



Board of Supervisors

Community Services Cluster Agenda Review Meeting

DATE: March 25, 2026

TIME: 12:00 p.m. – 1:00 p.m

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

CEO MEETING FACILITATOR: Montessa Duckett

THIS MEETING IS HELD UNDER THE GUIDELINES OF BOARD POLICY 3.055

This meeting is **HYBRID**.

To participate in the meeting in-person, the meeting location is:

Kenneth Hahn Hall of Administration

500 West Temple Street

Los Angeles, California 90012

Room 374A

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) for April 07, 2026 Board Agenda:

WATER RESOURCES CORE SERVICE AREA

LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40,

ANTELOPE VALLEY REORGANIZATION 40-169

LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2024-02

NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION

Wednesday, March 25, 2026

- B. Board Letter (Agricultural Commissioner/Weights and Measures) for April 14, 2026 Board Agenda:
APPROVAL OF AGREEMENT #25-0339-000-SG WITH
THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE FOR
THE INTEGRATED PEST MANAGEMENT PROGRAM
- C. Board Letter (Agricultural Commissioner/Weights and Measures) for April 14, 2026 Board Agenda:
APPROVAL OF WEED ABATEMENT FIVE YEAR RENEWAL
SERVICE AGREEMENTS WITH THE CITIES OF
LA VERNE, SANTA FE SPRINGS AND SOUTH PASADENA
- D. Board Letter (Public Works) for April 14, 2026 Board Agenda:
CONSTRUCTION CONTRACT
TRANSPORTATION CORE SERVICE AREA
APPROVE COOPERATIVE AGREEMENT FOR
VALLEY BOULEVARD REHABILITATION PROJECT
THE CITY OF WALNUT, THE CITY OF INDUSTRY,
AND THE LOS ANGELES COUNTY
- E. Board Letter (Public Works) for April 14, 2026 Board Agenda:
TRANSPORTATION CORE SERVICE AREA
COUNTY LIGHTING DISTRICTS
LEVYING OF ANNUAL ASSESSMENTS - FISCAL YEAR 2026-27
- F. Board Letter (Public Works) for April 14, 2026 Board Agenda:
WATER RESOURCES CORE SERVICE AREA
DELEGATE AUTHORITY TO ENTER INTO AN AGREEMENT BETWEEN THE
COUNTY OF LOS ANGELES AND THE LOS ANGELES COUNTY SANITATION
DISTRICT NO. 2 FOR PROFESSIONAL SERVICES TO SUPPORT THE
DEVELOPMENT OF STORMWATER AND
DRY WEATHER RUNOFF PROJECTS
- G. Board Letter (Public Works) for April 14, 2026 Board Agenda:
WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40,
ANTELOPE VALLEY
APPROVAL OF WATER SUPPLY ASSESSMENT FOR
THE PARKWAY VILLAGE SPECIFIC PLAN PROJECT
- H. Board Letter (Public Works – Capital Program) for April 14, 2026 Board Agenda: (also
on 3/25/2026 Health and Mental Health Services Cluster)
CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HARBOR-UCLA MEDICAL CENTER
REPLACEMENT PROGRAM
APPROVE CONSTRUCTION CHANGE ORDERS
CAPITAL PROJECT NO. 67965
FISCAL YEAR 2025-26

Wednesday, March 25, 2026

- I. Board Letter (Regional Planning) for April 14, 2026 Board Agenda:
WATER RESOURCES CORE SERVICE AREA
ESTABLISHMENT OF MEMBER AGENCY ANNUAL CONTRIBUTIONS
FOR THE SANTA MONICA
BASIN GROUNDWATER SUSTAINABILITY AGENCY
BY THE COUNTY OF LOS ANGELES

3. BOARD MOTIONS ITEM(S):

- A. SD-3 • “Exploring the Expanded Use of Gladstones Trademarks Owned by County and Reinvesting in Coastal Access to Our Public Beaches” for April 07, 2026 Board Agenda

4. PRESENTATION/DISCUSSION ITEM(S):

- A. Board Letter (Regional Planning) for April 14, 2026 Board Agenda:
AWARD CONTRACT FOR
CAPITAL IMPROVEMENT PLANS AND RELATED SERVICES FOR
METRO, SOUTH BAY, AND WESTSIDE PLANNING AREAS
- B. Board Letter (Regional Planning) for April 14, 2026 Board Agenda:
AWARD CONTRACT FOR
CAPITAL IMPROVEMENT PLANS AND RELATED SERVICES FOR
THE EAST SAN GABRIEL VALLEY AND
WEST SAN GABRIEL VALLEY PLANNING AREAS

5. PUBLIC COMMENTS (1 minute each speaker)

6. ADJOURNMENT

CLOSED SESSION

CS-__ CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code section **54956.9**)
Fiber First Los Angeles, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 23STCP00750; B339557 (Court of Appeal)
Departments: Regional Planning and Public Works

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

COMMUNITY_SERVICES@CEO.LACOUNTY.GOV

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/25/2026	
BOARD MEETING DATE	4/7/2026	
SUPERVISORIAL DISTRICT AFFECTED	☐ All ☐ 1 st ☐ 2 nd ☐ 3 rd ☐ 4 th ☒ 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Negotiated Property Tax Exchange Joint Resolution - Reorganization 40-169	
PROGRAM	County General Fund	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	☐ Yes ☒ No	
SOLE SOURCE CONTRACT	☐ Yes ☒ No If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	☒ Yes ☐ No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost: Fees paid by applicant	Funding source: Transfer of funds from the Los Angeles County Waterworks District No. 40, Antelope Valley (District) to the County General Fund and each of the affected County taxing entities.
	TERMS (if applicable):	
	Explanation: The Joint Resolution for the reorganization will transfer a portion of the annual property tax increment from the District to the County General Fund and each of the affected County taxing entities.	
PURPOSE OF REQUEST	Public Works is seeking Board approval to adopt the Joint Resolution associated with reorganization of territory from the District.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The purpose of the recommended actions is to reapportion the ad valorem property tax that is shared by the affected local agencies as a result of Reorganization 40-169 from the District that funded operation and maintenance expenses and capital projects within the service area of the District.	
EQUITY INDEX OR LENS WAS UTILIZED	☐ Yes ☒ No If Yes, please explain how:	

SUPPORTS ONE OF THE NINE BOARD PRIORITIES	☒ Yes ☐ No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. In moving toward a more livable, economically stronger, and more resilient County, the recommended actions will respond to public needs by providing property owners and future businesses outside the District a more reliable water supply system and water service to territory for development.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Jolene Guerrero, Deputy Director, (626) 458-4012, cell (626) 632-1308, jguerrer@pw.lacounty.gov



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

April 7, 2026

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 RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
REORGANIZATION 40-169
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2024-02
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION
(SUPERVISORIAL DISTRICT 5)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt the Negotiated Property Tax Exchange Joint Resolution associated with the reorganization of territory from the Los Angeles County Waterworks District No. 40, Antelope Valley.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE LOS ANGELES COUNTY LIBRARY, THE LOS ANGELES COUNTY ROAD DISTRICT NO. 5, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, THE COUNTY LIGHTING MAINTENANCE DISTRICT 1687, AND THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY:

1. Find that adoption of the Negotiated Property Tax Exchange Joint Resolution for Reorganization 40-169 and reapportionment of the resulting shares of the ad valorem property tax do not constitute a project under the California Environmental Quality Act pursuant to California Public Resources Code Section 21065 and California Environmental Quality Act Guidelines Sections 15378(b) and 15061 since the activities do not constitute a project and are administrative in nature or, in the alternative, find that the activities herein are statutorily exempt from the California

Environmental Quality Act pursuant to California Public Resources Code Section 21080(b)(8) and California Environmental Quality Act Guidelines Section 15273 since they are for the purpose of meeting the operation, maintenance, and capital project expenses of the Los Angeles County Waterworks District No. 40, Antelope Valley, for the reasons stated in this Board letter and in the record of the proposed activities.

2. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Reorganization 40-169, Local Agency Formation Commission Designation 2024-02, on behalf of the County of Los Angeles.
3. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Reorganization 40-169, Local Agency Formation Commission Designation 2024-02, on behalf of the Los Angeles County Library.
4. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Reorganization 40-169, Local Agency Formation Commission Designation 2024-02, on behalf of the Los Angeles County Road District No. 5.
5. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Reorganization 40-169, Local Agency Formation Commission Designation 2024-02, on behalf of the Consolidated Fire Protection District of Los Angeles County.
6. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Reorganization 40-169, Local Agency Formation Commission Designation 2024-02, on behalf of the County Lighting Maintenance District 1687.
7. Adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Reorganization 40-169, Local Agency Formation Commission Designation 2024-02, on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley.
8. Authorize the Director of Public Works, the Director of the Los Angeles County Library, and the Chief of the Consolidated Fire Protection District of Los Angeles County, or their designees, to take all actions necessary, on behalf of the County of Los Angeles, the Los Angeles County Library, the Los Angeles County Road District

No. 5, the Consolidated Fire Protection District of Los Angeles County, the County Lighting Maintenance District 1687, and the Los Angeles County Waterworks District No. 40, Antelope Valley, to effectuate the Negotiated Property Tax Exchange Joint Resolution.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to adopt the enclosed Negotiated Property Tax Exchange Joint Resolution (Enclosure A) and find that the recommended actions are not a project under the California Environmental Quality Act (CEQA) or, in the alternative, find that they are exempt from CEQA, and to reapportion the ad valorem property tax that is shared by the affected local agencies as a result of pending Reorganization 40-169 between the Quartz Hill Water District and the Los Angeles County Waterworks District No. 40, Antelope Valley (District). The reorganization area (Enclosure B) is comprised of numerous parcels, which include approximately 1,240 acres located between West Avenue K-6 on the north to West Avenue M-12 on the south and from 52nd Street West on the east and 80th Street West on the west, within the City of Lancaster, the City of Palmdale, and the unincorporated community of Quartz Hill. This reorganization will impact 40 different Tax Rate Areas (Exhibit C).

Approval of the recommended actions is necessary to support an application for reorganization between the Quartz Hill Water District and the District. Reorganization is advisable, as most areas fall within the overlapping boundaries of both agencies. For each area, it has been determined that either the District or the Quartz Hill Water District could more efficiently and cost effectively supply the domestic and fire suppression water to the area, based on the current water service provider and proximity to existing infrastructure. The application for reorganization is anticipated to be considered by the Local Agency Formation Commission (LAFCO) for the County of Los Angeles at a future date.

Pursuant to Section 99 of the California Revenue and Taxation Code, in the case of any jurisdictional change that will result in an alteration of a local agency's service area or service responsibility, each local agency receiving property tax revenue from the area must negotiate an exchange of property tax revenue subject to the jurisdictional change and attributable to those local agencies.

The governing bodies of the respective local agencies in the affected areas have adopted the enclosed Joint Resolution based on the negotiated exchange of ad valorem property tax revenue related to the proposed reorganization between the Quartz Hill Water District and the District.

In order for LAFCO to proceed with the required hearings on the proposed reorganization, the Board, as the governing body of the County of Los Angeles and as the governing body of the County of Los Angeles Special Districts, acting on behalf of the Los Angeles County Library, Los Angeles County Road District No. 5, Consolidated Fire Protection District of Los Angeles County, the County Lighting Maintenance District 1687, and the District, must also adopt the enclosed Joint Resolution. The Joint Resolution will transfer a portion of the annual property tax increment attributable to the proposed reorganization area between the County of Los Angeles and other local agencies, including Quartz Hill Water District and the District, according to ratios listed in Exhibit C. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal G, Internal Controls and Processes, Strategy i, Maximize Revenue, by reallocating collected tax revenue to provide effective and efficient delivery of water to existing customers within the District's service area.

FISCAL IMPACT/FINANCING

The Joint Resolution for Reorganization 40-169 will transfer a portion of the annual property tax increment between the Quartz Hill Water District, the District, the County General Fund, and each of the affected local agencies, which include the County of Los Angeles, the Los Angeles County Library, Los Angeles County Road District No. 5, Consolidated Fire Protection District of Los Angeles County, the County Lighting Maintenance District 1687, together with the City of Lancaster, the City of Palmdale, the Antelope Valley-East Kern Water Agency, the Antelope Valley Cemetery District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, and the Los Angeles County Sanitation District No. 14. The tax-sharing ratios listed in Exhibit C were calculated by the County Auditor-Controller. In this instance, revenues to the County General Fund from the ad valorem property tax on the affected properties would result in a Property Tax Increase for the 40 impacted Tax Rate Areas.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 99 of the California Revenue and Taxation Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service areas or service responsibilities will be altered by such change must negotiate a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution.

Adoption of the Joint Resolution by the Board will allow LAFCO to schedule the required public hearing to consider testimony on the proposed reorganization. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal. The Joint Resolution has also been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The recommended actions, including adoption of the Joint Resolution for Reorganization 40-169 and reapportionment of the resulting shares of the ad valorem property tax, do not constitute approval of a project under the California Public Resources Code Section 21065 and are excluded from the definition of a project pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) since the activities involve the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment. In the alternative, approval of the recommended actions is statutorily exempt pursuant to CEQA Guidelines Sections 21080(b)(8), 15273 (a)(1), and 15273(a)(4), which exempt the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares or other charges by public agencies, which the public agency finds are for the purpose of meeting operating expenses, including employee wage rates and fringe benefits, and obtaining funds for capital projects necessary to maintain service within existing service areas. The standby charges and a portion of the property taxes were going toward the District's Accumulated Capital Outlay Fund, which is exclusively dedicated to funding capital improvement projects. Further, the activity is exempt under CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that the proposed actions will not have a significant adverse impact on the environment.

Approval of the tax resolution does not approve or authorize any project under CEQA. Prior to proceeding with any activity that would constitute a project, appropriate findings under CEQA and approval of the proposed project activities would be necessary.

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action will not have any negative impact on existing services or other planned projects.

CONCLUSION

Please return one adopted copy of this Board letter and signed Joint Resolution to Public Works, Waterworks Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:CH:jc

Enclosures

c: Assessor
Auditor-Controller
Chief Executive Office (Christine Frias)
County Counsel
Executive Office, Board of Supervisors
Fire
LA County Library
Los Angeles County Road District No. 5
County Lighting Maintenance District 1687
City of Lancaster
City of Palmdale
Antelope Valley-East Kern Water Agency
Antelope Valley Cemetery District
Antelope Valley Mosquito and Vector Control District
Antelope Valley Resource Conservation District
County Sanitation District No. 14 of Los Angeles County
Local Agency Formation Commission
Quartz Hill Water District

ATTACHMENT

April 07, 2026

**WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
REORGANIZATION 40-169
LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2024-02
NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION
(SUPERVISORIAL DISTRICT 5)
(3-VOTES)**

This Board letter has a large attachment.
Click on link to access:

[PW - Negotiated Property Tax Exchange Joint Resolution - Reorg 40-169.pdf](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/25/2026	
BOARD MEETING DATE	4/14/2026	
SUPERVISORIAL DISTRICT AFFECTED	☒ All ☐ 1 st ☐ 2 nd ☐ 3 rd ☐ 4 th ☐ 5 th	
DEPARTMENT(S)	Agricultural Commissioner/Weights and Measures (ACWM)	
SUBJECT	Approval of an Agreement with the California Department of Food and Agriculture (CDFA) which reimburses the County for work conducted by the Department of Agricultural Commissioner/Weights and Measures (ACWM) for the Integrated Pest Management Program.	
PROGRAM	Weed Abatement (Weed Hazard/Pest Management Bureau)	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	☐ Yes ☒ No	
SOLE SOURCE CONTRACT	☐ Yes ☒ No	
	If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	☐ Yes ☒ No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.	
DEADLINES/ TIME CONSTRAINTS		
COST & FUNDING	Total cost: No NCC	Funding source:
	TERMS (if applicable):	
	Explanation: There is no net County cost. This Agreement is offset by revenue from CDFA. Under this Agreement, CDFA will provide up to \$120,000 funding over a three-year term, allocated at \$40,000 annually for the work performed by the ACWM in conjunction with WMAs partners for the period of July 1, 2025, through June 30, 2028.	

PURPOSE OF REQUEST	We are requesting that the Board of Supervisors: 1. Approve and instruct the Agricultural Commissioner/Director of Weights and Measures (Commissioner/Director) to sign the accompanying Agreement with CDFA which reimburses the County up to \$120,000, with funds allocated at \$40,000 per year, for the term beginning July 1, 2025, through June 30, 2028. 2. Delegate authority to the Commissioner/Director, or his designee, to prepare, sign and execute future amendments to the Agreement, including amending the Agreement amount and Scope of Work, provided that: 1) approval of County Counsel as to form is obtained prior to any such amendments; and 2) the Commissioner/Director notifies your Board in writing within 30 days after execution of each amendment.
BACKGROUND (include internal/external issues that may exist including any related motions)	Approval of the recommended actions will allow the ACWM, and the Weed Management Area (WMA) collaborating entities to establish, develop, and implement the WMA's integrated weed management plan to control and reduce invasive plant species and noxious weeds, which will include mapping, monitoring, and treatments. The purpose of the above action is to enable ACWM and the WMA partners to prevent the propagation of invasive plant species and noxious weed populations in areas covering Los Angeles County and Catalina Island. Proactive management will prevent invasive plant species from displacing native plants that are critical to the ecosystem stability and biodiversity. The control and removal of noxious weeds also reduces the risk of hazards, such as wildfires and structural damage caused by overgrown vegetation. This project is crucial to mitigating adverse effects to the wetlands, infrastructure, and water resources.
EQUITY INDEX OR LENS WAS UTILIZED	☐ Yes ☒ No If Yes, please explain how:
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	☐ Yes ☒ No If Yes, please state which one(s) and explain how:
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: KURT E. FLOREN Agricultural Commissioner/ Director of Weights and Measures (626) 575-5451 KFloren@acwm.lacounty.gov



Kurt E. Floren
Agricultural Commissioner
Director of Weights and Measures

COUNTY OF LOS ANGELES

Department of Agricultural Commissioner/ Weights and Measures

12300 Lower Azusa Road
Arcadia, CA 91006-5872
<https://acwm.lacounty.gov>



Maximiliano E. Regis
Chief Deputy

April 14, 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:

**APPROVAL OF AGREEMENT #25-0339-000-SG WITH THE CALIFORNIA
DEPARTMENT OF FOOD AND AGRICULTURE FOR THE
INTEGRATED PEST MANAGEMENT PROGRAM
(ALL DISTRICTS) (3-VOTES)**

SUBJECT

Approval of an Agreement with the California Department of Food and Agriculture (CDFA) which reimburses the County for work conducted by the Department of Agricultural Commissioner/Weights and Measures (ACWM) for the Integrated Pest Management Program.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and instruct the Agricultural Commissioner/Director of Weights and Measures (Commissioner/Director) to sign the accompanying Agreement with CDFA which reimburses the County up to \$120,000, with funds allocated at \$40,000 per year, for the term beginning July 1, 2025, through June 30, 2028.
2. Delegate authority to the Commissioner/Director, or his designee, to prepare, sign and execute future amendments to the Agreement, including amending the Agreement amount and Scope of Work, provided that: 1) approval of County Counsel as to form is obtained prior to any such amendments; and 2) the Commissioner/Director notifies your Board in writing within 30 days after execution of each amendment.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow the ACWM, and the Weed Management Area (WMA) collaborating entities to establish, develop, and implement the WMA's integrated weed management plan to control and reduce invasive plant species and noxious weeds, which will include mapping, monitoring, and treatments.

The purpose of the above action is to enable ACWM and the WMA partners to prevent the propagation of invasive plant species and noxious weed populations in areas covering Los Angeles County and Catalina Island. Proactive management will prevent invasive plant species from displacing native plants that are critical to the ecosystem stability and biodiversity. The control and removal of noxious weeds also reduces the risk of hazards, such as wildfires and structural damage caused by overgrown vegetation. This project is crucial to mitigating adverse effects to the wetlands, infrastructure, and water resources.

Implementation of Strategic Plan Goals

This action supports the County Strategic Plan goals through the following strategies:

- North Star 2: Foster Vibrant and Resilient Communities. Focus Area Goal C.: Public Safety – Prevention, Protection and Security – The removal of invasive weeds in threatened areas will decrease the costs of roadside, park, and waterway maintenance, reduce fire hazard and fire control costs in the County, protect the biodiversity of native ecosystems, and maintain the recreational and aesthetic value of open space, recreational, and public areas.
- North Star 3: Realize Tomorrow's Government Today. Focus Area Goal G.: Internal Controls and Processes – Strategy i.: Maximize Revenue – ACWM in collaboration with the WMA will systematically track and map treatment areas, allowing progress to be monitored, which will provide measurable metrics to support ongoing evaluation of treatment effectiveness.

FISCAL IMPACT/FINANCING

There is no net County cost. This Agreement is offset by revenue from CDFA.

Under this Agreement, CDFA will provide up to \$120,000 funding over a three-year term, allocated at \$40,000 annually for the work performed by the ACWM in conjunction with WMAs partners for the period of July 1, 2025, through June 30, 2028.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Agreement is for the period of July 1, 2025, through June 30, 2028.

Agreement #25-0339-000-SG has been reviewed by County Counsel and is approved as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended Board action will support the program services for Fiscal Years 2025-26, 2026-27, and 2027-28.

Respectfully submitted,

KURT E. FLOREN
Agricultural Commissioner
Director of Weights and Measures

KEF:MR:AZ:jr

Enclosures

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

**COOPERATIVE AGREEMENT
SIGNATURE PAGE**

AGREEMENT NUMBER

25-0339-000-SG

1. This Agreement is entered into between the State Agency and the Recipient named below:

STATE AGENCY'S NAME

CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA)

RECIPIENT'S NAME

COUNTY OF LOS ANGELES

2. The Agreement Term is: July 1, 2025 through June 30, 2028

3. The maximum amount of this Agreement is: \$120,000.00

4. The parties agree to comply with the terms and conditions of the following exhibits and attachments which are by this reference made a part of the Agreement:

Exhibit A: Recipient and Project Information 2 Page(s)

Exhibit B: General Terms and Conditions 5 Page(s)

Exhibit C: Payment and Budget Provisions 2 Page(s)

Attachments: Scope of Work and Budget

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

RECIPIENT

RECIPIENT'S NAME (*Organization's Legal Name*)

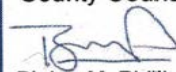
COUNTY OF LOS ANGELES

APPROVED AS TO FORM
Dawyn R. Harrison
County Counsel

BY (*Authorized Signature*)



DATE SIGNED



Blaine McPhillips
Senior Deputy County Counsel

PRINTED NAME AND TITLE OF PERSON SIGNING

Kurt E. Floren, Agricultural Commissioner/Director of Weights and Measures

ADDRESS

12300 Lower Azusa Road, Arcadia, CA 91006

STATE OF CALIFORNIA

AGENCY NAME

CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA)

BY (*Authorized Signature*)



DATE SIGNED

PRINTED NAME AND TITLE OF PERSON SIGNING

ANDREA PERKINS, STAFF SERVICES MANAGER I, OFFICE OF GRANTS ADMINISTRATION

ADDRESS

1220 N STREET, ROOM 120
SACRAMENTO, CA 95814

CJ

EXHIBIT A

RECIPIENT AND PROJECT INFORMATION

1. CDFA hereby awards an Agreement to the Recipient for the project described herein:
The Recipient will establish, develop, and maintain Weed Management Area's (WMA) and implement the WMA's integrated weed management plan. California Food and Agricultural Code, Section 7271 (c)(1).

Project Title: 2025 Weed Management Area

2. The Managers for this Agreement are:

FOR CDFA:	FOR RECIPIENT:
Name: Trevor Fox	Name: Kurt Floren
Division/Branch: PHPPS / Integrated Pest Control Branch	Organization: COUNTY OF LOS ANGELES
Address: 1220 N Street	Address: 12300 Lower Azusa Road
City/State/Zip: Sacramento, CA	City/State/Zip: Arcadia, CA 91006
Phone: 916-709-1091	Phone: 626-575-5451
Email Address: trevor.fox@cdfa.ca.gov	Email Address: kfloren@acwm.lacounty.gov

3. The Grant Administrative Contacts for this Agreement are:

FOR CDFA:	FOR RECIPIENT:
Name: Jennifer Gordon	Name: Adrian Zavala
Division/Branch: PHPPS / Integrated Pest Control Branch	Organization: County of Los Angeles Agric. Comm./Wts. & Meas.
Address: 1220 N Street	Address: 12300 Lower Azusa Road
City/State/Zip: Sacramento, CA	City/State/Zip: Arcadia, CA
Phone: 916-262-1102	Phone: 626-575-4393
Email Address: jennifer.gordan@cdfa.ca.gov	Email Address: AZavala@acwm.lacounty.gov

FISCAL CONTACT FOR RECIPIENT (if different from above):

Name:

Organization:

Address:

City/State/Zip:

Phone:

Email Address:

4. RECIPIENT: Please check appropriate box below:

Research and Development (R&D) means all research activities, both basic and applied, and all development activities that are performed by non-Federal entities. The term research also includes activities involving the training of individuals in research techniques where such activities utilize the same facilities as other R&D activities and where such activities are not included in the instruction function.

This award ☐ does ☒ does not support R&D.

5. For a detailed description of activities to be performed and duties, see Scope of Work and Budget.

EXHIBIT B

GENERAL TERMS AND CONDITIONS

1. Approval

This Agreement is of no force or effect until signed by both parties. The Recipient may not invoice for activities performed prior to the commencement date or completed after the termination date of this Agreement.

2. Agreement Execution

Unless otherwise prohibited by state law, regulation, or Department or Recipient policy, the parties agree that an electronic copy of a signed Agreement, or an electronically signed Agreement, has the same force and legal effect as an Agreement executed with an original ink signature. The term "electronic copy of a signed Agreement" refers to a transmission by facsimile, electronic mail, or other electronic means of a copy of an original signed Agreement in a portable document format. The term "electronically signed Agreement" means an Agreement that is executed by applying an electronic signature using technology approved by all parties.

3. Assignment

This Agreement is not assignable by the Recipient, either in whole or in part, without the prior consent of the CDFA Agreement Manager or designee in the form of a formal written amendment.

4. Governing Law

This Agreement is governed by and will be interpreted in accordance with all applicable State and Federal laws.

5. State and Federal Law

It is the responsibility of the Recipient to know and understand which State, Federal, and local laws, regulations, and ordinances are applicable to this Agreement and the Project, as described in Exhibit A. The Recipient shall be responsible for observing and complying with all applicable State and Federal laws and regulations. Failure to comply may constitute a material breach.

6. Recipient Commitments

The Recipient accepts and agrees to comply with all terms, provisions, conditions and commitments of the Agreement, including all incorporated documents, and to fulfill all assurances, declarations, representations, and statements made by the Recipient in the application, documents, amendments, and communications in support of its request for funding.

7. Performance and Assurances

The Recipient agrees to faithfully and expeditiously perform or cause to be performed all Project work as described in the Scope of Work, and to apply grant funds awarded in this Agreement only to allowable Project costs.

8. Mutual Liability

Parties shall, to the extent allowed by law, each be individually liable for any and all claims, losses, causes of action, judgments, damages, and expenses to the extent directly caused by their officers, agents, or employees.

9. Unenforceable Provision

In the event that any provision of this Agreement is unenforceable or held to be unenforceable, the parties agree that all other provisions of this Agreement shall remain operative and binding.

10. Contractors/Consultants

The Recipient, and the agents and employees of Recipient, in the performance of this Agreement, are not officers, employees, or agents of the CDFA. The Recipient's obligation to pay its Contractors/Consultants is an independent obligation from the CDFA's obligation to make payments to the Recipient. Recipient agrees to comply with all applicable State and local laws and regulations during the term of this Agreement. The Recipient is responsible to ensure that any/all contractors/consultants it engages to carry out activities under this Agreement shall have the proper licenses/certificates required in their respective disciplines. The Contractors/Consultants shall not affect the Recipient's overall responsibility for the management of the project, and the Recipient shall reserve sufficient rights and control to enable it to fulfill its responsibilities under this Agreement.

11. Non-Discrimination Clause

The Recipient agrees that during the performance of this Agreement, it will not discriminate, harass, or allow harassment or discrimination against any employee or applicant for employment based on race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, or military and veteran status. The Recipient agrees to require the same of all contractors and consultants retained to carry out the activities under this Agreement.

The Recipient agrees that during the performance of this Agreement, the evaluation and treatment of its employees and applicants for employment are free from discrimination and harassment. The Recipient will comply with the provisions of the Fair Employment and Housing Act (Government Code section 12990 *et seq.*) and the applicable regulations promulgated there under (California Code of Regulations, Title 2, section 10000 *et seq.*). The applicable regulations of the Fair Employment and Housing Council implementing Government Code section 12990 (a-f), set forth in Division 4.1 of Title 2 of the California Code of Regulations, are incorporated into this Agreement by reference and made a part hereof as if set forth in full. The Recipient will give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining unit or other Agreement. The Recipient must include the nondiscrimination and compliance provisions of this clause in all subcontracts to perform work under this Agreement.

The Recipient agrees to require the same of all contractors and consultants retained to carry out activities under this Agreement.

12. Excise Tax

The State of California is exempt from federal excise taxes and no payment will be made for any taxes levied on employees' wages. The CDFA will pay for any applicable State of California or local sales or use taxes on the services rendered or equipment or parts supplied pursuant to this Agreement. California may pay any applicable sales and use tax imposed by another State.

13. Disputes

The Recipient must continue with the responsibilities under this Agreement during any dispute. In the event of a dispute, the Recipient must file a "Notice of Dispute" with the CDFA Agreement Manager, identified in Exhibit A, or designee within ten (10) calendar days of discovery of the problem. The Notice of Dispute must contain the Agreement number. Within ten (10) calendar days of receipt of the Notice of Dispute, the CDFA Agreement Manager or designee must meet with the Recipient for the purpose of resolving the dispute. In the event of a dispute, the language contained within this Agreement prevails.

14. Termination for Convenience

This Agreement may be terminated by either party upon written notice. Notice of termination must be delivered to the other party at least thirty (30) calendar days prior to the intended date of termination. Notice of termination does not nullify obligations already incurred prior to the date of termination. In the event of Termination for Convenience of this Agreement by CDFA, CDFA must pay all responsible costs and non-cancellable obligations incurred by the Recipient as of the date of termination.

15. Termination for Cause

Either party may terminate this Agreement for cause in the event of a material breach of this Agreement, provided that the non-breaching party provides written notice of the material breach. If the breach is not cured to the satisfaction of the non-breaching party, this Agreement shall automatically terminate and the CDFA shall reimburse the Recipient for all documented costs incurred up to the date of the notice of termination, including all non-cancellable obligations. Timelines associated with notice and curing of material breaches shall be consistent with the timelines outlined in paragraph 17.

16. Acceptable Failure to Perform

The Recipient shall not be liable for any failure to perform as required by this Agreement, to the extent such failure to perform is caused by any of the following: labor disturbances or disputes of any kind, accidents, the inability to obtain any required government approval to proceed, civil disorders, acts of aggression, acts of God, energy or other conservation measures, failure of utilities, mechanical breakdowns, materials shortages, disease, pandemics, or similar occurrences.

17. Breach

The parties may be in material breach under this Agreement if they fail to comply with any term of this Agreement, or a party determines that the other party is not implementing the Project in accordance with the provisions of this Agreement, or that a party has failed in any other respect to comply with the provisions of this Agreement. In the event of a material breach, the party identifying the breach shall provide a Notice of Material Breach to the breaching party within fifteen (15) calendar days upon discovery of breach. The breaching party shall have fifteen (15) calendar days from receipt of the notice to notify how it intends to cure the breach. Upon receipt of the proposed cure, the non-breaching party has fifteen (15) days to accept or reject the proposed cure. Upon the non-breaching party's approval of the cure, the breaching party has thirty (30) days to implement the cure. If the breaching party fails to cure the breach within thirty (30) days of the non-breaching party's approval of the cure, the non-breaching party may take the following respective actions:

- A. CDFA may suspend payments;
- B. CDFA may demand repayment of all funding;
- C. Either party may terminate the Agreement
- D. CDFA may debar Recipient; or
- E. Either party may take any other action deemed necessary to recover costs.

The non-breaching party shall send a Notice of Failure to Cure Material Breach upon its decision to carry out any of these actions. These actions are effective upon issuance of the Notice of Failure to Cure Material Breach, unless the Recipient appeals a Notice of Failure to Cure Material Breach, in which case the effective date falls on the issuance of a final decision on the appeal.

Where CDFA notifies the Recipient of its decision to demand repayment pursuant to this paragraph, the funds that are subject to the demand shall be repaid immediately. CDFA may consider the Recipient's refusal to repay the requested disbursed amount a material breach.

A Notification of Failure to Cure Material Breach may be appealed to CDFA. The appeal must be post marked within ten (10) calendar days of the date the Recipient received the Notice of Failure to Cure

and addressed to the CDFA Legal Office of Hearing and Appeals or emailed to CDFA.LegalOffice@cdfa.ca.gov.

California Department of Food and Agriculture
Legal Office of Hearing and Appeals
1220 N Street
Sacramento, CA 95814

All notices, communications, and appeals described in this paragraph must be received in writing to be considered timely.

If CDFA notifies the Recipient of its decision to withhold the entire funding amount from the Recipient pursuant to this paragraph, this Agreement shall terminate upon receipt of such notice by the Recipient and CDFA shall no longer be required to provide funds under this Agreement and the Agreement shall no longer be binding on either party.

18. Publicity and Acknowledgement

The Recipient agrees that it will acknowledge CDFA's support whenever projects funded, in whole or in part, by this Agreement are publicized in any news media, brochures, publications, audiovisuals, presentations or other types of promotional material and in accordance with the Grant Procedures Manual if incorporated by reference and attachment to the Agreement. The Recipients may not use the CDFA logo.

19. News Releases/Public Conferences

The Recipient agrees to notify the CDFA in writing at least two (2) business days before any news releases or public conferences are initiated by the Recipient or its Contractors/Consultants regarding the project described in the Attachments, Scope of Work and Budget and any project results.

20. Scope of Work and Budget Changes

Changes to the Scope of Work, Budget, or the Project term, must be requested in writing to CDFA Grant Administrative Contact no less than thirty (30) days prior to the requested implementation date. Any changes to the Scope of Work and Budget are subject to CDFA approval and, at its discretion, CDFA may choose to accept or deny any changes. If accepted and after negotiations are concluded, the agreed upon changes will be made and become part of this Agreement. CDFA will respond in writing within ten (10) business days as to whether the proposed changes are accepted.

21. Reporting Requirements

The Recipient agrees to comply with all reporting requirements specified in Scope of Work and/or Grant Procedures Manual if incorporated by reference to this Agreement as an attachment.

22. California State Auditor

This Agreement is subject to examination and audit by the California State Auditor for a period of three (3) years after final payment under the Agreement.

23. Equipment

Purchase of equipment not included in the approved Budget requires prior approval. The Recipient must comply with state requirements regarding the use, maintenance, disposition, and reporting of equipment as contained in CCR, Title 3, Division 1, Chapter 5, sections 303, 311, 324.1 and 324.2.

24. Closeout

The Agreement will be closed out after the completion of the Project or project term, receipt and approval of the final invoice and final report, and resolution of any performance or compliance issues.

25. Confidential and Public Records

The Recipient and CDFA understand that each party may come into possession of information and/or data which may be deemed confidential or proprietary by the person or organization furnishing the information or data. Such information or data may be subject to disclosure under the California Public Records Act or the Public Contract Code. To the extent allowed by law, CDFA determines whether the information is releasable. Each party agrees to maintain such information as confidential and notify the other party of any requests for release of the information.

26. Amendments

Changes to funding amount or Agreement term require an amendment and must be requested in writing to the CDFA Agreement Manager or designee no later than sixty (60) calendar days prior to the requested implementation date. Amendments are subject to CDFA approval, and, at its discretion, may choose to accept or deny these changes. No amendments are possible if the Agreement is expired.

27. Executive Order N-6-22 Russia Sanctions

On March 4, 2022, Governor Gavin Newsom issued Executive Order N-6-22 (the EO) regarding Economic Sanctions against Russia and Russian entities and individuals. "Economic Sanctions" refers to sanctions imposed by the U.S. government in response to Russia's actions in Ukraine, as well as any sanctions imposed under state law. The EO directs state agencies to terminate agreements with, and to refrain from entering any new agreements with, individuals or entities that are determined to be a target of Economic Sanctions. Accordingly, should the State determine Recipient is a target of Economic Sanctions or is conducting prohibited transactions with sanctioned individuals or entities, that shall be grounds for termination of this agreement. The State shall provide Recipient advance written notice of such termination, allowing Recipient at least 30 calendar days to provide a written response. Termination shall be at the sole discretion of the State.

EXHIBIT C
PAYMENT AND BUDGET PROVISIONS

1. Invoicing and Payment

- A. For activities satisfactorily rendered and performed according to the attached Scope of Work and Budget, and upon receipt and approval of the invoices, CDFA agrees to reimburse the Recipient for actual allowable expenditures incurred in accordance with the rates specified herein, which is attached hereto and made a part of this Agreement.
- B. Invoices must include the Agreement Number, performance period, type of activities performed in accordance with this Agreement, and when applicable, a breakdown of the costs of parts and materials, labor charges, and any other relevant information required to ensure proper invoices are submitted for payment.
- C. Unless stated in the Scope of Work quarterly invoices must be submitted to the CDFA Administrative Contact, within thirty (30) calendar days after the end of each quarter in which activities under this Agreement were performed.
- D. Unless stated in the Scope of Work a final invoice will be submitted for payment no more than thirty (30) calendar days following the expiration date of this Agreement, or after project is complete, whichever comes first. The final invoice must be clearly marked "Final Invoice" thus indicating that all payment obligations of the CDFA under this Agreement have ceased and that no further payments are due or outstanding.

2. Allowable Expenses and Fiscal Documentation

- A. The Recipient must maintain adequate documentation for expenditures of this Agreement to permit the determination of the allowability of expenditures reimbursed by CDFA under this Agreement. If CDFA cannot determine if expenditures are allowable under the terms of this Agreement because records are nonexistent or inadequate according to Generally Accepted Accounting Principles, CDFA may disallow the expenditures.
- B. If mileage is a reimbursable expense, using a privately-owned vehicle will be at the standard mileage rate established by the United States (U.S.) Internal Revenue Service (IRS) and in effect at the time of travel. The standard mileage rate in effect at the time of travel can be found on [IRS's website](#) regardless of funding source/type.
- C. If domestic travel is a reimbursable expense, receipts must be maintained to support the claimed expenditures. The maximum rates allowable for travel within California are those established by the California Department of Human Resources ([CalHR](#)). The maximum rates allowable for domestic travel outside of California are those established by the United States General Services Administration ([GSA](#)).
- D. If foreign travel is a reimbursable expense, receipts must be maintained to support the claimed expenditures. The maximum rates allowable are those established in a per diem supplement to Section 925, [Department of State Standardized Regulations](#).
- E. The Recipient will maintain and have available, upon request by CDFA, all financial records and documentation pertaining to this Agreement. These records and documentation will be kept for three (3) years after completion of the Agreement period or until final resolution of any performance/compliance review concerns or litigation claims.

3. Prompt Payment Clause

Payment will be made in accordance with, and within the time specified in, California Government Code Title 1, Division 3.6, Part 3, Chapter 4.5, commencing with Section 927 - The California Prompt Payment Act.

4. Budget Contingency Clause

If funding for any fiscal year is reduced or deleted for purposes of this program, the CDFA has the option to either cancel this Agreement with no liability occurring to the CDFA or offer to amend the Agreement to reflect the reduced amount.

**2025 WMAGP PROJECT
LOS ANGELES
WEED MANAGEMENT AREA**

I. Project Plan

Weed Species to be Controlled:

The LA WMA has determined priority species (but not limited to) include Arundo (*Arundo Donax*, 4500 Noxious Weed), Yellow star-thistle (*Centaurea solstitialis*, 4500 Noxious Weed), Spanish broom (*Spartium junceum*, 4500 Noxious Weed). Project sites and location may additionally focus on invasive plant species determined by the WMA which are found on CDFA's list of noxious weeds of concern that carry a Q, A, B ratings, or are on CCR 4500 noxious weed list.

Arundo is an introduced plant species that has negative impacts on riparian areas, wetlands, and infrastructure. It affects water availability, water quality (i.e. sediment loads, temperature, pathogens, nutrient loading, flow modification), habitat, and fire behavior.

Yellow star-thistle is an accidentally introduced plant species that is highly competitive and can form dense, impenetrable stands that displace native plants in natural areas, rangelands, recreational areas, and roadsides.

Spanish broom was an introduced species that grows rapidly and forms dense impenetrable stands. Its dense stems make it difficult for other plants to grow, and woody biomass creates a dangerous fire hazard. Broom can fix nitrogen, which increases soil fertility and gives competitive advantage to other non-native weeds that thrive on high nitrogen levels.

Known locations of Arundo include the Upper Santa Clara River watershed, Upper Los Angeles River watershed and the San Gabriel River watershed. Yellow star-thistle is known to be found in the western portion of the San Gabriel Mountains that include Whitney Canyon Park, Walker and Golden Valley Ranch Open Space along roadsides, recreational areas, and open spaces. Spanish broom has been found in the Sierra Pelona Mountains, San Gabriel Mountains, Santa Monica Mountains, and Catalina Island.

WMA Location:

The Los Angeles WMA covers Los Angeles County and Catalina Island.

Methodology:

Projects will be coordinated among the WMA partners towards the control and reduction of invasive weeds, which will include mapping, monitoring, and treatments. Mapping

will be conducted using field surveys with GPS technology, aerial imagery, and GIS mapping software.

In areas that require invasive species treatment and/or removal, field mapping will be conducted before and after to evaluate the success of the work and if retreatment is necessary. In areas that are mapping sites only, surveys will consist of mapping known populations and surrounding suitable habitats near known occurrences.

Mapping will also be conducted for weed species of local importance determined by WMA members provided that they are listed on the Q, A, B, or 4500 noxious weed list. All data will be submitted to Calflora.

Permission to access private land will be attained in advance before any control and mapping is conducted for the target species in this project.

Funding may also be used to transfer historical mapping and survey data to the Calflora database.

Reports will be submitted quarterly to CDFA per grant specifications.

CEQA permitting for Upper Los Angeles River Arundo control is currently in hand. For other projects we will undertake an initial assessment to understand if an EIR or less extensive environmental review will be needed. Any needed CEQA or streambed alteration permitting will be completed before control work begins.

Weed Removal/Control Techniques(s):

Weeds will be removed following integrated pest management (IPM) practices outlined in UC IPM, UC IPM's WeedCUT (Weed Control User Tool), WRIC Weed Control in Natural Areas in the Western United States, and/or relevant Cal-IPC publications.

Depending on the population size, the species encountered and the biology of the species, removal methods can include hand removal, mechanical removal with both powered and hand tools, biocontrol agents, and chemical techniques including individual plant, spot and broadcast treatments.

Potential herbicides to be used include: glyphosate, indaziflam, aminopyralid, imazapyr, triclopyr, isoxaben, and fluazifop. The City of Los Angeles Recreation and Parks department has a current ban on glyphosate, we will check with all individual jurisdictions involved for the same before using the material. Alternatives to glyphosate exist and will be used if needed.

We anticipate minimal challenges. We will work with landowners and WMA partners to secure access and rights of entry in advance. Many regions where the priority species are found are part of on-going projects conducted by individual LA WMA members.

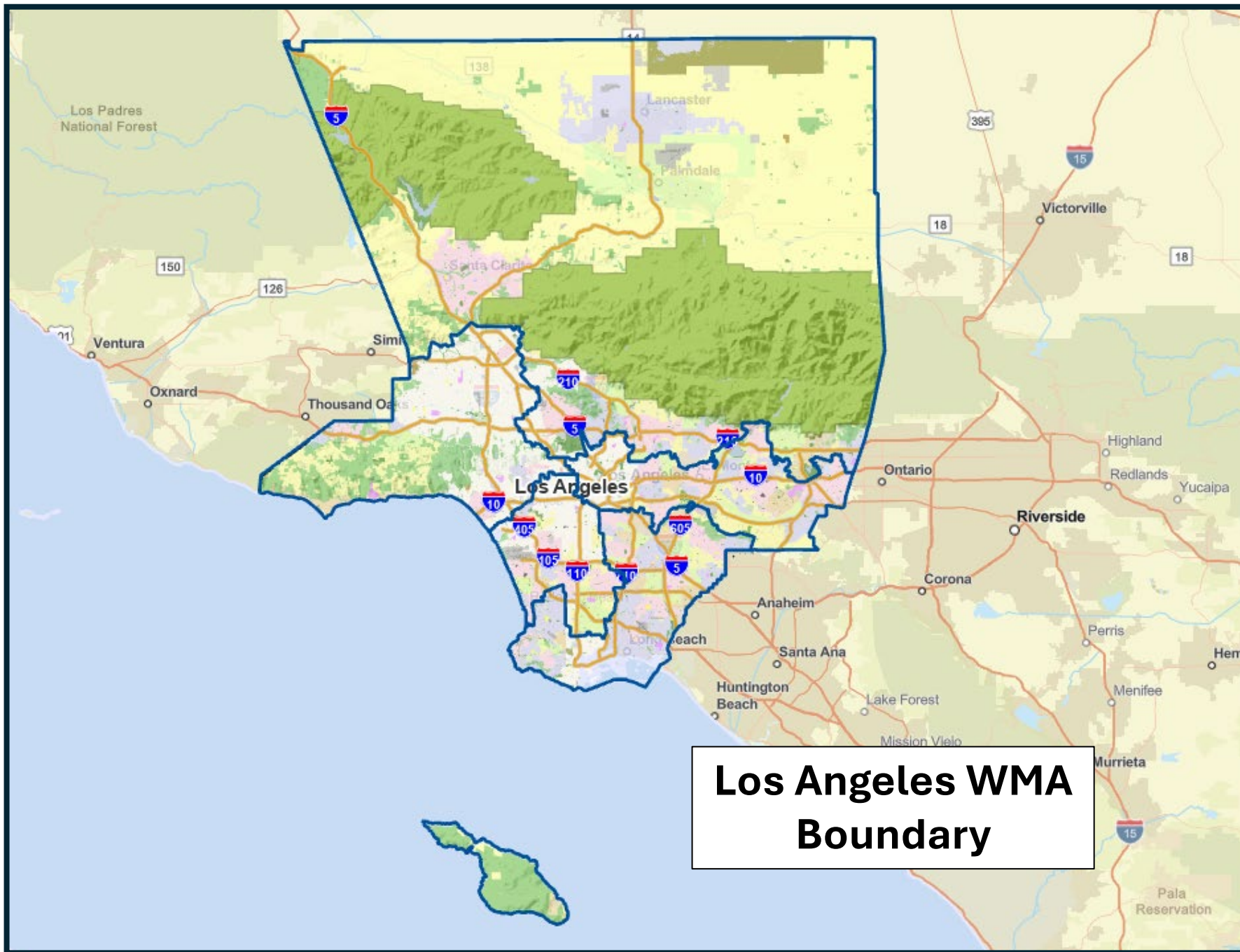
Other potential challenges include unforeseen environmental and weather conditions that affect project sites such as fires or mudslides. Work will be conducted when it is safe to do so, and these incidents and any decided actions will be documented in the quarterly reports.

II. Reporting

Grant recipients will be required to submit quarterly invoices and report to CDFA. Reports will be submitted utilizing the reporting template. Reports are due on the dates below.

Quarterly Reports (Due one month after end of each quarter)	October 31, 2025, 2026, 2027 January 31, 2026, 2027, 2028 April 30, 2026, 2027, 2028 July 31, 2027, 2028
Final Date to Complete Field Work	June 30, 2028
Final Report	July 31, 2028

Final project reports are required 30 days after project completion, no later than July 31, 2028. Final project reports should include detailed information on project results and include photos of field work showing progress (before/after photos).



2025 WMAGP Reporting and Mapping Template

State of California

Department of Food and Agriculture

WMA-24-004

Project Information	
Recipient Organization Name:	
Project Title:	
CDFA Grant Number:	
Recipient's Project Contact	
Name:	
Phone:	
Email:	
Project Report Information	
Report Type:	Progress Report
Reporting Period:	Start Date: End Date:

Grant Report Items to Consider (check all that apply)

- ☐ Invoice Prepared and Submitted
- ☐ Evidence of CEQA compliance met (within three months) and sent to CDFA
- ☐ Evidence of work documented sent to CDFA (see details below)
- ☐ Evidence of MOU submitted by month six.

Accomplishments

1. Estimate the total percentage (%) of work completed on this project.....0%
2. List each Objective in your project. Describe your activities and accomplishments for this reporting period. Add more rows as needed.

#	Objective	Activity and Accomplishment
1		
2		
3		
4		
5		

Challenges and Developments

3. Describe any challenges or delays that occurred during this reporting period and the corrective actions and/or changes to the project as a result. Add more rows as needed.

Challenge	Corrective Action and/or Project Change

4. Describe any positive developments that have occurred outside of the project's original intent that you experienced during this reporting period and any project changes as a result. Add more rows as needed.

Positive Development	Project Change

Work Documented – Weed locations

5. If your WMA is documenting work in Calflora can be sent to CDFA by providing an email showing receipt of data by Calflora to pdas@cdfa.ca.gov. When choosing this option, you must adhere to the mapping guidelines below.
6. Alternatively, you may send your work files/data/shapefiles directly to CDFA by submitting data in accordance with the guidelines listed in the mapping section below. Contact pdas@cdfa.ca.gov if you have questions or need assistance reporting your data.

Payment of invoices is dependent on the submission of mapping data for the time period covered in this report

☐ I Understand the above and will report my mapping uploads using the table below

Date submitted	Uploaded to (Calflora or PDAS)	Date range of uploaded observations

APPLICANT SIGNATURE _____ Date _____

Other Items/Explanations (if needed)

Include any other items here.

Mapping Guidelines

Applicants who are not sending their mapping data directly to PDAS should utilize Calflora per the directions below. If not using Calflora, applicants should still adhere to the data field guidelines when submitting data directly to PDAS.

Calflora

- Calflora is user friendly and free to make an account
- Add photos
- Collect data on a mobile device and edit data at the office
- Field staff make individual observations which can be edited by a group's "data Czar"
- Stacked history for repeat visits to known populations
- Can obscure observations to maintain public confidentiality.
- Batch editing
- Easy to share with CDFA
- CDFA will upload all observations on your behalf, if you don't use Calflora. As such, you will not have direct control over your observations that CDFA uploads.

How to submit your data

If using Calflora:

1. Invite PDAS (PDAS@CDFA.CA.gov) to the group where data is being managed.
2. Email PDAS that your data for the quarter is ready. Include dates from the first observation to the last observation.
3. Send a Calflora link that contains the observations you would like to share with PDAS. Example of 2019 PDAS observations:
<https://www.calflora.org/entry/myobserv.html#srch=t&before=2020&after=2019-01-01&cols=b&mx=1000&inat=f>
4. PDAS will download your records and upload to the CDFA internal database.
5. If space in your group is limited, feel free to remove PDAS from your group after PDAS has confirmed they downloaded your data.

If not using Calflora:

1. Email PDAS (PDAS@CDFA.CA.gov) with whatever format your data was stored in.
2. PDAS will upload your data to the internal CDFA database.
3. PDAS will upload your records to Calflora on your behalf. Sensitive records can be obscured or kept private, depending on the “access” field.

Fields

If not submitting via Calflora, we will provide an excel document with these fields for submission to PDAS.

Field	Definition	Example
ID	The unique number tied to Calflora Observation	io54964
History	This field pertains to records that are linked to each other in a history stack. This will be the record identifier of the oldest record in the stack. Required if using history stacking.	io54964
Access*	• Private-Observation will not be public. • Obscured- Public location is moved to the center of the quarter quadrangle. • Published-publicly available.	Obscured
Taxon*	Scientific name of the weed.	<i>Ailanthus altissima</i>

Common Name*	Common name of the weed.	Tree of Heaven
Date*	Date the weed was observed and treated.	2024/08/23
Observer*	Name of the staff member or agency that observed and treated a weed.	CDFA
Location Description*	Description of the location the weed was observed at.	Heavily infested grassy pasture
Number of Plants*	Number of plants at location	4
Management Status*	The current management status of the weed. Use “reported” if observation is visited for the first time or “managed” for weeds with ongoing management. • Reported • Verified • Searched for but not found • Extirpated • Managed	Reported
Identification*	The method of which a plant was identified. • Recognized from prior determination • Compared with herbarium specimens • Keyed in a botanical reference • compared with taxonomic descriptions • Compared with photos • Compared with herbarium specimens • Identification confirmed by an expert • Identification from PlantNet	Identification confirmed by an expert
Notes	Open Response text for nonrequired information	Population halved from previous year
Latitude*	The center of the patch, expressed in decimal latitude and longitude.	39.73701

Longitude*	The center of the patch, expressed in decimal latitude and longitude.	-121.828
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Fields marked with an asterisk "*" are required fields

COUNTY LETTERHEAD

SUBMIT MONTHLY TO: CDFA.PHPPS_IPCB_Invoices@cdfa.ca.gov

STATE OF CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE INTEGRATED PEST CONTROL BRANCH 1220 N STREET Rm 214 SACRAMENTO CA 95814
--



Agreement Name:
Agreement Number:
Agreement Amount:

Date:	
County:	
Amount Billed to Date	
Invoice #	
Billing Period:	From: To: (Example: From Jan 1, 20XX To Mar 31, 20XX)

REMIT PAYMENT TO: (County Information)

--

For State Use Only	
Date Approved:	
Approved by:	
Account Code:	
Agreement No.	
Program Code:	
Fiscal Year:	
Amount:	

(Rev. x/xxxx)

PERSONNEL COSTS

Employee Name	Classification Title	Hours	Hourly Rate w/o Benefits	Benefit Rate (%)	Salary	Services Performed	Detection vs Non-Detection	# of OT Hours Worked	Indirect Cost (Max 25%)	# of Site Lcts	Acres/Units	Samples	Total Costs
1													
2													
3													
4													
5													
TOTALS		0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00		0.00

OPERATING EXPENSES

Description (type of supply or expense)	Total Cost
1 Travel****	\$0.00
2 Printing	\$0.00
3 Postage/Freight	\$0.00
4 Miscellaneous Field Supplies	\$0.00
5 Miscellaneous Office Supplies	\$0.00
6 Contractual Costs (please describe)	\$0.00
7 Other items of expense (please describe)	\$0.00
8 Other items of expense (please describe)	\$0.00
TOTAL OPERATING EXPENSES:	\$0.00

VEHICLE OPERATIONS

	Total Mileage	Mileage Rate ***	Total Cost
County Vehicles	0.00	\$0.000	\$0.00
State Vehicles	0.00	\$0.000	\$0.00
Leased Vehicles	0.00	\$0.000	\$0.00
TOTAL VEHICLE OPERATIONS:			\$0.00

Total: \$0.00

* Hourly Rate must include Hourly Wage and Benefit Rate.

** Overhead percent is eligible, may fluctuate per county and must not exceed 25%

*** Mileage rates: County vehicle = After January 1, 2025 \$0.70

Per federal audit guidelines, this rate cannot be exceeded.

However, if your county's internal policy uses a lower rate, that rate may be applied.

State-owned vehicle = \$0.285 per mile.

**** Not more than 10% of the award may be used for meetings, travel, administration and coordination costs (Refer to page 5 of Noxious Weed Grant Program RFP booklet)

COMMENTS:

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2025 - 2028 WMAGP Budget

Los Angeles WMA

July 1, 2025 - June 30, 2028

WMA-24-003

STATE OF CALIFORNIA

California Department of Food and Agriculture

	CDFA Funding July 1,2025 - June 30 2026	CDFA Funding July 1,2026 - June 30, 2027	CDFA Funding July 1,2027 - June 30 2028	Cost Share
Personnel Services - Weed Control				
Title: Grantee/Biologist/GIS Specialist	\$3300.00	\$4305.00	\$5300.00	\$0.00
Title: Weed Control Crew (pesticide applicator and hand crew)	\$11239.00	\$11400.00	\$12405.00	\$0.00
Title: LACO Fire/Forestry Prescribe Fire Burn Crew	\$1500.00	\$1500.00	\$1500.00	\$0.00
Title: Chip/Mulcher Crew	\$2240.00	\$1000.00	\$1000.00	\$0.00
Title:	\$0.00	\$0.00	\$0.00	\$0.00
Title:	\$0.00	\$0.00	\$0.00	\$0.00
Title:	\$0.00	\$0.00	\$0.00	\$0.00
Title:	\$0.00	\$0.00	\$0.00	\$0.00
Subt	\$18279.00	\$18205.00	\$20205.00	\$0.00
Operating Expenses				
Supplies: (must be itemized)				
Fuel for power equipment	\$500.00	\$500.00	\$500.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$0.00
Equipment: (must be itemized)				
Brush chipper/mulcher	\$3926.00	\$2000.00	\$2000.00	\$0.00
Truck Rental	\$750.00	\$750.00	\$750.00	\$0.00
LA County Fire/Forestry Water Truck	\$1500.00	\$1500.00	\$1500.00	\$0.00
Herbicide Spray Vehicle	\$7000.00	\$7000.00	\$7000.00	\$0.00
Power Equipment (chainsaw, weed eaters, blower)	\$1000.00	\$1000.00	\$1000.00	\$0.00
Herbicides: (must be itemized)				
Type: Glyphosate Amount: 1-20 gal Cost: ~\$14.25 per gallon (with 20 gallons)	\$285.00	\$285.00	\$285.00	\$0.00
Type: Indaziflam Amount: 1 -20 gal Cost: ~\$14.25 per gallon (with 20 gallons)	\$285.00	\$285.00	\$285.00	\$0.00
Type: Aminopyralid Amount: 1 -20 gal Cost: ~\$14.25 per gallon (with 20 gallons)	\$285.00	\$285.00	\$285.00	\$0.00
Type: Imazapyr Amount: 1 - 20 gal Cost: ~\$14.25 per gallon (with 20 gallons)	\$285.00	\$285.00	\$285.00	\$0.00
Type: Triclopyr Amount: 1 - 20 gal Cost: ~\$14.25 per gallon (with 20 gallons)	\$285.00	\$285.00	\$285.00	\$0.00
Type: Isoxaben Amount: 1 -20 gal Cost: ~\$14.25 per gallon (with 20 gallons)	\$285.00	\$285.00	\$285.00	\$0.00
Type: Fluazifop Amount: 1 -20 gal Cost: ~\$14.25 per gallon (with 20 gallons)	\$285.00	\$285.00	\$285.00	\$0.00
Other				
Calflora data upload (historical/legacy maps uploaded to Calflora)	\$0.00	\$2000.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$0.00
Mileage for Weed Control \$0.67 x (Miles)	\$250.00	\$250.00	\$250.00	\$0.00
Subt	\$16921.00	\$16995.00	\$14995.00	\$0.00
Allowable Costs: (Not more than 10% of the award may be used for meetings, travel, administration, and coordination costs - i.e. \$40,000 CDFA Funding award total has max of \$4,000 for all combined)				
Meetings (Strategic planning with weed control crews)	\$2000.00	\$2000.00	\$2000.00	\$0.00
Travel	\$0.00	\$0.00	\$0.00	\$0.00
Administration	\$300.00	\$300.00	\$300.00	\$0.00
Coordination	\$1700.00	\$1700.00	\$1700.00	\$0.00
Mileage for Meetings, Training, Coordination \$0.67 x (Miles)	\$0.00	\$0.00	\$0.00	\$0.00
Subtotal	\$4000.00	\$4000.00	\$4000.00	\$0.00
Indirect* (Max 10% of	\$800.00	\$800.00	\$800.00	\$0.00
Total	\$0.00	\$0.00	\$0.00	\$0.00
Grant Total CDFA Funding	\$40000.00	\$40000.00	\$40000.00	
Grant Total Cost Share				\$0.00



* If claiming less than 10% max Indirect Cost Rate please check this box:

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/25/2026		
BOARD MEETING DATE	4/14/2026		
SUPERVISORIAL DISTRICT AFFECTED	☒ All ☐ 1 st ☐ 2 nd ☐ 3 rd ☐ 4 th ☐ 5 th		
DEPARTMENT(S)	Agricultural Commissioner/Weights and Measures (ACWM)		
SUBJECT	The Department of Agricultural Commissioner/Weights and Measures (ACWM) provides weed abatement services for fire prevention as requested by various cities throughout Los Angeles County. Approval of the attached agreements will allow ACWM to provide the weed abatement services for the Cities of La Verne, Santa Fe Springs, and South Pasadena upon City request at no net County cost.		
PROGRAM	Weed Abatement (Weed Hazard/Pest Management Bureau)		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	☐ Yes ☒ No		
SOLE SOURCE CONTRACT	☐ Yes ☒ No If Yes, please explain why:		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	☐ Yes ☒ No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.		
DEADLINES/ TIME CONSTRAINTS			
COST & FUNDING	Total cost:	Funding source:	
	TERMS (if applicable):		
	Explanation: Services provided by the ACWM are 100% recoverable through property tax assessments, liens, and direct billings. The County will be reimbursed for its expenditures at rates developed and adjusted annually by the ACWM and reviewed by the Auditor-Controller pursuant to statutory limitations.		
PURPOSE OF REQUEST	We are requesting that the Board of Supervisors: 1. Approve renewal of Weed Abatement Service Renewal Agreements with the Cities of La Verne, Santa Fe Springs, and South Pasadena for weed abatement services for the period of July 1, 2026, through June 30, 2031.		

	2. Instruct the Chair to sign the Renewal Agreements. 3. Delegate authority to the Commissioner/Director to terminate the Agreements pursuant to terms of the Agreements.
BACKGROUND (include internal/external issues that may exist including any related motions)	The purpose of the above action will enable ACWM to continue to provide weed abatement services for fire prevention as requested by the cities of La Verne, Santa Fe Springs and South Pasadena pursuant to the terms of the County's Weed Abatement Agreements from July 1, 2026, through June 30, 2031.
EQUITY INDEX OR LENS WAS UTILIZED	☐ Yes ☒ No If Yes, please explain how:
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	☐ Yes ☒ No If Yes, please state which one(s) and explain how:
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: KURT E. FLOREN Agricultural Commissioner/ Director of Weights and Measures (626) 575-5451 KFloren@acwm.lacounty.gov



Kurt E. Floren
Agricultural Commissioner
Director of Weights and Measures

COUNTY OF LOS ANGELES

Department of Agricultural Commissioner/ Weights and Measures

12300 Lower Azusa Road
Arcadia, CA 91006-5872
<https://acwm.lacounty.gov>



Maximiliano E. Regis
Chief Deputy

April 14, 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:

**APPROVAL OF WEED ABATEMENT FIVE YEAR RENEWAL
SERVICE AGREEMENTS WITH THE CITIES OF LA VERNE, SANTA FE SPRINGS
AND SOUTH PASADENA
(FIRST AND FIFTH DISTRICTS) (3-VOTES)**

SUBJECT

The Department of Agricultural Commissioner/Weights and Measures (ACWM) provides weed abatement services for fire prevention as requested by various cities throughout Los Angeles County. Approval of the attached agreements will allow ACWM to provide the weed abatement services for the Cities of La Verne, Santa Fe Springs, and South Pasadena upon City request at no net County cost.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve renewal of Weed Abatement Service Renewal Agreements with the Cities of La Verne, Santa Fe Springs, and South Pasadena for weed abatement services for the period of July 1, 2026, through June 30, 2031.
2. Instruct the Chair to sign the Renewal Agreements.
3. Delegate authority to the Commissioner/Director to terminate the Agreements pursuant to terms of the Agreements.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the above action will enable ACWM to continue to provide weed abatement services for fire prevention as requested by the cities of La Verne, Santa Fe Springs and South Pasadena pursuant to the terms of the County's Weed Abatement Agreements from July 1, 2026, through June 30, 2031.

Implementation of Strategic Plan Goals

This action supports the County Strategic Plan goals through the following strategies:

- North Star 2: Foster Vibrant and Resilient Communities. Focus Area Goal A.: Public Health Strategy I.: Population Based Health – Removal of overgrown weeds, neglected vegetation and illegal dumping contributes to the health and safety of residents of our contract cities.
- North Star 3: Realize Tomorrow's Government Today. Focus Area Goal G.: Internal Controls and Processes – Strategy I.: Maximize Revenue, and Strategy II.: Manage and Maximize County Assets – Conducting nuisance abatement pursuant to the statutory authority of the California Health and Safety Code allows ACWM and the District to respond to hazards posed by weeds, brush, and rubbish more quickly and effectively than when using other nuisance abatement procedures. It also allows complete cost recovery for ACWM's role in this critical public safety function, and the District to recover costs for its enforcement efforts.

FISCAL IMPACT/FINANCING

Services provided by the ACWM are 100% recoverable through property tax assessments, liens, and direct billings.

The County will be reimbursed for its expenditures at rates developed and adjusted annually by the ACWM and reviewed by the Auditor-Controller pursuant to statutory limitations.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The terms of the Agreements shall be for a period of five (5) years from July 1, 2026, through June 30, 2031.

The Agreements have been reviewed by County Counsel and are approved as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

Respectfully submitted,

KURT E. FLOREN
Agricultural Commissioner
Director of Weights and Measures

KEF:MER:AZ:jr

Enclosures

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisor
Auditor-Controller

WEED ABATEMENT SERVICE

AGREEMENT

THIS AGREEMENT, dated upon execution by both parties is made by and between the County of Los Angeles, hereinafter referred to as "County," and the CITY OF LA VERNE, hereinafter referred to as "City."

RECITALS:

(a) The City is desirous of contracting with the County for the performance of weed abatement functions within its boundaries on unimproved and designated improved properties by the County of Los Angeles, acting through its Agricultural Commissioner/Director of Weights and Measures.

(b) The County is agreeable to rendering such weed abatement services on the terms and conditions hereinafter set forth in this Agreement.

(c) This Agreement is authorized and provided for by the provisions of Section 56 ½ of the Charter of the County of Los Angeles and California Government Code (Government Code) section 51301 and is permissible in accordance with Government Code sections 54980 and 54981.

THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. The County agrees, through the Agricultural Commissioner/Director of Weights and Measures, to provide weed abatement services within the corporate limits of the City in accordance with the provisions of Government Code sections 39560 through 39588.

Such services shall encompass the weed abatement duties and functions of the type coming within the jurisdiction of and customarily rendered by the County of Los Angeles Department of Agricultural Commissioner/Weights and Measures under the Charter of County and the statutes of the State of California.

The level of service shall be the same basic level of weed abatement service that County otherwise provides for in the unincorporated areas of the County of Los Angeles by said Agricultural Commissioner/Director of Weights and Measures.

The County shall have the discretion to terminate services on tax default parcels.

The rendition of such services, the standard of performance, and other matters incidental to the performance of such services, and the control of personnel so employed shall remain at the discretion of the County.

The standard for hazardous vegetation clearance shall be equivalent to the Los Angeles County Fire Code, sections 325.2.1 and 325.2.2 being the same that applies in the unincorporated areas of the County of Los Angeles unless some other standard is requested by the City in writing and agreed to by County.

2. To facilitate the performance of said functions, it is hereby agreed that the County shall have full cooperation and assistance from the City Council and other City officer, agents, and employees.

3. For the purpose of performing said functions, County shall furnish and supply all necessary labor, supervision, equipment, and supplies necessary to maintain the level of service to be rendered hereunder.

4. The County shall perform the work contemplated with resources available within its own organization and no portion of the work shall be subcontracted, except that the County may subcontract specialized equipment and/or services pursuant to County procurement procedures using a competitive bidding process.

5. No City Employee as such shall be utilized for providing services rendered by County, and no person employed hereunder shall have any City pension, civil service, or any status or right.

For the purpose of performing such services and functions, and for the purpose of giving official status to the performance thereof where necessary, every County officer and

employee engaged in the performance of any service hereunder shall be deemed to be an officer or employee of said City while performing services for said City, which services are within the scope of this Agreement and are purely municipal functions.

6. City shall not be called upon to assume any liability for the direct payment of any salaries, wages, or other compensation to any County personnel performing services hereunder for the County, or any liability other than that provided for in this Agreement.

Except as herein otherwise specified, the City shall not be liable for compensation and/or indemnification to any County employee for any injury or sickness arising out of their employment.

7. The parties hereto have executed an Assumption of Liability Agreement approved by the Board of Supervisors on December 27, 1977 and/or a Joint Indemnity Agreement approved by the Board of Supervisors on October 8, 1991. Whichever of these documents the City has signed later in time is currently in effect and is hereby made a part of and incorporated into this Agreement as if set out in full herein. In the event that the Board of Supervisors later approves a revised Joint Indemnity Agreement and the City executes the revised Agreement, the subsequent Agreement as of its effective date shall supersede the Agreement previously in effect between the parties hereto.

The City understands and agrees that the fire protection indemnity provided in the Government Code sections 850 and 850.2 applies to the County for work pursuant to this Agreement.

8. This Agreement shall be effective commencing July 1, 2026, through June 30, 2031, unless sooner terminated as provided for herein.

The City may terminate this Agreement as of thirty-first day of December of any year upon notice in writing to the County on or before September 30 of the same year. The County may terminate this Agreement at any time and for any reason upon thirty (30) days' prior written notice to the City.

9. The City, acting through its City Council, will perform the necessary functions required of the legislative body to which is referred in Government Code sections 39560 through 39588, as they relate to the execution of this Agreement.

10. If the City fails to adopt a resolution declaring that weeds upon parcels of property located within the City to be a public nuisance pursuant to Government Code section 39561, then the County shall have no obligation to carry out its duties under this Agreement until such year that the City does adopt such resolution, unless the City's failure occurs in the final year of this Agreement, which shall mean the Agreement terminates.

11. It is the intent of this Agreement that the Agricultural Commissioner/Director of Weights and Measures of the County shall constitute the public officer designated by the City Council to perform the duties imposed by Government Code section 39560(a), and that the City Council of said City shall perform the duties of the legislative body as set forth in said section.

12. For and in consideration of the rendition of the foregoing services by the County, the City agrees that the costs of abating such weeds shall be assessed in the manner set forth in Government Code sections 39573 to 39585, and that upon collection of such assessments, they will be paid over to the County.

13. Each parcel, except tax-exempt parcels, upon which weeds, brush or rubbish are declared to be a public nuisance pursuant to paragraph 9 of this Agreement shall be assessed the current Board of Supervisors approved inspection fee whether or not it was necessary to perform abatement work upon the parcel.

14. The parties hereto contemplate that the services of the County are limited to weed abatement work and agree that such services are for no other or additional work.

15. This Agreement contains the entire Agreement between the County and the City for weed abatement services. This Agreement may not be modified except by formal amendment executed by the duly authorized representatives of the parties hereto.

16. Notices regarding this Agreement shall be addressed as follows:

COUNTY:

Adrian Zavala

Deputy Director

Los Angeles County Department of Agricultural Commissioner/

Weights & Measures

12300 Lower Azusa Road

Arcadia, California 91006-5872

CITY:

Debra Fritz

Deputy City Clerk

City of La Verne

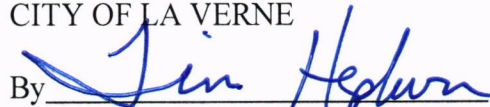
3660 D Street

La Verne, California 91750

IN WITNESS HEREOF, the CITY OF LA VERNE, by motion duly adopted by its City Council, caused this Agreement to be signed by its Mayor and attested by its Clerk, and the County of Los Angeles, by order of its Board of Supervisors, has caused these presents to be subscribed by the Chair of said Board and seal of said Board to be affixed thereto and attested by the Clerk of the Board.

CITY OF LA VERNE

By



Mayor Tim Hepburn

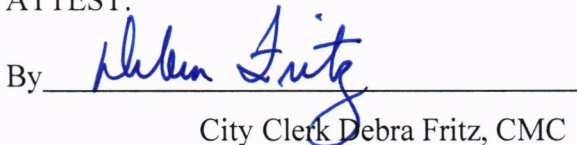
COUNTY OF LOS ANGELES

By

Chair, Board of Supervisors

ATTEST:

By



City Clerk Debra Fritz, CMC

ATTEST:

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

By

Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON

County Counsel

By



BLAINE MCPHILLIPS
Deputy County Counsel

WEED ABATEMENT SERVICE

AGREEMENT

THIS AGREEMENT, dated upon execution by both parties is made by and between the County of Los Angeles, hereinafter referred to as "County," and the CITY OF SANTA FE SPRINGS, hereinafter referred to as "City."

RECITALS:

(a) The City is desirous of contracting with the County for the performance of weed abatement functions within its boundaries on unimproved and designated improved properties by the County of Los Angeles, acting through its Agricultural Commissioner/Director of Weights and Measures.

(b) The County is agreeable to rendering such weed abatement services on the terms and conditions hereinafter set forth in this Agreement.

(c) This Agreement is authorized and provided for by the provisions of Section 56 ½ of the Charter of the County of Los Angeles and California Government Code (Government Code) section 51301 and is permissible in accordance with Government Code sections 54980 and 54981.

THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. The County agrees, through the Agricultural Commissioner/Director of Weights and Measures, to provide weed abatement services within the corporate limits of the City in accordance with the provisions of Government Code sections 39560 through 39588.

Such services shall encompass the weed abatement duties and functions of the type coming within the jurisdiction of and customarily rendered by the County of Los Angeles Department of Agricultural Commissioner/Weights and Measures under the Charter of County and the statutes of the State of California.

The level of service shall be the same basic level of weed abatement service that County otherwise provides for in the unincorporated areas of the County of Los Angeles by said Agricultural Commissioner/Director of Weights and Measures.

The County shall have the discretion to terminate services on tax default parcels.

The rendition of such services, the standard of performance, and other matters incidental to the performance of such services, and the control of personnel so employed shall remain at the discretion of the County.

The standard for hazardous vegetation clearance shall be equivalent to the Los Angeles County Fire Code, sections 325.2.1 and 325.2.2 being the same that applies in the unincorporated areas of the County of Los Angeles unless some other standard is requested by the City in writing and agreed to by County.

2. To facilitate the performance of said functions, it is hereby agreed that the County shall have full cooperation and assistance from the City Council and other City officer, agents, and employees.

3. For the purpose of performing said functions, County shall furnish and supply all necessary labor, supervision, equipment, and supplies necessary to maintain the level of service to be rendered hereunder.

4. The County shall perform the work contemplated with resources available within its own organization and no portion of the work shall be subcontracted, except that the County may subcontract specialized equipment and/or services pursuant to County procurement procedures using a competitive bidding process.

5. No City Employee as such shall be utilized for providing services rendered by County, and no person employed hereunder shall have any City pension, civil service, or any status or right.

For the purpose of performing such services and functions, and for the purpose of giving official status to the performance thereof where necessary, every County officer and

employee engaged in the performance of any service hereunder shall be deemed to be an officer or employee of said City while performing services for said City, which services are within the scope of this Agreement and are purely municipal functions.

6. City shall not be called upon to assume any liability for the direct payment of any salaries, wages, or other compensation to any County personnel performing services hereunder for the County, or any liability other than that provided for in this Agreement.

Except as herein otherwise specified, the City shall not be liable for compensation and/or indemnification to any County employee for any injury or sickness arising out of their employment.

7. The parties hereto have executed an Assumption of Liability Agreement approved by the Board of Supervisors on December 27, 1977 and/or a Joint Indemnity Agreement approved by the Board of Supervisors on October 8, 1991. Whichever of these documents the City has signed later in time is currently in effect and is hereby made a part of and incorporated into this Agreement as if set out in full herein. In the event that the Board of Supervisors later approves a revised Joint Indemnity Agreement and the City executes the revised Agreement, the subsequent Agreement as of its effective date shall supersede the Agreement previously in effect between the parties hereto.

The City understands and agrees that the fire protection indemnity provided in the Government Code sections 850 and 850.2 applies to the County for work pursuant to this Agreement.

8. This Agreement shall be effective commencing July 1, 2026, through June 30, 2031, unless sooner terminated as provided for herein.

The City may terminate this Agreement as of thirty-first day of December of any year upon notice in writing to the County on or before September 30 of the same year. The County may terminate this Agreement at any time and for any reason upon thirty (30) days' prior written notice to the City.

9. The City, acting through its City Council, will perform the necessary functions required of the legislative body to which is referred in Government Code sections 39560 through 39588, as they relate to the execution of this Agreement.

10. If the City fails to adopt a resolution declaring that weeds upon parcels of property located within the City to be a public nuisance pursuant to Government Code section 39561, then the County shall have no obligation to carry out its duties under this Agreement until such year that the City does adopt such resolution, unless the City's failure occurs in the final year of this Agreement, which shall mean the Agreement terminates.

11. It is the intent of this Agreement that the Agricultural Commissioner/Director of Weights and Measures of the County shall constitute the public officer designated by the City Council to perform the duties imposed by Government Code section 39560(a), and that the City Council of said City shall perform the duties of the legislative body as set forth in said section.

12. For and in consideration of the rendition of the foregoing services by the County, the City agrees that the costs of abating such weeds shall be assessed in the manner set forth in Government Code sections 39573 to 39585, and that upon collection of such assessments, they will be paid over to the County.

13. Each parcel, except tax-exempt parcels, upon which weeds, brush or rubbish are declared to be a public nuisance pursuant to paragraph 9 of this Agreement shall be assessed the current Board of Supervisors approved inspection fee whether or not it was necessary to perform abatement work upon the parcel.

14. The parties hereto contemplate that the services of the County are limited to weed abatement work and agree that such services are for no other or additional work.

15. This Agreement contains the entire Agreement between the County and the City for weed abatement services. This Agreement may not be modified except by formal amendment executed by the duly authorized representatives of the parties hereto.

16. Notices regarding this Agreement shall be addressed as follows:

COUNTY:

Adrian Zavala

Deputy Director

Los Angeles County Department of Agricultural Commissioner/

Weights & Measures

12300 Lower Azusa Road

Arcadia, California 91006-5872

CITY:

Fernando N. Munoz

City Clerk

City of Santa Fe Springs

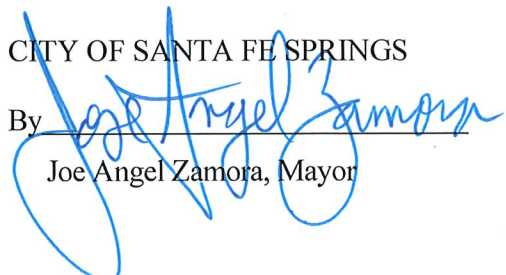
11710 E. Telegraph Road

Santa Fe Springs, California 90670

IN WITNESS HEREOF, the CITY OF SANTA FE SPRINGS, by motion duly adopted by its City Council, caused this Agreement to be signed by its Mayor and attested by its Clerk, and the County of Los Angeles, by order of its Board of Supervisors, has caused these presents to be subscribed by the Chair of said Board and seal of said Board to be affixed thereto and attested by the Clerk of the Board.

CITY OF SANTA FE SPRINGS

By


Joe Angel Zamora, Mayor

COUNTY OF LOS ANGELES

By

Chair, Board of Supervisors

ATTEST:

By



Maribel Garcia, City Clerk

ATTEST:

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

By

Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON

County Counsel

By



BLAINE MCPHILLIPS
Deputy County Counsel

WEED ABATEMENT SERVICE

AGREEMENT

THIS AGREEMENT, dated upon execution by both parties is made by and between the County of Los Angeles, hereinafter referred to as "County," and the CITY OF SOUTH PASADENA, hereinafter referred to as "City."

RECITALS:

(a) The City is desirous of contracting with the County for the performance of weed abatement functions within its boundaries on unimproved and designated improved properties by the County of Los Angeles, acting through its Agricultural Commissioner/Director of Weights and Measures.

(b) The County is agreeable to rendering such weed abatement services on the terms and conditions hereinafter set forth in this Agreement.

(c) This Agreement is authorized and provided for by the provisions of Section 56 ½ of the Charter of the County of Los Angeles and California Government Code (Government Code) section 51301 and is permissible in accordance with Government Code sections 54980 and 54981.

THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. The County agrees, through the Agricultural Commissioner/Director of Weights and Measures, to provide weed abatement services within the corporate limits of the City in accordance with the provisions of Government Code sections 39560 through 39588.

Such services shall encompass the weed abatement duties and functions of the type coming within the jurisdiction of and customarily rendered by the County of Los Angeles Department of Agricultural Commissioner/ Weights and Measures under the Charter of County and the statutes of the State of California.

The level of service shall be the same basic level of weed abatement service that County otherwise provides for in the unincorporated areas of the County of Los Angeles by said Agricultural Commissioner/Director of Weights and Measures.

The County shall have the discretion to terminate services on tax default parcels.

The rendition of such services, the standard of performance, and other matters incidental to the performance of such services, and the control of personnel so employed shall remain at the discretion of the County.

The standard for hazardous vegetation clearance shall be equivalent to the Los Angeles County Fire Code, sections 325.2.1 and 325.2.2 being the same that applies in the unincorporated areas of the County of Los Angeles unless some other standard is requested by the City in writing and agreed to by County.

2. To facilitate the performance of said functions, it is hereby agreed that the County shall have full cooperation and assistance from the City Council and other City officer, agents, and employees.

3. For the purpose of performing said functions, County shall furnish and supply all necessary labor, supervision, equipment, and supplies necessary to maintain the level of service to be rendered hereunder.

4. The County shall perform the work contemplated with resources available within its own organization and no portion of the work shall be subcontracted, except that the County may subcontract specialized equipment and/or services pursuant to County procurement procedures using a competitive bidding process.

5. No City Employee as such shall be utilized for providing services rendered by County, and no person employed hereunder shall have any City pension, civil service, or any status or right.

For the purpose of performing such services and functions, and for the purpose of giving official status to the performance thereof where necessary, every County officer and

employee engaged in the performance of any service hereunder shall be deemed to be an officer or employee of said City while performing services for said City, which services are within the scope of this Agreement and are purely municipal functions.

6. City shall not be called upon to assume any liability for the direct payment of any salaries, wages, or other compensation to any County personnel performing services hereunder for the County, or any liability other than that provided for in this Agreement.

Except as herein otherwise specified, the City shall not be liable for compensation and/or indemnification to any County employee for any injury or sickness arising out of their employment.

7. The parties hereto have executed an Assumption of Liability Agreement approved by the Board of Supervisors on December 27, 1977 and/or a Joint Indemnity Agreement approved by the Board of Supervisors on October 8, 1991. Whichever of these documents the City has signed later in time is currently in effect and is hereby made a part of and incorporated into this Agreement as if set out in full herein. In the event that the Board of Supervisors later approves a revised Joint Indemnity Agreement and the City executes the revised Agreement, the subsequent Agreement as of its effective date shall supersede the Agreement previously in effect between the parties hereto.

The City understands and agrees that the fire protection indemnity provided in the Government Code sections 850 and 850.2 applies to the County for work pursuant to this Agreement.

8. This Agreement shall be effective commencing July 1, 2026, through June 30, 2031, unless sooner terminated as provided for herein.

The City may terminate this Agreement as of thirty-first day of December of any year upon notice in writing to the County on or before September 30 of the same year. The County may terminate this Agreement at any time and for any reason upon thirty (30) days' prior written notice to the City.

9. The City, acting through its City Council, will perform the necessary functions required of the legislative body to which is referred in Government Code sections 39560 through 39588, as they relate to the execution of this Agreement.

10. If the City fails to adopt a resolution declaring that weeds upon parcels of property located within the City to be a public nuisance pursuant to Government Code section 39561, then the County shall have no obligation to carry out its duties under this Agreement until such year that the City does adopt such resolution, unless the City's failure occurs in the final year of this Agreement, which shall mean the Agreement terminates.

11. It is the intent of this Agreement that the Agricultural Commissioner/Director of Weights and Measures of the County shall constitute the public officer designated by the City Council to perform the duties imposed by Government Code section 39560(a), and that the City Council of said City shall perform the duties of the legislative body as set forth in said section.

12. For and in consideration of the rendition of the foregoing services by the County, the City agrees that the costs of abating such weeds shall be assessed in the manner set forth in Government Code sections 39573 to 39585, and that upon collection of such assessments, they will be paid over to the County.

13. Each parcel, except tax-exempt parcels, upon which weeds, brush or rubbish are declared to be a public nuisance pursuant to paragraph 9 of this Agreement shall be assessed the current Board of Supervisors approved inspection fee whether or not it was necessary to perform abatement work upon the parcel.

14. The parties hereto contemplate that the services of the County are limited to weed abatement work and agree that such services are for no other or additional work.

15. This Agreement contains the entire Agreement between the County and the City for weed abatement services. This Agreement may not be modified except by formal amendment executed by the duly authorized representatives of the parties hereto.

16. Notices regarding this Agreement shall be addressed as follows:

COUNTY:

Adrian Zavala

Deputy Director

Los Angeles County Department of Agricultural Commissioner/

Weights & Measures

12300 Lower Azusa Road

Arcadia, California 91006-5872

CITY:

Mark Perez

Acting Chief City Clerk

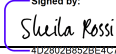
City of South Pasadena

1414 Mission Street

South Pasadena, California 91030

IN WITNESS HEREOF, the CITY OF SOUTH PASADENA, by motion duly adopted by its City Council, caused this Agreement to be signed by its Mayor and attested by its Clerk, and the County of Los Angeles, by order of its Board of Supervisors, has caused these presents to be subscribed by the Chair of said Board and seal of said Board to be affixed thereto and attested by the Clerk of the Board.

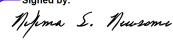
CITY OF SOUTH PASADENA

By  _____
Mayor

COUNTY OF LOS ANGELES

By _____
Chair, Board of Supervisors

ATTEST:

By  _____
City Clerk

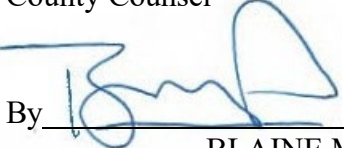
ATTEST:

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By  _____
BLAINE MCPHILLIPS
Deputy County Counsel

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/25/2026	
BOARD MEETING DATE	4/14/2026	
SUPERVISORIAL DISTRICT AFFECTED	☐ All ☒ 1 st ☐ 2 nd ☐ 3 rd ☐ 4 th ☐ 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Valley Boulevard Rehabilitation Project Cooperative Agreement	
PROGRAM	Road Fund	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	☒ Yes ☐ No	
SOLE SOURCE CONTRACT	☐ Yes ☒ No If Yes, please explain why:	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	☐ Yes ☒ No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.	
DEADLINES/ TIME CONSTRAINTS	The City of Walnut expects to start construction in July 2026.	
COST & FUNDING	Total cost: \$4,310,000	Funding source: Road Repair and Accountability Act of 2017 (Senate Bill 1)
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	Approval is requested to enter into a cooperative agreement with the City of Walnut and the City of Industry to authorize the City of Walnut to conduct preliminary engineering, oversee the construction of the project, and perform all necessary activities to complete the Valley Boulevard Rehabilitation Project.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The project was initiated by the City of Walnut because of the pavement conditions at the subject locations. The cooperative agreement allows the city to construct the project in cooperation with the County, the City of Walnut, and the City of Industry to provide a seamless roadway along the City-County boundary.	
EQUITY INDEX OR LENS WAS UTILIZED	☐ Yes ☒ No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	☒ Yes ☐ No If Yes, please state which one(s) and explain how: Board Priority No. 7, Sustainability by extending the service life of the roadways, reducing wear and tear on vehicles, improving safety for roadway users, and enhancing the quality of life in the community.	

DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov
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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:

RMD-1

April 14, 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
TRANSPORTATION CORE SERVICE AREA
APPROVE COOPERATIVE AGREEMENT FOR
VALLEY BOULEVARD REHABILITATION PROJECT
THE CITY OF WALNUT, THE CITY OF INDUSTRY,
AND THE LOS ANGELES COUNTY
(SUPERVISORIAL DISTRICT 1)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval for a cooperative agreement between the City of Walnut, the City of Industry, and the Los Angeles County to provide financing and delegate responsibilities for a pavement rehabilitation project consisting of 0.9 miles of Valley Boulevard from Suzanne Road to 970 feet north of Somerset Drive.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Approve the Valley Boulevard Rehabilitation Project and instruct the Chair of the Board to sign the cooperative agreement between the City of Walnut, City of Industry, and the Los Angeles County for the pavement rehabilitation project on Valley Boulevard from Suzanne Road to 970 feet north of Somerset Drive.

3. Delegate authority to the Director of Public Works or his designee to approve the County's estimated jurisdictional share up to \$2,950,000 for the project.
4. Delegate authority to the Director of Public Works or his designee to approve up to 10 percent of the County's estimated jurisdictional share equal to \$295,000 for any unforeseen expenses that may occur, thereby increasing the maximum contribution from \$2,950,000 to \$3,245,000 for the project.
5. Delegate authority to the Director of Public Works or his designee to execute amendments and modifications of a nonmaterial nature to the cooperative agreement to incorporate necessary nonmaterial programmatic and administrative changes.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to instruct the Chair of the Board to sign the enclosed cooperative agreement between the City of Walnut, City of Industry, and the Los Angeles County to provide financing and delegate responsibilities for the Valley Boulevard Rehabilitation project. The project will be administered by the City of Walnut and consists of the design and construction of roadway improvements, including cold milling the existing pavement and resurfacing the cold milled pavement with polymer-modified asphalt concrete over an asphalt rubber aggregate membrane; reconstruction of curb and gutter, sidewalks, parkway drains, driveways, and curb ramps; utility adjustments; traffic striping and pavement markings; and traffic signal loop restorations, on Valley Boulevard from Suzanne Road to 970 feet north of Somerset Drive. This project will improve the roadways within the City of Walnut and the City of Industry, and the County by providing a comprehensive project that benefits city residents and County constituents while minimizing impacts to the community.

Each jurisdiction will finance their respective jurisdictional shares of the total project cost, estimated to be \$1,110,000 for the City of Walnut, \$250,000 for the City of Industry, and \$2,950,000 for the County. Approval of the recommended actions will find that the project is exempt from California Environmental Quality Act (CEQA).

Construction is anticipated to begin in July 2026 and is anticipated to be completed in October 2026.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, and Focus Area Goal G, Internal Controls and Processes, Strategy i, Maximize Revenue, by enhancing roadway conditions and safety that support the quality of life for Los Angeles County residents while maximizing revenue and leveraging resources.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The total project cost is estimated to be \$4,310,000. The cooperative agreement provides for the City of Walnut, the City of Industry, and the County to finance their jurisdictional shares of the total project cost estimated to be \$1,110,000, \$250,000, and \$2,950,000, respectively.

The County's share of the total project cost will be funded with the California Road Maintenance and Rehabilitation Account funds allocated to the County under the Road Repair and Accountability Act of 2017 (Senate Bill 1). Funding for this project is included in the Road Fund (B03 – Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2025-26 Budget. Funding for the project's future costs will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Sections 1685 and 1803 of the California Streets and Highways Code provide that the board of any county may enter into contracts or agreements with the legislative body of any city for more efficient construction or repair of streets and roads within the city.

The cooperative agreement has been approved as to form by County Counsel and was approved by the City of Walnut Council on July 9, 2025, and the City of Industry Council on August 14, 2025. The agreement provides for the City of Walnut to perform the preliminary engineering, administer the construction of the project, and perform all the other work necessary to complete the project. The City of Walnut, City of Industry, and the County will each finance their respective jurisdictional shares of the total project cost. Each jurisdiction's actual costs will be based on final accounting after completion of the project.

ENVIRONMENTAL DOCUMENTATION

The proposed project is exempt from CEQA. The project to repair and maintain existing roadways with no expansion in use, is within a class of projects that has been determined not to have a significant effect on the environment and meets the criteria set forth in Section 15301, Subdivision (c) of the California CEQA Guidelines and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to California Government Code, Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Valley Boulevard is included in the County's Master Plan of Highways and the proposed road improvements are needed and of general County interest.

CONCLUSION

Please return adopted copy of this Board letter and the cooperative agreement to Public Works, Road Maintenance Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EL:es

Enclosure

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

AGREEMENT

THIS AGREEMENT, is made and entered into by and between the CITY OF WALNUT, a municipal corporation in the County of Los Angeles (hereinafter referred to as WALNUT), the CITY OF INDUSTRY, a municipal corporation in the County of Los Angeles (hereinafter referred to as INDUSTRY), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California (hereinafter referred to as COUNTY):

WITNESSETH

WHEREAS, Valley Boulevard from Suzanne Road to 970 feet north of Somerset Drive is on the Highway Element of both WALNUT and INDUSTRY and on COUNTY'S Highway Plan; and

WHEREAS, WALNUT, INDUSTRY, and COUNTY propose to improve the following street segments that are jurisdictionally shared between WALNUT, INDUSTRY, and COUNTY:

Segment	Scope of Work	Thomas Guide	Length (miles)	Jurisdiction
Valley Boulevard – Suzanne Road to 970 feet north of Somerset Drive	Mill and Fill	639-G7, 639-H7	0.9	WALNUT, INDUSTRY, and COUNTY

WHEREAS, the work will consist of cold milling the existing pavement and resurfacing the cold milled pavement with polymer modified asphalt concrete (PMAC) over asphalt rubber aggregate membrane (ARAM); reconstruction of curb and gutter, sidewalk, parkway drains, driveways and curb ramps; utility adjustments; traffic striping and pavement markings; and traffic signal loop restorations (hereinafter referred to as PROJECT); and

WHEREAS, the aforementioned work, included in a WALNUT-administered project named Valley Boulevard Rehabilitation Project; and

WHEREAS, PROJECT is within the geographical boundaries of WALNUT, INDUSTRY, and COUNTY; and

WHEREAS, PROJECT is of general interest to WALNUT, INDUSTRY, and COUNTY; and

WHEREAS, WALNUT is willing to perform or cause to be performed the PRELIMINARY ENGINEERING, solicitation of construction bids and award of construction contract, and CONTRACT ADMINISTRATION for the PROJECT; and

WHEREAS, the COST OF PROJECT includes the costs of PRELIMINARY ENGINEERING, COST OF CONSTRUCTION CONTRACT, and costs of CONSTRUCTION ADMINISTRATION as more fully set forth herein; and

WHEREAS, WALNUT, INDUSTRY, and COUNTY are each willing to finance their respective shares of the COST OF PROJECT within their JURISDICTIONS; and

WHEREAS, COST OF PROJECT is currently estimated to be Four Million Three Hundred Ten Thousand and 00/100 Dollars (\$4,310,000.00) with WALNUT'S share estimated to be One Million One Hundred Ten Thousand and 00/100 Dollars (\$1,110,000.00), INDUSTRY'S share estimated to be Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00), and COUNTY'S share estimated to be Two Million and Nine Hundred Fifty Thousand and 00/100 Dollars (\$2,950,000.00); and

WHEREAS, such a proposal is authorized and provided for by the provisions of sections 6500 and 23004, et seq. of the California Government Code and sections 1685 and 1803 of the California Streets and Highways Code.

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

(1) DEFINITIONS:

- a. JURISDICTION as referred to in this AGREEMENT shall be defined as the areas within the geographical boundary of WALNUT and INDUSTRY, and the unincorporated COUNTY areas identified in this AGREEMENT.
- b. PRELIMINARY ENGINEERING as referred to in this AGREEMENT shall consist of environmental findings and approvals/permits; design survey; soils report; traffic index and geotechnical investigation; preparation of plans, specifications, and cost estimates; right-of-way engineering; utility engineering; and all other necessary work prior to advertising of the PROJECT for construction bids.
- c. COST OF CONSTRUCTION CONTRACT as referred to in this AGREEMENT shall consist of the total of all payments to the construction contractor(s) for the PROJECT and the total of all payments to utility companies or contractor(s) for the relocation of facilities necessary for the construction of PROJECT, and the cost of any additional unforeseen work that is necessary for the construction of the PROJECT, and which is approved by the jurisdiction responsible for the associated cost..
- d. CONSTRUCTION ADMINISTRATION as referred to in this AGREEMENT shall consist of construction contract administration, construction inspection, materials testing, construction survey, construction engineering, utility relocation and coordination matters, changes and modifications of plans and specifications for the PROJECT necessitated by unforeseen or

unforeseeable field conditions encountered during construction of the PROJECT, and all other necessary work after advertising of the PROJECT for construction bids to cause the PROJECT to be constructed in accordance with said plans and specifications approved by WALNUT, INDUSTRY, and COUNTY.

- e. COST OF PROJECT as referred to in this AGREEMENT shall consist of the COST OF CONSTRUCTION CONTRACT and costs of PRELIMINARY ENGINEERING; CONSTRUCTION ADMINISTRATION; cost of construction contingencies; and all other work necessary to construct the PROJECT in accordance with the plans and specifications approved by WALNUT, INDUSTRY, and COUNTY.
- f. COMPLETION OF PROJECT as referred to in this AGREEMENT shall be defined as the date of field acceptance of construction of the PROJECT by WALNUT and a written notification to both INDUSTRY'S Director of Public Works or to his/her designee or successor, and COUNTY'S Head of Permit Section, Ms. Imelda Ng, at ing@pw.lacounty.gov, or to her designee or successor, that the improvement within INDUSTRY'S JURISDICTION and COUNTY'S JURISDICTION are transferred to INDUSTRY and COUNTY, respectively, for the purposes of operation and maintenance.

(2) WALNUT AGREES:

- a. To perform or cause to be performed the PRELIMINARY ENGINEERING, CONSTRUCTION ADMINISTRATION, and all other work necessary to complete the PROJECT.
- b. To finance WALNUT'S jurisdictional share of the COST OF PROJECT, the actual amount of which will be determined by a final accounting pursuant to paragraph (5) a., below.
- c. To accept INDUSTRY'S PAYMENT in the amount of Two Hundred Fifty Thousand and 00/100 (\$250,000.00) to finance INDUSTRY'S estimated share of the COST OF PROJECT.
- d. To accept COUNTY'S PAYMENT in the amount of Two Million and Nine Hundred Fifty Thousand and 00/100 Dollars (\$2,950,000.00) to finance COUNTY'S estimated share of the COST OF PROJECT.
- e. To obtain INDUSTRY'S approval of plans for the PROJECT prior to start of construction and to obtain INDUSTRY'S approval for any material revisions to the plans and for any additional work that WALNUT proposes to complete in INDUSTRY'S JURISDICTION as part of the PROJECT.
- f. To obtain COUNTY'S approval of plans for the PROJECT prior to start of construction and to obtain COUNTY'S approval for any material revisions

to the plans and for any additional work that WALNUT proposes to complete in COUNTY'S JURISDICTION as part of the PROJECT.

- g. To act as INDUSTRY'S attorney-in-fact for the purpose of implementing the PROJECT within INDUSTRY'S JURISDICTION and all things necessary and proper to complete the PROJECT.
- h. To act as COUNTY'S attorney-in-fact for the purpose of implementing the PROJECT within COUNTY'S JURISDICTION and all things necessary and proper to complete the PROJECT.
- i. To solicit the PROJECT for construction bids, award and administer the construction contract, perform CONSTRUCTION ADMINISTRATION, do all things necessary and proper to complete the PROJECT, and act on behalf of both INDUSTRY and COUNTY in all negotiations pertaining thereto.
- j. To ensure that both COUNTY and INDUSTRY, along with their respective officers, employees, and agents, are named as additional insured parties under the construction contractors' Contractor General Liability and Automobile insurance policies for all work in connection with the PROJECT, including coverage for ongoing operations and completed operations.
- k. To be financially responsible for disposal and/or mitigation measures, if necessary, should any hazardous materials, chemicals, or contaminants be encountered during construction of PROJECT within WALNUT'S JURISDICTION.
- l. In the event that a preliminary notice, stop payment notice, and/or action to enforce a stop payment notice is filed on the PROJECT, to provide both INDUSTRY and COUNTY each with a copy of same within three (3) business days. WALNUT shall be responsible for withholding the funds in compliance with California Civil Code, section 9350 et seq.
- m. To provide any change order(s) for the PROJECT within INDUSTRY'S JURISDICTION to INDUSTRY in a timely manner via electronic mail notification to INDUSTRY'S City Engineer or his/her designee or successor. If INDUSTRY does not respond within ~~ten~~ (14) calendar days, WALNUT may proceed with the change order(s).
- n. To provide any change order(s) for the PROJECT within COUNTY'S JURISDICTION to COUNTY in a timely manner via electronic mail notification to COUNTY'S Head of the Permit Section., Ms. Imelda Ng at ing@pw.lacounty.gov or her designee or successor. If COUNTY does not respond within ten (10) calendar days, WALNUT may proceed with the change order(s).
- o. To furnish both INDUSTRY and COUNTY each, within one hundred eighty (180) calendar days after final payment to contractor, a final accounting of

the actual COST OF PROJECT, including an itemization of actual unit costs and actual quantities for the PROJECT.

- p. To provide as-built plans to INDUSTRY upon completion of PROJECT subject to final inspection and acceptance by INDUSTRY that the improvements within INDUSTRY'S JURISDICTION have been constructed to INDUSTRY'S satisfaction in accordance with said plans and specifications approved by INDUSTRY'S City Engineer or his/her designee.
- q. To provide as-built plans to COUNTY upon completion of PROJECT subject to final inspection and acceptance by COUNTY that the improvements within COUNTY'S JURISDICTION have been constructed to COUNTY'S satisfaction in accordance with said plans and specifications approved by COUNTY'S Director of Public Works or his designee.
- r. Upon completion of PROJECT, to maintain in good condition and at WALNUT'S expense, all improvements constructed as part of PROJECT within WALNUT'S JURISDICTION.
- s. To comply with all applicable federal, State, and local laws, rules, and ordinances in the performance of this AGREEMENT.
- t. To ensure that both COUNTY and INDUSTRY, along with their respective officers, employees, and agents, are named as indemnified parties in the construction contract for the PROJECT, and that contractor agrees to indemnify, protect, defend and hold harmless the CITY and COUNTY from and against any and all losses, liabilities, damages, costs and expenses, including legal counsels fees and costs caused in whole or in part by any negligent or wrongful act, error or omission of the contractor, its officers, agents, employees or subconsultants (or any agency or individual that contractor shall bear the legal liability thereof) in the performance of the PROJECT.

(3) INDUSTRY AGREES:

- a. To finance INDUSTRY'S jurisdictional share of COST OF PROJECT, the actual amount of which is to be determined by a final accounting, pursuant to paragraph (5) a., below.
- b. To deposit with WALNUT, following execution of this AGREEMENT and upon demand by WALNUT but in no event earlier than thirty (30) calendar days prior to the solicitation of the PROJECT for construction bids, INDUSTRY funds in the amount of Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00) to finance its estimated jurisdictional share of the COST OF PROJECT described in paragraph (3) a., above. WALNUT'S demand will consist of a billing invoice prepared by WALNUT and delivered to INDUSTRY. The actual amount of INDUSTRY'S jurisdictional share shall be determined by a final accounting of COST OF PROJECT.

- c. To provide WALNUT with conditions for issuance of encroachment, excavation, and construction permit and any other special conditions at the time of plan approval for construction bids so that the permit conditions are fully incorporated into the PROJECT'S plans and specifications so that contractors or any other person in charge of construction shall have no merit to request change in work compensation.
- d. Upon receipt of permit application from WALNUT and approval of construction plans for PROJECT, to issue WALNUT any necessary permits authorizing WALNUT to construct those portions of PROJECT within INDUSTRY'S JURISDICTION at no cost to WALNUT.
- e. To cooperate with WALNUT in conducting negotiations with and, where appropriate, issue notices to public utility organizations and owners of substructure and overhead facilities regarding the relocation, removal, operation, and maintenance of all surface and underground utilities and facilities, structures, and transportation services that interfere with PROJECT construction INDUSTRY will take all necessary steps to grant, transfer, or assign all prior rights over the utility companies and owners of substructure and overhead facilities to WALNUT when necessary to construct, complete, and maintain the PROJECT, or to appoint WALNUT as its attorney-in-fact to exercise such prior rights.
- f. To be financially responsible for disposal and/or mitigation measures, if necessary, should any hazardous materials, chemicals, or contaminants be encountered during construction of PROJECT within INDUSTRY'S JURISDICTION.
- g. Upon completion of PROJECT, and after receiving written notification from WALNUT, to maintain in good condition and at INDUSTRY'S expense all improvements constructed as part of PROJECT within INDUSTRY'S JURISDICTION.

(4) COUNTY AGREES:

- a. To finance COUNTY'S jurisdictional share of COST OF PROJECT, the actual amount of which is to be determined by a final accounting, pursuant to paragraph (5) a., below.
- b. To deposit with WALNUT, following execution of this AGREEMENT and upon demand by WALNUT but in no event earlier than thirty (30) calendar days prior to the solicitation of the PROJECT for construction bids, COUNTY funds in the amount of Two Million Nine Hundred Fifty Thousand and 00/100 Dollars (\$2,950,000.00) to finance its estimated jurisdictional share of the COST OF PROJECT described in paragraph (4) a., above. WALNUT'S demand will consist of a billing invoice prepared by WALNUT

and delivered to COUNTY. The actual amount of COUNTY'S jurisdictional share shall be determined by a final accounting of COST OF PROJECT.

- c. To provide WALNUT with conditions for Issuance of encroachment, excavation, and construction permit and any other special conditions at the time of plan approval for construction bids so that the permit conditions are fully incorporated into the PROJECT'S plans and specifications so that contractors or any other person in charge of construction shall have no merit to request change in work compensation.
- d. Upon receipt of permit application from WALNUT and approval of construction plans for PROJECT, to issue WALNUT any necessary permits) authorizing WALNUT to construct those portions of PROJECT within COUNTY'S JURISDICTION at no cost to WALNUT.
- e. To cooperate with WALNUT in conducting negotiations with and, where appropriate, issue notices to public utility organizations and owners of substructure and overhead facilities regarding the relocation, removal, operation, and maintenance of all surface and underground utilities and facilities, structures, and transportation services that interfere with PROJECT construction. COUNTY will take all necessary steps to grant, transfer, or assign all prior rights over the utility companies and owners of substructure and overhead facilities to WALNUT when necessary to construct, complete, and maintain the PROJECT, or to appoint WALNUT as its attorney-in-fact to exercise such prior rights.
- f. To be financially responsible for disposal and/or mitigation measures, if necessary, should any hazardous materials, chemicals, or contaminants be encountered during construction of PROJECT within COUNTY'S JURISDICTION.
- g. Upon completion of PROJECT, and after receiving written notification from WALNUT, to maintain in good condition and at COUNTY'S expense all Improvements constructed as part of PROJECT within COUNTY'S JURISDICTION.

(5) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

- a. The final accounting of the actual total COST OF PROJECT shall allocate said total cost between WALNUT, INDUSTRY, and COUNTY based on the location of the improvements and/or work done. Thus, the cost of all work or improvements (including all engineering, administration, and all other costs incidental to the PROJECT) located within WALNUT'S JURISDICTION shall be borne by WALNUT. Such costs constitute WALNUT'S jurisdictional share of the COST OF PROJECT. The cost of all work or improvements (including all engineering, administration, and all other costs incidental to the PROJECT) located within INDUSTRY'S JURISDICTION shall be borne by INDUSTRY. Such costs constitute

INDUSTRY'S jurisdictional share of the COST OF PROJECT. The cost of all work or improvements (including all engineering, administration, and all other costs incidental to the PROJECT) located within COUNTY'S JURISDICTION shall be borne by COUNTY. Such costs constitute COUNTY'S jurisdictional share of the COST OF PROJECT.

- b. That if, at final accounting, INDUSTRY'S jurisdictional share of COST OF PROJECT exceeds INDUSTRY'S total payment, as set forth in paragraph (3) a., above, INDUSTRY shall pay to WALNUT the additional amount upon demand. Said demand shall consist of a billing invoice prepared by WALNUT. Conversely, if the required INDUSTRY'S jurisdictional share of the COST OF PROJECT is less than INDUSTRY'S deposit, WALNUT shall refund the difference to INDUSTRY within thirty (30) calendar days of the date WALNUT furnished INDUSTRY with the final accounting.
- c. INDUSTRY shall review the final accounting invoice prepared by WALNUT and report in writing any discrepancies to WALNUT within sixty (60) calendar days after INDUSTRY'S receipt of said invoice. Undisputed charges shall be paid by INDUSTRY to WALNUT within sixty (60) calendar days after INDUSTRY'S receipt of said invoice. WALNUT shall review all disputed charges and submit a written justification detailing the basis for those charges within sixty (60) calendar days of WALNUT'S receipt of INDUSTRY'S written report. INDUSTRY shall then make payment of the previously disputed charges or submit justification for nonpayment within sixty (60) calendar days after INDUSTRY'S receipt of WALNUT'S written justification.
- d. That if, at final accounting, COUNTY'S jurisdictional share of COST OF PROJECT exceeds COUNTY'S total payment, as set forth in paragraph (4) a., above, COUNTY shall pay to WALNUT the additional amount upon demand. Said demand shall consist of a billing invoice prepared by WALNUT. Conversely, if the required COUNTY'S jurisdictional share of the COST OF PROJECT is less than COUNTY'S deposit, WALNUT shall refund the difference to COUNTY within thirty (30) calendar days of the date WALNUT furnished COUNTY with the final accounting.
- e. COUNTY shall review the final accounting invoice prepared by WALNUT and report in writing any discrepancies to WALNUT within sixty (60) calendar days after COUNTY'S receipt of said invoice. Undisputed charges shall be paid by COUNTY to WALNUT within sixty (60) calendar days after COUNTY'S receipt of said invoice. WALNUT shall review all disputed charges and submit a written justification detailing the basis for those charges within sixty (60) calendar days of WALNUT'S receipt of COUNTY'S written report. COUNTY shall then make payment of the previously disputed charges or submit justification for nonpayment within sixty (60) calendar days after COUNTY'S receipt of WALNUT'S written justification.

- f. During construction of the PROJECT, WALNUT shall furnish an inspector or other representative to perform construction inspection in accordance with the plans and specifications approved by WALNUT, INDUSTRY, and COUNTY. INDUSTRY and COUNTY may each furnish, at their sole discretion, and at no cost to WALNUT, an inspector or other representative to inspect construction of PROJECT within INDUSTRY'S JURISDICTION and COUNTY'S JURISDICTION, respectively. Said inspector(s) shall cooperate and consult with each other, and WALNUT'S inspector or any other person in charge of construction shall deliver the orders to the contractors.
- g. This AGREEMENT may be terminated, amended, or modified only by mutual written consent of WALNUT, INDUSTRY, and COUNTY. Termination, amendments, and modifications of a nonmaterial nature may be made by the mutual written consent of the parties' Director of Public Works/City Engineers or their delegates.
- h. Any correspondence, communication, or contact concerning this AGREEMENT shall be directed to the following:

WALNUT: Ms. Melissa Barcelo
Director of Public Works
City of Walnut
21701 East Valley Boulevard
Walnut, CA 91789-0927

INDUSTRY: Mr. Mathew Hudson
Director of Public Works
City of Industry
15625 Mayor Dave Way
City of Industry, CA 91744

COUNTY: Mr. Mark Pestrella, PE
Director of Public Works
Los Angeles County Public Works
P.O. Box 1460
Alhambra, CA 91802-1460

- i. Other than as provided below, neither WALNUT nor COUNTY, nor any officer or employee of WALNUT or COUNTY, shall be responsible for any damage or liability occurring by reason of any acts or omissions on the part of INDUSTRY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of INDUSTRY under this AGREEMENT. It is also understood and agreed that, pursuant to California Government Code, section 895.4, INDUSTRY shall fully indemnify, defend, and hold both WALNUT and COUNTY harmless from any liability imposed for injury (as defined by California Government Code, section 810.8) occurring by reason of any acts or omissions on the part of INDUSTRY

under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of INDUSTRY under this AGREEMENT.

- j. Neither WALNUT nor COUNTY, nor any officer or employee of WALNUT or COUNTY, shall be responsible, directly or indirectly, for damage or liability arising from or attributable to the presence or alleged presence, transport, arrangement, or release of any hazardous materials, chemicals, or contaminants present at or stemming from the PROJECT within INDUSTRY'S JURISDICTION or arising from acts or omissions on the part of INDUSTRY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of INDUSTRY under this AGREEMENT, including liability under the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), as amended, the California Health and Safety Code, or common law. It is understood and agreed, pursuant to California Government Code, section 895.4, that INDUSTRY shall fully indemnify, defend, and hold both WALNUT and COUNTY harmless from any such damage, liability, or claim. In addition to being an agreement enforceable under the laws of the State of California, the foregoing indemnity is intended by the parties to be an agreement pursuant to 42 U.S.C. section 9607, subdivision (e); section 107, subdivision (e) of CERCLA, as amended, and section 25364 of the California Health and Safety Code.
- k. Other than as provided below, neither INDUSTRY nor COUNTY, nor any officer or employee of INDUSTRY or COUNTY, shall be responsible for any damage or liability occurring by reason of any acts or omissions on the part of WALNUT under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of WALNUT under this AGREEMENT. It is also understood and agreed, pursuant to California Government Code, section 895.4, that WALNUT shall fully indemnify, defend, and hold both INDUSTRY and COUNTY harmless from any liability imposed for injury (as defined by California Government Code, section 810.8) occurring by reason of any acts or omissions on the part of WALNUT under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of WALNUT under this AGREEMENT.
- l. Neither INDUSTRY nor COUNTY, nor any officer or employee of INDUSTRY or COUNTY, shall be responsible, directly or indirectly, for damage or liability arising from or attributable to the presence or alleged presence, transport, arrangement, or release of any hazardous materials, chemicals, or contaminants present at or stemming from the PROJECT within WALNUT'S JURISDICTION or arising from acts or omissions on the part of WALNUT under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of WALNUT under this AGREEMENT, including liability under the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), as amended, the California Health and Safety Code, or common

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- m. Other than as provided below, neither WALNUT nor INDUSTRY, nor any officer or employee of WALNUT or INDUSTRY, shall be responsible for any damage or liability occurring by reason of any acts or omissions on the part of COUNTY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of COUNTY under this AGREEMENT. It is also understood and agreed that, pursuant to California Government Code, section 895.4, COUNTY shall fully indemnify, defend, and hold both WALNUT and INDUSTRY harmless from any liability imposed for injury (as defined by California Government Code, section 810.8) occurring by reason of any acts or omissions on the part of COUNTY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of COUNTY under this AGREEMENT.
- n. Neither WALNUT nor INDUSTRY, nor any officer or employee of WALNUT or INDUSTRY, shall be responsible, directly or indirectly, for damage or liability arising from or attributable to the presence or alleged presence, transport, arrangement, or release of any hazardous materials, chemicals, or contaminants present at or stemming from the PROJECT within COUNTY'S JURISDICTION or arising from acts or omissions on the part of COUNTY under or in connection with any work, authority, or jurisdiction delegated to or determined to be the responsibility of COUNTY under this AGREEMENT, including liability under the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), as amended, the California Health and Safety Code, or common law. It is understood and agreed, pursuant to California Government Code, section 895.4, that COUNTY shall fully indemnify, defend, and hold both WALNUT and INDUSTRY harmless from any such damage, liability, or claim. In addition to being an agreement enforceable under the laws of the State of California, the foregoing indemnity is intended by the parties to be an agreement pursuant to 42 U.S.C. section 9607, subdivision (e); section 107, subdivision (e) of CERCLA, as amended, and section 25364 of the California Health and Safety Code.
- o. In contemplation of the provision of section 895.2 of the California Government Code imposing certain tort liability jointly upon public entities solely by reason of such entities being parties to an agreement (as defined in section 895 of said Code), each of the parties hereto, pursuant to the authorization contained in sections 895.4 and 895.6 of said Code, will assume the full liability imposed upon it or any of its officers, agents, or

employees by law for injury caused by any act or omission occurring in the performance of this AGREEMENT to the same extent that such liability would be imposed in the absence of section 895.2 of said Code. To achieve the above-stated purpose, each of the parties indemnifies and holds harmless the other parties for any liability, cost, or expense that may be imposed upon such other party solely by virtue of section 895.2. Section 2778 of the California Civil Code is made a part hereof as if incorporated herein.

- p. The provisions of this AGREEMENT shall supersede and control over any provisions inconsistent herewith in the Assumption of Liability Agreement 32063 between WALNUT and COUNTY, adopted by the County of Los Angeles Board of Supervisors on November 14, 1977, and any subsequent revisions thereto, and currently in effect.
- q. The provisions of this AGREEMENT shall supersede and control over any provisions inconsistent herewith in the Assumption of Liability Agreement 32379 between INDUSTRY and COUNTY, adopted by the County of Los Angeles Board of Supervisors on December 27, 1977, and any subsequent revisions thereto, and currently in effect.
- r. That WALNUT authorizes its City Engineer to assign to INDUSTRY and COUNTY all of WALNUT'S right, title, and interest in any unelapsed portion of the one-year warranty granted to WALNUT by the construction contractor performing the road improvement work. This assignment is effective immediately following completion of the PROJECT.
- s. Venue for any litigation shall be Los Angeles County, California, or in the United States District Court for the Central District of California. Any waiver by WALNUT, INDUSTRY, or COUNTY of any breach of any term, covenant or condition herein shall not be deemed to be a waiver of such term, covenant or condition or of any subsequent breach of the same or any other term, covenant or condition herein. No term, covenant or condition of this AGREEMENT shall be deemed to have been waived by WALNUT, INDUSTRY, or COUNTY unless in writing. This AGREEMENT may be executed in multiple counterparts, each of which shall be deemed an original, but all of which taken together constitute one and the same instrument. Each person executing this AGREEMENT hereby represents and warrants (i) their authority to do so, and (ii) that such authority has been duly and validly conferred.
- t. It is not intended by this AGREEMENT to create any third-party beneficiaries herein or to authorize any person or entity not a party to this AGREEMENT to maintain any suit, claim, or action under the AGREEMENT.

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ENCLOSURE A

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed by their respective officers, duly authorized by the CITY OF WALNUT on _____, 2025, by the CITY OF INDUSTRY on _____, and by the COUNTY OF LOS ANGELES on _____, 2025.

COUNTY OF LOS ANGELES

By _____
Chair, Board of Supervisors

ATTEST:

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By _____
Deputy

CITY OF INDUSTRY

By _____
Mayor

Date: _____

ATTEST:

By _____
City Clerk

APPROVED AS TO FORM:

By _____
City Attorney

CITY OF WALNUT

By _____
Mayor

Date: _____

ATTEST:

By _____
City Clerk

APPROVED AS TO FORM:

By _____
City Attorney

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

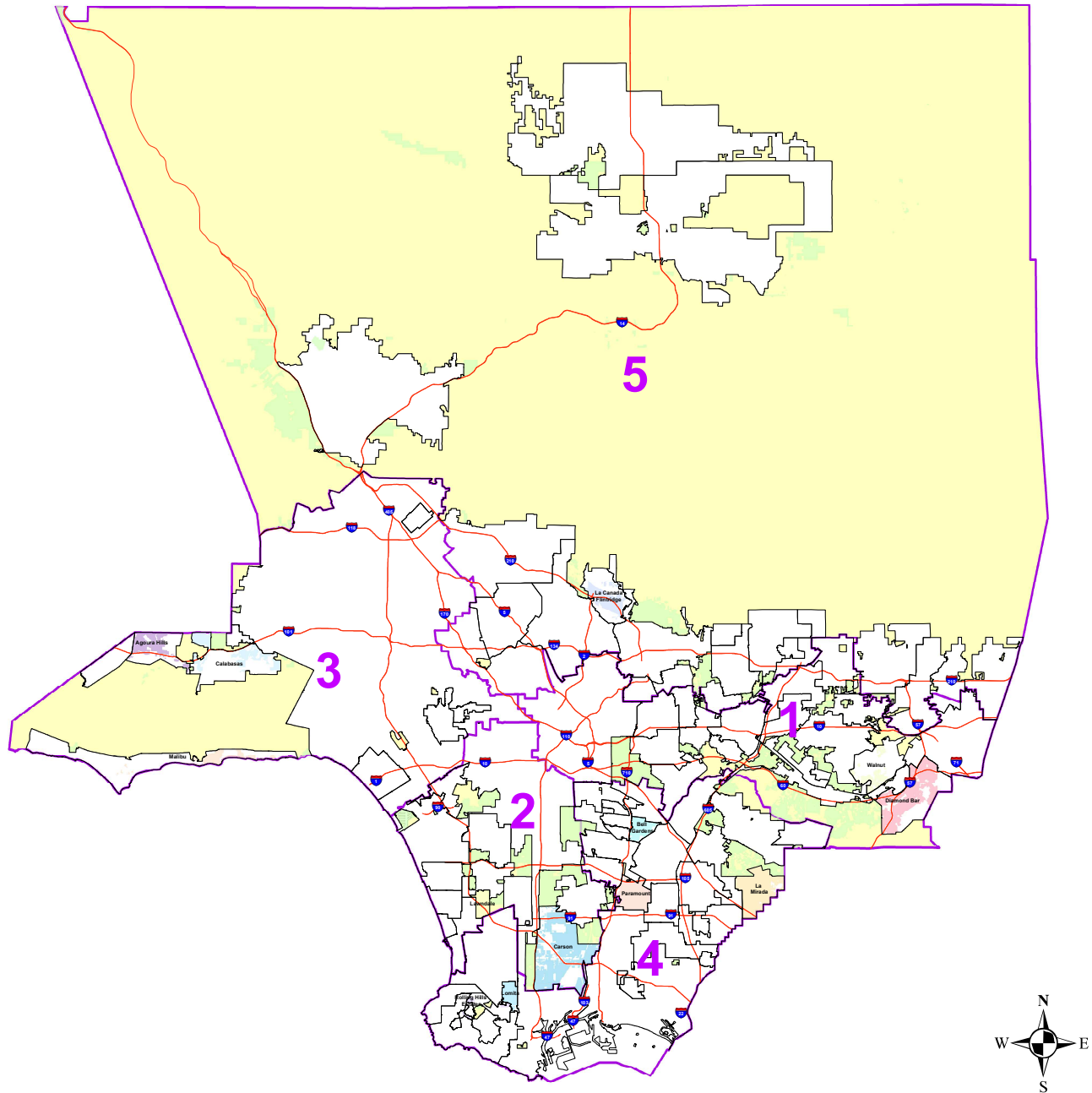
☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/25/2026							
BOARD MEETING DATE	4/14/2026							
SUPERVISORIAL DISTRICT AFFECTED	☒ All ☐ 1 st ☐ 2 nd ☐ 3 rd ☐ 4 th ☐ 5 th							
DEPARTMENT(S)	Public Works							
SUBJECT	County Lighting Districts Levying of Annual Assessments – Fiscal Year 2026-27							
PROGRAM	County Lighting Districts							
AUTHORIZES DELEGATED AUTHORITY TO DEPT	☐ Yes ☒ No							
SOLE SOURCE CONTRACT	☐ Yes ☒ No If Yes, please explain why:							
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	☐ Yes ☒ No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.							
DEADLINES/ TIME CONSTRAINTS	Hold a public hearing no later than June 2026 (to meet the August 10 filing deadline).							
COST & FUNDING	<table border="1"> <tr> <td>Total cost: N/A</td><td>Funding source: County Lighting Maintenance Districts (F46, F59, FB8, FF9, FJ5, FK1, FK6, FL1, FN5, FP5, FP4, F24, E01, E02, E07, E41, E44, F28)</td></tr> <tr> <td colspan="2">TERMS (if applicable): N/A</td></tr> <tr> <td colspan="2">Explanation: To provide supplemental funding to keep existing streetlights in operation.</td></tr> </table>		Total cost: N/A	Funding source: County Lighting Maintenance Districts (F46, F59, FB8, FF9, FJ5, FK1, FK6, FL1, FN5, FP5, FP4, F24, E01, E02, E07, E41, E44, F28)	TERMS (if applicable): N/A		Explanation: To provide supplemental funding to keep existing streetlights in operation.	
Total cost: N/A	Funding source: County Lighting Maintenance Districts (F46, F59, FB8, FF9, FJ5, FK1, FK6, FL1, FN5, FP5, FP4, F24, E01, E02, E07, E41, E44, F28)							
TERMS (if applicable): N/A								
Explanation: To provide supplemental funding to keep existing streetlights in operation.								
PURPOSE OF REQUEST	The purpose is to renew the annual levy of assessments in Fiscal Year (FY) 2026-27 by approving and filing an annual Engineer's Report at current rates and to set the public hearing for the renewal on April 28, 2026.							
BACKGROUND (include internal/external issues that may exist including any related motions)	Per the California Streets and Highways Code, Landscaping and Lighting Act of 1972, an annual Engineer's Report must be prepared and filed for each fiscal year in which annual assessments are to be levied and collected for the continued operation and maintenance of existing streetlights, and for the cost of the improvements described in the report. On March 17, 2026, the Board ordered Public Works to prepare an Engineer's Report for FY 2026-27, which was the first step in the three-step process. The Engineer's Report was completed covering all zones in the unincorporated communities and 13 cities (see attached map), recommending no increases in assessment rates for FY 2026-27. Upon conclusion of the April 28, 2026, public hearing, the Board may adopt a resolution ordering the levying of assessments for FY 2026-27.							
EQUITY INDEX OR LENS WAS UTILIZED	☐ Yes ☒ No If Yes, please explain how:							

SUPPORTS ONE OF THE NINE BOARD PRIORITIES	☒ Yes ☐ No If yes, please state which one(s) and explain how: Board Priority 7, Sustainability, by renewal of the annual assessment rates in all zones within County Lighting District Landscaping and Lighting Act-1, it will provide the necessary funding to meet the budgetary needs of the County Lighting Districts for administration, operation and maintenance, installation of additional streetlights, and repair or replacement for street lighting facilities.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov

Assessed County Lighting Districts



Legend

Zones

- Unincorporated County Area
- City of Agoura Hills
- City of Bell Gardens

- City of Calabasas
- City of Carson
- City of Diamond Bar
- City of La Canada Flintridge

- City of La Mirada
- City of Lawndale
- City of Lomita
- City of Malibu

- City of Paramount
- City of Rolling Hills Estates
- City of Walnut

City Boundary



SUP District Boundary



Unincorporated Areas





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:

April 14, 2026

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:

**TRANSPORTATION CORE SERVICE AREA
COUNTY LIGHTING DISTRICTS
LEVYING OF ANNUAL ASSESSMENTS - FISCAL YEAR 2026-27
(ALL SUPERVISORIAL DISTRICTS)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to continue the street lighting assessment rates in County Lighting District Landscaping and Lighting Act-1 for all 14 zones, which include the unincorporated communities and 13 cities (Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Cañada-Flintridge, La Mirada, Lawndale, Lomita, Paramount, Malibu, Rolling Hills Estates, and Walnut) for Fiscal Year 2026-27 at the same rates as Fiscal Year 2025-26.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is statutorily exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 for street lighting purposes for Fiscal Year 2026-27.

3. Adopt the Resolution of Intention to order the levying of assessments for County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2026-27.
4. Set a public hearing for April 28, 2026, on the proposed continuation of the Fiscal Year 2025-26 levy of annual assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2026-27 in all zones identified in the Fiscal Year 2026-27 Engineer's Report.
5. Instruct the Executive Officer of the Board to give notice of the public hearing by causing the resolution of intention to be published once in both English and Spanish language newspapers at least 10 days prior to the scheduled public hearing date of April 28, 2026, pursuant to Section 22626(a) of the California Streets and Highways Code.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT THE BOARD:

1. Authorize changes, if needed, to any of the matters provided in the Engineer's Report, including changes to the improvements, any zones within County Lighting District Landscaping and Lighting Act-1, the diagram showing the district boundaries, and the proposed assessment as described in the Engineer's Report.
2. Determine and levy assessments in any amount not to exceed the recommended amounts listed in the Engineer's Report for each assessment zone.
3. Adopt a Resolution Confirming the Diagram and Assessment and Ordering of Assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2026-27, either as originally proposed or as changed by the Board. The adoption of the resolution shall constitute the levy of annual assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2026-27.
4. Find that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; and provide funds for capital improvement projects, including the construction of additional streetlights and the repair and replacement of obsolete equipment with new, modern equipment necessary for the proper operation of lighting facilities in accordance with the provisions of the Improvement Act of 1911 and the

Landscaping and Lighting Act of 1972, in the amounts shown for each maintenance district and assessment zone listed in Appendix E of the Fiscal Year 2026-27 Engineer's Report.

5. Determine that it is just and equitable and in the public's interest that the additional costs for the installation and maintenance of additional lights be charged to the existing districts as a whole in Fiscal Year 2026-27, pursuant to Section 5843.5 of the California Streets and Highways Code.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to renew the annual levy of street lighting assessments in the unincorporated County communities and 13 cities served by the County Lighting Maintenance Districts (CLMDs) for Fiscal Year (FY) 2026-27. This action will provide the supplemental funding necessary to ensure the uninterrupted operation and maintenance of existing street lighting services for the motoring public, providing convenience, safety, and security for people and property. These actions will benefit all users of the roadways within the assessment district and improve the quality of life for Los Angeles County residents. The street lighting assessment rates in County Lighting District Landscaping and Lighting Act-1 (CLD LA-1) for FY 2026-27 will remain the same as the rates for FY 2025-26.

Approval of the recommended actions will find that the project is exempt from the California Environmental Quality Act (CEQA) and establish the FY 2026-27 street lighting assessment rates in CLD LLA-1 for all zones established for the unincorporated communities and 13 cities shown in Appendix F of the Engineer's Report (Enclosure A) where the County administers streetlights. Since the existing street lighting assessments expire annually, the Board of Supervisors must renew the annual street lighting assessments to provide supplemental funding for the operation and maintenance of streetlights within CLD LLA-1.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal C, Public Safety, Strategy i, Prevention, Protection & Security; and North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by managing public infrastructure assets that support the quality of life of Los Angeles County residents.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The annual street lighting assessments for all zones identified in the FY 2025-26 Engineer's Report will expire on June 30, 2026, unless the Board approves the annual street lighting assessments for FY 2026-27 for the operation and maintenance of the streetlights. Financing for the installation, operation, and maintenance of streetlights in FY 2026-27 will be derived from the assessment revenue collected from benefited property owners within CLD LLA-1 and by a portion of the property taxes allocated to CLMDs for street lighting purposes.

Funding for this work is included in the various CLMDs Funds (Service and Supplies) FY 2026-27 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On March 17, 2026, the Board adopted a resolution ordering the Director of Public Works or his designee to prepare and file an Engineer's Report for FY 2026-27 for the levying of annual assessments in CLD LLA-1, pursuant to the provisions of the Landscaping and Lighting Act of 1972 and Article XIII D of the California Constitution.

CLD LLA-1 was formed on July 24, 1979, to provide supplemental funding for the continued operation of the street lighting systems in the existing CLMDs listed in Appendix A of the Engineer's Report. Each year, the Board takes action to renew the annual street lighting assessments to ensure that streetlights in the various CLMDs remain fully operational.

The Landscaping and Lighting Act and the California Constitution (Article XIID) set forth procedures that must be followed for any fiscal year during which an assessment is to be levied. The Landscaping and Lighting Act requires the legislative body to approve and file an annual Engineer's Report and to adopt a resolution of intention declaring the Board's intent to levy and collect assessments in CLD LLA-1 for the upcoming fiscal year, which is FY 2026-27. During the course, or upon conclusion of, the public hearing, the Board may order changes to any matters provided in the Engineer's Report, including changes to the improvements, the boundaries of any zones within the assessment district, and the proposed diagram or proposed assessment. The Board may also close the hearing to testimony and delay the determination regarding the assessments until a later date or continue the public hearing to receive further testimony and make the determination regarding the assessments at the close of the public hearing continuance.

However, according to Section 22629 of the California Streets and Highways Code, the hearing may not be continued beyond August 10, 2026, without prior consent of the Auditor-Controller.

The Landscaping and Lighting Act provides for the assessment of street lighting costs against properties benefiting from the improvements within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits each is to receive. A method of distributing street lighting costs based on land use was approved by the Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. The report showing the approved method and the assessment units to be assessed on the various types of lots or parcels is on file in the Executive Office of the Board of Supervisors and is made a part hereof by reference. This same method is used to compute the FY 2026-27 assessments.

California Streets and Highways Code Section 22623, provides that the Board may approve the Engineer's Report as filed or modify the Engineer's Report and approve it as modified.

The enclosed Resolution of Intention (Enclosure B) and Resolution Confirming the Diagram (Enclosure C) have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is statutorily exempt from CEQA. Adoption of the proposed resolutions to determine and levy the annual street lighting assessments for FY 2026-27 is for the purpose of meeting operating expenses and, therefore, is exempt from CEQA pursuant to Section 15273(a) of the California CEQA Guidelines and Section 21080(b)(8) of the California Public Resources Code.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The levying of the annual assessments is required to fund the operation and maintenance of street lighting facilities.

CONCLUSION

Please return one adopted copy of this Board letter and a copy of the signed resolutions to Public Works, Traffic Safety and Mobility Division. Also, please forward one adopted copy of this Board letter and resolutions to the Assessor, Ownership Services Section, and one to the Auditor-Controller, Tax Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EK:ja

Enc.

- c: Assessor, Ownership Services Section (Sonia Carter Baltazar)
Auditor-Controller, Tax Division (Linda Santillano)
Chief Executive Office (Christine Frias)
County Counsel
Executive Office, Board of Supervisors

**COUNTY LIGHTING MAINTENANCE DISTRICTS AND
COUNTY LIGHTING DISTRICT
LANDSCAPING AND LIGHTING ACT-1
ENGINEER'S REPORT
FISCAL YEAR 2026-27**

**PURSUANT TO PROVISIONS OF THE
LANDSCAPING AND LIGHTING ACT OF 1972
CALIFORNIA STREETS AND HIGHWAYS CODE**

**Prepared by
Los Angeles County Public Works
for the
Board of Supervisors of the County of Los Angeles
April
2026**

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INTRODUCTION

On March 17, 2026, the Board of Supervisors of the County of Los Angeles designated the Director of Public Works or his designee as the Engineer and adopted a resolution ordering the preparation and filing of an Engineer's Report for Fiscal Year 2026-27, in accordance with Section 22566 of the California Streets and Highways Code and Section 4(b) of Article XIII D of the California Constitution (Proposition 218), for the levying of annual assessments in all zones within the County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), an assessment district, for street lighting purposes.

The annual levying of assessments is necessary to provide supplemental funding for the continued operation of the existing County Lighting Maintenance and Assessment Districts (County Lighting Districts). This Engineer's Report (Report) is prepared in response to the above directive to address all zones within the CLD LLA-1.

COUNTY LIGHTING MAINTENANCE AND ASSESSMENT DISTRICTS

The County Lighting Maintenance Districts (CLMDs) are established street lighting maintenance districts. Prior to the enactment of State Constitutional Amendment XIII-A (Proposition 13) in 1978, which placed a limit on the maximum amount of ad valorem tax increases on real property, the operation and maintenance of streetlights within the CLMDs were fully funded by ad valorem property taxes. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passing of this amendment were not sufficient to pay the cost of street lighting services within the CLMDs.

The assessment district, or CLD LLA-1, was formed on July 24, 1979, to provide supplemental funding for the existing CLMDs. It was formed to be essentially coextensive with the CLMDs listed in Appendix A. Its boundaries include unincorporated territory plus areas within the Cities of Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Cañada Flintridge, La Mirada, Lawndale, Lomita, Malibu, Paramount, Rolling Hills Estates, and Walnut. The CLD LLA-1 has a separate zone for the unincorporated territory and for each city encompassing only the city territory currently within a CLMD. The designation for each city zone is the name of the city within which it lies.

County Lighting Districts' maps that show a diagram of each existing zone within the CLD LLA-1 and indicate the general nature, location, extent of improvements, the exterior boundaries of each zone, and lines and dimensions of each lot or parcel located therein, are on file with the Executive Office of the Board of Supervisors at the Kenneth Hahn Hall of Administration and are made a part of this report by reference. Maps of developments annexed to the County Lighting Districts pursuant to Section 22608.2 of the California Streets and Highways Code, subsequent to the formation of the CLD LLA-1, are on file with the Assessor at the Kenneth Hahn Hall of Administration.

STREETLIGHT ACQUISITION AND LED CONVERSION PROJECT

In December 2022, the County of Los Angeles finalized the acquisition of approximately 29,000 streetlights from Southern California Edison (SCE) within CLMD 1687, serving various unincorporated communities. This initial procurement, totaling \$23.6 million, was followed by an LED streetlight conversion project completed in 2024 at a cost of \$8.8 million. To conclude the project, safety fuses and pole tags were installed in 2025 for \$1.8 million. Public Works financed the total project through CLMD 1687 capital improvement reserves and concurrently secured \$2.7 million in LED incentives.

STREETLIGHT IMPACTS FROM JANUARY 2025 FIRES

In January 2025, the Palisades, Eaton, and Kenneth Fires caused disruptions to street lighting services within several communities served by County Lighting Maintenance Districts (CLMDs). As of September 2025, all primary streetlight restoration work has been completed and the large majority of streetlights are back in service. However, minor service disruptions persist as Southern California Edison (SCE) continues its utility undergrounding activities in the affected areas. The total cost to repair fire-damaged street lighting infrastructure for CLMD 1687 was approximately \$350,000. Furthermore, Public Works in coordination with the County Auditor-Controller and County Assessor's office granted property tax relief to affected homeowners. This action reduced the taxable base of specific parcels to zero, resulting in approximately \$93,000 reduction in property taxes and assessments for CLMD 1687 and approximately \$13,000 reduction for the Calabasas Lighting District for FY 2024-25. Estimates for reductions in revenues for FY 2025-26 are calculated to be approximately \$458,000 for CLMD 1687 and \$2,600 for the Calabasas Lighting.

STREETLIGHT POLE UPGRADE PROGRAM

The Streetlight Pole Upgrade Program is financed through the allocation of annual surplus revenues, which are dedicated to upgrading existing wood and steel streetlights with overhead wiring to standard concrete poles with underground wiring. A breakdown of revenues designated for these upgrades and capital improvement projects across unincorporated and city zones is provided in Appendix G.

With the exception of the Malibu Lighting District, all SCE-owned streetlights within the CLMD's have been converted to LED lighting via the SCE Option E Program. This program facilitated LED conversions with no initial upfront costs, rather utilizing a 20-year premium charge on monthly utility invoices for cost recovery. Following SCE's discontinuation of the Option E Program in October 2025, streetlights within the Malibu Lighting District will need to be converted to LED lighting upon burnout or through a systematic replacement schedule. These efforts will be coordinated with SCE planners, funded through designated reserves, and will remain subject to concurrence from the City of Malibu.

STEEL POLE REPLACEMENT

To address corrosion concerns associated with aging and antiquated infrastructure, Southern California Edison (SCE) is currently executing a steel streetlight pole replacement program throughout its service territory. This initiative is funded through annual allocations from the California Public Utilities Commission (CPUC), with replacements strategically prioritized by municipal jurisdiction. In November 2025, SCE successfully replaced 334 steel streetlight poles within CLMD 1687 in the community of Walnut Park.

In alignment with these efforts, CLMD 1687 will initiate a comparable program to replace approximately 6,000 County-owned and maintained steel streetlight poles. This project is estimated to cost \$180 million and is intended to be phased over several years, subject to funding availability. Furthermore, the replacement program may include the installation of additional streetlights along major commercial and industrial corridors. Project scoping and environmental reviews for these enhancements are currently underway.

NEW COSTS ASSOCIATED WITH COUNTY OWNERSHIP OF STREETLIGHTS

When the financial analysis for the Streetlight Acquisition and LED Conversion Project was completed in 2019, Public Works anticipated that the cost savings generated through streetlight ownership and LED conversion would be offset by the increased expenses associated with operating and maintaining the newly acquired assets. However, subsequent increases in streetlight tariff rates have substantially reduced the net surplus revenues originally projected for the project.

Currently, maintenance of the streetlights purchased under CLMD 1687 is performed by a contractor at an annual budgeted cost of \$1.8 million. For FY 2026–27, a hybrid maintenance model utilizing both contractor services and in-house staff is proposed. Additional costs are also expected for the construction of new streetlights, as well as the repair and replacement of obsolete equipment with modern infrastructure necessary to ensure the reliable operation of lighting facilities. Further expenditures will be required to process accident claims and to support emergency response and recovery efforts in the event of natural disasters.

GENERAL RATE CASES

Every four years, Southern California Edison (SCE) and other investor-owned utilities must participate in General Rate Cases (GRC) before the California Public Utilities Commission (CPUC) to justify proposed rate adjustments. Historically, these proceedings result in an average annual tariff increase of approximately 5%. To maintain fiscal stability and ensure sufficient funding for the CLMDs, this projected increase is incorporated into the calculation of annual assessment rates, allowing the districts to absorb CPUC-approved rate escalations.

FISCAL YEAR 2025-26 IMPROVEMENTS

New subdivision and single-lot developments processed for annexation to the County Lighting Districts or constructed within the existing boundaries of the County Lighting Districts, whose streetlight operational costs were transferred from a developer's account to a lighting district account in FY 2025-26, are listed in Appendix B. No streetlight operational costs were transferred from a developer's account to a lighting district account for FY 2025-26.

Information on an additional 9 streetlights authorized for installation within the boundaries of the County Lighting Districts during FY 2025-26, in response to specific requests and in compliance with procedures set forth in the California Streets and Highways Code Section 22565 et seq. is shown in Appendix C. Maps showing the type and location of the improvements are on file with Public Works.

Annexations of territories by petition of the property owners, together with the number and sizes of streetlights approved by the Board of Supervisors during FY 2025-26, are shown in Appendix D. There were no Improvement Zones formed nor successful petition annexations to annex territory to the County Lighting Districts in FY 2025-26.

Highway Safety Lights at signalized intersections accepted for transfer of billing into a CLMD account along with their annual energy and maintenance costs are shown in Appendix E. No Highway Safety Lights were transferred to a CLMD account in FY 2025-26.

PROPERTY TAX AND ASSESSMENTS REVENUES

All benefited parcels of real property located within the County Lighting Districts are identified by the FY 2025-26 Tax Rate Area Report and Assessor Parcel Numbers listed in Appendix F. The diagram of each CLMD and CLD LLA-1 Zone, along with the lines and dimensions of each lot or parcel of land located therein, are described in maps prepared in accordance with Section 327 of the California Revenue and Taxation Code, which are on file in the Office of the Assessor and are made a part of this Report by reference.

Funds collected pursuant to the California Streets and Highways Code, the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972, may be used for certain streetlight upgrades or capital improvements. Revenues designated for streetlight upgrades and/or capital improvement projects in the unincorporated and city zones are included in Appendix G. Signed into law on July 9, 2018, Senate Bill 1323 expanded the authority of County-administered CLMDs formed pursuant to the Improvement Act of 1911 and allowed them to use funds collected to perform maintenance and make improvements including streetlight acquisition pursuant to the Landscaping and Lighting Act of 1972.

Section 22573 of the California Streets and Highways Code provides for assessment of street lighting costs upon the benefited properties within the CLD LLA-1. The Section states, "The net amount to be assessed upon lands within an assessment district may be apportioned by any formula or method, which fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated benefits to be received by each such lot or parcel from the improvements." A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the Assessor was approved by the Board on May 22, 1979, and amended by the Board on July 22, 1997, to distribute costs among governmental-owned or -leased parcels in accordance with the provisions of Article XIII D of the California Constitution. The Assessor's report showing the approved method and the number of usage units assigned to the various land use categories on the basis of benefits received is on file with the Executive Office of the Board of Supervisors. The July 22, 1997, amendment provides for as-needed, automatic future assessment increases to governmental-owned or -leased parcels within the Calabasas, Carson, Lomita, and Paramount Zones. In future years, the amount of the base rate assessment for Calabasas and Lomita Zones may be automatically increased based on streetlight tariff rates charged by Southern California Edison as approved by the California Public Utilities Commission. For the Carson and Paramount Zones, the amount of the base rate assessment may be automatically adjusted annually for cost of living based on a factor calculated by using the Consumer Price Index for the Los Angeles Riverside-Orange County areas for all Urban Consumers.

RECOMMENDED FISCAL YEAR 2026-27 ASSESSMENTS

Appendix H lists the proposed assessment rate per unit for FY 2026-27 and the amount of estimated assessment revenue to be collected for the unincorporated and 13 city zones located within CLD LLA-1. If the proposed assessments for FY 2026-27, which are at the same rates as in FY 2025-26, are not approved by the Board of Supervisors, it will be necessary to reduce street lighting services to stay within the operating revenues from ad valorem property taxes. The estimated costs of operating CLD LLA-1 during FY 2026-27 are shown in Appendix H. The estimated costs were evaluated and determined to be reasonable and appropriate.

**LOS ANGELES COUNTY PUBLIC WORKS
COUNTY LIGHTING MAINTENANCE DISTRICTS
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1
ENGINEER'S REPORT
FISCAL YEAR 2026-27**

APPENDIX A - COUNTY LIGHTING MAINTENANCE DISTRICTS

The following is a listing of the County Lighting Maintenance Districts (CLMDs) for which a County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1) Zone has been established. The boundaries of the CLD LLA-1 include the unincorporated County territory plus the territory within the Cities of Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Cañada-Flintridge, La Mirada, Lawndale, Lomita, Malibu, Paramount, Rolling Hills Estates, and Walnut, and overlay the boundaries of the CLMDs.

CLMD 1575 (La Cañada Flintridge)	CLMD 10045A and CLMD 10045B (La Mirada)
CLMD 1687 (Unincorporated County)	CLMD 10066 (Paramount)
CLMD 1697 (Carson)	CLMD 10075 (Rolling Hills Estates)
CLMD 1866 (Walnut)	Bell Gardens Lighting District
CLMD 10006 (Diamond Bar)	Calabasas Lighting District
CLMD 10032 (Agoura Hills)	Lawndale Lighting District
CLMD 10038 (Lomita)	Malibu Lighting District

Note:

The City of La Mirada is served by two CLMDs and two CLD LLA-1 zones as described below:

Zone A - Consisting of all territory known as the Lighted Zone* within CLMD 10045A with continuous street lighting systems block by block.

Zone B - Consisting of all territory known as Unlighted Zone* within CLMD 10045B with streetlights installed at isolated locations.

CLMD 10075 (Rolling Hills Estates) has one CLMD and two CLD LLA-1 zones as described below:

Zone A - Consisting of all territory known as the Lighted Zone* within CLMD 10075.

Zone B - Consisting of all other territory within CLMD 10075 outside of Zone A.

* Territories are transferred from Zone B to Zone A when lights are installed as a requirement of development or via a petition process.

**LOS ANGELES COUNTY PUBLIC WORKS
COUNTY LIGHTING MAINTENANCE DISTRICTS
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1
ENGINEER'S REPORT
FISCAL YEAR 2026-27**

APPENDIX B – SUBDIVISION AND SINGLE-LOT IMPROVEMENTS

Street lighting improvements are required for subdivision and single-lot developments as a condition of development. Annexation to the County Lighting Districts provides for the collection of revenues from the developments to pay for the operation and maintenance cost of existing and new streetlights.

Shown below are street lighting improvements with utility billings that were transferred from a developer's account to a lighting district account in Fiscal Year 2025-26 and are proposed to be included in the Fiscal Year 2026-27 levy of assessments. The improvements installed by the developers are shown, together with their locations, on maps on file at Public Works.

Lighting Maintenance District	Single-Lot Development or Subdivision	Number and Size of Streetlights (in Watt or Lumen) *	Estimated Annual Utility Cost (\$)
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There were no utility billings added to a lighting district account in Fiscal Year 2025-26.

Shown below are street lighting improvements installed by subdivision or single-lot developments whose project areas are located within the boundaries of the County Lighting Districts. Their utility billings were added to a lighting district account in Fiscal Year 2024-25 and are proposed to be included in the Fiscal Year 2025-26 levy of assessments. Maps of these subdivisions are on file at Public Works.

Lighting Maintenance District	Single-Lot Development or Subdivision	Number and Size of Streetlights (in Watt or Lumen)*	Estimated Annual Utility Cost (\$)
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There were no utility billings added to a lighting district account in Fiscal Year 2025-26.

**LOS ANGELES COUNTY PUBLIC WORKS
COUNTY LIGHTING MAINTENANCE DISTRICTS
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1
ENGINEER'S REPORT
FISCAL YEAR 2026-27**

**APPENDIX C - REQUEST FOR ADDITIONAL STREETLIGHTS OR
MODIFICATIONS OF EXISTING FACILITIES**

In response to specific requests, additional streetlights may be installed, or existing facilities may be modified to conform with nationally accepted standards developed by the Illuminating Engineering Society and adopted by the County and in compliance with procedures set forth in the State Streets and Highways Code.

Shown below are estimated costs of streetlight installation and capital improvement projects approved by petition and authorized by Public Works in Fiscal Year 2025-26 that are located within the existing boundaries of the County Lighting Districts. These projects are proposed to be included in the Fiscal Year 2026-27 levy of assessments.

Lighting Maintenance District	Project or Petition Number	Number and Size of Streetlights (in Watt or Lumen)*	Capital Improvement Expenditures ¹ (\$)	Estimated Annual Utility Cost (\$)
CLMD 1687	1-125	1-37 Watt	\$13,225	\$162.59
CLMD 1687	18-525	1-37 Watt	\$13,225	\$162.59
CLMD 1687	28-625	1-37 Watt	\$13,225	\$162.59
CLMD 1687	29-725	5-37 Watt	\$20,125	\$1951.08
CLMD 1687	42-1125	1-37 Watt	\$40,000	\$162.59
SUBTOTAL			\$99,800	\$2,601.44
TOTAL COST IN THE UNINCORPORATED ZONE			\$102,401.44	

*Watt refers to LED lamps. Lumen refers to HPSV lamps.

Note:

Capital Improvement Expenditures include costs for new streetlight installation, streetlight removals, streetlight and pole upgrades, relocations, installation of lamp shields, etc.

**LOS ANGELES COUNTY PUBLIC WORKS
COUNTY LIGHTING MAINTENANCE DISTRICTS
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1
ENGINEER'S REPORT
FISCAL YEAR 2026-27**

**APPENDIX D - ANNEXATION OF TERRITORY AND
FORMATION OF IMPROVEMENT ZONES**

When a new street lighting system is requested by the public, it will be installed via a petition annexation process to annex the territory to the County Lighting Districts to collect revenues from the benefiting parcels for the operation and maintenance costs of new streetlights. In addition, an improvement zone may be formed to levy a second assessment against the properties to reimburse the County Lighting Districts for a loan to finance the costs to process the annexation and install new streetlights.

Shown below are petition projects approved in FY 2025-26 that are proposed to be included in the FY 2026-27 levying of assessments. Maps for the petitions are on file at Public Works.

Lighting Maintenance District	Petition Number	Improvement Zone	Number and Size of Streetlights (in Watt or Lumen)*	Capital Improvement Expenditures ¹ (\$)	Estimated Annual Utility Cost (\$)
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There were no Improvement Zones formed nor successful petition annexations to annex territory to the County Lighting Districts in FY 2025-26.

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
ENGINEER'S REPORT
FISCAL YEAR 2026-27**

**APPENDIX E - HIGHWAY SAFETY LIGHTS - TRANSFER OF ENERGY AND
MAINTENANCE COSTS**

Energy and maintenance costs of new Highway Safety Lights installed at signalized intersections within County Lighting District LLA -1, Unincorporated Zone, in FY 2025-26 are shown below. Maps of transferred Highway Safety Lights are on file at Public Works.

TS No.	Location	Sup. Dist.	No.& Type	Size/Watt	Annual Energy	Annual Maintenance
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No Highway Safety Lights were transferred to County Lighting District LLA-1, Unincorporated Zone, in FY 2025-26.

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
COUNTY LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
ENGINEER'S REPORT
FISCAL YEAR 2026-27**

**APPENDIX F - TAX RATE AREAS AND ASSESSOR PARCEL NUMBERS
(TOTAL 15 PAGES)**

**TAX RATE AREAS
COUNTY LIGHTING MAINTENANCE DISTRICTS
FISCAL YEAR 2026-27**

009.55 BELL GARDENS LIGHTING DISTRICT

00167	00532	00884	03234	03235	03237	03238	06289	06291	06312
06313	06321	06344	06349	06351	06353	06355	06435	06436	06489
06490	06491	06494	06495	06497	06498	13530	13534	13535	

011.20 LAWNSDALE LIGHTING DISTRICT

04317	04320	05163	05164	05167	05185	12708	12709	12710	12711
15316									

017.70 CO LIGHTING MAINT DIST NO 1575

04008	04017	04019	04021	04023	04024	04025	04027	04028	04039
04068	04069	04070	04080	04084	04089	04106	04718	04719	04720
04722	04723	04724	04731	04732	04737	04774	05485	05562	05565
05567	05568	05574	10420	11863	14838	14840	14846	15279	15280
15282	15284	15291	15292	16153					

019.40 CO LIGHTING MAINT DIST NO 1687

00107	00108	00109	00110	00112	00113	00114	00122	00123	00124
00125	00126	00127	00128	00130	00139	00142	00154	00155	00156
00157	00162	00165	00182	00183	00184	00185	00186	00187	00188
00191	00196	00205	00229	00250	00256	00269	00270	00271	00272
00376	00928	00932	00940	00960	00964	00984	00985	00986	00996
01008	01010	01019	01040	01060	01064	01076	01084	01091	01149
01152	01156	01157	01158	01160	01163	01164	01166	01168	01169
01170	01172	01178	01179	01180	01185	01186	01187	01188	01189
01190	01193	01197	01198	01200	01203	01204	01208	01210	01212
01214	01215	01216	01220	01221	01225	01226	01228	01229	01241
01243	01245	01248	01251	01254	01255	01257	01258	01265	01276
01278	01311	01312	01314	01318	01327	01347	01352	01358	01370
01371	01372	01374	01375	01392	01400	01406	01411	01412	01413
01414	01415	01417	01418	01419	01423	01426	01427	01434	01438
01460	01465	01470	01472	01473	1474	01476	01480	01481	01482
01484	01485	01486	01488	01491	01492	01493	01494	01495	01496
01498	01500	01504	01506	01507	01511	01516	01519	01520	01528
01530	01533	01539	01552	01554	01558	01561	01563	01568	01585
01587	01588	01595	01607	01608	01609	01615	01616	01621	01624
01630	01633	01635	01636	01637	01639	01643	01647	01652	01655

01660	01662	01664	01668	01672	01673	01675	01677	01678	01683
01700	01701	01704	01706	01709	01710	01713	01714	01715	01716
01717	01718	01721	01722	01726	01727	01728	01733	01756	01831
01858	01859	01944	01977	01981	01999	02039	02040	02041	02084
02125	02126	02142	02151	02168	02176	02189	02192	02194	02200
02207	02208	02213	02218	02219	02222	02223	02227	02230	02233
02239	02280	02288	02291	02303	02321	02389	02390	02399	02460
02473	02504	02515	02524	02550	02584	02603	02637	02691	02695
02703	02713	02715	02716	02720	02737	02738	02766	02773	02774
02798	02862	02894	02900	02901	02902	02903	02904	02910	02913
02914	02923	02924	02927	02933	02934	02935	02937	02941	02947
02949	02950	02951	02952	02956	02957	02958	02964	02967	02971
02976	2988	03036	03044	03104	03106	03109	03110	03113	03128
03130	03144	03156	03157	03158	03159	03160	03167	03193	03197
03206	03214	03226	03272	03371	03372	03379	03380	03387	03395
03396	03420	03476	03488	03490	03500	03503	03504	03508	03511
03517	03523	03528	03530	03531	03532	03533	03534	03536	03537
03541	03542	03543	03544	03545	03546	03547	03550	03551	03552
03558	03562	03563	03564	03565	03566	03567	03568	03569	03572
03579	03580	03581	03582	03583	03595	03600	03614	03618	03642
03643	03644	03652	03656	03657	03674	03677	03697	03699	03702
03703	03704	03705	03706	03707	03725	03741	03742	03773	03777
03778	03780	03781	03783	03784	03785	03786	03789	03792	03796
03797	03798	03801	03802	03803	03806	03807	03809	03810	03812
03813	03819	03822	03823	03824	03825	03826	03848	03854	03856
03888	03908	03909	03940	03944	03958	03961	03962	03964	03966
03968	04036	04085	04088	04090	04096	04098	04100	04101	04102
04104	04107	04111	04161	04236	04237	04284	04286	04290	04295
04335	04368	04393	04394	04395	04400	04401	04402	04403	04406
04407	04409	04412	04415	04418	04426	04430	04431	04432	04433
04434	04444	04445	04446	04449	04450	04452	04454	04455	04457
04461	04462	04466	04471	04474	04475	04476	04480	04487	04488
04495	04496	04498	04500	04515	04516	04517	04518	04525	04526
04527	04529	04530	04532	04536	04537	04540	04541	04547	04582
04583	04584	04585	04597	04598	04599	04600	04601	04602	04603
04604	04605	04606	04607	04608	04609	04611	04612	04617	04623
04625	04644	04645	04646	04648	04649	04650	04672	04679	04684
04685	04688	04689	04690	04700	04711	04821	04861	04933	04935
04951	04957	04964	04967	04997	05004	05027	05081	05105	05108
05113	05117	05123	05135	05173	05175	05176	05177	05178	05180
05182	05197	05236	05237	05378	05435	05437	05571	05582	05583
05584	05585	05586	05588	05589	05593	05594	05613	05614	05616
05621	05623	05624	05625	05629	05630	05633	05637	05638	05639
05641	05644	05648	05658	05660	05661	05664	05665	05667	05668
05669	05679	05680	05681	05682	05683	05684	05685	05687	05688

05689	05690	05692	05693	05694	05699	05701	05702	05703	05705
05706	05707	05708	05709	05710	05713	05714	05715	05716	05717
05718	05719	05805	05904	05905	05906	05907	05939	05940	05942
05944	05945	05948	05949	05952	05954	05959	05960	05961	05966
05991	06004	06005	06011	06025	06033	06040	06041	06043	06044
06045	06046	06099	06100	06108	06140	06147	06159	06181	06182
06185	06226	06253	06261	06262	06266	06267	06269	06270	06271
06272	06285	06339	06373	06374	06380	06404	06406	06407	06408
06425	06426	06427	06428	06440	06441	06444	06445	06446	06447
06457	06458	06459	06466	06467	06468	06480	06484	06486	06523
06524	06538	06548	06562	06567	06574	06576	06583	06584	06585
06594	06595	06596	06597	06602	06614	06618	06620	06622	06624
06629	06630	06631	06633	06634	96639	06642	06648	06680	06681
06705	06706	06707	06710	06713	06724	06757	06787	06794	06795
06800	06801	06802	06804	06805	06814	06815	06818	06823	06831
06838	06843	06856	06857	06858	06859	06934	06983	07017	07045
07064	07125	07209	07228	07229	07235	07237	07238	07263	07350
07382	07494	07542	07543	07545	07551	07561	07562	07567	07569
07571	07572	07580	07581	07586	07587	07588	07601	07602	07603
07606	07607	07608	07609	07621	07625	07631	07632	07633	07634
07635	07643	07644	07645	07646	07647	07649	07651	07652	07653
07663	07668	07673	07683	07684	07688	07689	07693	07696	07697
07698	07711	07712	07713	07714	07715	07716	07776	07784	07909
07976	08000	08001	08002	08014	08015	08038	08044	08087	08088
08103	08174	08176	08178	08182	08204	08220	08230	08231	08234
08247	08252	08259	08262	08280	08282	08288	08289	08290	08291
08292	08296	08297	08300	08301	08313	08314	08315	08317	08318
08319	08320	08321	08322	08323	08325	08326	08329	08330	08334
08335	08336	08340	08341	08343	08344	08345	08351	08354	08356
08358	08364	08365	08367	08368	08372	08373	08374	08375	08376
08377	08380	08381	08382	08383	08387	08388	08389	08391	08392
08393	08395	08399	08400	08406	08409	08431	08435	08436	08437
08438	08439	08440	08448	08452	08471	08473	08474	08475	08477
08480	08481	08482	08483	08484	08486	08487	08488	08489	08490
08491	08493	08494	08497	08500	08501	08502	08503	08504	08509
08510	08512	08515	08519	08521	08522	08544	08548	08553	08554
08559	08568	08569	08571	08573	08575	08576	08597	08600	08601
08619	08625	08629	08630	08631	08645	08652	08659	08665	08675
08690	08693	08694	08701	08704	08731	08733	08778	08788	08794
08810	08822	08828	08836	08845	08847	08857	08858	08861	08865
08866	08900	08907	08912	08928	08929	08944	08945	08951	08974
08993	08995	08997	09004	09054	09062	09063	09070	09071	09073
09074	09075	09079	09080	09083	09092	09094	09095	09097	09100
09101	09102	09104	09105	09107	09109	09112	09113	09115	09116
09117	09118	09155	09195	09196	09197	09211	09222	09223	09226

09229	09231	09232	09233	09235	09238	09244	09245	09246	09260
09261	09263	09265	09266	09287	09313	09348	09349	09351	09354
09358	09360	09370	09375	09418	09433	09442	09454	09456	09500
09507	09517	09522	09525	09529	09530	09534	09535	09537	09540
09544	09546	09557	09568	09569	09575	09583	09588	09593	09595
09596	09598	09627	09661	09666	09667	09669	09675	09676	09677
09680	09684	09686	09690	09691	09692	09693	09696	09697	09700
09701	09702	09704	09705	09706	09708	09720	09721	09724	09725
09727	09731	09733	09734	09735	09741	09748	09749	09750	09751
09752	09753	09754	09757	09758	09763	09764	09765	09766	09767
09768	09770	09771	09773	09774	09777	09778	09779	09780	09781
09782	09783	09784	09790	09798	09804	09826	09839	09841	09842
09872	09873	09874	09878	09880	09881	09883	09890	09894	09904
09930	09932	09933	09976	09990	09994	09997	10204	10210	10211
10214	10237	10274	10275	10285	10286	10287	10293	10301	10306
10309	10313	10314	10315	10318	10320	10333	10359	10360	10362
10365	10366	10377	10385	10386	10387	10393	10394	10395	10396
10399	10400	10401	10414	10415	10419	10421	10423	10424	10429
10430	10436	10440	10447	10455	10456	10459	10474	10522	10523
10524	10526	10527	10535	10536	10541	10542	10543	10544	10545
10552	10555	10556	10557	10558	10559	10562	10563	10564	10571
10601	10605	10610	10615	10643	10657	10712	10721	10724	10785
10787	10793	10794	10796	10797	10830	10832	10840	10844	10885
10895	11073	11079	11128	11151	11157	11165	11166	11167	11200
11237	11238	11239	11244	11245	11246	11256	11305	11306	11308
11311	11313	11327	11351	11356	11372	11374	11379	11411	11429
11457	11458	11504	11512	11520	11521	11522	11523	11526	11533
11534	11538	11539	11543	11549	11550	11551	11556	11557	11558
11559	11561	11564	11565	11566	11574	11575	11576	11579	11580
11585	11590	11597	11598	11619	11626	11627	11629	11630	11631
11633	11634	11635	11640	11644	11674	11675	11680	11698	11708
11711	11713	11714	11715	11716	11717	11733	11736	11737	11829
11830	11831	11833	11834	11835	11850	11857	11874	11878	11880
11884	11885	11886	11888	11889	11893	11894	11896	11897	11898
11936	11939	11951	11954	11955	11963	11964	11981	11982	11983
11986	11994	11995	12000	12003	12005	12006	12007	12013	12015
12018	12021	12022	12023	12025	12032	12034	12040	12042	12045
12046	12057	12058	12059	12060	12066	12067	12068	12071	12097
12131	12133	12265	12267	12268	12292	12315	12316	12317	12353
12354	12370	12386	12410	12411	12425	12431	12434	12486	12500
12501	12502	12503	12543	12555	12557	12569	12579	12594	12596
12597	12610	12629	12686	12687	12688	12707	12757	12758	12782
12783	12786	12812	12815	12836	12837	12838	12843	12846	12849
12851	12852	12854	12855	12857	12858	12859	12861	12862	12864

12865	12866	12867	12871	12881	12882	12886	12887	12888	12889
12890	12893	12898	12899	12900	12901	12902	12903	12904	12905
12906	12907	12915	12916	12918	12925	12926	12927	12928	12929
12931	12934	12935	12936	12937	12940	12942	12944	12947	12949
12950	12951	12953	12954	12955	12956	12957	12958	12959	12960
12961	12962	12963	12964	12965	12967	12968	12970	12971	12972
12974	12977	12978	12979	12982	12983	12988	12990	12993	12996
12999	13000	13010	13014	13016	13017	13018	13019	13020	13021
13023	13025	13026	13027	13028	13029	13030	13035	13040	13042
13043	13050	13052	13055	13058	13059	13061	13071	13072	13073
13074	13075	13078	13083	13084	13085	13086	13087	13090	13092
13095	13097	13099	13100	13101	13103	13106	13109	13110	13111
13112	13114	13115	13116	13117	13118	13119	13120	13145	13146
13147	13148	13149	13150	13151	13155	13160	13161	13163	13164
13166	13172	13173	13175	13177	13201	13213	13215	13216	13217
13218	13271	13276	13280	13303	13368	13386	13387	13388	13390
13391	13392	13393	13394	13395	13396	13397	13398	13402	13408
13409	13410	13411	13412	13414	13415	13416	13417	13418	13419
13420	13442	13443	13448	13449	13450	13550	13551	13552	13554
13555	13556	13558	13561	13562	13563	13564	13565	13566	13567
13569	13570	13571	13572	13573	13574	13575	13576	13592	13601
13602	13603	13604	13611	13612	13614	13617	13618	13641	13642
13643	13644	13645	13646	13647	13648	13649	13650	13652	13653
13654	13656	13657	13659	13660	13661	13662	13663	13664	13665
13666	13667	13668	13669	13670	13673	13674	13675	13676	13677
13679	13680	13681	13686	13689	13690	13696	13697	13698	13699
13700	13701	13702	13703	13704	13705	13706	13707	13708	13709
13710	13711	13714	13715	13716	13719	13720	13722	13723	13724
13725	13727	13728	13729	13732	13733	13734	13735	13737	13747
13751	13757	13758	13759	13760	13761	13762	13763	13768	13769
13777	13779	13780	13781	13783	13784	13787	13788	13789	13798
13815	13816	13818	13821	13822	13823	13824	13825	13829	13836
13837	13838	13840	13846	13847	13848	13849	13856	13866	13867
13868	13869	13870	13871	13872	13873	13876	13878	13879	13880
13881	13882	13884	13885	13886	13889	13890	13891	13892	13897
13902	13904	13940	13945	13946	13947	13949	13950	13951	13952
13953	13956	13967	13968	13969	13970	13971	13972	13973	13974
13975	13976	13977	13978	13979	13981	13982	13998	13999	14000
14001	14002	14003	14004	14043	14044	14045	14048	14049	14050
14054	14059	14060	14061	14064	14065	14070	14071	14076	14077
14080	14118	14119	14120	14121	14126	14127	14128	14131	14148
14153	14158	14163	14172	14177	14178	14211	14213	14214	14215
14217	14249	14250	14251	14252	14253	14254	14255	14256	14257
14258	14260	14261	14280	14282	14290	14291	14309	14313	14317

14318	14320	14321	14322	14324	14332	14348	14350	14351	14354
14388	14403	14404	14408	14416	14418	14423	14424	14425	14426
14427	14428	14429	14430	14445	14449	14450	14452	14453	14457
14458	14461	14476	14493	14498	14503	14506	14525	14528	14529
14574	14579	14581	14582	14589	14590	14591	14592	14593	14594
14595	14596	14597	14598	14599	14600	14601	14602	14603	14604
14605	14606	14608	14612	14617	14620	14621	14622	14623	14624
14626	14627	14628	14637	14638	14639	14666	14670	14681	14690
14691	14692	14705	14706	14707	14712	14713	14714	14715	14716
14717	14721	14722	14723	14724	14725	14726	14729	14746	14751
14755	14756	14765	14767	14768	14780	14785	14794	14795	14796
14798	14799	14800	14801	14802	14803	14804	14805	14806	14807
14808	14809	14810	14811	14812	14813	14814	14815	14816	14817
14818	14822	14824	14826	14832	14836	14841	14844	14845	14855
14856	14857	14859	14860	14862	14863	14865	14875	14876	14877
14880	14893	14898	14910	14931	14932	14935	14939	14940	15026
15028	15037	15038	15039	15042	15043	15044	15045	15046	15050
15051	15052	15053	15054	15065	15066	15067	15069	15072	15089
15090	15098	15099	15100	15104	15105	15110	15111	15114	15115
15166	15167	15168	15169	15170	15174	15175	15177	15178	15179
15180	15183	15193	15195	15196	15199	15203	15204	15205	15206
15207	15226	15265	15293	15314	15317	15336	15340	15343	15344
15363	15364	15386	15387	15388	15393	15398	15400	15401	15438
15445	15449	15450	15451	15454	15455	15457	15474	15478	15484
15486	15487	15488	15491	15492	15493	15494	15495	15496	15497
15501	15506	15521	15522	15523	15524	15526	15527	15528	15529
15532	15533	15546	15553	15562	15570	15573	15602	15615	15628
15631	15637	15640	15641	15642	15644	15669	15670	15676	15677
15683	15685	15707	15718	15719	15724	15727	15728	15734	15735
15736	15737	15740	15741	15742	15743	15744	15745	15746	15747
15748	15750	15769	15770	15772	15776	15832	15836	15837	15838
15839	15840	15918	15927	15929	15932	15934	15937	15938	15944
15953	15954	16060	16064	16097	16101	16102	16103	16104	16105
16111	16117	16129	16130	16131	16135	16136	16138	16139	16140
16141	16142	16143	16144	16148	16149	16150	16160	16162	16163
16166	16169	16176	16182	16183	16184	16185	16186	16187	16216
16226	16229	16241	16253	16270	16291	16296	16320	16321	16322
16326	16327	16343	16344	16347	16349	16350	16351	16378	16397
16398	16401	16402	16403	16404	16407	16409	16411	16412	16413
16434	16435	16438	16440	16441	16446	16447	16463	16469	16500
16503	16509	16511	16512	16514	16515	16534	16535	16539	16540
16549	16559	16565	16571	16579	16580	16583	16586	16590	16594
16596	16604	16620	16632	16633	16634	16635	16636	16637	16638
16639	16640	16642	16643	16644	16645	16646	16647	16648	16649
16651	16652	16657	16658	16659	16667	16728	16733	16738	16743

16747	16748	16760	16761	16767	16780	16782	16800	16802	16806
16812	16813	16816	16817	16818	16819	16820	16821	16824	16825
16826	16827	16828	16829	16830	16831	16833	16842	16848	16853
16858	16860	16864	16865	16867	16868	16886	16888	16894	16895
16900	16912	16913	16922	16923	16925	16930	16935	16936	16943
16951	16954	16955	16956	16957	16959	16970	16971	16972	16973
16982	16983	16984	16986	16992	16994	16995	16996	16997	16998
17004	17012	17013	17014	17017	17028	17029	17030	17031	17032
17033	17034	17035	17036	17037	17040	17041	17042	17044	17113
17114	17115	17116	17118	17137	17138	17139	17140	17141	17142
17147	17154	17156	17157	17158	17159	17161	17163	17177	17178
17184	17186	17187	17188	17189	17190	17195	17196	17197	17199
17200	17201	17202	17213	17215	17216	17220	17371	17372	17382
17400	17401	17402	17412	17414	17449	17451	17452		

019.56 CO LIGHTING MAINT DIST NO 1697

00075	00076	00077	00084	00085	00086	00088	00090	00091	00092
00093	00096	00097	00098	00099	00100	00101	00103	00104	00106
00172	00173	00174	00175	00176	00177	00178	00266	00267	00989
00991	00992	00999	01000	01003	01005	01007	01009	01013	01015
01016	01020	01021	01022	01023	01024	01025	01026	01029	01030
01031	01034	01035	01036	01037	01039	01041	01043	01044	01046
01047	01050	01051	01052	01054	01057	01062	01063	01065	01066
01067	01068	01069	01077	01081	01082	01083	01086	01087	01089
01090	01092	01093	01098	01099	01100	01101	01104	01108	01109
01110	01112	01113	01115	01118	01119	01120	01121	01122	01123
01125	01126	01127	01128	01129	01130	01131	01132	01133	01134
01135	01136	01137	01138	01139	01140	01141	01142	01143	01144
01145	01146	01147	01148	01150	01153	01154	01161	01175	01177
01181	01182	01191	01192	01194	01196	01199	01201	01202	01205
01206	01211	01213	01217	01218	01222	01223	01227	01230	01232
01233	01234	01235	01237	01240	01246	01247	01249	01250	01253
01256	01261	01262	01263	01264	01266	01267	01269	01270	01310
01315	01345	01356	01421	01501	01783	01826	01827	03788	03836
03837	03838	03843	03845	03849	05475	05478	05479	05489	05491
05826	05984	05989	05998	06021	06473	06501	06608	07893	07896
07897	07898	09744	10348	10381	10382	10383	10384	10388	10389
10390	10391	10392	10568	10569	11448	11508	11602	11603	11614
11615	11617	11618	11890	11895	11919	11920	11940	11952	13282
13284	13285	13286	13287	13289	13290	13291	13292	13293	13295
13296	13297	13299	13354	13356	13357	13358	13359	13403	13404
13405	13406	13407	13413	13421	13422	13434	13435	13436	13557
13628	13726	13730	13731	13736	13738	13739	13740	13741	13770

13785	13820	13896	13983	13984	13985	13986	14057	14149	14150
14151	14152	14156	14157	14159	14160	14161	14162	14167	14168
14169	14170	14171	14173	14174	14175	14191	14192	14193	14194
14195	14196	14197	14198	14199	14200	14201	14202	14203	14204
14205	14206	14160	14161	14162	14167	14168	14169	14170	14171
14173	14174	14175	14191	14192	14193	14194	14195	14196	14197
14198	14199	14200	14201	14202	14203	14204	14205	14206	14207
14208	14209	14216	14247	14248	14263	14264	14265	14266	14267
14268	14271	14281	14323	14343	14344	14434	14438	14441	14489
14491	14492	14505	14514	14515	14516	14517	14518	14519	14616
14618	14619	14727	14819	14825	14830	14831	14834	14861	14981
14985	14995	15047	15048	15049	15200	15201	15202	15209	15212
15213	15252	15257	15283	15285	15294	15312	15318	15319	15498
15499	15500	15512	15534	15595	15717	15751	15752	15781	15782
15815	15816	15817	15833	16245	16248	16249	16416	16436	16437
16442	16443	16444	16445	16473	16725	16726	16896	16903	16904
16905	16906	16907	16909	17002	17010	17011	17019	17021	17022
17155	17225	17265	17267	17269	17271	17272	17273	17274	17275
17276	17277	17281	17282	17283	17285	17286	17287	17288	17289
17290	17291	17292	17294	17295	17296	17297	17299	17300	17301
17302	17303	17306	17307	17309	17312	17313	17314	17315	17316
17317	17318	17319	17320	17321					

021.66 CO LIGHTING MAINT DIST NO 1866

04312	04321	04439	05563	05564	05758	05759	05760	05761	05779
05780	08057	08082	08236	08337	08338	08441	08446	08447	08455
08456	08495	08496	08513	08550	09177	09300	09301	09304	09305
09308	09310	09311	09315	09316	09317	09324	09380	09381	09394
09395	09396	09398	09400	09405	09432	09491	10640	10792	11113
11185	11365	11420	12322	14499	14502	16876	16897		

023.06 CO LIGHTING MAINT DIST NO 10006

04943	04954	08624	08781	09369	10000	10005	10008	10010	10011
10014	10015	10016	10017	10018	10019	10020	10021	10022	10023
10024	10025	10026	10027	10028	10029	10030	10031	10032	10033
10034	10035	10036	10037	10038	10039	10040	10041	10042	10043
10044	10045	10046	10047	10048	10049	10050	10051	10052	10053
10054	10055	10056	10057	10058	10059	10060	10061	10064	10068
10070	10072	10074	10076	10077	10078	10079	10081	10082	10084
10085	10086	10090	10091	10092	10093	10094	10095	10096	10097
10098	10099	10100	10101	10102	10103	10104	10105	10106	10107

10108	10109	10110	10111	10112	10113	10114	10115	10116	10117
10118	10119	10120	10121	10122	10123	10124	10125	10126	10127
10128	10129	10130	10131	10132	10133	10134	10135	10136	10137
10138	10139	10141	10142	10144	10145	10146	10147	10148	10149
10150	10151	10152	10153	10154	10155	10156	10157	10158	10159
10160	10161	10162	10164	10165	10166	10167	10168	10169	10170
10173	10174	10175	10176	10177	10178	10179	10180	10181	10182
10183	10184	10185	10186	10187	10188	10189	10190	10305	10374
10453	10469	10480	10547	10549	10590	10810	11535	11536	11540
11544	11545	11546	11547	11548	11554	11562	11563	11567	11568
11681	11710	11950	12348	14245	14246	14315	14331	14387	14420
14421	14422	14488	14511	14512	14513	14704	15096	15097	15469
16254	16255	16394	16395	16396	16439	16489	17185	17198	

023.32 CO LIGHTING MAINT DIST NO 10032

01740	01755	01810	03996	04062	05964	05987	06022	06023	06097
06131	08030	08034	08036	08090	08093	08095	08096	08097	08098
08112	08113	08116	08117	08124	08125	08142	08145	08146	08147
08149	08150	08153	08155	08157	08158	08161	08162	08167	08170
08171	08197	08211	08212	08226	08360	08363	09038	10195	10212
10567	11462	11466	11467	11470	11471	11475	11476	11477	11478
11479	11480	11481	11482	11499	11690	11691	12922	13437	13773
13775	13826	13827	13831	13832	13833	13834	13899	13948	13954
13955	14073	14672	14673	14674	14973	16168	16177	16405	16406
16513	16891								

023.38 CO LIGHTING MAINT DIST NO 10038

01380	01381	01382	01383	01385	01386	01388	01389	01395	14651
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023.44 CO LIGHT MAINT DIS# 10045 ZONE A

00147	01759	01760	01761	01762	01763	01764	01765	01766	01767
01768	02509	02526	02528	02576	02577	02591	02592	02593	02594
02595	02596	02597	02598	02599	02612	03524	03525	03526	03527
03535	03538	03554	03555	03556	06007	06027	06395	06773	06785
06821	06867	06875	06876	06878	06879	06880	06882	06883	06886
06887	06888	06891	06893	06894	06895	06897	06898	06900	06901
06902	06903	06904	06906	06907	06909	06910	06912	06913	06914
06915	06916	06918	11459	11460	11496	11500	11501	11502	11503
11505	12403	12404	12405	13033	13039	13474	13475	13476	13478
13479	13480	13536	13537	13605	13684	14336	14345	14346	14510

15315	15456	15666	15667	15771	15834	15835	16084	16461	16462
16599	16753	16921	16949	17023	17179	17180			

023.45 CO LIGHT MAINT DIS# 10045 ZONE B

01760	01762	01764	01768	02509	02528	02576	02591	02592	02593
02594	02595	02596	02598	02599	03526	03538	03554	03555	03556
06395	06867	06875	06876	06887	06888	06894	06895	06900	06903
06906	13475	13476	13478	13536	15667	15771	15835	16753	16949

023.66 CO LIGHTING MAINT DIST NO 10066

02883	02891	02892	02893	02972	03005	03006	03010	03012	03015
03016	03017	03018	06637	06638	07256	07257	07272	07273	07275
07290	07294	07316	07339	07343	07344	07346	07347	07348	07349
07351	07354	07356	07357	07358	07359	07362	07367	07370	07371
07372	07373	07379	11103	11104	11105	11106	11296	16751	16979
16981									

023.75 COUNTY LIGHTING MAINT 10075

00192	07085	07087	07088	07093	07094	07095	07103	07108	07131
70132	07133	07155	17210						

023.81 COUNTY LTG. DIST. – CALABASAS

08069	08126	10880	10888	10889	10890	10892	10893	10896	10897
10899	10900	10902	10903	10904	10905	10909	10911	10912	10914
10918	10921	10924	10925	10926	10927	10928	10929	10930	10931
10932	10934	10935	10937	10940	10949	10950	10951	10952	10953
10954	10955	10956	10957	10959	10960	10961	10962	10963	10964
10972	10973	10975	10976	10977	10978	10979	10982	10983	10984
10985	10986	10987	10988	10998	11002	11015	11016	11017	11018
11019	11020	11021	11022	11023	11025	11026	11027	11029	11031
11032	11033	11034	11035	11036	11037	11039	11040	11042	11053
11054	11572	11573	11577	11578	11583	11584	11587	11589	11591
11594	11596	11599	11600	11601	11628	11650	11651	11654	11655
11699	11702	11705	11873	11877	11882	11953	11971	11973	12628
12695	14325	14326	14437	14486	14487	14490	14634	14635	14671
14823	14827	14828	14997	14998	15085	15390	15519	15520	15531
15630									

023.82 COUNTY LTG. DIST. – MALIBU

10848	10849	10850	10851	10852	10855	10857	10858	10859	10861
10862	10865	10868	10869	10872	10873	10875	11005	11046	11047
11048	11051	11052	11553	14829	14833	14835	15247	15249	

**ASSESSOR PARCEL NUMBERS
COUNTY LIGHTING MAINTENANCE DISTRICTS SUBDIVISION ANNEXATION
FISCAL YEAR 2026-27**

**CLMD 1687
(UNINCORPORATED COUNTY)**

TRACT 60922	2812-061-055	2812-062-027	2812-067-022
2812-002-010	2812-061-056	2812-062-028	2812-067-023
2812-002-011	2812-061-057	2812-062-029	2812-067-024
2812-002-014	2812-061-058	2812-062-030	2812-067-025
2812-002-016	2812-061-059	2812-062-031	2812-067-026
2812-061-007	2812-061-060	2812-062-032	2812-067-027
2812-061-008	2812-061-900	2812-062-033	2812-067-028
2812-061-009	2812-061-901	2812-062-034	2812-067-029
2812-061-010	2812-061-902	2812-062-035	2812-067-030
2812-061-011	2812-061-906	2812-062-036	2812-067-031
2812-061-016	2812-062-001	2812-062-037	2812-067-032
2812-061-017	2812-062-002	2812-062-038	2812-067-033
2812-061-019	2812-062-003	2812-062-039	2812-067-034
2812-061-021	2812-062-004	2812-062-040	2812-067-035
2812-061-024	2812-062-005	2812-062-053	2812-067-036
2812-061-025	2812-062-006	2812-062-054	2812-067-039
2812-061-026	2812-062-007	2812-062-055	2812-067-040
2812-061-027	2812-062-008	2812-062-056	2812-067-044
2812-061-028	2812-062-009	2812-062-057	2812-067-045
2812-061-029	2812-062-010	2812-062-058	2812-067-046
2812-061-031	2812-062-011	2812-062-059	2812-067-047
2812-061-032	2812-062-012	2812-062-060	2812-067-050
2812-061-038	2812-062-013	2812-062-061	2812-067-051
2812-061-039	2812-062-014	2812-062-062	2812-067-052
2812-061-041	2812-062-015	2812-062-063	2812-067-053
2812-061-044	2812-062-016	2812-062-064	2812-067-054
2812-061-045	2812-062-017	2812-067-001	2812-067-055
2812-061-046	2812-062-018	2812-067-002	2812-067-056
2812-061-047	2812-062-019	2812-067-003	2812-067-057
2812-061-048	2812-062-020	2812-067-004	2812-067-063
2812-061-049	2812-062-021	2812-067-005	2812-067-064
2812-061-050	2812-062-022	2812-067-006	2812-067-065
2812-061-051	2812-062-023	2812-067-007	2812-067-066
2812-061-052	2812-062-024	2812-067-016	2812-067-067
2812-061-053	2812-062-025	2812-067-017	2812-067-068
2812-061-054	2812-062-026	2812-067-019	2812-067-069

2812-067-070	2812-068-039	3208-008-055	TRACT 60259
2812-067-071	2812-068-040	3208-008-056	2853-006-005
2812-067-072	2812-068-041		2853-007-002
2812-067-073	2812-068-042	TRACT 46277	2853-007-003
2812-067-074	2812-068-043	4471-027-050	2854-003-006
2812-067-075	2812-068-044	4472-028-041	3211-018-058
2812-067-076	2812-068-045		3211-019-017
2812-067-077	2812-068-046	TRACT 49054	
2812-067-078	2812-068-047	4455-012-004	L043-2022
2812-067-079	2812-068-048	4455-014-014	2854-003-005
2812-067-080	2812-068-049	4455-014-037	2854-021-005
2812-067-081	2812-068-050	4455-014-038	2854-021-006
2812-067-082	2812-068-051	4455-015-005	2854-021-023
2812-067-083	2812-068-052	4455-028-031	
2812-067-084	2812-068-053	4455-028-044	TRACT 83534
2812-067-085	2812-068-054	4455-028-090	8764-002-005
2812-068-001	2812-068-055	4455-028-093	8764-002-006
2812-068-002	2812-068-056	4455-028-099	8764-002-900
2812-068-003	2812-068-057	4455-028-106	8762-022-001
2812-068-004	2812-068-058	4455-028-107	8762-022-002
2812-068-005	2812-068-059	4455-028-108	8762-023-001
2812-068-006	2812-068-064	4455-028-109	8762-023-002
2812-068-007	2812-068-065	4455-028-110	8762-027-039
2812-068-008	2812-068-066	4455-028-111	
2812-068-009	2812-068-067	4455-028-112	L024-2020
2812-068-010	2812-068-068	4455-028-113	3073-009-024
2812-068-013	2812-068-069	4455-028-114	
2812-068-014	2812-068-070	4455-028-115	L080-2024
2812-068-015	2812-068-071	4455-028-119	5330-004-003
2812-068-016	2812-068-072	4455-028-121	
2812-068-025	2812-068-073	4455-028-123	TRACT 60259
2812-068-026	2812-068-074	4455-028-125	2853-007-007
2812-068-027	2812-068-075	4455-028-126	2853-007-008
2812-068-028	2812-068-076	4455-028-905	2853-007-009
2812-068-029	2812-068-077	4455-043-001	2853-007-010
2812-068-031	2812-068-078	4455-043-002	2853-007-011
2812-068-032		4455-043-003	2853-007-012
2812-068-033	TRACT 46205	4455-043-004	
2812-068-034	3208-008-044	4455-043-005	L043-2022
2812-068-035	3208-008-048	4455-043-008	2854-003-005
2812-068-036	3208-008-049	4455-043-009	2854-021-006
2812-068-037	3208-008-050		2854-021-023
2812-068-038	3208-008-051		

**ASSESSOR PARCEL NUMBERS
COUNTY LIGHTING MAINTENANCE DISTRICTS PETITION ANNEXATION
FISCAL YEAR 2026-27**

**CLMD 1687
(UNINCORPORATED COUNTY)**

There were no Improvement Zones formed nor successful petition annexations to annex territory to the County Lighting Districts in FY 2025-26.

**LOS ANGELES COUNTY PUBLIC WORKS
COUNTY LIGHTING MAINTENANCE DISTRICTS AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1
ENGINEER'S REPORT
FISCAL YEAR 2026-27**

**APPENDIX G - FUNDING DESIGNATIONS FOR
STREETLIGHT CAPITAL IMPROVEMENTS**

Lighting District	Fund Designation
CMD 1687 (Unincorporated Area)	\$ 2,610,000 ¹ \$ 2,000,000 ²
CLMD 10032 (Agoura Hills)	\$ 69,000 ¹ \$ 2,538,000 ³
Bell Gardens Lighting District	\$ 188,000 ¹ \$ 1,900,000 ³
Calabasas Lighting District	\$ 88,000 ¹ \$ 4,389,000 ³
CLMD 1697 (Carson)	\$ 452,000 ¹ \$ 14,517,000 ³
CLMD 10006 (Diamond Bar)	\$ 207,000 ¹ \$ 7,278,000 ³
CLMD 1575 (La Cañada Flintridge)	\$ 195,000 ¹ \$ 4,899,000 ³
CLMD 10045 (La Mirada) Zone A	\$ 248,000 ¹ \$ 6,401,000 ³
Zone B	\$ 44,000 ¹ \$ 196,000 ³
Lawndale Lighting District	\$ 214,000 ¹ \$ 9,389,000 ³

Lighting District	Fund Designation
CLMD 10038 (Lomita)	\$ 120,000 ¹ \$ 5,165,000 ³
Malibu Lighting District	\$ 242,000 ¹ \$ 14,150,000 ³
CLMD 10066 (Paramount)	\$ 282,000 ¹ \$ 250,000 ² \$ 6,865,000 ³
CLMD 10075 (Rolling Hills Estates) Zone A & Zone B	\$ 65,000 ¹ \$ 1,324,000 ³
CLMD 1866 (Walnut)	\$ 73,000 ¹ \$ 2,262,000 ³

Note: Property tax and assessment revenues collected from benefited property owners whose parcels are located within the County Lighting Districts can be designated for capital improvement projects. Under the Improvement Act of 1911, property tax revenues can be used for the repair, removal, or replacement of all or any part of a public lighting facility or any appurtenant or accessory structure therein. Assessment revenues collected under the provisions of the Landscaping and Lighting Act of 1972 can be used for the repair, removal, or replacement of all or any part of a public lighting facility or any appurtenant or accessory structure therein, including the construction of additional streetlights. Under Senate Bill 1323, approved by the Governor on July 9, 2018, both property tax and assessment revenues can be used to perform maintenance and make improvements pursuant to the Landscaping and Lighting Act of 1972.

¹ Funding designated for miscellaneous new installations, upgrades, and improvements district-wide.

² Funding designated for specific City or County approved improvements, and miscellaneous improvements, installations, and upgrades - see attached Capital Improvement Project Descriptions.

³ Committed for Streetlight Pole Upgrade Program - Conversion of streetlights on wood poles to concrete poles with underground wiring (District-wide) or conversion to LED lighting.

**CAPITAL IMPROVEMENT PROJECT DESCRIPTION
FISCAL YEAR 2026-27**

Sup District	CLMD	Location	Project Description	Total Estimated Costs
4	10066	District-wide at Various Locations	Installation of over 125 new streetlights on wood and concrete poles	\$250,000
TOTAL COST FOR PARAMOUNT ZONE				\$250,000

Sup District	CLMD	Location	Project Description	Total Estimated Costs
All	1687	Unincorporated areas	Streetlight maintenance	\$1,800,000
All	1687	Unincorporated areas	Steel pole replacement – environmental assessment/documentation	\$200,000
TOTAL COST FOR UNINCORPORATED ZONE				\$2,000,000

**LOS ANGELES COUNTY PUBLIC WORKS
COUNTY LIGHTING MAINTENANCE DISTRICTS AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1
ENGINEER'S REPORT
FISCAL YEAR 2026-27**

APPENDIX H - BUDGET ESTIMATE

Area or Zone	Fund No. (CLMD/LLA-1)	Estimated Expenditures^{1, 2}	To be Funded Through Assessment	Number of Usage Units	Assessment Per Unit
Unincorporated	F46/EK1	\$ 30,879,000	\$ 1,139,000	227,800	\$ 5.00
Agoura Hills	FJ5/EK2	\$ 722,000	\$ 0	-	\$ 0.00
Bell Gardens	E07/EK3	\$ 1,251,000	\$ 9,600	9,600	\$ 1.00
Calabasas	E01/EA1	\$ 783,000	\$ 146,000	5,214	\$ 28.00
Carson	F59/EK4	\$ 3,150,000	\$ 879,000	25,114	\$ 35.00
Diamond Bar	FF9/EM6	\$ 2,266,000	\$ 234,000	18,000	\$ 13.00
La Cañada Flintridge	F28/EK6	\$ 922,000	\$ 0	-	\$ 0.00
La Mirada					
Zone A	FK6/EK8	\$ 2,286,000	\$ 255,000	12,750	\$ 20.00
Zone B	FL1/EK9	\$ 194,000	\$ 1,838	1,838	\$ 1.00
Lawndale	E41/EL3	\$ 1,462,000	\$ 0	-	\$ 0.00
Lomita	FK1/EL4	\$ 885,000	\$ 126,000	7,412	\$ 17.00
Malibu	E02/EA2	\$ 1,724,000	\$ 0	-	\$ 0.00
Paramount	FN5/EL6	\$ 2,207,000	\$ 246,000	14,211	\$ 17.31
Rolling Hills Estates					
Zone A & Zone B	FP3/EM1				
	FP3/EM2	\$ 233,000	\$ 0	-	\$ 0.00
Walnut	FB8/EM3	\$ 661,000	\$ 48,000	4,800	\$ 10.00

¹ Excludes the funding designated for miscellaneous new installations, upgrades, and improvements shown in Appendix G.

² Includes funding designated for specific City or County approved improvements, LED conversion, miscellaneous improvements, installations and upgrades.

The cost of operation, maintenance, and capital improvement expenditures shown in Appendices B, C, D, and E for street lighting improvements during FY 2025-26 are included in the FY 2026-27 levying of assessments as follows:

County Lighting District Landscaping and Lighting Act-1 Zones	Estimated Cost
Unincorporated	\$102,401

**BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES
RESOLUTION OF INTENTION TO ORDER THE
LEVYING OF ASSESSMENTS IN
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1
FOR FISCAL YEAR 2026-27 PURSUANT TO PROVISIONS OF
LANDSCAPING AND LIGHTING ACT OF 1972 TO PROVIDE
SUPPLEMENTAL FUNDS FOR OPERATION OF
EXISTING STREETLIGHTS**

WHEREAS, on July 24, 1979, the Board of Supervisors of the County of Los Angeles approved the formation of County Lighting District Landscaping and Lighting Act-1, and a separate zone therein, for each of the County Lighting Maintenance Districts serving the unincorporated territory and the Cities of Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Cañada-Flintridge, La Mirada, Lawndale, Lomita, Malibu, Paramount, Rolling Hills Estates, and Walnut to provide supplemental funds for the operation of streetlights; and

WHEREAS, on March 17, 2026, the Board of Supervisors adopted a Resolution Ordering Engineer's Report for Fiscal Year 2026-27 for the levying of assessments for street lighting purposes for each zone in County Lighting District Landscaping and Lighting Act-1, as required by law; and

WHEREAS, on April 14, 2026, the Board of Supervisors has approved and filed the Engineer's Report for the aforementioned zones in County Lighting District Landscaping and Lighting Act-1 showing estimated operating costs and recommended assessments for each zone in County Lighting District Landscaping and Lighting Act-1 as required by law.

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

SECTION 1. The public interest and convenience require, that it is the intention of said Board of Supervisors to order the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of streetlights located within County Lighting District Landscaping and Lighting Act-1, shall be assessed upon each lot or parcel of land lying within County Lighting District Landscaping and Lighting Act-1 in proportion to the estimated benefits received from the existing street lighting improvements, and which should be assessed to pay the expense of the operation and maintenance of said improvements. The Engineer's Report on file with the Executive Officer of the Board of Supervisors describes the boundaries of County Lighting District Landscaping and Lighting Act-1, and the zones located therein, including the locations of improvements and proposed assessments on each lot or parcel of land included therein.

ENCLOSURE B

SECTION 2. The proposed assessments for Fiscal Year 2026-27, in all of the aforementioned Zones, are proposed to remain at the same level as the Fiscal Year 2025-26 assessment amounts. Property owners are referred to their last property tax bill for their individual existing annual street lighting assessment amount. A table showing the designated usage units on the basis of benefits received for each type of property use can also be obtained by writing to or calling the Los Angeles County Public Works (see Sections 8 and 9 for address and telephone number).

SECTION 3. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes expended for operation, maintenance, and service in all street lighting zones in County Lighting District Landscaping and Lighting Act-1, as described in the Engineer's Report and Section 1 of this Resolution.

SECTION 4. The proceedings for the levying of assessments shall be taken under and in accordance with an act of the Legislature of the State of California, known and designated as the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22500 et seq.).

SECTION 5. On April 28, 2026, at the hour of 9:30 a.m. of said day, is the day and hour at the Board of Supervisors of the County of Los Angeles, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012, the place fixed by the said Board of Supervisors when and where any and all interested persons may hear and be heard regarding proposed street lighting assessments in all street lighting zones in County Lighting District Landscaping and Lighting Act-1.

SECTION 6. The Executive Officer of the Board of Supervisors shall give notice of the public hearing for all of the aforementioned Zones of County Lighting District Landscaping and Lighting Act-1 pursuant to Section 22626(a) of the California Streets and Highways Code, in the form and manner specified in Sections 22552 and 22553 of the California Streets and Highways Code to be published in the _____ newspaper(s), published and circulated in the County of Los Angeles, which is hereby designated for this purpose, not less than 10 days prior to the date of said hearing, as stated above in this resolution.

SECTION 7. The Executive Officer of the Board of Supervisors shall cause notice of said hearing to be posted in the form and manner specified by Section 22554 of the California Streets and Highways Code.

ENCLOSURE B

SECTION 8. Written public comments regarding the proposed assessments may be submitted for consideration at said hearing. They should be addressed as follows and contain the names, addresses, and parcel numbers of the property owners, as shown on their last property tax bill:

Los Angeles County Public Works
Traffic Safety and Mobility Division
Street Lighting Section
P.O. Box 1460
Alhambra, CA 91802-1460

SECTION 9. Additional information regarding the proposed assessments may be obtained by calling Los Angeles County Public Works, Traffic Safety and Mobility Division, Street Lighting Section, at (800) 618-7575.

[illegible]

ENCLOSURE B

The foregoing Resolution of Intention was adopted on the _____ day of _____, 2026, by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Talin Halabi
Senior Deputy County Counsel

**CONSEJO DE SUPERVISORES DE EL
CONDADO DE LOS ANGELES
RESOLUCIÓN SOBRE LA INTENCIÓN DE ORDENAR
LA RECAUDACIÓN DE IMPUESTOS
EN EL DISTRITO DE ILUMINACIÓN LLA-1 DEL CONDADO
PARA EL AÑO FISCAL 2026-27
DE ACUERDO CON LAS PROVISIONES
DEL ACTO DE MEJORAMIENTO DE JARDINES Y ILUMINACIÓN DE 1972
PARA PROVEER FONDOS SUPLEMENTARIOS PARA
LA OPERACIÓN DE ILUMINACIÓN DE CALLES EXISTENTES**

SIENDO ASI, en el 24 de julio de 1979, el Consejo de Supervisores del Condado de Los Angeles aprobó la formación del Distrito de Iluminación LLA-1 del Condado, y un Zona separado en eso, para cada Distrito del Condado Mantenimiento del Alumbrado sirviendo territorios no incorporados y las Ciudades de Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Cañada Flintridge, La Mirada, Lawndale, Lomita, Malibu, Paramount, Rolling Hills Estates, y Walnut, con el propósito de proveer fondos suplementarios para la operación de la iluminación de calles; y

SIENDO ASI, en el 17 de Marzo de 2026, el Consejo de Supervisores adoptó una Resolución para el Año Fiscal 2026-27 que Ordena El Reporte de Ingenieros la recaudación de impuestos par las luces publicas en cada Zona en el Distrito de Iluminación LLA-1 del Condado, como es requerido por la ley; y

SIENDO ASI, el 14 de Abril de 2026, el Consejo de Supervisores aprobado y registrado el Reporte de Ingeniero Corregido que muestra los presupuestos costos de operación e impuestos recomendados para cada Zona dentro de el Distrito de Iluminación LLA-1 del Condado, como es requerido por la ley.

AHORA, POR ESTO, SEA RESUELTO, por el Consejo de Supervisores del Condado de Los Angeles, Estado de California:

SECCIÓN 1. Que el interés y la conveniencia pública requierer, y es la intención de dicho Consejo de Supervisores ordenar, que el costo necesario para la operación, mantenimiento, reparaciones, repuesto, corriente eléctrica, cuidado, supervisión, y todos los artículos necesarios para la operación y mantenimiento apropiado del Distrito de Iluminación del Condado LLA-1 deberá ser tasado para pagar cada lote ó parcela de terreno que está dentro del Distrito en proporción a los beneficios anticipados a recibir el mejoramiento de iluminación de calles existentes, y cual debería ser tasado para pagar el costo de operación y mantenimiento de dichos mejoramientos. El Reporte de Ingeniero, registrado con el Oficial Ejecutivo del Consejo de Supervisores, describe las fronteras del Distrito y las Zonas dentro, incluido los localizaciones de mejoramientos del Distrito, e impuestos propuestos en cada lote ó parcela de terreno incluido dentro.

SECCIÓN 2. Las evaluaciones propuestas para el año Fiscal 2026-27, en todas las Zonas mencionadas, se proponen permanecer en el mismo nivel que la cantidad de evaluación del año Fiscal 2025-26. Propietarios son referidos a su última factura de impuestos de propiedad para las cantidades individuales existente anuales del alumbrado público. Una tabla que muestra el uso de las unidades designadas sobre la base de los beneficios recibidos para cada tipo de uso de la propiedad también se puede obtener escribiendo o llamando Los Angeles Obras Públicas del Condado (Vea las secciones 8 y 9 abajo para la dirección y el número de teléfono).

SECCIÓN 3. Que las cantidades a ser tasadas por el costo de tal operación y mantenimiento de trabajo y mejoramientos anotados arriba deberán de ser recaudados y colectados de la misma manera y por los mismos oficiales que los impuestos empleados para la operación, mantenimiento, y servicio de los Distritos, todos como han sido definidos en el Reporte de Ingeniero y sección 1 de esta Resolución.

SECCIÓN 4. Que los procedimientos para la recaudación de impuestos deberán ser llevados bajo y en acuerdo con un acto de la Legistatura del Estado de California, conocido y designado como el Acto de Mejoramiento de Jardines e Iluminación de 1972 (Código de las Calles y Carreteras de California seccion 22500 et seq.).

SECCIÓN 5. Que el 28 de Abril de 2026, a la hora de 9:30 a.m., de dicho día es el día y la hora en los Cuartos del Consejo de Supervisores del Condado de Los Angeles, Cuarto 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street, (esquina de Temple Street y Grand Avenue), Los Angeles, California 90012, el lugar fijado por dicho Consejo de Supervisores, cuando y donde cualquier persona interesada puede escuchar y ser escuchada acerca de los impuestos de iluminación de calles propuestos en todas las Zonas de la iluminación de calles en el Distrito de Iluminación del Condado LLA-1.

SECCIÓN 6. El Oficial Ejecutivo del Consejo de Supervisores deberá redactar un aviso de la audiencia pública para todas las Zonas ya mencionadas del Distrito de Iluminación del Condado LLA-1, segun al seccion 22626(a) del Código de las Calles y Carreteras de California, en la forma y manera especificada en secciones 22552 y 22553 del Código de las Calles y Carreteras de California, y será publicado en el _____, periódico(s) publicado(s) y circulado(s) en el Condado de Los Angeles, el cual ha sido designado para este propósito, no menos de diez días antes de la fecha de tal audiencia, como se menciona arriba en esta Resolución.

SECCIÓN 7. El Oficial Ejecutivo del Consejo de Supervisores deberá redactar un aviso de dicha audiencia y será anunciado todo en la forma y manera especificada en la sección 22554 del Código de las Calles y Carreteras de California.

SECCIÓN 8. Comentarios públicos por escrito acerca del propuesto impuesto pueden ser sometidos para consideración en dicha audiencia. Éstos deben de ser dirigidos como sigue incluyendo nombres, direcciones, y números de parcelas de los dueños de propiedad, tal y como aparecen en su última letra de impuestos:

Los Angeles County Public Works
Traffic Safety and Mobility Division
Street Lighting Section
P.O. Box 1460
Alhambra, CA 91806-1460

SECCIÓN 9. Que información adicional acerca del propuesto impuesto puede obtenerse llamando al Departamento de Obras Públicas del Condado de Los Angeles, División Tránsito y Iluminación (Traffic and Lighting Division), Sección de Iluminación de Calles, al teléfono (800) 618-7575.

La anterior resolución sobre la intención fué adoptada el __ día de _____, 2026, por el Consejo de Supervisores del Condado de Los Angeles y ex-oficio del cuerpo gubernamental de todos los distritos con tasación especial e impuestos, agencias, y autoridades por cuyo Consejo actúa.

**BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES
RESOLUTION CONFIRMING THE DIAGRAM AND
ASSESSMENT AND ORDERING OF ASSESSMENTS IN
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1
FOR FISCAL YEAR 2026-27**

WHEREAS, the Board of Supervisors on March 17, 2026, adopted a Resolution of Intention to Order the Levying of Assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2026-27, for the purpose of providing supplemental funds for the operation and maintenance of streetlights for each separate Zone therein, serving the unincorporated territory and the Cities of Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Cañada-Flintridge, La Mirada, Lawndale, Lomita, Malibu, Paramount, Rolling Hills Estates, and Walnut, pursuant to the provisions of the Landscaping and Lighting Act of 1972; and

WHEREAS, the Department of Public Works has prepared and filed an Engineer's Report with the Board of Supervisors as required by law; and

WHEREAS, the Board did proceed to give notice in the manner required by law of the time and place for a public hearing on the levying of the proposed assessments; and

WHEREAS, said Board has heard all testimony and evidence and is desirous of proceeding with levying of assessments.

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

SECTION 1. The Board of Supervisors of the County of Los Angeles hereby finds the public safety and convenience require the continued operation and maintenance of the street lighting improvements in County Lighting District Landscaping and Lighting Act-1.

SECTION 2. It is just and equitable, and in the public interest for the expenses for the installation and maintenance of additional lights within County Lighting District Landscaping and Lighting Act-1 be paid by the lighting districts as a whole for Fiscal Year 2026-27.

SECTION 3. The lighting districts diagrams and assessments as set forth in said report, or as modified, are hereby approved, confirmed, and adopted by this Board.

SECTION 4. The adoption of this resolution constitutes the continuation of the previous Fiscal Year 2025-26 levy of assessments for all of the aforementioned zones

ENCLOSURE C

in County Lighting District Landscaping and Lighting Act-1 for the fiscal year commencing July 1, 2026, and ending June 30, 2027.

SECTION 5. The amount to be assessed for the expenses of the operation, maintenance, and service, as described in said Engineer's Report and resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected, and shall be disbursed and expended for operation, maintenance, and service of the said lighting districts, all as described in the Engineer's Report and in Section 1 of the Resolution of Intention.

SECTION 6. The Clerk of the Board is hereby ordered and directed to file a certified copy of the lighting districts diagrams and assessments together with a certified copy of this resolution upon its adoption with the County Assessor and Auditor-Controller.

[illegible]

ENCLOSURE C

The foregoing Resolution Confirming a Diagram and Assessment was adopted on the _____ day of _____, 2026, by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

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

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By Talin Halabi
Senior Deputy County Counsel

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/25/2026		
BOARD MEETING DATE	4/14/2026		
SUPERVISORIAL DISTRICT AFFECTED	☒ All ☐ 1 st ☐ 2 nd ☐ 3 rd ☐ 4 th ☐ 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Authorize Execution of an Agreement with the Los Angeles County Sanitation District No. 2 for Professional Services in Support of County Stormwater Projects		
PROGRAM	Water Resources		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	☒ Yes ☐ No		
SOLE SOURCE CONTRACT	☒ Yes ☐ No If Yes, please explain why: Services provided by other public or County-related entity.		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	☐ Yes ☒ No – Not Applicable		
DEADLINES/ TIME CONSTRAINTS	Current agreement between the County of Los Angeles and County Sanitation District No. 2 expired on December 9, 2025.		
COST & FUNDING	Total cost:	\$3,000,000	Funding source:
			Public Works General Fund Budget under the Unincorporated Area Stormwater Program
	TERMS (if applicable): 5 years		
	Explanation: N/A		
PURPOSE OF REQUEST	To obtain Board approval to enter into an agreement with the Los Angeles County Sanitation District No. 2 for professional stormwater services and find that the proposed agreement is not a project under the California Environmental Quality Act.		
BACKGROUND (include internal/external issues that may exist including any related motions)	This agreement is for professional services with Los Angeles County Sanitation Districts to review and provide technical analysis of individual potential projects, which divert stormwater and/or dry weather runoff into their sanitary sewer system to remove pollutants for subsequent reuse. The analysis will determine the available amount of diverted flows the Los Angeles County Sanitation District's system is able to treat in their existing system.		
EQUITY INDEX OR LENS WAS UTILIZED	☐ Yes ☒ No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	☒ Yes ☐ No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. This effort will improve water quality and increase water supply by diverting stormwater runoff into the sanitation sewer system for treatment and reuse. Projects that divert runoff to the sanitation sewer system will also remove trash and pollutants from water bodies throughout Los Angeles County.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Jolene F. Guerrero, Deputy Director, (626) 458-4012, cell (626) 632-1308, jguerrer@pw.lacounty.gov		



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

April 14, 2026

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 RESOURCES CORE SERVICE AREA
DELEGATE AUTHORITY TO ENTER INTO AN AGREEMENT BETWEEN THE
COUNTY OF LOS ANGELES AND THE LOS ANGELES COUNTY SANITATION
DISTRICT NO. 2 FOR PROFESSIONAL SERVICES TO SUPPORT THE
DEVELOPMENT OF STORMWATER AND DRY WEATHER RUNOFF PROJECTS
(ALL SUPERVISORIAL DISTRICTS)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to authorize the Director of Public Works or his designee to enter into an agreement with Los Angeles County Sanitation District No. 2 for professional services to support the development of stormwater and dry weather runoff projects and amend the agreement, as needed.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are exempt from the California Environmental Quality Act for the reasons stated in this Board letter.
2. Authorize the Director of Public Works or his designee to enter into an agreement with the Los Angeles County Sanitation Districts No. 2 for professional services for their review and technical analysis of potential projects, which divert stormwater and/or dry weather runoff into their system for subsequent reuse. The term of the agreement is 5 years with a maximum total amount of \$3,000,000.

3. Authorize the Director of Public Works or his designee to negotiate and execute amendments to the agreement, provided that the term of the amendment does not exceed the maximum term of 5 years and the maximum amount of the agreement, as amended, does not exceed \$3,000,000.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to enter into an agreement with the Los Angeles County Sanitation District No. 2 (LACSD) for professional services to support the development of potential projects, which divert stormwater and/or dry weather runoff to their sanitary sewer system to remove pollutants and for subsequent reuse; and authorize the Director of Public Works or his designee to negotiate and enter into amendments of the agreement.

As required by the Federal Clean Water Act, municipalities that discharge stormwater are subject to a National Pollution Discharge Elimination System Municipal Separate Storm Sewer System (MS4) Permit, which imposes requirements to reduce the discharge of pollutants in stormwater. MS4 Permits cover the discharge of stormwater from streets, curbs and gutters, catch basins, storm drains, and other similar infrastructure that collectively form the region's stormwater drainage system.

In 2012, the Los Angeles Regional Water Quality Control Board issued MS4 Permit to 86 permittees, including the County of Los Angeles and the Los Angeles County Flood Control District. The 2012 MS4 Permit encouraged permittees to collaborate with one another through Enhanced Watershed Management Programs (EWMPs) or Watershed Management Programs (WMPs). The EWMPs and WMPs identify strategies, Best Management Practices, and regional multi-benefit projects to be implemented by various group members to achieve compliance with the MS4 Permit. The County is a member of 11 EWMPs and 1 WMP. The regional multi-benefit projects may manage stormwater through a variety of means, including infiltration, treating and release, onsite water reuse, and diversion to the sanitary sewer system for subsequent reuse. Project selection is dependent on site-specific factors, including geologic conditions, location of underground infrastructure, etc.

In September 2021 the Regional Board adopted a 2021 MS4 Permit that maintains the approach of the previous 2012 MS4 Permit. This agreement is for professional services with LACSD to review and provide technical analysis of individual potential projects, which divert stormwater and/or dry weather runoff into their sanitary sewer system to remove pollutants for subsequent reuse. The analysis will determine the available number of diverted flows the LACSD system is able to treat in their existing system. In addition, this

analysis will further determine the County's annual maintenance cost to treat these flows, which will in turn govern the feasibility of the project and its total cost estimate.

The parties previously entered into a Stormwater Services Agreement with a contract date of December 9, 2020 (Initial Agreement). The Initial Agreement had an effective duration of 5 years from that contract date. In accordance with the Initial Agreement, the County deposited with LACSD an initial payment of \$150,000, to be used to reimburse LACSD for any allowable costs related to the Initial Agreement. The total of payments made under the Initial Agreement was not to exceed \$3,000,000.

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 creating County facility projects that provide multiple health benefits; North Star 2, Foster Vibrant and Resilient Communities, Focus Area D, Sustainability, Strategy iii, Natural Resources, by incorporating innovative and sustainable strategies at County facility projects; and North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by enabling County facility modernization projects to align with regulatory requirements.

The recommended actions are consistent with the County's mission to provide essential services and improve the quality of life for residents by providing environmentally sustainable practices, which reduce stormwater pollution.

FISCAL IMPACT/FINANCING

The maximum cost to the County, under any amendment, will not exceed \$3,000,000, over the agreement term of up to 5 years. Funding for the first year of services, estimated at \$600,000, is available in various Public Works Funds (Services and Supplies) Fiscal Year 2025-26 Fund Budgets. Services may be ordered for and subsequently funded by various funds administered by Public Works. When the need arises for services under the agreement, sufficient funds will be made available in the appropriate fund prior to authorizing the work. Funds to finance future years will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This agreement is for professional services with LACSD to review and provide technical analysis of individual potential projects, which divert stormwater and/or dry weather runoff into their sanitary sewer system to remove pollutants for subsequent reuse.

The agreement between the County and LASCD will be substantially similar to the enclosed agreement and will be approved as to form by County Counsel prior to execution by each party.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to 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. Public Works will return to the Board for project approval, including any California Environmental Quality Act approval and findings, and for authorization to advertise and award any contracts related to any specific project.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current services.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:HD:nd

Enclosure

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

STORMWATER SERVICES AGREEMENT

(County of Los Angeles)

This Stormwater Services Agreement ("**Agreement** ") is effective _____, 2026 ("**Contract Date**") and is between County Sanitation District No. 2 of Los Angeles County ("**District**") and the County of Los Angeles ("**County**"). The District and the County are referred to collectively as "**Parties**" or each separately as a "**Party**."

- A. The District is organized and exists pursuant to the County Sanitation District Act, California Health and Safety Code Section 4700 et seq. The District is the administrative district for the County Sanitation Districts of Los Angeles County ("**Districts**"). Senate Bill 485 ("**SB 485**"), effective January 1, 2016, and codified as Health and Safety Code Section 4730.68, authorizes the Districts to provide certain stormwater services.
- B. The District does not have an independent source of revenue to devote to stormwater projects, and any District work on stormwater projects must be funded by the requesting parties.
- C. The Parties previously entered into a Stormwater Services Agreement with a contract date of December 9, 2020 and an effective duration of 5 years from that contract date.
- D. The Parties intend to contract for the District to perform functions that support County projects, including but not limited to the types of services described in Exhibit 2, with the County paying the District for all work performed by or for the District under this agreement. Any active NTP issued under the previous Stormwater Services Agreement will be continued under this Agreement.

Therefore, the Parties agree as follows:

- 1. Written Request for Service. The County shall issue a written request ("Service Request") to the District to perform any function or service under this Agreement. The Service Request will include sufficient information for the District to develop the scope of work and cost estimate.
- 2. Scope of Work and Cost Estimate. Upon receipt of a Service Request, the District shall promptly produce a scope of work and cost estimate for the County's approval. The costs to prepare the scope of work and cost estimate and attend any meetings associated with these activities will be paid for by the County under this Agreement. The County shall review the scope of work and cost estimate and, upon its approval thereof, shall issue a notice to proceed (NTP) to the District. The District shall perform work, functions or service only as authorized in an active NTP. Any work authorized under NTPs issued under the expired Stormwater Services Agreement shall continue under this agreement.
- 3. Consultations. The County shall consult with the relevant Watermaster, Water Replenishment District or the Los Angeles County Flood Control District (LACFCD) prior to initiating a stormwater or dry weather runoff project and will request the participation of the District in these consultations. The County shall lead these consultations as the project proponent or as an agent for the project proponent.

4. Payment. The County shall pay the District for functions and services performed by the District as authorized by an active NTP on a time-and-materials basis. The aggregate total of all payments made under this Agreement shall not exceed \$3,000,000 over the term of the Agreement.

5. Costs. Reimbursable costs to be incurred by the District for developing scopes of work and for functions and services performed for each NTP authorized under this Agreement may include any of the following:

- 5.1 District staff costs, based on the Schedule of Fees provided in Exhibit 1 and subject to annual adjustment consistent with the District's salary and cost increases.
- 5.2 Other costs, including equipment and mileage.
- 5.3 District Consultant and legal fees, on a pass-through basis.
- 5.4 Any other costs incurred by the District directly related to the work performed under this Agreement.

6. Invoices. The District shall maintain itemized and detailed work or job records covering the cost of all functions and services performed for each NTP, including salary, wages and other compensation for labor; supervision and planning, plus overhead, the reasonable rental value of all Sanitation District-owned machinery and equipment, invoices for consultants, materials and supplies, reasonable handling charges, and all additional items of expense incidental to the performance of such function or service. The District shall furnish to the County quarterly invoices for all work performed and expenses incurred for active NTPs during that period. The invoices shall be itemized to show the expenditures for each NTP, the total amount invoiced to date, and the total payments made by the County to date.

6.1 Disputes. The County shall independently review each invoice submitted by the Districts to determine whether the work performed and expenses incurred are in compliance with the provisions of this Agreement and the NTPs. In the event any charges or expenses are disputed by County, the invoice will be returned by County to the District within 14 calendar days from date of receipt by the County for correction and resubmission. Review and payment by County for any invoice provided by the District shall not constitute a waiver of any rights or remedies provided herein or any applicable law.

7. Payment Terms. The County shall pay each District invoice no later than 60 days after the date of that invoice, as described in Sections 4 and 6. The County's duty to pay the District is not contingent upon reimbursement from any other party. The County shall be solely liable for all charges incurred by the District authorized by an NTP. The District may terminate this Agreement for cause if any invoice remains unpaid 90 days after the date of the invoice.

8. Duration of Agreement. This Agreement shall become effective on the Contract Date and shall be effective for 5 years after the Contract Date unless terminated before that date. Upon mutual written agreement between the County and the District, this Agreement

may be extended for additional 5-year terms, not to exceed a total contract period of 20 years from December 9, 2020.

9. [Intentionally Omitted]

10. Termination. Notwithstanding the provisions of Section 8 of this Agreement, either the County or the District may terminate this Agreement at any time by giving 30 days prior written notice of termination to the other party.

11. Other Agreements. This Agreement is intended to cover technical and other miscellaneous technical services, which may be supplied by the District and its various departments. In the event that the District and the County are either parties to or subsequently enter into a separate contract for specific services included within the scope of this Agreement, those separate contracts shall control with respect to the scope of the duties of the Parties thereunder unless such contracts adopt the provisions of this Agreement by reference.

12. Indemnity, Performance Warranty, and Limitation of Liability

12.1 Indemnity. Each Party shall indemnify, defend, and hold harmless each other Party, including its special districts, specifically including, but not limited to, the LACFCD, elected and appointed officers, employees, agents, attorneys, and designated volunteers from and against any and all liability, including, but not limited to demands, claims, actions, fees, costs and expenses, damage, loss, or legal action (including attorney's and expert witness fees), arising out of or relating to its own errors, omissions, negligence, or any willful misconduct related to services provided under this agreement; provided, however, that no Party shall indemnify another Party for said other Party's own negligence or willful misconduct.

12.2 Warranty and Limitation of Liability. The District warrants to the County that all services provided under this Agreement will be in accordance with industry professional standards by similarly qualified professionals ("Warranty"). The County shall notify the District no later than 30 days after the County discovers any services by the District that the County claims are deficient. For any breach of this warranty alleged by the County, the County's exclusive remedy will be the District's re-performance and correction of the deficiency. In no event will the District be liable to the County for the payment of any indirect, incidental, special, punitive, or consequential damages based on the County's claim for breach of this Warranty.

13. Insurance. The District is self-insured for commercial general liability and workers compensation.

14. Notices. All notices pursuant to this Agreement must be addressed as set forth below or as the Party may designate by separate written notice to the other Party. Notices must be sent prepaid through the United States mail with a courtesy copy by email. Notice will be deemed given 2 days after postmark. The Parties may also provide notices to each other by personal delivery or overnight courier and any notice so given will be deemed to have been given upon receipt.

If to District

By Personal Delivery or Overnight Carrier
County Sanitation District No. 2 of Los Angeles County
1955 Workman Mill Road
Whittier, CA 90601
Attn: Water Quality Section
Courtesy copy by email to: dpierce@lacsds.org

By U.S. Mail
County Sanitation District No. 2 of Los Angeles County
P.O. Box 4998
Whittier, CA 90607-4998
Attn: Water Quality Section

If to the County

Los Angeles County Public Works
P.O. Box 1460
Alhambra, CA 91802-1460
Attn: Stormwater Quality Division
Courtesy copy by email to: jguerrer@pw.lacounty.gov

15. Authority. Each signatory of this Agreement represents that he or she is duly authorized to execute this Agreement on behalf of the Party, for which he or she as signatory executes this Agreement. Each Party represents that it has the appropriate legal authority to enter into this Agreement and to perform all obligations under this Agreement.

16. Construction and Interpretation. Each of the Parties has been represented by counsel in the negotiation and drafting of this Agreement, which has been arrived at through negotiations. Each Party has had a full and fair opportunity to revise the terms of this Agreement. As a result, the normal rule of construction that any ambiguities are to be resolved against the drafting Party will not apply in the construction or interpretation of this Agreement, but instead the Agreement will be interpreted based on its fair meaning. Specific provisions of this Agreement will take precedence over conflicting general provisions.

17. Amendment. This Agreement may be amended or modified only by a written instrument executed by each of the Parties to this Agreement and approved by their respective governing boards. In the event one Party wishes to amend this Agreement, it will notify the other Party, and specify the section or sections it seeks to amend. The Parties will meet and confer in good faith concerning any proposed amendment.

18. No Partnership/No JPA. The District is acting as an independent contractor for the County for the purpose of this Agreement. The Parties do not intend by this Agreement to create a joint exercise of powers agreement, and the Parties do not intend by this Agreement to create a partnership or a joint venture of any sort.

19. Necessary Actions/Further Assurances. Each Party shall execute and deliver any necessary documents and instruments, and take any additional actions as may be reasonably required, to carry out the purposes of this Agreement.

20. No Third Party Beneficiaries. This Agreement does not create any right or interest in any non-Party, or in any member of the general public, or other governmental entity as a third-party beneficiary, and the intent and effect of this Agreement is not to create any other private right of action or enforcement in any person not an express Party to this Agreement.

21. Severance. If any part of this Agreement is invalidated, set aside, modified or disapproved as a result of a judicial or administrative ruling or determination, the remainder of the Agreement shall remain in full force and effect, and the Parties shall fulfill their obligations under this Agreement consistent with the remainder of this Agreement.

22. Successors and Assigns. This Agreement will be binding on and inure to the benefit of the Parties' respective successors and assigns. No Party may assign its interests in or obligations under this Agreement without the written consent of the other Party, which consent may be withheld at the sole discretion of either Party. No attempted assignment will be valid for any purpose unless approved by the other Party at its sole and absolute discretion.

23. Waivers. Waiver of any breach or default under this Agreement will not constitute a continuing waiver or a waiver of any subsequent breach either of the same or of another provision of this Agreement, and forbearance to enforce one or more of the remedies provided in this Agreement will not be deemed a waiver of that remedy.

24. Delegation to the Chief Engineer. The District's Chief Engineer is authorized to take all actions on behalf of the District in connection with any approvals, consents, or actions required of or by the District under this Agreement.

25. Counterparts. This Agreement may be executed in one or more counterparts, each of which will be deemed to be an original.

[SIGNATURES ON THE NEXT PAGE]

COUNTY OF LOS ANGELES

By: _____
Mark Pestrella
Director of Public Works

APPROVED AS TO FORM:

Dawyn R. Harrison
County Counsel

By: _____
Deputy

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

By: _____
Chairperson

ATTEST:

Secretary to the Board

APPROVED AS TO FORM:

Lewis Brisbois Bisgaard & Smith, LLP

By: _____
District Counsel

Exhibit 1
District Cost Schedule

<u>Position</u>	<u>Hourly rate (\$)</u>
Division Engineer	237
Supervising Engineer	216
Senior Engineer	194
Civil Engineer	173
Engineering Associate	165
Engineering Technician	111
Secretary	92

The rates above are effective July 1, 2025. Labor billing rates are subject to readjustment by the Sanitation Districts' Chief Engineer and General Manager no more frequently than annually to reflect the cost of such service. Revised rates will become effective on the first day of the month following notification that rates have been revised.

Exhibit 2
Services Provided by the Sanitation District to County

The types of services to be paid under this agreement may include but are not limited to the following:

Item	Description
1. Scope Review and Cost Proposal	Review County's service request and provide a scope of work and cost estimate.
2. Project Proposal Review and Sanitary Sewer Capacity Check for Diversion Projects	Review County's project proposal and goals and conduct diversion capacity analysis. Additional analysis or modeling by the County will be required for potential wet weather discharges.
3. Assessment of Water Quality Impacts	Review County's water quality data for potential impacts to Districts' wastewater treatment facilities.
4. SB 485 Consultations	Participate in consultations with relevant watermaster, Water Replenishment District, and Los Angeles County Flood Control District.
5. Pre-Bid Facility Review	Review project for effective use of Districts' facilities, such as reasonable flow rates / drawdown time, control strategy for stormwater discharges to the sewer. May include assistance with Industrial Wastewater Permit-related issues.
6. Build-Over Agreement (if required)	Review Build-Over Application and required plans and documents and execute a Build-Over Agreement w/ County.
7. Connection Review by LACSD Sewer Design Section	Review of design elements related to the physical connection to the Districts' sewer.
8. District-required Construction Inspection	Provide a construction inspector as required for connection to a Districts' sewer.

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/25/2026		
BOARD MEETING DATE	4/14/2026		
SUPERVISORIAL DISTRICT AFFECTED	☐ All ☐ 1 st ☐ 2 nd ☐ 3 rd ☐ 4 th ☒ 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Water Supply Assessment for the Parkway Village Specific Plan Project		
PROGRAM	N/A		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	☒ Yes ☐ No		
SOLE SOURCE CONTRACT	☐ Yes ☒ No If Yes, please explain why:		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	☐ Yes ☒ No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.		
DEADLINES/ TIME CONSTRAINTS	None		
COST & FUNDING	Total cost:	Funding source:	
	\$0	N/A	
	TERMS (if applicable): N/A		
	Explanation: There will be no impact to the County General Fund. There will be no negative impact on current County services or projects during the performance of these actions.		
PURPOSE OF REQUEST	Public Works is seeking Board approval of the Water Supply Assessment and authorization to sign the Water Supply Assessment and the Notice of Determination and to submit both to the City of Lancaster for the Parkway Village Specific Plan Project.		
BACKGROUND (include internal/external issues that may exist including any related motions)	The California Water Code requires the District to prepare a water supply assessment for certain projects in the District's service area or sphere of influence subject to the California Environmental Quality Act. The assessment must evaluate whether the District's total projected water supplies available during normal, single-dry, and multiple-dry years over a 20-year projection will meet the projected water demand associated with the Parkway Village Specific Plan Project in addition to the District's existing and planned future water uses. The proposed 435-acre development at the southwest corner of Avenue K and Sierra Highway in the City of Lancaster consists of 4,246 residential units, 130 hotel rooms, 335,000 square feet of commercial use, 415,000 square feet of office use, 8.7 acres for school uses, 27.8 acres for parks, 200-bed hospital, 500,000 square feet of medical office-related uses, and 10.2 acres for an aquatic center. The project's estimated water demand is approximately 3,913 acre-feet per year. The District does not anticipate any water supply issues arising from the project.		

EQUITY INDEX OR LENS WAS UTILIZED	☐ Yes ☒ No If Yes, please explain how:
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	☒ Yes ☐ No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. Approval of the Water Supply Assessment will promote sound, prudent, and transparent policies and practices that help preserve our water resources while maintaining the quality of life for County residents.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Jolene Guerrero, Deputy Director, (626) 458-4012, cell (626) 632-1308, jguerrer@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

April 14, 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:

**WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
APPROVAL OF WATER SUPPLY ASSESSMENT FOR
THE PARKWAY VILLAGE SPECIFIC PLAN PROJECT
(SUPERVISORIAL DISTRICT 5)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval of the Water Supply Assessment for the proposed Parkway Village Specific Plan Project in the City of Lancaster and to authorize the Director of Public Works or his designee to sign the Water Supply Assessment Senate Bill 610 California Water Code Section 10910 et seq., Notice of Determination for the proposed project.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF
THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY:**

1. Find that the recommended action set forth in this Board letter is not a project pursuant to the California Environmental Quality Act pursuant to Section 21065 of the California Public Resources Code and Section 15378(b) of the California Environmental Quality Act Guidelines and is exempt under Section 15061(b)(3).
2. Approve the Water Supply Assessment for the Parkway Village Specific Plan Project in the City of Lancaster.

3. Authorize the Director of Public Works or his designee to sign the Water Supply Assessment Senate Bill 610 California Water Code Section 10910 et seq., Notice of Determination for the proposed Parkway Village Specific Plan Project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to approve the Water Supply Assessment (WSA) (Enclosure A) for the proposed Parkway Village Specific Plan Project in the City of Lancaster, as required by California Water Code Section 10910 et seq. and Senate Bill 610, and sign the WSA Notice of Determination (Enclosure B) showing that Los Angeles County Waterworks District No. 40, Antelope Valley (District) has sufficient water supply to provide for the proposed development.

The 435-acre proposed development at the southwest corner of Avenue K and Sierra Highway in the City of Lancaster consists of 4,246 residential units, 130 hotel rooms, 335,000 square feet of commercial use, 415,000 square feet of office use, 8.7 acres for school uses, 27.8 acres for parks, 200-bed hospital, 500,000 square feet of medical office-related uses, and 10.2 acres for an aquatic center. The project's estimated water demand is approximately 3,913 acre-feet per year. The WSA for the project was prepared in accordance with the requirements of California Water Code Section 10910 et seq.

Implementation of Strategic Plan Goals

These recommendations support the County Strategy Plan: North Star 2, Foster Vibrant and Resilient Communities, Focus Area Goal D, Sustainability, Strategy iii, Natural Resources, and Strategy iv, Environmental Justice. The recommended actions promote sound, prudent, and transparent policies and practices that help ensure the maintenance of critical public water services and protect precious water resources that support the quality of life for Los Angeles County residents.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

Sufficient funds are included in the District's General Fund (N63 – Services and Supplies) Fiscal Year 2025-26 Budget to cover the minor costs of the document review and confirmation that it conforms to the District's Urban Water Management Plan.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

California Water Code Section 10910 et seq., also known as Senate Bill 610, requires the District to prepare WSAs for certain proposed projects within its service area or sphere of

influence subject to the California Environmental Quality Act (CEQA). The WSA must include a discussion of whether the District's total projected water supplies available during normal, single-dry, and multiple-dry years over a 20-year projection will meet the projected water demand associated with the project in addition to the District's existing and planned future water uses. Pursuant to California Water Code Section 10910(g)(1), the Board must approve the assessment at a regular or special meeting.

Based on the District's 2020 Urban Water Management Plan adopted by the Board on October 19, 2021, the WSA shows the District has sufficient supplies to meet the demands of the project. However, at the time water service is established for each development within the project, demands will be evaluated to ensure alignment with available water supplies. Potential constraints on future supply availability, particularly during dry years or extended drought periods, may impact projected water supplies. If needed, the District will work with the Antelope Valley-East Kern Water Agency to acquire additional water supplies for the project. The City of Lancaster acknowledges the potential need to secure additional water supplies for the project and affirms its understanding that the developer or project owner will be responsible for funding should the District pursue additional water supplies under the existing New Water Supply Acquisition Memorandum of Understanding with the Antelope Valley-East Kern Water Agency.

Consistent with the provisions of Senate Bill 610, neither the WSA nor its approval shall be construed to create a right or entitlement to water service or any specific level of water service and shall not impose, expand, or limit any duty concerning the obligation of the District to provide certain service to its existing customers or any future potential customers.

The WSA does not constitute a will-serve, plan of service, or agreement to provide water service to the project and does not entitle nor approve any project, project applicant, or any other person or entity to any right, priority, or allocation in any supply, capacity, or facility.

To receive water service, the proposed project would be subject to an agreement with the District, together with all applicable fees, charges, plans and specifications, conditions, and other applicable District requirements in place and as amended from time to time. Nor does anything in the WSA prevent or otherwise interfere with the District's discretionary authority to declare a water shortage emergency in accordance with the California Water Code.

ENVIRONMENTAL DOCUMENTATION

The District is required to approve a WSA for the project and submit it to the City under California Water Code Section 10910(g)(1). This action does not constitute an approval of a project under Section 21065 of the California Public Resources Code and is excluded from the definition of a project pursuant to Section 15378(b)(5) of the CEQA Guidelines

because it is an administrative activity of government that will not result in direct or indirect physical changes on the environment. The proposed action includes an assessment of water supply. Pursuant to California Water Code Section 10911(b), the City, as the land-use authority responsible for approving the proposed project in question and the lead agency under CEQA for the proposed project, is required to include the WSA provided by the District in the Environmental Impact Report the City is preparing for the proposed project. Approval of the WSA does not approve or authorize any project under CEQA, including the proposed project. Prior to proceeding with any activity that would constitute a project, appropriate findings under CEQA and approval of the project activities would be necessary.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk 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.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the performance of these actions.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:CH:jc

Enclosures

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

April 14, 2026

**WATER RESOURCES CORE SERVICE AREA
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY
APPROVAL OF WATER SUPPLY ASSESSMENT FOR
THE PARKWAY VILLAGE SPECIFIC PLAN PROJECT
(SUPERVISORIAL DISTRICT 5)
(3-VOTES)**

This Board letter has a large attachment.
Click on link to access:

[PW - Water Supply Assessment - Parkway Village.pdf](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/25/2026	
BOARD MEETING DATE	4/14/2026	
SUPERVISORIAL DISTRICT AFFECTED	☐ All ☐ 1 st ☒ 2 nd ☐ 3 rd ☐ 4 th ☐ 5 th	
DEPARTMENT(S)	Public Works, Health Services, and Mental Health	
SUBJECT	CP Harbor-UCLA Medical Center Replacement Program Approve Construction Change Orders	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	☒ Yes ☐ No	
SOLE SOURCE CONTRACT	☐ Yes ☒ No If Yes, please explain why: N/A	
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	☒ Yes ☐ No – Not Applicable If unsure whether a matter is subject to the Levine Act, e-mail your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board letter.	
DEADLINES/ TIME CONSTRAINTS	Construction on the change order work needs to commence in April 2026 to avoid delays in completion and operation of the Harbor-UCLA (H-UCLA) Medical Center Replacement Program Inpatient Tower.	
COST & FUNDING	Total cost: \$2,116,545	Funding source: Project is debt-financed through short-term Notes, long-term Bonds, or a combination of both types of financing mechanisms. There is sufficient funding in the \$1,806,000,000 project budget approved by the Board on January 21, 2025, to cover the cost of the proposed change orders.
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking approval to execute two construction change orders with Hensel Phelps Construction Company for a combined total not-to-exceed amount of \$2,116,545.	
BACKGROUND (include internal/external issues that may exist including any related motions)	On February 8, 2022, the Board approved a total project budget of \$1,695,000,000 and a Design-Build Agreement with Hensel Phelps. On March 1, 2022, June 14, 2022, February 6, 2024, April 23, 2024, October 22, 2024, December 17, 2024, and May 13, 2025, the Board approved a total of 21 construction change orders with a combined total not-to-exceed value of \$62,861,345 and funded within the Board-approved project budget. On June 25, 2024, and January 21, 2025, the Board approved the revised project budget of \$1,755,000,000 and \$1,806,000,000, respectively. Design and construction of the H-UCLA Medical Center Replacement Program is ongoing and on schedule to be completed by August 2027. For this Board letter, the first proposed change order will install a new secondary water line to the existing Surgery/Emergency Building from the existing point of connection at the South Drive on H-UCLA Medical Campus. The second change order will decrease spacing between Wireless Access Points from 1,600 square feet per device to 600 square feet at the Inpatient Tower.	

EQUITY INDEX OR LENS WAS UTILIZED	☒ Yes ☒ No If Yes, please explain how: The project will ensure that medical and mental health services continue to be provided to a community that has been historically underserved.
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	☒ Yes ☐ No If Yes, please state which one(s) and explain how: The project supports Board Priority No. 2, Health Integration/Alliance for Health Integration by consolidating all inpatient and outpatient clinical and mental health services on the H-UCLA Medical Center.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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ADDRESS ALL CORRESPONDENCE TO:
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ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE:

April 14, 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
HARBOR-UCLA MEDICAL CENTER
REPLACEMENT PROGRAM
APPROVE CONSTRUCTION CHANGE ORDERS
CAPITAL PROJECT NO. 67965
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 2)
(4-VOTES)**

SUBJECT

Public Works is seeking Board approval to execute two construction change orders with Hensel Phelps Construction Company for the Harbor-UCLA Medical Center Replacement Program.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the scope of work to be carried out by the proposed change orders is within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequent Addenda Nos. 1, 2, and 3 for the Harbor-UCLA Medical Center Campus Master Plan.
2. Approve and authorize the Director of Public Works or his designee to finalize negotiations and execute a change order with Hensel Phelps Construction Company, for a not-to-exceed amount of \$1,180,000, to design, furnish, and install a secondary domestic water line to the existing Surgery/Emergency Building.

3. Approve and authorize the Director of Public Works or his designee to execute a change order with Hensel Phelps Construction Company, for a not-to-exceed amount of \$936,545, to decrease the spacing between Wireless Access Points from 1,600 square feet per device to 600 square feet at the Inpatient Tower.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to find that the scope of work in the proposed change orders is within the scope of the impacts analyzed in the County's previously certified Final Environmental Impact Report (FEIR) and subsequent Addenda Nos. 1, 2, and 3; and authorize Public Works to execute two change orders, for a combined total not-to-exceed amount of \$2,116,545, within the Board-approved project budget of \$1,806,000,000, with Hensel Phelps Construction Company (Hensel Phelps).

Background

Senate Bill 1953 mandates that all California General Acute-Care Hospitals meet structural and nonstructural seismic strengthening requirements by January 1, 2030. The previously approved Harbor-UCLA (H-UCLA) Medical Center Replacement Program will not only bring the hospital into compliance with the mandate, but also consolidate inpatient and outpatient services into new buildings that optimize operational effectiveness, reduce operation and maintenance costs, provide outpatient facilities that accommodate planned patient visits, implement sustainability, and create a campus designed for the wellbeing of patients and staff.

The H-UCLA Medical Center Replacement Program includes construction of an Outpatient/Support Building, which comprises of 233 exam rooms that are distributed across 3 floors of space. The clinics are arrayed throughout the floors to promote an integrated care model that meets patients' complex care needs. The H-UCLA Medical Center Replacement Program also consists of construction of an Inpatient Tower Building with 347 inpatient beds, new psychiatric emergency department, and permanent rooftop helistop. The current hospital is licensed at 453 beds and runs an average daily census of 312 patients, which has increased steadily over the past 4 years. The industry standard is to estimate census at 85 percent of licensed bed capacity, using this calculation, the proposed licensed capacity of 347 beds is necessary to meet patient demand.

Additionally, the H-UCLA Medical Center Replacement Program comprises construction of a 1,500-stall above-grade parking structure; a new Central Utility Plant to serve new buildings under the jurisdiction of the California Department of Health Care Access and Information; a new Support Services Building for the campus Information Technology and Facilities staff; a new Regional Laboratory; and related make-ready work, such as several

new surface parking lots, a 66-kilovolt electrical substation, a 12-kilovolt electrical building, and tenant improvements.

On February 8, 2022, the Board approved a total project budget of \$1,695,000,000. The budget included a stipulated sum Design-Build (D-B) Agreement with Hensel Phelps for a maximum not-to-exceed contract sum of \$1,238,179,000; inclusive of a \$1,112,179,000 stipulated sum contract plus a \$30,000,000 Design Completion Allowance, and a \$96,000,000 Medical Equipment Allowance. The Board also delegated authority to the Director of Public Works or his designee to approve change orders for a maximum of \$750,000 subject to the limits that the aggregate amount of all such delegated authority change orders does not exceed 25 percent of the original contract amount as set forth in California Public Contract Code Section 20145.

On June 25, 2024, the Board approved the revised budget of \$1,755,000,000, an increase of \$60,000,000 from the previous Board-approved amount of \$1,695,000,000, to address required design and jurisdictional changes, unforeseen conditions, and issues related to the Design Builder's Criteria Documents interpretation. On January 21, 2025, the Board approved the revised project budget of \$1,806,000,000, an increase of \$51,000,000 from the previous Board-approved amount of \$1,755,000,000, to address additional make-ready project cost and scope increases, soft costs, and future unforeseen conditions.

Between March 2022 and May 2025, the Board approved the execution of a total of 21 change orders, for a total not-to-exceed amount of \$62,861,345 to Hensel Phelps. These change orders were within the Board-approved budget for various scopes of work, but exceeded Public Works' delegated authority of \$750,000.

Construction is 62 percent complete. The Support Services Building, Parking Structure A, Outpatient/Support Building, and the Regional Laboratory are complete. Construction of the Inpatient Tower and Central Utility Plant began in June 2024 and November 2024, respectively, and are scheduled to be completed by August 2027.

Proposed Change Orders

The recommended actions would approve the following two construction change orders with Hensel Phelps, which exceed Public Works' delegated authority of \$750,000 but are within the Board-approved project budget of \$1,806,000,000.

Secondary Domestic Water Line to Surgery/Emergency (S/E) Building: The proposed change order is for a \$1,180,000 not-to-exceed amount to design, furnish, and install an 8-inch-diameter secondary domestic water line from the existing point of connection at the South Drive at H-UCLA Medical Center to the new point of connection south of the

S/E Building. The work would also include the removal and restoration of existing concrete and asphalt surfaces for installation of the new line. The secondary water line will supply the S/E Building with a redundant source of domestic water to facilitate uninterrupted operation during scheduled maintenance or in case of damage to either line.

Wireless Access Points (WAPs) Spacing: The proposed change order is for a \$936,545 not-to-exceed amount to decrease the spacing between the WAPs from 1,600 square feet per device to 600 square feet. Upon completion of preliminary design of the wireless network, the County determined that the 600-square-foot spacing would best support the complex healthcare wireless systems specified, while also allowing capacity for future expansion or addition of systems. A deductive change order to increase the WAPs spacing to 1,600 square feet was issued to Hensel Phelps shortly after contract execution to align with installations at other hospitals; however, further design confirmed the spacing would be insufficient to support systems planned for deployment at the Inpatient Tower.

The D-B Agreement executed in 2022 included the latest WAPs technology at the time of solicitation in 2021. Since that time and prior to implementation, newer WAPs technology has become available. In order to incorporate the latest technology and at competitive prices, Public Works, outside of the above-referenced change order and within delegated authority, will remove the procurement of the WAPs devices from the D-B scope, and the County would utilize the Department of Health Services contracting methods to procure through the Capital Project for all remaining buildings in the H-UCLA Medical Center Replacement Program.

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 enhances the quality and delivery of healthcare services to Los Angeles County residents; and North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure, by evaluating our current capital projects and identifying the need to replace or modernize legacy/obsolete infrastructure.

FISCAL IMPACT/FINANCING

Approval of the recommended actions would allow Public Works to issue the change orders to Hensel Phelps for a total not-to-exceed amount of \$2,116,545. Public Works has reviewed the change orders and finds their value to be in line with the cost of the work included in the project budget. There is sufficient funding in the \$1,806,000,000 project budget approved by the Board on January 21, 2025, to cover the cost of the

proposed change orders. The Enclosure reflects the reallocation of funding for these proposed change orders within the approved project budget, as well as unrelated adjustments within the soft cost categories.

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

Operating Budget Impact

Following completion of the project, Health Services would request and fund annual ongoing maintenance and operational costs, as needed, with departmental resources in future budget phases.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 20137 of the California Public Contract Code allows the Board, with a four-fifths vote, to authorize an individual change order to a construction contract that is 10 percent or less of the original contract amount without having to obtain bids for the work. Each of the two proposed change orders are less than 10 percent of the original contract sum and are, therefore, within the statutory threshold.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are within the scope of the impacts analyzed in the FEIR, certified by the Board on December 16, 2016, and subsequent Addenda Nos. 1, 2, and 3 approved by the Board on November 10, 2020, and February 8, 2022, respectively, and there have been no changes to the project or to the circumstances under which it will be undertaken that require further review or findings under the California Environmental Quality Act. The proposed activities included in the change orders, which include the design and installation of the new secondary domestic water line to the S/E Building and the WAPs spacing change are within the scope of impacts analyzed in the FEIR and certified Addendum No. 3. The Mitigation Monitoring and Reporting Program, Environmental Findings of Fact, and Statement of Overriding Considerations adopted at the time of FEIR certification will continue to apply.

The location of the documents, including the previously certified FEIR, Addenda and related environmental documents, and other materials constituting the record of the proceedings upon which the Board's decision is based in this matter is with Public Works, Project Management Division I, 900 South Fremont Avenue, 5th Floor, Alhambra, CA 91803. The previously certified FEIR and Addenda are available at the location above and can also be viewed online at <https://pw.lacounty.gov/harbor-ucla-rp/>. The custodian of such documents and records is the H-UCLA Replacement Program Project Manager.

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

CONTRACTING PROCESS

To date, Public Works has executed 55 allowance reallocation contract amendments for a total not-to-exceed amount of \$79,204,115. Additionally, Public Works has executed 200 change orders under delegated authority for a total not-to-exceed amount of \$14,175,835. Of the \$62,861,345 in change orders approved in the six previous Board letters, \$13,767,845 is still pending execution and \$8,260,659 was unused due to change order negotiations. The Enclosure contingency has been updated to reflect these successful negotiations.

The proposed two change orders for \$1,180,000 and \$936,545 not-to-exceed amounts represent 0.1 and 0.08 percent of the original maximum contract sum of \$1,238,179,000. When executed, the change orders will increase the contract sum to \$1,262,276,181, and the maximum contract sum to \$1,309,072,066.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended change orders are within the Design Builders limits of work and will not result in any additional impacts to the current services on the H-UCLA Medical Center Campus.

The Honorable Board of Supervisors
April 14, 2026
Page 7

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:GT:cg

Enclosure

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

ENCLOSURE

**CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HARBOR-UCLA MEDICAL CENTER
REPLACEMENT PROGRAM
APPROVE CONSTRUCTION CHANGE ORDERS
CAPITAL PROJECT NO. 67965
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 2)
(4-VOTES)**

I. PROJECT SCHEDULE SUMMARY

Project Activity	Scheduled Completion Date
Scoping Documents	June 2021*
Design-Build Award	February 2022*
Jurisdictional Approvals	Various
Substantial Completion-Parking Structure A	June 2024*
Substantial Completion-Outpatient/Support Building	June 2026
Substantial Completion-Central Plant	May 2027
Substantial Completion-Inpatient Tower	August 2027
Project Acceptance	December 2027

*Completed Activity

II. PROJECT BUDGET SUMMARY

Project Budget Category	Board Approved Budget	Current Changes Under Delegated Authority	Impact of this Action	Revised Project Budget
Design-Build Construction	\$1,244,889,423	\$15,270,213	\$ 2,116,545	\$1,262,276,181
Make-Ready Construction	\$ 127,585,527	\$ 72,685		\$ 127,658,212
Change Order Contingency	\$ 121,117,833	\$ (1,347,214)	\$(2,116,545)	\$ 117,654,074
Civic Arts	\$ 2,000,000			\$ 2,000,000
Stipend	\$ 1,000,000			\$ 1,000,000
Medical Equipment Allowance	\$ 49,756,061	\$ (3,694,688)		\$ 46,061,373
Design Completion Allowance	\$ 10,764,088	\$(10,216,619)		\$ 229,160
Plans and Specifications	\$ 54,000,000	\$ 90,000		\$ 54,090,000
Consultant Services	\$ 138,266,068	\$ 333,932		\$ 138,600,000
Miscellaneous Expenditures	\$ 1,650,000	\$ (200,000)		\$ 1,450,000
Jurisdictional Review/ Plan Check/Permits	\$ 24,181,000	\$ (50,000)		\$ 24,131,000
County Services	\$ 30,790,000	\$ 60,000		\$ 30,850,000
TOTAL	\$1,806,000,000	\$ 0	\$ 0	\$1,806,000,000

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/25/2026							
BOARD MEETING DATE	4/14/2026							
SUPERVISORIAL DISTRICT AFFECTED	☐ All ☐ 1 st ☒ 2 nd ☒ 3 rd ☐ 4 th ☐ 5 th							
DEPARTMENT(S)	Regional Planning							
SUBJECT	Authorization for Member Agency Annual Contributions to the Santa Monica Basin Groundwater Sustainability Agency (SMBGSA).							
PROGRAM	N/A							
AUTHORIZES DELEGATED AUTHORITY TO DEPT	☒ Yes ☐ No							
SOLE SOURCE CONTRACT	☐ Yes ☒ No							
	If Yes, please explain why:							
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	☐ Yes ☒ No – Not Applicable							
DEADLINES/ TIME CONSTRAINTS	N/A							
COST & FUNDING	<table border="1"> <tr> <td>Total cost: \$ 175,000.00</td><td>Funding source: Department operating budget.</td></tr> <tr> <td colspan="2">TERMS (if applicable): \$35,000.00 per year for five years (\$140,000.00 due for Fiscal Years 2022-26, then \$35,000.00 due for 2026-27.</td></tr> <tr> <td colspan="2">Explanation: Each of the five member agencies will contribute to the administrative cost of running the SMBGSA, which currently are borne solely by member agency City of Santa Monica.</td></tr> </table>		Total cost: \$ 175,000.00	Funding source: Department operating budget.	TERMS (if applicable): \$35,000.00 per year for five years (\$140,000.00 due for Fiscal Years 2022-26, then \$35,000.00 due for 2026-27.		Explanation: Each of the five member agencies will contribute to the administrative cost of running the SMBGSA, which currently are borne solely by member agency City of Santa Monica.	
Total cost: \$ 175,000.00	Funding source: Department operating budget.							
TERMS (if applicable): \$35,000.00 per year for five years (\$140,000.00 due for Fiscal Years 2022-26, then \$35,000.00 due for 2026-27.								
Explanation: Each of the five member agencies will contribute to the administrative cost of running the SMBGSA, which currently are borne solely by member agency City of Santa Monica.								
PURPOSE OF REQUEST	To authorize the Director of Regional Planning or her designee to approve annual member contributions of \$35,000 retroactively for Fiscal Years 2022-26 and for Fiscal Year 2027.							
BACKGROUND (include internal/external issues that may exist including any related motions)	The County agreed in 2018 to an MOU with the Cities of Santa Monica, Los Angeles, Beverly Hills, and Culver City to participate in the SMBGSA. The Board of the SMBGSA agreed in 2023 for member agencies to reimburse Santa Monica for costs incurred in administering the GSA over a five-year period.							
EQUITY INDEX OR LENS WAS UTILIZED	☐ Yes ☒ No							
	If Yes, please explain how:							
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	☒ Yes ☐ No							
	If Yes, please state which one(s) and explain how: The SMBGSA supports the Board's priority of Sustainability, as it brings together key agencies dedicated to ensuring potable groundwater is managed sustainably in the Santa Monica Subbasin into the future.							
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Gina Natoli, Supervising Planner, (213) 893-1080, gnatoli@planning.lacounty.gov							

LOS ANGELES COUNTY DEPARTMENT OF REGIONAL PLANNING

AMY J. BODEK, AICP
Director,
Regional Planning

DAVID DE GRAZIA
Deputy Director,
Current Planning

DENNIS SLAVIN
Chief Deputy Director,
Regional Planning

SHARON GUIDRY
Deputy Director,
Land Use Regulation

CONNIE CHUNG, AICP
Deputy Director,
Advance Planning

JOSEPH HORVATH
Administrative Deputy,
Administration

April 14, 2026

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 RESOURCES CORE SERVICE AREA
ESTABLISHMENT OF MEMBER AGENCY ANNUAL CONTRIBUTIONS
FOR THE SANTA MONICA BASIN GROUNDWATER SUSTAINABILITY AGENCY
BY THE COUNTY OF LOS ANGELES
(SECOND/THIRD SUPERVISORIAL DISTRICTS)
(3-VOTES)**

SUBJECT

Regional Planning (DRP) is seeking Board approval to authorize the Director of DRP or her designee to approve annual contributions of \$35,000 retroactively for Fiscal Years 2022-26 and for the following fiscal year, 2026-27, to contribute to funding the Santa Monica Basin Groundwater Sustainability Agency (SMBGSA).

IT IS RECOMMENDED THAT THE BOARD,

1. Find that the recommended action is not a project pursuant to the California Environmental Quality Act.
2. Approve and authorize the Director of DRP or her designee to approve annual contributions of \$35,000 retroactively for Fiscal Years 2022-26 and for the following fiscal year, 2026-27, to contribute to funding the Santa Monica Basin Groundwater Sustainability Agency.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to authorize the Director of DRP or her designee to approve annual member contributions of \$35,000 retroactively for Fiscal Years 2022-26 and for Fiscal Year 2026-27 to contribute to funding consultant costs for the SMBGSA.

On September 11, 2018, the Board adopted the enclosed Memorandum of Understanding (MOU) between the City of Santa Monica; City of Beverly Hills; City of Culver City; City of Los Angeles; and the County of Los Angeles (Parties) related to implementation of the Sustainable Groundwater Management Act of 2014 (SGMA) in the County.

The purpose of the MOU was to establish a working group with the power to study, plan, develop, finance, acquire, construct, maintain, repair, manage, operate, control, and govern water supply projects and exercise groundwater management authority within the Santa Monica Subbasin (Basin) either alone or in cooperation with other public or private non-member entities. The purpose of the SMBGSA is to develop, adopt, and implement the Groundwater Sustainability Plan (GSP) for the Basin pursuant to the SGMA and other applicable provisions of law.

The Parties executed a First Amendment to the MOU for the formation of the SMBGSA in or around November 2019, to reflect the Parties' cost sharing arrangement for development of the GSP for the Basin.

At its meeting on July 17, 2024, the SMBGSA Board of Directors agreed to partially reimburse Santa Monica for consultant costs incurred for administration of the Groundwater Sustainability Agencies (GSA) from February 6, 2023, to February 29, 2027, subject to approval by the Parties' respective governing bodies. The attached Cost Sharing Agreement memorializes the agreement of the Parties as to the reimbursement of these consultant costs. The County's annual share is \$35,000.00.

The MOU requires unanimous votes by the Board to adopt a motion. The delay between the 2019 First Amendment to the MOU and the 2024 agreement reflects the time it took for the member agencies to reach consensus on how to share the cost of administering the GSA.

The Cost Sharing Agreement furthers the goals of the County's membership in the SMBGSA and under the executed 2018 MOU.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy 11.3, Make Environmental Sustainability Our Daily Reality. The recommended actions promote sound, prudent, and transparent policies and practices that help preserve our water resources while preserving the quality of life for County residents.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The Agreement includes financial obligations for the County. Funding for the County's previous three and the current fiscal years' member contribution, as agreed under the First Amendment to the MOU, is \$140,000.00. This amount comes from DRP's current Fiscal Year operating budget. Funding for future years will be requested through the annual budget process.

DRP will return to the Board to obtain required funding approval for the subsequent years beyond Fiscal Year 2026-27.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The SGMA incorporates three bills (Assembly Bill 1793, Senate Bill 1319, and Senate Bill 1168) that focus on managing groundwater basins at a local scale where it would prove most effective. Under SGMA, California's groundwater basins are categorized by priority and GSA have been formed by both local and regional authorities to manage the basins of higher priority. GSAs are charged with implementing local GSPs. SGMA provides the framework necessary to sustainably manage medium and high-priority groundwater basins with the goal to balance pumping and recharge within the next 20 years.

The SGMA provides for a tailored approach to planning and puts responsibilities at the local level for managing a basin's groundwater resources. Standards are established for sustainable groundwater management by improving coordination between land use and groundwater planning.

A GSA is defined under the law as one or more local agencies that implement the provisions of the SGMA. A GSA is the primary entity responsible for reaching groundwater sustainability and is required to develop and implement a GSP to consider the interests of all beneficial uses and the users of high- to medium-priority groundwater basins. Any local agency or combination of local agencies may form a GSA for the basin in which they are overlapping. Where no GSA is formed in a higher-priority basin, the County in which the basin is located becomes responsible for SGMA implementation.

The California Department of Water Resources (DWR) had determined that high- and medium-priority groundwater basins account for 96 percent of the groundwater used in the State. These basins were required to adopt GSPs by 2020 or 2022, depending on the basin, and have until 2040 or 2042 to attain groundwater sustainability. DWR determined that the Santa Monica Subbasin Groundwater Basin is a medium-priority basin.

On January 13, 2022, the SMBGSA Board of Directors adopted the GSP and submitted it to DWR for review. The California Department of Water Resources approved the GSP in October 2023.

ENVIRONMENTAL DOCUMENTATION

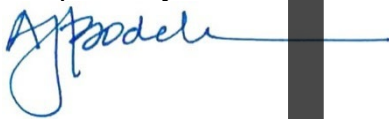
Approving member agency contributions to continue implementing the Agreement with various agencies is not a project pursuant to the provisions of the California Environmental Quality Act (CEQA) because it is the continuation of administrative activities of governments and is excluded from the definition of a project by section 15378(b)(2) of the State CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects.

For further information, please contact Gina Natoli of the Executive Office Division at (213) 893-1080 or gnatoli@planning.lacounty.gov.

Respectfully submitted,



AMY J. BODEK, AICP
Director of Regional Planning

AJB:DLS:JH:gmn:ap

Attachments:

1. Cost Sharing Agreement
2. Santa Monica Basin GSA MOU

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

Draft

COST SHARING AGREEMENT FOR THE SANTA MONICA BASIN GROUNDWATER SUSTAINABILITY AGENCY

This Cost Sharing Agreement for the Santa Monica Basin Groundwater Sustainability Agency ("Cost Sharing Agreement") is made and entered by and among the City of Santa Monica ("Santa Monica"), a municipal corporation, the City of Los Angeles, by and through its Department of Water and Power ("LADWP"), the City of Beverly Hills ("Beverly Hills"), the City of Culver City ("Culver City"), and the County of Los Angeles ("County"), each a "Party" and, collectively, the "Parties."

RECITALS

WHEREAS, the Sustainable Groundwater Management Act ("SGMA"), as enacted on September 16, 2014, and codified in California Water Code Section 10720 et seq., is intended to enhance local and sustainable management of groundwater; and

WHEREAS, SGMA authorizes local public agencies that have water supply, water management, or land use responsibilities within a groundwater basin to form a Groundwater Sustainability Agency (GSA) to implement SGMA's provisions within that basin; and

WHEREAS, each Party is a local public agency that has certain water supply, water management, or land use responsibilities within their respective jurisdictional boundaries overlying the Santa Monica Basin (Basin Number 4-11.01 DWR Bulletin 118) ("Santa Monica Basin"); and

WHEREAS, the Parties formed the Santa Monica Basin Groundwater Sustainability Agency ("SMBGSA") through a Memorandum of Understanding ("MOU"), executed in or around May 2017 to manage the Santa Monica Groundwater Basin ("Basin"); and

WHEREAS, the California Department of Water Resources ("DWR") recognized the GSA in September 2017, and

WHEREAS, the SMBGSA is governed by the terms of the MOU and bylaws subsequently adopted by the SMBGSA; and

WHEREAS, the Parties executed a First Amendment to Memorandum of Understanding for the formation of the Santa Monica Basin Groundwater Sustainability Agency in or around November 2019, to reflect the Parties cost sharing arrangement for development of the Groundwater Sustainability Plan for the Santa Monica Basin ("GSP"); and

WHEREAS, at its meeting on July 17, 2024, the SMBGSA agreed to partially reimburse Santa Monica for consultant costs incurred for administration of the GSA from February 6, 2023, to February 29, 2027, subject to approval by the Parties' respective governing bodies; and

WHEREAS, this Cost Sharing Agreement memorializes the agreement of the Parties as to the reimbursement of said costs.

NOW, THEREFORE, in consideration of the foregoing recitals, which are incorporated into the operative provisions of this Cost Sharing Agreement by this reference, and for

good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

AGREEMENT

1. Purpose. The purpose of this Cost Sharing Agreement is for the Parties to partially reimburse Santa Monica for consultant costs incurred for administration of the GSA from February 6, 2023, to February 29, 2027, under the Professional Services Agreement by and between Santa Monica and Dudek ("PSA") dated February 6, 2023, attached hereto as **Exhibit A** and incorporated herein by reference. Nothing in this Cost Sharing Agreement is intended to modify, amend, or otherwise alter the provisions of the MOU, or the amendment thereto.

2. Term. The term of this Cost Sharing Agreement shall commence upon full execution by the Parties ("Effective Date") and remain in effect through February 29, 2027, unless extended by unanimous written agreement of the Parties or sooner terminated upon written notice submitted by one or more of the Parties to all other Parties.

3. Cost Sharing. The costs subject to this Cost Sharing Agreement shall be limited to the costs incurred and paid to GSA Consultant by Santa Monica for administration of the SMBGSA in accordance with the PSA ("GSA Consultant Costs"), which shall not exceed \$887,580 total and shall be allocated among the parties as follows:

- (i) LADWP's share is 20%, for a maximum expenditure of \$177,516 total for the five-year period;
- (ii) The County's share is 20%, for a maximum expenditure of \$177,516 total for the five-year period;
- (iii) Beverly Hills' share is 2%, for a maximum expenditure of \$17,520 total for the five-year period;
- (iv) Culver City's share is 10%, for a maximum expenditure of \$87,629 total for the five-year period; and
- (v) Santa Monica shall bear the remaining costs of the PSA.

Pursuant to MOU Section 5, no other costs or fees shall be undertaken by the SMBGSA and allocated to the Parties unless mutually agreed upon by the Parties in writing through an amendment to the MOU, the bylaws, or another binding document.

4. Invoicing.

A. Santa Monica shall be solely responsible for paying the GSA Consultant consistent with the terms of the PSA. For GSA Consultant Costs incurred and paid, Santa Monica shall invoice each of the other Parties for reimbursement pursuant to Section 3 above, as follows:

- (i) No later than sixty (60) days after the Effective Date, for the services provided by GSA Consultant from February 6, 2023, to June 30, 2024; and
- (ii) No later than sixty (60) days after the end of each fiscal year for services provided by GSA Consultant Costs each fiscal year thereafter. Fiscal year is defined as July 1 through June 30.

- B. In each invoice, Santa Monica shall state the total amount of the GSA Consultant Costs for the billing period and the Party's share. Santa Monica shall also provide the underlying GSA Consultant invoices and proof of payment by Santa Monica.
- C. The Parties shall have an opportunity to contest any invoices for fourteen (14) days upon receipt.

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

6. General Provisions.

A. Assignment. This Cost Sharing Agreement shall not be assigned by any Party.

B. Attorney's Fees. Each Party has been represented by legal counsel in the course of this negotiation of this Cost Sharing Agreement. Should legal action be instituted by any Party to this Cost Sharing Agreement, to enforce or interpret any provision of this Cost Sharing Agreement, all Parties shall bear their own attorneys' fees.

C. Authorizations. All individuals executing this Cost Sharing Agreement on behalf of the respective Parties certify and warrant that they have the capacity, and have been duly authorized to so execute this Cost Sharing Agreement on behalf of the entity so indicated.

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

E. Entire Agreement. In conjunction with the matters considered herein, this Cost Sharing Agreement contains the entire understanding and agreement of the Parties, and there have been no promises, representations, agreements, warranties or undertakings by any of the Parties, either oral or written, of any character or nature binding except as stated herein. This Cost Sharing Agreement may be modified, altered or amended only by an instrument in writing, executed by the Parties to this Cost Sharing Agreement, and by no other means. Each Party waives its right to claim, contest, or assert that this Cost Sharing Agreement was modified, canceled, superseded or changed by any oral agreement, course of conduct, waiver or estoppel.

F. Waiver. No waiver of any provision or consent to any action shall constitute a waiver of any other provision or consent to any other action, whether or not similar. No waiver or consent shall constitute a continuing waiver or consent or commit a Party to provide a waiver or consent in the future except to the extent specifically stated in writing.

No waiver shall be binding unless executed in writing by the Party making the waiver, based on a full and complete disclosure of all material facts relevant to the waiver requested.

G. Governing Law. This Cost Sharing Agreement shall be governed by, interpreted, and enforced in accordance with the laws of the State of California, without regard to conflict of law principles.

H. Severability. If one or more of the provisions contained in this Cost Sharing Agreement are invalid, illegal, or unenforceable in any respect, the validity, legality, and enforceability of the remaining provisions shall not be affected or impaired in any manner.

I. Headings. Section headings in this Cost Sharing Agreement are included for convenience of reference only and shall not be given any substantive effect.

J. Notices. All notices and other communications given under the terms of this Cost Sharing Agreement must be in writing and served personally or by certified U.S. mail. Any such notice shall be addressed to the Parties as set forth as follows or to such other address as the Parties may hereafter designate by written notice. The date of receipt of the notice shall be the date of actual personal service or three days after the postmark on certified mail.

Santa Monica

Sunny Wang
Water Resources Manager
City of Santa Monica
2500 Michigan Ave., Building 1
Santa Monica, CA 90404
Phone: (310) 458-8230
sunny.wang@santamonica.gov

LADWP

David R. Pettijohn
Director of Water Resources Division
111 North Hope Street, Rm 1460
Los Angeles, CA 90012
Phone: (213) 923-4806
David.Pettijohn@LADWP.com

Melanie A. Tory
Supervising Attorney
Water, Sustainability, & Environment Section
DWP Division, Los Angeles City Attorney's Office
221 North Figueroa Street, Suite 1000
Los Angeles, CA 90012
Phone: (213) 367-4550
Melanie.Tory@ladwp.com

Beverly Hills

Shana Epstein
Public Works Director
455 North Rexford Drive
Beverly Hills, CA 90210
Phone: (310) 285-1000
sepstein@beverlyhills.org

Culver City

Yanni Demitri
9770 Culver Boulevard
Culver City, CA 90232
Phone: (310) 253-5630
Yanni.Demitri@culvercity.org

County

County of Los Angeles
Director of Regional Planning
320 West Temple Street, 13th Floor
Los Angeles, CA 90012
Phone: (213) 974-6401
Fax: (213) 626-0434

Any Party may change its address by giving the other Parties written notice of its new address as provided above.

K. Relationship of Parties. The Parties shall remain at all times as to each other, wholly independent entities. No Party shall have the authority to incur any debt, obligation, or liability on behalf of another Party unless expressly provided by written agreement of the Parties. No employee, agent, or officer of a Party shall be deemed for any purpose whatsoever to be an agent, employee or officer of another Party.

L. No Attorney's Fees. The parties agree that, in any action to enforce the terms of this Cost Sharing Agreement, each Party shall bear its own attorneys' fees and costs.

M. No Third-Party Beneficiaries. There are no third-party beneficiaries of this Agreement and nothing in this Cost Sharing Agreement, express or implied, is intended to confer on any person other than the Parties hereto any rights, remedies, obligations or liabilities.

N. Execution in Counterparts. This agreement may be executed in counterparts, each of when so executed shall be deemed an original and all of which taken together shall constitute one and the same instrument.

[signature pages follow]

IN WITNESS WHEREOF, the Parties have executed this Cost Sharing Agreement.

CITY OF SANTA MONICA

By: _____

DOUGLAS SLOAN
City Attorney

Date: _____

IN WITNESS WHEREOF, the Parties have executed this Cost Sharing Agreement.

DEPARTMENT OF WATER AND POWER OF
THE CITY OF LOS ANGELES BY BOARD OF
WATER AND POWER COMMISSIONERS

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

By: _____

JANISSE QUIÑONES
Chief Executive Officer and Chief Engineer

Date: _____

And: _____

CHANTE MITCHELL
Board Secretary

IN WITNESS WHEREOF, the Parties have executed this Cost Sharing Agreement.

CITY OF BEVERLY HILLS

By: _____

NANCY HUNT-COFFEY
City Manager of the City of Beverly Hills

Date: _____

IN WITNESS WHEREOF, the Parties have executed this Cost Sharing Agreement.

CITY OF CULVER CITY

By: _____

JOHN NACHBAR
City Manager

Date: _____

APPROVED AS TO CONTENT

By: _____

YANNI DEMITRI
Public Works Director/City Engineer

APPROVED AS TO FORM

By: _____

HEATHER BAKER
City Attorney

APPROVED AS TO FORM:

COUNTY OF LOS ANGELES

DAWYN R. HARRISON

County Counsel

By: _____

Deputy

Date: _____

Exhibit A
Professional Services Agreement
by and between Santa Monica and Dudek dated February 6, 2023

[Behind this page]

**FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING
FOR THE FORMATION OF THE SANTA MONICA BASIN
GROUNDWATER SUSTAINABILITY AGENCY**

This First Amendment to Memorandum of Understanding for the formation of the Santa Monica Basin Groundwater Sustainability Agency (First Amendment), as of executed date, is made and entered by and among the City of Santa Monica (Santa Monica), a municipal corporation, the City of Los Angeles, by and through its Department of Water and Power (LADWP), the City of Beverly Hills (Beverly Hills), the City of Culver City (Culver City), and the County of Los Angeles (County), each a "Party" and, collectively, the "Parties."

WHEREAS, the Sustainable Groundwater Management Act (SGMA), as enacted on September 16, 2014, and codified in California Water Code Section 10720 *et seq.*, is intended to enhance local and sustainable management of groundwater; and

WHEREAS, SGMA authorizes local public agencies that have water supply, water management, or land use responsibilities within a groundwater basin to form a Groundwater Sustainability Agency (GSA) to implement SGMA's provisions within that basin; and

WHEREAS, each Party is a local public agency that has water supply, water management, or land use responsibilities within the Santa Monica Basin (Basin Number 4-11.01 DWR Bulletin 118) (Santa Monica Basin); and

WHEREAS, the Santa Monica Basin has been designated as a medium priority basin; and

WHEREAS, the Parties desire to collectively manage the Santa Monica Basin within their jurisdictional boundaries; and

WHEREAS, the Parties intend to work collaboratively with each other and other interested parties to develop and implement a single Groundwater Sustainability Plan (GSP) to manage groundwater sustainably and cost-effectively in the Santa Monica Basin pursuant to the requirements of SGMA; and

WHEREAS, the Parties have entered into that certain Memorandum of Understanding for the Formation of the Santa Monica Basin Groundwater Sustainability Agency (MOU) in accordance with California Water Code section 10723.6; and

WHEREAS, the Parties desire to authorize Santa Monica to develop the GSP in accordance with the terms and conditions of this First Amendment; and

NOW, THEREFORE, incorporating the above recitals herein and exhibit attached, it is mutually understood and agreed by the Parties as follows:

1. **AUTHORIZATION TO DEVELOP THE GSP.** In addition to any duties assigned to Santa Monica under the MOU, Santa Monica shall develop the GSP, including, more specifically, the following tasks:
 - (i) The execution of a professional services agreement (PSA) with Dudek (Consultant).
 - (ii) Sole administration of the PSA, including payment to Consultant and exercise of all contract remedies set forth therein.
 - (iii) Ensuring timely conformance of the GSP in accordance with SGMA.
 - (iv) Prior to initiating the development of the GSP, providing required notice to the Department of Water Resources in accordance with California Water Code section 10727.8
2. **COORDINATION.** Each Party hereby agrees to coordinate with Santa Monica during the development of the GSP, including, more specifically, performing the following tasks:
 - (i) Providing timely public notices within each Party's respective jurisdiction in accordance with California Water Code Section 10727.8 and Title 23, Section 353.6 of the California Code of Regulations.
 - (ii) Within thirty (30) days of a written request by Santa Monica, providing all unprivileged information, data, or documentation within the custody of each Party's respective jurisdiction to Santa Monica, to ensure that the contents of the GSP conforms with SGMA requirements for contents of the GSP.
 - (iii) Assuming responsibility for obtaining required approvals for each Party's adoption of the GSP.
3. **NO WAIVER OF RIGHTS TO ADOPT THE GSP.** Nothing herein shall be construed to waive, modify, or void the requirement in the MOU for unanimous consent of the Parties to adopt the GSP.
4. **PAYMENT OF COSTS FOR GSP.** The costs of developing the GSP shall be allocated as follows:
 - (i) Santa Monica and LADWP shall share equally (50:50) in the responsibility for payment to Consultant in accordance with the PSA and Payment Schedule attached hereto as Exhibit "A." Culver City, Beverly Hills, and the County shall have no obligation to pay Consultant's costs. Santa Monica shall make all payments to Consultant in accordance with the PSA, and invoice LADWP on a

semi-annual basis on or about February 1 and August 1 for payments made to Consultant during the periods (July 1 – December 31) and (January 1-June 30), respectively. LADWP shall reimburse Santa Monica for 50 percent of undisputed costs paid by Santa Monica to Consultant in accordance with the PSA, within sixty (60) days of receiving an invoice from Santa Monica. In the event that LADWP disputes any costs of services provided under the PSA, LADWP shall provide written notice to Santa Monica explaining the basis for the dispute, and LADWP and Santa Monica shall meet and confer in good faith to resolve such dispute within sixty (60) days of the notice issued by LADWP.

- (ii) Except as provided in subparagraph (i), above, each Party shall bear its own costs for development of the GSP.

- 5. DESIGNATION OF WATER ADVISORY COMMITTEE. In accordance with Water Code section 10727.8(a), the Parties hereby authorize Santa Monica to consult with the Santa Monica Water Advisory Committee for the purposes of developing the GSP.
- 6. TERM. This First Amendment shall become effective upon each Party's execution and shall terminate concurrently with the MOU.
- 7. MODIFICATION TO MOU. Except as expressly modified by this First Amendment, all other terms and conditions of the MOU shall be and remain in full force and effect.

[signature pages follow]

IN WITNESS WHEREOF, each Party hereby has caused this MOU to be executed as of the date and year written below:

DEPARTMENT OF WATER AND POWER
OF THE CITY OF LOS ANGELES BY
BOARD OF WATER AND POWER COMMISSIONERS

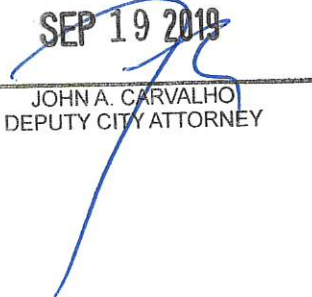
By:  
MARTIN L. ADAMS
General Manager and Chief Engineer

Date: November 1, 2019

And: 
SUSAN A. RODRIGUEZ
Secretary

APPROVED BY RES 020-066
OCT 08 2019

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. FEUER, CITY ATTORNEY

SEP 19 2019
BY 
JOHN A. CARVALHO
DEPUTY CITY ATTORNEY

IN WITNESS WHEREOF, each Party hereby has caused this MOU to be executed as of the date and year written below:

ATTEST:

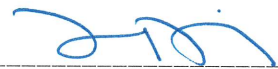

DENISE ANDERSON-WARREN
City Clerk

CITY OF SANTA MONICA
a municipal corporation

By:


RICK COLE
City Manager

APPROVED AS TO FORM:


LANE DILG
City Attorney

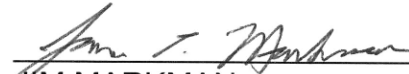
IN WITNESS WHEREOF, each Party hereby has caused this MOU to be executed as of the date and year written below:

CITY OF BEVERLY HILLS

By: _____

SHANA EPSTEIN
Public Works Director

APPROVED AS TO FORM:


JIM MARKMAN
City Attorney

IN WITNESS WHEREOF, each Party hereby has caused this MOU to be executed as of the date and year written below:

ATTEST:



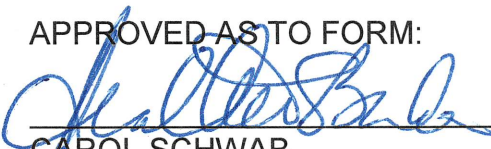
JEREMY GREEN
City Clerk

CITY OF CULVER CITY

By: 

JOHN M. NACHBAR
City Manager

APPROVED AS TO FORM:



CAROL SCHWAB
City Attorney

for

COUNTY OF LOS ANGELES

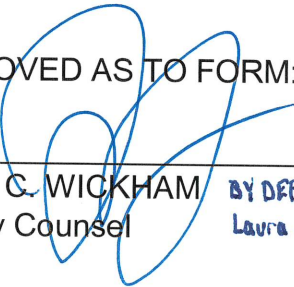
APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: _____
RICHARD J. BRUCKNER
Director of Regional Planning

IN WITNESS WHEREOF, each Party hereby has caused this MOU to be executed as of the date and year written below:

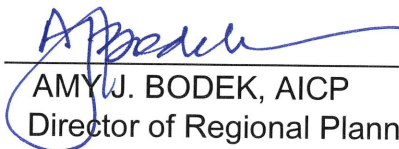
APPROVED AS TO FORM:



MARY C. WICKHAM
County Counsel

BY DEPUTY
Laura Jacobson

COUNTY OF LOS ANGELES

By: 

AMY J. BODEK, AICP
Director of Regional Planning

Exhibit "A"

Payment Schedule

The not to exceed amount of the PSA with Dudek is \$1,300,000. The not to exceed reimbursement amount for LADWP to Santa Monica is \$650,000, based upon one-half of itemized progress billing from Dudek to Santa Monica pursuant to the PSA.

AGN. NO. _____

MOTION BY SUPERVISOR LINDSEY P. HORVATH

April 7, 2026

Exploring the Expanded Use of Gladstones Trademarks Owned by County and Reinvesting in Coastal Access to Our Public Beaches

The County of Los Angeles (County) Department of Beaches & Harbors (DBH) manages and operates 18 public beaches, spread over 75 miles of the County’s coastline. DBH’s hardworking crew of just under 200 permanent staff are out on the sand 365 days a year, cleaning and grooming the beaches, providing clean and sanitary amenities for beachgoers, and performing maintenance and repairs of beach facilities and DBH’s specialized equipment, among many other duties. At Will Rogers State Beach in Pacific Palisades, DBH is also responsible for administering the Concession Agreement for Gladstones restaurant, located at 17300 Pacific Coast Highway (Gladstones). A beloved and iconic LA beachfront restaurant open since 1972, Gladstones was fortunate to emerge from the Palisades Fire earlier this year with minimal damage. It reopened in July on a limited basis while the fire damage is being repaired, and since that time, Gladstones has been more popular than ever, amid continuing fire recovery efforts in the surrounding

MOTION

MITCHELL	_____
HORVATH	_____
HAHN	_____
BARGER	_____
SOLIS	_____

community.

In 2016, as part of negotiations with the then-concessionaire, the County obtained ownership and licensing rights of certain trademarks used at the Gladstones restaurant, including the location in Long Beach (pursuant to its own licensing agreement with the prior operator). In September 2022, the Board of Supervisors approved an agreement for the construction of a replacement restaurant on the existing Gladstones site in Pacific Palisades; however, once that restaurant is built, the County's trademarks should continue to be used in commerce.

As owner of the trademarks associated with the restaurant, the County now has an opportunity to expand its economic growth. In this era of extremely tight budgets and severe curtailments, the potential revenue these assets could generate is vital. It is therefore in the interest of the County and its residents that DBH be directed to explore potential future use of the Gladstones trademarks in commerce. Those potential future uses could include, among other things, licensing of the Gladstones name and trademarks for additional Gladstones locations and merchandise, as well as pop-up locations throughout the County and the region. This could include the retention of a broker or other outside vendor to assist DBH in marketing the trademarks for use by third parties.

Additionally, DBH has been approached by the operator of the Long Beach Gladstones about opening another location in San Diego. DBH and its counsel have been in negotiations regarding the terms of this potential use of the County's trademarks, which would result in another revenue stream to the County. It is in the County's interest to

authorize the Director to execute a licensing agreement or other agreement allowing for the use of the Gladstones trademarks at such location.

As steward of the County's beaches and Marina del Rey, DBH has unique opportunities to generate much-needed County revenue, including through use of the Gladstones trademarks. Currently, however, there is no mechanism to ensure that any additional beach-derived revenue is reinvested in our beaches.

This Board has consistently affirmed the importance of our beaches as public spaces that should be accessible by all County residents. The 2025 draft OurCounty Sustainability Plan includes beach accessibility (Goal 6) and funding (Goal 12) as key priorities, directing County policymakers to make beaches, parks, and other public lands "more accessible and inclusive and... manage them carefully so that all residents may enjoy their benefits." The draft Plan further requires creativity around funding and budgeting to support its stated goals, including accessible public beaches.

Given the importance of the beaches as public spaces that provide heat relief, connection with nature and the water, recreation opportunities, and gathering spaces for residents from all over LA County, it is imperative that the revenue derived from our beach assets be reinvested into the County's beaches. The need for such investment is high; County beaches require ongoing care and maintenance of critical infrastructure like sewer laterals and existing septic systems, which require skilled and properly certified workers to perform. In addition, DBH is responsible for maintaining access roads that connect PCH to beach maintenance and lifeguarding facilities; because of their location, those roads are often impacted by severe storms and high tides. Maintenance of this

infrastructure ensures roads and services are available to the public and first responders.

Promotion of public beach access is a top priority of the Coastal Commission, which recently included, as part of its approval for a Coastal Development Permit for the Gladstones replacement restaurant project, a requirement that, “All monies collected by the County from the Parking Management Program shall be used by the County for public access and recreational improvements within County-operated areas of the coastal zone.”

This approach aligns with County priorities of equitable access and sustainability and can be extended to all County beaches by establishing (in addition to the fund required by Coastal Commission) a Beaches Accumulative Capital Outlay (“ACO”) fund. This new ACO category would fund the planning and implementation of coastal resilience strategies at County-owned and managed beaches, similar to the ACO fund category established for Marina del Rey decades ago. An ACO would also provide ongoing stable annual contributions to that fund, including the ability for DBH to retain beach-generated fees to protect the coastline and enhance public access.

DBH will pursue and secure funding for the proposed ACO through the annual County budgeting process and will utilize said funding by systematically allocating and managing capital outlays. Facilitating significant long-term investments in infrastructure will bolster environmental sustainability and community resilience, as well as timely response to emergency situations such as damage from severe storms, tides, and surf, as well as environmental crises that threaten marine life, such as the domoic acid event of this past summer. (Some of these efforts are outlined in DBH’s March 7, 2024, 120-

day report back to this Board on “Protecting L.A. County’s Beaches From Coastal Erosion Through Beneficial Use of Sediment and by Deploying Living Shorelines” (Board Order No. 18, November 7, 2023)¹.) While an ACO fund currently exists for making repairs and replacements to public facilities and improvements in Marina del Rey, the new fund will specifically target the urgent environmental and strategic coastal management challenges on our beaches, such as erosion and climate change, along with basic infrastructure needs (i.e. DBH’s three coastal resiliency demonstration projects at Zuma, Dockweiler, and Redondo Beaches). This will enable DBH to continue to address planning and environmental projects along our County’s coastline, protecting public access to our beaches for future generations.

I, THEREFORE, MOVE that the Board of Supervisors

1. Find that approval of the proposed actions does not constitute a project under the California Environmental Quality Act (CEQA), pursuant to Section 21065 of the Public Resources Code and Section 15378(b)(5) of the CEQA Guidelines, as these are administrative actions, involving the management of financial assets and do not result in direct or indirect physical changes to the environment.
2. Direct the Director of the Department of Beaches and Harbors (Director) to explore the potential use of the County’s Gladstones trademarks to maximize revenue to the County and ensure the County’s trademarks remain in use, including retention of a broker or other outside vendor to assist DBH in marketing the trademarks for

¹ <https://file.lacounty.gov/SDSInter/bos/supdocs/185620.pdf>

use by third parties, and report back to the Board in six months with the results.

3. Authorize the Director to negotiate and execute an agreement with an operator of a potential new Gladstones location in San Diego for use of the Gladstones trademarks, subject to approval by County Counsel.
4. Direct the Department of Beaches and Harbors to work with Auditor-Controller to create an interest-bearing account (known as the Will Rogers Beach Improvements Fund) and place net revenue generated from the Parking Management Program at the Gladstones replacement restaurant, per the Coastal Commission's Special Condition 8, into the account to be used to enhance public access, and support timely maintenance of public-serving restrooms and other facilities at Will Rogers Beach.
5. Approve for introduction an ordinance amending Sections 4.16.020 and 4.16.150 of the Los Angeles County Code to include in the Accumulative Capital Outlay Fund a category for planning and implementation of the Department of Beaches and Harbors' coastal resilience strategy, deferred/extraordinary maintenance of critical infrastructure and needed upgrades.
6. Instruct the Chief Executive Office and the Department of Beaches and Harbors to allocate the following payments to the Beaches Accumulative Capital Outlay Fund:
 - a. All fees derived from the County's ownership of the Gladstones trademarks;
 - b. All revenue derived from advertising on the beaches; and
 - c. All revenue derived from beach concessions (not including those to be deposited into the Will Rogers Beach Improvements Fund), as allowed by

law.

#

LH:rf

ORDINANCE NO. _____

An ordinance amending Chapter 4.16 – Accumulative Capital Outlay Funds of Title 4 – Revenue and Finance of the Los Angeles County Code by adding a category to support planning and implementation of coastal resiliency strategies at beaches owned and/or managed by the County.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 4.16.020 is hereby amended by adding paragraph L., to read as follows:

4.16.020 Authorized expenditures designated.

...

L. Twelfth, for the planning and implementation of the Department of Beaches and Harbors' coastal resilience strategy, deferred/extraordinary maintenance of critical infrastructure and needed upgrades at beaches owned and/or managed by the County.

SECTION 2. Section 4.16.150 is hereby amended as follows:

4.16.150 Marina replacement and Coastal Resilience moneys.

The whole or any portion of unencumbered surplus funds remaining at the end of any fiscal year derived from revenues in excess of operating expenses at Marina del Rey and County owned and/or managed beaches may be transferred to the accumulative capital outlay fund to be budgeted solely for the purposes set forth in subsections K and/or L of Section 4.16.020.

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/25/2026		
BOARD MEETING DATE	4/14/2026		
SUPERVISORIAL DISTRICT AFFECTED	☐ All ☒ 1 st ☒ 2 nd ☒ 3 rd ☒ 4 th ☐ 5 th		
DEPARTMENT(S)	Regional Planning		
SUBJECT	Contract Approval for Capital Improvement Plans and Related Services for Metro, South Bay, and Westside Planning Areas		
PROGRAM			
AUTHORIZES DELEGATED AUTHORITY TO DEPT	☒ Yes ☐ No		
SOLE SOURCE CONTRACT	☐ Yes ☒ No If Yes, please explain why:		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	☐ Yes ☒ No – Not Applicable		
DEADLINES/ TIME CONSTRAINTS			
COST & FUNDING	Total cost: \$2,750,000	Funding source: \$2,700,000 funded by U.S. Department of Housing and Urban Development grant. Contingency \$50,000 funded by DRP's operating budget on an as-needed basis.	
	TERMS (if applicable): Initial term expires on 12/31/2029		
	Explanation:		
PURPOSE OF REQUEST	Contract approval		
BACKGROUND (include internal/external issues that may exist including any related motions)	For Capital Improvement Plan and Related Services for the East San Gabriel Valley and West San Gabriel Valley Planning Areas.		
EQUITY INDEX OR LENS WAS UTILIZED	☐ Yes ☒ No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	☐ Yes ☒ No If Yes, please state which one(s) and explain how:		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Joseph Horvath, Administrative Deputy, Regional Planning 213-974-6533, jhorvath@planning.lacounty.gov		

LOS ANGELES COUNTY DEPARTMENT OF REGIONAL PLANNING

AMY J. BODEK, AICP
Director,
Regional Planning

DENNIS SLAVIN
Chief Deputy Director,
Regional Planning

CONNIE CHUNG, AICP
Deputy Director,
Advance Planning

DAVID DE GRAZIA
Deputy Director,
Current Planning

SHARON GUIDRY
Deputy Director,
Land Use Regulation

JOSEPH HORVATH
Administrative Deputy,
Administration

April 14, 2026

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:

**AWARD CONTRACT FOR
CAPITAL IMPROVEMENT PLANS AND RELATED SERVICES FOR
METRO, SOUTH BAY, AND WESTSIDE PLANNING AREAS
(FIRST, SECOND, THIRD, FOURTH AND FIFTH DISTRICTS) (3 VOTES)**

SUBJECT

Award contract to AECOM Technical Services, Inc. (Contractor) to prepare the Capital Improvement Plans and Related Services for Metro, South Bay, and Westside Planning Areas.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and instruct the Chair to sign the attached contract with the Contractor, effective the day after your Board's approval, with two six-month renewal options, at a maximum contract sum (MCS) of \$2,750,000 including \$50,000 contingency; and
2. Delegate Authority to the Director of Regional Planning (Director) or her designee to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work, exceed the MCS of \$2,750,000, or change the term of the contract; and to suspend work if, in the opinion of the Director, it is in the best interest of the County to do so.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The County General Plan establishes a Planning Areas Framework for the unincorporated areas of Los Angeles County and calls for the preparation of Capital Improvement Plan (CIPs) to identify infrastructure needs, establish priorities, and support funding strategies for each Planning Areas. With

the recent adoption of the Metro, South Bay, and Westside Area Plans, which implement comprehensive land use and zoning updates to accommodate future growth, the County seeks to advance infrastructure planning efforts to support these communities. Preparation of CIPs for these Planning Areas will help ensure consistency with the General Plan and provide a framework for coordinated infrastructure investment.

Approval of the recommended action will authorize the County to retain a consultant to analyze existing and projected infrastructure needs, evaluate costs and financing options, support community engagement, prepare Capital Improvement Plans for the Metro, South Bay, and Westside Planning Areas, and prepare joint programmatic CEQA/NEPA documentation to inform future capital improvement projects and related policy actions. The recommended action does not approve or authorize any specific construction projects; any future projects will be subject to separate review, environmental compliance, and Board approval, as applicable.

Implementation of Strategic Plan Goals

The approval of this contract supports the Los Angeles County Strategic Plan 2024-2030 by advancing focus area goals under North Star 2: Foster vibrant and resilient communities, including Public Health, Sustainability, Economic Health, and Community Connections, and under North Star 3: Realize tomorrow's government today, including Equity-Centered Policies and Practices, Data-Driven Decision Making, Flexible and Efficient Infrastructure, and Internal Controls and Processes. These align with the County's commitment to sustainable, equitable infrastructure planning and effective, inclusive decision-making.

FISCAL IMPACT/FINANCING

The MCS of the contract is \$2,750,000, which is based on the work outlined in the Statement of Work and the price quote from the Contractor. \$2,700,000 of the project will be funded by a grant provided by the U.S. Department of Housing and Urban Development. The \$50,000 contingency will be funded from DRP's operating budget on an as-needed basis.

This contract does not include provisions for Cost-of-Living Adjustments throughout its term.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The contract (Attachment I) will become effective the day after Board approval and will continue for the initial term until December 31, 2029. At the end of the initial term, the contract may be extended for two six-month option extension.

The contract contains all the latest applicable Board mandated provisions, including those pertaining to consideration of hiring qualified County employees targeted for layoffs, contractor responsibility and debarment, Child Support program, GAIN/GROW participants, Safely Surrendered Baby Law, and the provisions of Paid Jury Service time for the Contractor's employees.

This contract is a non-Prop A contract because it is highly specialized and cannot be performed by County employees. Consequently, there are no departmental employee relations issues, and the contract will not result in a reduction of County services. The award of this Contract will not result in the

displacement of any County employees. Furthermore, DRP evaluated and determined that the Living Wage Program (County Code Chapter 2.201) does not apply to this Agreement.

The Contractor was selected without regard to race, creed, gender, or color.

DRP will not require the Contractor to perform services that exceed the Board-approved contract sum, scope of work, or contract term.

County Counsel has approved the contract as to form.

ENVIRONMENTAL DOCUMENTATION

The services provided through this contract will not have an effect on the environment and therefore, this contract is exempt from CEQA, pursuant to Section 15378 (b) (4) of the CEQA Guidelines.

CONTRACTING PROCESS

Union Notification

Consistent with the provisions of the Memorandums of Understanding between the County and unions, Service Employees International Union Local 721 and California Association of Professional Employees were consulted prior to the release of the Request for Proposal (RFP) and they had no objections with the solicitation.

Solicitation Outreach

The Department of Regional Planning (DRP) initiated a competitive RFP process to solicit the services from qualified consultants. The RFP was released on August 27, 2025, via the County's WebVen system and posted on DRP website.

Proposal Evaluation

One proposal was received by the October 14, 2025, deadline and it met the minimum requirements. A seven-member evaluation committee was formed to evaluate the proposal. The committee was comprised of representatives from DRP and the County of Los Angeles Department of Public Works, Department of Chief Sustainability Office, and Department of Chief Executive Office.

Using the County approved Informed Averaging Method, the committee evaluated the proposal according to the evaluation criteria outlined in the RFP and took into consideration team qualifications, project management, and methodologies. References and the project cost were factored in calculating the final score.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of this contract will not result in the displacement of any County employees. Upon the Board approval of this contract, DRP will commence the project.

CONCLUSION

Please return one adopted copy of the Board letter to Regional Planning. If you have any questions, please contact Joseph Horvath at (213) 974-6533 or via email at jhorvath@planning.lacounty.gov.

Respectfully submitted,



AMY J. BODEK, AICP
Director of Regional Planning

AJB:JH:EY:ap

Attachment

1. CIPs and Related Services for Metro, South Bay, and Westside Planning Areas Contract

c:

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

Draft

ATTACHMENT

April 14, 2026

**AWARD CONTRACT FOR
CAPITAL IMPROVEMENT PLANS AND RELATED SERVICES FOR
METRO, SOUTH BAY, AND WESTSIDE PLANNING AREAS
(FIRST, SECOND, THIRD, FOURTH AND FIFTH DISTRICTS) (3 VOTES)**

This Board letter has a large attachment.
Click on link to access:

[RP - Contract - Metro South Bay and Westside.pdf](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	3/25/2026		
BOARD MEETING DATE	4/14/2026		
SUPERVISORIAL DISTRICT AFFECTED	☐ All ☒ 1 st ☐ 2 nd ☐ 3 rd ☐ 4 th ☒ 5 th		
DEPARTMENT(S)	Regional Planning		
SUBJECT	Contract Approval for Capital Improvement Plans and Related Services for the East San Gabriel Valley and West San Gabriel Valley Planning Areas		
PROGRAM			
AUTHORIZES DELEGATED AUTHORITY TO DEPT	☒ Yes ☐ No		
SOLE SOURCE CONTRACT	☐ Yes ☒ No If Yes, please explain why:		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	☐ Yes ☒ No – Not Applicable		
DEADLINES/ TIME CONSTRAINTS			
COST & FUNDING	Total cost: \$2,450,000	Funding source: \$2,400,000 funded by U.S. Department of Housing and Urban Development grant. Contingency \$50,000 funded by DRP's operating budget on an as-needed basis.	
	TERMS (if applicable): Initial term expires on 12/31/2029		
	Explanation:		
PURPOSE OF REQUEST	Contract approval		
BACKGROUND (include internal/external issues that may exist including any related motions)	For Capital Improvement Plan and Related Services for the East San Gabriel Valley and West San Gabriel Valley Planning Areas.		
EQUITY INDEX OR LENS WAS UTILIZED	☐ Yes ☒ No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	☐ Yes ☒ No If Yes, please state which one(s) and explain how:		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Joseph Horvath, Administrative Deputy, Regional Planning 213-974-6533, jhorvath@planning.lacounty.gov		

LOS ANGELES COUNTY DEPARTMENT OF REGIONAL PLANNING

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Deputy Director,
Land Use Regulation

JOSEPH HORVATH
Administrative Deputy,
Administration

April 14, 2026

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:

**AWARD CONTRACT FOR
CAPITAL IMPROVEMENT PLANS AND RELATED SERVICES FOR
THE EAST SAN GABRIEL VALLEY AND WEST SAN GABRIEL
VALLEY PLANNING AREAS
(FIRST AND FIFTH DISTRICTS) (3 VOTES)**

SUBJECT

Award contract to Paradigm Environmental, Inc. (Contractor) to prepare the Capital Improvement Plans and Related Services for the East San Gabriel Valley and West San Gabriel Valley Planning Areas.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and instruct the Chair to sign the attached contract with the Contractor, effective the day after your Board's approval, with two six-month renewal options, at a maximum contract sum (MCS) of \$2,450,000 including \$50,000 contingency; and
2. Delegate Authority to the Director of Regional Planning (Director) or her designee to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work, exceed the MCS of \$2,450,000, or change the term of the contract; and to suspend work if, in the opinion of the Director, it is in the best interest of the County to do so.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The County General Plan establishes a Planning Areas Framework for the unincorporated areas of Los Angeles County and calls for the preparation of Capital Improvement Plan (CIPs) to identify infrastructure needs, establish priorities, and support funding strategies for each Planning Areas. With the recent adoption of the East San Gabriel Valley and West San Gabriel Valley Area Plans, which

implement comprehensive land use and zoning updates to accommodate future growth, the County seeks to advance infrastructure planning efforts to support these communities. Preparation of CIPs for these Planning Areas will help ensure consistency with the General Plan and provide a framework for coordinated infrastructure investment.

Approval of the recommended action will authorize the County to retain a consultant to analyze existing and projected infrastructure needs, evaluate costs and financing options, support community engagement, prepare Capital Improvement Plans for the East San Gabriel Valley and West San Gabriel Valley Planning Areas, and prepare joint programmatic CEQA/NEPA documentation to inform future capital improvement projects and related policy actions. The recommended action does not approve or authorize any specific construction projects; any future projects will be subject to separate review, environmental compliance, and Board approval, as applicable.

Implementation of Strategic Plan Goals

The approval of this contract supports the Los Angeles County Strategic Plan 2024-2030 by advancing focus area goals under North Star 2: Foster vibrant and resilient communities, including Public Health, Sustainability, Economic Health, and Community Connections, and under North Star 3: Realize tomorrow's government today, including Equity-Centered Policies and Practices, Data-Driven Decision Making, Flexible and Efficient Infrastructure, and Internal Controls and Processes. These align with the County's commitment to sustainable, equitable infrastructure planning and effective, inclusive decision-making.

FISCAL IMPACT/FINANCING

The MCS of the contract is \$2,450,000, which is based on the work outlined in the Statement of Work and the price quote from the Contractor. \$2,400,000 of the project will be funded by a grant provided by the U.S. Department of Housing and Urban Development. The \$50,000 contingency will be funded from DRP's operating budget on an as-needed basis.

This contract does not include provisions for Cost-of-Living Adjustments throughout its term.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The contract (Attachment I) will become effective the day after Board approval and will continue for the initial term until December 31, 2029. At the end of the initial term, the contract may be extended for two six-month option extension.

The contract contains all the latest applicable Board mandated provisions, including those pertaining to consideration of hiring qualified County employees targeted for layoffs, contractor responsibility and debarment, Child Support program, GAIN/GROW participants, Safely Surrendered Baby Law, and the provisions of Paid Jury Service time for the Contractor's employees.

This contract is a non-Prop A contract because it is highly specialized and cannot be performed by County employees. Consequently, there are no departmental employee relations issues, and the contract will not result in a reduction of County services. The award of this Contract will not result in the

displacement of any County employees. Furthermore, DRP evaluated and determined that the Living Wage Program (County Code Chapter 2.201) does not apply to this Agreement.

The Contractor was selected without regard to race, creed, gender, or color.

DRP will not require the Contractor to perform services that exceed the Board-approved contract sum, scope of work, or contract term.

County Counsel has approved the contract as to form.

ENVIRONMENTAL DOCUMENTATION

The services provided through this contract will not have an effect on the environment and therefore, this contract is exempt from CEQA, pursuant to Section 15378 (b) (4) of the CEQA Guidelines.

CONTRACTING PROCESS

Union Notification

Consistent with the provisions of the Memorandums of Understanding between the County and unions, Service Employees International Union Local 721 and California Association of Professional Employees were consulted prior to the release of the Request for Proposal (RFP) and they had no objections with the solicitation.

Solicitation Outreach

The Department of Regional Planning (DRP) initiated a competitive RFP process to solicit the services from qualified consultants. The RFP was released on August 27, 2025, via the County's WebVen system and posted on DRP website.

Proposal Evaluation

DRP received one proposal from the Contractor by the October 14, 2025, deadline, meeting the minimum requirements. A seven-member evaluation committee was formed to evaluate the proposal. The committee was comprised of representatives from DRP and the County of Los Angeles Department of Public Works, Department of Chief Sustainability Office, and Department of Economic Opportunity.

Using the County approved Informed Averaging Method, the committee evaluated the proposal according to the evaluation criteria outlined in the RFP and took into consideration team qualifications, project management, and methodologies. References and the project cost were factored in calculating the final score.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of this contract will not result in the displacement of any County employees. Upon the Board approval of this contract, DRP will commence the project.

CONCLUSION

Please return one adopted copy of the Board letter to Regional Planning. If you have any questions, please contact Joseph Horvath at (213) 974-6533 or via email at jhorvath@planning.lacounty.gov.

Respectfully submitted,



AMY J. BODEK, AICP
Director of Regional Planning

AJB:JH:EY:ap

Attachment

1. CIPs and Related Services for the ESGV and WSGV Planning Areas Contract

c:

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

Draft

April 14, 2026

**AWARD CONTRACT FOR
CAPITAL IMPROVEMENT PLANS AND RELATED SERVICES FOR
THE EAST SAN GABRIEL VALLEY AND
WEST SAN GABRIEL VALLEY PLANNING AREAS
(FIRST AND FIFTH DISTRICTS) (3 VOTES)**

This Board letter has a large attachment.
Click on link to access:

[RP - Contract - East and West San Gabriel Valley.pdf](#)

Capital Improvement Plans (CIPs)

Community Services Cluster Meeting
March 25, 2026

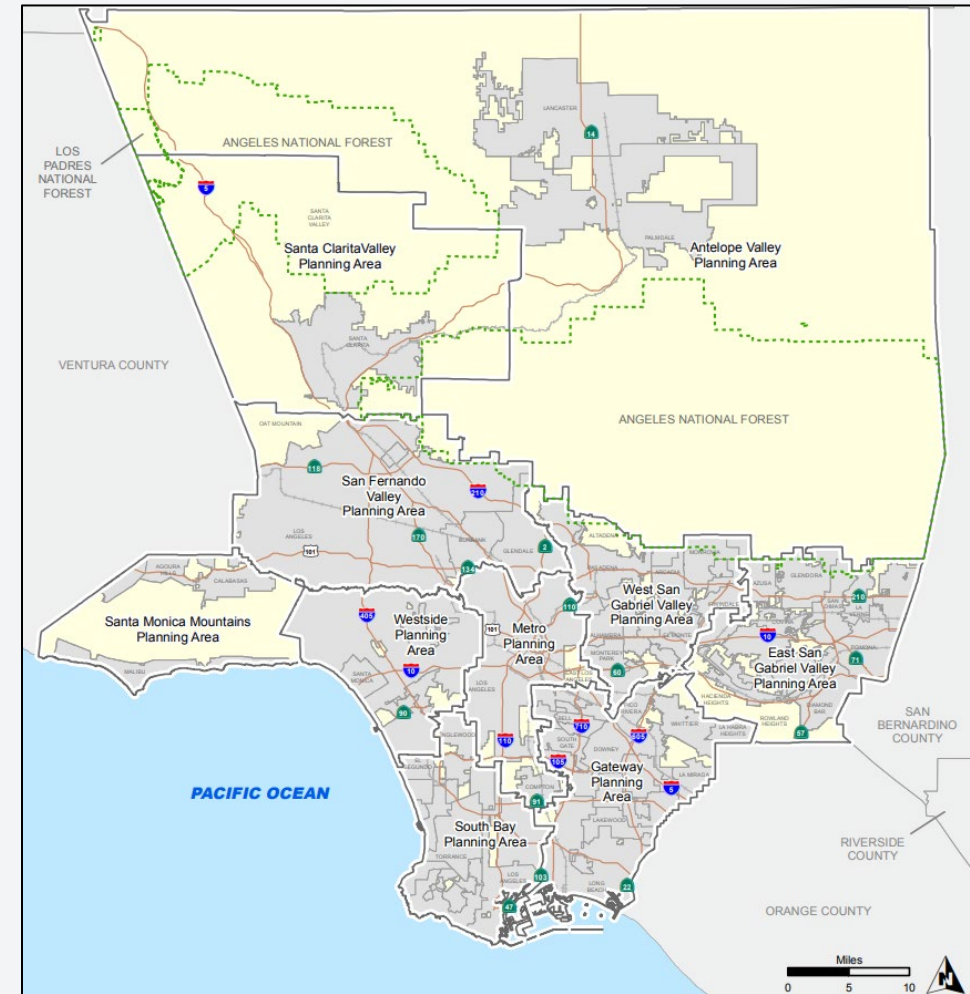
Pat Hachiya, AICP, Supervising Regional Planner
Jesus Herrera, Supervising Regional Planner

AGENDA

- Planning Areas
- Capital Improvement Plans (CIPs)
- Contracts
 - WSGV & ESGV CIPs
 - Metro, South Bay, and Westside CIPs
- Community Outreach
- Questions/ Discussion

PLANNING AREAS

- 11 Planning Areas established by 2035 General Plan
- Each planning area has or will have an Area Plan
- CIPs will follow Area Plan structure



LA COUNTY
PLANNING



CIP PARTNERS

Los Angeles County:

- Public Works
- Department of Economic Opportunity
- Chief Executive Office
- Chief Sustainability Office



WHAT IS A CAPITAL IMPROVEMENT PLAN (CIP)?

- Long-term strategic plan (5-10 years)
- Guides how the County prioritizes, plans, and funds infrastructure projects
- Focuses on maintaining and improving essential public infrastructure operated by County
 - ✓ Mobility/transportation
 - ✓ Sewer
 - ✓ Stormwater Management

CIP GOALS

**Provide
Accessible
Infrastructure**

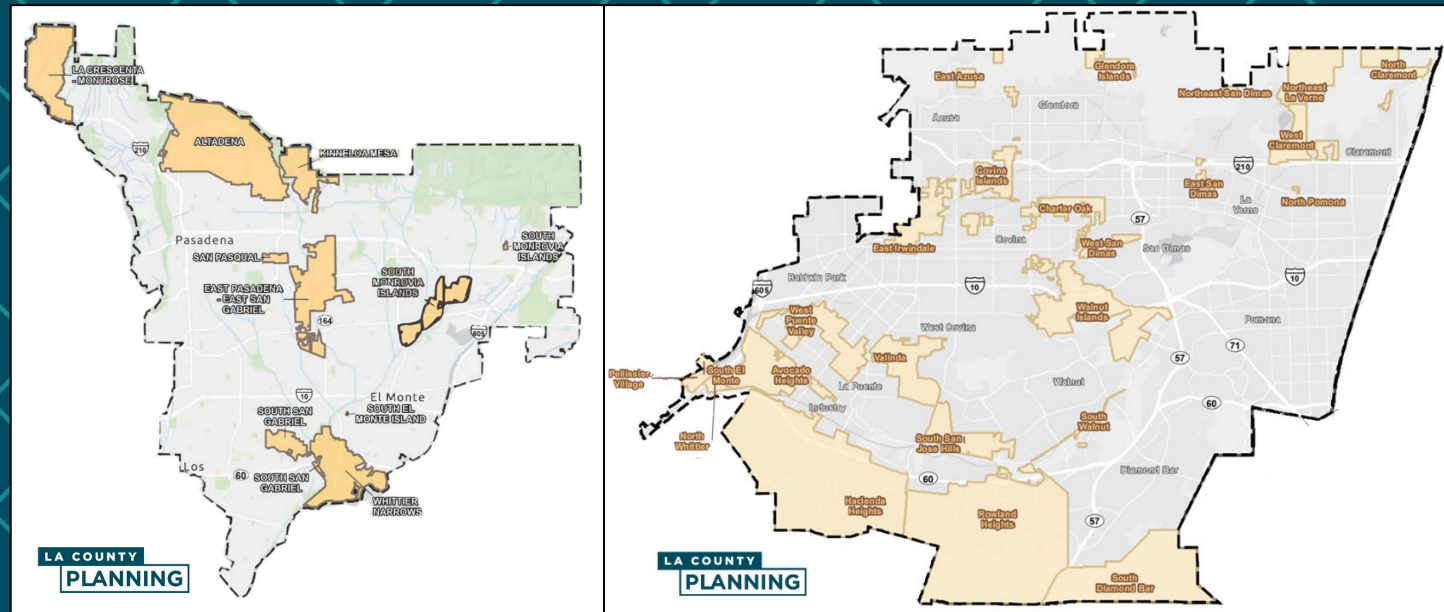
**Build
Sustainable
and Climate
Resilient
Infrastructure
Systems**

**Prioritize
Multi-Benefit
Projects**

**Align Priority
Projects with
the County
General Plan**

Project Timeline		
Date	East/West SGV, Metro, South Bay, and Westside CIPs	 Community Engagement
April - December 2026	Infrastructure Studies/Cost Analyses	
November 2026 – Spring 2028	Environmental Analysis/CEQA & NEPA Compliance	
December 2026 - Spring 2028	Capital Improvement Plans Development	
Late 2028/Early 2029	Regional Planning Commission and Board of Supervisors Public Hearings	

WSGV & ESGV CIPS Contract



AREA PLANS

Rezoned to accommodate approximately 31,000 potential housing units:

- East San Gabriel Valley Planning Area: **13,825 units**
- West San Gabriel Valley Planning Area: **17,571 units**

CIPs will prioritize creation of infrastructure that will support quality community growth. CIPs are intended to:

- Improve infrastructure that enhances **quality of life**;
- Accommodate **future growth**; and
- Build communities' **climate resilience**.

PARADIGM ENVIRONMENTAL, INC.

- Contract amount: **\$2,450,000**
- Limit infrastructure to County-owned and/or County-operated
- 2 CIPs
 - ✓ WSGV
 - ✓ ESGV

Infrastructure
Analysis



Cost Analysis



Environmental
Analysis

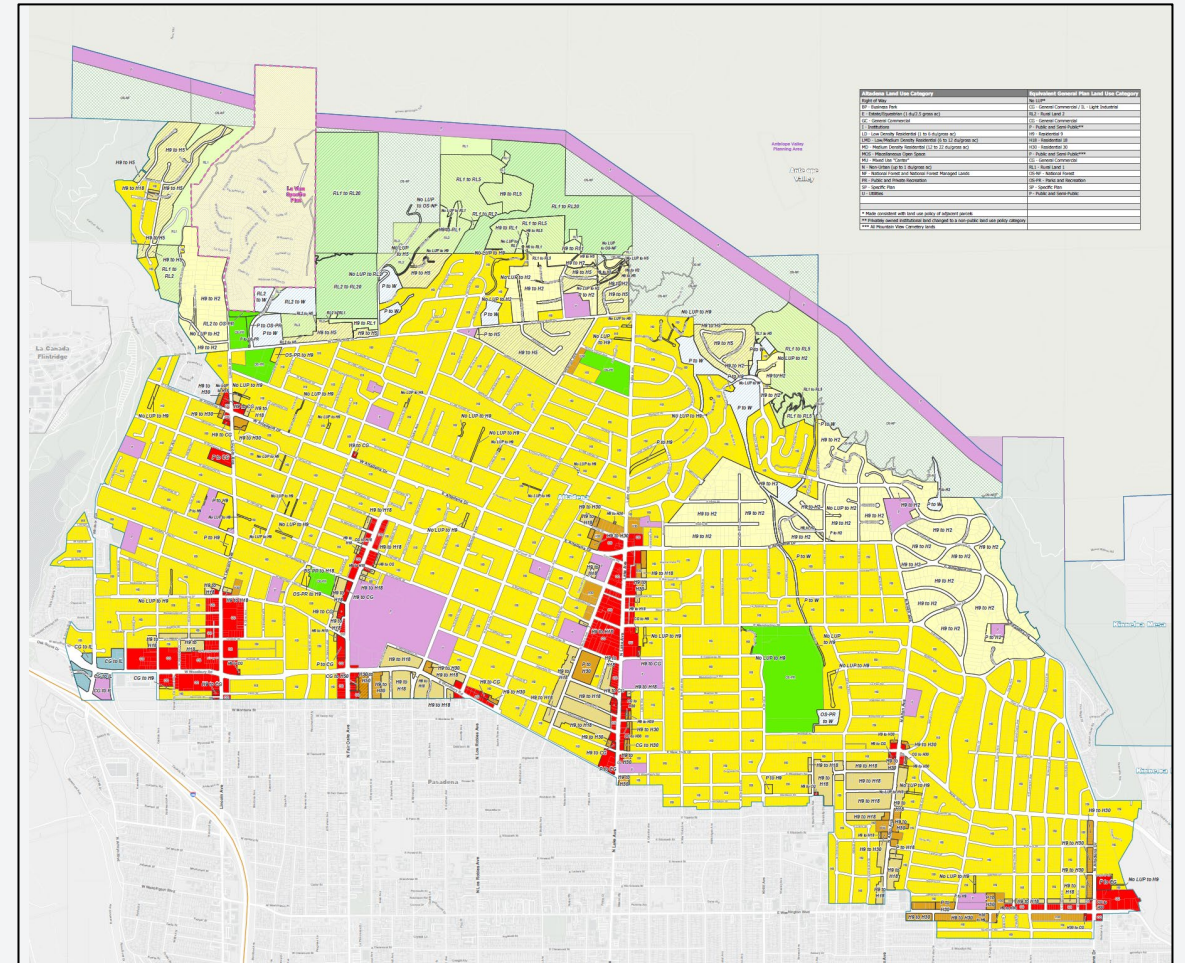


Capital
Improvement Plan



Altadena Rebuild Efforts

- Interim Eaton Fire Disaster Recovery Ordinance (22.258)
- Altadena Wildfire Recovery Infrastructure Financing District (AWRIFD)
- Conceptual Utilities Masterplan by DPW
 - ✓ **Paradigm** is the consultant leading this effort



Metro, South Bay, Westside CLPs Contract

AREA PLANS

Rezoned to accommodate approximately 28,000 potential housing units:

- Metro Planning Area: 17,755
- South Bay Planning Area: 5,361
- Westside Planning Area: 5,548

CIPs will prioritize creation of infrastructure that will support quality community growth. CIPs are intended to:

- Improve infrastructure that enhances quality of life;
- Accommodate future growth; and
- Build communities' climate resilience.

AECOM TECHNICAL SERVICES, INC.

- Contract amount: **\$2,750,000**
- Limit infrastructure to County-owned and/or County-operated
- 3 CIPs
 - ✓ Metro
 - ✓ South Bay
 - ✓ Westside

Infrastructure
Analysis



Cost Analysis



Environmental
Analysis



Capital
Improvement Plan



Community Outreach

COMMUNITY OUTREACH

- Metro, South Bay & Westside CIPs - 2026
 - ✓ Baseline Survey
 - ✓ Preliminary stakeholder meetings and events attendance at Ciclavia, Taste of Soul, etc.
 - ✓ Virtual CIP Kickoff Meeting for general public 2/11/2026
 - ✓ Formation of Community Advisory Committees for each planning area
- ESGV & WSGV CIPs - 2026
 - ✓ Ongoing WSGV & ESGV infrastructure surveys
 - ✓ Attendance at various community & rebuilding events
 - ✓ Virtual CIP Kickoff Meeting scheduled for 4/8/2026
 - ✓ Formation of focus groups for each planning area

QUESTIONS & DISCUSSION

**WSGV Infrastructure
Survey**



**ESGV Infrastructure
Survey**



More CIP Info



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