Agreement:

CITY OF CALABASAS

By: Alicia
Alicia Weintraub, Mayor

Dated: _____

Attest: Annie
Annie Krdilyan, Interim City Clerk

APPROVED AS TO FORM:
Matthew T. Summers, City Attorney

By: Matthew T. Summers

COUNTY OF LOS ANGELES

By: _____
Chair, Board of Supervisors

Dated: _____

Attest:

Executive Officer of the Board of Supervisors

APPROVE AS TO FORM
County Counsel

By W.S. Reid
Deputy County Counsel

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	1/14/2026					
BOARD MEETING DATE	2/10/2026					
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th					
DEPARTMENT(S)	Public Works					
SUBJECT	MTD 768 Soffit Repairs					
PROGRAM	Flood Control District Fund					
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) and procurement of materials with long-lead times must begin. Additionally, securing the site is necessary to prevent further damage to the facility.					
COST & FUNDING	Total cost: \$1,240,000	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 for delegated authority to adopt plans and specifications, advertise, and award and execute a construction contract for the MTD 768 Soffit Repairs project in the City of Glendale.					
BACKGROUND (include internal/external issues that may exist including any related motions)	The project includes repairing a damaged segment of a flood control concrete storm drain along Chevy Chase Drive between Adams Street and Acacia Avenue to extend its service life and ensure continued function.					
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. This project will improve resiliency, longevity, and operational effectiveness of existing infrastructure.					
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, (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

February 10, 2026

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
DELEGATE AUTHORITY TO ADOPT, ADVERTISE, AND AWARD
PROJECT ID NO. FCC0001405
MTD 768 SOFFIT REPAIRS
IN THE CITY OF GLENDALE
(SUPERVISORIAL DISTRICT 5)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to carry out the accelerated delivery of the MTD 768 Soffit Repairs project, including delegated authority to adopt plans and specifications, advertise for bids, and award and execute a construction contract in the City of Glendale.

**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 project and delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to adopt the plans and specifications and advertise for bids at an estimated construction contract cost between \$315,000 and \$475,000 for the MTD 768 Soffit Repairs project.
3. Delegate authority to the Chief Engineer of the Los Angeles County Flood Control District or his designee to instruct the Executive Officer of the Board to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement with the Notice Inviting Bids when ready to advertise this project.
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 MTD 768 Soffit Repairs project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$315,000 and \$475,000 or that exceeds the estimated cost range by no more than 15 percent, if additional funds have been identified.
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 California Public Contract Code, Section 20998; (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 project, and related actions, are exempt from the California Environmental Quality Act (CEQA) and allow Public Works

to proceed with storm drain repairs and rehabilitation at the MTD 768 underground storm drain. The rehabilitation work, classified as maintenance of an existing facility, will include soffit spall repair to ensure continued flood protection in the City of Glendale (see enclosed map).

The project includes repairing a damaged segment of a flood control concrete storm drain along Chevy Chase Drive between Adams Street and Acacia Avenue to extend its service life and ensure continued function. It is anticipated the work will start in July 2026 and be completed by September 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 \$315,000 and \$475,000 with a maximum construction contract cost to be within 15 percent of this range. The total project cost is estimated to be \$1,240,000. 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

California Public Contract Code, Section 20995, allows the Board to delegate approval of plans and specifications to the Chief Engineer of the Los Angeles County Flood Control District, on a project-by-project basis. Once plans are approved, the Chief Engineer will instruct the Executive Officer of the Board to advertise the project for bids in accordance with Section 20991 of the California Public Contract Code. It is anticipated that the project will advertise for bids within the next month.

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 award of this 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 the soffit inside an existing storm drain without increasing its capacity, 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) and (d), and 15302 (c) of the CEQA Guidelines; and Class 1 (e) and Class 2 (b) and (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code, Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

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

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, 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)

While the project ultimately enhances flood protection and public safety, limited short-term effects may occur during construction. A temporary lane closure and minor parking impacts are anticipated for approximately 2.5 months in summer 2026. To minimize disruption, Public Works is coordinating with the City of Glendale, scheduling work outside school traffic periods, and conducting early and preconstruction community outreach.

The Honorable Board of Supervisors
February 10, 2026
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

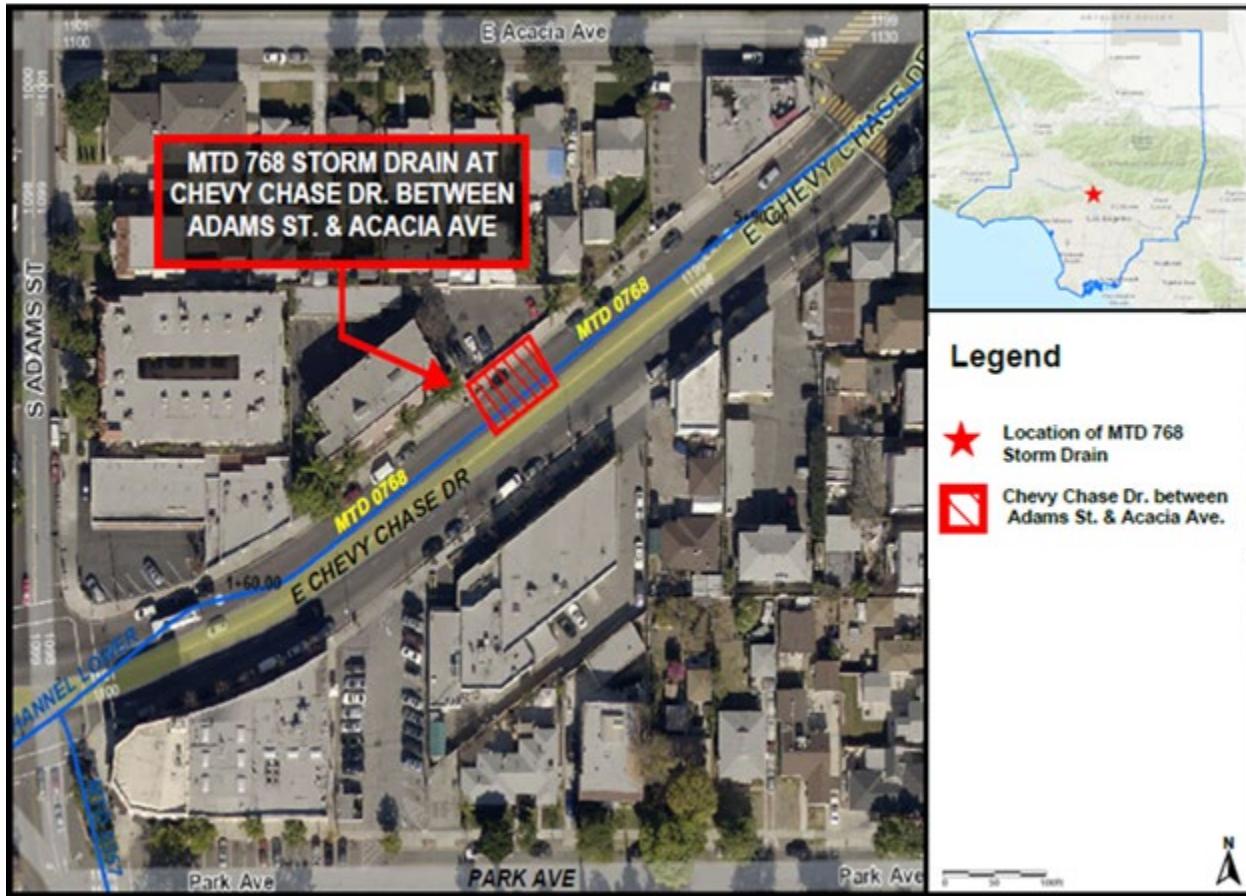
MP:KF:ma

Enclosure

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

ENCLOSURE
February 10, 2026

MTD 768 SOFFIT REPAIRS
PROJECT ID NO. FCC0001405



**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	1/14/2026					
BOARD MEETING DATE	2/10/2026					
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th					
DEPARTMENT(S)	Public Works					
SUBJECT	Award consultant services agreements for the on-call project management/construction management and related services.					
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, e-mail your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.					
DEADLINES/ TIME CONSTRAINTS	The current agreements will expire on September 18, 2027.					
COST & FUNDING	Total cost: \$150,000,000	Funding source: Funding to finance work orders issued for these agreements will be through the appropriate capital, refurbishment, infrastructure, or various operating and special fund(s). Expenditures for the subject services incurred by Public Works' Internal Service Fund Capital Project Management Program (B04) will be reimbursed through approved individual project budgets. For capital and refurbishments projects, no work will be assigned to these consultants without prior review and funding verification from the Chief Executive Office. For Public Works' infrastructure and maintenance projects, no work will be assigned to these consultants without the appropriate funding authorization. Total expenditures for these consultant services, however, will not exceed the amount approved by the Board.				
	TERMS (if applicable): The consultant services agreements will be for a 3-year term plus three 1-year extension options.					
	Explanation: N/A					
PURPOSE OF REQUEST	Public Works is seeking Board approval to award 12 consultant services agreements to provide on-call project management/construction management and related services to be utilized on various Public Works capital projects throughout Los Angeles County.					

BACKGROUND (include internal/external issues that may exist including any related motions)	The purpose of the recommended actions is to award agreements to provide on-call project management/construction management and related services for various County and capital projects. These consultant services agreements will ensure that adequate resources are available to provide project management/construction management and related services for various Public Works administered projects. In addition, other County departments may occasionally require services performed under these contracts.
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Public Works informed 1,688 Local Small Business Enterprises, 174 Social Enterprises, 175 Disabled Veteran Business Enterprises, 1,140 Community Business Enterprises, and 1,385 Community-Based Organizations about this business opportunity. The Department of Economic Opportunity informed 564 clients with the North American Industry Classification System code. Public Works advertised this Request for Proposals in a weekly e-mail newsletter with over 32,000 subscribers.
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 recommendations support Board Priority No. 5, Environmental Justice and Climate Health, as many construction projects at County sites use on-call project management/construction management services to mitigate impacts to the environment and comply with environmental regulations.
DEPARTMENTAL CONTACTS	Name, Title, Phone #, & Email: Geetha Shan, Deputy Director, (626) 458-4008, cell (626) 721-2925, gshan@pw.lacounty.gov

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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>

MARK PESTRELLA, Director

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

IN REPLY PLEASE
REFER TO FILE:

February 10, 2026

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

Dear Supervisors:

**CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
AWARD CONSULTANT SERVICES AGREEMENTS
ON-CALL PROJECT MANAGEMENT/CONSTRUCTION
MANAGEMENT AND RELATED SERVICES
(ALL SUPERVISORIAL DISTRICTS)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to award 12 consultant services agreements for on-call project management/construction management and related services to be utilized on various Public Works capital projects throughout Los Angeles County.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed action is not a project pursuant to the California Environmental Quality Act for the reasons stated in this Board letter.
2. Award and delegate authority to the Director of Public Works or his designee to execute 12 consultant services agreements with each of the following: Six small-sized firms (Alliance Planning & Management Inc.; Blue Stone Management, LLC; Citadel CPM, Inc.; PMCS Group Inc.; Quest Project Controls Inc.; and Simpson & Simpson Management Consulting Inc.), three medium-sized

firms (APSI Construction Management, Cordoba Corp, and The Kennard Development Group), and three large-sized firms (AECOM Technical Services, Inc.; Cumming Management Group, Inc.; and Kitchell/CEM, Inc.). The firms will provide on-call project management/construction management and related services in support of the Public Works capital projects for an initial aggregate not-to-exceed program amount of \$150,000,000 across all 12 agreements for the entire 3-year term plus three 1-year extension options if exercised. These consultant services agreements will be subject to the additional extension provisions.

3. Delegate authority to the Director of Public Works or his designee to authorize additional services and extend the contract expiration date for each of the 12 agreements as necessary to complete those services when those additional services are: (1) previously unforeseen, (2) related to a previously assigned scope of work on a given project, and (3) are necessary for the completion of that given project.
4. Delegate authority to the Director of Public Works or his designee to supplement the initial not-to-exceed program amount of \$150,000,000 by up to \$330,000 per amendment. The aggregate amount of such amendments shall not exceed 25 percent of the original program amount based on workload requirements.
5. Delegate authority to the Director of Public Works or his designee to administer the agreements and at the discretion of the Director of Public Works or his designee to exercise the options extending these agreements for the three 1-year extension options based upon project demands and the level of satisfaction with the services provided, and to suspend/terminate these agreements for convenience if necessary and appropriate to do so at the discretion of the Director of Public Works or his designee.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to award contracts to provide on-call project management/construction management and related services for various County and capital projects. These consultant services agreements will ensure that adequate staff resources are available to provide project management/construction management and related services for various Public Works administered projects. In addition, other County departments may occasionally require services performed under these contracts.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal E, Economic Health, Strategy ii, Small Businesses, by improving the economic and social well-being of our communities while maximizing and leveraging resources. Consultants who have the specialized expertise to provide these services accurately, efficiently, timely, and in a responsive manner will support Public Works in meeting these goals.

FISCAL IMPACT/FINANCING

The total cost of the on-call consultant services will be for an initial aggregate total program amount of \$150,000,000 for 12 consulting firms over a 3-year period with three 1-year extension options. The total aggregate amount may be supplemented by up to \$330,000 per amendment. The total amount of such amendments shall not exceed 25 percent of the initial aggregate program amount for a maximum not-to-exceed program amount of \$187,500,000.

Funding to finance work orders issued for these agreements will be through the appropriate capital, refurbishment, infrastructure, or various operating and special fund(s).

For capital and refurbishments projects, no work will be assigned to these consultants without prior review and funding verification from the Chief Executive Office. For Public Works' infrastructure and maintenance projects, no work will be assigned to these consultants without the appropriate funding authorization.

Expenditures for the subject services incurred by Public Works' Internal Service Fund Capital Project Management Program (B04) will be reimbursed through approved individual project budgets.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

A standard consultant services agreement, in the form previously approved by County Counsel, will be used. The consultant services agreements contain terms and conditions in compliance with the Chief Executive Officer's and the Board's requirements.

The term of each consultant services agreement shall commence on the date of the full execution of the contract and shall extend for a period of 3 years from such commencement date, plus three 1-year extension options for each firm for a maximum

contract duration of 6 years. The expiration of each agreement is also subject to the following condition: Where services for a given project have been authorized by the County but are not completed by the consultant prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services.

Enclosure A reflects the consultants' minority participation and the Community Business Enterprises participation data.

ENVIRONMENTAL DOCUMENTATION

The proposed action does not constitute a project under the California Environmental Quality Act because the activity is excluded from the definition of a project by Section 21065 of the California Public Resources Code and Section 15378(b) of the California Environmental Quality Act Guidelines. The proposed action to award on-call project management/construction management and related services is an administrative activity of government, which will not result in direct or indirect changes to the environment.

CONTRACTING PROCESS

On May 1, 2025, Public Works issued a Request for Proposals (RFP) for On-Call Project Management/Construction Management and Related Services. The RFP was advertised on the County's "Doing Business with Los Angeles County" and Public Works' "Do Business with Public Works" websites, X (formerly Twitter), and in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *San Gabriel Valley Tribune*, *Pasadena Star News*, *Long Beach Press Telegram*, *Santa Monica Daily Press*, *Daily Breeze*, *The Signal*, and *World Journal*. Also, Public Works informed 1,688 Local Small Business Enterprises, 174 Social Enterprises, 175 Disabled Veteran Business Enterprises, 1,140 Community Business Enterprises, and 1,385 Community-Based Organizations about this business opportunity. The Department of Economic Opportunity informed 564 clients with the North American Industry Classification System code. Public Works advertised this RFP in a weekly e-mail newsletter with over 32,000 subscribers. Sixty-two primary firms registered on Public Works' website for this RFP.

The RFP allowed firms to compete as primes in one of three categories: small-, medium-, or large-sized firms. Each firm was requested to certify its own size based on the number of personnel for competition with other firms in the same size category. The RFP stated that a total of 12 firms would be awarded contracts as follows: Six small-sized firms (must be independently owned and operated; together with its affiliates, be a business with 100 or fewer employees, or average annual gross receipts of \$18 million or less over the previous three tax years), three medium-sized

firms (together with its affiliates, be a business with 1,000 or fewer employees, or average annual gross receipts of \$100 million or less over the previous three tax years), and three large-sized firms (together with its affiliates, be a business with over 1,000 or more employees, or average annual gross receipts of over \$100 million or more over the previous three tax years).

On June 16, 2025, 27 firms submitted proposals (13 small-sized firms, 7 medium-sized firms, and 7 large-sized firms).

An evaluation committee consisting of Public Works' staff evaluated the proposals based on criteria described in the RFP, including technical expertise, experience, personnel, qualifications, and understanding of the work requirements. Based on the evaluation of the proposals, the following firms were selected without regard to race, creed, color, or gender: Six small-sized firms (Alliance Planning & Management Inc.; Blue Stone Management, LLC; Citadel CPM, Inc.; PMCS Group Inc.; Quest Project Controls Inc.; and Simpson & Simpson Management Consulting Inc.), three medium-sized firms (APSI Construction Management, Cordoba Corp, and The Kennard Development Group), and three large-sized firms (AECOM Technical Services, Inc.; Cumming Management Group, Inc.; and Kitchell/CEM, Inc.). The firms selected represent the best-qualified firms to provide the required services. Public Works has determined that the firms' proposed rates for performing the services are reasonable. Three-year contracting history for the selected firms are on file with Public Works.

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

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact to current County services or projects during the performance of the recommended consultant services agreements. These consultant services agreements will provide necessary on-call project management/construction management and related services to assist various County projects in an efficient manner, enhancing the delivery of Public Works and County projects.

The Honorable Board of Supervisors
February 10, 2026
Page 6

CONCLUSION

Please return one adopted copy of this Board letter to Public Works, Business Relations and Contracts Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:SK:ao

Enclosures

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

PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL PROJECT MANAGEMENT/CONSTRUCTION MANAGEMENT AND RELATED SERVICES

LARGE SIZE SELECTED FIRMS	Local Small Business Enterprise	Small Business Enterprise	Minority	Women	Disadvantaged	DisabledVet	Social Enterprise	Lesbian, Gay, Bisexual, Transgender, Queer, and Question-owned
AECOM Technical Services, Inc.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3QC, Inc.		X						
Delta V Group		X				X		
Fountainhaed Consulting Corp	X	X			X			
Gasteiger Engineering					X			
GPA Consulting	X			X	X			
IEM	X	X		X	X			
Jensen Partners				X				
Leland Saylor	X	X						
Luster National	X	X	X		X			
Cumming Group	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3QC, Inc.		X						
GPI		X						
Hahn and Associates								
LAT 34								
Sirius Environmental	X	X	X	X	X			
VH Planning Design								
Kitchell/CEM	NA	NA	NA	NA	NA	NA	NA	NA
Dabri			X	X	X			
AIM	X	X	X		X			
Jensen Partners								
Miyamoto International					X			
The Tsui Group		X	X			X		
AFD Construction		X			X			
Hallsta 360	X							
Emergency Services Advisors		X			X			
MEDIUM SIZE SELECTED FIRMS	Local Small Business Enterprise	Small Business Enterprise	Minority	Women	Disadvantaged	DisabledVet	Social Enterprise	Lesbian, Gay, Bisexual, Transgender, Queer, and Question-owned
APSI Construction Mangement	NA	NA	NA	NA	NA	NA	NA	NA
Ecorp Consulting	NA	NA	NA	NA	NA	NA	NA	NA
GCAP Services		X	X			X		
HD Geosolutions	X	X				X		
JC Chang		X						
Mariposa Community Outreach	X	X	X	X	X			
McKissack & McKissack Midwest	X							
Monument ROW		X		X	X			
NV5								
Ultrasystems Environmental		X		X	X			
Cordoba Corporation			X					
Atlas Technical Consultants								
BORJ CM		X						
Capstone			X	X				
CTI Environmental	X	X	X	X	X	X		
Dabri	X	X	X	X	X	X		
CCC & Associates	X	X	X	X		X		
Impact Sciences	X	X	X			X		
MARRS services	X	X	X	X				
Mott MacDonald Group								
O2EPCM	X	X	X	X	X	X		
P2S LP								
Pacific Pros		X						
S2 Engineering						X		
Safework		X		X	X	X		
Southstar Engineering								
Twining								
Wagner	X	X	X	X	X	X		
Watearth	X			X	X			X
ZTI consulting	X	X						
TSG Enterprises	X	X	X	X	X	X		
KDG								
3QC		X						
Accenture Infrastructure and Capital Projects								
Dabri	X	X	X	X	X	X		
D'Leon Consulting	X	X	X			X		
D R Consultants	X	X	X	X	X	X		
Enteris Associates		X	X			X		
GUIDA		X						
Mammoth Associates	X	X			X	X		
O2EPCM	X	X	X	X	X	X		
Trifiletti Consulting	X	X	X	X	X	X		
T.Y. Lin International								
WSP, Inc.								
SMALL SIZE SELECTED FIRMS	Local Small Business Enterprise	Small Business Enterprise	Minority	Women	Disadvantaged	DisabledVet	Social Enterprise	Lesbian, Gay, Bisexual, Transgender, Queer, and Question-owned
Alliance Planning & Management Inc.								
3QC		X						
AESCO		X	X	X				
AIMCS	X	X	X					
BORJ CM		X						
Capstone			X	X				
Converse Consultants	X	X	X					

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL PROJECT MANAGEMENT/CONSTRUCTION MANAGEMENT AND RELATED SERVICES**

Dimensions Inc.							
ECD Consulting							
Exante 360			x				
Francison	x	x		x		x	
Fuscos Engineering							
Impact Sciences	x	x			x	x	
Integrated Engineering Management	x	x			x	x	
MBI Media	x	x			x	x	
P2S Engineering							
Prescedo Management		x					
Project Control & Development		x					
SWA Architects		x					
AESCO		x	x	x			
Bluestone							
Converse Consultants	x	x	x				
Francison	x	x	x			x	
Hallista 360	x	x					
Klemanowicz & Associates							
Mammoth Associates	x	x			x	x	
Citadel CPM, Inc.							
3QC		x					
Casamar Group	x	x	x		x	x	
Cornerstone Land Surveying		x					
C.P. O'Halloran	x	x					
IDS Group		x					
Jensen Partners					x		
Kosmont and Associates		x	x				
Maestro Development		x					
MTGL		x	x	x	x	x	
Rayaec		x	x	x	x		
Sappos Environmental	x	x	x	x	x	x	
CM Solutions					x	x	
Padcom Design	x	x	x			x	
T.Y. Lin International							
Ninjo & Moore							
Moran Consulting Corporatoin	x	x	x			x	
Impact Sciences	x	x				x	
The Solis group		x	x	x			
Mariposa Community Outreach	x	x					
Nati Sofer							
PMCS Group							
CQMS, inc.		x			x	x	
FCG Consultants		x			x	x	
Francison	x	x	x			x	
GFT							
Global ASR		x	x			x	
MARRS services	x	x	x		x		
MICS	x	x	x		x	x	
Ninjo & Moore							
Owais Consulting	x	x			x	x	
Terracon							
Simpson & Simpson Management Group							
Advance Management	x	x	x			x	
American Consulting							
CLMI Group	x	x					
Dharam Consulting							
FCG Consultants					x		
Francison Consulting	x	x	x			x	
Hallista 360	x	x					
Jensen Partners	x						
Jouzy Healthcare Consulting	x	x	x	x			
NAC							
Parsons Constructors							
Prufen							
Safework		x			x		
STV Construction						x	
THC							
Twining							
VCA Engineers	x	x	x			x	
NON-SELECTED LARGE SIZE FIRMS	Local Small Business Enterprise	Small Business Enterprise	Minority	Women	Disadvantaged	DisabledVet	Social Enterprise
Arcadis	NA	NA	NA	NA	NA	NA	NA
3QC		x					
AIMCS	x	x	x			x	
BORJ CM		x					
Casamar Group	x	x	x			x	
Chateau Vallon	x					x	
Dabir, Inc.	x		x	x	x	x	
Francison Consulting	x	x	x			x	
Impact Sciences	x	x		x	x	x	
O2EPCM	x	x	x	x	x	x	
Z&K Consulting		x		x	x	x	
H.W. Lochner, inc.	NA	NA	NA	NA	NA	NA	NA
Mammoth Solutions	x	x		x	x		
RE Services		x	x			x	
TRB Associates		x					
Armand Resource Group		x	x		x		
Lesbian, Gay, Bisexual, Transgender, Queer, and Question-owned							

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL PROJECT MANAGEMENT/CONSTRUCTION MANAGEMENT AND RELATED SERVICES**

			X	X	X			
PQNK			X					
OKAPI Architecture	X	X	X	X	X			
MB Professionals		X		X	X			
GUIDA		X						
Jacobs	NA	NA	NA	NA	NA	NA	NA	NA
AIMCS	X	X	X		X			
Casamar Group	X	X	X		X	X		
Dakota Communications	X	X	X		X			
Engineering Solutions Services		X		X				
IEM	X	X		X	X			
Moder Times	X	X	X		X		X	
RF10 Inspection		X						
Solic Rock Structural Solutions		X						
The Greenridge Group	X	X	X	X	X			
Turner & Townsend	NA	NA	NA	NA	NA	NA	NA	NA
Pacific Services	X	X	X			X		
AIMCS	X	X	X			X		
Jouzy Healthcare Consulting	X	X	X	X				
Fred Parker Construction Management								
NON-SELECTED MEDIUM SIZE FIRMS	Local Small Business Enterprise	Small Business Enterprise	Minority	Women	Disadvantaged	DisabledVet	Social Enterprise	Lesbian, Gay, Bisexual, Transgender, Queer, and Question-owned
4LEAF								
Dabri, Inc.	X	X	X	X	X			
PMA Consultants			X					
The American Engineers		X	X					
Calworks, LLC	X	X						
Converse Consultants	X	X	X					
CMCS Construction Quality Management Solutions		X		X				
Dabri, Inc.	X	X	X	X	X			
Francison Consulting	X	X	X					
FZV Consulting LLC	X	X						
GUIDA		X						
Klemanowicz & Associates								
Murex Environmental	X	X						
Pacific Pros		X						
Padcom Design	X	X	X			X		
Tanner Pacific								
Transtech Engineers, Inc.								
Avant Garde				X	X			
BMA Mechanical								
CL Surveying								
Converse Consultants								
Dabri, Inc.								
DRC, Inc.								
EPIC Land Solutions								
IDS								
OCMI								
S2 Engineering					X			
Ultra Systems				X	X			
Vanir			X	X				
3QC		X						
Francison Consulting	X	X	X		X			
Lenax	X	X		X	X			
The Sierra Group		X		X	X			
NON-SELECTED SMALL SIZE FIRMS	Local Small Business Enterprise	Small Business Enterprise	Minority	Women	Disadvantaged	DisabledVet	Social Enterprise	Lesbian, Gay, Bisexual, Transgender, Queer, and Question-owned
C2PM			X	X	X			
3QC		X						
CWE			X	X				
DR Consultants	X	X	X	X	X			
David Engineering		X						
FCG Consultants		X						
Pacific Pros		X						
ZT Consulting		X						
CMC Project Solutions				X	X			
JGM			X					
G3 Quality		X						
Mark Thomas								
MICS	X	X	X	X	X			
Ninyo & Moore								
JOA Group			X					
Costin Public Outreach Group		X		X				
Destination Enterprises		X		X				X
Mammoth Associates	X	X		X	X			
NVS								
L2 Solutions				X	X			
Pangea Biological		X		X				
west coast Electric & power			X		X			
The Engineering Partners		X		X	X			
GIS Surveyors						X		
Statsulting, Inc.				X	X			
Ardna Engineering		X						
Calworks, LLC		X						
Capstone		X	X	X				
CCAP Services		X	X				X	
Hallsta 360	X	X						
MB Professionals		X		X	X			
Belcastro						X		
HNTB								
RAP Consulting								
Thienes Engineering								
Strategic Business Services								
P2S Inc.								
Southern California Geotechnical								
Modern Times								

PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL PROJECT MANAGEMENT/CONSTRUCTION MANAGEMENT AND RELATED SERVICES

FIRM INFORMATION*		AECOM Technical Services		Cumming Group		Kitchell/CEM, Inc.		Arcadis		H.W. Lochner, inc.	
BUSINESS STRUCTURE		CORPORATION		CORPORATION		CORPORATION		CORPORATION		CORPORATION	
CULTURAL/ETHNIC COMPOSITION		Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership
OWNERSHIP/PARTNERSHIP	Black/African American	NA	NA	2	<1%	12	3.44%	NA	NA	NA	NA
	Hispanic/Latino	NA	NA	6	5.10%	101	29.00%	NA	NA	NA	NA
	Asian or Pacific Islander	NA	NA	6	5.20%	37	11.74%	NA	NA	NA	NA
	Native Americans	NA	NA	0	1.80%	1	0.29%	NA	NA	NA	NA
	Subcontinent Asian	NA	NA	0	0.00%	0	0.00%	NA	NA	NA	NA
	White	NA	NA	101	87.10%	194	65.59%	NA	NA	NA	NA
	Female (included above)	NA	NA	23	19%	96	27%	NA	NA	NA	NA
Total No. of Employees	18,088		2,373		349		6,572		1,104		
COUNTY CERTIFICATION											
CBE	N/A		N/A		N/A		N/A		N/A		N/A
LSBE	N/A		N/A		N/A		N/A		N/A		N/A
OTHER CERTIFYING AGENCY	N/A		N/A		N/A		N/A		N/A		N/A
FIRM INFORMATION*		Jacobs Project Management Co.		Turner & Townsend Heery		APSI Construction Management		Cordoba Corporation		KDG	
BUSINESS STRUCTURE		CORPORATION		CORPORATION		CORPORATION		CORPORATION		CORPORATION	
CULTURAL/ETHNIC COMPOSITION		Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership
OWNERSHIP/PARTNERSHIP	Black/African American	NA	NA	1	0.50%	0	0.00%	0	0.00%	1	100.00%
	Hispanic/Latino	NA	NA	1	0.50%	0	0.00%	1	100.00%	0	0.00%
	Asian or Pacific Islander	NA	NA	1	.005	2	100.00%	0	0.00%	0	0.00%
	Native Americans	NA	NA	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Subcontinent Asian	NA	NA	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	White	NA	NA	17	85.00%	0	0.00%	0	0.00%	0	0.00%
	Female (included above)	NA	NA	5	21%	0	0%	0	0.00%	0	0.00%
Total No. of Employees	2,013		2,312		60		469		52		
COUNTY CERTIFICATION											
CBE	N/A		N/A		N/A		x		x		
LSBE	N/A		N/A		N/A		N/A		N/A		N/A
OTHER CERTIFYING AGENCY	N/A		N/A		N/A		CPUC Clearinghouse/ BART		jCPUC/ National Minority supplier		
FIRM INFORMATION*		4LEAF		PMA Consultants		Transtech Engineers		Vanir Construction Management		Alliance Planning & Management	
BUSINESS STRUCTURE		CORPORATION		LLC		CORPORATION		CORPORATION		CORPORATION	
CULTURAL/ETHNIC COMPOSITION		Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership
OWNERSHIP/PARTNERSHIP	Black/African American	0	0%					0	0.00%		
	Hispanic/Latino	0	0%	1	100.00%	1		1	100.00%		
	Asian or Pacific Islander	0	0%					0	0.00%		
	Native Americans	0	0%					0	0.00%		
	Subcontinent Asian	0	0%					0	0.00%		
	White	3	100%			9	50.00%	0	0.00%	2	49.00%
	Female (included above)	0	0%			3	50%	0	0.00%	1	51.00%
Total No. of Employees	386		295		176		338		7		
COUNTY CERTIFICATION											
CBE	N/A		x		N/A		x		NA		
LSBE	N/A		N/A		N/A		N/A		NA		
OTHER CERTIFYING AGENCY	N/A		City of Los Angeles		N/A		County of Los Angeles				
FIRM INFORMATION*		Blue Stone Management		Citadel CPM		CM Solutions		PMCS Group, Inc.		Simpson & Simpson Management Consulting	
BUSINESS STRUCTURE		LLC		CORPORATION		CORPORATION					
CULTURAL/ETHNIC COMPOSITION		Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership
TE	Black/African American										

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL PROJECT MANAGEMENT/CONSTRUCTION MANAGEMENT AND RELATED SERVICES**

OWNERS/PARTNERS/ASSOCIATE PARTNERS	Hispanic/Latino					1	1.00%				
	Asian or Pacific Islander										
	Native Americans										
	Subcontinent Asian										
	White	1	100%	1	100.00%	8	99.00%	2	100.00%	4	48.00%
	Female (included above)	0				3	67%			2	52.00%
	Total No. of Employees	18		50		69		89		95	
COUNTY CERTIFICATION											
CBE						x					
LSBE											
OTHER CERTIFYING AGENCY											
FIRM INFORMATION*		C2PM		CMC Project Solutions		JGM		JOA Group		L2 Solutions	
BUSINESS STRUCTURE		CORPORATION		CORPORATION		CORPORATION		CORPORATION		CORPORATION	
CULTURAL/ETHNIC COMPOSITION		Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership
OWNERS/PARTNERS/ASSOCIATE PARTNERS	Black/African American					5	100.00%				
	Hispanic/Latino					0		1	100.00%		
	Asian or Pacific Islander	1	100%			2					
	Native Americans					0					
	Subcontinent Asian					0					
	White			1	100.00%	2					
	Female (included above)	1	100%	1	100%	4	50%	0		1	100.00%
Total No. of Employees	15		5		97		29		22		
COUNTY CERTIFICATION											
CBE	x		x		x		x		x		
LSBE											
OTHER CERTIFYING AGENCY		Los Angeles Metro		caltrans				Cal Trans		LA Metro	
FIRM INFORMATION*		Stratsuliting		Belcastro							
BUSINESS STRUCTURE		CORPORATION		CORPORATION							
CULTURAL/ETHNIC COMPOSITION		Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership	Number of Employees	% of Ownership
OWNERS/PARTNERS/ASSOCIATE PARTNERS	Black/African American										
	Hispanic/Latino										
	Asian or Pacific Islander										
	Native Americans										
	Subcontinent Asian										
	White	3	100%	1	100.00%						
	Female (included above)	1	51%								
Total No. of Employees	7		10								
COUNTY CERTIFICATION											
CBE	x		x								
LSBE											
OTHER CERTIFYING AGENCY		Caltrans		Department of General Services							

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

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	1/14/2026					
BOARD MEETING DATE	2/10/2026					
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input checked="" type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th					
DEPARTMENT(S)	Public Works					
SUBJECT	Watershed Conservation Authority Fiscal Year 2025-26 Annual Budget					
PROGRAM	Joint Exercise of Powers Agreement between the Los Angeles County Flood Control District and the San Gabriel and Lower Los Angeles River and Mountains Conservancy					
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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable <p>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.</p>					
DEADLINES/ TIME CONSTRAINTS	This Board agenda item is a priority, so the Watershed Conservation Authority (WCA) can issue and receive payments per its adopted annual budget.					
COST & FUNDING	Total cost: \$52,685		Funding source: Fiscal Year (FY) 2025-26 Flood Fund			
	TERMS (if applicable): None					
	Explanation: There will be no impact to the County General Fund.					
PURPOSE OF REQUEST	Adopt a resolution approving the WCA's FY 2025-26 Annual Budget; and authorize the Chief Engineer of the Los Angeles County Flood Control District (District) to contribute \$52,685 to WCA.					
BACKGROUND (include internal/external issues that may exist, including any related motions)	<p>On April 24, 2003, the Board executed the Joint Exercise of Powers Agreement (JPA). As part of the JPA requirements, the WCA must adopt an annual budget and submit it to the governing bodies of Rivers and Mountains Conservation and District for approval.</p> <p>On January 9, 2024, the Board approved and authorized the Chief Engineer of the District or his designee to execute the Second Amendment to WCA JPA to increase the annual maximum contribution by the District from \$25,500 to \$50,000 for FY 2023-24; and increase the maximum amount of future annual contributions based on changes in the Consumer Price Index. The proposed contribution amount of \$52,685 represents the Consumer Price Index-adjusted amount for FY 2025-26.</p> <p>The WCA's FY 2025-26 budget was adopted by the WCA's Board on June 26, 2025, and the Rivers and Mountains Conservation Board on July 21, 2025.</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: The District's annual contribution to the WCA will support Board Priority No. 7: Sustainability. The JPA facilitates the development and implementation of projects of mutual interest, which aim to improve open space and recreational opportunities for conservation, restoration, and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers watershed area in line with the priority focus to make the County healthier, more livable, and more equitable.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Adam Ariki, Deputy Director, (626) 458-4012, cell (626) 476-6703, aariki@pw.lacounty.gov



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

MARK PESTRELLA, Director

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

February 10, 2026

IN REPLY PLEASE
REFER TO FILE: SWP-4

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

Dear Supervisors:

WATER RESOURCES CORE SERVICE AREA WATERSHED CONSERVATION AUTHORITY FISCAL YEAR 2025-26 ANNUAL BUDGET (SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5) (3-VOTES)

SUBJECT

Public Works is seeking Board approval of the Watershed Conservation Authority's annual budget for Fiscal Year 2025-26 to continue the development and implementation of multiuse projects that enhance flood protection while also providing open space and recreational opportunities for the conservation, restoration, and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watersheds.

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

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the records of Public Works.
2. Approve the Fiscal Year 2025-26 Budget for the Watershed Conservation Authority.
3. Authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to contribute \$52,685 to the Watershed Conservation Authority for Fiscal Year 2025-26.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to approve the Watershed Conservation Authority (WCA) annual budget for Fiscal Year (FY) 2025-26 (Enclosure A) and approve a contribution by the Los Angeles County Flood Control District (District) to the WCA for FY 2025-26 in the amount of \$52,685. The Board's approval will allow the WCA to commence receipt and disbursement of funds in conformance with the adopted budget.

The WCA is a joint powers authority comprised of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) and the District. The Joint Exercise of Powers Agreement that created the WCA was approved by the Board on April 1, 2003, Synopsis 34 (Enclosure B). Creation of the WCA was authorized pursuant to the Joint Exercise of Powers Act, Government Code, Section 6500, et seq. The role of the WCA is to facilitate the development and implementation of a comprehensive program to improve open space and recreational opportunities within the San Gabriel and Lower Los Angeles Rivers Watershed that are consistent with the District's objectives of flood protection, groundwater recharge, and water conservation. The WCA is also empowered to acquire and protect lands for watershed protection, conservation, natural open space, and recreational purposes in furtherance of those objectives.

The terms of the agreement require the WCA to adopt an annual budget and submit it to the governing boards of the District and RMC for approval, and prohibit the WCA from disbursing any funds except pursuant to a budget that has been approved by the District and RMC.

On January 9, 2024, the Board approved and authorized the Chief Engineer of the District or his designee to execute the Second Amendment (Enclosure C) to the WCA Joint Exercise of Powers Agreement to increase the annual maximum contribution by the District from \$25,500 to \$50,000 for FY 2023-24; and to increase the maximum contribution amount in future fiscal years based on changes in the Consumer Price Index. The proposed contribution amount of \$52,685 represents the Consumer Price Index-adjusted amount for FY 2025-26.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal F, Community Connections, Strategy i, Engagement, by strengthening partnerships with community-based organizations to effectively manage and leverage resources.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The proposed projects and other expenditures identified in the budget will be funded by rental income from leases of WCA property and various grants awarded to the WCA in addition to the District and RMC contributions. Approval of the budget will enable the WCA to commence and continue implementing projects of mutual interest to the District and RMC.

Sufficient funds to cover the District's contribution are included in the FY 2025-26 Flood Fund Budget (B07-Other Charges).

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The WCA budget for FY 2025-26 has been adopted by the governing board of the WCA and approved by the governing board of the RMC. Copies of the WCA and RMC Resolutions are included in the budget (Resolution Nos. 2025-21 and 2025-40, respectively).

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act because they are activities that are excluded from the definition of a project by Section 21065 of the California Public Resources Code and Section 15378(b) of the California Environmental Quality Act Guidelines.

The proposed actions would create a government funding mechanism that does not involve any commitment to a specific project that may result in a potentially significant physical impact on the environment and/or are organizational or administrative activities of government that will not result in direct or indirect physical changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approving the recommended actions will not have an impact on County services or projects currently planned. The District will benefit from this action through the sustained operation of the WCA and its development of projects of mutual interest.

The Honorable Board of Supervisors
February 10, 2026
Page 4

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:MF:mms

Enclosures

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

P:\SWPPUB\SEC\2026\BLS\WCA FY 25-26 ANNUAL BUDGET BL

WATERSHED CONSERVATION AUTHORITY
CONSOLIDATED BUDGET FISCAL YEAR 2025-2026

REVISED
on 6/25/2025

	Budget FYE 2025	Actual as of 5/31/2025	Additional Projected through 06/30/25	Forecasted FYE 2026	\$ Change Budget FYE 2025 vs. Budget FYE 2026
Revenues					
General Administrative & Operating Revenue					
JPA Contributions					
LA County Flood Control District	51,500	-	51,500	52,685	1,184
Rivers and Mountains Conservancy	80,599	80,599	-	82,453	1,854
Lease Revenue	189,025	247,395	10,265	215,046	26,021
Property Management Contribution - RMC	83,681	83,681	-	85,606	1,925
Fees- Filming/Permits	7,000	-	-	7,000	0
Indirect Collected from Eligible Grants	195,888	289,524	-	303,287	107,399
Utilities Reimbursements	2,400	1,041	87	1,200	(1,200)
Subtotal-General Administrative & Operating	610,093	702,240	61,852	747,276	137,183
Grants and Special Projects Revenue					
Grant-Rivers & Mountains Conservancy ^{1,2,5,6,7}	7,068,167	4,520,110	329,124	5,254,171	(1,813,996)
Grant-LA County Flood Control District ^{1,3,5}	108,775	-	-	94,662	(14,113)
Grant-SEP ^{2,5}	434,953	-	293,458	232,502	(202,451)
Grant-Federal Funds ^{1,5,7}	59,000	-	-	-	(59,000)
Grant-Other State Funds ^{4,5}	122,000	253,877	92,505	162,087	40,087
Grant-Other County & Local Funds ^{2,5}	114,000	-	-	626,944	512,944
Subtotal-Grants and Special Projects	7,906,895	4,773,986	715,087	6,370,367	(1,536,528)
Total Revenue	8,516,988	5,476,227	776,939	7,117,643	(1,399,345)
Expenses					
General Administrative Expenses					
Fiscal Services Auditor-Controller	80,000	60,000	20,000	82,400	2,400
Legal Services	5,360	2,987	-	42,000	36,640
Information Technologies	42,226	40,561	2,167	47,778	5,552
Travel	500	876	-	2,400	1,900
Financial Audit Services	20,000	-	-	20,000	0
Insurance/Insurance Bond	232	221	-	221	(11)
Training/Conferences	1,000	-	-	1,000	0
Meeting Supplies	100	-	-	100	0
Other/Not Classified	7,500	6,592	-	7,500	0
Wireless Phones	2,000	1,661	150	2,000	0
Personnel Services	6,000	5,234	655	12,000	6,000
Office Supplies	700	72	-	700	0
Postage & Delivery	220	260	48	360	140
Printer Supplies	50	-	-	50	0
Equipment & Software	7,000	4,448	-	39,448	32,448
Subtotal-General Administrative	172,888	122,912	23,020	257,958	85,070
Personnel					
Salaries					
In-House Staff	426,110	258,825	52,977	230,084	329,063
Consultant Support				525,089	
Benefits	64,232	18,814	66,214	1,982	
Benefits Plan Provider Admin Cost	1,593	-	1,593	0	
Employer Taxes	29,774	19,246	5,538	22,315	(7,459)
Subtotal-Personnel	521,709	296,885	58,515	845,295	323,586
General Operational Expenses					
Insurance	64,852	62,384	-	70,000	5,148
Security	2,319	2,025	184	2,430	111
Building Maintenance and Repair	6,477	390	-	6,000	(477)
Grounds Maintenance and Repair	5,000	-	-	5,000	0
Electricity	18,751	12,799	1,000	29,280	10,529
Propane	10,000	9,075	-	11,000	1,000
Other Utilities	983	1,053	-	354	(629)
Waste Removal	13,500	8,118	704	7,541	(5,959)
Water System Operation/Irrigation	15,380	13,069	400	4,339	(11,041)
Property Management	20,000	15,070	2,400	20,000	0
Deferred Maintenance Contingency	30,722	-	-	10,752	(19,970)
Janitorial Services	11,400	10,450	950	12,540	1,140
Facilities and Grounds Services	100,000	-	-	1,000	(99,000)
Weed Abatement	3,000	-	-	3,000	0
Property Tax	732	749	-	860	128
Subtotal-General Operational	303,116	135,180	5,638	184,096	(119,020)
Grants and Special Projects Total Expense-Capital Outlay					
Grant-Rivers & Mountains Conservancy	6,634,171	5,453,062	-	4,745,656	(1,888,515)
Grant-LA County Flood Control District	103,645	10,227	-	85,500	(18,145)
Grant-SEP	428,990	21,128	-	210,000	(218,990)
Grant-Federal Funds	50,000	129,866	-	-	(50,000)
Grant-Other State Funds	108,800	-	-	146,400	37,600
Grant-Other County & Local Funds	100,000	29,591	-	566,266	466,266
Subtotal-Grants and Special Projects	7,425,606	5,643,874	-	5,753,822	(1,671,784)
Total Expense	8,423,319	6,198,851	87,173	7,041,170	(1,382,149)
Change In Net Position Before Transfers	93,669	(722,625)	689,766	76,473	(17,197)

1 - Labor Eligible to be Reimbursed at Salary & EB Rate
 2 - Labor Eligible to be Reimbursed at Admin & Billable Rate
 3 - Labor Reimbursed at Consultant Rate
 4 - Labor Reimbursed at Grantor Approved Compensation Rate
 5 - Payment by Reimbursement
 6 - Payment by Advance Request
 7 - Eligible for 10% - 20% for Indirect Costs

June 26, 2025 – Item 13

RESOLUTION 2025-21

**RESOLUTION OF THE WATERSHED CONSERVATION AUTHORITY TO APPROVE
FINAL BUDGET FOR FISCAL YEAR 2025/2026**

WHEREAS, The Watershed Conservation Authority (WCA) has been established as a joint powers agency between the Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (District); and

WHEREAS, the WCA has further been established to focus on projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

WHEREAS, in accordance with Section 10.2 of the WCA Joint Power Agreement the Authority shall adopt an annual budget, in a form approved by the District and the RMC, which budget shall be submitted to the Los Angeles County Board of Supervisors of the District and the RMC for approval; and

WHEREAS, public funds may not be disbursed by the Authority except pursuant to a budget which has been adopted by the Authority and approved by the Los Angeles County Board of Supervisors of the District and the Governing Board of the RMC, and all receipts and disbursements shall be in strict conformance with the adopted and approved budget.

WHEREAS, this action will approve the final budget for Fiscal Year 2025/2026; and

WHEREAS, the proposed action is exempt from the provisions of the California Environmental Quality Act; NOW

Therefore be it resolved that the WCA hereby:

1. **FINDS** that this action is consistent with the purposes and objectives of the WCA.
2. **FINDS** that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA).
3. **ADOPTS** the staff report dated June 26, 2025.
4. **APPROVES** the Watershed Conservation Authority final budget for Fiscal Year 2025/2026.

~ End of Resolution ~

Motion: V. Paul // Second: J. Kalmick
Ayes: 4 Nays: 0 Abstentions: 0

Passed and Adopted by the Board of the
WATERSHED CONSERVATION AUTHORITY
On June 26, 2025


Vincent Chang
Governing Board Chair

ATTEST: John Natalizio
John Natalizio
Deputy Attorney General

July 21, 2025 – Item 11

RESOLUTION 2025-40

RESOLUTION OF THE SAN GABRIEL AND LOWER LOS ANGELES
RIVERS AND MOUNTAINS CONSERVANCY (RMC) APPROVING THE
WATERSHED CONSERVATION AUTHORITY BUDGET FOR 2025/2026

WHEREAS, the legislature has found and declared that the San Gabriel River and its tributaries, the Lower Los Angeles River and its tributaries, and the San Gabriel Mountains, Puente Hills, and San Jose Hills constitute a unique and important open space, environmental, anthropological, cultural, scientific, educational, recreational, scenic, and wildlife resource that should be held in trust to be preserved and enhanced for the enjoyment of, and appreciation by, present and future generations; and

WHEREAS, the RMC is a state agency created to acquire and manage public lands within the Lower Los Angeles River and San Gabriel River watersheds, and to provide open space, low impact recreational and educational uses, water conservation, watershed improvement and wildlife and habitat restoration and protection; and

WHEREAS, the Los Angeles County Flood Control District (“District”), is a flood control district, whose purpose is to provide for the control and conservation of the flood, storm and other waste waters of said district, to conserve such waters for beneficial and useful purposes and to protect from damage from such flood or storm waters, the harbors, waterways, public highways and property; and

WHEREAS, it is the goal of both the RMC and the District to provide for a comprehensive program to expand and improve the open space and recreational opportunities for the conservation, restoration and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watershed area consistent with the goals of flood protection, water supply, groundwater recharge and water conservation; and

WHEREAS, the Watershed Conservation Authority has been established as a joint powers agency between the RMC and the District to implement projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

WHEREAS, the RMC must approve the Watershed Conservation Authority final budget; and

WHEREAS, this action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA); and NOW

Therefore be it resolved that the RMC hereby:

1. FINDS that this action is consistent with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Act and is necessary to carry out the purposes and objectives of Division 22.8 of the Public Resources Code.
2. FINDS that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act.

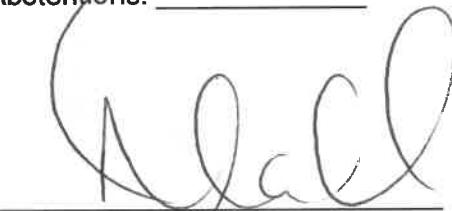
3. ADOPTS the staff report dated July 21, 2025.
4. APPROVES the final budget for FY 2025/2026 Budget for the Watershed Conservation Authority.

~ End of Resolution ~

Passed and Adopted by the Board of the
SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS
CONSERVANCY on July 21, 2025.

Motion F. Jung Second: M. Clark

Ayes: 9 Nays: 0 Abstentions: 0


Ali Saleh, Chair

ATTEST:


John Natalizio
Deputy Attorney General



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

→ DEPARTMENT OF PUBLIC WORKS

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

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

March 6, 2003

IN REPLY PLEASE
REFER TO FILE: WM-6

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

E 34

APR 01 2003

Violet Varona-Lukens
VIOLET VARONA-LUKENS
EXECUTIVE OFFICER

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

Dear Supervisors:

**WATER CONSERVATION AUTHORITY
JOINT EXERCISE OF POWERS AGREEMENT
SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5
3 VOTES**

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

Approve and sign the enclosed Water Conservation Authority Joint Exercise of Powers Agreement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) proposes to enter into a Joint Powers Agreement with the Los Angeles County Flood Control District to create a new Joint Powers Authority (JPA) to pursue projects of mutual interest.

The JPA will facilitate development and implementation of a more comprehensive program to improve open space and recreational opportunities for conservation, restoration, and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers watershed area consistent with the goals of flood protection, water supply, groundwater recharge, and water conservation. The JPA would also contemplate acquisition and protection of lands for watershed protection, conservation, natural open space, and recreational purposes. This program is consistent with the RMC's San Gabriel and Los Angeles Rivers Watershed and Open Space Plan approved by your Board on May 14, 2002. This program will also

The Honorable Board of Supervisors
March 6, 2003
Page 2

facilitate the RMC's funding of projects identified in the Los Angeles and San Gabriel Rivers Master Plans. This collaborative effort should foster partnerships needed to more efficiently manage the maintenance, security, and liability aspects associated with implementing these projects.

It is proposed that the governing board of the JPA consist of four members from the RMC Board and four members of the Board of Supervisors or their designees from Supervisorial Districts 1, 2, 4, and 5. The Director of Public Works would serve as a nonvoting ex-officio member of the governing board. It is anticipated that the governing board will be filled immediately after the JPA is approved by your Board.

Implementation of Strategic Plan Goals

This action meets the County Strategic Plan Goal of Fiscal Responsibility by developing a partnership to effectively manage our resources and Organizational Effectiveness due to cross jurisdictional collaboration.

FISCAL IMPACT/FINANCING

This program will facilitate the RMC's ability to award State dollars to fund projects of mutual interests.

The agreement provides for both parties to make monetary contributions to the JPA. The District's contribution shall not exceed \$25,000 in any fiscal year, plus \$500 per annum to cover costs of mailing notices and other required expenditures. The agreement also provides for the mutual exchange of services by the parties without payment of any consideration other than those services provided by the other party. The funds will come from the Flood Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The agreement is authorized pursuant to the Joint Exercise of Powers Act (Government Code 6500 et seq.)

ENVIRONMENTAL DOCUMENTATION

Approving the Joint Powers Agreement is not an action subject to the provisions of the California Environmental Quality Act (CEQA) in that it can be seen with certainty that the Joint Powers Agreement will not result in a direct or reasonably foreseeable indirect physical change in the environment [Section 15061(b)(3) of the State CEQA guidelines].

The Honorable Board of Supervisors
March 6, 2003
Page 3

Approving this Joint Powers Agreement will have no environmental impact. Any project that may be proposed under the JPA and pursued for construction or implementation will undergo the appropriate environmental review.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of this Joint Powers Agreement would not have a significant negative impact on the current level of services provided by the District or by the County of Los Angeles.

CONCLUSION

Please return three approved copies of the Joint Powers Agreement and three copies of this letter to Public Works.

Respectfully submitted,



—
JAMES A. NOYES
Director of Public Works

TSS:sv
P:\WMPUB\SGR Watershed\HOA_167220_1brdltr.wpd

Enc.

Cham
cc: Chief Administrative Office
County Counsel (Yanai)
Department of Regional Planning
Department of Parks and Recreation
Rivers and Mountains Conservancy

RH
bc: Watershed Management (Schales)

**WATERSHED CONSERVATION AUTHORITY
JOINT EXERCISE OF POWERS AGREEMENT**

PREAMBLE

Whereas, The San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy was established in 1999 to acquire and manage public lands within the Lower Los Angeles River and San Gabriel River watersheds, and to provide open space, low impact recreational and educational uses, water conservation, watershed improvement, wildlife and habitat restoration and protection; and

Whereas, The Los Angeles County Flood Control District is a flood control district, the objects and purposes of which are to provide for the control and conservation of the flood, storm and other waste waters of said district, to conserve such waters for beneficial and useful purposes and to protect from damage from such flood or storm waters, the harbors, waterways, public highways and property in said district.

Whereas, The Los Angeles County Flood Control District is further authorized to provide, by agreement with other public agencies or private persons or entities, for the recreational use of the lands, facilities, and works of such district which shall not interfere, or be inconsistent, with the primary use and purpose of such lands, facilities, and works for flood control and water conservation, and to preserve, enhance, and add recreational features to its properties for the protection, preservation, and use of the scenic beauty and natural environment; Now

Therefore, Pursuant to the Joint Exercise of Powers Act (Government Code § 6500 et seq.) the San Gabriel and Lower Los Angeles Rivers and Mountains RMC (hereinafter RMC and the Los Angeles County Flood Control District (hereinafter District) agree as follows:

1. PURPOSE

1.0. The purpose of this agreement is to provide for a comprehensive program to expand and improve the open space and recreational opportunities for the conservation, restoration, and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watershed area consistent with the goals of flood protection, water supply, groundwater recharge and water conservation.

1.1. As a further necessary and integral purpose of this agreement, the acquisition and protection of lands for watershed protection, conservation, natural open space, and recreational purposes is contemplated using existing resources and additional resources that may be available by virtue of the joint efforts of the parties to this agreement.

1.2. Acquisition may be by way of gift, devise, purchase, or exchange and shall extend to any interest in real or personal property necessary to carry out the purposes of this agreement.

2. COMMON POWERS

2.0. The parties hereto agree to exercise their common powers to the maximum extent thereof for the purposes of implementing this agreement, including, but not limited to, all the powers specified in Joint Exercise of Powers Act, codified in Chapter 5 of Division 7 of Title 1 of the Government Code (commencing with § 6500), as may be amended during the term of this Agreement.

2.1. Except as otherwise provided in paragraph 2.3 below, such powers are subject to the restrictions upon the manner of exercising the powers as imposed upon the District as provided in, and for the purposes of, Government Code § 6509.

2.2. The AUTHORITY shall have no power to acquire property by eminent domain or to raise revenues and/or incur debt through taxation, assessment and/or levy of any kind. Notwithstanding the foregoing prohibition, a party to this agreement may form a benefit district or incur debt, within its individual boundaries and utilizing its statutory authority, in furtherance of the purposes of the AUTHORITY.

2.3 The AUTHORITY shall be subject to all laws (including building ordinances and zoning ordinances), regulations and general and specific plans of any city or county in which the AUTHORITY proposes to take action.

3. JURISDICTION

3.0. For purposes of this agreement, the San Gabriel and Lower Los Angeles Rivers Watershed Area shall include such areas as may be needed to provide additional open space and recreational amenities that will further the purposes of this agreement within the following territory:

- (a) The hydrologic basin or watershed that coincides with the upper San Gabriel River watershed, including the Upper Rio Hondo tributary, but not including any land area within the Santa Monica Mountains Conservancy as described in Chapter 2 (commencing with Section 33100) and Chapter 3 (commencing with Section 33200) of Division 23. The hydrologic basin or watershed is bounded by the San Gabriel Mountains to the north, the San Jose Hills to the east, the Puente Hills to the south, and by a series of hills and the Raymond Fault to the west.
- (b) The hydrologic basin or watershed that coincides with the lower San Gabriel River watershed.
- (c) The San Gabriel Mountains, including the Foothills Mountains Conservancy and the Puente Hills and San Jose Hills area, except any land area within the Santa Monica Mountains Conservancy as described in Chapter 2 (commencing with Section 33100) and Chapter 3 (commencing with Section 33200) of Division 23.
- (d) The hydrologic basin or watershed that coincides with the lower Los Angeles River south of the northernmost boundary of the City of Vernon, as of June 1, 1999, except any land area within the Santa Monica Mountains Conservancy, as described in Chapter 2 (commencing with Section 33100) and Chapter 3

(commencing with Section 33200) of Division 23.

(e) The AUTHORITY, upon approval of all the parties to this Agreement, may acquire property, or engage in activities outside the San Gabriel and Lower Los Angeles Rivers Watershed area as defined in section 3.0 of this Agreement, to the extent necessary to carry out the purposes set forth in Section One of this Agreement.

4. SEPARATE ENTITY

4.0. The "Watershed Conservation Authority" (hereinafter "AUTHORITY") is hereby established as a separate public entity within the meaning, and for the purposes of, the Joint Exercise of Powers Act (Government Code § 6500 et seq.).

5. GOVERNING BOARD

5.0. The Authority shall be governed by a "board constituted pursuant to the agreement" within the meaning of Government Code § 6506.

5.1. The Governing Board of the AUTHORITY shall consist of eight (8) voting members and one (1) non-voting member as follows:

- (a) Four voting members appointed by the Governing Board of the RMC, none of whom shall be a member appointed by the Los Angeles County Board of Supervisors.
- (b) The four voting members of the Board of Supervisors of the Los Angeles County Flood Control District, or their designees, who represent the areas or portions thereof contained within the territory for the RMC.
- (c) The Director of the Los Angeles County Department of Public Works shall serve as a non-voting, ex officio member of the Governing Board.

6. MEETINGS

6.0. All meetings of the Governing Board shall be called, held, and conducted in accordance with the provisions of the Ralph M. Brown Act and with such further rules of the Governing Board as are not inconsistent therewith.

6.1. The Authority shall keep, or cause to be kept, the minutes of the Governing Board's meetings, and shall as soon as possible after each meeting, forward a copy of the minutes to each member of the Governing Board and to the governing body of each of the participating entities to this agreement.

7. QUORUM AND PROCEDURE

7.0. A majority of the Governing Board shall constitute a quorum for the transaction of business. The affirmative vote of a majority of those members present and voting shall constitute an action of the Governing Board.

Where applicable, *Robert's Rules of Order, Newly Revised*, shall govern the procedures of the Governing Board, except when inconsistent with the Ralph M. Brown Act.

8. COMPENSATION

8.0. Members of the Governing Board shall serve without compensation except that a reasonable allowance or reimbursement for attendance at meetings of the Governing Board, as determined by the Governing Board, may be paid to the public members in an amount not to exceed \$50 to the extent compatible with Government Code §1126, Public Contract Code §§ 10410 and 10411, and any other applicable statute.

9. ADMINISTRATION

9.0. The AUTHORITY shall be administered in accordance with the policies and directives of the Governing Board. It shall have an Executive Officer who shall perform the functions stated in Government Code § 6505.1.

9.1. The Executive Officer of the RMC shall serve *ex officio*, without compensation, as Executive Officer of the AUTHORITY

9.2. The AUTHORITY may use counsel from its member agencies, or it may retain independent counsel.

9.3. To implement this Agreement the parties hereto may loan employees to the AUTHORITY.

10. FISCAL CONTROLS

10.0. The fiscal year of the AUTHORITY shall be the fiscal year of the DISTRICT.

10.1. To the extent funds are legally available therefore; the DISTRICT and the RMC are hereby authorized to make payments and contributions of public funds, as provided in Section 6504 of the Government Code.

10.2. The AUTHORITY shall be strictly accountable for all funds, receipts, and disbursements. The AUTHORITY shall adopt an annual budget, in a form approved by the DISTRICT and the RMC, which budget shall be submitted to the Board of Supervisors of the DISTRICT and the RMC for approval. Public funds may not be disbursed by the AUTHORITY except pursuant to a budget which has been adopted by the AUTHORITY and approved by the Board of Supervisors of the DISTRICT and the Governing Board of the RMC, and all receipts and disbursements shall be in strict conformance with the adopted and approved budget.

10.3. The treasurer of the DISTRICT shall act as the treasurer of the AUTHORITY and shall be the depository and have custody of all money of the AUTHORITY from whatever source. The AUTHORITY shall reimburse the DISTRICT for costs incurred pursuant to this section, subject to prior approval of the Governing Board. The treasurer so designated shall:

- (a) Receive all money of the AUTHORITY and place it in the treasury of the DISTRICT, or other appropriate account, to the credit of the AUTHORITY.

- (b) Be responsible on his official bond for the safekeeping and disbursement of all AUTHORITY money so held by him or her.
- (c) Pay, when due, out of money of the AUTHORITY so held, all sums due on outstanding obligations of the AUTHORITY. Said sums shall be paid only by warrants of the public officer performing the functions of auditor or controller of this AUTHORITY.
- (d) Verify and report in writing on a quarterly basis to the AUTHORITY and to the parties to this agreement, the amount of receipts since the last report, and the amount paid out since the last report.

10.4. The Auditor Controller of the DISTRICT shall perform the functions of auditor or controller of the Authority. The Auditor Controller shall either make or contract with a certified public accountant to make, annual audit of the accounts and records of the AUTHORITY. In each case the minimum requirements of the audit shall be those prescribed by the State Controller for special districts under Section 26909 of the Government Code, and shall conform to generally accepted auditing standards. Where an audit of an account and records is made by a certified public accountant, a report thereof shall be filed as a public record with each of the parties to this agreement. Such report shall be filed within six months of the end of the fiscal year under examination. Any costs of the audit, including contracts with or employment of a certified public accountant shall be borne by the AUTHORITY and charged against any unencumbered funds of the AUTHORITY. The AUTHORITY shall reimburse the DISTRICT for costs incurred in connection with the performance of any other functions by the Auditor Controller, pursuant to this section, subject to prior approval of the Governing Board

10.5. The AUTHORITY shall have the power to invest any money in the treasury of the AUTHORITY that is not required for the immediate necessities of the AUTHORITY, as the AUTHORITY determines advisable, in the same manner and upon the same conditions as local agencies pursuant to Section 53601 of the Government Code.

11. BONDS

11.0. Each member of the Governing Board, the Executive Officer, and treasurer shall file an official bond with the AUTHORITY. When deemed appropriate by the AUTHORITY, a master bond may be utilized as referred to in Government Code Section 1481, and the bond shall also comply with the requirements of Title 1, Division 4, Chapter 3 of the Government Code, with those sections being deemed applicable to the AUTHORITY to the extent the DISTRICT deems appropriate. The bond shall be in the amount of not less than \$50,000. The premium shall be paid by the AUTHORITY.

12. LIABILITY

12.0. The tort liability of the AUTHORITY and of all members of the Governing Board, and the executive officer and employees of the parties to this agreement, who may be loaned to the AUTHORITY, shall be controlled by the provisions of Division 3.6 of the Government Code. The provisions of Division 3.6 of the Government Code relating to indemnification of public employees and the defense of actions arising out of any act or omission occurring in the scope of their employment shall apply to all members of the Governing Board, officers, and employees with respect to the AUTHORITY.

12.1 Pursuant to Section 6508.1 of the Government Code, the parties agree that the RMC shall assume all liabilities arising out of or with respect to:

- (a) Any and all actions taken by AUTHORITY personnel acting on RMC property pursuant to a reciprocal management agreement between the RMC and the AUTHORITY; and
- (b) Any and all property owned by the AUTHORITY which is subject to a reciprocal management agreement between the RMC and the AUTHORITY.

12.2 Except as to those liabilities specifically provided for in Section 13.1, the parties to this Agreement specify that the debts, liabilities, and obligations of the AUTHORITY shall not be the debts, liabilities, and obligations of either of the parties to this Agreement.

12.3 In addition, the AUTHORITY may insure itself and the parties, and the officers and employees of the parties, in a manner, form and amount appropriate and acceptable to the DISTRICT and the RMC.

13. DISPOSITION OF PROPERTY AND FUNDS

13.0 Upon termination of this Agreement, the AUTHORITY forthwith shall wind up its affairs, including discharging all of its outstanding legal obligations. Personal property and funds remaining in the AUTHORITY shall be returned to the party from which the funds or personal property were obtained, except as mutually agreed by the parties. All real property, if any, owned by the AUTHORITY shall be conveyed as the AUTHORITY shall determine, and if no determination is made, then such property shall be deemed to be conveyed to the DISTRICT and the RMC, in equal interests, as tenants in common.

14. WITHDRAWAL OF PARTIES AND TERMINATION OF AGREEMENT

14.0 Any party may withdraw as a party to this Agreement provided that: (1) at the time of withdrawal, that party has either discharged, or arranged to the satisfaction of the other party to this Agreement for the discharge of, any pending legal or financial obligations it has assumed under or pursuant to this Agreement and (2) it provides written notice of its intent to withdraw to the Executive Officer not less than three months prior to the effective date of its withdrawal.

14.1. Upon the effective date of the withdrawal of either party from this Agreement, this Agreement shall be deemed terminated.

15. NON LIABILITY OF PARTIES

15.0. Except as provided in Section 12 of this Agreement, neither the AUTHORITY nor the Governing Board shall have the power or authority to bind the parties to this agreement, or any of them to any debt, liability, contract, or obligation, or to employ any person on behalf of the parties, or any of them,

15.1. No action or omission of the parties or any of them shall be attributable to any other parties to this agreement except as expressly provided in Section 12 of this Agreement.

15.2. The AUTHORITY may maintain such public liability and other insurance as in its discretion is deemed appropriate and to the extent the cost of premiums thereof are provided for in the approved budget of the AUTHORITY.

16. CONTRIBUTION OF THE PARTIES

16.0. Contribution of RMC. Exclusive of grants which the RMC may award to the AUTHORITY or the DISTRICT from time to time, the RMC contribution to the AUTHORITY shall not exceed \$35,000 in any fiscal year. Contribution is here defined to include monetary contributions, if any, and the reasonable value of the services of any employees of the RMC loaned by it to the AUTHORITY, if any.

16.1 Contribution of DISTRICT. Exclusive of grants which the DISTRICT may award to the AUTHORITY from time to time, the DISTRICT contribution to the AUTHORITY shall not exceed \$25,000 in any fiscal year. Contribution is here defined to include monetary contributions, if any, and the reasonable value of the services of any employees of the DISTRICT loaned by it to the AUTHORITY, if any.

16.2 Sections 16.0 and 16.1 shall not affect the mutual exchange of services between parties to this agreement and the AUTHORITY without payment of any consideration other than such services. Such mutual exchange of services is hereby authorized to the extent permitted by Section 6506 of the Government Code.

16.3 Each party to this agreement shall contribute \$500 per annum to cover costs of mailing notices and other required expenditures.

16.4 The RMC has delegated authority, under certain circumstances, to enter into contracts not exceeding \$35,000, without the approval from the California Department of General Services. If this contract approval delegation amount is adjusted pursuant to the State Administrative Manual or State Contracting Manual, or similar directive, the limitation on the total value of the contributions of the RMC, as described in Section 16.0, shall be automatically adjusted such that the value of such contributions shall remain within the contract delegation amount.

17. NON_DISCRIMINATION

17.0. The provisions of the State of California Non-Discrimination Clause (Form 17B) are by this reference incorporated herein.

18. APPLICATION OF POWERS

18.0. Insofar as powers common to the DISTRICT included in this agreement, and not to the RMC, are exercised by the AUTHORITY, the governing Board and officers thereof shall exercise such powers as the administering agency of this agreement pursuant to Government code Section 6506, notwithstanding the fact that they may be appointed by, or representative of, the RMC.

19. AMENDMENT TO THE AGREEMENT

19.0. The provisions of this agreement shall be amended solely upon the adoption of a resolution to amend by each party to the agreement.

20. TERM

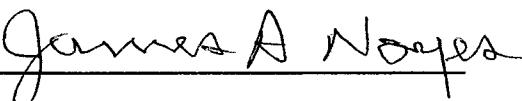
20.0 This Agreement shall continue in full force and effect from year to year until terminated.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed on the 17th day of April, 2003 by their duly authorized representatives.

San Gabriel and Lower Los Angeles
Rivers and Mountains Conservancy

By: 
Chairperson

Los Angeles County Flood Control District

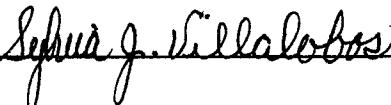
By: 

LOS ANGELES COUNTY FLOOD CONTROL DISTRICT

By: 
Chairperson

Date: APR 24 2003

ATTEST:
Violet Varona-Lukens
Executive Officer-Clerk of
The Board of Supervisors

By: 

DEPUTY

APPROVED AS TO FORM:
LLOYD W. PELLMAN
County Counsel

By: 



ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

34

APR 1 2003

Violet Varona-Lukens
VIOLET VARONA-LUKENS
EXECUTIVE OFFICER



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>

GAIL FARBER, Director

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

August 31, 2010

ADOPTED

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

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#28 AUGUST 31, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**WATERSHED CONSERVATION AUTHORITY
FISCAL YEAR 2010-11 ANNUAL BUDGET
AND JOINT EXERCISE OF POWERS AGREEMENT AMENDMENT
(SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5)
(3 VOTES)**

SUBJECT

This action is to approve the Watershed Conservation Authority's annual budget for Fiscal Year 2010-11 to continue the development and implementation of projects that enhance flood protection and water conservation while also providing open space and recreational opportunities within the San Gabriel River and Lower Los Angeles River Watersheds and to approve changes to the Watershed Conservation Authority Joint Exercise of Powers Agreement.

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

1. Approve the Fiscal Year 2010-11 Budget for the Watershed Conservation Authority.
2. Authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to pay \$25,500 to the Watershed Conservation Authority.
3. Adopt a resolution to amend the Watershed Conservation Authority Joint Exercise of Powers Agreement to change the composition of the governing board; to reassign the responsibilities and functions related to accounting, fiscal, and financial management of the Watershed Conservation Authority; and to increase the annual not-to-exceed contribution by the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy from \$35,000 to \$50,000.

4. Authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to execute an amendment to the Watershed Conservation Authority Joint Exercise of Powers Agreement consistent with the resolution.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Watershed Conservation Authority (WCA) is a joint powers agency comprised of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (LACFCD). The purpose of the recommended actions is to approve the WCA's annual budget for Fiscal Year 2010-11 (Exhibit A) in order to provide funding for the continuation of all WCA projects. Your Board's approval will allow the WCA to commence receipt and disbursement of funds in conformance with the adopted budget.

The purpose of the recommended actions is also to adopt the enclosed resolution to amend the WCA Joint Exercise of Powers Agreement (JPA). The proposed amendments, which have been approved by County Counsel, involve the following: (1) a reduction in the number of voting members on the governing board from eight to seven, (2) a reduction in the number of Board members appointed by the RMC from four to three, (3) a requirement that the governing board elect a chair and vice-chair from the Board members appointed by the LACFCD, (4) the assignment of responsibility to the chair for the appointment of all WCA employees involved in the accounting, fiscal, or financial management of the WCA, (5) the assignment of responsibility to the chair for the fiscal administration of all grants or contracts between the WCA and the RMC, and (6) an increase in the RMC's annual contribution limit from \$35,000 to \$50,000.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) by collaborating cross jurisdictionally and developing a partnership to effectively manage and leverage our resources.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. The proposed projects and other expenditures identified in the enclosed budget will be funded by Propositions 40, 50, and 84 grants awarded to the WCA by the RMC. Approval of the budget will enable the WCA to award State funds to projects of mutual interest to the LACFCD and RMC.

The JPA previously approved between the LACFCD and RMC also provides for both parties to make contributions to the WCA. The value of the LACFCD's contribution shall not exceed \$25,000 in any fiscal year, plus \$500 per annum to cover the costs of mailing notices and other required expenditures. Sufficient funds to cover the LACFCD's contribution have been included in the Fiscal Year 2010-11 Flood Control District Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On April 1, 2003, Synopsis 34, your Board approved a JPA between the LACFCD and the RMC to create the WCA. Creation of the WCA was authorized pursuant to the Joint Exercise of Powers Act under Government Code, Section 6500, et. seq. The role of the WCA is to facilitate the development and implementation of a comprehensive program to improve open space and recreational

opportunities within the San Gabriel River and Lower Los Angeles River Watersheds that are consistent with the goals of flood protection, water supply, groundwater recharge, and water conservation. The WCA is also empowered to acquire and protect lands for watershed protection, conservation, natural open space, and recreational purposes.

The JPA entered into by the LACFCD and RMC contains several terms and conditions regarding fiscal controls over expenditures of public funds. The WCA is required to adopt an annual budget in a form approved by the LACFCD and RMC. The WCA may only disburse funds pursuant to a budget that has been adopted by the WCA and approved by your Board and the governing board of the RMC.

The WCA budget for Fiscal Year 2010-11 has been approved by the governing boards of both the WCA and RMC. Copies of the RMC and WCA resolutions are enclosed (Resolution Nos. 2010-70 and 2010-60, respectively).

Presently, the Executive Officer serves both the RMC and the WCA. Additionally, there are currently eight voting members on the WCA's governing board; four members appointed by the RMC and four voting members appointed by the LACFCD.

The proposed amendments to the JPA regarding the change in the composition of the governing board and the reassignment of the responsibilities and functions related to accounting, fiscal, and financial management of the WCA are recommended in order to remove the potential or perception of improper influence of the RMC on the WCA.

The recommended increase in the RMC's annual not-to-exceed contribution to the WCA is being proposed to allow the RMC to provide additional operation and maintenance funds for the properties acquired by the WCA since its creation.

ENVIRONMENTAL DOCUMENTATION

The approval of the WCA's annual budget is not a project pursuant to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. This proposed action is a fiscal activity that does not involve any commitment to a specific project, which may result in a potentially significant physical impact on the environment.

The adoption of the resolution to amend the WCA JPA is also not a project pursuant to the CEQA because it is an activity that is excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. This proposed action is an administrative activity of government, which will not result in direct or indirect physical changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The LACFCD will gain benefit from this action through the sustained operation of the WCA, the continued partnership with the RMC in developing projects of mutual interest, and increasing its ability to approve the distribution of funding. There will be no negative impact on current County services or projects during the performance of the recommended actions.

The Honorable Board of Supervisors
8/31/2010
Page 4

CONCLUSION

Please return four adopted copies of this letter and the amendment agreement to the Department of Public Works, Watershed Management Division.

Respectfully submitted,

Gail Farber

GAIL FARBER
Director

GF:GH:cp

Enclosures

c: Chief Executive Office
County Counsel
Executive Office

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
TO ADOPT AMENDMENT TO WATERSHED CONSERVATION AUTHORITY JOINT
EXERCISE OF POWERS AGREEMENT**

WHEREAS, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (LACFCD) entered into a Joint Exercise of Powers Agreement (JPA), in 2003, to establish the Watershed Conservation Authority (WCA); and

WHEREAS, the RMC and the LACFCD desire to amend certain provisions of the WCA JPA; and

WHEREAS, Section 19 of said JPA provides that the agreement shall be amended solely upon the adoption of a resolution to amend by each party to the agreement.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE LACFCD HEREBY RESOLVES to amend the above-referenced JPA agreement as described in the Amendment to WCA JPA, attached hereto as Exhibit "A."

The foregoing Resolution was adopted on the 31 day of August, 2010, by the Board of Supervisors of the County of Los Angeles acting ex officio, as the Board of Supervisors of the Los Angeles County Flood Control District.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

BY Carole Smetta for
Deputy Rosalinda Cruz

LA:lm

P:\wmpub\Secretarial\2010 Documents\Board Letters\WCA Contribution Board Letter 2010-2011 Resolution.DOC

**AMENDMENT TO WATERSHED CONSERVATION AUTHORITY
JOINT EXERCISE OF POWERS AGREEMENT**

PREAMBLE

Whereas, The San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (District) entered into a Joint Exercise of Powers Agreement, in 2003, to establish the Watershed Conservation Authority; and

Whereas, the RMC and the District desire to amend certain provisions of the Watershed Conservation Authority, Joint Exercise of Powers Agreement; Now

Therefore, Pursuant to the Joint Exercise of Powers Act (Government Code § 6500 et seq.) the RMC and District agree to amend the Watershed Conservation Authority Joint Exercise of Powers Agreement as follows:

SECTION 1: Section 5 is amended to read as follows:

5. GOVERNING BOARD

5.0. The Authority shall be governed by a "board constituted pursuant to the agreement" within the meaning of Government Code § 6506.

5.1. The Governing Board of the AUTHORITY shall consist of seven (7) voting members and one (1) non-voting member as follows:

- (a) Three voting members appointed by the Governing Board of the RMC, none of whom shall be a member appointed by the Los Angeles County Board of Supervisors.**
- (b) The four voting members of the Board of Supervisors of the Los Angeles County Flood Control District, or their designees, who represent the areas or portions thereof contained within the territory for the RMC.**
- (c) The Director of the Los Angeles County Department of Public Works shall serve as a non-voting, ex officio member of the Governing Board.**

5.2 The Governing Board shall elect a Chair and Vice-Chair for two year terms. Only members identified in Section 5.1 (b) shall be considered for election as Chair and Vice Chair.

SECTION 2: Section 9 is amended to read as follows:

9. ADMINISTRATION

9.0. The AUTHORITY shall be administered in accordance with the policies and directives of the Governing Board. It shall have an Executive Officer who shall perform the functions stated in Government Code § 6505.1.

9.1. The Executive Officer of the RMC shall serve *ex officio*, without compensation, as Executive Officer of the AUTHORITY

9.2. The AUTHORITY may use counsel from its member agencies, or it may retain independent counsel.

9.3 To achieve the purposes of this Agreement, AUTHORITY may establish positions and fix the salaries of employees for the AUTHORITY.

9.4 The Chair shall appoint all AUTHORITY employees involved in the accounting, fiscal, or financial management of the AUTHORITY. The Chair may delegate the appointment and day-to-day supervision of these employees to a Fiscal Manager, also appointed by the Chair.

9.5 The Executive Officer of the Authority shall appoint employees for positions established by the Governing Board and shall be responsible for the supervision thereof other than those employees performing the duties specified in Section 9.4.

9.6. To implement this Agreement the parties hereto may loan employees to the AUTHORITY.

SECTION 3. Subsection 10.6 is added to Section 10, to read as follows:

10.6 The Chair, as specified in Section 9.4 of this Agreement shall be responsible for the fiscal administration of all grant or contracts between the AUTHORITY and the RMC. All employees performing fiscal functions as specified in Section 9.4 shall operate independent of, and without regard to any direction from the Executive Officer and shall have the full power to exercise their independent fiduciary judgment with respect to any accounting, fiscal, or financial matter of the AUTHORITY.

SECTION 4. Section 16.0 is amended to read as follows:

16. CONTRIBUTION OF THE PARTIES

16.0. Contribution of RMC. Exclusive of grants which the RMC may award to the AUTHORITY or the DISTRICT from time to time, the RMC contribution to the AUTHORITY shall not exceed \$50,000 in any fiscal year. Contribution is here defined to include monetary contributions, if any, and the reasonable value of the services of any employees of the RMC loaned by it to the AUTHORITY, if any.

16.1 Contribution of DISTRICT. Exclusive of grants which the DISTRICT may award to the AUTHORITY from time to time, the DISTRICT contribution to the AUTHORITY shall not exceed \$25,000 in any fiscal year. Contribution is here defined to include monetary contributions, if any, and the reasonable value of the services of any employees of the DISTRICT loaned by it to the AUTHORITY, if any.

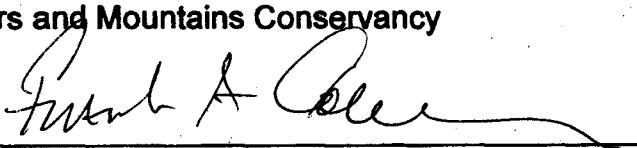
16.2 Sections 16.0 and 16.1 shall not affect the mutual exchange of services between parties to this agreement and the AUTHORITY without payment of any consideration other than such services. Such mutual exchange of services is hereby authorized to the extent permitted by Section 6506 of the Government Code.

16.3 Each party to this agreement shall contribute \$500 per annum to cover costs of mailing notices and other required expenditures.

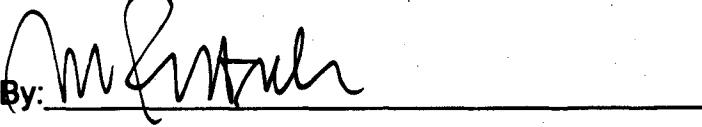
16.4 The RMC has delegated authority, under certain circumstances, to enter into contracts not exceeding \$\$50,000, without the approval from the California Department of General Services. If this contract approval delegation amount is adjusted pursuant to the State Administrative Manual or State Contracting Manual, or similar directive, the limitation on the total value of the contributions of the RMC, as described in Section 16.0, shall be automatically adjusted such that the value of such contributions shall remain within the contract delegation amount.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to agreement to be executed on the _____ day of _____, 2010 by their duly authorized representatives.

San Gabriel and Lower Los Angeles
Rivers and Mountains Conservancy

By: 
Chairperson

Los Angeles County Flood Control District

By: 



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

January 09, 2024

31 January 9, 2024

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

Dear Supervisors:

WATER RESOURCES CORE SERVICE AREA
WATERSHED CONSERVATION AUTHORITY FISCAL YEAR 2023-24 ANNUAL BUDGET AND
JOINT EXERCISE OF POWERS
AGREEMENT AMENDMENT
(SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5)
(3 VOTES)

SUBJECT

Public Works is seeking Board approval of the Watershed Conservation Authority's annual budget for Fiscal Year 2023-24, and amendments to the Watershed Conservation Authority Joint Exercise of Powers Agreement to continue the development and implementation of multiuse projects that enhance flood protection while also providing open space and recreational opportunities for the conservation, restoration, and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watersheds.

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

1. Find that the proposed actions are not a project under the California Environmental Quality Act for the reasons stated in this Board letter and the records of Public Works.
2. Approve the Fiscal Year 2023-24 Budget for the Watershed Conservation Authority.
3. Approve and authorize the Chief Engineer of the Los Angeles County Flood Control District or his designee to execute the Second Amendment to Watershed Conservation Authority Joint Exercise of Powers Agreement to increase the annual maximum contribution amount by the Los Angeles County Flood Control District from \$25,500 to \$50,000 for Fiscal Year 2023-24; increase the annual

maximum contribution amount by the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy from \$50,000 to \$159,495 for Fiscal Year 2023-24; increase the maximum amount of future annual contributions by both parties based on changes in the Consumer Price Index; and add the Dominguez Channel Watershed to the jurisdictional territory of the Watershed Conservation Authority.

4. Authorize the Chief Engineer of the Los Angeles Flood Control District or his designee to contribute \$50,000 to the Watershed Conservation Authority for Fiscal Year 2023-24.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to approve the Watershed Conservation Authority (WCA) annual budget for Fiscal Year (FY) 2023-24 (Enclosure A); approve and authorize the Chief Engineer or his designee to execute the Second Amendment to the Water Conservation Authority Joint Powers of Exercise Agreement substantially similar to the enclosed draft (Enclosure B), on behalf of the Los Angeles County Flood Control District; and approve a contribution by the District to the WCA for FY 2023-24 in the amount of \$50,000. The Board's approval will allow the WCA to commence the receipt and disbursement of funds in conformance with the adopted budget.

Background

The WCA is a joint powers agency comprised of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) and the District. The Joint Powers Agreement that created the WCA was approved by the Board on April 1, 2003, Synopsis 34 (Enclosure C). The creation of the WCA was authorized pursuant to the Joint Exercise of Powers Act, Government Code, Section 6500, et seq. The role of the WCA is to facilitate the development and implementation of a comprehensive program to improve open space and recreational opportunities within the San Gabriel and Lower Los Angeles Rivers Watershed that are consistent with the District's objectives of flood protection, groundwater recharge, and water conservation. The WCA is also empowered to acquire and protect lands for watershed protection, conservation, natural open space, and recreational purposes consistent with those objectives.

The terms of the agreement require the WCA to adopt an annual budget and submit it to the governing boards of the District and RMC for approval, and prohibits the WCA from disbursing any funds except pursuant to a budget that has been approved by the District and RMC.

On March 22, 2023, the WCA submitted a letter to the District requesting an increase in contributions toward the WCA citing inflationary pressures on operational expenditure. Additionally, given that the territory of the RMC was expanded by Senate Bill 1122 to include the Dominguez Channel Watershed, the letter also requested an amendment to the jurisdictional territory of the WCA to include the Dominguez Channel Watershed.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.2, Support the Wellness of our Communities, Objective II.2.2, Expand Access to Recreational and Cultural Opportunities. The recommended actions promote collaborating across jurisdictions and developing partnerships to effectively manage and leverage resources.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The proposed projects and other expenditures identified in the budget (Enclosure A) will be funded by rental income from leases of WCA property and various grants awarded to the WCA in addition to the District and RMC contributions. Approval of the budget will enable the WCA to commence and continue implementing projects of mutual interest to the District and RMC.

Sufficient funds to cover the District's contribution are included in the FY 2023-24 Flood Fund Budget (B07-Other Charges).

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The WCA budget for FY 2023-24 has been adopted by the governing board of the WCA and approved by the governing board of the RMC. Copies of the WCA and RMC Resolutions are included in Enclosure A (Resolution Nos. 2023-18 and 2023-38, respectively).

RMC has also approved the proposed Second Amendment to the WCA Joint Exercise of Powers Agreement Enclosure D (Resolution No. 2023-37).

The Second Amendment to the WCA Joint Exercise of Powers Agreement will be approved as to form by County Counsel prior to execution by the Chief Engineer.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378(b) of the State CEQA Guidelines.

The proposed actions would create a government funding mechanism that does not involve any commitment to a specific project that may result in a potentially significant physical impact on the environment and/or are organizational or administrative activities of the government that will not result in direct or indirect physical changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approving the recommended actions will not have an impact on County services or projects currently planned. The District will benefit from this action through the sustained operation of the WCA and its development of projects of mutual interest.

CONCLUSION

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

Respectfully submitted,



MARK PESTRELLA, PE
Director

MP:CTH:le

Enclosures

c: Auditor-Controller (Accounting Division)
Chief Executive Office (Chia-Ann Yen)
County Counsel (Mark Yanai)
Executive Office

Appendix

Item 14
Enclosure A

WATERSHED CONSERVATION AUTHORITY
CONSOLIDATED BUDGET FISCAL YEAR 2023-2024

	Mid Year Budget Update FYE 2023	Actual as of 05/31/23	Additional Projected through 06/30/23	Forecasted FYE 2023	Budget FYE 2024	\$ Change Budget '23 vs. Budget '24
Revenues						
General Administrative & Operating Revenue						
JPA Contributions						
LA County Flood Control District	25,500	25,500	-	25,500	50,000	24,500
Rivers and Mountains Conservancy	10,000	10,000	-	10,000	78,251	68,251
Lease Revenue	306,852	274,665	32,187	306,852	319,993	13,141
Property Management Contribution - RMC	40,000	40,000	-	40,000	81,244	41,244
Fees-Citation	17,705	-	17,705	17,705	17,705	0
Fees- Filming/Permits	2,000	6,200	-	6,200	4,500	2,500
Indirect Collected from Eligible Grants	117,350	17,693	20,823	38,516	514,447	397,097
Utilities Reimbursements	4,680	2,301	2,379	4,680	2,400	(2,280)
Maintenance and Servicing Reimbursements	11,579	-	-	-	-	(11,579)
Subtotal-General Administrative & Operating	535,666	376,359	73,094	449,453	1,068,540	532,874
Grants and Special Projects Revenue						
Grant-Rivers & Mountains Conservancy ^{1,2,5,6,7}	3,255,511	1,790,331	763,799	2,554,130	6,047,572	2,792,061
Grant-LA County Flood Control District ^{1,3,5}	214,000	247,202	-	247,202	484,136	270,136
Grant-SEP ^{2,5}	132,000	295,125	-	295,125	727,756	595,756
Grant-Other State Funds ^{4,5}	1,035,507	-	-	-	971,649	(63,858)
Grant-Other County & Local Funds ^{2,5}	32,000	-	-	-	414,210	382,210
Subtotal-Grants and Special Projects	4,669,018	2,332,658	763,799	3,096,457	8,645,323	3,976,305
Total Revenue	5,204,684	2,709,017	836,894	3,545,910	9,713,863	4,509,179
Expenses						
General Administrative Expenses						
Fiscal Services Auditor-Controller	70,000	70,000	-	70,000	80,000	10,000
Funding Opportunities	23,247	17,400	1,450	18,850	(0)	(23,247)
Legal Services	30,000	5,565	-	5,565	30,000	0
Information Technologies	17,600	15,206	2,394	17,600	21,900	4,300
Strategic Planning	2,500	-	-	-	500	(2,000)
Grant Writing	1,000	-	-	-	1,000	0
Travel	1,000	-	-	-	1,000	0
Financial Audit Services	5,719	500	5,219	5,719	5,719	0
Insurance/Insurance Bond	232	221	-	221	232	0
Training/Conferences	1,000	-	-	-	1,000	0
Meeting Supplies	500	-	-	-	500	0
Other/Not Classified	7,500	10,119	-	10,119	7,500	0
Wireless Phones	1,440	1,037	106	1,143	6,000	4,560
Personnel Services	5,187	4,856	331	5,187	6,000	813
Office Supplies	700	348	-	348	700	0
Postage & Delivery	1,210	225	28	253	600	(610)
Printer Supplies	250	-	-	-	250	0
Equipment & Software	8,302	3,497	-	3,497	7,000	(1,302)
Dues & Subscriptions	450	-	-	-	450	0
Subtotal-General Administrative	177,837	128,972	9,528	138,500	170,351	(7,486)
Personnel						
Salaries	462,484	319,142	24,575	343,717	575,656	113,172
Compensation Plan Adjustment	79,267	-	-	-	79,267	0
Benefits	126,384	65,513	2,048	67,561	114,310	(12,074)
Benefits Plan Provider Admin Cost	2,021	1,845	-	1,845	1,593	(428)
Employer Taxes	46,760	25,028	1,820	26,847	54,067	7,307
Subtotal-Personnel	716,916	411,528	28,443	439,971	824,893	107,977

Appendix

WATERSHED CONSERVATION AUTHORITY
CONSOLIDATED BUDGET FISCAL YEAR 2023-2024

	Mid Year Budget Update FYE 2023	Actual as of 05/31/23	Additional Projected through 06/30/23	Forecasted FYE 2023	Budget FYE 2024	\$ Change Budget '23 vs. Budget '24
General Operational Expenses						
Insurance	60,689	58,000	-	58,000.00	63,724	3,034
Security	2,319	2,209	-	2,208.84	2,319	0
Building Maintenance and Repair	15,000	2,173	-	2,173.30	25,000	10,000
Grounds Maintenance and Repair	2,500	3,507	-	3,507.21	5,000	2,500
Electricity	12,000	11,129	871	12,000.00	13,440	1,440
Propane	8,800	9,414	-	9,413.77	10,000	1,200
Other Utilities	973	780	156	936.00	983	9
Waste Removal	11,552	10,334	1,218	11,551.94	13,500	1,948
Water System Operation/Irrigation	48,140	39,542	3,233	42,774.07	46,880	(1,260)
Property Management	15,000	9,810	-	9,810.02	20,000	5,000
Deferred Maintenance Contingency	47,426	8,618	-	8,618.00	47,856	430
Janitorial Services	10,030	8,756	786	9,542.00	10,507	478
Ranger Services	75,538	61,539	20,121	81,660.07	133,000	57,462
Weed Abatement	6,000	-	-	-	3,000	(3,000)
Property Tax	729	717	-	716.96	729	0
<i>Subtotal-General Operational</i>	316,696	226,528	26,384	252,912	395,937	79,241
Maintenance and Servicing Expenses						
Insurance	-	9,961	-	9,961	-	0
Building Maintenance and Repair	-	3,336	-	3,336	-	0
Grounds Maintenance and Repair	-	28,250	-	28,250	-	0
Electricity	-	-	-	-	-	0
Waste Removal	-	-	-	-	-	0
Water System Operation/Irrigation	-	3,692	-	3,692	-	0
Ranger Services	10,339	10,339	14,102	24,441	-	(10,339)
Weed Abatement	-	-	-	-	-	0
<i>Subtotal-Maintenance and Servicing</i>	10,339	55,578	14,102	69,680	-	(10,339)
Grants and Special Projects Total Expense-Capital Outlay						
Grant-Rivers & Mountains Conservancy	3,033,511	1,404,388	94,787	1,499,176	5,645,376	2,611,865
Grant-LA County Flood Control District	184,000	266,467	-	266,467	326,978	142,978
Grant-SEP	120,000	173,431	-	173,431	722,796	602,796
Grant-Federal Funds	0	8,809	-	8,809	-	0
Grant-Other State Funds	1,035,507	116,380	-	116,380	957,569	(77,938)
Grant-Other County & Local Funds	20,000	40,490	-	40,490	409,150	389,150
<i>Subtotal-Grants and Special Projects</i>	4,393,018	2,009,966	94,787	2,104,753	8,061,869	3,668,851
Total Expense	5,614,806	2,832,572	159,142	2,936,136	9,453,050	3,848,583
<i>Change In Net Position Before Transfers</i>	(410,122)	(123,555)	677,751	609,774	260,814	

- 1 - Labor Eligible to be Reimbursed at Salary & EB Rate
- 2 - Labor Eligible to be Reimbursed at Admin & Billable Rate
- 3 - Labor Reimbursed at Consultant Rate
- 4 - Labor Reimbursed at Grantor Approved Compensation Rate
- 5 - Payment by Reimbursement
- 6 - Payment by Advance Request
- 7 - Eligible for 10% - 20% for Indirect Costs

Appendix

WATERSHED CONSERVATION AUTHORITY EXPANDED BUDGET FISCAL YEAR 2023-2024										
	General Fund	Operational River Park	Operational Mt. Baldy	Operational Citrus Heights	Operational El Encanto	Operational Parque Dos Rios	Operational Walnut Creek	Payroll and Accrued Leave	Grant & Special Project	Budget FY 2023-2024
Revenues										
General Administrative & Operating Revenue										
JPA Contributions	128,251	-	-	-	-	-	-	-	128,251	
Lease Revenue	-	151,656	-	-	115,950	52,388	-	-	319,993	
Property Management Contribution	-	17,072	21,924	51	34,836	5,047	2,313	-	81,244	
Fees-Citation	-	-	17,705	-	-	-	-	-	17,705	
Fees- Filming	-	-	-	-	4,500	-	-	-	4,500	
Indirect Collected from Eligible Grants	514,447	-	-	-	-	-	-	-	514,447	
Utilities Reimbursements	-	-	-	-	2,400	-	-	-	2,400	
Other Miscellaneous Revenue	-	-	-	-	-	-	-	-	-	
Maintenance and Servicing Reimbursements	-	-	-	-	-	-	-	-	-	
Subtotal-General Administrative & Operating	642,698	168,728	39,629	51	157,685	57,435	2,313	-	1,068,540	
Grants and Special Project Income										
Grant-Rivers & Mountains Conservancy	-	-	-	-	-	-	-	6,047,572	6,047,572	
Grant-LA County Flood Control District	-	-	-	-	-	-	-	484,136	484,136	
Grant-SEP	-	-	-	-	-	-	-	727,756	727,756	
Grant-Federal Funds	-	-	-	-	-	-	-	-	-	
Grant-Other State Funds	-	-	-	-	-	-	-	971,649	971,649	
Grant-Other County & Local Funds	-	-	-	-	-	-	-	414,210	414,210	
Subtotal-Grants and Special Projects	-	-	-	-	-	-	-	8,645,323	8,645,323	
Total Revenue	642,698	168,728	39,629	51	157,685	57,435	2,313	-	8,645,323	
Expenses										
General Administrative Expenses										
Fiscal Services Auditor-Controller	80,000	-	-	-	-	-	-	-	80,000	
Funding Opportunities	(0)	-	-	-	-	-	-	-	(0)	
Legal Services	30,000	-	-	-	-	-	-	-	30,000	
Information Technologies	21,900	-	-	-	-	-	-	-	21,900	
Strategic Planning	500	-	-	-	-	-	-	-	500	
Grant Writing	1,000	-	-	-	-	-	-	-	1,000	
Travel	1,000	-	-	-	-	-	-	-	1,000	
Financial Audit Services	5,719	-	-	-	-	-	-	-	5,719	
Insurance/Insurance Bond	232	-	-	-	-	-	-	-	232	
Training/Conferences	1,000	-	-	-	-	-	-	-	1,000	
Meeting Supplies	500	-	-	-	-	-	-	-	500	
Other/Not Classified	7,500	-	-	-	-	-	-	-	7,500	
Wireless Phones	6,000	-	-	-	-	-	-	-	6,000	
Personnel Services	6,000	-	-	-	-	-	-	-	6,000	
Office Supplies	700	-	-	-	-	-	-	-	700	
Postage	600	-	-	-	-	-	-	-	600	
Printer Supplies	250	-	-	-	-	-	-	-	250	
Equipment & Software	7,000	-	-	-	-	-	-	-	7,000	
Dues & Subscriptions	450	-	-	-	-	-	-	-	450	
Subtotal-General Administrative	170,351	-	-	-	-	-	-	-	170,351	
Personnel										
Salaries	-	-	-	-	-	-	575,656	-	575,656	
Merit Pool	-	-	-	-	-	-	79,267	-	79,267	
Benefits	-	-	-	-	-	-	114,310	-	114,310	
Benefits Plan Provider Admin Cost	-	-	-	-	-	-	1,593	-	1,593	
Employer Taxes	-	-	-	-	-	-	54,067	-	54,067	
Subtotal-Personnel	-	-	-	-	-	-	824,893	-	824,893	

Appendix

WATERSHED CONSERVATION AUTHORITY EXPANDED BUDGET FISCAL YEAR 2023-2024										
	General Fund	Operational River Park	Operational Mt. Baldy	Operational Citrus Heights	Operational El Encanto	Operational Parque Dos Rios	Operational Walnut Creek	Payroll and Accrued Leave	Grant & Special Project	Budget FY 2023-2024
General Operational Expenses										
Insurance	-	7,441	15,790	128	35,956	511	3,898	-	-	63,724
Security	-	-	-	-	2,319	-	-	-	-	2,319
Building Maintenance and Repair	-	-	-	-	25,000	-	-	-	-	25,000
Grounds Maintenance and Repair	-	-	2,350	-	2,350	-	300	-	-	5,000
Electricity	-	1,440	-	-	12,000	-	-	-	-	13,440
Propane	-	-	-	-	10,000	-	-	-	-	10,000
Other Utilities	-	-	-	-	983	-	-	-	-	983
Waste Removal	-	3,942	-	-	9,558	-	-	-	-	13,500
Water System Operation/Irrigation	-	-	-	-	46,880	-	-	-	-	46,880
Property Management	-	-	1,500	-	15,500	1,500	1,500	-	-	20,000
Deferred Maintenance Contingency	-	7,856	-	-	40,000	-	-	-	-	47,856
Janitorial Services	-	-	-	-	10,507	-	-	-	-	10,507
Ranger Services	-	40,975	45,372	-	30,386	14,077	2,190	-	-	133,000
Weed Abatement	-	-	-	-	3,000	-	-	-	-	3,000
Property Tax	-	-	729	-	-	-	-	-	-	729
Subtotal-General Operational	-	61,653	65,740	128	244,439	16,088	7,889	-	-	395,937
Maintenance and Servicing Expenses										
Security	-	-	-	-	-	-	-	-	-	-
Building Maintenance and Repair	-	-	-	-	-	-	-	-	-	-
Grounds Maintenance and Repair	-	-	-	-	-	-	-	-	-	-
Electricity	-	-	-	-	-	-	-	-	-	-
Waste Removal	-	-	-	-	-	-	-	-	-	-
Water System Operation/Irrigation	-	-	-	-	-	-	-	-	-	-
Ranger Services	-	-	-	-	-	-	-	-	-	-
Weed Abatement	-	-	-	-	-	-	-	-	-	-
Subtotal-Maintenance and Servicing Expenses	-	-	-	-	-	-	-	-	-	-
Grants and Special Project Total Expense-Capital Outlay										
Grant-Rivers & Mountains Conservancy (RMC)	-	-	-	-	-	-	-	-	5,645,376	5,645,376
Grant-LA County Flood Control District (LACFCD)	-	-	-	-	-	-	-	-	326,978	326,978
Grant-SEP	-	-	-	-	-	-	-	-	722,796	722,796
Grant-Federal Funds	-	-	-	-	-	-	-	-	-	-
Grant-Other State Funds	-	-	-	-	-	-	-	-	957,569	957,569
Grant-Other County & Local Funds	-	-	-	-	-	-	-	-	409,150	409,150
Grant-Public Foundations	-	-	-	-	-	-	-	-	-	-
Other-Consultant Contracts	-	-	-	-	-	-	-	-	-	-
Subtotal-Grants and Special Projects	-	-	-	-	-	-	-	-	8,061,869	8,061,869
Total Expense	170,351	61,653	65,740	128	244,439	16,088	7,889	824,893	8,061,869	9,453,050

Appendix

WATERSHED CONSERVATION AUTHORITY PERSONNEL BUDGET FISCAL YEAR 2023-2024						
Mid Year Budget Update FYE 2023	Actual as of 05/31/23	Additional Projected through 06/30/23	Forecasted FYE 2023	Budget FYE 2024	\$ Change Budget '23 vs. Budget '24	
A	B	C	D	E	G = E - A	
Expense Detail						
Salaries	462,484	319,142	24,575	343,717	575,656	113,172
Compensation Plan Adjustment	79,267	-	-	-	79,267	-
Benefits	126,384	65,513	2,048	67,561	114,310	(12,074)
Fixed Fees	2,021	1,845	-	1,845	1,593	(428)
Employer Taxes	46,760	25,028	1,820	26,847	54,067	7,307
Personnel Subtotal	716,916	411,528	28,443	439,971	824,893	107,977
Total Expense	716,916	411,528	28,443	439,971	824,893	107,977
Personnel Detail						
Position		Current FY22/23		Proposed FY23/24		
		A	B	C	D	
Fiscal Manager	Active	Full-Time	\$ 33.80	\$ 34.81	2080	\$ 72,405
Fiscal Manager	Hiring	Full-Time	\$ 33.80	\$ 33.80	2080	\$ 70,304
Project Manager III	Active	Full-Time	\$ 36.95	\$ 41.75	1560	\$ 65,130
Project Manager II	Active	Full-Time	\$ 36.23	\$ 37.32	2080	\$ 77,626
Project Manager II	Active	Full-Time	\$ 32.85	\$ 33.84	2080	\$ 70,387
Project Manager II	Active	Full-Time	\$ 33.75	\$ 34.09	2080	\$ 70,902
Project Manager II - Construction	Hiring	Full-Time	\$ 36.82	\$ 36.82	2080	\$ 76,586
Facilities Administration Assistant	Hiring	Part-Time	\$ 23.00	\$ 23.00	1248	\$ 28,704
Park Host / Property Assistant	Active	Part-Time	\$ 19.45	\$ 20.03	780	\$ 15,623
1099 Temp Accounting Assistant	Active	Part-Time	\$ 20.90	\$ 21.53	1300	\$ 27,989
					\$ 575,656	\$ 114,310
					\$ 54,067	\$ 744,033

June 15, 2023 – Item 9

RESOLUTION 2023-18

**RESOLUTION OF THE WATERSHED CONSERVATION AUTHORITY TO APPROVE
FINAL BUDGET FOR FISCAL YEAR 2023/2024.**

WHEREAS, The Watershed Conservation Authority (WCA) has been established as a joint powers agency between the Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (District); and

WHEREAS, the WCA has further been established to focus on projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

WHEREAS, in accordance with Section 10.2 of the WCA Joint Power Agreement the Authority shall adopt an annual budget, in a form approved by the District and the RMC, which budget shall be submitted to the Los Angeles County Board of Supervisors of the District and the RMC for approval; and

WHEREAS, public funds may not be disbursed by the Authority except pursuant to a budget which has been adopted by the Authority and approved by the Los Angeles County Board of Supervisors of the District and the Governing Board of the RMC, and all receipts and disbursements shall be in strict conformance with the adopted and approved budget.

WHEREAS, this action will approve the final budget for Fiscal Year 2023/2024; and

WHEREAS, the proposed action is exempt from the provisions of the California Environmental Quality Act; NOW

Therefore be it resolved that the WCA hereby:

1. **FINDS** that this action is consistent with the purposes and objectives of the WCA.
2. **FINDS** that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA).
3. **ADOPTS** the staff report dated June 15, 2023.
4. **APPROVES** the Watershed Conservation Authority final budget for Fiscal Year 2023/2024.

~ End of Resolution ~

Motion: ViceChair Paul // Second: Robert ^{Victoria} Martinez-muela

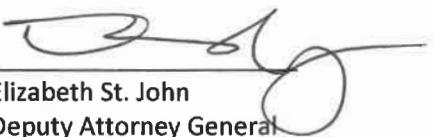
Ayes: 15 Nays: 0 Abstentions: 0

Resolution 2023-18

Passed and Adopted by the Board of the
WATERSHED CONSERVATION AUTHORITY
On June 15, 2023



Vincent Chang
Governing Board Chair

ATTEST: 

Elizabeth St. John
Deputy Attorney General

June 21, 2023 – Item 14

RESOLUTION 2023-38

RESOLUTION OF THE SAN GABRIEL AND LOWER LOS ANGELES
RIVERS AND MOUNTAINS CONSERVANCY (RMC) APPROVING THE
WATERSHED CONSERVATION AUTHORITY 2023-2024 BUDGET

WHEREAS, The Legislature hereby finds and declares that the San Gabriel River and its tributaries, the lower Los Angeles River and its tributaries, the San Gabriel Mountains, Puente Hills, San Jose Hills, Santa Catalina Island, and the Dominguez Channel watershed constitute a unique and important open-space, environmental, anthropological, cultural, scientific, educational, recreational, scenic, and wildlife resource that should be held in trust to be preserved and enhanced for the enjoyment of, and appreciation by, present and future generations; and

WHEREAS, the RMC is a state agency created to acquire and manage public lands within the Lower Los Angeles River, San Gabriel River, and Dominguez Channel watersheds and Santa Catalina Island; and to provide open space, low impact recreational and educational uses, water conservation, watershed improvement and wildlife and habitat restoration and protection; and

WHEREAS, the Los Angeles County Flood Control District (“District”) is a flood control district, whose purpose is to provide for the control and conservation of the flood, storm and other waste waters of said district, to conserve such waters for beneficial and useful purposes and to protect from damage from such flood or storm waters, the harbors, waterways, public highways and property; and

WHEREAS, it is the goal of both the RMC and the District to provide for a comprehensive program to expand and improve the open space and recreational opportunities for the conservation, restoration and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watershed area consistent with the goals of flood protection, water supply, groundwater recharge and water conservation; and

WHEREAS, the Watershed Conservation Authority has been established as a joint powers agency between the RMC and the District to implement projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

WHEREAS, the RMC must approve the Watershed Conservation Authority's Fiscal Year 2023/2024 Budget; and

WHEREAS, this action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA); and NOW

Therefore be it resolved that the RMC hereby:

- 1 FINDS that this action is consistent with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Act and is necessary to carry out the purposes and objectives of Division 22.8 of the Public Resources Code.
- 2 FINDS that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act.

Resolution No. 2023-38

- 3 ADOPTS the staff report dated June 21, 2023.
- 4 APPROVES the Watershed Conservation Authority 2023-2024 Budget.

~ *End of Resolution* ~

Passed and Adopted by the Board of the
SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS
CONSERVANCY on June 21, 2023.

Ms. Margaret Clark Ms. Victoria Martinez-Muela
Motion _____ Second: _____

Ayes: 8 Nays: 0 Abstentions: 0

DocuSigned by:

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Dan Arrighi, Governing Board Chair
Ali Saleh
Vice Chair

ATTEST:

DocuSigned by:

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Elizabeth St. John
Deputy Attorney General

**SECOND AMENDMENT TO WATERSHED CONSERVATION AUTHORITY
JOINT EXERCISE OF POWERS AGREEMENT**

PREAMBLE

Whereas, The San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (DISTRICT) entered into a Joint Exercise of Powers Agreement, in 2003, to establish the Watershed Conservation Authority (WCA); and

Whereas, the RMC and DISTRICT entered into an Amendment to Watershed Conservation Authority Joint Exercise of Powers Agreement, in 2010; and

Whereas, in 2022 the territory of the RMC was expanded to include the Dominguez Channel watershed; and

Whereas, the RMC and the DISTRICT desire to make additional amendments to the Watershed Conservation Authority Joint Exercise of Powers Agreement;

Now, therefore, pursuant to the Joint Exercise of Powers Act (Government Code § 6500 et seq.) the RMC and DISTRICT agree to amend the Watershed Conservation Authority Joint Exercise of Powers Agreement as follows:

SECTION 1. Section 1 is amended to read as follows:

1. PURPOSE

1.0. The purpose of this agreement is to provide for a comprehensive program to expand and improve the open space and recreational opportunities for the conservation, restoration, and environmental enhancements of the San Gabriel, Lower Los Angeles, and Dominguez Channel Watershed area consistent with the goals of flood protection, water supply, groundwater recharge and water conservation.

SECTION 2. Section 3 is amended to read as follows:

3. JURISDICTION

3.0. For purposes of this agreement, the San Gabriel, Lower Los Angeles, and Dominguez Watershed Area shall include such areas as may be needed to provide additional open space and recreational amenities that will further the purpose of this agreement within the following territory:

- (e) The hydrologic basin or watershed that coincides with the Dominguez Channel watershed bounded by Manchester Boulevard in the City of Inglewood to the north and the Los Angeles and Long Beach Harbors to the south.
- (f) The AUTHORITY, upon approval of all the parties to this Agreement, may acquire property, or engage in activities outside the San Gabriel, Lower Los Angeles, and Dominguez Channel Watershed area as defined in section 3.0 of this Agreement, to the extent necessary to carry out the purposes set forth in Section One of this Agreement.

SECTION 3. Section 16 is amended to read as follows:

16. CONTRIBUTION OF THE PARTIES

- 16.0. Contribution of RMC. Exclusive of grants which the RMC may award to the AUTHORITY or the DISTRICT from time to time, the RMC's annual contribution to the AUTHORITY shall not exceed the "RMC Contribution Limit". The RMC Contribution Limit shall be \$159,495 for fiscal year 2023-2024 and shall be adjusted in subsequent fiscal years in accordance with changes in the Consumer Price Index for all urban consumers in the Anaheim, Los Angeles, and Riverside areas. Contribution is here defined to include monetary contributions, if any, and the reasonable value of the services of any employees of the RMC loaned by it to the AUTHORITY, if any.
- 16.1. Contribution of DISTRICT. Exclusive of grants which the DISTRICT may award to the AUTHORITY from time to time, the DISTRICT's annual contribution to the AUTHORITY shall not exceed the "District Contribution Limit". The District Contribution Limit shall be \$50,000 for fiscal year 2023-2024 and shall be adjusted in subsequent fiscal years in accordance with changes in the Consumer Price Index for all urban consumers in the Anaheim, Los Angeles, and Riverside areas. Contribution is here defined to include monetary contributions, if any, and the reasonable value of the services of any employees of the DISTRICT loaned by it to the AUTHORITY, if any.
- 16.4. The RMC has delegated authority, under certain circumstances, to enter into contracts not exceeding \$159,495 for fiscal year 2023-2024 and increase of Consumer Price Index for subsequent fiscal years, without the approval from California Department of General Services. If this contract approval delegation

amount is adjusted pursuant to the State Administrative Manual or State Contracting Manual, or similar directive, the limitation on the total value of the contributions of the RMC, as described in Section 16.0., shall be automatically adjusted such that the value of such contributions shall remain within the contract delegation amount.

IN WITNESS WHEREOF, the parties hereto have caused this Second Amendment to Watershed Conservation Authority Joint Exercise of Powers Agreement to be executed on the _____ day of _____, 2023 by their respective, duly authorized representatives.

San Gabriel and Lower Los Angeles

Rivers and Mountains Conservancy

By _____

Chairperson

Los Angeles County Flood Control District

By _____

Chief Engineer



COUNTY OF LOS ANGELES

→ DEPARTMENT OF PUBLIC WORKS

JAMES A. NOYES, Director

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

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

March 6, 2003

IN REPLY PLEASE
REFER TO FILE: WM-6

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

E 34

APR 01 2003

Violet Varona-Lukens
VIOLET VARONA-LUKENS
EXECUTIVE OFFICER

Dear Supervisors:

**WATER CONSERVATION AUTHORITY
JOINT EXERCISE OF POWERS AGREEMENT
SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5
3 VOTES**

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

Approve and sign the enclosed Water Conservation Authority Joint Exercise of Powers Agreement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) proposes to enter into a Joint Powers Agreement with the Los Angeles County Flood Control District to create a new Joint Powers Authority (JPA) to pursue projects of mutual interest.

The JPA will facilitate development and implementation of a more comprehensive program to improve open space and recreational opportunities for conservation, restoration, and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers watershed area consistent with the goals of flood protection, water supply, groundwater recharge, and water conservation. The JPA would also contemplate acquisition and protection of lands for watershed protection, conservation, natural open space, and recreational purposes. This program is consistent with the RMC's San Gabriel and Los Angeles Rivers Watershed and Open Space Plan approved by your Board on May 14, 2002. This program will also

The Honorable Board of Supervisors
March 6, 2003
Page 2

) facilitate the RMC's funding of projects identified in the Los Angeles and San Gabriel Rivers Master Plans. This collaborative effort should foster partnerships needed to more efficiently manage the maintenance, security, and liability aspects associated with implementing these projects.

It is proposed that the governing board of the JPA consist of four members from the RMC Board and four members of the Board of Supervisors or their designees from Supervisorial Districts 1, 2, 4, and 5. The Director of Public Works would serve as a nonvoting ex-officio member of the governing board. It is anticipated that the governing board will be filled immediately after the JPA is approved by your Board.

Implementation of Strategic Plan Goals

This action meets the County Strategic Plan Goal of Fiscal Responsibility by developing a partnership to effectively manage our resources and Organizational Effectiveness due to cross jurisdictional collaboration.

FISCAL IMPACT/FINANCING

This program will facilitate the RMC's ability to award State dollars to fund projects of mutual interests.

The agreement provides for both parties to make monetary contributions to the JPA. The District's contribution shall not exceed \$25,000 in any fiscal year, plus \$500 per annum to cover costs of mailing notices and other required expenditures. The agreement also provides for the mutual exchange of services by the parties without payment of any consideration other than those services provided by the other party. The funds will come from the Flood Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The agreement is authorized pursuant to the Joint Exercise of Powers Act (Government Code 6500 et seq.)

ENVIRONMENTAL DOCUMENTATION

Approving the Joint Powers Agreement is not an action subject to the provisions of the California Environmental Quality Act (CEQA) in that it can be seen with certainty that the Joint Powers Agreement will not result in a direct or reasonably foreseeable indirect physical change in the environment [Section 15061(b)(3) of the State CEQA guidelines].

The Honorable Board of Supervisors
March 6, 2003
Page 3

Approving this Joint Powers Agreement will have no environmental impact. Any project that may be proposed under the JPA and pursued for construction or implementation will undergo the appropriate environmental review.

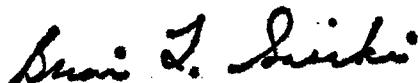
IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of this Joint Powers Agreement would not have a significant negative impact on the current level of services provided by the District or by the County of Los Angeles.

CONCLUSION

Please return three approved copies of the Joint Powers Agreement and three copies of this letter to Public Works.

Respectfully submitted,



JAMES A. NOYES
Director of Public Works

TSS:sv
P:WMPUB\SGR Watershed\HOA_167220_1brdltr.wpd

Enc.

CBM cc: Chief Administrative Office
County Counsel (Yanai)
Department of Regional Planning
Department of Parks and Recreation
Rivers and Mountains Conservancy

RHL bc: Watershed Management (Schales)

**WATERSHED CONSERVATION AUTHORITY
JOINT EXERCISE OF POWERS AGREEMENT**

PREAMBLE

Whereas, The San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy was established in 1999 to ~~acquire and manage public lands~~ within the Lower Los Angeles River and San Gabriel River watersheds, and ~~to provide open space, low impact recreational and educational uses, water conservation, watershed improvement, wildlife and habitat restoration and protection; and~~

Whereas, The Los Angeles County Flood Control District is a flood control district, the objects and purposes of which are to provide for the control and conservation of the flood, storm and other waste waters of said district, to conserve such waters for beneficial and useful purposes and to protect from damage from such flood or storm waters, the harbors, waterways, public highways and property in said district.

Whereas, The Los Angeles County Flood Control District is further authorized to provide, by agreement with other public agencies or private persons or entities, for the ~~recreational use of the lands, facilities, and works~~ of such district which shall not interfere, or be inconsistent, with the primary use and purpose of such lands, facilities, and works for flood control and water conservation, and to preserve, enhance, and add recreational features to its properties for the protection, preservation, and use of the scenic beauty and natural environment; Now

Therefore, Pursuant to the Joint Exercise of Powers Act (Government Code § 6500 et seq.) the San Gabriel and Lower Los Angeles Rivers and Mountains RMC (hereinafter RMC and the Los Angeles County Flood Control District (hereinafter District) agree as follows:

1. PURPOSE

1.0. The purpose of this agreement is to provide for a comprehensive program to expand and improve the open space and recreational opportunities for the conservation, restoration, and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watershed area consistent with the goals of flood protection, water supply, groundwater recharge and water conservation.

1.1. As a further necessary and integral purpose of this agreement, the acquisition and protection of lands for watershed protection, conservation, natural open space, and recreational purposes is contemplated using existing resources and additional resources that may be available by virtue of the joint efforts of the parties to this agreement.

1.2. Acquisition may be by way of gift, devise, purchase, or exchange and shall extend to any interest in real or personal property necessary to carry out the purposes of this agreement.

2. COMMON POWERS

2.0. The parties hereto agree to exercise their common powers to the maximum extent thereof for the purposes of implementing this agreement, including, but not limited to, all the powers specified in Joint Exercise of Powers Act, codified in Chapter 5 of Division 7 of Title 1 of the Government Code (commencing with § 6500), as may be amended during the term of this Agreement.

2.1. Except as otherwise provided in paragraph 2.3 below, such powers are subject to the restrictions upon the manner of exercising the powers as imposed upon the District as provided in, and for the purposes of, Government Code § 6509.

2.2. The AUTHORITY shall have no power to acquire property by eminent domain or to raise revenues and/or incur debt through taxation, assessment and/or levy of any kind. Notwithstanding the foregoing prohibition, a party to this agreement may form a benefit district or incur debt, within its individual boundaries and utilizing its statutory authority, in furtherance of the purposes of the AUTHORITY.

2.3 The AUTHORITY shall be subject to all laws (including building ordinances and zoning ordinances), regulations and general and specific plans of any city or county in which the AUTHORITY proposes to take action.

3. JURISDICTION

3.0. For purposes of this agreement, the San Gabriel and Lower Los Angeles Rivers Watershed Area shall include such areas as may be needed to provide additional open space and recreational amenities that will further the purposes of this agreement within the following territory:

- (a) The hydrologic basin or watershed that coincides with the upper San Gabriel River watershed, including the Upper Rio Hondo tributary, but not including any land area within the Santa Monica Mountains Conservancy as described in Chapter 2 (commencing with Section 33100) and Chapter 3 (commencing with Section 33200) of Division 23. The hydrologic basin or watershed is bounded by the San Gabriel Mountains to the north, the San Jose Hills to the east, the Puente Hills to the south, and by a series of hills and the Raymond Fault to the west.
- (b) The hydrologic basin or watershed that coincides with the lower San Gabriel River watershed.
- (c) The San Gabriel Mountains, including the Foothills Mountains Conservancy and the Puente Hills and San Jose Hills area, except any land area within the Santa Monica Mountains Conservancy as described in Chapter 2 (commencing with Section 33100) and Chapter 3 (commencing with Section 33200) of Division 23.
- (d) The hydrologic basin or watershed that coincides with the lower Los Angeles River south of the northernmost boundary of the City of Vernon, as of June 1, 1999, except any land area within the Santa Monica Mountains Conservancy, as described in Chapter 2 (commencing with Section 33100) and Chapter 3

(commencing with Section 33200) of Division 23.

(e) The AUTHORITY, upon approval of all the parties to this Agreement, may acquire property, or engage in activities outside the San Gabriel and Lower Los Angeles Rivers Watershed area as defined in section 3.0 of this Agreement, to the extent necessary to carry out the purposes set forth in Section One of this Agreement.

4. SEPARATE ENTITY

4.0. The "Watershed Conservation Authority" (hereinafter "AUTHORITY") is hereby established as a separate public entity within the meaning, and for the purposes of, the Joint Exercise of Powers Act (Government Code § 6500 et seq.).

5. GOVERNING BOARD

5.0. The Authority shall be governed by a "board constituted pursuant to the agreement" within the meaning of Government Code § 6506.

5.1. The Governing Board of the AUTHORITY shall consist of eight (8) voting members and one (1) non-voting member as follows:

- (a) Four voting members appointed by the Governing Board of the RMC, none of whom shall be a member appointed by the Los Angeles County Board of Supervisors.
- (b) The four voting members of the Board of Supervisors of the Los Angeles County Flood Control District, or their designees, who represent the areas or portions thereof contained within the territory for the RMC.
- (c) The Director of the Los Angeles County Department of Public Works shall serve as a non-voting, ex officio member of the Governing Board.

6. MEETINGS

6.0. All meetings of the Governing Board shall be called, held, and conducted in accordance with the provisions of the Ralph M. Brown Act and with such further rules of the Governing Board as are not inconsistent therewith.

6.1. The Authority shall keep, or cause to be kept, the minutes of the Governing Board's meetings, and shall as soon as possible after each meeting, forward a copy of the minutes to each member of the Governing Board and to the governing body of each of the participating entities to this agreement.

7. QUORUM AND PROCEDURE

7.0. A majority of the Governing Board shall constitute a quorum for the transaction of business. The affirmative vote of a majority of those members present and voting shall constitute an action of the Governing Board.

Where applicable, *Robert's Rules of Order, Newly Revised*, shall govern the procedures of the Governing Board, except when inconsistent with the Ralph M. Brown Act.

8. COMPENSATION

8.0. Members of the Governing Board shall serve without compensation except that a reasonable allowance or reimbursement for attendance at meetings of the Governing Board, as determined by the Governing Board, may be paid to the public members in an amount not to exceed \$50 to the extent compatible with Government Code §1126, Public Contract Code §§ 10410 and 10411, and any other applicable statute.

9. ADMINISTRATION

9.0. The AUTHORITY shall be administered in accordance with the policies and directives of the Governing Board. It shall have an Executive Officer who shall perform the functions stated in Government Code § 6505.1.

9.1. The Executive Officer of the RMC shall serve *ex officio*, without compensation, as Executive Officer of the AUTHORITY

9.2. The AUTHORITY may use counsel from its member agencies, or it may retain independent counsel.

9.3. To implement this Agreement the parties hereto may loan employees to the AUTHORITY.

10. FISCAL CONTROLS

10.0. The fiscal year of the AUTHORITY shall be the fiscal year of the DISTRICT.

10.1. To the extent funds are legally available therefore; the DISTRICT and the RMC are hereby authorized to make payments and contributions of public funds, as provided in Section 6504 of the Government Code.

10.2. The AUTHORITY shall be strictly accountable for all funds, receipts, and disbursements. The AUTHORITY shall adopt an annual budget, in a form approved by the DISTRICT and the RMC, which budget shall be submitted to the Board of Supervisors of the DISTRICT and the RMC for approval. Public funds may not be disbursed by the AUTHORITY except pursuant to a budget which has been adopted by the AUTHORITY and approved by the Board of Supervisors of the DISTRICT and the Governing Board of the RMC, and all receipts and disbursements shall be in strict conformance with the adopted and approved budget.

10.3. The treasurer of the DISTRICT shall act as the treasurer of the AUTHORITY and shall be the depository and have custody of all money of the AUTHORITY from whatever source. The AUTHORITY shall reimburse the DISTRICT for costs incurred pursuant to this section, subject to prior approval of the Governing Board. The treasurer so designated shall:

- (a) Receive all money of the AUTHORITY and place it in the treasury of the DISTRICT, or other appropriate account, to the credit of the AUTHORITY.

- (b) Be responsible on his official bond for the safekeeping and disbursement of all AUTHORITY money so held by him or her.
- (c) Pay, when due, out of money of the AUTHORITY so held, all sums due on outstanding obligations of the AUTHORITY. Said sums shall be paid only by warrants of the public officer performing the functions of auditor or controller of this AUTHORITY.
- (d) Verify and report in writing on a quarterly basis to the AUTHORITY and to the parties to this agreement, the amount of receipts since the last report, and the amount paid out since the last report.

10.4. The Auditor Controller of the DISTRICT shall perform the functions of auditor or controller of the Authority. The Auditor Controller shall either make or contract with a certified public accountant to make, annual audit of the accounts and records of the AUTHORITY. In each case the minimum requirements of the audit shall be those prescribed by the State Controller for special districts under Section 26909 of the Government Code, and shall conform to generally accepted auditing standards. Where an audit of an account and records is made by a certified public accountant, a report thereof shall be filed as a public record with each of the parties to this agreement. Such report shall be filed within six months of the end of the fiscal year under examination. Any costs of the audit, including contracts with or employment of a certified public accountant shall be borne by the AUTHORITY and charged against any unencumbered funds of the AUTHORITY. The AUTHORITY shall reimburse the DISTRICT for costs incurred in connection with the performance of any other functions by the Auditor Controller, pursuant to this section, subject to prior approval of the Governing Board

10.5. The AUTHORITY shall have the power to invest any money in the treasury of the AUTHORITY that is not required for the immediate necessities of the AUTHORITY, as the AUTHORITY determines advisable, in the same manner and upon the same conditions as local agencies pursuant to Section 53601 of the Government Code.

11. BONDS

11.0. Each member of the Governing Board, the Executive Officer, and treasurer shall file an official bond with the AUTHORITY. When deemed appropriate by the AUTHORITY, a master bond may be utilized as referred to in Government Code Section 1481, and the bond shall also comply with the requirements of Title 1, Division 4, Chapter 3 of the Government Code, with those sections being deemed applicable to the AUTHORITY to the extent the DISTRICT deems appropriate. The bond shall be in the amount of not less than \$50,000. The premium shall be paid by the AUTHORITY.

12. LIABILITY

12.0. The tort liability of the AUTHORITY and of all members of the Governing Board, and the executive officer and employees of the parties to this agreement, who may be loaned to the AUTHORITY, shall be controlled by the provisions of Division 3.6 of the Government Code. The provisions of Division 3.6 of the Government Code relating to indemnification of public employees and the defense of actions arising out of any act or omission occurring in the scope of their employment shall apply to all members of the Governing Board, officers, and employees with respect to the AUTHORITY.

12.1 Pursuant to Section 6508.1 of the Government Code, the parties agree that the RMC shall assume all liabilities arising out of or with respect to:

- (a) Any and all actions taken by AUTHORITY personnel acting on RMC property pursuant to a reciprocal management agreement between the RMC and the AUTHORITY; and
- (b) Any and all property owned by the AUTHORITY which is subject to a reciprocal management agreement between the RMC and the AUTHORITY.

12.2 Except as to those liabilities specifically provided for in Section 13.1, the parties to this Agreement specify that the debts, liabilities, and obligations of the AUTHORITY shall not be the debts, liabilities, and obligations of either of the parties to this Agreement.

12.3 In addition, the AUTHORITY may insure itself and the parties, and the officers and employees of the parties, in a manner, form and amount appropriate and acceptable to the DISTRICT and the RMC.

13. DISPOSITION OF PROPERTY AND FUNDS

13.0 Upon termination of this Agreement, the AUTHORITY forthwith shall wind up its affairs, including discharging all of its outstanding legal obligations. Personal property and funds remaining in the AUTHORITY shall be returned to the party from which the funds or personal property were obtained, except as mutually agreed by the parties. All real property, if any, owned by the AUTHORITY shall be conveyed as the AUTHORITY shall determine, and if no determination is made, then such property shall be deemed to be conveyed to the DISTRICT and the RMC, in equal interests, as tenants in common.

14. WITHDRAWAL OF PARTIES AND TERMINATION OF AGREEMENT

14.0 Any party may withdraw as a party to this Agreement provided that: (1) at the time of withdrawal, that party has either discharged, or arranged to the satisfaction of the other party to this Agreement for the discharge of, any pending legal or financial obligations it has assumed under or pursuant to this Agreement and (2) it provides written notice of its intent to withdraw to the Executive Officer not less than three months prior to the effective date of its withdrawal.

14.1. Upon the effective date of the withdrawal of either party from this Agreement, this Agreement shall be deemed terminated.

15. NON LIABILITY OF PARTIES

15.0. Except as provided in Section 12 of this Agreement, neither the AUTHORITY nor the Governing Board shall have the power or authority to bind the parties to this agreement, or any of them to any debt, liability, contract, or obligation, or to employ any person on behalf of the parties, or any of them,

15.1. No action or omission of the parties or any of them shall be attributable to any other parties to this agreement except as expressly provided in Section 12 of this Agreement.

15.2. The AUTHORITY may maintain such public liability and other insurance as in its discretion is deemed appropriate and to the extent the cost of premiums thereof are provided for in the approved budget of the AUTHORITY.

16. CONTRIBUTION OF THE PARTIES

16.0. Contribution of RMC. Exclusive of grants which the RMC may award to the AUTHORITY or the DISTRICT from time to time, the RMC contribution to the AUTHORITY shall not exceed \$35,000 in any fiscal year. Contribution is here defined to include monetary contributions, if any, and the reasonable value of the services of any employees of the RMC loaned by it to the AUTHORITY, if any.

16.1 Contribution of DISTRICT. ~~Exclusive of grants which the DISTRICT may award to the AUTHORITY from time to time, the DISTRICT contribution to the AUTHORITY shall not exceed \$25,000 in any fiscal year. Contribution is here defined to include monetary contributions, if any, and the reasonable value of the services of any employees of the DISTRICT loaned by it to the AUTHORITY, if any.~~

16.2 Sections 16.0 and 16.1 shall not affect the mutual exchange of services between parties to this agreement and the AUTHORITY without payment of any consideration other than such services. Such mutual exchange of services is hereby authorized to the extent permitted by Section 6506 of the Government Code.

16.3 Each party to this agreement shall contribute \$500 per annum to cover costs of mailing notices and other required expenditures.

16.4 The RMC has delegated authority, under certain circumstances, to enter into contracts not exceeding \$35,000, without the approval from the California Department of General Services. If this contract approval delegation amount is adjusted pursuant to the State Administrative Manual or State Contracting Manual, or similar directive, the limitation on the total value of the contributions of the RMC, as described in Section 16.0, shall be automatically adjusted such that the value of such contributions shall remain within the contract delegation amount.

17. NON_DISCRIMINATION

17.0. The provisions of the State of California Non-Discrimination Clause (Form 17B) are by this reference incorporated herein.

18. APPLICATION OF POWERS

18.0. Insofar as powers common to the DISTRICT included in this agreement, and not to the RMC, are exercised by the AUTHORITY, the governing Board and officers thereof shall exercise such powers as the administering agency of this agreement pursuant to Government code Section 6506, notwithstanding the fact that they may be appointed by, or representative of, the RMC.

19. AMENDMENT TO THE AGREEMENT

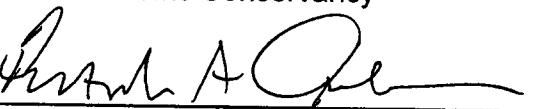
19.0. The provisions of this agreement shall be amended solely upon the adoption of a resolution to amend by each party to the agreement.

20. TERM

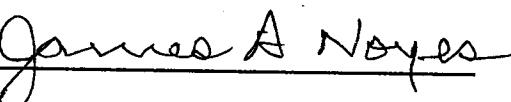
20.0 This Agreement shall continue in full force and effect from year to year until terminated.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed on the 24th 2003 day of April, 2003 by their duly authorized representatives.

San Gabriel and Lower Los Angeles
Rivers and Mountains Conservancy

By: 
Chairperson

Los Angeles County Flood Control District

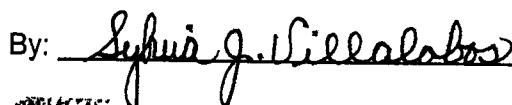
By: 

LOS ANGELES COUNTY FLOOD CONTROL DISTRICT

By: 
Chairperson

Date: APR 24 2003

ATTEST:
Violet Varona-Lukens
Executive Officer-Clerk of
The Board of Supervisors

By: 



APPROVED AS TO FORM:
LLOYD W. PELLMAN
County Counsel

By: 

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

34

APR 1 2003

Violet Varona-Lukens
VIOLET VARONA-LUKENS
EXECUTIVE OFFICER



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>

GAIL FARBER, Director

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

August 31, 2010

ADOPTED

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

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#28 AUGUST 31, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**WATERSHED CONSERVATION AUTHORITY
FISCAL YEAR 2010-11 ANNUAL BUDGET
AND JOINT EXERCISE OF POWERS AGREEMENT AMENDMENT
(SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5)
(3 VOTES)**

SUBJECT

This action is to approve the Watershed Conservation Authority's annual budget for Fiscal Year 2010-11 to continue the development and implementation of projects that enhance flood protection and water conservation while also providing open space and recreational opportunities within the San Gabriel River and Lower Los Angeles River Watersheds and to approve changes to the Watershed Conservation Authority Joint Exercise of Powers Agreement.

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

1. Approve the Fiscal Year 2010-11 Budget for the Watershed Conservation Authority.
2. Authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to pay \$25,500 to the Watershed Conservation Authority.
3. Adopt a resolution to amend the Watershed Conservation Authority Joint Exercise of Powers Agreement to change the composition of the governing board; to reassign the responsibilities and functions related to accounting, fiscal, and financial management of the Watershed Conservation Authority; and to increase the annual not-to-exceed contribution by the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy from \$35,000 to \$50,000.

4. Authorize the Chief Engineer of the Los Angeles County Flood Control District or her designee to execute an amendment to the Watershed Conservation Authority Joint Exercise of Powers Agreement consistent with the resolution.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Watershed Conservation Authority (WCA) is a joint powers agency comprised of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (LACFCD). The purpose of the recommended actions is to approve the WCA's annual budget for Fiscal Year 2010-11 (Exhibit A) in order to provide funding for the continuation of all WCA projects. Your Board's approval will allow the WCA to commence receipt and disbursement of funds in conformance with the adopted budget.

The purpose of the recommended actions is also to adopt the enclosed resolution to amend the WCA Joint Exercise of Powers Agreement (JPA). The proposed amendments, which have been approved by County Counsel, involve the following: (1) a reduction in the number of voting members on the governing board from eight to seven, (2) a reduction in the number of Board members appointed by the RMC from four to three, (3) a requirement that the governing board elect a chair and vice-chair from the Board members appointed by the LACFCD, (4) the assignment of responsibility to the chair for the appointment of all WCA employees involved in the accounting, fiscal, or financial management of the WCA, (5) the assignment of responsibility to the chair for the fiscal administration of all grants or contracts between the WCA and the RMC, and (6) an increase in the RMC's annual contribution limit from \$35,000 to \$50,000.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) by collaborating cross jurisdictionally and developing a partnership to effectively manage and leverage our resources.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. The proposed projects and other expenditures identified in the enclosed budget will be funded by Propositions 40, 50, and 84 grants awarded to the WCA by the RMC. Approval of the budget will enable the WCA to award State funds to projects of mutual interest to the LACFCD and RMC.

The JPA previously approved between the LACFCD and RMC also provides for both parties to make contributions to the WCA. The value of the LACFCD's contribution shall not exceed \$25,000 in any fiscal year, plus \$500 per annum to cover the costs of mailing notices and other required expenditures. Sufficient funds to cover the LACFCD's contribution have been included in the Fiscal Year 2010-11 Flood Control District Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On April 1, 2003, Synopsis 34, your Board approved a JPA between the LACFCD and the RMC to create the WCA. Creation of the WCA was authorized pursuant to the Joint Exercise of Powers Act under Government Code, Section 6500, et. seq. The role of the WCA is to facilitate the development and implementation of a comprehensive program to improve open space and recreational

opportunities within the San Gabriel River and Lower Los Angeles River Watersheds that are consistent with the goals of flood protection, water supply, groundwater recharge, and water conservation. The WCA is also empowered to acquire and protect lands for watershed protection, conservation, natural open space, and recreational purposes.

The JPA entered into by the LACFCD and RMC contains several terms and conditions regarding fiscal controls over expenditures of public funds. The WCA is required to adopt an annual budget in a form approved by the LACFCD and RMC. The WCA may only disburse funds pursuant to a budget that has been adopted by the WCA and approved by your Board and the governing board of the RMC.

The WCA budget for Fiscal Year 2010-11 has been approved by the governing boards of both the WCA and RMC. Copies of the RMC and WCA resolutions are enclosed (Resolution Nos. 2010-70 and 2010-60, respectively).

Presently, the Executive Officer serves both the RMC and the WCA. Additionally, there are currently eight voting members on the WCA's governing board; four members appointed by the RMC and four voting members appointed by the LACFCD.

The proposed amendments to the JPA regarding the change in the composition of the governing board and the reassignment of the responsibilities and functions related to accounting, fiscal, and financial management of the WCA are recommended in order to remove the potential or perception of improper influence of the RMC on the WCA.

The recommended increase in the RMC's annual not-to-exceed contribution to the WCA is being proposed to allow the RMC to provide additional operation and maintenance funds for the properties acquired by the WCA since its creation.

ENVIRONMENTAL DOCUMENTATION

The approval of the WCA's annual budget is not a project pursuant to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. This proposed action is a fiscal activity that does not involve any commitment to a specific project, which may result in a potentially significant physical impact on the environment.

The adoption of the resolution to amend the WCA JPA is also not a project pursuant to the CEQA because it is an activity that is excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. This proposed action is an administrative activity of government, which will not result in direct or indirect physical changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The LACFCD will gain benefit from this action through the sustained operation of the WCA, the continued partnership with the RMC in developing projects of mutual interest, and increasing its ability to approve the distribution of funding. There will be no negative impact on current County services or projects during the performance of the recommended actions.

The Honorable Board of Supervisors
8/31/2010
Page 4

CONCLUSION

Please return four adopted copies of this letter and the amendment agreement to the Department of Public Works, Watershed Management Division.

Respectfully submitted,

Gail Farber

GAIL FARBER
Director

GF:GH:cp

Enclosures

c: Chief Executive Office
County Counsel
Executive Office

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT
TO ADOPT AMENDMENT TO WATERSHED CONSERVATION AUTHORITY JOINT
EXERCISE OF POWERS AGREEMENT**

WHEREAS, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (LACFCD) entered into a Joint Exercise of Powers Agreement (JPA), in 2003, to establish the Watershed Conservation Authority (WCA); and

WHEREAS, the RMC and the LACFCD desire to amend certain provisions of the WCA JPA; and

WHEREAS, Section 19 of said JPA provides that the agreement shall be amended solely upon the adoption of a resolution to amend by each party to the agreement.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE LACFCD HEREBY RESOLVES to amend the above-referenced JPA agreement as described in the Amendment to WCA JPA, attached hereto as Exhibit "A."

The foregoing Resolution was adopted on the 31 day of August, 2010, by the Board of Supervisors of the County of Los Angeles acting ex officio, as the Board of Supervisors of the Los Angeles County Flood Control District.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

BY Carole Smetta for
Deputy Rosalinda Cruz

LA:lm

P:\wmpub\Secretarial\2010 Documents\Board Letters\WCA Contribution Board Letter 2010-2011 Resolution.DOC

**AMENDMENT TO WATERSHED CONSERVATION AUTHORITY
JOINT EXERCISE OF POWERS AGREEMENT**

PREAMBLE

Whereas, The San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (District) entered into a Joint Exercise of Powers Agreement, in 2003, to establish the Watershed Conservation Authority; and

Whereas, the RMC and the District desire to amend certain provisions of the Watershed Conservation Authority, Joint Exercise of Powers Agreement; Now

Therefore, Pursuant to the Joint Exercise of Powers Act (Government Code § 6500 et seq.) the RMC and District agree to amend the Watershed Conservation Authority Joint Exercise of Powers Agreement as follows:

SECTION 1: Section 5 is amended to read as follows:

5. GOVERNING BOARD

5.0. The Authority shall be governed by a "board constituted pursuant to the agreement" within the meaning of Government Code § 6506.

5.1. The Governing Board of the AUTHORITY shall consist of seven (7) voting members and one (1) non-voting member as follows:

- (a) Three voting members appointed by the Governing Board of the RMC, none of whom shall be a member appointed by the Los Angeles County Board of Supervisors.**
- (b) The four voting members of the Board of Supervisors of the Los Angeles County Flood Control District, or their designees, who represent the areas or portions thereof contained within the territory for the RMC.**
- (c) The Director of the Los Angeles County Department of Public Works shall serve as a non-voting, ex officio member of the Governing Board.**

5.2 The Governing Board shall elect a Chair and Vice-Chair for two year terms. Only members identified in Section 5.1 (b) shall be considered for election as Chair and Vice Chair.

SECTION 2: Section 9 is amended to read as follows:

9. ADMINISTRATION

9.0. The AUTHORITY shall be administered in accordance with the policies and directives of the Governing Board. It shall have an Executive Officer who shall perform the functions stated in Government Code § 6505.1.

9.1. The Executive Officer of the RMC shall serve *ex officio*, without compensation, as Executive Officer of the AUTHORITY

9.2. The AUTHORITY may use counsel from its member agencies, or it may retain independent counsel.

9.3 To achieve the purposes of this Agreement, AUTHORITY may establish positions and fix the salaries of employees for the AUTHORITY.

9.4 The Chair shall appoint all AUTHORITY employees involved in the accounting, fiscal, or financial management of the AUTHORITY. The Chair may delegate the appointment and day-to-day supervision of these employees to a Fiscal Manager, also appointed by the Chair.

9.5 The Executive Officer of the Authority shall appoint employees for positions established by the Governing Board and shall be responsible for the supervision thereof other than those employees performing the duties specified in Section 9.4.

9.6. To implement this Agreement the parties hereto may loan employees to the AUTHORITY.

SECTION 3. Subsection 10.6 is added to Section 10, to read as follows:

10.6 The Chair, as specified in Section 9.4 of this Agreement shall be responsible for the fiscal administration of all grant or contracts between the AUTHORITY and the RMC. All employees performing fiscal functions as specified in Section 9.4 shall operate independent of, and without regard to any direction from the Executive Officer and shall have the full power to exercise their independent fiduciary judgment with respect to any accounting, fiscal, or financial matter of the AUTHORITY.

SECTION 4. Section 16.0 is amended to read as follows:

16. CONTRIBUTION OF THE PARTIES

16.0. Contribution of RMC. Exclusive of grants which the RMC may award to the AUTHORITY or the DISTRICT from time to time, the RMC contribution to the AUTHORITY shall not exceed \$50,000 in any fiscal year. Contribution is here defined to include monetary contributions, if any, and the reasonable value of the services of any employees of the RMC loaned by it to the AUTHORITY, if any.

16.1 Contribution of DISTRICT. Exclusive of grants which the DISTRICT may award to the AUTHORITY from time to time, the DISTRICT contribution to the AUTHORITY shall not exceed \$25,000 in any fiscal year. Contribution is here defined to include monetary contributions, if any, and the reasonable value of the services of any employees of the DISTRICT loaned by it to the AUTHORITY, if any.

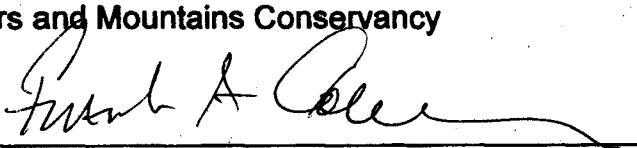
16.2 Sections 16.0 and 16.1 shall not affect the mutual exchange of services between parties to this agreement and the AUTHORITY without payment of any consideration other than such services. Such mutual exchange of services is hereby authorized to the extent permitted by Section 6506 of the Government Code.

16.3 Each party to this agreement shall contribute \$500 per annum to cover costs of mailing notices and other required expenditures.

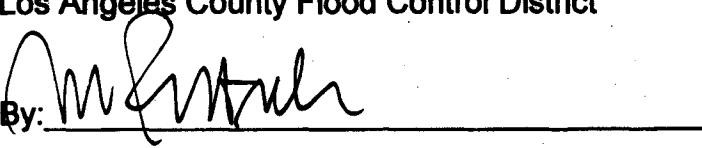
16.4 The RMC has delegated authority, under certain circumstances, to enter into contracts not exceeding \$\$50,000, without the approval from the California Department of General Services. If this contract approval delegation amount is adjusted pursuant to the State Administrative Manual or State Contracting Manual, or similar directive, the limitation on the total value of the contributions of the RMC, as described in Section 16.0, shall be automatically adjusted such that the value of such contributions shall remain within the contract delegation amount.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to agreement to be executed on the _____ day of _____, 2010 by their duly authorized representatives.

San Gabriel and Lower Los Angeles
Rivers and Mountains Conservancy

By: 
Chairperson

Los Angeles County Flood Control District

By: 

June 21, 2023 – Item 13

RESOLUTION 2023-37

RESOLUTION OF THE SAN GABRIEL AND LOWER LOS ANGELES
RIVERS AND MOUNTAINS CONSERVANCY (RMC) APPROVING TO
AMEND THE RMC-WCA JPA AGREEMENT

WHEREAS, The Legislature hereby finds and declares that the San Gabriel River and its tributaries, the lower Los Angeles River and its tributaries, the San Gabriel Mountains, Puente Hills, San Jose Hills, Santa Catalina Island, and the Dominguez Channel watershed constitute a unique and important open-space, environmental, anthropological, cultural, scientific, educational, recreational, scenic, and wildlife resource that should be held in trust to be preserved and enhanced for the enjoyment of, and appreciation by, present and future generations; and

WHEREAS, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) is a state agency created to acquire and manage public lands within the Lower Los Angeles River, San Gabriel River, and Dominguez Channel watersheds and Santa Catalina Island; and to provide open space, low impact recreational and educational uses, water conservation, watershed improvement and wildlife and habitat restoration and protection; and

WHEREAS, the Los Angeles County Flood Control District (“District”) is a flood control district, whose purpose is to provide for the control and conservation of the flood, storm and other waste waters of said district, to conserve such waters for beneficial and useful purposes and to protect from damage from such flood or storm waters, the harbors, waterways, public highways and property; and

WHEREAS, it is the goal of both the RMC and the District to provide for a comprehensive program to expand and improve the open space and recreational opportunities for the conservation, restoration and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watershed area consistent with the goals of flood protection, water supply, groundwater recharge and water conservation; and

WHEREAS, the Watershed Conservation Authority has been established as a joint powers agency between the RMC and the District to implement projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and to include the Dominguez Channel Watershed, and

WHEREAS, the RMC must provide annual contributions to the WCA, exclusive of grant awards, for the Authority's administration and property management; and is augmenting the fund amount to provide for an increase in the contribution, and

WHEREAS, this action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA); and NOW

Therefore be it resolved that the RMC hereby:

- 1 FINDS that this action is consistent with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Act and is necessary to carry out the purposes and objectives of Division 22.8 of the Public Resources Code.

Resolution No. 2023-37

- 2 FINDS that the Watershed Conservation Authority expands project boundaries to coincide with RMC funding area inclusive of the Dominguez Channel watershed.
- 3 FINDS that the Watershed Conservation Authority through amendment to the Joint Powers Agreement partner contributions from the RMC shall increase to \$159,495 for FY 2023/2024, and shall be subject to Consumer Price Index (CPI) for LA-Orange-Long Beach in subsequent fiscal years.
- 4 FINDS that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act.
- 5 ADOPTS the staff report dated June 21, 2023.
- 6 APPROVES to amend the RMC-WCA JPA Agreement.

~ End of Resolution ~

Passed and Adopted by the Board of the
SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS
CONSERVANCY on June 21, 2023.

Mr. Dave Fredendall
Motion _____ Second: Ms. Margaret Clark

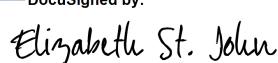
Ayes: 8 Nays: 0 Abstentions: 0

DocuSigned by:

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Dan Arrighi, Governing Board Chair
Ali Saleh

Vice Chair

DocuSigned by:

D6B8889FB8AD402...

ATTEST:
Elizabeth St. John
Deputy Attorney General

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	1/14/2026	
BOARD MEETING DATE	2/10/2026	
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 United States Pharmacopeia 800 Pharmacy Upgrade 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	Increase of \$1,960,000 for a revised budget of \$3,626,000.	Funding source: Capital Project No. 87441 TERMS (if applicable): N/A Explanation: N/A
PURPOSE OF REQUEST	Public Works is seeking Board approval of the revised project budget and related appropriation adjustment.	
BACKGROUND (include internal/external issues that may exist including any related motions)	In February 2016, the California State Board of Pharmacy revised its regulations mandating the healthcare facilities with personnel handling hazardous drugs, including the receipt, storage, compounding, dispensing, administration, and disposal of sterile and nonsterile products to comply with the compounding standards in United States Pharmacopeia (USP) 800. On November 13, 2018, the Board established and approved the Los Angeles General Medical Center USP 800 project, budget, and related appropriation adjustments, and authorized Public Works to deliver the project using Board-approved Job Order Contracts. The proposed project will include remodeling the sterile compounding areas of the existing inpatient and outpatient pharmacy to meet the USP 800 requirements, as well as incorporating accessibility upgrades to meet the Americans with Disabilities Act and Department of Health Care Access and Information requirements. Since the original project approval, the project experienced delays due to licensing of the mobile trailer and cost impacts, such as changes to USP requirements following COVID-19, resulting in redesign and subsequent project cost increase.	
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. 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	



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

MARK PESTRELLA, Director

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:

February 10, 2026

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
UNITED STATES PHARMACOPEIA 800 PHARMACY UPGRADE
APPROVE REVISED PROJECT BUDGET AND
RELATED APPROPRIATION ADJUSTMENT
CAPITAL PROJECT NO. 87441
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 1)
(4-VOTES)**

SUBJECT

Public Works is seeking Board approval of the revised project budget and related appropriation adjustment for the Los Angeles General Medical Center United States Pharmacopeia 800 Pharmacy Upgrade project.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed Los Angeles General Medical Center United States Pharmacopeia 800 Pharmacy Upgrade project is within the scope of the Board's previous finding of exemption from the provisions of the California Environmental Quality Act.
2. Approve the revised project budget of \$3,626,000, an increase of \$1,960,000 from the previous Board-approved amount of \$1,666,000, for the Los Angeles

General Medical Center United States Pharmacopeia 800 Pharmacy Upgrade project, Capital Project No. 87441.

3. Approve the Fiscal Year 2025-26 appropriation adjustment to allocate \$2,098,000 from the Department of Health Services' Enterprise Fund-Committed for Los Angeles General Medical Center to fully fund the projected Fiscal Year 2025-26 expenditures for the Los Angeles General Medical Center United States Pharmacopeia 800 Pharmacy Upgrade project, Capital Project No. 87441 for the proposed project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find the Los Angeles (LA) General Medical Center United States Pharmacopeia (USP) 800 Pharmacy Upgrade project is within the scope of the Board's previous exemption from the California Environmental Quality Act (CEQA); and approve the revised project budget and related appropriation adjustment for the LA General Medical Center USP 800 Pharmacy Upgrade project.

Background

In February 2016, the California State Board of Pharmacy revised its regulations mandating the healthcare facilities with personnel handling hazardous drugs, including the receipt, storage, compounding, dispensing, administration, and disposal of sterile and nonsterile products to comply with the compounding standards in USP 800.

On November 13, 2018, the Board established and approved the LA General Medical Center USP 800 Pharmacy Upgrade project, project budget, and related appropriation adjustment; and authorized Public Works to deliver the project using a Board-approved Job Order Contract (JOC).

The previously approved project includes remodeling the sterile compounding areas of the existing inpatient and outpatient pharmacy, such as the chemotherapy preparation and intravenous rooms, adjacent sterile compounding areas, and related spaces to meet the USP 800 requirements. The remodeling work consists of replacement of epoxy painted walls, automatic doors, lighting, and eye wash stations; installation of new sheet vinyl flooring, acoustical ceiling tiles, humidity and pressure regulating systems, and pass-through cabinets; and upgrades to electrical power, data outlets, and Class II Type A2 biological safety cabinets. Accessibility upgrades to meet the Americans with Disabilities Act and Department of Health Care Access and Information requirements are also included.

To ensure uninterrupted compounding service during construction, on February 6, 2018, the Board approved the acquisition of a mobile sterile compounding pharmacy unit and associated site preparation work to accommodate the mobile unit. Health Services acquired the mobile sterile compounding pharmacy unit and the site preparation work was completed in 2022 through the previously approved JOC.

Since the original project approval, the project experienced delays and cost impacts. The initial project estimate did not account for the long-lead time needed to license and operate the mobile pharmacy trailer. This delay, coupled with changes to the USP 800 requirements and COVID-19 impacts, required a redesign. The changes in scope include modifications to the air balancing system, installation of new hard lid ceilings, new sheet vinyl flooring, and associated electrical and data work to meet new code requirements.

If approved, the construction of the project is anticipated to begin in March 2026 and is estimated to be substantially completed in February 2027.

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, Public Health, Strategy i, Population Based Health, which focuses on our County health systems to improve health outcomes of individuals and communities with an emphasis on providing quality, accessible, and culturally responsive services; North Star 3, Realize Tomorrow's Government Today, Focus Area Goal G, Internal Controls and Processes, Strategy ii, Manage and Maximize County Assets, by maximizing the use of strategic investment and space management in ways that are fiscally responsible and align with the County's highest priority needs. These recommendations provide improved access to services for the community that will, in turn, benefit the common good by providing competent care, which will support the overall well-being of the residents of Los Angeles County.

FISCAL IMPACT/FINANCING

The revised budget for the LA General Medical Center USP 800 Pharmacy Upgrade project, Capital Project No. 87441, is \$3,626,000, an increase of \$1,960,000 from the previously approved projected budget of \$1,666,000. This cost includes plans and specifications, plan check, construction, consultant services, Civic Arts fees, miscellaneous

expenditures, and County services. The project schedule and budget summary is included in Enclosure A.

Of the \$3,626,000 project budget, Health Services paid \$108,000 for preliminary fees through its operating budget and \$397,000 was paid through the capital project. The projected Fiscal Year (FY) 2025-26 expenditures are \$2,902,000, of which \$804,000 has been included in the FY 2025-26 Final Budget, therefore \$2,098,000 is needed to cover the total expenditures. Board approval of the FY 2025-26 appropriation adjustment (Enclosure B) will allocate \$2,098,000 from the Health Services Enterprise Fund-Committed for LA General Medical Center to fully fund the estimated FY 2025-26 expenditures for the LA General Medical Center USP 800 Pharmacy Upgrade project, Capital Project No. 87441. Health Services will provide funding in future budget phases, as needed, to fully fund the remaining project budget.

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

Operating Budget Impact

Following completion of the project, Health Services will request and fund the annual ongoing 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 project budget includes 1 percent of the eligible design and construction costs allocated to the Civic Art Fund. If approved, this budget increase will increase the eligible Civic Art allocation from \$11,000 to \$20,000.

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 project will 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

On November 13, 2018, the Board approved the project and determined that it was exempt from CEQA. The revised project scope is within the scope of the Board's previous finding of exemption from the provisions of CEQA, which included categorical exemption Sections 15301 (a), (d), and (l); and 15302 (c) of the CEQA Guidelines and Classes 1 (c), (d), and (l); and 2 (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

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 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 completed the design of the project using a Board-approved, on-call architectural/engineering firm and is recommending the use of a Board-approved JOC to complete the construction of the project.

The project scope of work includes remodeling and alteration work, and Public Works has determined that the use of a JOC is the most appropriate contracting method to deliver the project.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Public Works will work with Health Services to minimize construction impacts and disruptions at the facilities. All adjacent campus services are anticipated to remain operational during construction.

The Honorable Board of Supervisors
February 10, 2026
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 Projects Division)

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
LOS ANGELES GENERAL MEDICAL CENTER
UNITED STATES PHARMACOPEIA 800 PHARMACY UPGRADE
APPROVE REVISED PROJECT BUDGET AND
RELATED APPROPRIATION ADJUSTMENT
CAPITAL PROJECT NO. 87441
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 1)
(4-VOTES)**

I. PROJECT SCHEDULE SUMMARY

Project Activity	Scheduled Completion Date
Project Design Documents	November 2025*
Jurisdictional Approvals	January 2026
Construction Start	March 2026
Substantial Completion	February 2027
Final Acceptance	May 2027

*Completed Activity

II. PROJECT BUDGET SUMMARY

Project Activity	Board-Approved Budget	Impact of This Action	Revised Budget
Job Order Contract (Construction)	\$1,033,500	\$ 482,000	\$1,515,000
Job Order Contract Fees	\$ 18,000	\$ 12,000	\$ 30,000
Change Orders	\$ 195,700	\$ 252,000	\$ 448,000
Construction Subtotal	\$1,247,200	\$ 746,000	\$1,993,000
Civic Art	\$ 11,000	\$ 10,000	\$ 21,000
Plans and Specification	\$ 87,414	\$ 457,000	\$ 544,000
Consultant Services	\$ 43,250	\$ 20,000	\$ 64,000
Miscellaneous Expenditure	\$ 16,500	\$ 13,000	\$ 29,000
Jurisdictional Review, Plan Check, and Permit	\$ 54,012	(\$ 10,000)	\$ 44,000
County Services	\$ 206,624	\$ 724,000	\$ 931,000
TOTAL PROJECT COST	\$1,666,000	\$1,960,000	\$3,626,000

PINK

BA FORM 10142022

BOARD OF SUPERVISORS
OFFICIAL COPY

January 20, 2026

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

4 - VOTES

SOURCES	USES
DHS ENTERPRISE FUND MN2-301G COMMITTED FOR LOS ANGELES GENERAL MEDICAL CENTER DECREASE OBLIGATED FUND BALANCE	DHS ENTERPRISE FUND MN2-HS-6100-60070 OTHER FINANCING USES INCREASE APPROPRIATION
2,098,000	2,098,000
LOS ANGELES GENERAL MEDICAL CENTER ENTERPRISE FUND MN4-HG-96-9911-60010 OPERATING TRANSFERS IN INCREASE REVENUE	LOS ANGELES GENERAL MEDICAL CENTER ENTERPRISE FUND MN4-HG-96-9912-60010 OPERATING SUBSIDY - GENERAL FUND DECREASE REVENUE
2,098,000	2,098,000
ENT SUB - LOS ANGELES GENERAL MEDICAL CENTER A01-AC-6100-21200-21224 OTHER FINANCING USES DECREASE APPROPRIATION	LOS ANGELES GENERAL MEDICAL CENTER LA GENERAL MEDICAL CENTER USP 800 PHARMACY UPGRADE A01-CP-6014-64010-87441 CAPITAL ASSETS - B & I INCREASE APPROPRIATION
2,098,000	2,098,000
SOURCES TOTAL	USES TOTAL
\$ 6,294,000	\$ 6,294,000

JUSTIFICATION

This budget adjustment of \$2,098,000 is necessary to fund Capital Project No. 87441, Los Angeles General Medical Center United States Pharmacopeia (USP) 800 Pharmacy Upgrade Project, using DHS Enterprise Fund-Committed for LA General Medical Center obligated fund balance for anticipated expenditures in FY 2025-26.

JEAN LO

Digitally signed by JEAN LO
Date: 2025.11.19 19:28:03
-08'00'

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

BY **Lan Sam** Digitally signed by Lan Sam
Date: 2025.11.20 08:14:22 -08'00'

AUDITOR-CONTROLLER

B.A. NO. **063**

DATE **11/20/25**

APPROVED AS REQUESTED

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY **Amir Alam**

Digitally signed by
Amir Alam
Date: 2025.11.20
10:27:01 -08'00'

DATE **11/20/25**

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	1/14/2026					
BOARD MEETING DATE	3/3/2026					
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	Building Rehabilitation Appeals Board Findings and Orders					
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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable <p>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.</p>					
DEADLINES/ TIME CONSTRAINTS	N/A					
COST & FUNDING	Total cost: \$0.00		Funding source: N/A			
	TERMS (if applicable): N/A					
	Explanation: There will be no increase in net County cost or negative fiscal impact. Costs of the abatement work are billed to the property owner(s). Failure to pay the bill will cause a special assessment to be placed on the tax bill and a Notice of Abatement Lien will be recorded against the property with the County Registrar-Recorder/County Clerk's office.					
PURPOSE OF REQUEST	The purpose of the recommended action is to provide for the abatement of public nuisances through rehabilitation procedures. Title 26 of the Los Angeles County Code, Building Code, provides for a Building Rehabilitation Appeals Board to hear appeals on matters concerning public nuisances. <p>Public Works is seeking Board approval to adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances, including trash, junk, debris, discarded household furniture and appliances, miscellaneous personal property, and overgrown vegetation, at the following locations:</p> <ul style="list-style-type: none"> • 2023 East Piru Street, Compton (2) • 6504 Parmelee Avenue, Los Angeles (2) • 8132 Holmes Avenue, Los Angeles (2) 					

BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Government Code Section 25845 requires that the property owner(s) be provided an opportunity to appear before the Board and be heard prior to abatement of the nuisance(s) by the County. However, the Board adopted modified procedures that delegated the required hearing to the Building Rehabilitation Appeals Board with the requirement that the Building Rehabilitation Appeals Board make a written recommendation to the Board.</p> <p>Administrative actions taken to date to voluntarily correct the public nuisances:</p> <ul style="list-style-type: none"> • Initiated Informal Notice process but resulted in no compliance from the property owner(s). • Initiated Formal Letter process but resulted in no compliance from the property owner(s). • Initiated the Building Rehabilitation Appeals Board Hearing process. • Recommend the Board adopt the findings and orders of the Building Rehabilitation Appeals Board (this action is before the Board).
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: This Board agenda item supports Board Priority No. 7, Sustainability, by abating public nuisances and working towards the vision of making the County healthier, more livable, economically stronger, more equitable, and more resilient.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Luis Ramirez, Deputy Director, (626) 458-4004, Cell (626) 434-5219, luramirez@pw.lacounty.gov .



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

MARK PESTRELLA, Director

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

March 3, 2026

IN REPLY PLEASE
REFER TO FILE:

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

Dear Supervisors:

**MUNICIPAL SERVICES CORE SERVICE AREA
ADOPT THE FINDINGS AND ORDERS OF THE
BUILDING REHABILITATION APPEALS BOARD IN THE
UNINCORPORATED AREAS OF COMPTON AND LOS ANGELES
(SUPERVISORIAL DISTRICT 2)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt the findings and orders of the Building Rehabilitation Appeals Board pursuant to Title 26 of the Los Angeles County Code, Building Code, for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance.

IT IS RECOMMENDED THAT THE BOARD:

1. Adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances at the following locations:
 - 2023 East Piru Street, Compton, CA 90222
 - 6504 Parmelee Avenue, Los Angeles, CA 90001
 - 8132 Holmes Avenue, Los Angeles, CA 90001
2. Approve a new compliance date of 7 days from the date of Board approval for the properties listed above.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to provide for the abatement of public nuisances through rehabilitation procedures. Title 26 of the Los Angeles County Code, Building Code, provides for a Building Rehabilitation Appeals Board to hear appeals on matters concerning public nuisances.

The action will provide for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance. This action will improve the quality of life for the surrounding neighborhoods and the overall County community.

Implementation of Strategic Plan Goals

The recommendations supports the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal C, Public Safety, Strategy i, Prevention, Protection & Safety, as it provides services to the public that have a wide-reaching positive effect on the entire community by abating conditions that constitute a public nuisance. The recommendation also supports North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategy iv, Environmental Justice, as it allows the County, when necessary, to take actions to demolish unsafe structures and clean up unsightly properties that pose health and safety threats to the community.

FISCAL IMPACT/FINANCING

There will be no increase in net County cost or negative fiscal impact. Costs of the abatement work are billed to the property owner(s). Failure to pay the bill will cause a special assessment to be placed on the tax bill and a Notice of Abatement Lien will be recorded against the property with the County Registrar-Recorder/County Clerk's office.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The County will abate public nuisances through Public Works personnel and/or on-call contract services or Departmental Service Orders with the Internal Services Department and Department of Agricultural Commissioner/Weights and Measures.

The Los Angeles County Code, Building Code, provides for the abatement of public nuisances through rehabilitation procedures contained in Chapter 99.

Government Code Section 25845 requires that the property owner(s) be provided an opportunity to appear before the Board and be heard prior to abatement of the nuisance(s) by the County. However, the Board adopted modified procedures that delegated the required hearing to the Building Rehabilitation Appeals Board with the requirement that the Building Rehabilitation Appeals Board make a written recommendation to the Board.

The Building Rehabilitation Appeals Board conducted the required hearing for the properties listed below on November 12, 2025. The Building Rehabilitation Appeals Board considered all competent evidence and testimony offered by all persons pertaining to the matters of the substandard properties. The Building Rehabilitation Appeals Board made a finding of facts in the matter and declared the following properties a public nuisance. The Board may either adopt these findings and orders of the Building Rehabilitation Appeals Board without further notice of hearing or may set the matter for a de novo hearing before the Board.

ADDRESS: 2023 East Piru Street, Compton, California 90222

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders: by February 10, 2026, all wrecked, dismantled, or inoperable vehicle(s) or parts thereof be removed; the property must be cleared of all trash, junk, debris, miscellaneous personal property, and all overgrown vegetation; and the property be maintained clear thereafter.

List of Defects

1. Abandoned, wrecked, dismantled, or inoperable vehicle(s) or parts thereof stored for unreasonable periods of time on the premises.
2. Garbage cans stored in front or side yards and visible from public streets.
3. Trash, junk, debris, and miscellaneous articles of personal property are scattered about the premises.
4. Overgrown vegetation, dead trees, and weeds constituting an unsightly appearance or danger to public safety and welfare.

ADDRESS: 6504 Parmelee Avenue, Los Angeles, California 90001

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders:

by February 10, 2026, the property must be cleared of all trash, junk, debris, discarded equipment and furniture, miscellaneous personal property, and all overgrown vegetation; the structure(s) be rebuilt to code or demolished; and the property be maintained clear thereafter and the structure(s) be maintained secured to prevent unauthorized entry. Demolition includes the removal of all foundations, slabs, walks, driveways, and debris, and the proper abandonment of any sewer or sewage disposal system.

List of Defects

1. Maintenance of premises so out of harmony and/or conformity with the maintenance standards of adjacent properties as to cause substantial diminution of the enjoyment, use, or property values of such adjacent properties.
2. The building is fire damaged, dilapidated, apparently abandoned, open and accessible to juveniles and transients, and is a health, fire, and safety hazard to the adjacent community. The building or structure must be secured or closed forthwith to prevent unauthorized persons from gaining access thereto.
3. Doors and windows are broken and lacking constituting hazardous conditions and inviting trespassers.
4. Broken or discarded household furniture and equipment in yard areas for unreasonable periods of time.
5. Trash, junk, debris, and miscellaneous articles of personal property are scattered about the premises.
6. The premises contain abandoned or broken equipment and furniture, junk, debris, tires, boxes, cans, neglected machinery, refrigerators, and freezers constituting an unsightly appearance, or attractive nuisance dangerous to children and to public safety.
7. Overgrown vegetation and weeds constituting an unsightly appearance or danger to public safety and welfare.

ADDRESS: 8132 Holmes Avenue, Los Angeles, California 90001

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders: by February 10, 2026, the property must be cleared of all trash, junk, debris, discarded household furniture and appliances, miscellaneous personal property, and all overgrown

vegetation; all wrecked, dismantled, or inoperable vehicles or parts thereof be removed; and the property be maintained clear thereafter.

List of Defect

1. Maintenance of premises so out of harmony and/or conformity with the maintenance standards of adjacent properties as to cause substantial diminution of the enjoyment, use, or property values of such adjacent properties.
2. Inoperable vehicle(s) or parts thereof stored for unreasonable periods of time on the premises.
3. Garbage cans stored in front or side yards and visible from public streets.
4. Broken or discarded household furniture and equipment in yard areas for unreasonable periods of time.
5. Trash, junk, debris, and miscellaneous articles of personal property are scattered about the premises.

ENVIRONMENTAL DOCUMENTATION

Find that the action set forth in this Board letter is not a project pursuant to the California Environmental Quality Act.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects as a result of adopting the findings and orders of the Building Rehabilitation Appeals Board.

The Honorable Board of Supervisors
March 3, 2026
Page 6

CONCLUSION

The Building Rehabilitation Appeals Board confirmed the County Building Official's findings that the listed properties are substandard because they are injurious to health, offensive to the senses, and obstruct the free use of neighboring properties that interfere with the comfortable enjoyment of life and property.

Please return one adopted copy of this Board letter to Public Works, Building and Safety Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:HH:ms

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

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	1/14/2026						
BOARD MEETING DATE	3/3/2026						
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th						
DEPARTMENT(S)	Public Works						
SUBJECT	Building Rehabilitation Appeals Board Findings and Orders						
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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable <p>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.</p>						
DEADLINES/ TIME CONSTRAINTS	N/A						
COST & FUNDING	Total cost: \$0.00		Funding source: N/A				
	TERMS (if applicable): N/A						
	Explanation: There will be no increase in net County cost or negative fiscal impact. Costs of the abatement work are billed to the property owner(s). Failure to pay the bill will cause a special assessment to be placed on the tax bill and a Notice of Abatement Lien will be recorded against the property with the County Registrar-Recorder/County Clerk's office.						
PURPOSE OF REQUEST	<p>The purpose of the recommended action is to provide for the abatement of public nuisances through rehabilitation procedures. Title 26 of the Los Angeles County Code, Building Code, provides for a Building Rehabilitation Appeals Board to hear appeals on matters concerning public nuisances.</p> <p>Public Works is seeking Board approval to adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances, including trash, junk, debris, discarded household furniture and appliances, miscellaneous personal property, and overgrown vegetation, at the following locations:</p> <ul style="list-style-type: none"> • 39532 163rd Street East, Lake Los Angeles (5) • 41055 178th Street East, Lancaster (5) • 11780 Elizabeth Lake Road, Leona Valley (5) • 38716 Yucca Tree Street, Palmdale (5) • 40251 164th Street East, Palmdale (5) • 4016 West Avenue L2, Quartz Hill (5) 						

	<ul style="list-style-type: none"> • 5345 West Avenue L2, Quartz Hill (5) • 29141 Rainbow Drive, Val Verde (5)
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Government Code Section 25845 requires that the property owner(s) be provided an opportunity to appear before the Board and be heard prior to abatement of the nuisance(s) by the County. However, the Board adopted modified procedures that delegated the required hearing to the Building Rehabilitation Appeals Board with the requirement that the Building Rehabilitation Appeals Board make a written recommendation to the Board.</p> <p>Administrative actions taken to date to voluntarily correct the public nuisances:</p> <ul style="list-style-type: none"> • Initiated Informal Notice process but resulted in no compliance from the property owner(s). • Initiated Formal Letter process but resulted in no compliance from the property owner(s). • Initiated the Building Rehabilitation Appeals Board Hearing process. • Recommend the Board adopt the findings and orders of the Building Rehabilitation Appeals Board (this action is before the Board).
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: This Board agenda item supports Board Priority No. 7, Sustainability, by abating public nuisances and working towards the vision of making the County healthier, more livable, economically stronger, more equitable, and more resilient.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Luis Ramirez, Assistant Director, Office (626) 458-4004, Cell (626) 434-5219, luramirez@pw.lacounty.gov .

	<ul style="list-style-type: none"> • 5345 West Avenue L2, Quartz Hill (5) • 29141 Rainbow Drive, Val Verde (5)
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Government Code Section 25845 requires that the property owner(s) be provided an opportunity to appear before the Board and be heard prior to abatement of the nuisance(s) by the County. However, the Board adopted modified procedures that delegated the required hearing to the Building Rehabilitation Appeals Board with the requirement that the Building Rehabilitation Appeals Board make a written recommendation to the Board.</p> <p>Administrative actions taken to date to voluntarily correct the public nuisances:</p> <ul style="list-style-type: none"> • Initiated Informal Notice process but resulted in no compliance from the property owner(s). • Initiated Formal Letter process but resulted in no compliance from the property owner(s). • Initiated the Building Rehabilitation Appeals Board Hearing process. • Recommend the Board adopt the findings and orders of the Building Rehabilitation Appeals Board (this action is before the Board).
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: This Board agenda item supports Board Priority No. 7, Sustainability, by abating public nuisances and working towards the vision of making the County healthier, more livable, economically stronger, more equitable, and more resilient.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Luis Ramirez, Assistant Director, (626) 458-4004, Cell (626) 434-5219, luramirez@dpw.lacounty.gov .



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

MARK PESTRELLA, Director

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

March 3, 2026

IN REPLY PLEASE
REFER TO FILE:

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

Dear Supervisors:

**MUNICIPAL SERVICES CORE SERVICE AREA
ADOPT THE FINDINGS AND ORDERS OF THE
BUILDING REHABILITATION APPEALS BOARD IN THE
UNINCORPORATED AREAS OF LAKE LOS ANGELES, LANCASTER,
LEONA VALLEY, PALMDALE, QUARTZ HILL, AND VAL VERDE
(SUPERVISORIAL DISTRICT 5)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt the findings and orders of the Building Rehabilitation Appeals Board pursuant to Title 26 of the Los Angeles County Code, Building Code, for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance.

IT IS RECOMMENDED THAT THE BOARD:

1. Adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances at the following locations:
 - 39532 163rd Street East, Lake Los Angeles, CA 93591
 - 41055 178th Street East, Lancaster, CA 93535
 - 11780 Elizabeth Lake Road, Leona Valley, CA 93551
 - 38716 Yucca Tree Street, Palmdale, CA 93551
 - 40251 164th Street East, Palmdale, CA 93591
 - 4016 West Avenue L2, Quartz Hill, CA 93536

- 5345 West Avenue L2, Quartz Hill, CA 93536
- 29141 Rainbow Drive, Val Verde, CA 91384

2. Approve a new compliance date of 7 days from the date of Board approval for the properties listed above.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to provide for the abatement of public nuisances through rehabilitation procedures. Title 26 of the Los Angeles County Code, Building Code, provides for a Building Rehabilitation Appeals Board to hear appeals on matters concerning public nuisances.

The action will provide for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance. This action will improve the quality of life for the surrounding neighborhoods and the overall County community.

Implementation of Strategic Plan Goals

The recommendation supports the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal C, Public Safety, Strategy i, Prevention, Protection & Safety, as it provides services to the public that have a wide-reaching positive effect on the entire community by abating conditions that constitute a public nuisance. The recommendation also supports North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategy iv, Environmental Justice, as it allows the County, when necessary, to take actions to demolish unsafe structures and clean up unsightly properties that pose health and safety threats to the community.

FISCAL IMPACT/FINANCING

There will be no increase in net County cost or negative fiscal impact. Costs of the abatement work are billed to the property owner(s). Failure to pay the bill will cause a special assessment to be placed on the tax bill and a Notice of Abatement Lien will be recorded against the property with the County Registrar-Recorder/County Clerk's office.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The County will abate public nuisances through Public Works personnel and/or on-call contract services or Departmental Service Orders with the Internal Services Department and Department of Agricultural Commissioner/Weights and Measures.

The Los Angeles County Code, Building Code, provides for the abatement of public nuisances through rehabilitation procedures contained in Chapter 99.

Government Code Section 25845 requires that the property owner(s) be provided an opportunity to appear before the Board and be heard prior to abatement of the nuisance(s) by the County. However, the Board adopted modified procedures that delegated the required hearing to the Building Rehabilitation Appeals Board with the requirement that the Building Rehabilitation Appeals Board make a written recommendation to the Board.

The Building Rehabilitation Appeals Board conducted the required hearing for the properties listed below on November 12, 2025. The Building Rehabilitation Appeals Board considered all competent evidence and testimony offered by all persons pertaining to the matters of the substandard properties. The Building Rehabilitation Appeals Board made a finding of facts in the matter and declared the following properties a public nuisance. The Board may either adopt these findings and orders of the Building Rehabilitation Appeals Board without further notice of hearing or may set the matter for a de novo hearing before the Board.

ADDRESS: 39532 163rd Street East, Lake Los Angeles, California 93591

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders: by February 10, 2026, the property must be cleared of all trash, junk, debris, discarded household furniture and appliances, and miscellaneous personal property; and the property be maintained clear thereafter.

List of Defects

1. Maintenance of premises so out of harmony and/or conformity with the maintenance standards of adjacent properties as to cause substantial diminution of the enjoyment, use, or property values of such adjacent properties.
2. Trash, junk, debris, and miscellaneous articles of personal property are scattered about the premises.

3. The premises contain abandoned or broken equipment and furniture, junk, debris, tires, boxes, cans, neglected machinery, refrigerators, and freezers constituting an unsightly appearance or attractive nuisance dangerous to children and to public safety.

ADDRESS: 41055 178th Street East, Lancaster, CA 93535

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders: by February 10, 2026, the structure(s) be rebuilt to code or demolished; and the property be maintained clear thereafter and the structure(s) be maintained secured to prevent unauthorized entry. Demolition includes the removal of all foundations, slabs, walks, driveways, and debris, and the proper abandonment of any sewer or sewage disposal system.

List of Defects

1. Maintenance of premises so out of harmony and/or conformity with the maintenance standards of adjacent properties as to cause substantial diminution of the enjoyment, use, or property values of such adjacent properties.
2. The building is dilapidated, apparently abandoned, and fire damaged.
3. The roof sags and supports are inadequate due to fire damage.

ADDRESS: 11780 Elizabeth Lake Road, Leona Valley, CA 93551

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders: by February 10, 2026, all abandoned, wrecked, dismantled, or inoperable vehicle(s) or parts thereof be removed; the structure(s) be repaired to code, rebuilt to code, or demolished; the property must be cleared of all overgrown vegetation, trash, junk, debris, discarded household furniture, and miscellaneous personal property; and the property be maintained clear thereafter. Demolition includes the removal of all foundations, slabs, walks, driveways, and debris, and the proper abandonment of any sewer or sewage disposal system.

List of Defects

1. Maintenance of premises so out of harmony and/or conformity with the maintenance standards of adjacent properties as to cause substantial diminution of the enjoyment, use, or property values of such adjacent properties.

2. Doors and windows are broken and lacking constituting hazardous conditions and inviting trespassers.
3. The roof collapsed and supports are inadequate.
4. Abandoned, wrecked, dismantled, or inoperable vehicle(s) or parts thereof stored for unreasonable periods of time on the premises.
5. Trash, junk, debris, and miscellaneous articles of personal property are scattered about the premises.
6. Overgrown vegetation, dead trees, and weeds constituting an unsightly appearance or danger to public safety and welfare.

ADDRESS: 38716 Yucca Tree Street, Palmdale, CA 93551

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders: by February 10, 2026, the property must be cleared of all trash, junk, debris, and miscellaneous personal property; the structure(s) be repaired to code; and the property be maintained clear thereafter.

List of Defects

1. Maintenance of premises so out of harmony and/or conformity with the maintenance standards of adjacent properties as to cause substantial diminution of the enjoyment, use, or property values of such adjacent properties.
2. Doors and windows are broken and lacking constituting hazardous conditions and inviting trespassers.
3. Garbage cans stored in front or side yards and visible from public streets.
4. Broken or discarded household furniture and equipment in yard areas for unreasonable periods of time.
5. Trash, junk, debris, and miscellaneous articles of personal property are scattered about the premises.

ADDRESS: 40251 164th Street East, Palmdale, CA 93591

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders: by February 10, 2026, the property must be cleared of all trash, junk, debris, discarded household furniture, miscellaneous personal property, and all overgrown vegetation; and the property be maintained clear thereafter.

List of Defects

1. Maintenance of premises so out of harmony and/or conformity with the maintenance standards of adjacent properties as to cause substantial diminution of the enjoyment, use, or property values of such adjacent properties.
2. Garbage cans stored in front or side yards and visible from public streets.
3. Broken or discarded household furniture and equipment in yard areas for unreasonable periods of time.
4. The premises contain abandoned or broken equipment and furniture, junk, debris, tires, boxes, cans, neglected machinery, refrigerators, and freezers constituting an unsightly appearance or attractive nuisance dangerous to children and to public safety.
5. Overgrown vegetation, dead trees, and weeds constituting an unsightly appearance or danger to public safety and welfare.

ADDRESS: 4016 West Avenue L2, Quartz Hill, CA 93536

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders: by February 10, 2026, the property must be cleared of all trash, junk, debris, discarded household furniture and appliances, and miscellaneous personal property; and the property be maintained clear thereafter.

List of Defects

1. Maintenance of premises so out of harmony and/or conformity with the maintenance standards of adjacent properties as to cause substantial diminution of the enjoyment, use, or property values of such adjacent properties.
2. Trash, junk, debris, and miscellaneous articles of personal property are scattered about the premises.

3. The premises contain abandoned or broken equipment and furniture, junk, debris, tires, boxes, cans, neglected machinery, refrigerators, and freezers constituting an unsightly appearance or attractive nuisance dangerous to children and to public safety.

ADDRESS: 5345 West Avenue L2, Quartz Hill, CA 93536

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders: by February 10, 2026, all wrecked, dismantled, or inoperable vehicles or parts thereof be removed; the structure(s) be repaired to code; the property must be cleared of all trash, junk, debris, and miscellaneous personal property; and the property be maintained clear thereafter.

List of Defects

1. Maintenance of premises so out of harmony and/or conformity with the maintenance standards of adjacent properties as to cause substantial diminution of the enjoyment, use, or property values of such adjacent properties.
2. The building is lacking adequate weather protection against the elements and to exclude dampness. Unpainted building causing dry rot, warping, and termite infestation.
3. The roof covering appears deteriorated and/or damaged.
4. Abandoned, wrecked, dismantled, or inoperable vehicle(s) or parts thereof stored for unreasonable periods of time on the premises.
5. Trash, junk, debris, and miscellaneous articles of personal property are scattered about the premises.
6. The premises contain abandoned or broken equipment and furniture, junk, debris, tires, boxes, cans, neglected machinery, refrigerators, and freezers constituting an unsightly appearance or attractive nuisance dangerous to children and to public safety.

ADDRESS: 29141 Rainbow Drive, Val Verde, CA 91384

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders:

by February 10, 2026, the property must be cleared of all trash, junk, construction debris, miscellaneous items of personal property, discarded equipment, furniture and weeds and vegetation debris; the structure(s) be repaired to code, rebuilt to code, or demolished; and the property be maintained clear thereafter and structure(s) be maintained secured to prevent unauthorized entry. Demolition includes the removal of all foundations, slabs, walks, driveways, and debris, and the proper abandonment of any sewer or sewage disposal system.

List of Defects

1. Maintenance of premises so out of harmony and/or conformity with the maintenance standards of adjacent properties as to cause substantial diminution of the enjoyment, use, or property values of such adjacent properties.
2. The building is dilapidated, apparently abandoned, open and accessible to juveniles and transients, and is a health, fire, and safety hazard to the adjacent community. The building or structure must be secured or closed forthwith to prevent unauthorized persons from gaining access thereto.
3. Portions of the building lack the required foundation.
4. Portions of the building contain defective, deteriorated, or inadequate floor supports.
5. Portions of the exterior wall coverings are removed.
6. Portions of the north, south, east, and west exterior walls and wall coverings are missing.
7. Doors and windows are lacking constituting hazardous conditions and inviting trespassers.
8. The building is lacking adequate weather protection against the elements and to exclude dampness. Exposed framing members causing dry rot, warping, and termite infestation.
9. The roof covering appears deteriorated and damaged.
10. Portions of the interior walls and wall coverings are missing.
11. The electrical service and wiring are non-complying, damaged, missing, and hazardous due to exposed conductors.

12. Fixtures, receptacle outlets, light switches, junction boxes, and appliances are non-complying, damaged, and hazardous.
13. The water heater is lacking.
14. The building lacks hot and cold running water to the required plumbing fixtures.
15. The building's lavatory, water closet, bath facility, kitchen sink, laundry tray, and standpipe are lacking.
16. Portions of the private sewage, waste, vent, gas, and water piping are non-complying, damaged, and lacking.
17. Trash, junk, construction debris, and miscellaneous articles of personal property are scattered about the premises.
18. The premises contain abandoned or broken equipment and furniture constituting an unsightly appearance or attractive nuisance dangerous to children and to public safety.
19. Overgrown vegetation, dead trees, and weeds constituting an unsightly appearance or danger to public safety and welfare.

ENVIRONMENTAL DOCUMENTATION

Find that the action set forth in this Board letter is not a project pursuant to the California Environmental Quality Act.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects as a result of adopting the findings and orders of the Building Rehabilitation Appeals Board.

CONCLUSION

The Building Rehabilitation Appeals Board confirmed the County Building Official's findings that the listed properties are substandard because they are injurious to health, offensive to the senses, and obstruct the free use of neighboring properties that interfere with the comfortable enjoyment of life and property.

The Honorable Board of Supervisors
March 3, 2026
Page 10

Please return one adopted copy of this Board letter to Public Works, Building and Safety Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:HH:ms

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

DRAFT

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	1/14/2026					
BOARD MEETING DATE	3/3/2026					
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	Building Rehabilitation Appeals Board Findings and Orders					
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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.					
DEADLINES/ TIME CONSTRAINTS	N/A					
COST & FUNDING	Total cost: \$0.00			Funding source: N/A		
	TERMS (if applicable): N/A					
	Explanation: There will be no increase in net County cost or negative fiscal impact. Costs of the abatement work are billed to the property owner(s). Failure to pay the bill will cause a special assessment to be placed on the tax bill and a Notice of Abatement Lien will be recorded against the property with the County Registrar-Recorder/County Clerk's office.					
PURPOSE OF REQUEST	The purpose of the recommended action is to provide for the abatement of public nuisances through rehabilitation procedures. Title 26 of the Los Angeles County Code, Building Code, provides for a Building Rehabilitation Appeals Board to hear appeals on matters concerning public nuisances. Public Works is seeking Board approval to adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances, including trash, junk, debris, discarded household furniture and appliances, miscellaneous personal property, and overgrown vegetation, at the following locations:					
	<ul style="list-style-type: none"> • 461 South Fetterly Avenue, Los Angeles (1) • 1030 South Arizona Avenue, Los Angeles (1) • 1277 Fraser Avenue, Los Angeles (1) • 1930 Bolanos Avenue, Rowland Heights (1) • 5635 North Willard Avenue, San Gabriel (1) 					

BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Government Code Section 25845 requires that the property owner(s) be provided an opportunity to appear before the Board and be heard prior to abatement of the nuisance(s) by the County. However, the Board adopted modified procedures that delegated the required hearing to the Building Rehabilitation Appeals Board with the requirement that the Building Rehabilitation Appeals Board make a written recommendation to the Board.</p> <p>Administrative actions taken to date to voluntarily correct public nuisances:</p> <ul style="list-style-type: none"> • Initiated Informal Notice process but resulted in no compliance from the property owner(s). • Initiated Formal Letter process but resulted in no compliance from the property owner(s). • Initiated the Building Rehabilitation Appeals Board Hearing process. • Recommend the Board adopt the findings and orders of the Building Rehabilitation Appeals Board (this action is before the Board).
EQUITY INDEX OR LENS WAS UTILIZED	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, please explain how:</p>
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes, please state which one(s) and explain how:</p> <p>This Board agenda item supports Board Priority No. 7, Sustainability, by abating public nuisances and working towards the vision of making the County healthier, more livable, economically stronger, more equitable, and more resilient.</p>
DEPARTMENTAL CONTACTS	<p>Name, Title, Phone # & Email: Luis Ramirez, Deputy Director, (626) 458-4004, Cell (626) 434-5219, luramire@pw.lacounty.gov.</p>



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

MARK PESTRELLA, Director

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

March 3, 2026

IN REPLY PLEASE
REFER TO FILE.

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

Dear Supervisors:

**MUNICIPAL SERVICES CORE SERVICE AREA
ADOPT THE FINDINGS AND ORDERS OF THE
BUILDING REHABILITATION APPEALS BOARD IN THE
UNINCORPORATED AREAS OF LOS ANGELES, ROWLAND HEIGHTS,
AND SAN GABRIEL
(SUPERVISORIAL DISTRICT 1)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt the findings and orders of the Building Rehabilitation Appeals Board pursuant to Title 26 of the Los Angeles County Code, Building Code, for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance.

IT IS RECOMMENDED THAT THE BOARD:

1. Adopt the findings and orders of the Building Rehabilitation Appeals Board that provide for the abatement of public nuisances at the following locations:
 - 461 South Fetterly Avenue, Los Angeles, CA 90022
 - 1030 South Arizona Avenue, Los Angeles, CA 90022
 - 1277 Fraser Avenue Los Angeles, CA 90022
 - 1930 Bolanos Avenue, Rowland Heights, CA 91748
 - 5635 North Willard Avenue, San Gabriel, CA 91776

2. Approve a new compliance date of 7 days from the date of Board approval for the properties listed above.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to provide for the abatement of public nuisances through rehabilitation procedures. Title 26 of the Los Angeles County Code, Building Code, provides for a Building Rehabilitation Appeals Board to hear appeals on matters concerning public nuisances.

The action will provide for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance. This action will improve the quality of life for the surrounding neighborhoods and the overall County community.

Implementation of Strategic Plan Goals

The recommendation supports the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal C, Public Safety, Strategy i, Prevention, Protection & Safety, as it provides services to the public that have a wide-reaching positive effect on the entire community by abating conditions that constitute a public nuisance. The recommendation also supports North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategy iv, Environmental Justice, as it allows the County, when necessary, to take actions to demolish unsafe structures and clean up unsightly properties that pose health and safety threats to the community.

FISCAL IMPACT/FINANCING

There will be no increase in net County cost or negative fiscal impact. Costs of the abatement work are billed to the property owner(s). Failure to pay the bill will cause a special assessment to be placed on the tax bill and a Notice of Abatement Lien will be recorded against the property with the County Registrar-Recorder/County Clerk's office.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The County will abate public nuisances through Public Works personnel and/or on-call contract services or Departmental Service Orders with the Internal Services Department and Department of Agricultural Commissioner/Weights and Measures.

The Los Angeles County Code, Building Code, provides for the abatement of public nuisances through rehabilitation procedures contained in Chapter 99.

Government Code Section 25845 requires that the property owner(s) be provided an opportunity to appear before the Board and be heard prior to abatement of the nuisance(s) by the County. However, the Board adopted modified procedures that delegated the required hearing to the Building Rehabilitation Appeals Board with the requirement that the Building Rehabilitation Appeals Board make a written recommendation to the Board.

The Building Rehabilitation Appeals Board conducted the required hearing for the properties listed below on November 12, 2025. The Building Rehabilitation Appeals Board considered all competent evidence and testimony offered by all persons pertaining to the matters of the substandard properties. The Building Rehabilitation Appeals Board made a finding of facts in the matter and declared the following properties a public nuisance. The Board may either adopt these findings and orders of the Building Rehabilitation Appeals Board without further notice of hearing or may set the matter for a de novo hearing before the Board.

ADDRESS: 461 South Fetterly Avenue, Los Angeles, California 90022

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders: by February 10, 2026, the property must be cleared of all trash, junk, debris, discarded household furniture and appliances, tires, boxes, cans, neglected machinery, and miscellaneous personal property; and the property be maintained clear thereafter.

List of Defects

1. Maintenance of premises so out of harmony and/or conformity with the maintenance standards of adjacent properties as to cause substantial diminution of the enjoyment, use, or property values of such adjacent properties.
2. Trash, junk, debris, and miscellaneous articles of personal property are scattered about the premises.
3. The premises contain abandoned or broken equipment and furniture, junk, debris, boxes, cans, tires, refrigerators, freezers, and neglected machinery constituting an unsightly appearance or attractive nuisance dangerous to children and to public safety.

ADDRESS: 1030 South Arizona Avenue, Los Angeles, California 90022

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders: by February 10, 2026, all abandoned, wrecked, dismantled, or inoperable vehicles, trailers, campers, boats, or parts thereof be removed; the property must be cleared of all trash, junk, debris, discarded household furniture, and miscellaneous personal property; the structure(s) be repaired to code, rebuilt to code, or demolished; and the property be maintained clear thereafter and structure(s) be maintained secured with perimeter fencing to prevent unauthorized entry and dumping. Demolition includes the removal of all foundations, slabs, walks, driveways, and debris, and the proper abandonment of any sewer or sewage disposal system.

List of Defects

1. Maintenance of premises so out of harmony and/or conformity with the maintenance standards of adjacent properties as to cause substantial diminution of the enjoyment, use, or property values of such adjacent properties.
2. Portions of the north, south, east, and west exterior walls and wall coverings is/are deteriorating and/or damaged.
3. Doors and windows are broken and/or lacking constituting hazardous conditions and inviting trespassers.
4. Portions of the interior of the building were not readily accessible for inspection; therefore, additional defects may be found when an interior inspection is made.
5. Inoperable or abandoned trailers, campers, and other mobile equipment stored for unreasonable periods of time in yard areas contiguous to streets or highways.
6. Broken or discarded household furniture in yard areas for unreasonable periods of time.
7. Trash, junk, debris, and miscellaneous articles of personal property are scattered about the premises.

The Honorable Board of Supervisors
March 3, 2026
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ADDRESS: 1277 Fraser Avenue, Los Angeles, California 90022

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders: by February 10, 2026, the property must be cleared of all trash, junk, debris, miscellaneous personal property, and all overgrown vegetation; and the property be maintained clear thereafter.

List of Defects

1. Maintenance of premises so out of harmony and/or conformity with the maintenance standards of adjacent properties as to cause substantial diminution of the enjoyment, use, or property values of such adjacent properties.
2. Trash, junk, debris, and miscellaneous articles of personal property are scattered about the premises.
3. Overgrown vegetation and weeds constituting an unsightly appearance or danger to public safety and welfare.

Address: 1930 Bolanos Avenue, Rowland Heights, CA 91748

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders: by February 10, 2026, the property must be cleared of all trash, junk, debris, and miscellaneous personal property; all wrecked or inoperable vehicles or parts thereof be removed; and the property be maintained clear thereafter.

List of Defects

1. Maintenance of premises so out of harmony and/or conformity with the maintenance standards of adjacent properties as to cause substantial diminution of the enjoyment, use, or property values of such adjacent properties.
2. Broken or discarded household furniture and equipment in yard areas for unreasonable periods of time.
3. Trash, junk, debris, and miscellaneous articles of personal property are scattered about the premises.
4. Inoperable vehicle stored for unreasonable periods of time on the premises.

The Honorable Board of Supervisors
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Address: 5635 North Willard Avenue, San Gabriel, California 91776

Finding and Orders: The Building Rehabilitation Appeals Board made a finding that the property is substandard, declared it a public nuisance, and issued the following orders: by February 10, 2026, all wrecked, dismantled, or inoperable vehicles or parts thereof be removed; the property must be cleared of all trash, junk, debris, and all overgrown vegetation; and the property be maintained clear thereafter.

List of Defects

1. Maintenance of premises so out of harmony and/or conformity with the maintenance standards of adjacent properties as to cause substantial diminution of the enjoyment, use, or property values of such adjacent properties.
2. Inoperable vehicle stored for unreasonable periods of time on the premises.
3. Trash and debris on the premises.
4. Overgrown vegetation and weeds constituting an unsightly appearance or danger to public safety and welfare.

ENVIRONMENTAL DOCUMENTATION

Find that the action set forth in this Board letter is not a project pursuant to the California Environmental Quality Act.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects as a result of adopting the findings and orders of the Building Rehabilitation Appeals Board.

CONCLUSION

The Building Rehabilitation Appeals Board confirmed the County Building Official's findings that the listed properties are substandard because they are injurious to health, offensive to the senses, and obstruct the free use of neighboring properties that interfere with the comfortable enjoyment of life and property.

The Honorable Board of Supervisors
March 3, 2026
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Please return one adopted copy of this Board letter to Public Works, Building and Safety Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:HH:cm

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

DRAFT