



**COMMUNITY SERVICES CLUSTER
AGENDA REVIEW MEETING**

DATE: Wednesday, April 12, 2023
TIME: 9:00 a.m.

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY AS PERMITTED UNDER THE BOARD OF SUPERVISORS' FEBRUARY 7, 2023 ORDER SUSPENDING THE APPLICATION OF BOARD POLICY 3.055 UNTIL JUNE 30, 2023.
TO PARTICIPATE IN THE MEETING CALL TELECONFERENCE NUMBER: (323) 776-6996
ID: 885 291 326#
[Click here to join the meeting](#)

AGENDA

Members of the Public may address the Community Services Cluster on any agenda item by submitting a written request prior to the meeting. Two (2) minutes are allowed per person in total for each item.

1. CALL TO ORDER

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

- A.** Board Letter (Los Angeles County Development Authority) for May 2, 2023 Board agenda:
ADOPT RESOLUTIONS TO ISSUE MULTIFAMILY HOUSING REVENUE NOTES TO FINANCE THE DEVELOPMENT OF THE LAKELAND APARTMENTS PROJECT
- B.** Board Letter (Parks and Recreation - Capital Project) for May 2, 2023 Board agenda:
FRANK G. BONELLI REGIONAL PARK
FISHING PIER II REPLACEMENT PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT, BUDGET, AND APPROPRIATION ADJUSTMENT
CAPITAL PROJECT NUMBER 87951
- C.** Board Letter (Public Works) for May 2, 2023 Board agenda:
SERVICES CONTRACT
TRANSPORTATION CORE SERVICE AREA
EL SOL SHUTTLE SERVICES IN THE UNINCORPORATED COUNTY COMMUNITY OF EAST LOS ANGELES

Wednesday, April 12, 2023

- D.** Board Letter (Public Works) for May 2, 2023 Board agenda:
SERVICES CONTRACT
ENVIRONMENTAL SERVICES CORE SERVICE
AREA AWARD OF SERVICES CONTRACT FOR
ON-CALL SMART GARDENING PROGRAM
- E.** Board Letter (Public Works) for May 2, 2023 Board agenda:
CONSTRUCTION-RELATED CONTRACT
PUBLIC CONTRACTING AND
ASSET MANAGEMENT CORE SERVICE AREA
ON-CALL GEOTECHNICAL AND RELATED SERVICES
AWARD CONSULTANT SERVICES AGREEMENTS
- F.** Board Letter (Public Works) for May 2, 2023 Board agenda:
MUNICIPAL SERVICES CORE SERVICE AREA
APPROVAL OF THE FINAL MAP FOR TRACT 61105-38 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED STEVENSON RANCH
- G.** Board Letter (Public Works) for May 2, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
DELEGATE AUTHORITY TO THE DIRECTOR OF PUBLIC WORKS TO
EXECUTE AN AGREEMENT FOR THE MARINA DEL REY SHUTTLE
SERVICE
- H.** Board Letter (Public Works) for May 2, 2023 Board agenda:
CONSTRUCTION CONTRACT
TRANSPORTATION CORE SERVICE AREA
ADOPT, ADVERTISE, AND AWARD
WILLOWBROOK 2 PROJECT AFFORDABLE HOUSING
AND SUSTAINABLE COMMUNITIES
PROJECT ID NO. RDC0016424
IN THE UNINCORPORATED COMMUNITY OF WILLOWBROOK
- I.** Board Letter (Public Works) for May 2, 2023 Board agenda:
SERVICES CONTRACT
WATER RESOURCES CORE SERVICE AREA
AWARD OF SERVICES CONTRACTS FOR
ON-CALL CHANNEL RIGHT OF WAY CLEARING SERVICES -
SAN GABRIEL RIVER AND WEST AREA
- J.** Board Letter (Public Works) for May 2, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
IMPLEMENTATION AGREEMENT FOR THE
TELEGRAPH ROAD MAJOR CORRIDOR STUDY
LOS ANGELES COUNTY-GATEWAY CITIES COUNCIL OF
GOVERNMENTS
UNINCORPROATED COMMUNITIES OF EAST LOS ANGELES,
LA MIRADA, AND MONTEBELLO

Wednesday, April 12, 2023

- K.** Board Letter (Public Works) for May 2, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF
BASSETT, EAST LOS ANGELES, HACIENDA HEIGHTS,
AND ROWLAND HEIGHTS
- L.** Board Letter (Public Works) for May 2, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF
ATHENS VILLAGE, EAST GARDENA, HAWTHORNE, ROSEWOOD, WEST
RANCHO DOMINGUEZ, WILLOWBROOK, AND WISEBURN
- M.** Board Letter (Public Works) for May 2, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATION IN THE UNINCORPORATED COMMUNITY OF
WESTFIELD/ACADEMY HILLS
- N.** Board Letter (Public Works) for May 2, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF
AGUA DULCE, COVINA, DESERT VIEW HIGHLANDS,
LA CRESCENTA-MONTROSE, AND LAKE LOS ANGELES
- O.** Board Letter (Public Works) for May 2, 2023 Board agenda:
TRANSPORTATION CORE SERVICE AREA
COUNTY LIGHTING DISTRICTS
LEVYING OF ANNUAL ASSESSMENTS - FISCAL YEAR 2023-24
- P.** Board Letter (Public Works) for May 23, 2023 Board agenda:
PUBLIC HEARING
WATER RESOURCES CORE SERVICE AREA
AMENDMENT TO THE LOS ANGELES COUNTY WATERWORKS
DISTRICTS AND THE MARINA DEL REY WATER SYSTEM'S
WATER SHORTAGE CONTINGENCY PLAN
- Q.** Board Letter (Public Works) for May 23, 2023 Board agenda:
PUBLIC HEARING
ENVIRONMENTAL SERVICES CORE SERVICE AREA
LOS ANGELES COUNTY REVISED COUNTYWIDE SITING ELEMENT AND
ITS CERTIFIED FINAL ENVIRONMENTAL IMPACT REPORT
- R.** Board Letter (Public Works) for May 23, 2023 Board agenda:
PUBLIC HEARING
ENVIRONMENTAL SERVICES CORE SERVICE AREA
ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT
FISCAL YEAR 2023-24

Wednesday, April 12, 2023

- S.** Board Letter (Regional Planning) for May 23, 2023 Board agenda:
PROJECT NO. 2022-000727
GENERAL PLAN AMENDMENT NO. RPPL2022002013
ZONE CHANGE NO. RPPL2022002015
ADVANCE PLANNING PROJECT NO. RPPL2022012287
ENVIRONMENTAL ASSESSMENT NO. RPPL2022002014

3. PRESENTATION/DISCUSSION ITEM(S):

- A.** Board Briefing (Public Works):
SINGLE USE PLASTICS IMPLEMENTATION
Speaker: Mark Pestrella and Coby Skye

4. PUBLIC COMMENTS (2 minutes each speaker)

5. ADJOURNMENT

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023		
BOARD MEETING DATE	5/2/2023		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input checked="" type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Los Angeles County Development Authority (LACDA)		
SUBJECT	ADOPT RESOLUTIONS TO ISSUE MULTIFAMILY HOUSING REVENUE NOTES TO FINANCE THE DEVELOPMENT OF THE LAKELAND APARTMENTS		
PROGRAM	Housing Investment & Finance		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	N/A		
COST & FUNDING	Total cost:	Funding source:	
	No County cost		
	TERMS (if applicable):		
	Explanation: There is no impact on the County General Fund. The Bonds will be repaid solely through rent revenues collected by Richman Santa Fe Springs Apartments, LP (Borrower). The Borrower will pay all fees and related costs.		
PURPOSE OF REQUEST	<p>The purpose of this action is to authorize the issuance, sale, and delivery of Bonds in an aggregate principal amount not to exceed \$32,591,772 to finance the acquisition, construction, rehabilitation, or development of the Project. The developer for the Project is The Richman Group of CA Development Company, and the Borrower is a limited partnership which includes the developer as a partner. The Project will be located at 13231 Lakeland Road in the City of Santa Fe Springs. The Project will be constructed in multiple wood-framed three-story structures. The Project will be comprised of 102 units of intergenerational housing that will consist 47 one-bedroom units, 26 two-bedroom units, 28 three-bedroom units, and one two-bed unit reserved for the property manager. The Project will serve general low-income seniors and families with incomes ranging from 30% to 70% of the Area Median Income (AMI) or those experiencing chronic homelessness.</p>		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The LACDA is authorized to issue multifamily revenue bonds or notes to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project, including the Borrower. In order for the LACDA to issue such Bonds, the LACDA and the County must execute the following actions: (1) The LACDA must conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) the County must approve a resolution approving the plan of financing and authorizing the LACDA to issue the Bonds.</p>		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Lynn Katano, Director of Housing Investment & Finance, (626) 586-1806, Lynn.Katano@lacda.org		

May 2, 2023

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

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

Dear Supervisors and Commissioners:

**ADOPT RESOLUTIONS TO ISSUE MULTIFAMILY HOUSING REVENUE NOTES TO
FINANCE THE DEVELOPMENT OF THE LAKELAND APARTMENTS PROJECT
(DISTRICT 4) (3 VOTE)**

SUBJECT

This letter requests that your Board approve resolutions authorizing and actions facilitating the issuance, sale, and delivery of tax-exempt Multifamily Housing Mortgage Revenue Bonds or Notes to finance the site acquisition, construction, rehabilitation, or development of Lakeland Apartments, a 102 unit supportive housing development located in the City of Santa Fe Springs.

IT IS RECOMMENDED THAT THE BOARD OF SUPERVISORS:

1. Find that adoption of the Resolutions is not subject to the provisions of the California Environmental Quality Act (CEQA) because the action will not have the potential of causing a significant effect on the environment.
2. Adopt and instruct the Chair to sign the attached Resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds or

Notes (Bonds) by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not exceeding \$32,591,772 to assist Richman Santa Fe Springs Apartments, LP (Borrower), or an LACDA-approved designee, to finance the site acquisition, construction, rehabilitation, or development of Lakeland Apartments (Project), a 102 unit intergenerational housing development to be located at 13231 Lakeland Road in the City of Santa Fe Springs.

IT IS RECOMMENDED THAT THE BOARD OF COMMISSIONERS OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY:

1. Find that adoption of the Resolutions is not subject to the provisions of the California Environmental Quality Act (CEQA) because the action will not have the potential of causing a significant effect on the environment.
2. Adopt and instruct the Chair to sign the attached Resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Revenue Bonds or Notes (Bonds) in an aggregate principal amount not to exceed \$32,591,772 to finance the site acquisition, construction, rehabilitation, or development of the Project.
3. Authorize the Executive Director of the LACDA, or his designee, to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Bonds.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this action is to authorize the issuance, sale, and delivery of Bonds in an aggregate principal amount not to exceed \$32,591,772 to finance the acquisition, construction, rehabilitation, or development of the Project. The developer for the Project is The Richman Group of CA Development Company, and the Borrower is a limited partnership which includes the developer as a partner.

The Project will be located at 13231 Lakeland Road in the City of Santa Fe Springs. The Project will be constructed in multiple wood-framed three-story structures. The Project will be comprised of 102 units of intergenerational housing that will consist 47 one-bedroom units, 26 two-bedroom units, 28 three-bedroom units, and one two-bed unit reserved for the property manager. Each unit will include a full-size kitchen, dining area, and bathroom. The Project will serve general low-income seniors and families with incomes ranging from 30% to 70% of the Area Median Income (AMI) or those experiencing chronic homelessness. The affordable unit mix will consist of 56 units reserved for families earning 30% AMI, 24 units reserved for families earning 60% AMI, and 21 units reserved for families earning 70% AMI.

Residents of the Project will benefit from a community building that will house the leasing office, a multi-purpose room, service provider space, computer center, fitness room, and other amenities. The community center will include a lounge area, kitchen, dining, and entertainment area. The community space will provide residents a place for residential and community gatherings and facilitating meetings. The Project will include 149 on-site parking stalls designed to wrap around the site for easy accessibility.

FISCAL IMPACT/FINANCING

There is no impact on the County General Fund. The Bonds will be repaid solely through rent revenues collected by the Borrower. The Borrower will pay all fees and related costs.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On July 26, 2022, the Board of Commissioners adopted an inducement resolution declaring the intent of the LACDA to undertake the financing of a Multifamily Housing Mortgage Revenue Bond project in accordance with U.S. Treasury Department regulations. This action established a base date after which costs incurred by the Borrower for the Project could be included in the acquisition and permanent financing obtained pursuant to the issuance of tax-exempt Bonds.

In addition, on that date the Executive Director of the LACDA was authorized to execute an interlocal cooperation agreement (Agreement) with the City of Santa Fe Springs on the County's behalf as required by California Health and Safety Code Section 52086. The Agreement authorizes issuance of the Bonds by the LACDA in the City of Santa Fe Springs.

The LACDA is authorized to issue multifamily revenue bonds or notes to assist in financing for nonprofit public benefit organizations or for-profit corporations with a public benefit project, including the Borrower. In order for the LACDA to issue such Bonds, the LACDA and the County must execute the following actions: (1) The LACDA must conduct a public hearing to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code; and (2) the County must approve a resolution approving the plan of financing and authorizing the LACDA to issue the Bonds. Although the LACDA will be issuing the Bonds at the request of the Borrower, the financing cannot proceed without the approval of the applicable elected legislative body.

On April 11, 2023, the LACDA conducted a telephonic hearing regarding the issuance of the tax-exempt Bonds to finance the Project at its office located at 700 West Main Street in Alhambra. No comments were received at the hearing concerning the issuance of the tax-exempt Bonds or the nature and location of the Project.

The attached Resolutions were prepared by Hawkins Delafield & Wood LLP, LACDA Bond Counsel, and approved as to form by County Counsel.

Honorable Board of Supervisors/Commissioners

May 2, 2023

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Pursuant to California Government Code Section 5852.1, a required public disclosure document for this Bond issuance is also attached. All other related documents, in substantially final form, are on file with the Executive Office. They will be approved as to form by County Counsel prior to execution by the authorized parties.

ENVIRONMENTAL DOCUMENTATION

The proposed actions are not a project pursuant to CEQA because they are activities that are excluded from the definition of a project by Section 15378 (b) of the State CEQA guidelines. The proposed actions are administrative activities of government which will not result in direct or indirect physical change to the environment.

IMPACT ON CURRENT PROJECT

The requested actions will increase the supply of Special Needs and affordable housing units in the County of Los Angeles with long-term affordability.

Respectfully submitted,

EMILIO SALAS
Executive Director

Enclosures

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING
MORTGAGE REVENUE NOTES AND RELATED ACTIONS

WHEREAS, the Los Angeles County Development Authority (the “LACDA”) intends to adopt a plan of financing to sell and issue, from time to time, one or more multifamily housing mortgage revenue notes in one or more series, and at no time to exceed \$32,591,772.00 in outstanding aggregate principal amount (the “Notes”), in order to assist in financing (including reimbursement of the expenditures of the Borrower (herein defined)) the acquisition, construction and development of a multifamily rental housing development consisting of 102 units located at 13231 Lakeland Road in the incorporated City of Santa Fe Springs, in the County of Los Angeles, California (the “Project”), to be owned by Richman Santa Fe Springs Apartments, LP, a Delaware limited partnership (or an affiliate, assign or designee) (the “Borrower”); and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986 (the “Code”), the Notes are required to be approved prior to their issuance by the applicable elected representative of the governmental unit on whose behalf the Notes are expected to be issued and by each governmental unit having jurisdiction over the area in which any facility financed by such Notes is to be located, after a public hearing held following reasonable public notice; and

WHEREAS, the interest on the Notes may qualify for exclusion from gross income under Section 103 of the Code, only if the Notes are approved in accordance with Section 147(f) of the Code; and

WHEREAS, the Project is located wholly within the County of Los Angeles, California (the “County”) and is within the City of Santa Fe Springs; and

WHEREAS, the City of Santa Fe Springs has approved the issuance by the LACDA of the Notes for the Project within the City of Santa Fe Springs; and

WHEREAS, this Board of Supervisors is the elected legislative body of the County and is the applicable elected representative of the LACDA within the meaning of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the LACDA has, following notice duly given, held a public hearing regarding the plan of financing and the issuance of such Notes on April 11, 2023, and now desires that the Board of Supervisors approve the issuance of such Notes within the County; and

WHEREAS, this Board hereby finds and declares that this Resolution is being adopted pursuant to the powers granted by law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The above recitals, and each of them, are true and correct.

2. This Board of Supervisors hereby approves the plan of financing and the issuance of the Notes by the LACDA to further finance costs of the Project in the County. It is the purpose and intent of this Board of Supervisors that this Resolution constitute approval of the plan of financing and the Notes by the applicable elected representative of the issuer of the Notes and the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code.

3. The proper officers of the LACDA are hereby authorized and directed to take whatever further action relating to the aforesaid financial assistance may be deemed reasonable and desirable, provided that the terms and conditions under which the Notes are to be issued and sold shall be approved by the Board of Commissioners of the LACDA in the manner provided by law prior to the sale thereof.

4. The Chief Executive Officer-Clerk of the Board of Supervisors or a deputy thereof is directed to certify and deliver a copy of this Resolution to the LACDA.

5. This Resolution shall take effect immediately upon its adoption.

[Remainder of page intentionally left blank]

PASSED AND ADOPTED by the Board of Supervisors of the County of Los Angeles, State of California, this ____ day of May, 2023, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

By _____
Chair of the Board of Supervisors

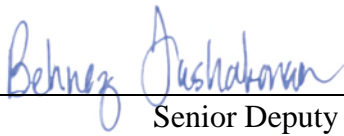
ATTEST:

CELIA ZAVALA,
Chief Executive Officer-Clerk
of the Board of Supervisors

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
County Counsel

By  _____
Senior Deputy

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF A TAX-EXEMPT MULTIFAMILY HOUSING MORTGAGE REVENUE NOTE IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$32,591,772.00 FOR THE PURPOSE OF MAKING A LOAN TO PROVIDE FINANCING FOR A MULTIFAMILY RENTAL HOUSING PROJECT KNOWN AS LAKELAND APARTMENTS, DETERMINING AND PRESCRIBING CERTAIN MATTERS RELATING THERETO, AND APPROVING AND AUTHORIZING THE EXECUTION OF RELATED DOCUMENTS, AGREEMENTS AND ACTIONS.

WHEREAS, the Los Angeles County Development Authority (the "LACDA") is authorized and empowered by the provisions of Section 34312.3 of the Health and Safety Code of the State of California (the "Act") to issue and sell revenue notes for the purpose of making loans or otherwise providing funds to finance the acquisition, construction, rehabilitation and development of multifamily residential rental housing projects, including units for households meeting the income limits set forth in the Act; and

WHEREAS, there has been prepared and presented to this Board of Commissioners (this "Board") for consideration at this meeting the documentation required for the issuance of one or more series of notes for the financing of the acquisition, development and construction of a multifamily rental housing development consisting of 102 units located at 13231 Lakeland Road, Santa Fe Springs, California 90670, in the incorporated City of Santa Fe Springs, in the County of Los Angeles (the "Project"), to be known as Lakeland Apartments and to be owned by Richman Santa Fe Springs Apartments, LP, a Delaware, a California limited partnership, or an affiliate, assign or designee thereof (the "Borrower"); and

WHEREAS, pursuant to Section 5852.1 of the California Government Code, this Board has received the following information as a good faith estimate of the cost of the Project financing and the LACDA has disclosed such information in accordance with Section 5852.1 of the California Government Code: (a) the true interest cost of the Note (as hereafter defined); (b) the finance charge of the Note, including all third party expenses; (c) the amount of proceeds received by the LACDA for the sale of the Note less the finance charge of the Note and any reserves or capitalized interest paid or funded with proceeds of the Note; and (d) the total payment amount; and

WHEREAS, it appears that each of the documents and instruments above referred to which are now before this meeting is in appropriate form and is an appropriate instrument to be executed and delivered for the purposes intended.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Los Angeles County Development Authority, as follows:

1. It is hereby found and determined that it is necessary and desirable for the LACDA to provide financing for the Project through the issuance, sale and delivery of the Note in order to assist in the acquisition, construction and development of the type of dwelling units provided by the Project.

2. For the purpose of raising moneys with which to effectuate financing for the Project, the LACDA hereby determines to issue its Multifamily Housing Mortgage Revenue Note (Lakeland Apartments), 2023 Series D (or such other name or series designation as may be designated by officers or agents of the LACDA), in one or more series or subseries, each with an appropriate series designation (the "Note"), in an aggregate principal amount not to exceed \$32,591,772.00. The Note shall bear interest at the interest rate set forth in or determined in accordance that certain Funding Loan Agreement (the "Funding Loan Agreement") by and among the LACDA, Citibank, N.A., as funding lender (the "Funding Lender"), and U.S. Bank National Association, as fiscal agent thereunder (the "Fiscal Agent"), maturing as provided in the Funding Loan Agreement, but not later than 40 years from the date of issue. The Note shall be in substantially the form set forth in the Funding Loan Agreement, with such appropriate variations, omissions, insertions and provisions as are permitted or required by the Funding Loan Agreement, which shall be appropriately completed when the Note is prepared. The Note shall be limited obligations of the LACDA, payable solely from the income, revenues, receipts and other amounts pledged therefor under the Funding Loan Agreement and that certain Borrower Loan Agreement (the "Borrower Loan Agreement") by and between the LACDA and the Borrower. The Note shall be executed, either manually or by facsimile, by the Chair of the Board of Commissioners or the Executive Director of the LACDA.

3. The proposed form of Funding Loan Agreement, in the form presented to this meeting, is hereby approved. The Executive Director of the LACDA and his designee is each hereby authorized and directed, for and in the name and on behalf of the LACDA, to execute and deliver the Funding Loan Agreement, in substantially said form, with such additions thereto or changes therein as such officer may approve or recommend upon consultation with counsel to the LACDA and Note Counsel to the LACDA (provided that such additions or changes shall not authorize an aggregate principal amount of Note in excess of the amount stated above or result in an initial interest rate on the Note in excess of 12%), the approval of such additions or changes to be evidenced conclusively by the execution and delivery of the Funding Loan Agreement. The proposed form of the Note, as set forth in the Funding Loan Agreement, is hereby approved, and the Chair of this Board and her designee is each hereby authorized and directed to execute, by manual or facsimile signatures of such officers, and the Fiscal Agent is hereby authorized and directed to authenticate, by manual signature of an authorized officer of the Fiscal Agent, the Note in substantially such form, and the LACDA and the Fiscal Agent are each hereby authorized and directed to deliver the Note to the purchaser, which shall be Citibank, N.A., or an affiliate thereof in accordance with the Funding Loan Agreement. The Note may, if so provided in the Funding Loan Agreement, be issued as "draw down" Note to be funded over time as provided in the Funding Loan Agreement. The date, maturity date, interest rate or rates, interest payment dates, denominations, form, registration privileges, manner of execution, place of payment, terms of redemption and other terms of the Note shall be as provided in the Funding Loan Agreement as finally executed.

4. The proposed form of Borrower Loan Agreement, in the form presented to this meeting, is hereby approved. The Executive Director of the LACDA and his designee is each hereby authorized and directed, for and in the name and on behalf of the LACDA, to execute and deliver the Borrower Loan Agreement, with such additions or changes in

said document as such officer may recommend or approve upon consultation with counsel to the LACDA and Note Counsel to the LACDA, the approval of such additions or changes to be evidenced conclusively by the execution and delivery of the Borrower Loan Agreement.

5. The proposed form of Regulatory Agreement and Declaration of Restrictive Covenants (the "Regulatory Agreement"), in the form presented to this meeting, is hereby approved. The Executive Director of the LACDA and his designee is each hereby authorized and directed, for and in the name and on behalf of the LACDA, to execute and deliver the Regulatory Agreement, with such additions or, changes in said document as such officer may recommend or approve upon consultation with counsel to the LACDA and Note Counsel to the LACDA, the approval of such additions or changes to be evidenced conclusively by the execution and delivery of the Regulatory Agreement.

6. This Board hereby appoints the Executive Director of the LACDA or his designee as administrator/manager with respect to the Project and other matters arising in connection with the Note (the "Administrator").

7. This Board hereby authorizes the execution and delivery of all agreements, documents, certificates and instruments referred to herein with electronic signatures as may be permitted under the California Uniform Electronic Transactions Act and digital signatures as may be permitted under Section 16.5 of the California Government Code, including through use of applications such as DocuSign.

8. All consents, approvals, notices, orders, requests and other actions permitted or required by any of the documents authorized by this resolution, whether before or after the issuance of the Note, including without limitation any of the foregoing which may be necessary or desirable in connection with any default under or amendment of such documents, any transfer or other disposition of the Project or any redemption of the Note, may be given or taken by the Administrator without further authorization by this Board, and the Administrator is hereby authorized and directed to give any such consent, approval, notice, order or request and to take any such action which such officer may deem necessary or desirable to further the purposes of this resolution.

9. All actions heretofore taken by the officers and agents of the LACDA with respect to the sale, issuance and delivery of the Note are hereby approved, confirmed and ratified, and the proper officers of the LACDA are hereby authorized and directed, for and in the name and on behalf of the LACDA to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, including but not limited to those described in the Bank Loan Agreement and the other documents herein approved, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Note and to effectuate the purposes thereof and of the documents herein approved in accordance with this resolution and resolutions heretofore adopted by the LACDA.

10. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED by the Board of Commissioners of the Los Angeles County Development Authority, this _____ day of May, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

By: _____
Chair of the Board of Commissioners

ATTEST:

CELIA ZAVALA
Executive Officer – Clerk
of the Board of Commissioners

By: _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON,
County Counsel

By:  _____
Senior Deputy

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/2/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Parks and Recreation	
SUBJECT	FRANK G. BONELLI REGIONAL PARK FISHING PIER II REPLACEMENT PROJECT ESTABLISH AND APPROVE CAPITAL PROJECT, BUDGET, AND APPROPRIATION ADJUSTMENT	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS		
COST & FUNDING	Total cost: \$ 1,114,000	Funding source: <ul style="list-style-type: none"> \$864,000 Wildlife Conservation Board \$250,000 Regional Park and Open Space District Proposition A Excess Funds
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	<ol style="list-style-type: none"> 1. Find the proposed Project exempt from CEQA 2. Establish and approve the project 3. Approve an appropriation adjustment for the project from the Wildlife Conservation Board and Proposition A Excess Funds pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 4. Authorize the Director of the Parks and Recreation, or their designee, to deliver the project through a Board-approved Job Order Contract 	
BACKGROUND (include internal/external issues that may exist including any related motions)	The proposed Project will include removal of fishing pier II, installation of a prefabricated floating dock, signage, restroom, and site-related improvements.	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: The proposed Project will directly address disadvantage and inequity by serving census tracts throughout the San Gabriel Valley highlighted as High Need by the County of Los Angeles Equity Explorer.	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how:	

	The proposed Project will support Goal 6, Strategy 6A of Our County Sustainability Plan, by improving access to parks and recreational waters so that all visitors may enjoy their benefits.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Daniel Abratte Project Manager – Capital Projects Group County of Los Angeles Department of Parks and Recreation 626-252-5691 Mark Glassock mglassock@parks.lacounty.gov (626) 223-7916 Capital Projects Group Manager



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION

"Parks Make Life Better!"

Norma E. García-González, Director

Alina Bokde, Chief Deputy Director

May 2, 2023

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:

**FRANK G. BONELLI REGIONAL PARK
FISHING PIER II REPLACEMENT PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT, BUDGET, AND
APPROPRIATION ADJUSTMENT
CAPITAL PROJECT NUMBER 87951
(SUPERVISORIAL DISTRICT 5)
(FY2022-23, 4-VOTES)**

SUBJECT

Approval of the recommended actions will find the proposed Frank G. Bonelli Regional Park Fishing Pier II Replacement Project exempt from the California Environmental Quality Act; establish and approve the capital project; approve the proposed Frank G. Bonelli Regional Park Fishing Pier II Replacement Project budget and appropriation adjustment; and authorize the Director of Parks and Recreation, or their designee, to proceed with the proposed Frank G. Bonelli Regional Park Fishing Pier II Replacement Project utilizing a Board-approved Job Order Contract.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed Frank G. Bonelli Regional Park Fishing Pier II Replacement Project is categorically exempt from the California Environmental Quality Act for the reasons stated in this Board Letter and in the record of the project.
2. Establish and approve the proposed Frank G. Bonelli Regional Park Fishing Pier II Replacement Project, Capital Project No. 87951, with a total project budget of \$1,114,000.

3. Approve the appropriation adjustment in the amount of \$1,114,000 fully offset with grant revenue from the following: \$864,000 from the California Wildlife Conservation Board and \$250,000 from Regional Park and Open Space Proposition A Excess Funds, available to the Fifth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to fully fund the proposed project.
4. Authorize the Director of Parks and Recreation, or their designee, to deliver the proposed Frank G. Bonelli Regional Park Fishing Pier II Replacement Project through a Board-approved Job Order Contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The proposed Fishing Pier II Replacement Project is located at Frank G. Bonelli Regional Park (Park) in the City of San Dimas. The Park serves the greater San Gabriel Valley and averages over one million visitors each year, offering recreational activities that include fishing, sports, horseback riding, camping, boating, kayaking, water skiing, swimming, jet skiing, hiking, biking, and picnicking.

The 1,875-acre regional park includes a recreational lake, Puddingstone Reservoir, with approximately 5 miles of shoreline. The Park's three fishing piers have been a popular fishing destination since opening in 1977. The 2022 Los Angeles Countywide Comprehensive Parks and Recreation Needs Assessment Plus (PNA+) adopted by the Board in December 2022 highlights the Park's regional importance as one of the few San Gabriel Valley destinations for fishing and other water-based recreation. The thirty-five-year-old fixed wood fishing piers have outlived their useful life and require replacement. Currently, all three fishing piers are closed to the public due to their condition.

To fully serve the public demand for this regional park all three piers need replacement. On September 10, 2019, the Board approved Capital Project Number 87201 to replace Pier I. The project is underway and scheduled for completion by Fall 2023. The Department of Parks and Recreation (Department) has secured funding through the Wildlife Conservation Board and Regional Park and Open Space District to remove and replace Pier II with a prefabricated floating dock. Pier III will remain closed until the Department can secure additional funds for demolition.

The proposed Frank G. Bonelli Regional Park Fishing Pier II Replacement Project (Project) will include removal of fishing pier II, installation of a prefabricated floating dock, signage, restroom, and site-related improvements.

Implementation of Strategic Plan Goals

The recommended actions further the Board-approved County Strategic Plan Goal to Support the Wellness of Our Communities (Strategy II.2) by expanding access to recreational and outdoor activities (Goal II.2.2) to benefit County residents.

Implementation of County Sustainability Goals

The OurCounty Sustainability Plan, adopted in 2019, establishes goals to address the environmental impacts of climate change and the subsequent social challenges. The proposed Project will support Goal 6, Strategy 6A, by improving access to parks and recreational waters so that all visitors may enjoy their benefits. The Park provides recreational opportunities for over one million yearly visitors from local and surrounding communities across Los Angeles County. Further, the proposed Project is in an area prioritized by the LA County Climate Vulnerability Assessment as it serves residents experiencing social vulnerability and extreme heat.

Implementation of County Anti-Racism, Diversity, and Inclusion Initiative

The proposed Project is aligned with the County's Anti-Racism, Diversity, and Inclusion Initiative and guided by the Countywide Equity Guiding Principles (Principles) adopted by the Board on September 15, 2021, including the reduction of racial disparities in life outcomes as well as disparities in public investment to shape those outcomes. Consistent with these Principles, the proposed Project will directly address disadvantage and inequity by serving census tracts throughout the San Gabriel Valley highlighted as High Need by the County of Los Angeles Equity Explorer.

FISCAL IMPACT/FINANCING

The total proposed Project cost estimate of \$1,114,000 includes as-needed consultant services, jurisdictional review, construction, change order/contingency, Civic Art, and County services. The proposed Project's Schedule and Budget Summary are included in Attachment I.

Approval of the appropriation adjustment (Attachment II) in the amount of \$1,114,000 will appropriate \$864,000 from the California Wildlife Conservation Board and \$250,000 from Regional Park and Open Space Proposition A Excess Funds for Capital Project No. 87951 to fully fund the proposed Project.

Operating Budget Impact

Based on the proposed Project description, the Department does not anticipate any one-time startup or ongoing costs for the proposed Project.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Approval of the recommended actions will authorize the Department to deliver the proposed Project utilizing a Board-approved Job Order Contract (JOC), as the work involves repair, remodeling, and refurbishing of County facilities. The standard Board-directed clauses that provide for contract termination, renegotiation, and hiring qualified displaced County employees will be included in the JOC.

The JOC contractor who is awarded this contract will be required to fully comply with Los Angeles County Code Chapter 2.200 (Child Support Compliance Program), Chapter 2.203 (Contractor Employee Jury Service Program), and Chapter 2.201 (Living Wage Program). The proposed Project will proceed in accordance with the Board's consolidated Local and Targeted Worker Hire Policy (LTWHP) adopted on September 6, 2016, and last amended on June 11, 2019.

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 4, 2020, the proposed Project budget for Frank G. Bonelli Regional Park Fishing Pier II Replacement Project, Capital Project No. 87951 includes 1 percent (1%) of the design and construction costs, in the amount of \$11,000, to be allocated to Civic Art.

ENVIRONMENTAL DOCUMENTATION

The proposed Project is categorically exempt from the California Environmental Quality Act (CEQA). The proposed Project, which includes removal of the existing pier, installation of a prefabricated floating dock, restroom, and site related improvements including signage, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in sections 15301(d), 15302 (c), 15304(a) and 15311(a) of the State CEQA Guidelines and Classes 1(c), 2(e), 4(a) and 11(d) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The proposed Project provides for restoration or rehabilitation of deteriorated or damaged structures, facilities, or mechanical equipment to meet current standards of public health and safety; replacement or reconstruction of existing structures and facilities involving negligible or no expansion of capacity; minor alterations to land which will not involve the removal of healthy, mature and scenic trees; and, construction of minor structures accessory to existing facilities.

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

Upon the Board's approval of the recommended actions, the Department will file a Notice of Exemption with the County Clerk in accordance with section 21152 of the California Public Resources Code.

CONTRACTING PROCESS

The Department will use a Board-approved as-needed consultant to provide plans and specifications for the proposed improvements.

Implementation of the improvements will be completed using a combination of a Board-approved JOC and County Purchase Order (PO). The PO is authorized for and will provide a prefabricated floating dock. A Board-approved JOC will remove the existing pier, refurbish one existing restroom building, and perform site work. The combination of the two delivery methods will allow for the most expedient and cost-effective implementation of the proposed Project. Where used, the Department has made the determination that JOC is the most appropriate procurement method for delivery of the construction scope.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended actions will have limited impacts to County services at the facility. The Department will minimize and mitigate disruption by coordinating work and providing sufficient notification to the facility and the public, particularly in the case of temporary trail closures.

The Honorable Board of Supervisors
5/2/2023
Page 6

CONCLUSION

Please instruct the Executive Officer-Clerk of the Board to forward one adopted copy of this letter to the Chief Executive Office, Capital Projects Division, and three copies to the Department of Parks and Recreation.

Should you have any questions please contact Daniel Abratte at (626) 588-5350 or dabratte@parks.lacounty.gov, Mark Glassock at (626) 588-5304 or mglassock@parks.lacounty.gov, or Kimberly Rios at (626) 588-5368 or krios@parks.lacounty.gov.

Respectfully submitted,

Norma E. García-González
Director

NEG:AB:JS:CK:KM:mo

Attachments

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

ATTACHMENT I

**FRANK G. BONELLI REGIONAL PARK
FISHING PIER REPLACEMENT PROJECT
ESTABLISH AND APPROVE CAPITAL PROJECT, BUDGET, AND
APPROPRIATION ADJUSTMENT
CAPITAL PROJECT NUMBER 87951
(SUPERVISORIAL DISTRICT 5) (FY2022-23, 4-VOTES)**

I. PROJECT SCHEDULE SUMMARY

Project Activity	Scheduled Completion Date
Board Approval	May 2023
Design Services	August 2023
Jurisdictional Approvals	September 2024
Construction Award	November 2024
Substantial Completion	May 2025
Project Acceptance	June 2025

II. PROJECT BUDGET SUMMARY

Project Activity	Proposed Project Budget
Construction	
Construction	\$ 755,000
Change Orders	\$ 135,000
Subtotal	\$ 890,000
Civic Art	\$ 11,000
Plans and Specifications	\$ 154,000
Miscellaneous Expenditures	\$ 0
Jurisdictional Review/Plan Check/Permits	\$ 22,000
County Services	\$ 37,000
TOTAL	\$ 1,114,000

May 09, 2023

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICER

AUDITOR-CONTROLLER:

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

**ADJUSTMENT REQUESTED AND REASONS THEREFORE
FY 2022-23
4 - VOTES**

SOURCES

USES

PARKS AND RECREATION
BONELLI REGIONAL PARK FISHING PIER II REPLACEMENT
A01-CP-88-8752-65043-87951
STATE-OTHER / CAPITAL PROJECTS
INCREASE REVENUE **864,000**

PARKS AND RECREATION
BONELLI REGIONAL PARK FISHING PIER II REPLACEMENT
A01-CP-6014-65043-87951
CAPITAL ASSETS - B & I
INCREASE APPROPRIATION **1,114,000**

PARKS AND RECREATION
BONELLI REGIONAL PARK FISHING PIER II REPLACEMENT
A01-CP-91-R400-65043-87951
REGIONAL PARK AND OPEN SPACE DISTRICT-CAPITAL PROJECTS
INCREASE REVENUE **250,000**

SOURCES TOTAL **\$ 1,114,000**

USES TOTAL **\$ 1,114,000**

JUSTIFICATION

Reflects an increase of \$1,114,000 in appropriation for Bonelli Regional Park Fishing Pier II Replacement Project, Capital Project No. 87951, fully offset with revenue from the following sources: \$864,000 from the Wildlife Conservation Board and \$250,000 from Proposition A Excess Funds available to the Fifth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996.

AUTHORIZED SIGNATURE

Carolyn Bernardez, Chief Financial Officer

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

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR---

- ACTION
- RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO.

DATE

APPROVED AS REQUESTED

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

DATE

BOARD LETTER CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/2/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Award of services contract for El Sol shuttle services in the unincorporated County community of East Los Angeles	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	The current contract has been extended for a maximum of 6 months with a final expiration date of June 30, 2023; however, it will expire upon award and execution of this contract. The award of this contract will continue the current services by the recommended contractor, which is the current contractor providing this service.	
COST & FUNDING	Total cost: \$19,582,020	Funding source: Funding for these services is included in the First Supervisorial District's Proposition A Local Return Transit Operations Fund (CP6 - Services and Supplies) Fiscal Year 2022-23 Budget. Funds to finance the contract's option years and 10 percent additional funding for contingencies will be requested through the annual budget process.
	TERMS (if applicable): Initial term of 1-year plus four additional 1-year renewal options and a month-to-month extension up to 6 months.	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval to award a services contract to Southland Transit, Inc., to provide El Sol shuttle services in the unincorporated County community of East Los Angeles.	
BACKGROUND (include internal/external issues that may exist including any related motions)	Approval of the recommended action will award a contract to Southland Transit, Inc., for El Sol shuttle services in the unincorporated County community of East Los Angeles. These services will provide residents in the community with transportation to health care facilities, shopping centers, recreation, senior centers, and other destinations within the defined service area.	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	<p>If Yes, please explain how: On every contract solicitation, Public Works notifies over 25,000 subscribers on our "Do Business with Public Works" website. Public Works also notifies all Small Businesses registered with Department of Economic Opportunity and advertise in regional and small newspapers in each Supervisorial Districts. Public Works follows Federal contracting laws where applicable, State laws, Public Contract Code, and all Board contracting policies.</p> <p>Los Angeles County shuttle services provide transportation options to health care facilities, shopping centers, recreation, senior centers, and other destinations within the unincorporated County community of East Los Angeles.</p>	

SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability, by maintaining public transit service and making a more livable community.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & E-mail: Steve Burger, Deputy Director, (626) 458-4018, cell (626) 476-9847, sburger@pw.lacounty.gov

p:\brodpub\service contracts\contract\eric\el sol\2022 rebid\05 award\board letter\el sol - fact sheet.docx



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:

May 2, 2023

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:

**SERVICES CONTRACT
TRANSPORTATION CORE SERVICE AREA
EL SOL SHUTTLE SERVICES IN THE
UNINCORPORATED COUNTY COMMUNITY OF EAST LOS ANGELES
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award a services contract to Southland Transit, Inc., to provide the El Sol shuttle services in the unincorporated County community of East Los Angeles.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the contract work is statutorily exempt from the provisions of the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Find that these services can be more economically performed by an independent contractor than by County employees.
3. Award and direct the Chair to execute the contract with Southland Transit, Inc., for El Sol shuttle services. The contract is for a period of 1-year with four 1-year renewal options and a

month-to-month extension up to 6 months for a maximum potential contract term of 66 months and a maximum potential contract sum of \$19,582,020.

4. Delegate authority to the Director of Public Works or his designee to renew this contract for each additional renewal option and extension period if, in the opinion of the Director of Public Works or his designee, Southland Transit, Inc., has successfully performed during the previous contract period, and the services are still required; to approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if, it is in the best interest of the County to do so.
5. Delegate authority to the Director of Public Works or his designee to annually increase the contract amount up to an additional 10 percent of the annual contract sum, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contract, if required.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will award a contract to Southland Transit, Inc., for El Sol shuttle services in the unincorporated County community of East Los Angeles. These services will provide residents in the community with transportation to health care facilities, shopping centers, recreation, senior centers, and other destinations within the defined service area at a low-cost fare of \$0.25 and is free for seniors, persons with disabilities, children under age 5, and Metro pass holders, as shown in Enclosure A.

The contract also includes the cost for major vehicle repairs; graphics; and automated transit vehicle system devices, including vehicle locators and video camera equipment for County-provided service vehicles in accordance with the contract.

The current contract has been extended for a maximum of 6 months with a final expiration date of June 30, 2023; however, it will expire upon award and execution of this contract. The award of this contract will continue the current services by the recommended contractor, which is the current contractor providing these services.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.2, Support the Wellness of Our Communities, Objective II.2.2, Expand Access to Recreational and Cultural Opportunities, and Objective II.2.4, Promote Active and Healthy Lifestyles, by contracting with the contractor that has the specialized expertise to provide these services accurately, efficiently, timely, and in a responsive manner.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The contract amounts below are based on Public Works' estimated annual utilization of the contractor's service at the prices quoted by the contractor. The terms and sums for each term and the maximum contract period if all optional renewal periods are exercised are as follows:

The sum for the initial term is \$3,088,758.

The sum for the first option term is \$3,149,627.

The sum for the second option term is \$3,199,434.

The sum for the third option term is \$3,268,567.

The sum for the fourth and final option term is \$3,363,633.

The sum for the month-to-month option to extend up to 6 months is \$1,731,817.

The maximum potential contract sum is \$19,582,020 with a maximum contract period of 66 months. The total maximum potential contract amount includes major vehicle repair; graphics; and automated transit vehicle system devices, including vehicle locators, Transit Assistance Program card validators, video camera equipment, and automated passenger counters to County-provided service vehicles in accordance with the contract; and 10 percent of the annual contract sum for unforeseen additional work within the scope of the contract.

Funding for these services is included in the First Supervisorial District's Proposition A Local Return Transit Operations Fund (CP6 - Services and Supplies) Fiscal Year 2022-23 Budget. Funds to finance the contract's option years and 10 percent additional funding for contingencies will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The recommended contractor, Southland Transit, Inc., is located in El Monte, California. This contract will commence upon the Board's approval for a period of 1-year. With the Board's delegated authority, Public Works may renew the contract for four 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential total contract term of 66 months.

County Counsel has approved the recommended contract, which has been executed by Southland Transit, Inc. (Enclosure B). The recommended contract was solicited on an open-competitive basis and is in accordance with applicable Federal, State, and County requirements.

A standard services contract has been used that contains terms and conditions in compliance with the Board's ordinances, policies, and programs. Enclosure C reflects the proposer's utilization participation and Community Business Enterprise program information. Data regarding the proposer's minority participation is on file with Public Works. The contractor was selected upon final analysis and consideration without regard to race, creed, gender, or color.

This work is being contracted in accordance with procedures authorized under County Charter, Section 44.7, Part 3, and Chapter 2.121 (Contracting with Private Business) of the Los Angeles County Code. The mandatory requirements for contracting set forth in the Los Angeles County Code, Section 2.121.380, have been met.

Southland Transit, Inc., has agreed to pay its employees the current Living Wage Rate approved by the Board on December 1, 2015, and to comply with the County's Living Wage reporting requirements. The County's Proposition A and Living Wage Ordinance provisions apply to this proposed contract, as County employees can perform these contracted services. The contract complies with all of the requirements of the County Code, Section 2.201.

Using methodology approved by the Auditor-Controller, the Proposition A cost analysis indicates that the recommended contracted services can be performed more economically by the private sector. The Auditor-Controller has reviewed these calculations and concurs.

This Proposition A contract does not allow cost-of-living adjustments for the optional renewal periods.

ENVIRONMENTAL DOCUMENTATION

These services are statutorily exempt from the provisions of the California Environmental Quality Act, pursuant to Section 21080(b)(10) of the Public Resources Code. This exemption provides for the implementation of passenger or commuter transit services.

CONTRACTING PROCESS

A notice of the Request for Statement of Qualifications (RFSQ) was released in 2016, and 2019, and it is currently open continuous. RFSQ was placed on the County's "Doing Business with Los Angeles County" website (Enclosure D), Public Works' "Do Business with Public Works" website, Twitter, and advertisement was placed in the *Los Angeles Times*. Also, Public Works informed 1,198 Local Small Business Enterprises; and 106 independent contractors, various business development centers, and municipalities about this business opportunity.

A total of ten Statement of Qualifications (SOQs) were received in response to the RFSQ. The SOQs were first reviewed to ensure they met the mandatory requirements outlined in the RFSQ. Ten SOQs were then evaluated by an evaluation committee consisting of Public Works staff, utilizing the informed averaging methodology for applicable criteria. The committee's evaluation was based on criteria described in the RFSQ, including experience, work plan, financial resources, performance history/references, and demonstrated controls over labor/payroll recordkeeping. Based on this evaluation, one of the ten SOQs did not receive a score equal to or above the evaluation's minimum passing score and was ineligible to be placed on the Qualified Contractors List. The remaining nine Statements of Qualifications received a passing score and were placed on the Qualified Contractors List.

On July 11, 2022, Public Works issued an Invitation for Bids soliciting bids from the apparent responsive and responsible vendors on the Qualified Contractors List. On August 8, 2022, one bid was received. The bid was evaluated based on the price category. Based on this evaluation, it is recommended that a contract be awarded to the apparent responsive and responsible contractor, Southland Transit, Inc., located in El Monte, California. Public Works believes the contractor's price to be reasonable for the work requested.

Public Works has accessed available resources to review and assess the proposed contractor's past performance, history of Labor Law violations, and prior performance on County contract.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of this contract will continue the services without disruption to the public and will not result in the displacement of any County employees as these services are presently contracted with the private sector.

CONCLUSION

Please return one adopted copy of this Board letter along with the Contractor Execute and Department Conform originals of the contract to the Public Works, Business Relations and Contracts Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:JQ:ep

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Internal Services Department, Contracts Division

ENCLOSURE

May 2, 2023

**SERVICES CONTRACT
TRANSPORTATION CORE SERVICE AREA
EL SOL SHUTTLE SERVICES IN THE
UNINCORPORATED COUNTY COMMUNITY OF EAST LOS ANGELES
(SUPERVISORIAL DISTRICTS 1)
(3 VOTES)**

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

[05.02.2023 - El Sol \(FTP Large Enc\) \(Rev\)](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/2/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Award a services contract to Go2Zero Strategies, LLC, to provide education, outreach, and maintenance of County Smart Gardening Centers throughout Los Angeles County.	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	The current contract will expire on June 30, 2023.	
COST & FUNDING	Total cost: \$4,695,546	Funding source: Funding for the first year is included in the Solid Waste Management Fund (GD1, Services and Supplies) Fiscal Year 2022-23 Budget.
	TERMS (if applicable): This contract will be for a period of 2 years with two 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 54 months.	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval to award a services contract to Go2Zero Strategies, LLC, a Local Small Business Enterprise, for provision of education, outreach, maintenance of County Smart Gardening Centers, landscaping, performance measures, and ancillary services.	
BACKGROUND (include internal/external issues that may exist including any related motions)	Approval of the recommended action will award a services contract to provide education, outreach, maintenance of County Smart Gardening Centers, landscaping, performance measures, and ancillary services. The work to be performed will consist of school garden installations, including providing plants and garden hand tools for students. Education consists of conducting workshops to teach residents techniques on smart gardening and providing instructions to teach students how to grow a garden at school.	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: On every contract solicitation, Public Works notifies over 25,000 subscribers in our "Do Business with Public Works" website. Public Works also notifies all Small Businesses registered with Workforce Development, Aging and Community Services, and advertise in regional and small newspapers in each Supervisorial Districts. Public Works follows Federal contracting laws where applicable, State laws, Public Contract Code and all Board contracting policies.	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These recommendations support Board Priority No. 7, Sustainability. The educational services provided on sustainable garden practices will protect the environment while improving the physical, mental, and social well-being of our communities while protecting the environment.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Coby Skye, Deputy Director, (626) 458-4016, cell (562) 212-9500, cskye@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:

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:

**SERVICES CONTRACT
ENVIRONMENTAL SERVICES CORE SERVICE AREA
AWARD OF SERVICES CONTRACT FOR
ON-CALL SMART GARDENING PROGRAM
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award a services contract to Go2Zero Strategies, LLC, a Local Small Business Enterprise, to provide education, outreach, and maintenance of County Smart Gardening Centers throughout Los Angeles County.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the contract work is not a project pursuant to the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Award the contract for the on-call Smart Gardening program to Go2Zero Strategies, LLC, a Local Small Business Enterprise. These services contract will be for a term of 2 years with two 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 54 months and a maximum potential contract sum of \$4,695,546.
3. Delegate authority to the Director of Public Works or his designee to execute the contract; to renew the contract for each additional renewal option and extension period if, in the opinion of the Director of

Public Works or his designee, Go2Zero Strategies, LLC, has successfully performed during the previous contract period, and the services are still required; to approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if it is in the best interest of the County to do so.

4. Delegate authority to the Director of Public Works or his designee to annually increase the contract amount up to an additional 10 percent of the annual contract sum, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contract if required.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will award a services contract to Go2Zero Strategies, LLC, to provide on-call and intermittent education, outreach, and maintenance of County Smart Gardening Centers. The work to be performed will consist of educating residents on smart gardening practices, conducting workshops/webinars, creating and issuing advertisements for the workshops/webinars, maintaining the County's garden demonstration facilities, and providing supplies for building school gardens. The recommended contractor has the specialized expertise to provide these services.

The current contract will expire on June 30, 2023; however, it will expire upon award and execution of this contract. The award of this contract will continue the current services by the recommended contractor, which is the current contractor providing these services.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality, Objective II.3.1, Improve Water Quality, Reduce Water Consumption, and Increase Water Supplies, and Objective II.3.4, Reduce Waste Generation and Recycle and Reuse Waste Resources, by contracting with specialized expertise to accurately and efficiently provide the services.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The initial 2-year term for this contract is \$2,086,909, which includes a 10 percent contingency for additional work within the scope of the contract.

The contract's annual amount for the two 1-year renewal options is \$1,043,454.50, which includes 10 percent contingency for unforeseen additional work within the scope of the contract and a month-to-month extension up to 6 months at a total amount of \$521,727.25 for a maximum potential contract term of 54 months with an estimated maximum potential contract sum of \$4,695,546. This amount is based on the annual unit prices quoted by the contractor and our estimated annual utilization of the contractor's services.

Funding for the first year is included in the Solid Waste Management Fund (GD1, Services and Supplies) Fiscal Year 2022-23 Budget. Funds to finance the contract's optional years and 10 percent additional funding for contingencies will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The recommended contractor, Go2Zero Strategies, LLC, a Local Small Business Enterprise, is located in Irwindale, California. This contract's initial term will be for a period of 2 years commencing upon the Board's approval and execution between both parties, whichever occurs last. With the Board's delegated authority, Public Works may renew the contract for two 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential total contract term of 54 months.

County Counsel will review the contract as to form (Enclosure A) prior to approval. The recommended contract with Go2Zero Strategies, LLC, was solicited on an open-competitive basis and is in accordance with applicable Federal, State, and County requirements.

A standard services contract has been used that contains terms and conditions in compliance with the Board's ordinances, policies, and programs. Enclosure B reflects the proposers' utilization participation and community business enterprise program information. Data regarding the proposers' minority participation is on file with Public Works. The contractor was selected upon final analysis and consideration without regard to race, creed, sex, or color.

Public Works has evaluated and determined that the contracted service is required on an on-call and intermittent basis; therefore, Proposition A (County Code Chapter 2.121) and the Living Wage Program (County Code Chapter 2.201) do not apply to this

contract. In addition, the contractor understands and agrees that this contract work involves public works as defined by Section 1720 of the California Labor Code. The contractor represents and warrants that the contract is in full compliance with the applicable provisions of the Labor Code relating to payment of prevailing wages for all prevailing wage work.

ENVIRONMENTAL DOCUMENTATION

Approval of the recommended action to provide smart gardening educational services and related activities is not subject to the California Environmental Quality Act (CEQA) because it involves activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378(b) of the State CEQA Guidelines. The proposed action is an administrative activity of government that will not result in direct or indirect physical changes in the environment. In addition, maintenance of existing smart gardening facilities is exempt from CEQA pursuant to Section 15301 of the CEQA Guidelines and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. Based on the proposed project records, the work will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

CONTRACTING PROCESS

On July 28, 2022, a notice of the Request for Proposals was placed on the County's "Doing Business with Los Angeles County" website (Enclosure C), "Do Business with Public Works" website, and Twitter. In addition, advertisements were placed in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *The Daily Breeze*, *The Signal (Santa Clarita)*, *World Journal*, *Watts Times*, *Malibu Times*, *Press Telegram*, and *Pasadena Star News*. Also, Public Works informed 1,373 Local Small Business Enterprises; 158 Disabled Veteran Business Enterprises; 163 Social Enterprises; 833 Community Business Enterprises; and 364 independent contractors, various business development centers, and municipalities about this business opportunity via e-mail and hardcopy mailouts.

On September 6, 2022, two proposals were received. Both proposals were evaluated by an evaluation committee consisting of Public Works staff. The evaluation was based on criteria described in the Request for Proposals, which included the price, experience, work plan, and references, utilizing the informed averaging methodology for applicable criteria. Based on this evaluation, it is recommended that this contract be awarded to the highest rated, apparent responsive and responsible, and lowest cost proposer, Go2Zero Strategies, LLC, located in Irwindale, California.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of this contract will continue the services to the public and will not result in the displacement of any County employees.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:JQ:ep

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

AGREEMENT FOR
ON-CALL SMART GARDENING PROGRAM (BRC0000317)

THIS AGREEMENT, made and entered into this ____ day of _____, 2023, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) and GO2ZERO STRATEGIES, LLC, a California Limited Liability Company, located at 6625 North Calle Eva Miranda, Suite A, Irwindale, CA 91702 (hereinafter referred to as CONTRACTOR). COUNTY and CONTRACTOR are each a Party and collectively referred to as the Parties.

WITNESSETH

FIRST: The CONTRACTOR, for the consideration hereinafter set forth and the acceptance by the Board of Supervisors (Board) of said COUNTY of the CONTRACTOR'S Proposal filed with the COUNTY on September 6, 2022, hereby agrees to provide services as described in this Contract for Smart Gardening Program (BRC0000317).

SECOND: This AGREEMENT, together with Exhibit A, Scope of Work; Exhibit B, Service Contract General Requirements; Exhibit C, Internal Revenue Service Notice 1015; Exhibit D, Safely Surrendered Baby Law Posters; Exhibit E, Defaulted Property Tax Reduction Program; Exhibit F, Performance Requirements Summary, and Exhibit G, Landscaping and Graffiti Removal; the CONTRACTOR'S Proposal, all attached hereto; the Request for Proposals; and Addenda to the Request for Proposals, all of which are incorporated herein by reference, are agreed by the COUNTY and the CONTRACTOR to constitute the Contract.

THIRD: The COUNTY agrees, in consideration of satisfactory performance of the foregoing services in strict accordance with the Contract specifications to the satisfaction of the Director of Public Works, to pay the CONTRACTOR pursuant to the Schedule of Prices set forth in the Proposal and attached hereto as Form PW-2, an amount not to exceed \$4,268,677.50 for the entire potential contract term, including optional renewal periods under this Contract if exercised by the County, or such greater amount as the Board may approve (Maximum Contract Sum). The total contract amount for the initial 2-year Contract term is \$1,897,190; the sum for each annual renewal, if exercised is \$948,595; and the sum for the month-to-month optional extensions is \$474,297.50 monthly if exercised.

FOURTH: This Contract's initial term shall be for a period of two years commencing on July 1, 2023, or upon the Board's approval and execution of this Agreement by both Parties, whichever occurs last. The COUNTY shall have the sole option to renew this Contract term for up to two additional 1-year periods and a six month-to-month extension, for a maximum total Contract term of four years and six months. Each such option shall be exercised at the sole discretion of the COUNTY. The COUNTY, acting through the Director, may give a written notice of intent to renew this Contract at least ten days prior to the end of each term. At the sole discretion of the COUNTY, in lieu of renewing the Contract for the full one year, this Contract may be renewed on a month-to-month basis, upon written notice to the CONTRACTOR at least ten days prior to the end of a term. The Director will provide a written notice of nonrenewal at least ten days before the last day of any term, in which case this Contract shall expire as of midnight on the last day of that

term. Where all option years have been exercised, the Director will not provide a written notice of nonrenewal.

FIFTH: The CONTRACTOR shall bill monthly, in arrears, for the work performed during the preceding month. Work performed shall be billed at the unit prices quoted in Form PW-2, Schedule of Prices.

SIXTH: Public Works will make payment to the CONTRACTOR within 30 days of receipt and approval of a properly completed and undisputed invoice. However, should the CONTRACTOR be certified by the COUNTY as a Local Small Business Enterprise, payment will be made in accordance with Board of Supervisors Policy No. 3.035, Small Business Liaison and Prompt Payment Program. Each invoice shall be in triplicate (original and two copies) and shall itemize the work completed. The invoices shall be submitted to:

Los Angeles County Public Works
Attention Fiscal Division, Accounts Payable
P.O. Box 7508
Alhambra, CA 91802-7508

SEVENTH: In no event shall the aggregate total amount of compensation paid to the CONTRACTOR exceed the amount of compensation authorized by the Board. Such aggregate total amount is the Maximum Contract Sum.

EIGHTH: The CONTRACTOR understands and agrees that only the designated Public Works Contract Manager is authorized to request or order work under this Contract. The CONTRACTOR acknowledges that the designated Contract Manager is not authorized to request or order any work that would result in the CONTRACTOR earning an aggregate compensation in excess of this Contract's Maximum Contract Sum.

NINTH: The CONTRACTOR shall not perform or accept work requests from the Contract Manager or any other person that will cause the Maximum Contract Sum of this Contract to be exceeded. The CONTRACTOR shall monitor the balance of this Contract's Maximum Contract Sum. When the total of the CONTRACTOR'S paid invoices, invoices pending payment, invoices yet to be submitted, and ordered services reaches 75 percent of the Maximum Contract Sum, the CONTRACTOR shall immediately notify the Contract Manager in writing. The CONTRACTOR shall send written notification to the Contract Manager when this Contract is within six months from expiration of the term as provided for hereinabove.

TENTH: No cost-of-living adjustment shall be granted for the optional renewal periods.

ELEVENTH: In the event that terms and conditions, which may be listed in the CONTRACTOR'S Proposal, conflict with the COUNTY'S specifications, requirements, and terms and conditions as reflected in this AGREEMENT including, but not limited to, Exhibits A through G, inclusive, the COUNTY'S provisions shall control and be binding.

TWELFTH: The CONTRACTOR agrees in strict accordance with the Contract specifications and conditions to meet the COUNTY'S requirements.

THIRTEENTH: This Contract constitutes the entire agreement between the COUNTY and the CONTRACTOR with respect to the subject matter of this Contract and supersedes all prior and contemporaneous agreements and understandings. This CONTRACT may be signed by the parties hereto in separate counterparts, including both counterparts that are executed on paper and counterparts that are in the form of electronic signatures. Electronic signatures include facsimile or e-mail electronic signatures. Each executed counterpart shall be deemed an original. All counterparts, taken together, constitute the executed Agreement.

The parties hereby acknowledge and agree that electronic records and electronic signatures, as well as facsimile signatures, used in connection with the execution of this Agreement and electronic signatures, facsimile signatures or signatures transmitted by electronic mail in so-called pdf format shall be legal and binding and shall have the same full force and effect as if a paper original of this Agreement had been delivered and had been signed using a handwritten signature. Contractor and County (i) agree that an electronic signature, whether digital or encrypted, of a party to this Agreement is intended to authenticate this writing and to have the same force and effect as a manual signature, (ii) intend to be bound by the signatures (whether original, faxed or electronic) on any document sent or delivered by facsimile or, electronic mail, or other electronic means, (iii) are aware that the other party will rely on such signatures, and (iv) hereby waive any defenses to the enforcement of the terms of this Agreement based on the foregoing forms of signature. If this Agreement has been executed by electronic signature, all parties executing this document are expressly consenting under the United States Federal Electronic Signatures in Global and National Commerce Act of 2000 (E-SIGN) and California Uniform Electronic Transactions Act (UETA)(Cal. Civ. Code § 1633.1, et seq.), that a signature by fax, e-mail or other electronic means shall constitute an Electronic Signature to an Electronic Record under both E-SIGN and UETA with respect to this specific transaction.

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IN WITNESS WHEREOF, the COUNTY has, by order of its Board of Supervisors, caused these presents to be subscribed by the Director of Public Works, and the CONTRACTOR has subscribed its name by and through its duly authorized officers, as of the day, month, and year first written above.

COUNTY OF LOS ANGELES

By _____
Director of Public Works

APPROVED AS TO FORM:

DAWYN R. HARRISON
Interim County Counsel

By _____
Deputy

Type/Print Name

GO2ZERO STRATEGIES, LLC

By _____
Its President

Type/Print Name

By _____
Its Secretary

Type/Print Name

PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR ON-CALL SMART GARDENING PROGRAM

SELECTED FIRMS

Small-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
Go2Zero Strategies, LLC	Yes	None	None	Yes	Yes	None	None
Medium-Sized Business Category Proposer Name							
None	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Large-Sized Business Category Proposer Name							
None	N/A	N/A	N/A	N/A	N/A	N/A	N/A

NON-SELECTED FIRMS

Small-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
Sacred Garden Designs, Inc.	None	None	Yes	Yes	None	None	None
Medium-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
None	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Large-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
None	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR ON-CALL SMART GARDENING PROGRAM

FIRM INFORMATION*		Go2Zero Strategies, LLC	Sacred Garden Designs, Inc.
BUSINESS STRUCTURE		Limited Liability Company	Corporation
CULTURAL/ETHNIC COMPOSITION		NUMBER/% OF OWNERSHIP	
OWNERS/PARTNERS	Black/African American	0	1/100%
	Hispanic/Latino	1/100%	0
	Asian or Pacific Islander	0	0
	American Indian	0	0
	Filipino	0	0
	White	0	0
	<i>Female (included above)</i>	1/100%	1/100%
		NUMBER	
MANAGER	Black/African American	0	0
	Hispanic/Latino	0	0
	Asian or Pacific Islander	0	0
	American Indian	0	0
	Filipino	0	0
	White	2	0
	<i>Female (included above)</i>	0	0
STAFF	Black/African American	0	0
	Hispanic/Latino	10	0
	Asian or Pacific Islander	2	0
	American Indian	0	0
	Filipino	2	0
	White	6	0
	<i>Female (included above)</i>	10	0
Total No. of Employees		23	1
COUNTY CERTIFICATION			
Los Angeles County Department of Consumer and Business Affairs	CBE	None	None
Los Angeles County Department of Consumer and Business Affairs	LSBE	Yes	None
OTHER CERTIFYING AGENCY		Metro	City of Los Angeles

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



lacounty.gov

Home (/LACoBids/)

+ Solicitation Information

Solicitation Number:	BRC0000317		
Title:	ON-CALL SMART GARDENING PROGRAM		
Department:	Public Works		
Bid Type:	Service	Bid Amount:	\$1,950,000.00
Commodity:	COMMUNITY GARDEN PROGRAM SERVICES		
Description:	<p>PLEASE TAKE NOTICE that Public Works requests proposals for the On-Call Smart Gardening Program (BRC0000317) contract. This contract has been designed to have a potential maximum contract term of 4 years, consisting of an initial 2-year term and potential additional two 1-year option renewals. The 2-year base term contract amount of this service is estimated to be \$1,950,000. The Request for Proposals (RFP) with contract specifications, forms, and instructions for preparing and submitting proposals may be accessed at http://pw.lacounty.gov/brcd/servicecontracts/ or may be requested from Mr. Dwayne Case at (626) 458-2575 or dcase@pw.lacounty.gov, or Mr. Jairo Flores at (626) 458- 4069 or jflores@pw.lacounty.gov, Monday through Thursday, 7 a.m. to 5 p.m.</p> <p>PLEASE CHECK THE WEBSITE FREQUENTLY FOR ANY CHANGES TO THIS SOLICITATION. ALL ADDENDA AND INFORMATIONAL UPDATES WILL BE POSTED AT http://pw.lacounty.gov/brcd/servicecontracts.</p> <p>"Do Business with Public Works" Website Registration</p> <p>All interested proposers for this RFP are strongly encouraged to register at http://pw.lacounty.gov/general/contracts/opportunities/. Only those firms registered for this RFP through the website will receive automatic notification when any update to this RFP is made. The County does not have an obligation to notify any proposers other than through the Public Works website's automatic notification system.</p> <p>Doing Business with Local Small Business Enterprise, Disabled Veteran Business Enterprise,</p>		

and Social Enterprise

The County strongly encourages participation from firms, primes, and subcontractors, which are certified in the County's Local Small Business Enterprise (LSBE), Disabled Veteran Business Enterprise (DVBE), and Social Enterprise (SE) Preference Programs. The County's LSBE, DVBE, and SE Preference Programs require firms to complete a certification process to receive certain benefits allowed only for LSBE, DVBE, and SE, such as a 15 percent price preference, not to exceed \$150,000, when applicable, and LSBE Prompt Payment Program. The following link provides additional information on being County certified LSBE, DVBE, and SE: <http://dcba.lacounty.gov>.

Minimum Mandatory Requirements: At the time of proposal submission, proposers must meet all minimum requirements set forth in the RFP documents including, but not limited to:

1. Proposing entity or its managing employee(s) and/or subcontractor(s), if any, must have a minimum of three years of experience in any of the following fields with emphasis on waste reduction: solid waste recycling, solid waste management, or solid waste education.
2. Proposing entity must identify a minimum of two qualified instructors in their proposal who will be assigned to this contract, if awarded. Subcontractors may be used to meet this minimum requirement. Instructors must meet at least one of the following qualifications:
 - a. Hold a Master Gardener Certification from the University of California Master Gardener Program or other Master Gardener programs recognized by the American Horticultural Society; or
 - b. Have 2 years of experience in instructing for smart gardening programs; or
 - c. Have completed a minimum of 25 units of college courses in the following fields: biology, plant sciences, landscape architecture, environmental engineering, and environmental science, or other fields related to practices promoted by the Smart Gardening Program, such as drought-tolerant landscaping, xeriscaping, integrated pest management, or soil biology. Proposer shall provide a copy of transcript to verify completed courses and required units.
3. Proposing entity or its managing employee(s) and/or subcontractor(s), if any, must have knowledge of online applications and software, including
 - a. Have a minimum of 1-year experience in conducting online webinars.
 - b. Experience in creating shareable files through cloud applications for viewing and editing by the County and contractor.
4. Proposing entity or its employee(s) and/or subcontractor(s), if any, must hold a valid and active California issued Contractor Classification C-27 Landscaping license.

5. The contracted work in this RFP constitutes "public works" as defined in the California Labor Code Section 1720, requiring payment of prevailing wages pursuant to Section 13, Prevailing Wages, of the RFP. Please note that the services requested in this Contract may include both prevailing wage and nonprevailing wage work. Proposers are required to pay prevailing wages as applicable to the contract work. Proposer and its subcontractors performing prevailing wage work must submit proof of a valid and active State of California Department of Industrial Relations Public Works Contractor Registration pursuant to Labor Code 1725.5. Pending registrations will not be accepted.

Important Notice Regarding Prevailing Wage:

The services requested in this RFP include both prevailing wage and nonprevailing wage work. For example, activities, such as maintenance, which include graffiti removal, landscaping work, mowing minor strips of lawns, pruning trees/hedges, watering and fertilizing plants, replacing dead trees and plants, adjusting sprinkler systems, and providing minor repair and upkeep to structures, such as painting, tightening of bolts, replacement of wood planks, and require payment of prevailing wages; however, other activities needed to perform this work may not be subject to prevailing wage.

A mandatory proposers' conference will be held on Thursday, August 11, 2022, at 10 a.m. via Microsoft Teams Meeting Online Events. To participate, the proposers will need to sign in using the electronic sign-in sheet through the website listed below. **ATTENDANCE BY THE PROPOSER OR AN AUTHORIZED REPRESENTATIVE AT THE CONFERENCE IS MANDATORY.** Public Works will reject proposals from those whose attendance at the conference cannot be verified. Attendees should be prepared to ask questions at that time about the specifications, proposal requirements, and contract terms. It is the proposers' sole responsibility to do their due diligence to visit and familiarize themselves with the work locations and their requirements before submitting their proposal. After the conference, proposers must submit questions in writing and request information for this solicitation within three business days from the date of the conference.

A link to sign-in and join the meeting can be found at the following website:

<https://pw.lacounty.gov/contracts/Opportunities.aspx>.

The deadline to submit written questions for a response is Thursday, August 18, 2022, by or before 5:30 p.m. The deadline to submit proposals is Monday, August 29, 2022, at 5:30 p.m. Please direct your questions to Messrs. Case or Flores.

IMPORTANT NOTICE

Submission of proposals will only be accepted electronically using BidExpress or electronic proposals via Universal Serial Bus drive or Compact Disk to the Cashier's Office in Public Works Headquarters located on the Mezzanine Floor, 900 South Fremont Avenue, Alhambra, California 91803. Submission of hard copy proposals will not be accepted.

PROPOSALS MUST BE SUBMITTED ELECTRONICALLY USING THE FOLLOWING METHOD:

Electronic Submission of Proposals

In lieu of submitting electronic proposals to the cashier's office, you may submit proposals electronically on www.bidexpress.com, a secure online bidding service website.

Less

Open Day:	7/28/2022	Closed Date:	8/29/2022 5:30:00 PM
Contact Name:	Dwayne Case	Contact Phone:	(626) 458-2575
Contact Email:	dcase@dpw.lacounty.gov		
Notice of Intent to Award (0) :	+ Click here to view notice intent to award list.		
Solicitation Award (0) :	+ Click here to view award list.		
Last Changed On:	7/28/2022 8:38:23 AM		
Attachment File (0) :	+ Click here to download attachment files.		



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**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/2/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Execute nine consultant services agreements to augment Public Works' ability to rapidly provide on-call geotechnical professional and technical services for projects throughout the County of Los Angeles.	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	The current contract has an expiration date of March 5, 2023, but can be extended for a period not to exceed 120 days; however, it will expire upon award and execution of this contract.	
COST & FUNDING	Total cost: \$25,000,000	Funding source: Various Public Works Funds and Other County Funds.
	TERMS (if applicable): These agreements will be for a 3-year term plus two 1-year extension options to be used among the nine business firms.	
	Explanation: Funding for these services is included in various Public Works Funds and other County Funds Fiscal Year 2022-23 Budget. Any expenditure from the Public Works General Fund will be included in the Public Works General Fund Budget for that fiscal year. Funds to finance the agreements' option years will be requested through the annual budget process.	
PURPOSE OF REQUEST	Award and authorize delegated authority to the Director of Public Works or his designee to execute nine consultant services agreements to augment Public Works' ability to rapidly provide on-call geotechnical professional and technical services for projects throughout the County of Los Angeles.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The recommended consultant services agreements will augment staff and expertise in Los Angeles County Public Works to provide on-call geotechnical professional and technical services for projects throughout the County. The volume of requests for engineering services and their turnaround time varies throughout the year. Frequent surges in workload and requests for specialized expertise create the need for the on-call engineering design and support services.	

EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <p>If Yes, please explain how: On every contract solicitation, Public Works notifies over 25,000 subscribers in our "Do Business with Public Works" website. Public Works also notifies all Small Businesses registered with WDACS and advertise in regional and small newspapers in each Supervisorial districts. Public Works follows Federal contracting laws where applicable, State laws, Public Contract Code and all Board contracting policies. The recommended consultant services agreements will ensure that Public Works has the necessary resources to provide geotechnical professional and technical services in all communities of Los Angeles County.</p>
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <p>If Yes, please state which one(s) and explain how: These recommendations support the Board Directed Priority of Sustainability No. 7, with the Our County Sustainability Plan as the foundation. The Sustainability Priority focuses on working towards the vision of making the County healthier, more livable, economically stronger, more equitable, and more resilient. The recommended actions will provide services that address water quality and improve the environmental, economic, and social well-being of our communities.</p>
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Shari Afshari, Deputy Director, (626) 458-4008 or Cell (626) 695-3831, safshari@dpw.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

May 2, 2023

IN REPLY, PLEASE

REFER TO FILE:

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

Dear Supervisors:

**CONSTRUCTION-RELATED CONTRACT
PUBLIC CONTRACTING AND ASSET MANAGEMENT CORE SERVICE AREA
ON-CALL GEOTECHNICAL AND RELATED SERVICES
AWARD CONSULTANT SERVICES AGREEMENTS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to execute nine consultant services agreements to augment Public Works' ability to provide on-call geotechnical and related services on behalf of the County of Los Angeles.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed actions are exempt from the California Environmental Quality Act.
2. Award and delegate authority to the Director of Public Works or his designee to execute consultant services agreements with the following nine business firms: four small-sized business firms (Geopentech, Inc.; Geotechnical Professionals, Inc.; Hushmand Associates, Inc., and Geo-Advantec, Inc.); one medium-sized business firm (Petra Geosciences, Inc.), and four large-sized business firms (Kleinfelder, Inc.; AECOM Technical Services, Inc.; Leighton Consulting, Inc.; and Tetra Tech, Inc.) for a total not-to-exceed aggregate program amount of \$20 million for the entire 3-year term plus two 1-year extension options, if exercised. These consultant services agreements will be subject to the

3. additional extension provisions. Delegate authority to the Director of Public Works or his designee to authorize additional services and extend the agreement expiration date as necessary to complete those additional services when those additional services are: (1) previously unforeseen, (2) related to a previously assigned scope of work on a given project, and (3) are necessary for the completion of that given project.
4. Delegate authority to the Director of Public Works or his designee to supplement the initial not-to-exceed program amount of \$20 million by 25 percent of the original amount based on workload requirements for a total aggregate program amount of \$25 million.
5. Delegate authority to the Director of Public Works or his designee to administer the agreements, and at the discretion of the Director of Public Works or his designee, to exercise the options extending these agreements for the two 1-year extension options based upon project demands and the level of satisfaction with the services provided with no change to initial not-to-exceed agreement amount for each category.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended consultant services agreements will augment staff and expertise in Los Angeles County Public Works to provide on-call geotechnical and related services throughout the County. The volume of requests for these services and their turnaround time varies throughout the year. Frequent surges in workload and requests for specialized expertise create the need for the on-call geotechnical and related services.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality, and Objective II.3.2, Foster a Cleaner, More Efficient, and More Resilient Energy System; Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets, by contracting the contractors that have the specialized expertise to provide these services accurately, efficiently, timely, and in a responsive manner. The recommended actions improve the environmental, economic, and social well-being of our communities while maximizing and leveraging resources.

FISCAL IMPACT/FINANCING

The total cost of the on-call consultant services shall not exceed an aggregate total program amount of \$20 million plus a 25 percent supplement (totaling \$5 million) for a maximum aggregate program amount of \$25 million for all nine consulting business firms over a 3-year period with two optional 1-year extensions for a maximum duration of 5 years, subject to the additional extension provisions specified below. It is expected the initial 3-year term of the agreements will start in Fiscal Year (FY) 2022-23 and conclude in FY 2024-25. The two 1-year extension options, if exercised, would be operative through FY 2025-26 and FY 2026-27. When the 25 percent supplement is exercised by Public Works a notification will be made to the Board on as-needed basis.

Sufficient funding to finance work orders for these agreements will be financed through the appropriate capital, refurbishment, infrastructure, or various operating and special fund(s). For capital projects and refurbishments, no work will be assigned to these consultants without prior review and funding verification from the Chief Executive Office. For Public Works' infrastructure and maintenance projects, no work will be assigned to these consultants without the appropriate funding authorization.

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

A standard consultant services agreement, in the form previously approved by County Counsel, will be used. The consultant services agreements contain terms and conditions in compliance with the Chief Executive Officer's and the Board's requirements. The consultant services agreements also include a provision requiring the consultant business firms track subcontractors' utilization of Local Small Business Enterprise (LSBE), Disabled Veteran Business Enterprise, and Social Enterprise businesses.

The term of each consultant services agreement shall commence on the date of the full execution of the agreement and shall extend for a period of 3 years from such commencement date, plus two 1-year extension options for each firm, for a maximum agreement duration of 5 years. The expiration of each of the consultant services agreements is subject to the following condition: where services for a given project have been authorized in writing by the County but are not completed by the consultant prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services.

Enclosure A reflects each consultant's minority participation and the Community Business Enterprises (CBEs) participation data.

ENVIRONMENTAL DOCUMENTATION

The proposed action is not a project pursuant to California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 21065 of the California Public Resources Code and Section 15378(b) of the CEQA Guidelines. The proposed action to award on-call geotechnical and related services is an administrative activity of the government, which will not result in direct or indirect changes to the environment. We will return to the Board as necessary for consideration of appropriate environmental documentation prior to the approval of any activities that constitute a project under CEQA.

CONTRACTING PROCESS

On May 18, 2022, a notice of the Request for Proposals (RFP) was placed on the County's "Doing Business with Los Angeles County" website (Enclosure B) and Public Works' "Do Business with Public Works" website, and advertisements were placed in the *Daily Breeze*, *La Opinión*, *Long Beach Press-Telegram*, *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *Pasadena Star News*, *San Gabriel Valley Tribune*, *Santa Monica Daily Press*, *The Signal*, and *World Journal*. Also, Public Works informed 1,305 Local Small Business Enterprises, 168 Disabled Veteran Business Enterprises, and 171 Social Enterprises about this business opportunity and 39 registered on Public Works website for this RFP.

The RFP allowed business firms to compete as primes in one of three categories: small-, medium-, or large-sized business firms. Each firm was requested to certify its own size based on number of personnel for competition with other business firms in the same size category. The RFP stated that a total of up to 9 business firms would be awarded contracts as follows: 4 small-sized business firms (with 25 or fewer personnel), 3 medium-sized business firms (with 26 to 75 personnel), and 2 large-sized business firms (with over 75 personnel).

On June 29, 2022, a total of 20 proposals were received: 5 small-sized business firm proposals, 3 medium-sized business firm proposals, and 12 large-sized firm proposals. The RFP also stated that prior to the award, the County reserves the right to increase or decrease the number of selected business firms in any size category or the total number of contracts. Due to only 3 business firms submitting proposals in the medium-sized category and only 1 of the 3 business firms in the medium-sized category passing the

evaluation process, Public Works has opted to increase the number of large-sized contracts by 2, for a total of 4.

Evaluation committees, each consisting of Public Works' staff, evaluated the proposals based on criteria described in the RFP, including technical expertise, experience, personnel, qualifications, and understanding of the work requirements. Based on the evaluation of the proposals, the following business firms were selected without regard to race, creed, color, or gender: four small-sized business firms (Geopentech, Inc. [SBE]; Geotechnical Professionals, Inc.; Hushmand Associates, Inc. [SBE]; and Geo-Advantec, Inc. [LSBE]); one medium-sized firm (Petra Geosciences, Inc.), and four large-sized business firms (Kleinfelder, Inc.; AECOM Technical Services, Inc.; Leighton Consulting, Inc.; and Tetra Tech, Inc.),

The business firms selected represent the best-qualified business firms to provide the required services. Public Works has determined that the business firms' proposed rates for performing the services are reasonable. Three-year contracting history for the selected business firms is on file with Public Works. Public Works notified the union on this solicitation.

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

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current County services or projects as a result of authorizing the recommended consultant services agreements. These consultant services agreements will provide necessary on-call geotechnical and related services to assist various County projects in an efficient manner, enhancing the delivery of Public Works and County projects.

The Honorable Board of Supervisors
May 2, 2023
Page 6

CONCLUSION

Please return one adopted copy of this Board letter to Public Works, Geotechnical and Materials Engineering Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:HA:kw

Enclosure

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

DRAFT

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL GEOTECHNICAL AND RELATED SERVICES
SMALL SIZE ENTERPRISE CATEGORY**

SELECTED FIRMS

	Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet
1	Geo-Advantec, Inc.			x	x	x	
	2R Drilling		x				
	AP Engineering	x	x	x		x	
	Rubicon Engineering		x		x	x	
	Synergy Traffic Control		x	x		x	x
2	GeoPentech, Inc.						
	American Integrated Services			x			
	AP Engineering	x	x	x		x	
	BC2 Environmental		x				
	Eurofins Environment						
	Kehoe Testing		x				
	Martini Drilling		x	x			
	Roy Brothers Drilling						
3	Geotechnical Professionals, Inc.						
	ABC Liovin Drilling	x					
	American Integrated Services			x			
	AP Engineering					x	
	Dick Nigra Inspections	x					
	Synergy Traffic Control	x	x				x
4	Hushmand Associates, Inc.						
	ABC Liovin Drilling		x				
	Advanced Technology	x	x	x		x	
	Belshire Environmeal		x				
	California Barricade		x		x		
	Hamilton & Associates	x	x				
	Gregg Drilling			x			
	Martini Drilling			x		x	
	Spectrum Geophysics	x	x				

NON-SELECTED FIRMS

	Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet
5	David T. Hamilton & Associates, Inc.	x	x				
	California Barricade		x		x		
	Dave's Drilling						
	Enthalpy Analytical						
	Geovision		x				
	Gold Construction				x		
	Gregg Drilling			x			
	Hamilton Drilling		x				
	Project X Corrosion						
	SoCal Locators		x				

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

FIRM INFORMATION*		Geo-Advantec, Inc.	GeoPentech, Inc.	Geotechnical Professionals, Inc.	Hushmand Associates, Inc.	David T. Hamilton & Associates, Inc.	
BUSINESS STRUCTURE		Corporation	Corporation	Corporation	Corporation	Corporation	
CULTURAL/ETHNIC COMPOSITION		NUMBER/% OF OWNERSHIP					
OWNERS/PARTNERS	Black/African American						
	Hispanic/Latino			1 (14%)			
	Asian or Pacific Islander			0			
	American Indian			0			
	Filipino			0			
	White	2 (100%)	3 (100%)	6 (86%)	1 (100%)	1 (100%)	
	<i>Female (included above)</i>	0 (0%)	2 (67%)	0 (0%)	0 (0%)	0 (0%)	
MANAGER	Black/African American						
	Hispanic/Latino				2		
	Asian or Pacific Islander						
	American Indian				1		
	Filipino						
	White		3		2		
	<i>Female (included above)</i>		2		1		
STAFF	Black/African American			1			
	Hispanic/Latino	4		8	2	4	
	Asian or Pacific Islander	2	1		4		
	American Indian						
	Filipino	1		1	1		
	White	10	7	7	12	7	
	<i>Female (included above)</i>	6	1	4	3	4	
Total No. of Employees		19	14	24	25	14	
COUNTY CERTIFICATION							
CBE		N	N	N	N	N	
LSBE		N	Y	N	N	Y	

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL GEOTECHNICAL AND RELATED SERVICES
SMALL SIZE ENTERPRISE CATEGORY**

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

**AWARD BOARD LETTER
MINORITY VERIFICATION SHEET**

DIVISION	Geotechnical and Materials Engineering Division
AGENDA DATE	May 2, 2023
SUBJECT:	<p style="text-align: center;">CONSTRUCTION-RELATED CONTRACT PUBLIC CONTRACTING AND ASSET MANAGEMENT CORE SERVICE AREA ON-CALL GEOTECHNICAL AND RELATED SERVICES AWARD CONSULTANT SERVICES AGREEMENTS (ALL SUPERVISORIAL DISTRICTS)</p>
	<p>How many of the proposers are certified local small business enterprises (LSBE) or certified minority, women, disadvantaged, or disabled veteran businesses (CBE)?</p>
	<p><i>Answer: There were 20 proposers. Three (3) firms were certified as small business enterprises (SBE).</i></p>
	<p>How many of the contract awards are going to certified local small business enterprises (LSBE) or certified minority, women, disadvantaged, or disabled veteran businesses (CBE)?</p>
	<p><i>Answer: Of the nine firms being awarded a contract one (1) firm was certified as LSBE.</i></p>

Project Summary

Project ID:

BRC0000335

Project Name:

On Call Geotechnical and Related Services

Scope of Services:

Los Angeles County Public Works is requesting proposals from qualified firms to provide On-Call Geotechnical and Related Services for various projects throughout the Los Angeles County.

RFP Issue Date:

5/18/2022

Proposal Due Date:

06/29/2022 04:00 PM

Contact Person:
Name:

Simon Lee

Phone:

626-458-2509

Email:

Send Email

Estimate:

\$20,000,000

Plan Holders:

Prime | Sub

Bids may be submitted electronically using Bid Express, www.BidExpress.com

Documents

Document	Description
RFP	RFP
Pre-Proposal Conference and Sign In Sheet	Pre-Proposal Conference and Sign In Sheet
Notice to Proposers A	Notice to Proposers A

Pre-Proposal Conference Sign In Sheet

Pre-Proposal Conference Sign In Sheet

Powerpoint Presentation

Powerpoint Presentation

Notice to Proposers B

Notice to Proposers B

Notice to Proposers C

Notice to Proposers C

Notice to Proposers D

Notice to Proposers D

Notice to Proposers E

Notice to Proposers E

lacounty.gov

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[ADA / Accessibility](#)

[Feedback](#)

[Feedback](#)





Home (/LACoBids/) / Closed & Award Solicitations (/LACoBids/AwardLookUp/AwardBidList?page=1&TextSearch=BRC0000335&FieldSort=BidTitle&DirectionSort=Asc) / Detail

Solicitation Information

Solicitation Number:	BRC0000335		
Title:	On-Call Geotechnical and Related Services		
Department:	Public Works		
Bid Type:	Service	Bid Amount:	\$20,000,000.00
Commodity:	CONSULTING SERVICES - ENGINEERING		
Description:	The County of Los Angeles Department of Public Works (Public Works) is inviting proposals from qualified firms to provide On-Ca...		More
Open Day:	5/18/2022	Closed Date:	6/29/2022 4:00:00 PM
Contact Name:	Simon Lee	Contact Phone:	(626) 458-2509
Contact Email:	simolee@dpw.lacounty.gov		
Notice of Intent to Award (0):	Click here to view notice intent to award list.		
Solicitation Award (0):	Click here to view award list.		
Last Changed On:	6/8/2022 3:49:26 PM		
Attachment File (0):	Click here to download attachment files.		

BOARD LETTER/MEMO CLUSTER FACT SHEET

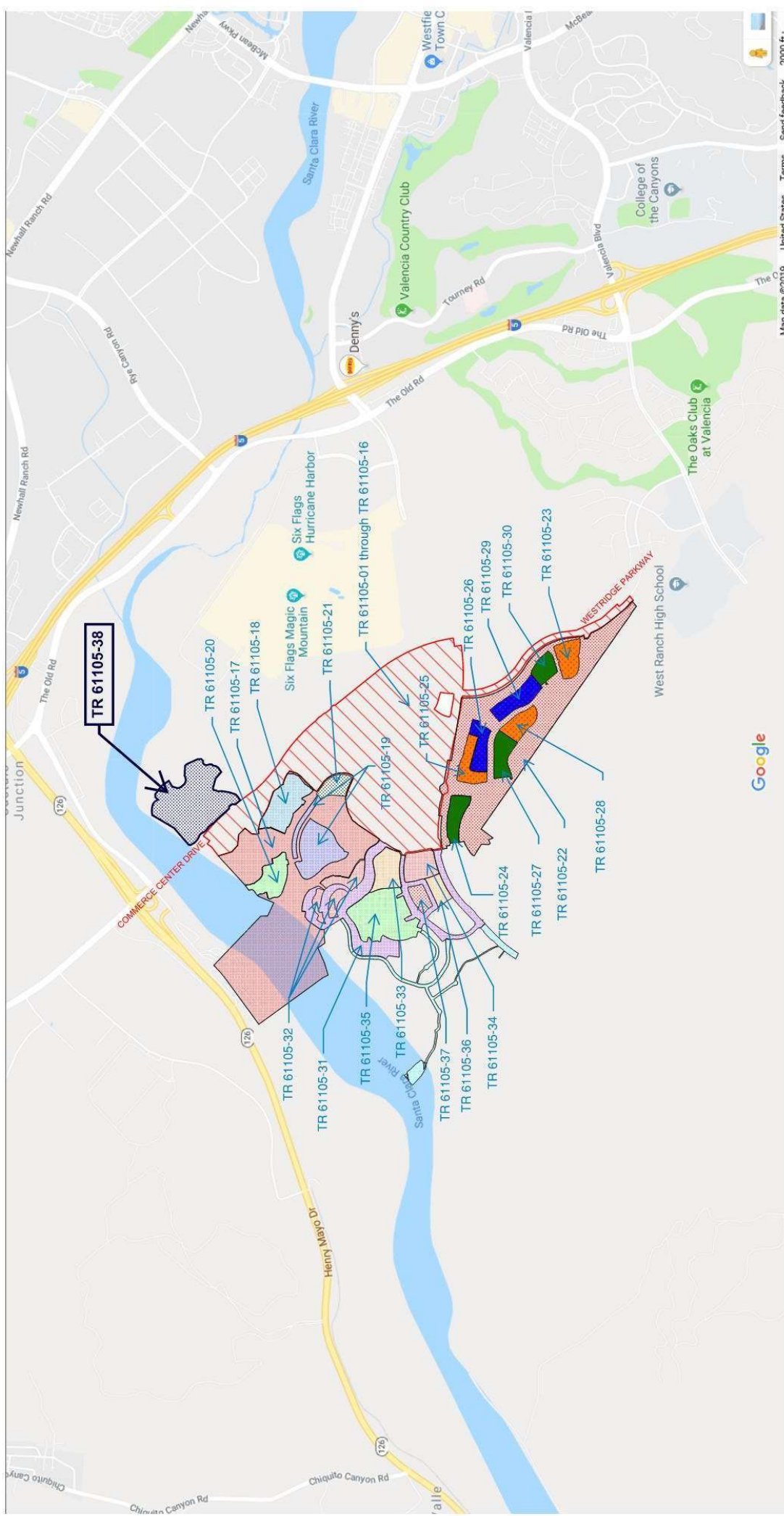
 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023		
BOARD MEETING DATE	5/2/2023		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th		
DEPARTMENT(S)	Public Works		
SUBJECT	Public Works is seeking Board approval of the final map for Tract 61105-38 in the County unincorporated community of Stevenson Ranch and acceptance of grants and dedications as indicated on the final map.		
PROGRAM	N/A		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
DEADLINES/ TIME CONSTRAINTS	None		
COST & FUNDING	Total cost:	\$0	Funding source:
			N/A
	TERMS (if applicable): N/A		
	Explanation: N/A		
PURPOSE OF REQUEST	The purpose of the recommended action is to approve the final map for Tract 61105-38 (enclosed). The proposed final map consists of 67.11 acres and will create one mixed-use/commercial lot, one water-quality facility lot, one private and future street lot, and 13 open-space lots.		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The Planning Director approved a substantial conformance review for this subdivision on March 28, 2019. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance with the approved tentative map.</p> <p>Pursuant to the State Subdivision Map Act, a local agency must approve a final map if the subdivider has complied with all applicable requirements of State and local law and the legislative body finds that the final map is in substantial conformance with the approved tentative map.</p> <p>The grants and dedications, as indicated on the final map, are necessary for construction and maintenance of public infrastructure required by the County for this development.</p>		
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:		
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This Board agenda items supports the Board Priority of Sustainability/Homelessness by creating needed housing in the Stevenson Ranch area and generates future property tax revenue.		
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Rossana D'Antonio, Deputy Director, (626) 458-4004, cell phone (626) 476-4234, rdanton@pw.lacounty.gov .		

LOS ANGELES COUNTY PUBLIC WORKS VICINITY MAP



MISSION VILLAGE (TR 61105-38)
PART OF NEWHALL RANCH



May 2, 2023

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

Dear Supervisors:

**MUNICIPAL SERVICES CORE SERVICE AREA
APPROVAL OF THE FINAL MAP FOR TRACT 61105-38 AND
ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION
THEREWITH IN UNINCORPORATED STEVENSON RANCH
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the final map for Tract 61105-38 in the County unincorporated community of Stevenson Ranch and acceptance of grants and dedications as indicated on the final map.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the approval of the final map for Tract 61105-38 is categorically exempt from the California Environmental Quality Act (CEQA) for the reasons stated in this Board letter.
2. Make findings as follows:
 - a. That the proposed subdivision complies with the applicable requirements and conditions imposed pursuant to the State Subdivision Map Act (Government Code, Section 66410, et seq.) and the County of Los Angeles Subdivision Ordinance (Los Angeles County Code, Title 21) and is in substantial conformance with the Substantial Conformance Review to Vesting Tentative Tract Map 61105-38 previously approved by the Regional Planning Director (Planning Director) on March 28, 2019.

- b. That division and development of the property, in the manner set forth on the approved tentative map for this subdivision, will not unreasonably interfere with the free and complete exercise of any rights of way or easements owned by any public entity and/or public utility in accordance with Section 66436, subsection (a)(3)(a)(i), of the State Subdivision Map Act.
3. Approve the final map for Tract 61105-38.
4. Accept grants and dedications as indicated on the final map for Tract 61105-38.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to approve the final map for Tract 61105-38 (enclosed). The proposed final map consists of 67.11 acres and will create one mixed-use/commercial lot, one water-quality facility lot, one private and future street lot, and 13 open-space lots.

The Planning Director approved a substantial conformance review for this subdivision on March 28, 2019. The subdivider has complied with all requirements imposed as a condition of the approval of the tentative map, and the final map is in substantial conformance of this subdivision with the approved tentative map.

Pursuant to the State Subdivision Map Act, a local agency must approve a final map if the subdivider has complied with all applicable requirements of State and local law and the legislative body finds that the final map is in substantial conformance with the approved tentative map.

The grants and dedications, as indicated on the final map, are necessary for construction and maintenance of public infrastructure required by the County for this development.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended action allows the County to record the final map, which will maximize property tax revenue.

FISCAL IMPACT/FINANCING

There will be no adverse impact to the County General Fund. The one mixed-use/commercial lot created by the recordation of this final map will generate additional property tax revenue that is shared by all taxing entities.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The approval of the final map is subject to provisions of the State Subdivision Map Act [Government Code, sections 66410, et seq.; 66458, subsection (a); 66473; 66474.1; 66436, subsection (a)(3)(A)(i); and 66427.1, subsection (A)], which states that a legislative body shall not deny approval of a final map if it has previously approved a tentative map for the proposed subdivision and finds that the final map is in substantial conformance with the previously approved tentative map.

The final map has been reviewed by Public Works for mathematical accuracy, survey analysis, title information, and for compliance with local ordinances and the State Subdivision Map Act. Public Works' review indicates that the subdivision is substantially the same as it appears on the approved tentative map, that all State and local provisions and legal requirements have been met on this final map, and that the final map is technically correct.

All agreements and improvement securities, which were required as a condition of the approval of the final map, have been accepted on behalf of the County by the appropriate official.

ENVIRONMENTAL DOCUMENTATION

On May 19, 2011, the Board approved and certified the Final Environmental Impact Report for Vesting Tentative Tract Map 61105, which was completed in compliance with the CEQA and the State and County CEQA guidelines. The Board certified the 2017 Final Recirculated Analysis on July 18, 2017, and the Planning Director approved an addendum to the Final Environmental Impact Report on March 28, 2019, and found no substantial evidence that the project will have a significant effect on the environment.

The recommended actions are not subject to CEQA because the approval of a final subdivision map is ministerial pursuant to Section 15268, subsection (b)(3), of the State CEQA Guidelines and Section 21080, subsection (b)(1), of the California Public Resources Code.

The Honorable Board of Supervisors
May 2, 2023
Page 4

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects as a result of approving the final map for Tract 61105-38.

CONCLUSION

Please return one adopted copy of this letter to Public Works, Land Development Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:AVV:la

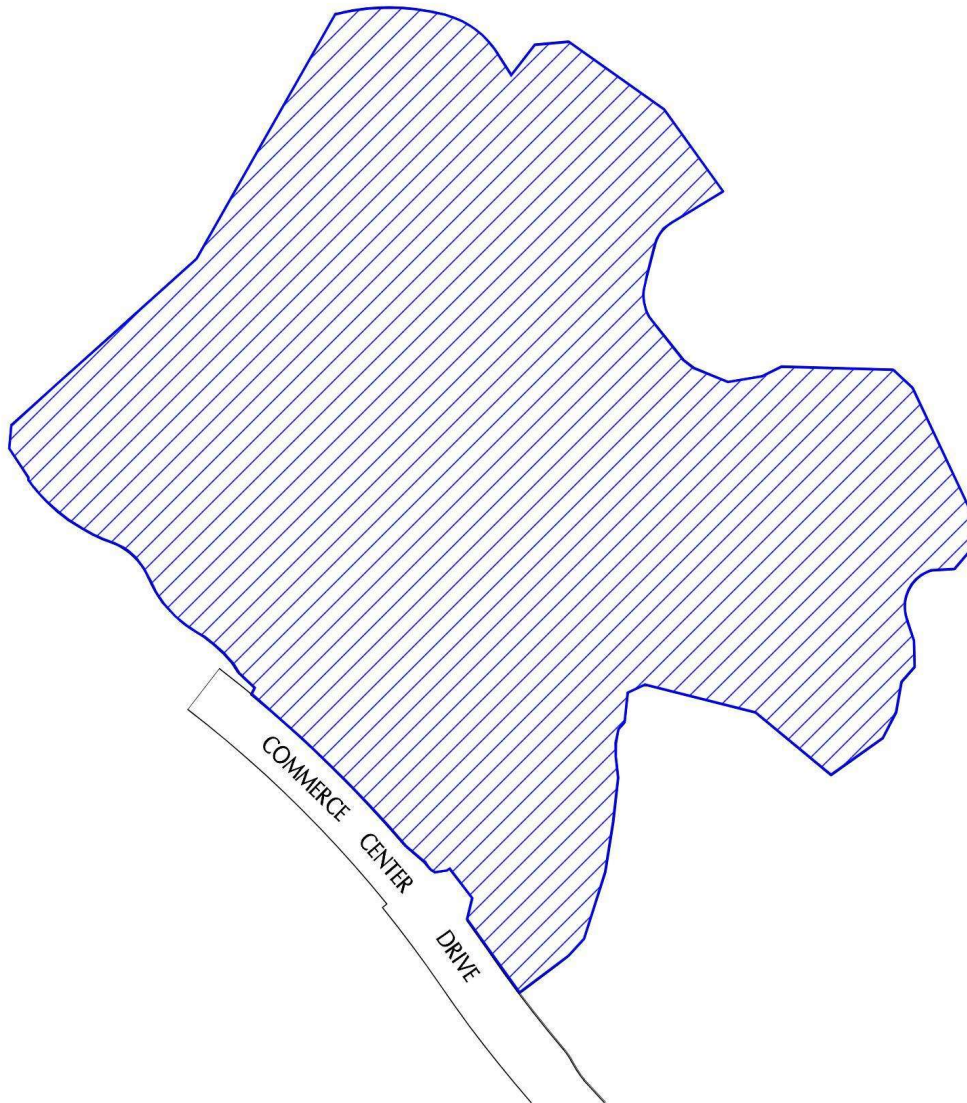
Enclosure

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Department of Regional Planning

TRACT NO. 61105-38

IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES,
STATE OF CALIFORNIA

INDEX MAP



**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/2/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Delegate Authority to Execute Agreement for Marina del Rey Shuttle Service	
PROGRAM	Transportation Core Service Area	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why: Playa Vista Parks and Landscape Corporation (PVPAL) is the only operator of a community shuttle that has expressed interest in providing the service and it is in the best interest of the County.	
DEADLINES/ TIME CONSTRAINTS	Award of a new contract is needed by May 25, 2023, to support shuttle service operation for the 2023 summer season.	
COST & FUNDING	Total cost: \$460,350	Funding source: Transit Operations Fund (Fund CP6-Services & Supplies Appropriation) Fiscal Year 2022-23 Budget
	TERMS (if applicable): This agreement will be for a term of 1 year with three 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 54 months.	
	Explanation: Public Works and PVPAL have partnered together to provide the summer weekend service since 2006 and we each pay approximately half of the shuttle service operating costs.	
PURPOSE OF REQUEST	Public works is seeking Board approval to authorize the Director of Public Works to negotiate and execute an agreement to continue providing the Marina del Rey Shuttle Service.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<ul style="list-style-type: none"> • In 2006 the Board approved the operation of this service as a sole source agreement with the current vendor. • The Board provided for annual renewal of the service since its inception. The current agreement was approved by the Board in April 2017 for a period of 5 years through April 30, 2022, and in accordance with prior Board approval, on May 1, 2022, the contract was extended on a month-to-month basis for up to 6 months. The agreement was on a 180-day extension and expired on October 31, 2022. • Public Works has determined that continuing to partner with the PVPAL would enable the County to continue to provide the nonduplicate weekend shuttle service at approximately one-half of the operating costs. 	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	

SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, please state which one(s) and explain how: Sustainability by maintaining public transit service and making a more livable community.
DEPARTMENTAL CONTACTS	Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

May 2, 2023

IN REPLY PLEASE
REFER TO FILE:

TPP-5

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
DELEGATE AUTHORITY TO THE DIRECTOR OF PUBLIC WORKS TO EXECUTE
AN AGREEMENT FOR THE MARINA DEL REY SHUTTLE SERVICE
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to authorize the Director of Public Works or his designee to negotiate and execute an agreement with Playa Vista Parks and Landscape Corporation for operation of the Marina del Rey Shuttle Service.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that this service is statutorily exempt from the provisions of the California Environmental Quality Act.
2. Find that the use of a sole source agreement with Playa Vista Parks and Landscape Corporation, the only operator of a community shuttle service expressing an interest to partner with the Marina del Rey Shuttle Service, is in the best interest of the Los Angeles County.
3. Authorize the Director of Public Works or his designee to negotiate and execute an agreement with Playa Vista Parks and Landscape Corporation for the operation of the Marina del Rey Shuttle Service in the annual amount of \$93,000. This agreement will be for a term of 1 year commencing upon approval by the Board and execution of the agreement by both parties, with three 1-year renewal options and month-to-month extensions up to 6 months

for a maximum potential total contract term of 54 months and with a potential contract sum of \$418,500.

4. Authorize the Director of Public Works or his designee to annually increase the contract sum up to an additional 10 percent for any additional work and any negotiated rate increases that are within the scope of the agreement, if required, for a potential maximum contract sum of \$460,350.
5. Authorize the Director of Public Works or his designee to renew the agreement for each renewal option if, in the opinion of the Director of Public Works or his designee, Playa Vista Parks and Landscape Corporation has successfully performed during the previous agreement period and the services are still required; negotiate with the Playa Vista Parks and Landscape Corporation on any and all matters related to this agreement, including negotiating and signing any change notices, and any amendments which are subject to the stated limitations; and to suspend service, if in the opinion of the Director of Public Works or his designee, it is in the best interest of the Los Angeles County to do so.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions is to continue the Marina del Rey Shuttle Service as a summer/weekend service. The community shuttle will provide Friday and weekend fixed-route transit service to the residents, tourists, and visitors of Marina del Rey. The County has contracted for this service since 2006.

The contract also includes the cost for vehicle graphics in accordance with the contract.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability Our Daily Reality; Objective II.3.5, Support a clean, flexible, and integrated multimodal transportation system that improves mobility; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability; Objective III.3.1, Maximize Revenue.

This transit service improves the mobility options and quality of life for County residents and visitors to the Marina del Rey area. By continuing to jointly fund this service with the Playa Vista Parks and Landscape Corporation (PVPAL) transit services are provided to the public in a cost-effective, timely, and responsive manner.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The agreement includes the cost of operation and vehicle graphics for an annual amount of \$93,000 plus an additional 10 percent, if required, for any additional work and any negotiated rate and cost increases that are within the scope of work of the agreement.

Funds for the first contract year for the Marina del Rey Shuttle Service are available in the Second Supervisorial District's Proposition A Local Return Transit Program in the Transit Operations Fund (CP6, Services and Supplies) Fiscal Year 2022-23 Budget. Funds to finance the operating costs for future fiscal years will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Public Works developed the Marina del Rey Shuttle Service by expanding on an existing weekend shuttle service provided by the Playa Capital Company, LLC, for the Playa Vista master planned community. The County first entered into an agreement in July 2006 with the Playa Capital Company, LLC (the developer of the Playa Vista master planned community), to expand their limited stop Playa Vista, Marina del Rey, and Venice Beach Pier Summer Shuttle into a larger Marina del Rey Summer Shuttle Pilot project for the 2006 and 2007 summer seasons. Since May of 2008 the County has provided this service in collaboration with PVPAL, Playa Vista Homeowners Association, and its successor, the Playa Capital Company, LLC.

From October 2016 to March 2020, prior to the Corona Virus pandemic, the service was expanded to a year-round service with additional financial contribution from the Los Angeles Department of Beaches and Harbors. This agreement with PVPAL will operate as a seasonal summer service during the months of May through September. The contract will commence upon the Board's approval and execution of the agreement by both parties for a period of 1 year and may be renewed for three 1-year renewal options plus a month-to-month extension up to 6 months for a maximum potential contract term of 54 months.

Prior to the Director executing this agreement, it will be approved as to form by County Counsel. The recommended sole source agreement with PVPAL is in accordance with applicable Federal, State, and County requirements. The contractor is in compliance

with the requirements of the Chief Executive Officer and the Board. The justification for sole source contracts checklist is enclosed.

Public Works has determined that the Living Wage Program (Los Angeles County Code Chapter 2.201) does not apply to this recommended agreement. This service is required on a part-time or intermittent basis and is not a Proposition A Contract (Los Angeles County Code Chapter 2.121).

The terms and conditions for County service contracts supporting the Board's ordinances, policies, and programs were reviewed for applicability to this agreement. PVPAL has agreed to incorporate them as a part of this agreement and these include, but are not limited to, County's Greater Avenues for Independence and General Relief Opportunities for Work Programs, Board Policy No. 5.050; Contract Language to Assist in Placement of Displaced County Workers, Board Policy No. 5.110; Reporting of Improper Solicitations, Board Policy No. 5.060; Notice to Contract Employees of Newborn Abandonment Law (Safely Surrendered Baby Law), Board Policy No. 5.135; Contractor Employee Jury Service Program, Los Angeles County Code, Chapter 2.203; Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015); Contractor Responsibility and Debarment, Los Angeles County Code, Chapter 2.202; the Los Angeles County's Child Support Compliance Program, Los Angeles County Code, Chapter 2.200; and Defaulted Property Tax Reduction Program Ordinance, Los Angeles County Code, Chapter 2.206; and the standard Board directed clauses that provide for contract termination or renegotiation.

Proof of the required Comprehensive General and Automobile Liability insurance policies, naming the County as an additional insured, and evidence of Workers Compensation insurance will be obtained from the contractor before any work commences under this contract.

ENVIRONMENTAL DOCUMENTATION

The proposed service is statutorily exempt from the provisions of the California Environmental Quality Act pursuant to Section 21080 (b)(10) of the Public Resources Code. This exemption provides for the implementation of passenger or commuter transit services.

CONTRACTING PROCESS

In 2006 the Board approved the operation of this service as a sole source agreement with the Playa Capital Company, LLC, and its successor PVPAL. The Board has provided for annual renewal of the service since its inception. The current agreement was approved by the Board in April 2017 for a period of 5 years through April 30, 2022, and in accordance with prior Board approval, on May 1, 2022, this contract was extended on a month-to-month basis for a maximum period of 6 months.

Public Works has continued to meet with several public transit agencies that provide fixed-route public transit service in or near the Marina del Rey area, including Metro, Culver City Transit, Santa Monica Big Blue Bus, and the City of Los Angeles Department of Transportation in addition to PVPAL to determine if they could expand their routes to better serve Marina del Rey and if any were able and willing to provide a shuttle service within the marina. PVPAL is the only operator of a community shuttle service that has continued to express an interest in providing the service. Public Works determined that by continuing to partner with PVPAL's existing weekend summer shuttle the County would be able to provide a nonduplicate service at approximately one-half of the operating costs. We recommend that Marina del Rey Shuttle Service be awarded as a sole source contract to PVPAL.

PVPAL periodically conducts a competitive bidding process for this service and has annually negotiated a service rate with their lowest cost bidder. The current service provider was first subcontracted in May 2013. The hourly service rate that PVPAL will be paying their subcontractor this upcoming summer is anticipated to be within the same range as bids received by Public Works for other community fixed-route transit services.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action provides for the continuation of the current service. The service enhances traveler options by providing transfer opportunities with Metro, Santa Monica Big Blue Bus, and Culver City bus lines and provides service to evening concerts at Chace Park and transporting residents and visitors to key destinations throughout Marina del Rey.

The Honorable Board of Supervisors
May 2, 2023
Page 6

CONCLUSION

Please return one adopted copy of this letter to Public Works, Transportation Planning and Programs Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:MER:yr

Enclosure

c: Chief Executive Office, County Counsel, Executive Office, Office of Affirmative Action Compliance

DRAFT


SOLE SOURCE CHECKLIST

Department Name: _____

- New Sole Source Contract
- Sole Source Amendment to Existing Contract

Date Existing Contract First Approved: _____

Check (✓)	JUSTIFICATION FOR SOLE SOURCE CONTRACTS AND AMENDMENTS Identify applicable justification and provide documentation for each checked item.
	➤ Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. A monopoly is an <i>“Exclusive control of the supply of any service in a given market. If more than one source in a given market exists, a monopoly does not exist.”</i>
	➤ Compliance with applicable statutory and/or regulatory provisions.
	➤ Compliance with State and/or federal programmatic requirements.
	➤ Services provided by other public or County-related entities.
	➤ Services are needed to address an emergent or related time-sensitive need.
	➤ The service provider(s) is required under the provisions of a grant or regulatory requirement.
	➤ Services are needed during the time period required to complete a solicitation for replacement services; provided services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods.
	➤ Maintenance and support services are needed for an existing solution/system during the time to complete a solicitation for a new replacement solution/ system; provided the services are needed for no more than 24 months from the expiration of an existing maintenance and support contract which has no available option periods.
	➤ Maintenance service agreements exist on equipment which must be serviced by the original equipment manufacturer or an authorized service representative.
	➤ It is more cost-effective to obtain services by exercising an option under an existing contract.
	➤ It is in the best economic interest of the County (e.g., significant costs and time to replace an existing system or infrastructure, administrative cost and time savings and excessive learning curve for a new service provider, etc.). In such cases, departments must demonstrate due diligence in qualifying the cost-savings or cost-avoidance associated with the best economic interest of the County.

 _____
Chief Executive Office

_____ Date

BOARD LETTER/MEMO CLUSTER FACT SHEET

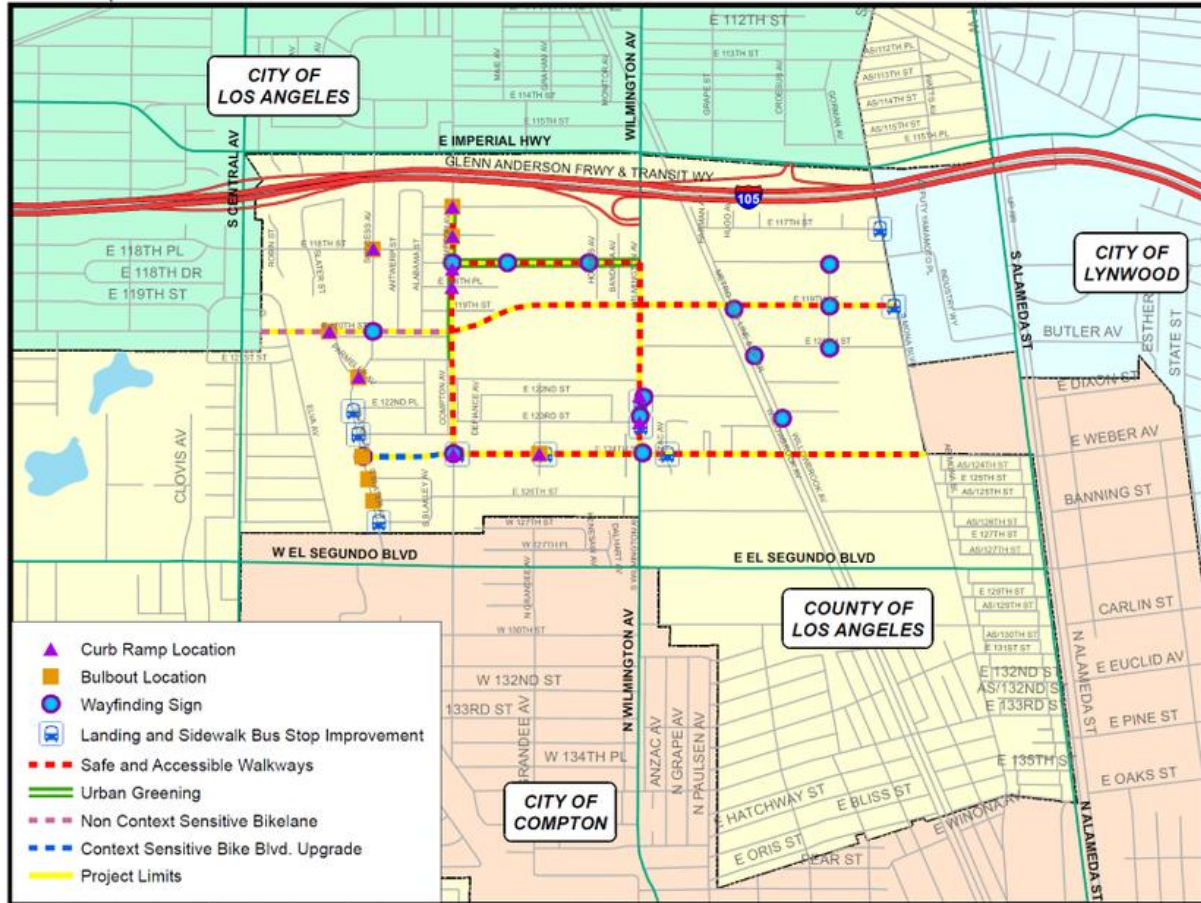
 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/2/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Construction Contract for the Willowbrook 2 Project Affordable Housing and Sustainable Communities	
PROGRAM	Affordable Housing Sustainability Community Grant Program	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why: In order to match other products in use on a particular public improvement either completed or in the course of completion.	
DEADLINES/ TIME CONSTRAINTS	There is urgency to start construction as soon as possible to expend funds against the Affordable Housing and Sustainable Communities Grant to comply with the funding reimbursement guidelines.	
COST & FUNDING	Total cost: \$6,600,000	Funding source: Funding for this project is included in the Affordable Housing and Sustainable Communities Grant Program, Road Fund, and the Second Supervisorial District's Transportation Improvement Program in the Measure R Local Return Fund (CN5 - Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2022-23 Budgets.
	TERMS (if applicable): N/A	
	Explanation: N/A	
PURPOSE OF REQUEST	To obtain Board approval to procure a construction contract for the Willowbrook 2 Project Affordable Housing and Sustainable Communities project in the unincorporated community of Willowbrook.	
BACKGROUND (include internal/external issues that may exist including any related motions)	Funds will be used to construct road improvements and expand pedestrian and bicycle usage in the unincorporated community of Willowbrook. A community meeting was held; the community, Board, and City of Los Angeles are in support of the project.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. The project will install bike lanes and bike routes allowing for an alternative mode of transportation. The project also encourages active transportation, which contributes to a healthier lifestyle and cleaner environment.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, cell (626) 476-9847, sburger@pw.lacounty.gov	

WILLOWBROOK 2 PROJECT AFFORDABLE HOUSING
 AND SUSTAINABLE COMMUNITIES



Data contained in this map is produced in whole or part from the Los Angeles County Department of Public Works' digital database.



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

May 2, 2023

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

Dear Supervisors:

**CONSTRUCTION CONTRACT
TRANSPORTATION CORE SERVICE AREA
ADOPT, ADVERTISE, AND AWARD
WILLOWBROOK 2 PROJECT AFFORDABLE HOUSING
AND SUSTAINABLE COMMUNITIES
PROJECT ID NO. RDC0016424
IN THE UNINCORPORATED COMMUNITY OF WILLOWBROOK
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to procure a construction contract for the Willowbrook 2 Project Affordable Housing and Sustainable Communities project in the unincorporated community of Willowbrook.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended actions are within the scope of the County of Los Angeles 2012 Bicycle Master Program Environmental Impact Report previously certified by the Board or are otherwise exempt under the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.

2. Approve the project and adopt the plans and specifications that are on file in Project Management Division III for the Willowbrook 2 Project Affordable Housing and Sustainable Communities project at an estimated construction contract cost between \$3,100,000 and \$4,600,000.
3. Instruct the Executive Officer of the Board of Supervisors to advertise for bids in accordance with the Instruction Sheet for Publishing Legal Advertisement and that are to be received before 11 a.m. on May 30, 2023, in accordance with the Notice Inviting Bids.
4. Find pursuant to State Public Contract Code, Section 3400 (c) (2) that it is necessary to specify the designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion.
5. Delegate authority to the Director of Public Works or his designee to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.
6. Delegate authority to the Director of Public Works or his designee to award and execute a construction contract for the Willowbrook 2 Project Affordable Housing and Sustainable Communities project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range of \$3,100,000 and \$4,600,000, or that exceeds the estimated cost range by no more than 15 percent, if additional and appropriate funds have been identified.
7. Delegate to the Director of Public Works or his designee the following authority in connection with this contract: (1) extend the date and time for the receipt of bids consistent with the requirements of State Public Contract Code, Section 4104.5; (2) allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in State Public Contract Code, Sections 4100 et seq., and 5100 et seq., respectively; (3) approve and execute change orders within the same monetary limits delegated to the Director of Public Works or his designee under Section 2.18.050 of the Los Angeles County Code; (4) accept the project upon its final completion; and (5) release retention money withheld consistent with the requirements of State Public Contract Code, Sections 7107 and 9203.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will comply with the California Environmental Quality Act (CEQA) and allow Public Works to construct roadway improvements to expand pedestrian and bicycle facilities in the unincorporated community of Willowbrook (see Enclosure A).

The project includes installation of bike lanes and bike routes; upgrades to traffic signals to include new pedestrian features; construction of curb ramps, curb extensions with landscaping, decorative crosswalks, and sidewalk enhancements; installation of site furnishings, wayfinding signs, and irrigation systems; and planting drought tolerant trees.

The project will improve access for pedestrians and transit users to the Metro Blue Line Rosa Park Station.

It is anticipated the work will start in October 2023 and be completed in April 2025.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.2, Support the Wellness of our Communities, Objective II.2.2, Expand Access to Recreational and Cultural Opportunities, and Objective II.2.4, Promote Active and Healthy Lifestyles. In addition, these recommendations support the County Strategic Plan: Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets by supporting ongoing efforts to encourage the use of alternate modes of transportation and manage and improve public infrastructure assets.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated construction contract cost to complete this project is in the range of \$3,100,000 and \$4,600,000 with a maximum construction contract cost to be 15 percent above this range. The total project cost is estimated to be \$6,600,000. In addition to the construction contract cost, the total project cost includes the preparation of plans and specifications, consultant services, survey, utility clearances, inspection, contract administration, change order contingency, and other County services.

The Sustainable Transportation Infrastructure and Transportation Related Amenities portion of the project will be administered utilizing grant funds in the amount of \$3,205,700 under the Affordable Housing and Sustainable Communities Program. The remaining project cost for the Sustainable Transportation Infrastructure and Transportation Related Amenities work in the amount of \$3,094,300, is funded with the Second Supervisorial District's Transportation Improvement Program Measure R Local Return funds. The work to upgrade traffic signal and pedestrian pushbuttons in the amount of \$300,000, is funded with the State of 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 the project is included in the Road Fund (B03 – Capital Assets-Infrastructure and Services and Supplies) and the Second Supervisorial District's Transportation Improvement Program in the Measure R Local Return Fund (CN5 – Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2022-23 Budgets.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

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

A list of specific brand names and qualified purposes in accordance with the State Public Contract Code is provided in Enclosure B.

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

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

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

ENVIRONMENTAL DOCUMENTATION

On February 28, 2012, (Agenda Item 7), the Board certified that the Final Program Environmental Impact Report (PEIR) for the County 2012 Bicycle Master Program (BMP) is in compliance with CEQA and that it reviewed and considered the information presented within the Final PEIR before it approved the County 2012 BMP; found that the Final PEIR reflected the independent judgment and analysis of the County; determined that the significant adverse effect of the projects included in the County 2012 BMP have been reduced to an acceptable level as outlined in the Findings of Fact; adopted the Mitigation Monitoring and Reporting Program; and made a finding pursuant to Public Resources Code Section 21081.6, that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during the BMP implementation. Subsequently, on March 13, 2012, the Board adopted the County 2012 BMP to replace the 1975 Master Plan of Bikeways.

The recommended actions are within the previously certified PEIR, where the Class II bicycle route on 120th Street from 200 feet east of Central Avenue to Compton Avenue and Class III bicycle route on 124th Street from Slater Avenue to Compton Avenue was considered in the Final PEIR for the County 2012 BMP. Furthermore, additional related project activities are exempt from CEQA. The project activities, including construction of bulbouts, sidewalk reconstruction, installation of wayfinding signs, and parkway tree planting, are within a class of projects that have been determined not to have a significant effect on the environment and which meet the criteria set forth in Sections 15301 (c) and 15311 (a) of the State CEQA Guidelines; and Class 1 (x) Subsections 4, 9, 13, 14, 18, 19, and 22, and Class 11 (d) of the County's Environmental Reporting Procedures and Guidelines, Appendix G. In addition, based on the proposed project records, it will comply with all applicable regulations, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable.

There are no changes to the project or to the circumstances under which the project is undertaken that require further review under CEQA.

Upon the Board's approval of the project, Public Works will file a Notice of Determination with the Registrar-Recorder/County Clerk in accordance with Section 21152 (a) of the California Public Resources Code.

The previously certified PEIR is available online and can be viewed at <https://pw.lacounty.gov/tpp/bike/masterplan.cfm>, it can also be viewed in-person. The location and custodian of such documents and other materials is Edward Dingman, Senior Civil Engineer, Transportation Planning and Programs, 900 South Fremont Avenue, Alhambra, CA 91803, 11th Floor, Los Angeles County Public Works.

CONTRACTING PROCESS

Contract provisions require the contractor to comply with the Board-adopted Local and Targeted Worker Hire Policy.

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

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

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

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

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

In addition, to increase opportunities for small businesses, Public Works will coordinate with the Office of Small Business at the Department of Consumer and Business Affairs to maximize outreach, as well as offer preferences to Local Small Business Enterprises, Social Enterprises, and Disabled Veteran Business Enterprises, in compliance with Los Angeles County Code; Chapters 2.204, 2.205, and 2.211.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

When the project is completed, it will have a positive impact by reducing pedestrian exposure to vehicles, improve driver compliance with crossings, provide better control of vehicle speeds, improve safety for people walking and bicycling to the Metro Blue Line Rosa Park Station thereby increasing transit ridership.

CONCLUSION

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

Respectfully submitted,

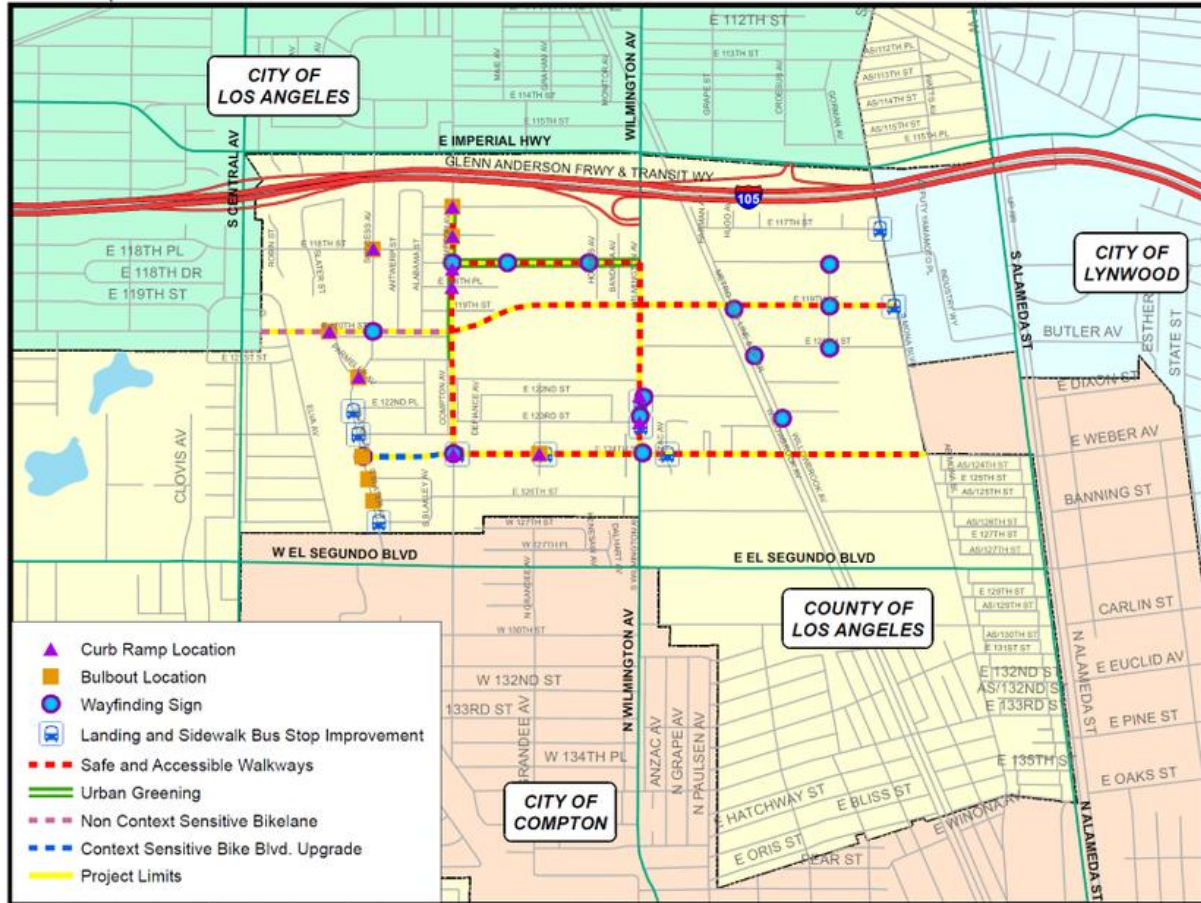
MARK PESTRELLA, PE
Director of Public Works

MP:RLG:dw

Enclosure

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office
Internal Services Department (Countywide Contract Compliance)

WILLOWBROOK 2 PROJECT AFFORDABLE HOUSING
 AND SUSTAINABLE COMMUNITIES



Data contained in this map is produced in whole or part from the Los Angeles County Department of Public Works' digital database.

PROJECT NAME: WILLOWBROOK 2 PROJECT AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES

PROJECT ID NO.: RDC0016424

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

	<u>Item/Category</u>	<u>Manufacturer</u>	<u>Model</u>	<u>PCC 3400 Justification*</u>	<u>Detailed Justification</u>
1.	Irrigation Remote Control Valve	Hunter	ICV-101G	(2)	The new remote-control valves will be connected to the existing irrigation system that has existing Hunter remote-control valves.
2.	Battery Operated Controller for the Remote-Control Valve	Hunter	NODE-100	(2)	Battery-operated controller manufacturer needs to match the existing remote-control valves.
3.	Irrigation Dripline	Hunter	HDL-CV	(2)	The new dripline will be connected to the existing irrigation system.
4.	Signage Attachment Aluminum Extrusion	BAND-IT	Signfix medium aluminum extrusion	(2)	To match the existing signage attachments that were used for the same wayfinding signages in the previous Willowbrook project.
5.	Signage Steel Channel Clamp	BAND-IT	Signfix universal stainless steel channel clamp (SX-0220)	(2)	To match the existing signage attachments that were used for the same wayfinding signages in the previous Willowbrook project.
6.	Signage Panel Attachment Tape	3M	3M Double sided VHB tape	(2)	To match the existing signage attachments that were used for the same wayfinding signages in the previous Willowbrook project.

7.	Signage Paint Color	Matthews Paint	Color: Minton Green (MP21205) Finish: Satin	(2)	To match the existing signage attachments that were used for the same wayfinding signages in the previous Willowbrook project.
8.	Signage Paint Color	Matthews Paint	Color: Blue Hawaii (MP13728) Finish: Satin	(2)	To match the existing signage paint color that was used for the same wayfinding signages in the previous Willowbrook project.

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

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/2/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Award two on-call services contracts for channel right of way clearing services: one contract for San Gabriel River to J. Orozco Enterprises, Inc., dba Orozco Landscape and Tree Company, a Local Small Business Enterprise; and one contract for West Area to International Environmental Corporation, a Local Small Business Enterprise.	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	There are no active contracts for these services. The previous contracts expired on March 13, 2022, for San Gabriel River and March 30, 2022, for West Area.	
COST & FUNDING	Total cost: \$4,908,357.08 for San Gabriel River and \$16,328,847.46 for West Area	Funding source: Internal Service Fund (B04 - Services and Supplies) Fiscal Year 2022-23 Budget (Services and Supplies), which will be reimbursed by the Flood Control District Fund (B07 - Services and Supplies).
	TERMS (if applicable): These contracts will be for a period of 1 year with three 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 54 months.	
	Explanation: N/A	
PURPOSE OF REQUEST	Public Works is seeking Board approval to award two services contracts for channel right of way clearing services: for San Gabriel River to J. Orozco Enterprises, Inc., dba Orozco Landscape and Tree Company, a Local Small Business Enterprise; and for West Area to International Environmental Corporation, a Local Small Business Enterprise.	
BACKGROUND (include internal/external issues that may exist including any related motions)	Approval of the recommended action will award services contracts to: J. Orozco Enterprises, Inc., dba Orozco Landscape and Tree Company; to provide on-call and intermittent channel right of way clearing services to maintain various flood control channel facilities within the San Gabriel River area, which includes approximately 6 miles of flood control channel and International Environmental Corporation; to provide on-call and intermittent channel right of way clearing services to maintain various flood control channel facilities within western portions of Los Angeles County, which includes approximately 145 miles of flood control channels. The work to be performed is to clear vegetation, trash, debris, and brush growing within various flood control channel operational rights of way, and vegetation growing out of channel lining weep holes, expansion joints, cold joints, construction joints, and cracks, at the channel reaches. The anticipated workload exceeds the capacity of presently available County staff, so	

	augmentation with the recommended on-call contractors is necessary to ensure timely delivery of these services. Public Works has contracted for these services since 2000.
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: On every contract solicitation, Public Works notifies over 25,000 subscribers in our "Do Business with Public Works" website. Public Works also notifies all Small Businesses registered with Workforce Development, Aging and Community Services and advertise in regional and small newspapers in each Supervisorial District. Public Works follows Federal contracting laws where applicable, State laws, Public Contract Code and all Board contracting policies.
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These recommendations support Board Priority No. 7, Sustainability. The channel right of way clearing services will improve the environmental, economic, and social well-being of our communities while maximizing and leveraging resources.
DEPARTMENTAL CONTACTS	Keith Lilley, Deputy Director, (626) 458-4012, cell (626) 320-9841, klilley@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:

May 2, 2023

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:

**SERVICES CONTRACT
WATER RESOURCES CORE SERVICE AREA
AWARD OF SERVICES CONTRACTS FOR
ON-CALL CHANNEL RIGHT OF WAY CLEARING
SERVICES - SAN GABRIEL RIVER AND WEST AREA
(SUPERVISORIAL DISTRICTS 1, 3, AND 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award two on-call services contracts for channel right of way clearing services: one contract for San Gabriel River to J. Orozco Enterprises, Inc., dba Orozco Landscape and Tree Company, a Local Small Business Enterprise; and one contract for West Area to International Environmental Corporation, a Local Small Business Enterprise.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed contract work is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the project.
2. Award the contract for on-call channel right of way clearing services - San Gabriel River to J. Orozco Enterprises, Inc., dba Orozco Landscape and Tree Company, a Local Small Business Enterprise. This services

contract will be for a term of 1 year with three 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 54 months and a maximum potential contract sum of \$4,908,357.08.

3. Award the contract for on-call channel right of way clearing services - West Area to International Environmental Corporation, a Local Small Business Enterprise. This services contract will be for a term of 1 year with three 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential contract term of 54 months and a maximum potential contract sum of \$16,328,847.46.
4. Delegate authority to the Director of Public Works or his designee to execute these contracts; to renew these contracts for each additional renewal option and extension period if, in the opinion of the Director of Public Works or his designee, J. Orozco Enterprises, Inc., dba Orozco Landscape and Tree Company, and International Environmental Corporation, have successfully performed the contract work during the previous contract period(s), and the services are still required; to approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if it is in the best interest of the County to do so.
5. Delegate authority to the Director of Public Works or his designee to annually increase the contracts amounts up to an additional 10 percent of the annual contract sum, which is included in the maximum potential contract sum for unforeseen additional work within the scope of the contracts if required, and to adjust the annual contract sums for each option year over the term of the contracts to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contracts.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will award services contracts to: J. Orozco Enterprises, Inc., dba Orozco Landscape and Tree Company, to provide on-call and intermittent channel right of way clearing services to maintain various flood control channel facilities within the San Gabriel River area, which includes approximately 6 miles of flood control channel, and International Environmental Corporation to provide on-call and intermittent channel right of way clearing services to maintain various flood control channel facilities within western portions of Los Angeles County, which includes approximately 145 miles of flood control channels. The work to be performed is to clear vegetation, trash, debris, and brush growing within various flood control channel operational rights of way, and vegetation growing out of channel lining weep holes,

expansion joints, cold joints, construction joints, and cracks at the channel reaches. The anticipated workload exceeds the capacity of presently available County staff, so augmentation with the recommended on-call contractors is necessary to ensure timely delivery of these services. Public Works has contracted for these services since 2000.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic and Workforce Development in the County, Objective II.1.2, Support Small Businesses and Social Enterprises; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets, by supporting ongoing efforts to maintain public infrastructure assets.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The contract amounts are based on Public Works' estimated annual utilization of the contractors' service at the unit prices and the hourly rates quoted by the contractors.

The maximum potential contract sum for channel right of way clearing services at the San Gabriel River is \$4,908,357.08 for the maximum contract period of 54 months, which includes disposal fee reimbursement plus an additional 10 percent of the contract sum for unforeseen, additional work within the scope of the contract. The maximum potential contract sum for channel right of way clearing services at the West Area is \$16,328,847.46 for the maximum contract period of 54 months, which includes disposal fee reimbursement plus an additional 10 percent of the contract sum for unforeseen, additional work within the scope of the contract. Adjustments will be made to the annual contracts sums for each option year over the term of the contracts to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contracts. Any unused authorized amounts up to 25 percent from the previous contract terms will roll over into subsequent renewal terms. Total annual expenditures for these services, however, will not exceed the maximum potential contract sum for each contract approved by the Board.

Funding for the first year of these services is included in the Internal Service Fund (B04 - Services and Supplies) Fiscal Year 2022-23 Budget, which will be reimbursed by the Flood Control District Fund (B07 - Services and Supplies). Funds to finance the contracts' optional years and 10 percent additional funding for contingencies will be requested through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The recommended contractors are J. Orozco Enterprises, Inc., dba Orozco Landscape and Tree Company, located in Irwindale, California, and International Environmental Corporation, located in Canyon Country, California. Both contractors are certified by the County of Los Angeles as Local Small Business Enterprises. These contracts' initial terms will be for a period of 1 year commencing upon the Board's approval and execution between both parties, whichever occurs last. With the Board's delegated authority, Public Works may renew these contracts for three 1-year renewal options and a month-to-month extension up to 6 months for a maximum potential total contract term of 54 months.

County Counsel will review and approve the contracts as to form (Enclosure A.1 and Enclosure A.2) prior to executing. The recommended contracts with J. Orozco Enterprises, Inc., and International Environmental Corporation, were solicited on an open-competitive basis and are in accordance with applicable Federal, State, and County requirements.

Standard services contracts have been used that contain terms and conditions in compliance with the Board's ordinances, policies, and programs. Enclosure B.1 and Enclosure B.2 reflect the proposers' utilization participation and community business enterprise program information. Data regarding the proposers' minority participation is on file with Public Works. The contractors were selected upon final analysis and consideration without regard to race, creed, gender, or color.

Public Works has evaluated and determined that the contracted services are required on an on-call and intermittent basis; therefore, Proposition A (County Code Chapter 2.121) and the Living Wage Program (County Code Chapter 2.201) do not apply to these contracts. In addition, the contractors understand and agree that the contracted work involves public works as defined by Section 1720 of the California Labor Code. The contractors represent and warrant that they will perform the contracted work in full compliance with the applicable provisions of the Labor Code relating to payment of prevailing wages.

These contracts include a cost-of-living adjustment provision, which is in accordance with Board Policy 5.070, Multi-Year Services Contract Cost-of-Living Adjustments.

ENVIRONMENTAL DOCUMENTATION

These services are categorically exempt from the provisions of the California Environmental Quality Act. These services are within a class of projects that have been determined not to have the potential to cause a significant effect on the environment in that they meet the criteria set forth in Section 15301(c) of the State California Environmental Quality Act Guidelines and Class 1, subsection (e) of the County's

Environmental Document Reporting Procedures and Guidelines, Appendix G. In addition, the contract work involves clearing of existing channels and rights of way, is not in a sensitive environment, and the work will comply with all applicable regulations. Based on the project records, there will be no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste sites compiled pursuant to Government Code Section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable. Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk in accordance with Section 21152 of the California Public Resources Code and will post the notice to its website pursuant to Section 21092.2.

CONTRACTING PROCESS

The Request for Statement of Qualifications (RFSQ) has been open continuous since 2015. Advertisement and outreach activities were conducted during the RFSQ process, which were placed on the "Doing Business with Los Angeles County" website (Enclosure C), "Do Business with Public Works" website, and Twitter. Also, Public Works informed over 1,200 Local Small Business Enterprises and 298 independent contractors, various business development centers, and municipalities about this business opportunity. A total of four Statement of Qualifications (SOQs) have been received in response to the RFSQ. The SOQs were first reviewed to ensure they met the mandatory requirements outlined in the RFSQ. All four SOQs met these mandatory requirements. These four SOQs were then evaluated by an evaluation committee consisting of Public Works staff. The committee's evaluation was based on criteria described in the RFSQ, including experience, work plan, and references, utilizing the informed averaging methodology for applicable criteria. Based on this evaluation, Public Works selected four apparent, responsive, and responsible vendors that were placed on the Qualified Contractors List.

On June 16, 2022, a notice of the Invitation for Bids was e-mailed to the four vendors on the Qualified Contractors List for on-call channel clearing services.

On July 14, 2022, three bids were received for San Gabriel River and on August 24, 2022, three bids were received for the West Area. All bids were evaluated based on the price category. Based on this evaluation, it is recommended that these contracts be awarded to the apparent low bid, responsive, and responsible bidders, J. Orozco Enterprises, Inc., dba Orozco Landscape and Tree Company, for San Gabriel River, and International Environmental Corporation, for the West Area.

he Honorable Board of Supervisors

April 4, 2023

Page 6

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The award of these contracts will not result in the displacement of any County employees as these services are presently contracted with the private sector.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:JQ:ep

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

AGREEMENT FOR
ON-CALL CHANNEL RIGHT-OF WAY CLEARING SERVICES - SAN GABRIEL RIVER

THIS AGREEMENT, made and entered into this ____ day of _____, 2023, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) and J. OROZCO ENTERPRISES, INC. dba OROZCO LANDSCAPE AND TREE COMPANY, a California corporation, located at 1419 South Eastend Avenue, Pomona, CA 91766, (hereinafter referred to as CONTRACTOR). COUNTY and CONTRACTOR are each a Party and collectively referred to as the Parties.

WITNESSETH

FIRST: The CONTRACTOR, for the consideration hereinafter set forth and the acceptance by the Board of Supervisors of said COUNTY of the CONTRACTOR'S Bid filed with the COUNTY on July 14, 2022, hereby agrees to provide services as described in this Contract for On-Call Channel Right-of-Way Clearing Services - San Gabriel River.

SECOND: This AGREEMENT, together with Exhibit A.1, (Supplemental) Scope of Work; Exhibit B, Service Contract General Requirements; Exhibit C, Internal Revenue Service Notice 1015; Exhibit D, Safely Surrendered Baby Law Posters; Exhibit E, Defaulted Property Tax Reduction Program; Exhibit F.1, (Supplemental) Performance Requirements Summary; Exhibit G.1, San Gabriel River - Santa Fe Dam to I-10 Freeway; Exhibit H.1, San Gabriel River – I-10 Freeway to Thienes Avenue; Exhibit I.1, Phase I - Typical Cross Section Initial and 2nd Contract Terms; Exhibit J.1, San Gabriel River – Santa Fe Dam to the Thienes Avenue Drop Structure; Exhibit K.1, Phase I - Typical Cross Section 1st and 3rd Contract Terms; Exhibit L, Phase II - Typical Cross Section; Exhibit M, Sample Vehicle Washing Station; Exhibit N, San Gabriel River Clearing Report; Exhibit O, San Gabriel River Clearing Services – Trash Disposal and Green Waste Recycling Report; and Exhibit P, Los Angeles County Flood Control District Boundary; the CONTRACTOR'S Statement of Qualifications and Bid Submissions, all attached hereto; the Request for Statement of Qualifications (RFSQ); Addenda to the RFSQ and the Invitation for Bids (IFB) and Addenda thereto, all of which are incorporated herein by reference, are agreed by the COUNTY and the CONTRACTOR to constitute the Contract.

THIRD: The COUNTY agrees, in consideration of satisfactory performance of the foregoing services in strict accordance with the Contract specifications to the satisfaction of the Director of Public Works, to pay the CONTRACTOR pursuant to the Schedule of Prices attached hereto as Form PW-2.1 (Initial Term), an amount not to exceed \$983,906.24, which includes \$196,781.25 for disposal fee reimbursement, for the Initial Term, and pursuant to the Schedule of Prices attached hereto as Form PW-2.2 (Option Years 1-3), an amount not to exceed \$993,781.88, which includes \$198,756.38 for disposal fee reimbursement, for the subsequent option years, plus up to 25 percent of any remaining amount unused from the previous Contract term(s), or such greater amount as the Board may approve (Maximum Contract Sum).

FOURTH: This Contract's Initial Term shall be for a period of 1 year commencing upon Board approval and execution between both parties, whichever occurs last.

The COUNTY shall have the sole option to renew this Contract term for up to three additional 1-year periods and six month-to-month extensions, for a maximum total Contract term of 54 months. Each such option shall be exercised at the sole discretion of the COUNTY. The COUNTY, acting through the Director, may give a written notice of intent to renew this Contract at least 10 days prior to the end of each term. At the sole discretion of the COUNTY, in lieu of renewing the Contract for the full 1 year, this Contract may be renewed on a month-to-month basis, upon written notice to the CONTRACTOR at least 10 days prior to the end of a term. The Director will provide a written notice of nonrenewal at least 10 days before the last day of any term, in which case this Contract shall expire as of midnight on the last day of that term. Where all option years have been exercised, the Director will not provide a written notice of nonrenewal.

FIFTH: The CONTRACTOR shall bill monthly, in arrears, for the work performed during the preceding month. Work performed shall be billed at the hourly rates and/or unit prices quoted in Form PW-2.1 (Initial Term) and PW-2.2 (Option Years 1-3), Schedule of Prices.

SIXTH: Public Works will make payment to the CONTRACTOR within 30 days of receipt and approval of a properly completed and undisputed invoice. However, should the CONTRACTOR be certified by the COUNTY as a Local Small Business Enterprise, payment will be made in accordance with Board of Supervisors Policy No. 3.035, Small Business Liaison and Prompt Payment Program. Each invoice shall be in triplicate (original and two copies) and shall itemize the work completed. The invoices shall be submitted to:

Los Angeles County Public Works
Attention Fiscal Division, Accounts Payable
P.O. Box 7508
Alhambra, CA 91802-7508

SEVENTH: In no event shall the aggregate total amount of compensation paid to the CONTRACTOR exceed the amount of compensation authorized by the Board. Such aggregate total amount is the Maximum Contract Sum.

EIGHTH: The CONTRACTOR understands and agrees that only the designated Public Works Contract Manager is authorized to request or order work under this Contract. The CONTRACTOR acknowledges that the designated Contract Manager is not authorized to request or order any work that would result in the CONTRACTOR earning an aggregate compensation in excess of this Contract's Maximum Contract Sum.

NINTH: The CONTRACTOR shall not perform or accept work requests from the Contract Manager or any other person that will cause the Maximum Contract Sum of this Contract to be exceeded. The CONTRACTOR shall monitor the balance of this Contract's Maximum Contract Sum. When the total of the CONTRACTOR'S paid invoices, invoices pending payment, invoices yet to be submitted, and ordered services reaches 75 percent of the Maximum Contract Sum, the CONTRACTOR shall immediately notify the Contract Manager in writing. The CONTRACTOR shall send written notification to the Contract Manager when this Contract is within 6 months from expiration of the term as provided for hereinabove.

TENTH: If requested by the Contractor, the contract (hourly, daily, monthly, etc.) amount may, at the sole discretion of the County, be increased at the time of contract renewal, if exercised by the County, based on the most recently published percentage change in the U.S. Department of Labor, Bureau of Labor Statistics' Consumer Price Index for the Los Angeles-Riverside-Orange County Area for the 12-month period preceding the renewal date, which shall be the effective date for any cost-of-living adjustment (COLA). However, any increase shall not exceed the general salary movement granted to County employees as determined by the Chief Executive Officer as of each July 1 for the prior 12-month period. Furthermore, should fiscal circumstances ultimately prevent the Board from approving any increase in County employee salaries, no COLA will be granted. Upon approval of COLA, a notification will be sent to the Contractor.

ELEVENTH: In the event that terms and conditions, which may be listed in the CONTRACTOR'S Bid, conflict with the COUNTY'S specifications, requirements, and terms and conditions as reflected in this AGREEMENT including, but not limited to, Exhibits A.1 through P, inclusive, the COUNTY'S provisions shall control and be binding.

TWELFTH: The CONTRACTOR agrees in strict accordance with the Contract specifications and conditions to meet the COUNTY'S requirements.

THIRTEENTH: This Contract constitutes the entire agreement between the COUNTY and the CONTRACTOR with respect to the subject matter of this Contract and supersedes all prior and contemporaneous agreements and understandings. This CONTRACT may be signed by the parties hereto in separate counterparts, including both counterparts that are executed on paper and counterparts that are in the form of electronic signatures. Electronic signatures include facsimile or e-mail electronic signatures. Each executed counterpart shall be deemed an original. All counterparts, taken together, constitute the executed Agreement.

The parties hereby acknowledge and agree that electronic records and electronic signatures, as well as facsimile signatures, used in connection with the execution of this Agreement and electronic signatures, facsimile signatures or signatures transmitted by electronic mail in so-called pdf format shall be legal and binding and shall have the same full force and effect as if a paper original of this Agreement had been delivered and had been signed using a handwritten signature. Contractor and County (i) agree that an electronic signature, whether digital or encrypted, of a party to this Agreement is intended to authenticate this writing and to have the same force and effect as a manual signature, (ii) intend to be bound by the signatures (whether original, faxed or electronic) on any document sent or delivered by facsimile, or electronic mail, or other electronic means, (iii) are aware that the other party will rely on such signatures, and (iv) hereby waive any defenses to the enforcement of the terms of this Agreement based on the foregoing forms of signature. If this Agreement has been executed by electronic signature, all parties executing this document are expressly consenting under the United States Federal Electronic Signatures in Global and National Commerce Act of 2000 (E-SIGN) and California Uniform Electronic Transactions Act (UETA)(Cal. Civ. Code § 1633.1, et seq.), that a signature by fax, e-mail or other electronic means shall constitute an Electronic Signature to an Electronic Record under both E-SIGN and UETA with respect to this specific transaction

IN WITNESS WHEREOF, the COUNTY has, by order of its Board of Supervisors, caused these presents to be subscribed by the Director of Public Works, and the CONTRACTOR has subscribed its name by and through its duly authorized officers, as of the day, month, and year first written above.

COUNTY OF LOS ANGELES

By _____
Director of Public Works

APPROVED AS TO FORM:

DAWYN R. HARRISON
Interim County Counsel

By _____
Deputy

Type/Print Name

J. OROZCO ENTERPRISES, INC. dba
OROZCO LANDSCAPE AND TREE
COMPANY

By _____
Its CEO

Type or Print Name

By _____
Its Secretary

Type or Print Name

AGREEMENT FOR
ON-CALL CHANNEL RIGHT-OF-WAY CLEARING SERVICES - WEST AREA
(BRC0000313)

THIS AGREEMENT, made and entered into this ____ day of _____, 2023, by and between the COUNTY OF LOS ANGELES, a subdivision of the State of California, a body corporate and politic (hereinafter referred to as COUNTY) and INTERNATIONAL ENVIRONMENTAL CORPORATION, a California corporation, located at 16654 Soledad Canyon Road No. 526, Canyon Country, CA 91387, (hereinafter referred to as CONTRACTOR). COUNTY and CONTRACTOR are each a Party and collectively referred to as the Parties.

WITNESSETH

FIRST: The CONTRACTOR, for the consideration hereinafter set forth and the acceptance by the Board of Supervisors of said COUNTY of the CONTRACTOR'S Bid filed with the COUNTY on August 24, 2022, hereby agrees to provide services as described in this Contract for On-Call Channel Right-of-Way Clearing Services – West Area.

SECOND: This AGREEMENT, together with Exhibit A.1, (Supplemental) Scope of Work; Exhibit B, Service Contract General Requirements; Exhibit C, Internal Revenue Service Notice 1015; Exhibit D, Safely Surrendered Baby Law Posters; Exhibit E, Defaulted Property Tax Reduction Program; Exhibit F.1, (Supplemental) Performance Requirements Summary; Exhibit G.1, Typical Channel Drawing; Exhibit H.1, Vehicle and Walk Access Drawing; Exhibit I.1, Channel Right-Of-Way Clearing Report; Exhibit J.1, Channel Right-of-Way Clearing – Trash Disposal & Green Waste Recycling Report; Exhibit K.1, Bid Submission Instructions; Exhibit L.1, Intentionally Omitted; Exhibit M.1, Intentionally Omitted; Exhibit N, Vehicle and Walk Access With Backslope Drawing; Exhibit O, Los Angeles County Stormwater Maintenance Division - West Area; and Exhibit P, Maps of Channel Right-of-Way Clearing – West Area; the CONTRACTOR'S Statement of Qualifications and Bid Submissions, all attached hereto; the Request for Statement of Qualifications (RFSQ); Addenda to the RFSQ and the Invitation for Bids (IFB) and Addenda thereto, all of which are incorporated herein by reference, are agreed by the COUNTY and the CONTRACTOR to constitute the Contract.

THIRD: The COUNTY agrees, in consideration of satisfactory performance of the foregoing services in strict accordance with the Contract specifications to the satisfaction of the Director of Public Works, to pay the CONTRACTOR pursuant to the applicable Schedule of Prices, attached hereto as Form PW-2.1.1 (Discounted Rates) which applies in the event the COUNTY requests Type A services three times in a contract year, or Form PW-2.1.2 (Non-Discounted Rates) in the event the COUNTY requests Type A services less than three times in a contract year. The annual contract amount shall not exceed \$3,298,757.06, which includes \$659,751.41 for disposal fee reimbursement, plus up to 25 percent of any remaining amount unused from the previous Contract term(s), or such greater amount as the Board may approve (Maximum Contract Sum).

FOURTH: This Contract's initial term shall be for a period of 1 year commencing upon Board approval and execution between both parties, whichever occurs last.

The COUNTY shall have the sole option to renew this Contract term for up to three additional 1-year periods and six month-to-month extensions, for a maximum total Contract term of 54 months. Each such option shall be exercised at the sole discretion of the COUNTY. The COUNTY, acting through the Director, may give a written notice of intent to renew this Contract at least 10 days prior to the end of each term. At the sole discretion of the COUNTY, in lieu of renewing the Contract for the full 1 year, this Contract may be renewed on a month-to-month basis, upon written notice to the CONTRACTOR at least 10 days prior to the end of a term. The Director will provide a written notice of nonrenewal at least 10 days before the last day of any term, in which case this Contract shall expire as of midnight on the last day of that term. Where all option years have been exercised, the Director will not provide a written notice of nonrenewal.

FIFTH: The CONTRACTOR shall bill monthly, in arrears, for the work performed during the preceding month. Work performed shall be billed at the hourly rates and/or unit prices quoted in Form PW-2.1.1, Schedule of Prices (Discounted Rates) that reflects the Discounted Rates applied to all three instances of Type A Work performed. In the event Type A Work is not requested by the COUNTY three times in a contract year, work performed shall be billed at the hourly rate and/or unit prices quoted in Form PW-2.1.2, Schedule of Prices (Non-Discounted Rates) and the CONTRACTOR may bill for the difference in price between prices quoted in Form PW-2.1.2, Schedule of Prices (Non-Discounted Rates) and PW-2.1.1, Schedule of Prices (Discounted Rates) for work that was previously done for any particular Contract year.

SIXTH: Public Works will make payment to the CONTRACTOR within 30 days of receipt and approval of a properly completed and undisputed invoice. However, should the CONTRACTOR be certified by the COUNTY as a Local Small Business Enterprise, payment will be made in accordance with Board of Supervisors Policy No. 3.035, Small Business Liaison and Prompt Payment Program. Each invoice shall be in triplicate (original and two copies) and shall itemize the work completed. The invoices shall be submitted to:

Los Angeles County Public Works
Attention Fiscal Division, Accounts Payable
P.O. Box 7508
Alhambra, CA 91802-7508

SEVENTH: In no event shall the aggregate total amount of compensation paid to the CONTRACTOR exceed the amount of compensation authorized by the Board. Such aggregate total amount is the Maximum Contract Sum.

EIGHTH: The CONTRACTOR understands and agrees that only the designated Public Works Contract Manager is authorized to request or order work under this Contract. The CONTRACTOR acknowledges that the designated Contract Manager is not authorized to request or order any work that would result in the CONTRACTOR earning an aggregate compensation in excess of this Contract's Maximum Contract Sum.

NINTH: The CONTRACTOR shall not perform or accept work requests from the Contract Manager or any other person that will cause the Maximum Contract Sum of this Contract to be exceeded. The CONTRACTOR shall monitor the balance of this Contract's

Maximum Contract Sum. When the total of the CONTRACTOR'S paid invoices, invoices pending payment, invoices yet to be submitted, and ordered services reaches 75 percent of the Maximum Contract Sum, the CONTRACTOR shall immediately notify the Contract Manager in writing. The CONTRACTOR shall send written notification to the Contract Manager when this Contract is within 6 months from expiration of the term as provided for hereinabove.

TENTH: If requested by the Contractor, the contract (hourly, daily, monthly, etc.) amount may, at the sole discretion of the County, be increased at the time of contract renewal, if exercised by the County, based on the most recently published percentage change in the U.S. Department of Labor, Bureau of Labor Statistics' Consumer Price Index for the Los Angeles-Riverside-Orange County Area for the 12-month period preceding the renewal date, which shall be the effective date for any cost-of-living adjustment (COLA). However, any increase shall not exceed the general salary movement granted to County employees as determined by the Chief Executive Officer as of each July 1 for the prior 12-month period. Furthermore, should fiscal circumstances ultimately prevent the Board from approving any increase in County employee salaries, no COLA will be granted. Upon approval of COLA, a notification will be sent to the Contractor.

ELEVENTH: In the event that terms and conditions, which may be listed in the CONTRACTOR'S Bid, conflict with the COUNTY'S specifications, requirements, and terms and conditions as reflected in this AGREEMENT including, but not limited to, Exhibits A.1 through P, inclusive, the COUNTY'S provisions shall control and be binding.

TWELFTH: The CONTRACTOR agrees in strict accordance with the Contract specifications and conditions to meet the COUNTY'S requirements.

THIRTEENTH: This Contract constitutes the entire agreement between the COUNTY and the CONTRACTOR with respect to the subject matter of this Contract and supersedes all prior and contemporaneous agreements and understandings. This CONTRACT may be signed by the parties hereto in separate counterparts, including both counterparts that are executed on paper and counterparts that are in the form of electronic signatures. Electronic signatures include facsimile or e-mail electronic signatures. Each executed counterpart shall be deemed an original. All counterparts, taken together, constitute the executed Agreement.

The parties hereby acknowledge and agree that electronic records and electronic signatures, as well as facsimile signatures, used in connection with the execution of this Agreement and electronic signatures, facsimile signatures or signatures transmitted by electronic mail in so-called pdf format shall be legal and binding and shall have the same full force and effect as if a paper original of this Agreement had been delivered and had been signed using a handwritten signature. Contractor and County (i) agree that an electronic signature, whether digital or encrypted, of a party to this Agreement is intended to authenticate this writing and to have the same force and effect as a manual signature, (ii) intend to be bound by the signatures (whether original, faxed or electronic) on any document sent or delivered by facsimile, or electronic mail, or other electronic means, (iii) are aware that the other party will reply on such signatures, and (iv) hereby waive any defenses to the enforcement of the terms of this Agreement based on the foregoing forms

IN WITNESS WHEREOF, the COUNTY has, by order of its Board of Supervisors, caused these presents to be subscribed by the Director of Public Works, and the CONTRACTOR has subscribed its name by and through its duly authorized officers, as of the day, month, and year first written above.

COUNTY OF LOS ANGELES

By _____
Director of Public Works

APPROVED AS TO FORM:

DAWYN R. HARRISON
Interim County Counsel

By _____
Deputy

Type/Print Name

INTERNATIONAL ENVIRONMENTAL
CORPORATION

By _____
Its CEO

Type or Print Name

By _____
Its Secretary

Type or Print Name

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL CHANNEL RIGHT OF WAY CLEARING SERVICES - SAN GABRIEL RIVER**

SELECTED FIRMS

Small-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
None	None	None	None	None	None	None	None
Medium-Sized Business Category Proposer Name							
J. Orozco Enterprises, Inc. dba Orozco Landscape and Tree Company	Yes	Yes	None	None	None	None	None
Large-Sized Business Category Proposer Name							
None	None	None	None	None	None	None	None

NON-SELECTED FIRMS

Small-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
None	None	None	None	None	None	None	None
Medium-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
International Environmental Corporation	Yes	Yes	None	Yes	None	None	None
Large-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
Oakridge Landscape, Inc.	None	None	None	None	None	None	None

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

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL CHANNEL RIGHT OF WAY CLEARING SERVICES - SAN GABRIEL RIVER**

FIRM INFORMATION*		J. Orozco Enterprises, Inc. dba Orozco Landscape and Tree Company	International Environmental Corporation	Oakridge Landscape, Inc.
BUSINESS STRUCTURE		Corporation	Corporation	Corporation
CULTURAL/ETHNIC COMPOSITION		NUMBER/% OF OWNERSHIP		
OWNERS/PARTNERS	Black/African American	0	0	0
	Hispanic/Latino	1/100%	2/100%	1/10%
	Asian or Pacific Islander	0	0	0
	American Indian	0	0	0
	Filipino	0	0	0
	White	0	0	1/90%
	<i>Female (included above)</i>	0	1/75%	0
		NUMBER		
MANAGER	Black/African American	0	0	0
	Hispanic/Latino	6	3	23
	Asian or Pacific Islander	0	0	0
	American Indian	0	0	0
	Filipino	0	0	0
	White	0	0	0
	<i>Female (included above)</i>	3	1	1
STAFF	Black/African American	0	0	0
	Hispanic/Latino	36	29	325
	Asian or Pacific Islander	0	0	0
	American Indian	0	0	0
	Filipino	0	0	0
	White	2	2	2
	<i>Female (included above)</i>	2	2	0
Total No. of Employees		45	36	352
COUNTY CERTIFICATION				
Los Angeles County Department of Consumer and Business Affairs	CBE	Yes	Yes	None
Los Angeles County Department of Consumer and Business Affairs	LSBE	Yes	Yes	None
OTHER CERTIFYING AGENCY		None	None	None

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

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL CHANNEL RIGHT OF WAY CLEARING SERVICES - WEST AREA**

SELECTED FIRMS

Small-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
None	None	None	None	None	None	None	None
Medium-Sized Business Category Proposer Name							
International Environmental Corporation	Yes	Yes	None	Yes	None	None	None
Large-Sized Business Category Proposer Name							
None	None	None	None	None	None	None	None

NON-SELECTED FIRMS

Small-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
None	None	None	None	None	None	None	None
Medium-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
J. Orozco Enterprises dba Orozco Landscape and Tree Company	Yes	Yes	None	None	None	None	None
Large-Sized Business Category Proposer Name	Local SBE	SBE	Minority	Women	Disadvantaged	DisabledVet	LGBTQQ
Oakridge Landscape, Inc.	None	None	None	None	None	None	None

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

**PROPOSERS' UTILIZATION PARTICIPATION AND COMMUNITY BUSINESS ENTERPRISE PROGRAM INFORMATION FOR
ON-CALL CHANNEL RIGHT OF WAY CLEARING SERVICES - WEST AREA**

FIRM INFORMATION*		International Environmental Corporation	J. Orozco Enterprises, Inc. dba Orozco Landscape and Tree Company	Oakridge Landscape, Inc.
BUSINESS STRUCTURE		Corporation	Corporation	Corporation
CULTURAL/ETHNIC COMPOSITION		NUMBER/% OF OWNERSHIP		
OWNERS/PARTNERS	Black/African American	0	0	0
	Hispanic/Latino	2/100%	1/100%	1/10%
	Asian or Pacific Islander	0	0	0
	American Indian	0	0	0
	Filipino	0	0	0
	White	0	0	1/90%
	<i>Female (included above)</i>	1/75%	0	0
		NUMBER		
MANAGER	Black/African American	0	0	0
	Hispanic/Latino	3	6	23
	Asian or Pacific Islander	0	0	0
	American Indian	0	0	0
	Filipino	0	0	0
	White	0	0	0
	<i>Female (included above)</i>	1	3	1
STAFF	Black/African American	0	0	0
	Hispanic/Latino	29	36	325
	Asian or Pacific Islander	0	0	0
	American Indian	0	0	0
	Filipino	0	0	0
	White	2	2	2
	<i>Female (included above)</i>	2	2	0
Total No. of Employees		36	45	352
COUNTY CERTIFICATION				
Los Angeles County Department of Consumer and Business Affairs	CBE	Yes	Yes	None
Los Angeles County Department of Consumer and Business Affairs	LSBE	Yes	Yes	None
OTHER CERTIFYING AGENCY		None	None	None

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

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/2/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input checked="" type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Telegraph Road Major Corridor Study	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS		
COST & FUNDING	Total cost: \$7,311.97 per agreement	Funding source: Funding for the County's share of the study is included in the Fourth Supervisorial Districts' Transportation Improvement Programs in Measure M Local Return Fund (CN2 – Services and Supplies) Fiscal Year 2022-23 Budget
	TERMS (if applicable): This is a one-time payment of \$7,311.97.	
	Explanation:	
PURPOSE OF REQUEST	To obtain Board's approval of the implementation agreement between the County and Gateway Cities Council of Governments for the County to finance its proportional share of the cost of the Telegraph Road major corridor study in the amount of \$7,311.97.	
BACKGROUND (include internal/external issues that may exist including any related motions)	On May 4, 2022, the Gateway Cities Council of Governments Board of Directors approved the implementation agreement for the Telegraph Road Complete Street Study. The Gateway Cities Council of Governments secured a Metro grant in the total amount of \$135,000 for the Telegraph Road Complete Street Study. The total project cost is \$180,150 and County's share is \$7,311.97.	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability because the improvements will make the County healthier, livable, economically stronger, equitable, and resilient.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

May 2, 2023

IN REPLY PLEASE

REFER TO FILE:

TPP-3

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
IMPLEMENTATION AGREEMENT FOR THE
TELEGRAPH ROAD MAJOR CORRIDOR STUDY
LOS ANGELES COUNTY – GATEWAY CITIES COUNCIL OF GOVERNMENTS
UNINCORPORATED COMMUNITIES OF EAST LOS ANGELES, LA MIRADA,
AND MONTEBELLO
(SUPERVISORIAL DISTRICTS 1 AND 4)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to adopt the implementation agreement between the County and Gateway Cities Council of Governments to finance a major corridor study for the Telegraph Road corridor. The study will be administered by the Gateway Cities Council of Governments.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that conducting a corridor study of Telegraph Road in the unincorporated Los Angeles County areas 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 and instruct the Chair to sign the implementation agreement with the Gateway Cities Council of Governments which provides for the Los Angeles County to fund its proportional share of the cost of the Telegraph Road corridor study in the amount of \$7,311.97. The total study cost for Telegraph Road is estimated to be \$180,150.

3. Authorize the Director of Public Works or his designee to execute amendments and modifications of a nonmaterial nature to the implementation agreements to incorporate necessary nonmaterial, programmatic, and administrative changes.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the study is exempt from the California Environmental Quality Act (CEQA) and authorize Public Works to enter into an agreement with Gateway Cities Council of Governments (GCCOG) to conduct a comprehensive corridor study of Telegraph Road to seek ways to improve travel conditions.

In accordance with Section 21 of its Joint Exercise of Powers Agreement, GCCOG executed separate agreements for each study with each member city with jurisdiction along the corridor to confirm each jurisdictional share. The stakeholders and involved member cities desire establishing a complete street model on north/south and east/west arterial corridors to relieve traffic congestion, adequately address all the interrelated issues of transportation and economic redevelopment within the region, and to enhance active transportation opportunities in the neighboring communities.

The study limit for the Telegraph Road corridor is approximately 12.1 miles and it starts from the west GCCOG boundary to the east GCCOG boundary. Telegraph Road is a major east/west arterial corridor through the Gateway Cities from South Marianna Avenue in the City of Commerce and unincorporated County area to Imperial Highway in the City of La Mirada on the east. This masterplan will maximize multimodal opportunities on this east/west arterial corridor within the Gateway Cities, as well as maximizing the ability to obtain grants for design and construction. This corridor carries a significant amount of traffic, particularly in relieving heavy traffic along Interstates 710, 605, and 5 freeways that cross at varying points.

The GCCOG coordinated with Metro and secured a grant in the total amount of \$135,000 for the Telegraph Road Corridor Study. The remaining cost for the study will be proportionally shared with the member cities that have jurisdictional frontage along the corridor. The enclosed implementation agreement provides for the County to fund its proportional share of the Telegraph Road Corridor study in the amount of \$7,311.97. GCCOG is financing the remaining cost of the study in excess of the cities and County's contributions. The total study cost is estimated to be \$180,150 and the study is tentatively scheduled to start in spring 2023 and be completed in spring 2024.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended actions allow the County to study ways to enhance travel conditions along two major corridors while maximizing and leveraging County resources.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The total cost of the study is estimated to be \$180,150. The County's jurisdictional share of the study is \$7,311.97 while the cities' jurisdictional share of the study is \$37,838.03.

GCCOG obtained a \$135,000 grant from Metro for the Telegraph Road corridor study and the 25 percent match is distributed amongst the member cities. GCCOG executed separate agreements with member cities with jurisdiction along this corridor. Costs were distributed according to the number of linear miles of corridor in each jurisdiction.

Funding for the County's share of the study is included in the Fourth Supervisorial District's Transportation Improvement Programs in the Measure M Local Return Fund (CN2 – Services and Supplies) Fiscal Year 2022-23 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The implementation agreement is approved as to form by County Counsel and executed by the GCCOG on November 16, 2022.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are exempt from CEQA pursuant to Section 15262 of the State CEQA Guidelines and Section 21102 of the California Public Resources Code. They relate to planning and feasibility studies for possible future actions that the Board has not adopted, approved, or funded.

By conducting this feasibility study for future proposed projects, the County does not commit to or otherwise endorse, authorize, or approve any specific project. Any future recommendations on any proposed development remain subject to the Board's

The Honorable Board of Supervisors
May 2, 2023
Page 4

sole discretion to approve, deny, or modify a proposed project and to consider factors that would accompany CEQA review.

Public Works will return to the Board for consideration of appropriate environmental documents once a project is defined.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no impact to current services. The proposed study is of general interest to the County and GCCOG. It may ultimately result in a project that will improve travel conditions, increase safety, and enhance the mobility of vehicular, bicycle, and pedestrian traffic in the area.

CONCLUSION

Please return one adopted copy of this letter and one original of the implementation agreement to Public Works, Transportation Planning and Programs Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:MER:yr

Enclosure

c: Chief Executive Office
County Counsel
Executive Office

**TELEGRAPH ROAD COMPLETE STREET STUDY
IMPLEMENTATION AGREEMENT
BY AND BETWEEN
GATEWAY CITIES COUNCIL OF GOVERNMENTS
AND
COUNTY OF LOS ANGELES**

THIS TELEGRAPH ROAD COMPLETE STREET STUDY IMPLEMENTATION AGREEMENT (“Agreement”) is made and entered as of the ____ day of _____, 2023, by and between the Gateway Cities Council of Governments (“Gateway”) and the County of Los Angeles, a municipal corporation (“County”), individually a “party” and collectively, the “parties”.

WITNESSETH:

In consideration of the mutual covenants and conditions set forth herein, the parties hereto agree as follows:

Section 1. Recitals. This Agreement is made and entered into with respect to the following facts:

- (a) Telegraph Road is a major east/west arterial corridor through the Gateway Cities from La Mirada (at Imperial Highway West) to S. Marianna Avenue in the City of Commerce and Unincorporated Los Angeles; and
- (b) Telegraph Road carries a significant amount of traffic, particularly in relieving heavy traffic volumes along the I-710, I-605, and I-5 freeways, which it crosses at varying points; and
- (c) The cities along the Telegraph Road Corridor (“Corridor”) and the County are desirous of establishing a “Complete Streets” model on this major east/west arterial corridor; to relieve traffic congestion and to enhance active transportation opportunities in the neighboring communities (“Telegraph Road Complete Street Study” or the “Study”); and
- (d) The development of a subregional arterial corridor plan would position the participating agencies to apply for, and receive, federal, state, and regional funding for improvement of the Corridor; and

- (e) The parties hereto are each a governmental entity established by law with full powers of government in legislative, administrative, financial, and other related fields; and
- (f) Section 21 of that certain Joint Exercise of Powers Agreement of the Gateway Cities Council of Governments (the "JPA"), to which the County is a signatory, provides that when authorized by the Board of Directors, affected Members may execute an Implementation Agreement for the purpose of authorizing Gateway to implement, manage and administer area-wide and regional programs in the interest of the local public welfare; and
- (g) The costs incurred by Gateway for the Study, including indirect costs, shall be assessed only to those Members who are parties to an Implementation Agreement; and
- (h) County, by and through its legislative body, has determined that this Agreement is desired to authorize Gateway Cities Council of Governments to implement and initiate the Telegraph Road Complete Street Study and is in furtherance of the public interest, necessity and conveyance.

Section 2. Committees.

(a) Telegraph Road Complete Street Study Committee. There is hereby established a committee to be known as the Telegraph Road Complete Street Study Committee. The Telegraph Road Complete Street Study Committee shall consist of an elected member of the legislative body of each agency that has entered into a Telegraph Road Complete Street Study Implementation Agreement with Gateway, designated by the respective legislative bodies. The Telegraph Road Complete Street Study Committee will work in coordination with the Telegraph Road Complete Street Study Technical Advisory Committee to provide policy assistance, guidance and direction to Gateway as administrator of this Agreement.

(b) Telegraph Road Complete Street Study Technical Advisory Committee. There is hereby established a committee to be known as the Telegraph Road Complete Street Study Technical Advisory Committee. The Telegraph Road Complete Street Study Technical Advisory Committee shall consist of a staff representative of each agency that has entered into a Telegraph Road Complete Street Study Implementation Agreement with Gateway, designated by the City Manager or, for the County of Los Angeles, the appropriate designating authority. Such designated representative shall be the Public Works Director or the equivalent for each agency. The Telegraph Road Complete Street Study Technical Advisory Committee shall report to and receive direction from the Telegraph Road Complete Street Study Committee.

Section 3. Implementation of Telegraph Road Complete Street Study. To the fullest extent of its authority, the County authorizes Gateway to implement and initiate a Corridor Study for the length of Telegraph Road Complete Street Study through the Gateway Cities subregion, including initial feasibility studies (as approved by the Telegraph Road Complete Street Study Committee and Technical Advisory Committee) required to coordinate with other regional transportation studies. Further, the County authorizes Gateway to request funding and partnering with other public transportation agencies for the Telegraph Road Complete Street Study (Caltrans, SCAG and Metro).

Section 5. Scope of Work. The Scope of Work to be performed under this Agreement is described in Attachment A, attached hereto and incorporated by this reference.

Section 4. Assessment for Proportional Costs of Study. The County agrees to pay to Gateway upon execution of this Agreement an assessment as described in Attachment A, attached hereto and incorporated herein by this reference, for County's proportional share of the projected costs of the Study.

Section 5. Termination of Agreement. Either party may terminate this Agreement for any reason, in whole or in part, by giving the other party thirty (30) days written notice thereof.

Section 6. Meetings. All regular, adjourned and special meetings of the committees established by this Agreement shall be called and conducted in accordance with the Ralph M. Brown Act, Government Code Section 54950 et seq., as amended from time to time.

Section 7. Miscellaneous.

(a) Compensation and Expense Reimbursement. All members of the Telegraph Road Complete Street Study Committee shall receive a stipend of one hundred dollars (\$100) for attendance at each meeting. Each member shall be reimbursed for reasonable and necessary expenses actually incurred by such member in the conduct of business related to the purposes of this Agreement, pursuant to an expense reimbursement policy established by the Gateway Cities COG prior to such expenses being incurred.

(b) Amendments. This Agreement may be amended by written agreement of the parties hereto.

(c) Hold Harmless and Indemnification. To the fullest extent permitted by law, County and Gateway agree to save, indemnify, defend and hold harmless each other from any and all liability, claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses, or any injury or damage of any kind whatsoever, whether actual, alleged or threatened, actual attorney fees, court costs, interest, defense costs and expenses associated therewith including

the use of experts, and any other costs of any nature without restriction incurred in relation to, as a consequence of, or arising out of, the performance of this Agreement, and attributable to the fault of the indemnifying party. Following a determination of the percentage of fault and or liability by agreement between the parties or a court of competent jurisdiction, the party responsible for liability to the other will indemnify the other party to this Agreement for the percentage of liability determined as set forth in this section.

(d) Party Action. Unless otherwise provided in this Agreement, any action of a party required or authorized in this Agreement shall be by appropriate legislative action of the governing body of such party.

(e) Notice. Any notice required to be given or delivered by any provision of this Agreement shall be deposited in any United States Post Office, registered or certified, postage prepaid, addressed as set forth below, and shall be deemed to have been received by the party to whom the same is addressed at the expiration of seventy-two (72) hours thereafter. Written notice shall be sent in the aforesaid manner:

To Gateway: Gateway Cities Council of Governments
16401 Paramount Boulevard
Paramount, CA 90723
Attention: Nancy Pfeffer, Executive Director

To County: Mr. Mark Pestrella
Director of Public Works
County of Los Angeles
Department of Public Works
P.O. Box 1460
Alhambra, CA 91803-1460

(f) Waiver. Waiver by a party to this Agreement of any term, condition, or covenant of this Agreement shall not constitute a waiver of any other term, condition, or covenant. Waiver by any party of any breach of the provisions of this Agreement shall not constitute a waiver of any other provision, or a waiver of any subsequent breach or violation of any provision of this Agreement.

(g) Law to Govern; Venue. This Agreement shall be interpreted, construed and governed according to the laws of the State of California. In the event of litigation between the parties, venue in state trial courts shall lie exclusively in the County of Los Angeles.

(h) No Presumption in Drafting. The parties to this Agreement agree that the general rule that an Agreement is to be interpreted against the party drafting it or causing it to be prepared shall not apply.

(i) Entire Agreement. This Agreement constitutes the entire agreement of the parties with respect to the subject matter hereof and supersedes all prior or contemporaneous agreements, whether written or oral, with respect thereto.

(j) Severability. If any term, provision, condition or covenant of this Agreement is declared or determined by any court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions of this Agreement shall not be affected thereby and the Agreement shall be read and construed without the invalid, void or unenforceable provision(s).

(k) Successors. This Agreement shall be binding upon and inure to the benefit of any successor of a party.

(l) Assignment and Delegation. Neither party shall assign any rights nor delegate any duties under this Agreement without the prior written consent of the other party.

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

(n) Execution. The legislative bodies of the parties hereto each have authorized execution of this Agreement, as evidenced by the respective signatures attested below.

IN WITNESS WHEREOF, the parties hereto have caused the Agreement to be executed the day and year first written above.

COUNTY OF LOS ANGELES

By: _____
Chair, Board of Supervisors

ATTEST:


CELIA ZAVALA
Executive Officer of
The Board of Supervisors


By: 

APPROVED AS TO FORM:
DAWYN HARRISON
Acting County Counsel


By: _____
Deputy

GATEWAY CITIES COUNCIL OF GOVERNMENTS


Ali Saleh, President

ATTEST:

Nancy Pfeffer, Secretary

APPROVED AS TO FORM


Ivy M. Tsai, General Counsel

Attachment A

Telegraph Road Complete Street Study Scope of Work and Budget

Attachment A
Gateway Cities Council of Governments
SCOPE OF WORK

Project ID: LA0G1716

Project Title: Telegraph Road Complete Street Study

Project Limits: The project is located at Imperial Highway in La Mirada west to S. Marianna Avenue in the City of Commerce and Unincorporated Los Angeles, for a total of 12.01 miles.

Which traverses through the jurisdictions of **La Mirada, Unincorporated LA County, Santa Fe Springs, Downey, Pico Rivera, Commerce and Montebello,**

in the **Gateway Cities Council of Governments** area.

Project Description:

Develop a subregional Complete Street master plan for Telegraph Road, which is a high priority high quality transit arterial within the Gateway Cities. This high priority corridor is based on the Gateway Cities COG Board approved prioritization process. The limits extend from COG boundary to COG boundary for a total of approximately 12.01 miles (total). This masterplan will maximize multimodal opportunities on this E/W arterial corridor within the Gateway Cities, as well as maximize our ability to obtain grants for design and construction.

Project Funding:

PROJECT ITEM	Grant funds (LACMTA)	LOCAL AGENCY	TOTAL
Planning, Design, Engineering	\$135,000	\$45,150	\$180,150
TOTAL BUDGET COST	\$135,000	\$45,150	\$180,150

SCOPE:

I. Task 1: Project Management and Administration

a. Project Initiation

The GCCOG will hold a kick-off meeting with the Cities and Metro to discuss the project scope of work, goals and objectives. A meeting agenda, minutes and action items listing will be produced.

b. Project Administration

The GCCOG will submit complete invoice packages to Metro based on existing/status quo protocol. The progress report will contain the following components:

1. Executive summary
2. Description of the tasks or deliverables completed
3. Management issues, including status, resolution and action items
4. Project task schedule describing percentages of completeness of each task
5. Schedule and schedule tracking narrative
6. List of deliverable items
7. Dollar amount for which payment is requested.

c. Project Management

The GCCOG will complete the project including the technical tasks included in this scope as well as the Project Management of the overall project.

b. Task 2: Review Existing Documentations

The GCCOG will gather all relevant document and literature for review and summarize useful information and findings relating to the Corridor, including the STP, relevant transit plans, relevant agency land use plans, and relevant as-builts.

Deliverable: Technical memo/ summary report listing documents reviewed.

c. Task 3: Corridor Evaluation Documentations

a. Existing Conditions Corridor Evaluation and Analysis

The GCCOG will conduct thorough existing conditions analysis by identifying opportunities and constraints for the multimodal Corridor. This is partially obtained via a 1-on-1 meeting with each agency, which will be documented in the report. Evaluation analysis could include the current traffic conditions and Levels of Service, truck volumes/impacts, pavement needs, pedestrian and bicycle traffic, transit connections, parking and other commercial and residential linkages, and City entryways, or gateways, and potential safe routes to school options.

b. Future Conditions Corridor Evaluation and Analysis

The GCCOG will use data and information from recent studies on future conditions along the project Corridor and conduct thorough future conditions analysis for the multimodal Corridor. Evaluation analysis would include the 2035 traffic conditions and Levels of Service, truck volumes/impacts, pavement needs, pedestrian and bicycle traffic, transit connections, parking and other commercial and residential linkages, and City entryways, or gateways, and potential safe routes to school options.

Deliverable: Technical memo/ summary report regarding the existing conditions, constraints, opportunities.

d. Task 4: Conduct Complete Streets Needs Analysis

The GCCOG will conduct a detailed needs analysis for complete streets and multimodal Corridor development, along with identifying constraints/opportunities.

Deliverable: Technical memo/ summary report regarding the needs and along with providing recommendations for consideration based on the constraints and opportunities.

e. Task 5: Community and Stakeholder Outreach

a. Stakeholder and Community Outreach

The GCCOG will coordinate meetings to discuss project with various stakeholder agencies. The GCCOG will also conduct stakeholder outreach after developing the concept alternatives and after the development of the draft Master Plan.

The GCCOG will develop a workshop to introduce the project to the public, define project parameters, inform community of project opportunities and constraints, and solicit opinions from the community. The GCCOG will also conduct community outreach after developing the concept alternatives and after the development of the draft Master Plan.

Deliverable: Coordinate and attend Meetings and a coordinate and conduct a Workshop.

f. Task 6: Complete Streets Implementation Alternatives

a. Develop Alternatives

Based on the existing and future conditions evaluation and the stakeholder/community input, the GCCOG will develop alternative concepts for complete street implementation, and will include plans, sketches, and photos.

Two primary alternatives considered include 1) the Florence Avenue Corridor as a “Complete Street” in an “unconstrained” condition to quantify the high level engineering and feasibility, and 2) as a multi-modal Corridor evaluated for consistency across the sub-region, including a potentially phased approach to a Complete Street, along with any major challenges as well as project benefits so that potential funding partners could understand the holistic context of the improvements.

Deliverable: Develop concepts and exhibits, via alternatives, to support the needs identified.

g. Task 7: Prepare Conceptual Complete Streets Plan

Based on the preferred design alternative chosen in the stakeholder and community outreach efforts and discussions with the Cities, the GCCOG will develop a draft Concept Master Plan.

Deliverable: Develop concept plan to incorporate into the Draft Report. This is the first step in creating the Draft Report.

h. Task 8: Develop Conceptual Design Alternatives for Complete Streets Plan with Cost Estimates

The GCCOG will develop conceptual design alternatives with cost estimates. Illustrations will be made in plan view, as street cross sections, and as sketches.

Deliverable: Develop cost estimates to accompany the concept alternative preferred, to incorporate into the draft Report.

i. Task 9: Presentation to Committees and City Councils, Describing Quantified and Other Benefits

The GCCOG will prepare and present PowerPoint presentations to Committees and City Councils, describing quantified and other benefits.

Deliverable: Develop presentations and present at needed.

j. Task 10: Finalize Conceptual Design of Complete Streets Master Plan with Needed Delivery Schedule for Preliminary Engineering, Design, and Construction

The GCCOG will finalize the Master Plan, with proposed implementation schedule concepts indicating funding opportunities to leverage. Deliverable: Prepare final report for approval by the Corridor Committee.

Project Cost, including Overall Funding, by Jurisdiction:

The following tables includes the linear distance of the Corridor by jurisdiction, and a funding cost summary. Based on past Complete Streets efforts, and overall cost was developed for the project. The GCCOG coordinated with Metro to provide a grant in the total amount of \$135,000 for the Telegraph Road Corridor. To fully fund the project, this Implementation Agreement includes a 25% match, which is defined in the table below under the “Portion Paid by City” column, to fully fund the overall project scope of work totaling \$180,150.

Telegraph Road: East to West			
Jurisdiction	Segment Limits	Linear Miles Through Jurisdiction	Linear miles for Split Jurisdiction
La Mirada	Imperial Highway to Wicker Drive	0.09	
La Mirada/LA County Unincorporated	Wicker Drive to Leffingwell Road	0.64	0.32
LA County Unincorporated	Leffingwell Road to Gunn Avenue	1.57	
Santa Fe Springs/LA County Unincorporated	Gunn Avenue to 575' West of Gunn Avenue	0.11	0.055
Santa Fe Springs	575' West of Gunn Avenue to San Gabriel River	2.94	
Downey/Pico Rivera	San Gabriel River to Rio Honda Channel	2.24	1.12
Pico Rivera/Commerce	Rio Honda Channel to 185' East of Slauson Avenue	0.17	0.085
Commerce/Montebello	185' East of Slauson Ave to 1,712' East of Garfield Ave	0.89	0.445
Commerce	1,712' East of Garfield Avenue to S. Marianna Avenue	3.36	
Total Corridor Miles		12.01	

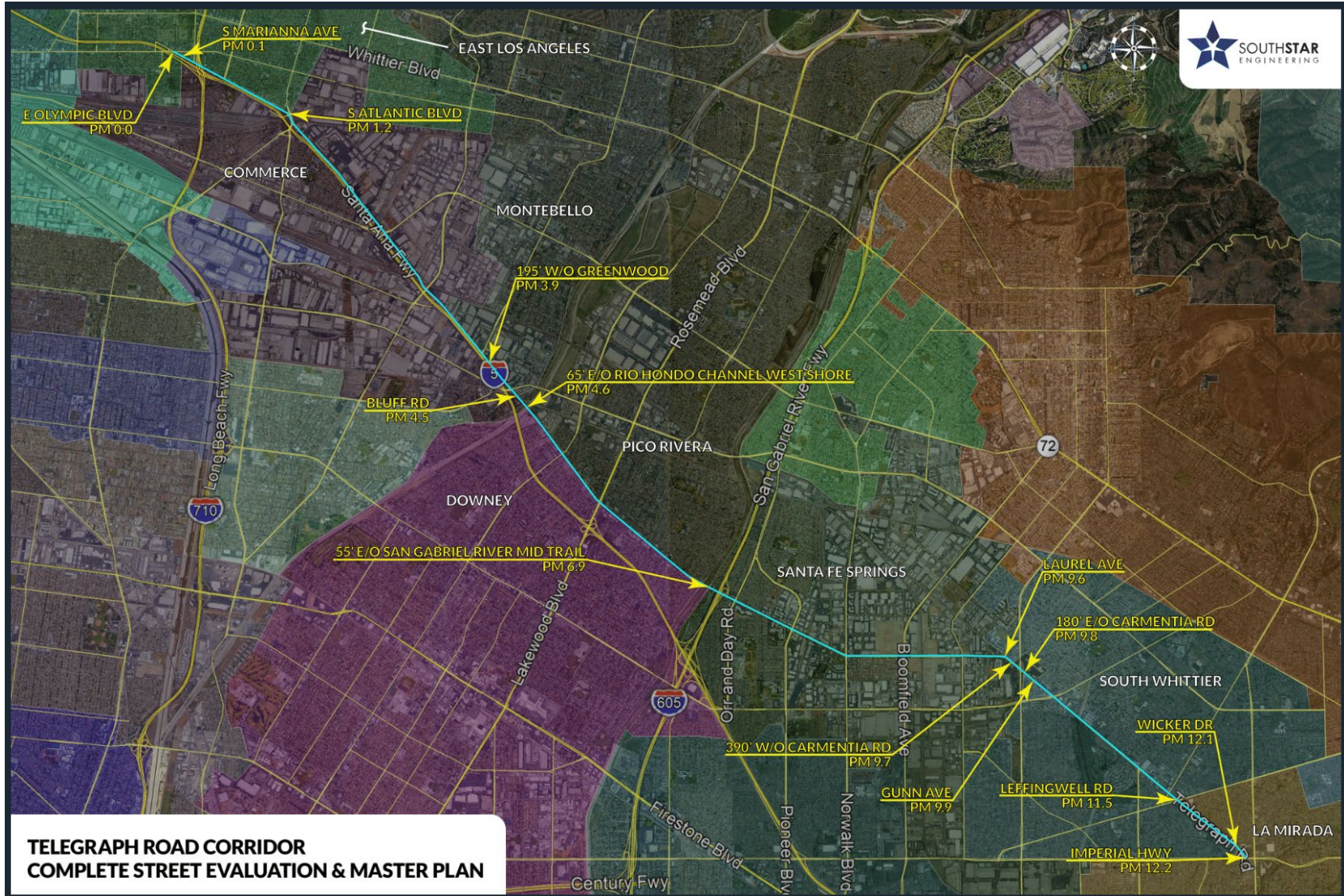
Telegraph Road: East to West				
Total Miles per Jurisdiction and cost breakdown	Miles	GCCOG Subsidy to Project via Prop C	Jurisdiction Contribution	Total Project Study Cost
La Mirada	0.41	4,608.66	1,541.34	6,150.00
Santa Fe Springs	2.995	33,665.70	11,259.30	44,925.00
Downey	1.12	12,589.51	4,210.49	16,800.00
Pico Rivera	1.205	13,544.96	4,530.04	18,075.00
Commerce	3.89	43,726.06	14,623.94	58,350.00
Montebello	0.445	5,002.08	1,672.92	6,675.00
Unincorporated LA	1.945	21,863.03	7,311.97	29,175.00
Total Corridor Miles	12.01	135,000.00	45,150.00	180,150.00

Schedule:

The Gateway Cities Council of Governments (GCCOG) proposes to complete the Telegraph Road Corridor Complete Street Evaluation and Master Plan over the period of approximately 1 year, with an anticipated kick off on May 1, 2022.

TASK	PROGRESS	START	END	Weeks per Task	Start Date Estimate = 5/1/2022											
					Period 1						Period 2					
					1	2	3	4	5	6	7	8	9	10	11	12
Phase 1 (Months 1-6)																
Task 1 - PROJECT MANAGEMENT AND ADMINISTRATION	0%	5/1/22	5/1/23	52	0%											
Task 2 - REVIEW EXISTING DOCUMENTATIONS	0%	5/1/22	8/1/22	13	0%											
Phase 2 (Months 6-12)																
Task 3 - CORRIDOR EVALUATION AND ANALYSIS – EXISTING AND FUTURE CONDITIONS AS MULTI-MODAL CORRIDOR	0%	8/1/22	9/1/22	4	0%											
Task 4 - CONDUCT COMPLETE STREETS NEEDS ANALYSIS	0%	9/1/22	10/1/22	4	0%											
Phase 3 (Months 13-18)																
TASK 5 - COMMUNITY AND STAKEHOLDER OUTREACH	0%	9/1/22	4/1/23	30	0%											
Task 6 - COMPLETE STREETS IMPLEMENTATION ALTERNATIVES	0%	8/1/22	1/1/23	22	0%											
Task 7 - PREPARE CONCEPTUAL DESIGN OF COMPLETE STREETS MASTER PLAN	0%	8/1/22	4/1/23	35	0%											
Task 8 - DEVELOP CONCEPTUAL DESIGN ALTERNATIVE FOR A COMPLETE STREETS PLAN WITH COST ESTIMATE	0%	10/1/22	3/1/23	22	0%											
Phase 4 (Months 19-24)																
Task 9 - PRESENTATION TO COMMITTEES AND CITY COUNCILS, DESCRIBING QUANTIFIED AND OTHER BENEFITS	0%	3/1/23	4/1/23	4	0%											
Task 10 - FINALIZE CONCEPTUAL DESIGN OF COMPLETE STREETS MASTER PLAN WITH NEEDED DELIVERY SCHEDULE FOR PRELIMINARY ENGINEERING, DESIGN, AND CONSTRUCTION	0%	3/1/23	11/1/23	35	0%											

Project Map:



BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	04/12/2023	
BOARD MEETING DATE	05/2/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Traffic Regulations in the Unincorporated Communities of Bassett, East Los Angeles, Hacienda Heights, and Rowland Heights	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	This item is urgent because the community requested these safety and quality-of-life issues to be addressed as soon as possible, and Board action is necessary to enact these traffic regulations.	
COST & FUNDING	Total cost:	Funding source:
	\$0	Road Fund
	TERMS (if applicable):	
	Explanation: There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund Fiscal Year 2022-23 Budget to cover the minor costs of removing and installing the necessary signs and markings.	
PURPOSE OF REQUEST	Adopt and rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of Bassett, East Los Angeles, Hacienda Heights, and Rowland Heights.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The California Vehicle Code allows the County to adopt or rescind regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and Sheriff's Department.</p> <p>Public Works is recommending adopting the following types of regulations as well as rescind traffic regulations that are no longer applicable:</p> <ul style="list-style-type: none"> • Disabled Persons' Parking Zone • Parking Prohibition • Parking Prohibition for Street Sweeping Services • Turning Restriction 	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic regulations support a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

May 2, 2023

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES
OF BASSETT, EAST LOS ANGELES, HACIENDA HEIGHTS,
AND ROWLAND HEIGHTS
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to implement traffic regulations to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of Bassett, East Los Angeles, Hacienda Heights, and Rowland Heights.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on the east side of Puente Avenue between Barrydale Street and a point 100 feet north of Sauder Street in the unincorporated community of Bassett.

3. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on the west side of Puente Avenue between Barrydale Street and a point 300 feet north of Temple Avenue in the unincorporated community of Bassett.
4. Adopt a traffic regulation order prohibiting parking from 10 p.m. to 6 a.m. on the west side of Puente Avenue between Temple Avenue and Nelson Avenue in the unincorporated community of Bassett.
5. Rescind a traffic regulation order establishing a disabled persons' parking zone on the north side of Hubbard Street between a point 70 feet and a point 90 feet east of McBride Avenue in the unincorporated community of East Los Angeles.
6. Adopt a traffic regulation order establishing a disabled persons' parking zone on the east side of Woods Avenue between a point 20 feet and a point 40 feet south of Union Pacific Avenue in the unincorporated community of East Los Angeles.
7. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Wednesdays only, on both sides of Drybrook Drive between its westerly terminus and Deerhaven Drive in the unincorporated community of Hacienda Heights.
8. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Wednesdays only, on both sides of Elk Hill Drive between its westerly terminus and Deerhaven Drive in the unincorporated community of Hacienda Heights.
9. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Wednesdays only, on the west side of Deerhaven Drive between Los Robles Avenue and Manzanita Drive in the unincorporated community of Hacienda Heights.
10. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the east side of Deerhaven Drive between Los Robles Avenue and Manzanita Drive in the unincorporated community of Hacienda Heights.
11. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the west side of Drumhill Drive between Los Robles Avenue and its southerly terminus in the unincorporated community of Hacienda Heights.
12. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Wednesdays only, on the east side of

Drumhill Drive between Los Robles Avenue and its southerly terminus in the unincorporated community of Hacienda Heights.

13. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the west side of Copper Lantern Drive between Los Robles Avenue and its southerly terminus in the unincorporated community of Hacienda Heights.
14. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Wednesdays only, on the east side of Copper Lantern Drive between Los Robles Avenue and its southerly terminus in the unincorporated community of Hacienda Heights.
15. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on the west side of Blazing Star Drive between Los Robles Avenue and Manzanita Drive in the unincorporated community of Hacienda Heights.
16. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Wednesdays only, on the east side of Blazing Star Drive between Los Robles Avenue and Manzanita Drive in the unincorporated community of Hacienda Heights.
17. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on both sides of Calle Corta between its westerly terminus and Blazing Star Drive in the unincorporated community of Hacienda Heights.
18. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on both sides of Calle Redonda between its westerly terminus and Blazing Star Drive in the unincorporated community of Hacienda Heights.
19. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on both sides of Calle De La Fuente between its westerly terminus and Blazing Star Drive in the unincorporated community of Hacienda Heights.
20. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Tuesdays only, on both sides of Calle Despensero between its westerly terminus and Blazing Star Drive in the unincorporated community of Hacienda Heights.
21. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on both sides of Ajanta

Avenue between Aldora Drive and its northerly terminus in the unincorporated community of Rowland Heights.

22. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of Aldora Drive between Otterbein Avenue and its westerly terminus in the unincorporated community of Rowland Heights.
23. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the south side of Aldora Drive between Otterbein Avenue and its westerly terminus in the unincorporated community of Rowland Heights.
24. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the east side of Otterbein Avenue between Colima Road and Addis Street in the unincorporated community of Rowland Heights.
25. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the westside of Otterbein Avenue between Colima Road and Addis Street in the unincorporated community of Rowland Heights.
26. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on both sides of Raleo Avenue between Aldora Drive and its northerly terminus in the unincorporated community of Rowland Heights.
27. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of Singing Wood Drive between Otterbein Avenue and its westerly terminus in the unincorporated community of Rowland Heights.
28. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the south side of Singing Wood Drive between Otterbein Avenue and its westerly terminus in the unincorporated community of Rowland Heights.
29. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of Addis Street between Otterbein Avenue and Banida Avenue in the unincorporated community of Rowland Heights.
30. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the south side of Addis

Street between Otterbein Avenue and Banida Avenue in the unincorporated community of Rowland Heights.

31. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the west side of Carvin Avenue between Tranbarger Street and Addis Street in the unincorporated community of Rowland Heights.
32. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the east side of Carvin Avenue between Tranbarger Street and Addis Street in the unincorporated community of Rowland Heights.
33. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the west side of Edmore Avenue between Tranbarger Street and Addis Street in the unincorporated community of Rowland Heights.
34. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the east side of Edmore Avenue between Tranbarger Street and Addis Street in the unincorporated community of Rowland Heights.
35. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the west side of Electra Avenue between Carvin Avenue and Addis Street in the unincorporated community of Rowland Heights.
36. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the east side of Electra Avenue between Carvin Avenue and Addis Street in the unincorporated community of Rowland Heights.
37. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the north side of Tranbarger Street between Otterbein Avenue and Banida Avenue in the unincorporated community of Rowland Heights.
38. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the south side of Tranbarger Street between Otterbein Avenue and Banida Avenue in the unincorporated community of Rowland Heights.
39. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on the west side of Banida

Avenue between Colima Road and Addis Street in the unincorporated community of Rowland Heights.

40. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Mondays only, on the east side of Banida Avenue between Colima Road and Addis Street in the unincorporated community of Rowland Heights.
41. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on both sides of Cone Street between Banida Avenue and its westerly terminus in the unincorporated community of Rowland Heights.
42. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 7 a.m. to 11 a.m., Fridays only, on both sides of Greyhall Street between Banida Avenue and its westerly terminus in the unincorporated community of Rowland Heights.
43. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the south side of Adbera Street between Custozza Avenue and its easterly terminus in the unincorporated community of Rowland Heights.
44. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the north side of Adbera Street between Custozza and its easterly terminus in the unincorporated community of Rowland Heights.
45. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the east side of Abelian Avenue between Daisetta Street and Companario Drive in the unincorporated community of Rowland Heights.
46. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the west side of Abelian Avenue between Daisetta Street and Companario Drive in the unincorporated community of Rowland Heights.
47. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the south side of Companario Drive between Custozza Avenue and Abelian Avenue in the unincorporated community of Rowland Heights.
48. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the north side of Companario

Drive between Custozza Avenue and Abelian Avenue in the unincorporated community of Rowland Heights.

49. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the west side of Custozza Avenue between Daisetta Street and Companario Drive in the unincorporated community of Rowland Heights.
50. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the east side of Custozza Avenue between Daisetta Street and Companario Drive in the unincorporated community of Rowland Heights.
51. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the west side of Custozza Avenue between Daisetta Street and Jodi Street in the unincorporated community of Rowland Heights.
52. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the east side of Custozza Avenue between Daisetta Street and Judi Street in the unincorporated community of Rowland Heights.
53. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the south side of Daisetta Street between Nogales Street and its easterly terminus in the unincorporated community of Rowland Heights.
54. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the north side of Daisetta Street between Nogales Street and its easterly terminus in the unincorporated community of Rowland Heights.
55. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on both sides of Ellesford Avenue between Companario Drive and its northerly terminus in the unincorporated community of Rowland Heights.
56. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the east side of Camerons Street between Jodi Street and Custozza Avenue in the unincorporated community of Rowland Heights.

57. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the west side of Camerons Street between Jodi Street and Custoza Avenue in the unincorporated community of Rowland Heights.
58. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the west side Custoza Avenue between Jodi Street and Camerons Street in the unincorporated community of Rowland Heights.
59. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the east side of Custoza Avenue between Jodi Street and Camerons Street in the unincorporated community of Rowland Heights.
60. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the south side of Jodi Street between Custoza Avenue and Camerons Street in the unincorporated community of Rowland Heights.
61. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the north side of Jodi Street between Custoza Avenue and Camerons Street in the unincorporated community of Rowland Heights.
62. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on both sides of Montell Court between Custoza Avenue and its easterly terminus in the unincorporated community of Rowland Heights.
63. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the south side of Tranbarger Street between Custoza Avenue and its easterly terminus in the unincorporated community of Rowland Heights.
64. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the north side of Tranbarger Street between Custoza Avenue and its easterly terminus in the unincorporated community of Rowland Heights.
65. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the south side of Companario Drive between Los Palacios Drive and its easterly terminus in the unincorporated community of Rowland Heights.

66. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the north side of Companario Drive between Los Palacios Drive and its easterly terminus in the unincorporated community of Rowland Heights.
67. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the south side of Espito Street between Larkvane Road and its easterly terminus in the unincorporated community of Rowland Heights.
68. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the north side of Espito Street between Larkvane Road and its easterly terminus in the unincorporated community of Rowland Heights.
69. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on both sides of Espito Street between Larkvane Road and its westerly terminus in the unincorporated community of Rowland Heights.
70. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the east side of Larkvane Road between Colima Road and Espito Street in the unincorporated community of Rowland Heights.
71. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the west side of Larkvane Road between Colima Road and Espito Street in the unincorporated community of Rowland Heights.
72. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on both sides of Rio Seco Drive between Larkvane Road and its easterly terminus in the unincorporated community of Rowland Heights.
73. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the south side of Rio Seco Drive between Valcarlos Avenue and its westerly terminus in the unincorporated community of Rowland Heights.
74. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the north side of Rio Seco Drive between Valcarlos Avenue and its westerly terminus in the unincorporated community of Rowland Heights.

75. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the east side of Valcarlos Avenue between Madona Street and Rio Seco Drive in the unincorporated community of Rowland Heights.
76. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the west side of Valcarlos Avenue between Madona Street and Rio Seco Drive in the unincorporated community of Rowland Heights.
77. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the east side of Almena Avenue between Los Palacios Drive and Atina Drive in the unincorporated community of Rowland Heights.
78. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the west side of Almena Avenue between Los Palacios Drive and Atina Drive in the unincorporated community of Rowland Heights.
79. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the south side of Atina Drive between Escalada Avenue and Madona Street in the unincorporated community of Rowland Heights.
80. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the north side of Atina Drive between Escalada Avenue and Madona Street in the unincorporated community of Rowland Heights.
81. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the east side of Destoya Avenue between Los Palacios Drive and Atina Drive in the unincorporated community of Rowland Heights.
82. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the west side of Destoya Avenue between Los Palacios Drive and Atina Drive in the unincorporated community of Rowland Heights.
83. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the east side of Escalada Avenue between Los Palacios Drive and Atina Drive in the unincorporated community of Rowland Heights.

84. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the west side of Escalada Avenue between Los Palacios Drive and Atina Drive in the unincorporated community of Rowland Heights.
85. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the east side of Gloriosa Avenue between Los Palacios Drive and Atina Drive in the unincorporated community of Rowland Heights.
86. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the west side of Gloriosa Avenue between Los Palacios Drive and Atina Drive in the unincorporated community of Rowland Heights.
87. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the north side of Los Palacios Drive between its westerly terminus and Fullerton Road in the unincorporated community of Rowland Heights.
88. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the south side of Los Palacios Drive between its westerly terminus and Fullerton Road in the unincorporated community of Rowland Heights.
89. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the east side of Valenza Avenue between Los Palacios Drive and Atina Drive in the unincorporated community of Rowland Heights.
90. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the west side of Valenza Avenue between Los Palacios Drive and Atina Drive in the unincorporated community of Rowland Heights.
91. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the south side of Desidia Street between Valcarlos Avenue and its easterly terminus in the unincorporated community of Rowland Heights.
92. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the north side of Desidia Street between Valcarlos Avenue and its easterly terminus in the unincorporated community of Rowland Heights.

93. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the south side of Madona Street between Valcarlos Avenue and its easterly terminus in the unincorporated community of Rowland Heights.
94. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the north side of Madona Street between Valcarlos Avenue and its easterly terminus in the unincorporated community of Rowland Heights.
95. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the west side of Batson Avenue between Colima Road and Madona Street in the unincorporated community of Rowland Heights.
96. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the east side of Batson Avenue between Colima Road and Madona Street in the unincorporated community of Rowland Heights.
97. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on both sides of Batson Avenue between Madona Street and its northerly terminus in the unincorporated community of Rowland Heights.
98. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on both sides of Felicia Avenue between Madona Street and its northerly terminus in the unincorporated community of Rowland Heights.
99. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on both sides of Fullerton Road frontage road between Madona Street and its northerly terminus in the unincorporated community of Rowland Heights.
100. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the south side of Companario Drive between Batson Avenue and its easterly terminus in the unincorporated community of Rowland Heights.
101. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the north side of Companario Drive between Batson Avenue and its easterly terminus in the unincorporated community of Rowland Heights.

102. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on both sides of Desidia Street between Batson Avenue and its westerly terminus in the unincorporated community of Rowland Heights.
103. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the west side of Fullerton Road frontage road between Los Palacios Drive and Madona Street in the unincorporated community of Rowland Heights.
104. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the east side of Fullerton Road frontage road between Los Palacios Drive and Madona Street in the unincorporated community of Rowland Heights.
105. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the south side of Los Palacios Drive between Fullerton Road and Batson Avenue in the unincorporated community of Rowland Heights.
106. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the north side of Los Palacios Drive between Fullerton Road and Batson Avenue in the unincorporated community of Rowland Heights.
107. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Mondays only, on the north side of Madona Street between Fullerton Road frontage road and Batson Avenue in the unincorporated community of Rowland Heights.
108. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 1 p.m., Fridays only, on the south side of Madona Street between Fullerton Road frontage road and Batson Avenue in the unincorporated community of Rowland Heights.
109. Adopt a traffic regulation order requiring northbound traffic on Fullerton Road in the lane nearest the curb to turn right onto the driveway of 2740 Fullerton Road, which is located on the east side of Fullerton Road at a point 1,775 feet north of Pathfinder Road in the unincorporated community of Rowland Heights.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons. Requests for these traffic regulations were generated by residents or community groups. The affected areas are indicated on the enclosed maps (Attachments A, B, C, and D).

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality. The recommended actions support a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2022-23 Budget to cover the minor costs of removing and installing the necessary signs and markings.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The California Vehicle Code authorizes the Board to implement these traffic regulations that are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

ENVIRONMENTAL DOCUMENTATION

The establishment of these regulations, including the installation of related traffic control devices required to notify the motoring public is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines and Class I(x) 7 of the Environmental Reporting Procedures and Guidelines approved by the Board on November 17, 1987.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Implementation of these traffic controls will have a positive impact by enhancing traffic flow and safety. Upon the Board's approval of these traffic regulations, the corresponding signs and markings will be installed within 12 weeks.

CONCLUSION

Please return one adopted copy of this letter to Public Works, Traffic Safety and Mobility Division. Also, please forward adopted copies of this letter to the Sheriff's Department, Contract Law Enforcement Bureau, Field Operations Support Service; Parking Enforcement Detail; the California Highway Patrol's Baldwin Park, East Los Angeles, and Santa Fe Springs offices.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EK:dj

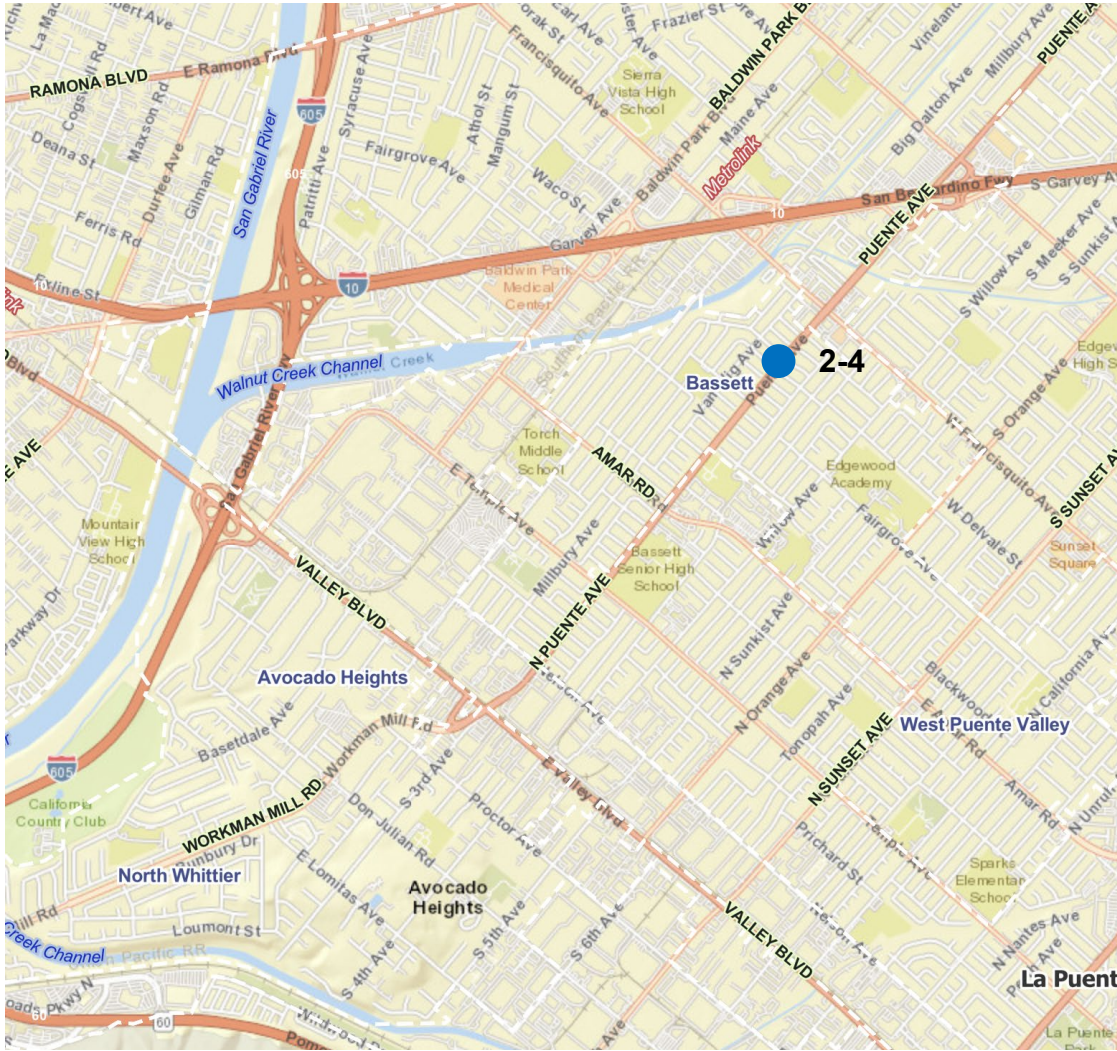
Enclosures

c: Chief Executive Office
County Counsel
Executive Office

DRAFT



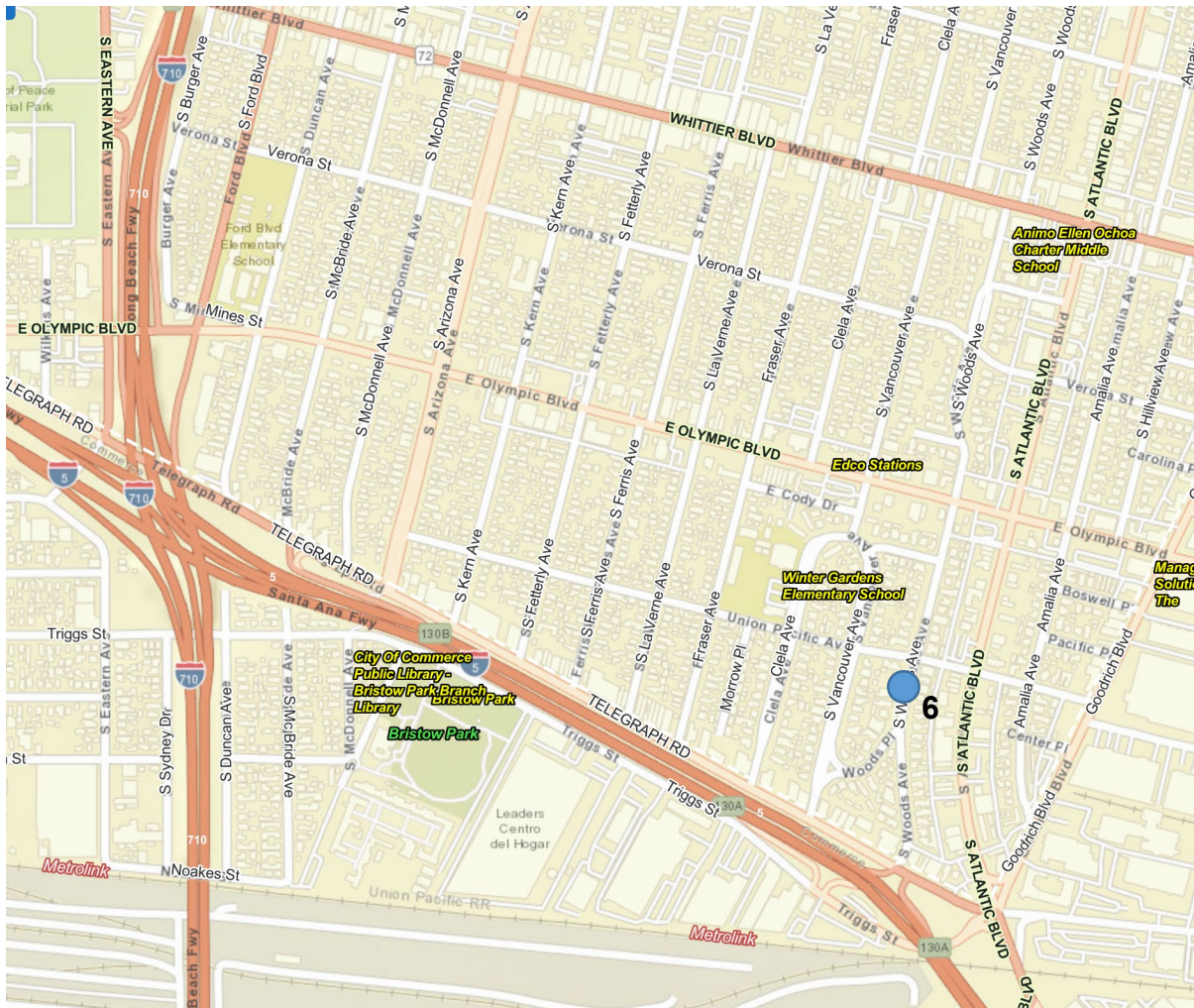
**ATTACHMENT A
PROPOSED TRAFFIC REGULATIONS
BASSETT
SUPERVISORIAL DISTRICT 1**




● Items for adoption in the Board letter



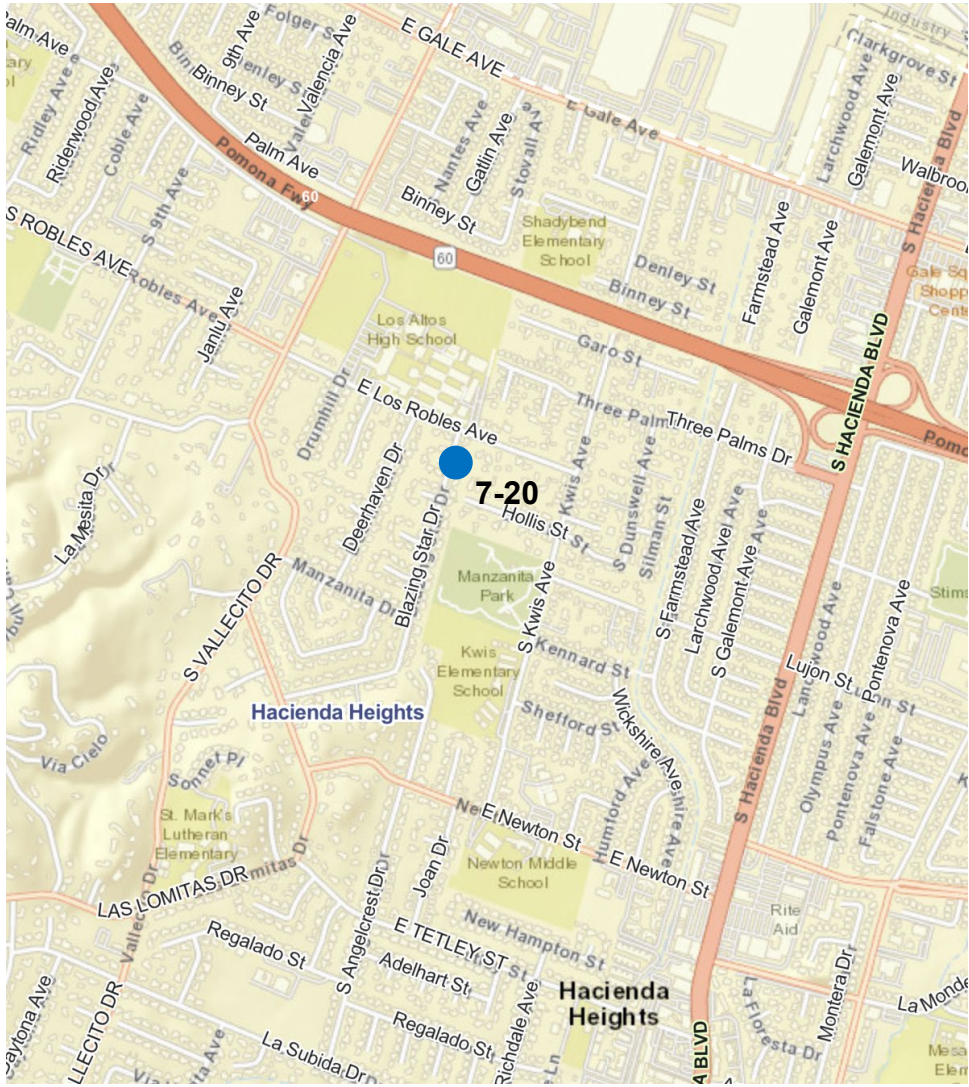
**ATTACHMENT B
PROPOSED TRAFFIC REGULATION
EAST LOS ANGELES
SUPERVISORIAL DISTRICT 1**



 Item for adoption in the Board letter



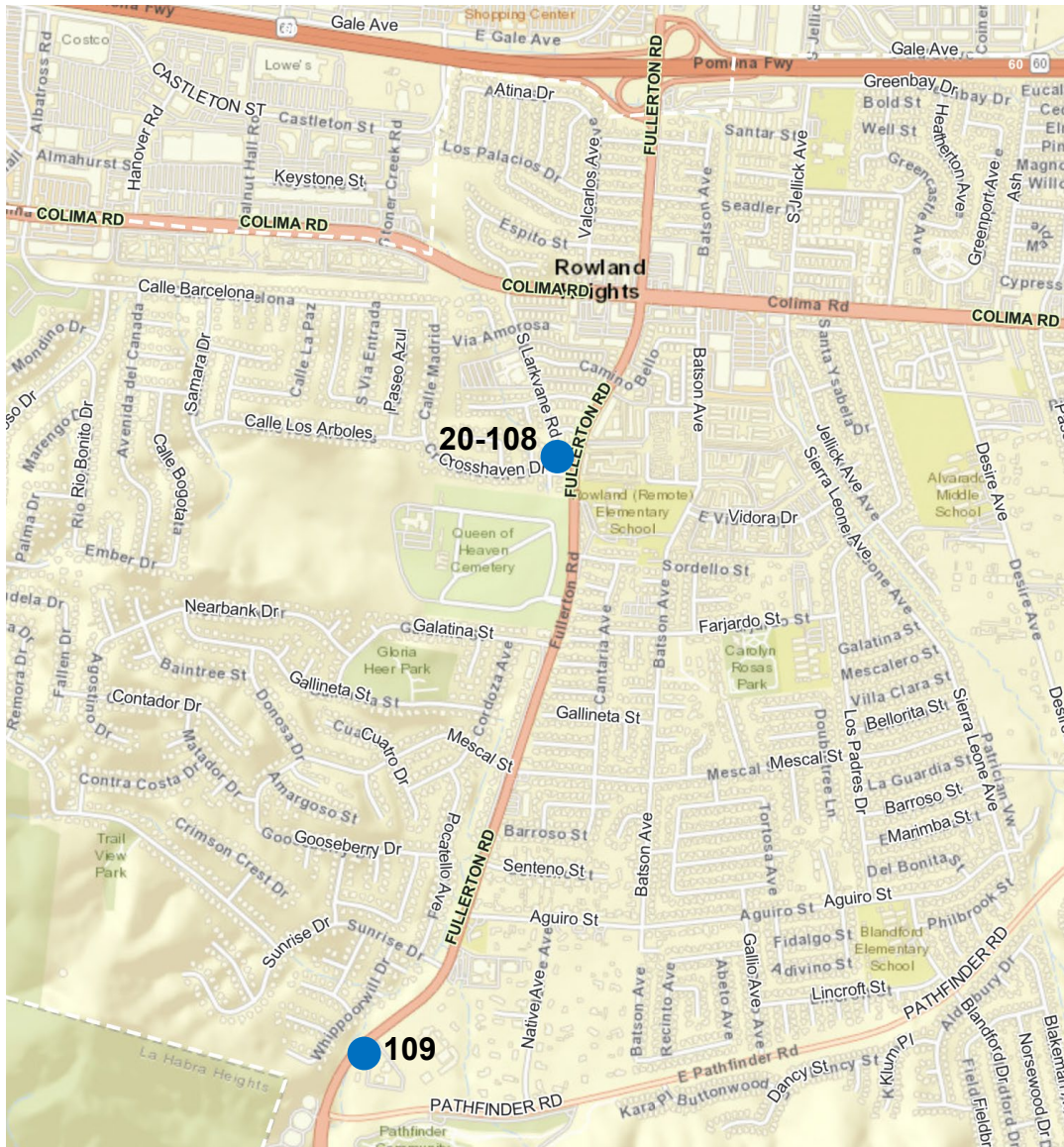
**ATTACHMENT C
PROPOSED TRAFFIC REGULATIONS
HACIENDA HEIGHTS
SUPERVISORIAL DISTRICT 1**



● Items for adoption in the Board letter



**ATTACHMENT D
PROPOSED TRAFFIC REGULATIONS
ROWLAND HEIGHTS
SUPERVISORIAL DISTRICT 1**



● Items for adoption in the Board letter

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/2/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Traffic Regulations in the Unincorporated Communities of Athens Village, East Gardena, Hawthorne, Rosewood, West Rancho Dominguez, Willowbrook, and Wiseburn	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	This item is urgent because the community requested these safety and quality-of-life issues to be addressed as soon as possible, and Board action is necessary to enact these traffic regulations.	
COST & FUNDING	Total cost:	Funding source:
	\$0	Road Fund
	TERMS (if applicable):	
	Explanation: There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund Fiscal Year 2022-23 Budget to cover the minor costs of removing the necessary signs and markings.	
PURPOSE OF REQUEST	Adopt and rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and facilitate street sweeping services in the unincorporated communities of Athens Village, East Gardena, Hawthorne, Rosewood, West Rancho Dominguez, Willowbrook, and Wiseburn.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The California Vehicle Code allows the County to adopt or rescind regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and Sheriff's Department.</p> <p>Public Works is recommending to adopt the following types of regulations as well as rescind traffic regulations that are no longer applicable.</p> <ul style="list-style-type: none"> • Parking Prohibition • Parking Prohibition for Street Sweeping Services • Stop Control 	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic regulations support a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

May 2, 2023

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES
OF ATHENS VILLAGE, EAST GARDENA, HAWTHORNE,
ROSEWOOD, WEST RANCHO DOMINGUEZ,
WILLOWBROOK, AND WISEBURN
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to implement traffic regulations to support traffic safety, enhance traffic flow, and facilitate street sweeping services in the unincorporated communities of Athens Village, East Gardena, Hawthorne, Rosewood, West Rancho Dominguez, Willowbrook, and Wiseburn.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 10 a.m. to 12 p.m., Mondays only, on the west side of Avalon Boulevard between 121st Street and Rosecrans Avenue in the unincorporated communities of Athens Village and Willowbrook as established on January 23, 1968.

3. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 10 a.m. to 12 p.m., Mondays only, on the west side of Avalon Boulevard between El Segundo Boulevard and 135th Street in the unincorporated community of Willowbrook as established on July 3, 1973.
4. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 11 a.m., Thursdays only, on the west side of Avalon Boulevard between Rosecrans Avenue and Alondra Boulevard in the unincorporated communities of East Gardena, Rosewood, and West Rancho Dominguez as established on January 23, 1968.
5. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 10 a.m. to 12 p.m., Mondays only, on the west side of Avalon Boulevard between the City of Los Angeles boundary located 200 feet south of 120th Street and Rosecrans Avenue in the unincorporated communities of Athens Village and Willowbrook.
6. Adopt a traffic regulation order prohibiting parking for street sweeping purposes and establishing a tow-away zone from 9 a.m. to 11 a.m., Thursdays only, on the west side of Avalon Boulevard between Rosecrans Avenue and Alondra Boulevard in the unincorporated communities of East Gardena, Rosewood, and West Rancho Dominguez.
7. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 11 a.m., Wednesdays only, on the east side of Avalon Boulevard between 121st Street and Rosecrans Avenue in the unincorporated communities of Athens Village and Willowbrook as established on January 23, 1968.
8. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 11 a.m., Wednesdays only, on the east side of Avalon Boulevard between 121st Street and a point 110 feet north of 126th Street in the unincorporated communities of Athens Village and Willowbrook as established on November 3, 2004.
9. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 11 a.m., Wednesdays only, on the east side of Avalon Boulevard between a point 80 feet south of 126th Street and Rosecrans Avenue in the unincorporated community of Willowbrook as established on November 3, 2004.
10. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 11 a.m. to 1 p.m., Fridays only, on the east side of Avalon

Boulevard between Rosecrans Avenue and Alondra Boulevard in the unincorporated communities of East Gardena, Rosewood, and West Rancho Dominguez as established on January 23, 1968.

11. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 11 a.m., Wednesdays only, on the east side of Avalon Boulevard between the City of Los Angeles boundary located 200 feet south of 120th Street and Rosecrans Avenue in the unincorporated communities of Athens Village and Willowbrook.
12. Adopt a traffic regulation order prohibiting parking for street sweeping purposes and establishing a tow-away zone from 8 a.m. to 10 a.m., Wednesdays only, on the east side of Avalon Boulevard between Rosecrans Avenue and Alondra Boulevard in the unincorporated communities of East Gardena, Rosewood, and West Rancho Dominguez.
13. Adopt a traffic regulation order prohibiting parking for a period longer than 2 hours, from 7 a.m. to 6 p.m. on both sides of Avalon Boulevard between Rosecrans Avenue and Compton Boulevard in the unincorporated communities of Rosewood and West Rancho Dominguez.
14. Rescind a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 11 a.m., Mondays only, on the north side of 134th Place between Lemoli Avenue and its easterly terminus in the unincorporated community of Hawthorne as established on May 11, 1993.
15. Adopt a traffic regulation order prohibiting parking for street sweeping purposes from 9 a.m. to 11 a.m., Mondays only, on the north side of 134th Place between Cerise Avenue and Eriel Avenue in the unincorporated community of Hawthorne.
16. Rescind a traffic regulation order establishing a disabled person's parking zone on the south side of Hatchway Street between a point 500 feet and a point 520 feet east of Paulsen Avenue in the unincorporated community of Willowbrook as established on October 14, 2014.
17. Rescind a traffic regulation order establishing a disabled person's parking zone on the north side of 134th Street between a point 675 feet and a point 695 feet west of Inglewood Avenue in the unincorporated community of Wiseburn as established on May 13, 2014.

18. Adopt a traffic regulation order requiring eastbound and westbound traffic on 140th Street to stop at its intersection with Ocean Gate Avenue, establishing all-way stop control, in the unincorporated community of Wiseburn.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to support traffic safety, enhance traffic flow, and facilitate street sweeping services. Requests for these traffic regulations were generated by residents or community groups. The affected area is indicated on the enclosed maps (Attachments A, B, C, and D).

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality. The recommended actions support a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2022-23 Budget to cover the minor costs of removing and installing the necessary signs and markings.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The California Vehicle Code authorizes the Board to implement these traffic regulations that are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

ENVIRONMENTAL DOCUMENTATION

The establishment of these regulations, including the removal of related traffic control devices required to notify the motoring public is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines and Class I(x) 7 of the Environmental Reporting Procedures and Guidelines approved by the Board on November 17, 1987.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Implementation of these traffic controls will have a positive impact by enhancing traffic flow and safety. Upon the Board's approval of these traffic regulations, the corresponding signs and markings will be removed within 12 weeks.

CONCLUSION

Please return one adopted copy of this letter to Public Works, Traffic Safety and Mobility Division. Also, please forward adopted copies of this letter to the Sheriff's Department, Contract Law Enforcement Bureau, Field Operations Support Service; Parking Enforcement Detail; and the California Highway Patrol's West Los Angeles office.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

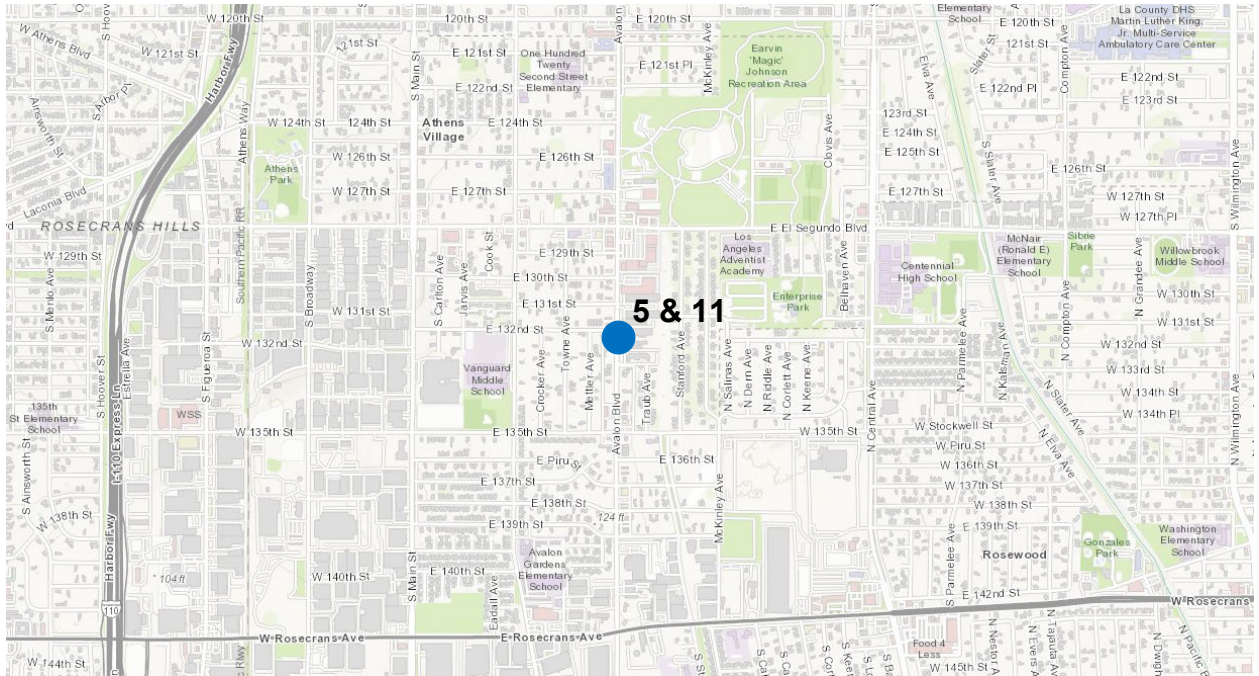
MP:EK:dj

Enclosures

cc: Chief Executive Office
County Counsel
Executive Office



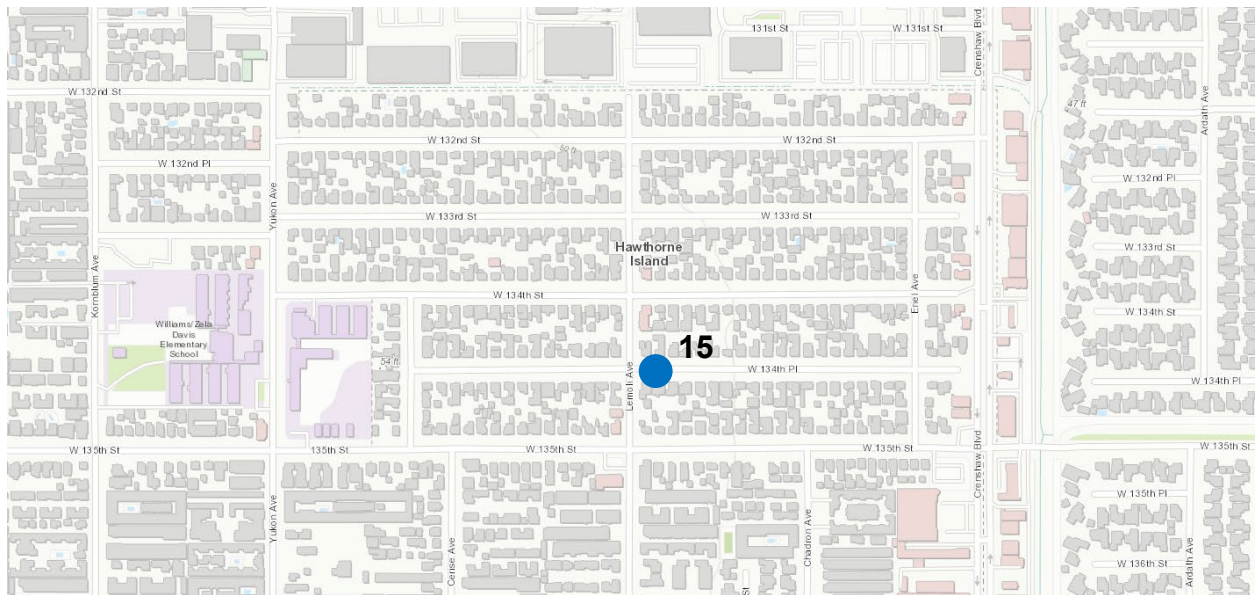
**ATTACHMENT A
PROPOSED TRAFFIC REGULATIONS
ATHENS VILLAGE AND WILLOWBROOK
SUPERVISORIAL DISTRICT 2**



● Items for adoption in the Board letter



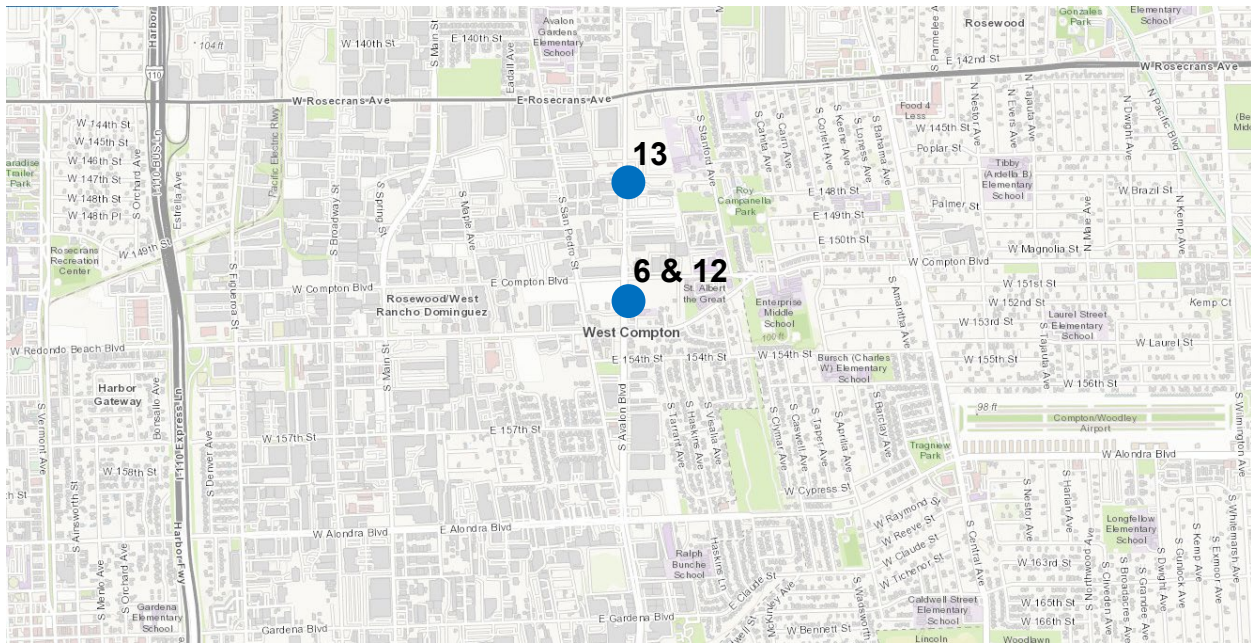
**ATTACHMENT B
PROPOSED TRAFFIC REGULATION
HAWTHORNE
SUPERVISORIAL DISTRICT 2**




● Item for adoption in the Board letter



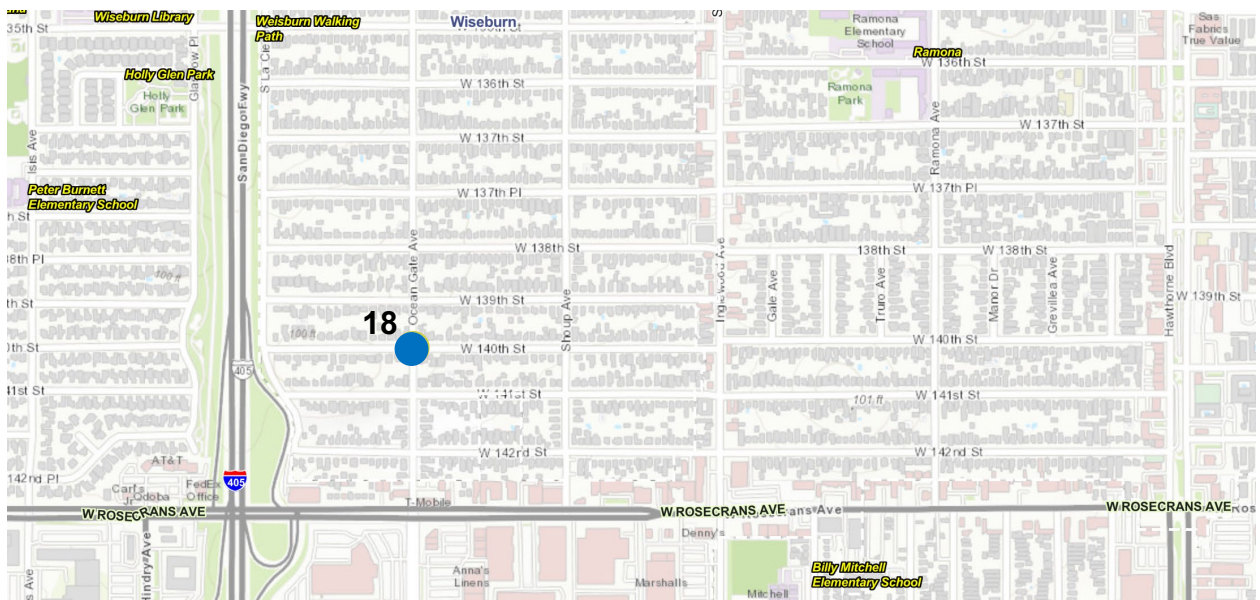
**ATTACHMENT C
PROPOSED TRAFFIC REGULATIONS
EAST GARDENA, ROSEWOOD, AND WEST RANCHO DOMINGUEZ
SUPERVISORIAL DISTRICT 2**



 Items for adoption in the Board letter



**ATTACHMENT D
PROPOSED TRAFFIC REGULATION
WISEBURN
SUPERVISORIAL DISTRICT 2**



● Item for adoption in the Board letter

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/2/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input checked="" type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Traffic Regulation in the Unincorporated Community of Westfield/Academy Hills	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	The community requested this safety issue be addressed as soon as possible.	
COST & FUNDING	Total cost: \$0	Funding source: Road Fund
	TERMS (if applicable):	
	Explanation: There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2022-23 Budget to cover the minor costs of installing the necessary signs and markings.	
PURPOSE OF REQUEST	Adopt traffic regulation order to support traffic safety and enhance traffic flow in the unincorporated community of Westfield/Academy Hills.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The California Vehicle Code allows the County to adopt or rescind regulations for official traffic control devices, such as signs and markings. This traffic regulation is required prior to enforcement by the California Highway Patrol and Sheriff's Department. Public Works is recommending to adopt the following type of regulation: <ul style="list-style-type: none"> • Stop Control 	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic regulation supports a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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

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

IN REPLY PLEASE
REFER TO FILE:

May 2, 2023

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATION IN THE UNINCORPORATED COMMUNITY
OF WESTFIELD/ACADEMY HILLS
(SUPERVISORIAL DISTRICT 4)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to support traffic safety and enhance traffic flow in the unincorporated community of Westfield/Academy Hills.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that adopting a traffic regulation order and posting the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Adopt a traffic regulation order requiring northbound traffic on Academy Drive to stop at its intersection with Rousseau Lane in the unincorporated community of Westfield/Academy Hills.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to support traffic safety and enhance traffic flow. The request for the traffic regulation was generated by a community group. The affected area is indicated on the enclosed map (Attachment A).

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality. The recommended actions support a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. Sufficient funds are included in Road Fund (B03 – Services and Supplies) Fiscal Year 2022-23 Budget to cover the minor costs of removing the necessary signs.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The California Vehicle Code authorizes the Board to implement traffic regulations that are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

ENVIRONMENTAL DOCUMENTATION

The establishment of this regulation is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines and Class I(x) 7 of the Environmental Reporting Procedures and Guidelines approved by the Board on November 17, 1987.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Implementation of this traffic control will have a positive impact by enhancing traffic flow and safety. Upon the Board's approval of this traffic regulation, the corresponding signs and markings will be installed within 12 weeks.

The Honorable Board of Supervisors

May 2, 2023

Page 3

CONCLUSION

Please return one adopted copy of this letter to Public Works, Traffic Safety and Mobility Division. Also, please forward adopted copies of this letter to the Sheriff's Department, Contract Law Enforcement Bureau, Field Operations Support Service; Parking Enforcement Detail; and the California Highway Patrol's South Los Angeles office.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

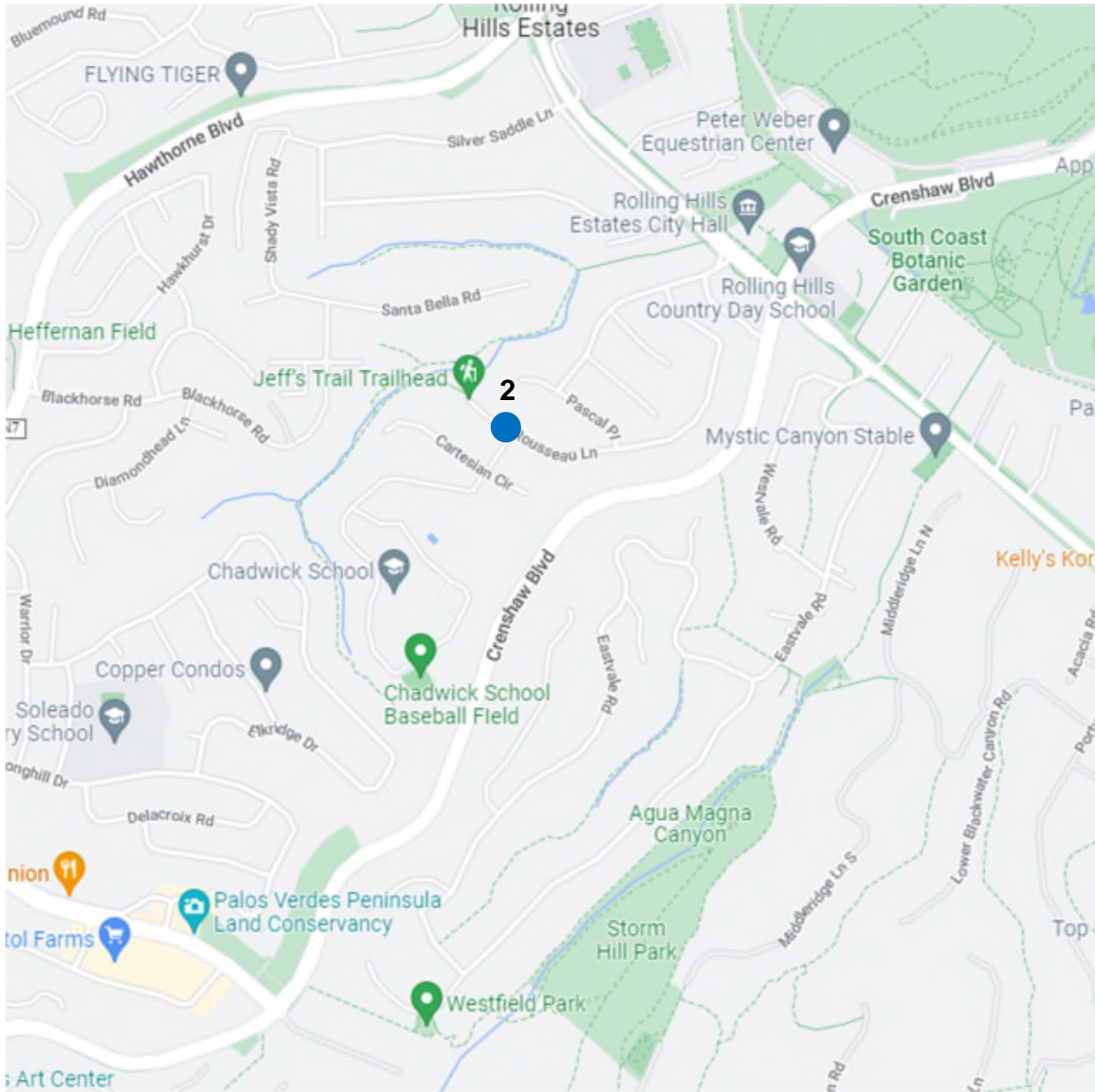
MP:EK:la

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office



**ATTACHMENT A
PROPOSED TRAFFIC REGULATION
WESTFIELD/ACADEMY HILLS
SUPERVISORIAL DISTRICT 4**



● Item for adoption in the Board letter

May 2, 2023

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/2/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Traffic Regulations in the Unincorporated Communities of Agua Dulce, Covina, Desert Highlands, La Crescenta-Montrose, and Lake Los Angeles	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	The community requested that these safety and quality-of-life issues be addressed as soon as possible.	
COST & FUNDING	Total cost:	Funding source:
	\$0	Road Fund
	TERMS (if applicable):	
	Explanation: There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2022-23 Budget to cover the minor costs of removing and installing the necessary signs and markings.	
PURPOSE OF REQUEST	Adopt traffic regulation orders to support traffic safety, facilitate street sweeping services, and enhance traffic flow near a school and a natural area in the unincorporated communities of Agua Dulce, Covina, Desert Highlands, La Crescenta-Montrose, and Lake Los Angeles.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The California Vehicle Code allows the County to adopt regulations for official traffic control devices, such as signs and markings. These traffic regulations are required prior to enforcement by the California Highway Patrol and Sheriff's Department. Public Works is recommending to adopt the following types of regulations: <ul style="list-style-type: none"> • Parking prohibition • Stop control • Turning prohibition 	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability. The proposed traffic regulations support a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Steve Burger, Deputy Director, (626) 458-4018, sburger@pw.lacounty.gov	



MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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

IN REPLY PLEASE

REFER TO FILE:

A-0

May 2, 2023

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

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES
OF AGUA DULCE, COVINA, DESERT VIEW HIGHLANDS,
LA CRESCENTA-MONTROSE, AND LAKE LOS ANGELES
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to implement traffic regulations to support traffic safety and enhance traffic flow near a school and a natural area in the unincorporated communities of Agua Dulce, Covina, Desert View Highlands, La Crescenta-Montrose, and Lake Los Angeles.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are categorically exempt from the provisions of the California Environmental Quality Act.
2. Adopt a traffic regulation order prohibiting parking at any time on the north side of Escondido Canyon Road between Agua Dulce Canyon Road and Eldrow Road in the unincorporated community of Agua Dulce.
3. Adopt a traffic regulation order prohibiting parking at any time on the south side of Escondido Canyon Road between Agua Dulce Canyon Road and

approximately 180 feet west of Sierra Pelona Road in the unincorporated community of Agua Dulce.

4. Adopt a traffic regulation order prohibiting parking at any time on the south side of Escondido Canyon Road between Tyndall Road and Deitz Drive/Montana Lane in the unincorporated community of Agua Dulce.
5. Adopt a traffic regulation order prohibiting parking at any time on the north side of Cienega Avenue between Nearglen Avenue and the City of Covina boundary located 135 feet east of Nearglen Avenue in the unincorporated community of Covina.
6. Adopt a traffic regulation order prohibiting eastbound and westbound traffic on Willowvale Road between Palm Tree Way and Whiteash Drive from making U-turns from 6 a.m. to 8 a.m. and 1:30 p.m. to 3:30 p.m., school days only in the unincorporated community of Desert View Highlands.
7. Adopt a traffic regulation order establishing stop control for eastbound traffic on Pontiac Street at its intersection with Cloud Avenue in the unincorporated community of La Crescenta-Montrose.
8. Adopt a traffic regulation order requiring eastbound and westbound traffic on Avenue O to stop at its intersection with 180th Street East, establishing all-way stop control in the unincorporated community of Lake Los Angeles.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to support traffic safety and enhance traffic flow near a school and a natural area. Requests for these traffic regulations were generated by residents or community groups. The affected areas are indicated on the enclosed maps (Attachment A, B, C, D, and E).

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality. The recommended actions support a clean, flexible, and integrated multi-modal transportation system that improves mobility and traffic safety.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. Sufficient funds are included in the Road Fund (B03 – Services and Supplies) Fiscal Year 2022-23 Budget to cover the minor costs of removing and installing the necessary signs and markings.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The California Vehicle Code authorizes the Board to implement these traffic regulations which are required prior to enforcement by the California Highway Patrol and the Sheriff's Department.

ENVIRONMENTAL DOCUMENTATION

The establishment of these regulations, including the installation of related traffic control devices required to notify the motoring public is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines and Class I(x) 7 of the Environmental Reporting Procedures and Guidelines approved by the Board on November 17, 1987.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Implementation of these traffic controls will have a positive impact by enhancing traffic flow and safety. Upon the Board's approval of this traffic regulation, the corresponding signs and markings will be installed within 12 weeks.

CONCLUSION

Please return one adopted copy of this letter to Public Works, Traffic Safety and Mobility Division. Also, please forward adopted copies of this letter to the Sheriff's Department, Contract Law Enforcement Bureau, Field Operations Support Service, and Parking Enforcement Detail, and the California Highway Patrol's Altadena, Antelope Valley, Baldwin Park, and Newhall offices.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

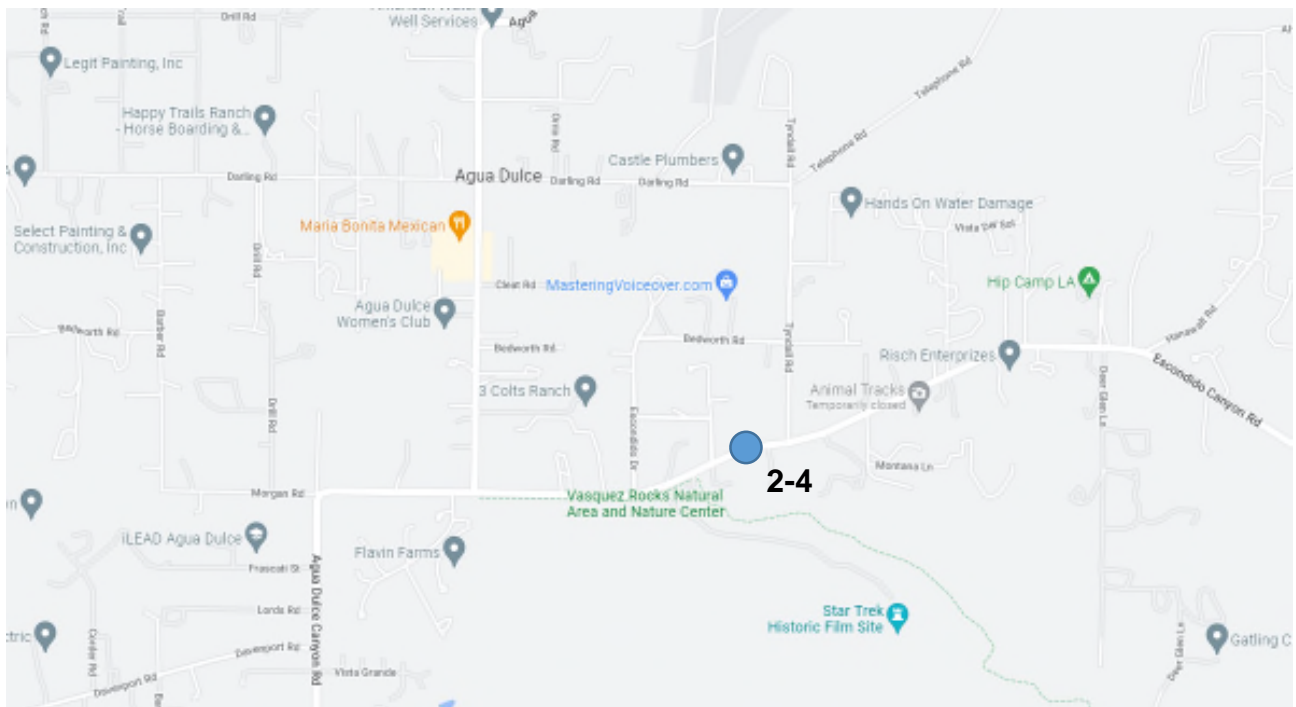
MP:EK:la

Enclosures

c: Chief Executive Office
County Counsel
Executive Office



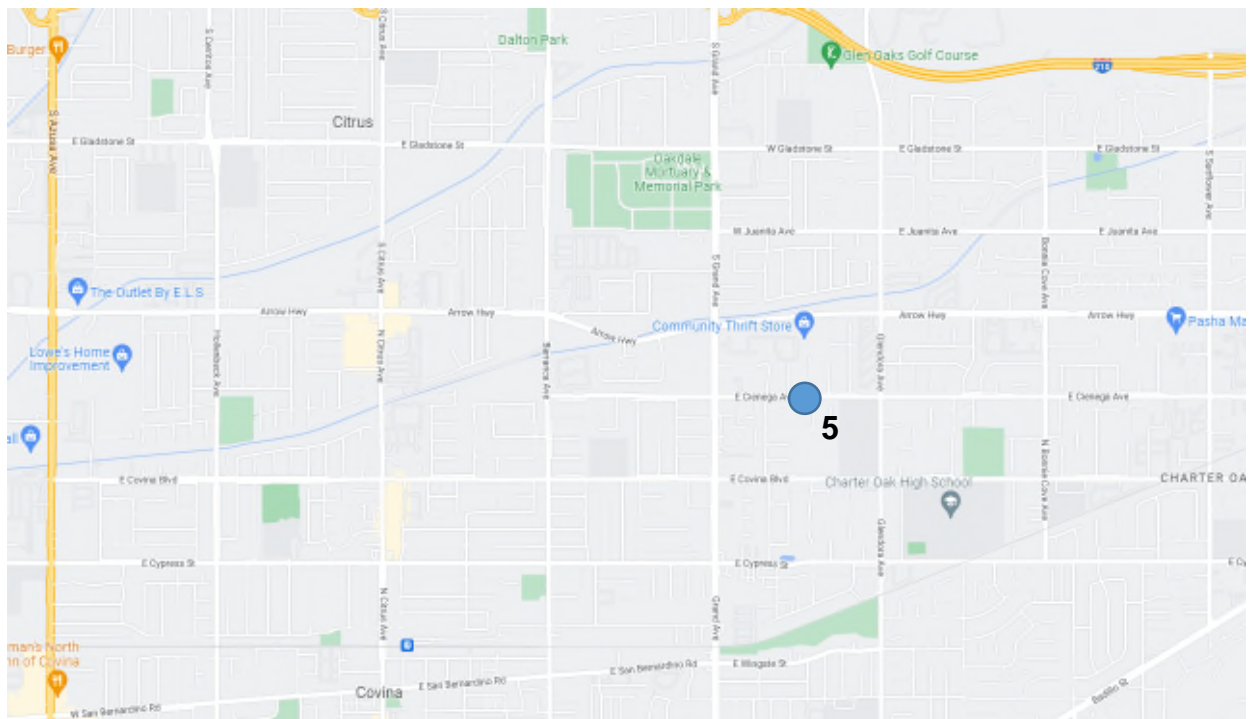
**ATTACHMENT A
PROPOSED TRAFFIC REGULATIONS
AGUA DULCE
SUPERVISORIAL DISTRICT 5**



● Items for adoption in the Board letter.



**ATTACHMENT B
PROPOSED TRAFFIC REGULATION
COVINA
SUPERVISORIAL DISTRICT 5**



● Item for adoption in the Board letter.



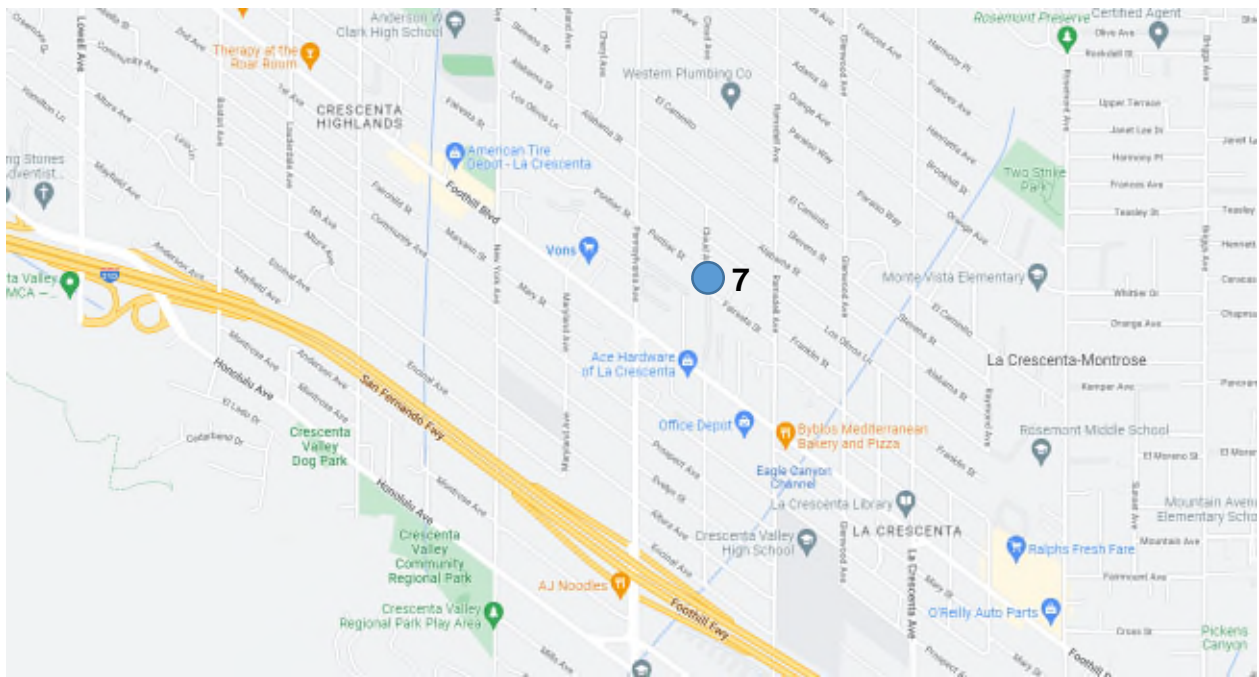
**ATTACHMENT C
PROPOSED TRAFFIC REGULATION
DESERT VIEW HIGHLANDS
SUPERVISORIAL DISTRICT 5**



● Item for adoption in the Board letter.



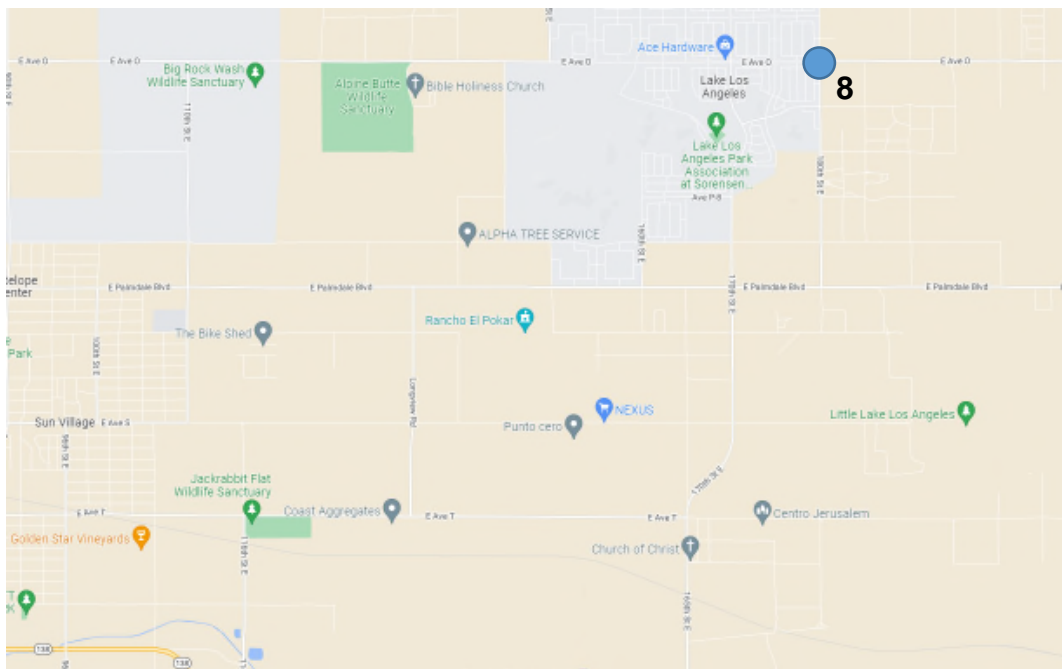
**ATTACHMENT D
PROPOSED TRAFFIC REGULATION
LA CRESCENTA-MONTROSE
SUPERVISORIAL DISTRICT 5**



● Item for adoption in the Board letter.



**ATTACHMENT E
PROPOSED TRAFFIC REGULATION
LAKE LOS ANGELES
SUPERVISORIAL DISTRICT 5**



● Item for adoption in the Board letter.

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/2/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Levying of Annual Assessments in County Lighting Districts – Fiscal Year 2023-24	
PROGRAM	County Lighting Districts	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	Hold a Public hearing no later than May 2023 (To complete remaining tasks to meet August 10 filing deadline)	
COST & FUNDING	Total cost: \$ N/A	Funding source: County Lighting Maintenance Districts
	TERMS (if applicable):	
	Explanation: To provide supplemental funding to keep existing streetlights in operation.	
PURPOSE OF REQUEST	Renew levying of annual street lighting assessments in Fiscal Year (FY) 2023-24: <ul style="list-style-type: none"> Approve and file an annual Engineer's Report to renew assessments for FY 2023-24 at current rates. Set the public hearing for May 23, 2023, on the proposed continuation of assessments for FY 2023-24. 	
BACKGROUND (include internal/external issues that may exist including any related motions)	<ul style="list-style-type: none"> 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 December 6, 2022, the Board ordered Public Works to prepare an Engineer's Report for Fiscal Year 2023-24, which was the first step in the three-step process. The Engineer's Report was completed covering all zones in the unincorporated area and 13 cities (see attached map), recommending no increases in assessment rates for FY 2023-24. Upon conclusion of the May 23, 2023, public hearing, the Board may adopt a resolution ordering the levying of assessments for FY 2023-24. 	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, please state which one(s) and explain how: Sustainability: Renewal of the annual assessment rates in all Zones within County Lighting District Landscaping and Lighting Act-1 provides 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	



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

May 2, 2023

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:

**TRANSPORTATION CORE SERVICE AREA
COUNTY LIGHTING DISTRICTS
LEVYING OF ANNUAL ASSESSMENTS - FISCAL YEAR 2023-24
(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 the unincorporated area and 13 cities for Fiscal Year 2023-24 at the same rate as Fiscal Year 2022-23.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is statutorily exempt from the California Environmental Quality Act for reasons stated in this 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 2023-24.
3. Adopt the Resolution of Intention to order the levying of assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2023-24.
4. Set the public hearing for May 23, 2023, on the proposed continuation of the Fiscal Year 2022-23 levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2023-24 in all zones identified in the Fiscal Year 2023-24 Engineer's Report.

5. Instruct the Executive Officer of the Board to give notice of 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 date of hearing scheduled for May 23, 2023, 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, in any of the matters provided in the Engineer's Report, including changes in the improvements, any zones within County Lighting District Landscaping and Lighting Act-1, the diagram that shows the district's 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 2023-24, either as originally proposed or as changed by the Board. The adoption of the resolution shall constitute the levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2023-24.
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; provide funds for capital improvement projects, including 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; and in the amount shown for each maintenance district and assessment zone listed in Appendix E of Fiscal Year 2023-24 Engineer's Report.
5. Determine that it is just and equitable and in the public's interest that the additional cost for the expenses of the installation and maintenance of additional lights be made a charge upon the existing districts as a whole in Fiscal Year 2023-24, pursuant to Section 5843.5 of the California Streets and Highways Code.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the project is exempt from the California Environmental Quality Act (CEQA) and establish the Fiscal Year (FY) 2023-24 street lighting assessment rates in County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1) for all zones established for the unincorporated area and 13 cities shown in Appendix F of the enclosed Engineer's Report (Enclosure A) where the County administers streetlights. Since the existing street lighting assessments expire annually, the Board must renew the annual street lighting assessments to provide supplemental funding for the operation and maintenance of streetlights within CLD LLA-1.

Through this proposed action the street lighting assessment rates in CLD LLA-1 for FY 2023-24 will remain the same rates as FY 2022-23.

Implementation of Strategic Plan Goals

These recommendations support County Strategic Plan: Strategy II.2, Support the Wellness of our Communities and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability. The recommended actions to renew the levy of annual assessments will provide the funding necessary to ensure the continuation of street lighting service for the convenience and safety of the motoring public, as well as for the safety and security of people and property, which will improve the quality of life in the County.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The annual street lighting assessments for all zones identified in FY 2022-23 Engineer's Report will expire on June 30, 2023, unless the Board approves the annual street lighting assessments for FY 2023-24 for the operation and maintenance of the streetlights. Financing for the installation, operation, and maintenance of streetlights in FY 2023-24 will be derived from the assessment revenue collected from benefited property owners within CLD LLA-1 and by a portion of the property taxes that is allocated to County Lighting Maintenance Districts (CLMDs) for street lighting purposes.

Funding for this work is included in the FY 2023-24 County Lighting Maintenance Districts' budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On December 6, 2022, the Board adopted a resolution ordering the Director or his designee to prepare and file an Engineer's Report for FY 2023-24 for the levying of annual assessments in CLD LLA-1, pursuant to 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. It was formed to have essentially the same boundaries as the CLMDs listed in Appendix A of the Engineer's Report. Each subsequent year, the Board has renewed the annual street lighting assessments and a similar action is required to keep streetlights in the various CLMDs fully operational during FY 2023-24.

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 FY 2023-24. During the course or upon conclusion of the public hearing, the Board may order changes in any of the matters provided in the Engineer's Report, including changes in the improvements, the boundaries of any zones within the assessment district, and the proposed diagram or proposed assessment. The Board can 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 assessment 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, 2023, without prior consent of the Auditor-Controller.

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited properties 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 to be received by each from the improvements. A method of distributing the street lighting costs on the basis of 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 2023-24 assessments.

The Honorable Board of Supervisors
May 2, 2023
Page 5

The 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 2023-24 is for the purpose of meeting operating expenses and, therefore is exempt from CEQA pursuant to Section 15273(a) of the State 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 finance the operation and maintenance expenses incurred for the proper operation of street lighting facilities.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

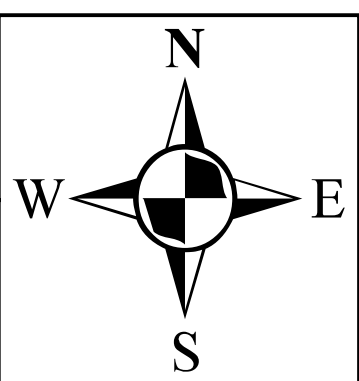
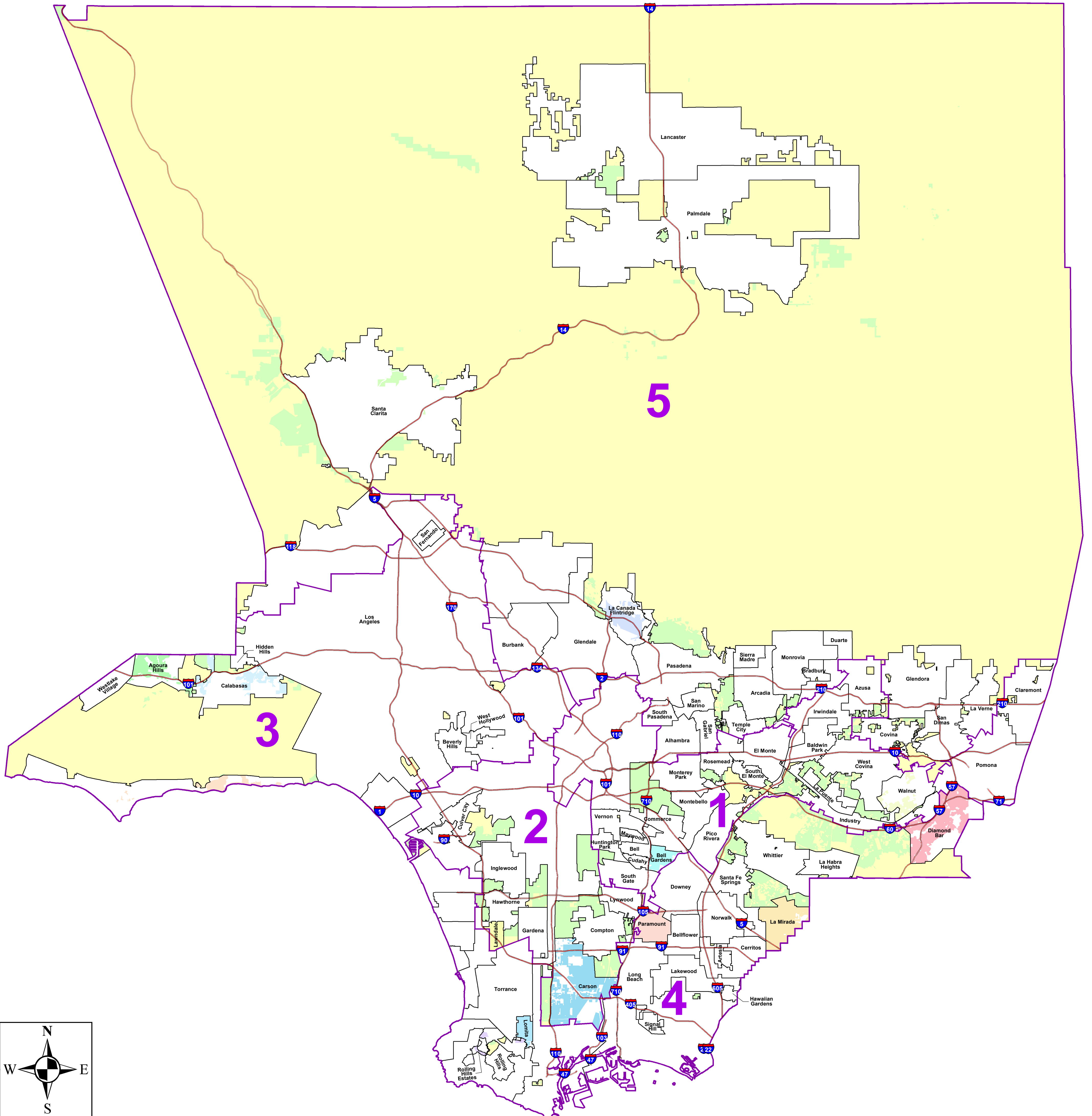
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c: Chief Executive Office
County Counsel
Executive Office

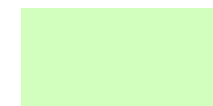

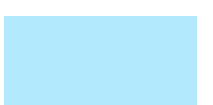





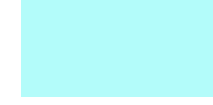
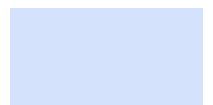
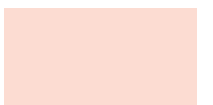

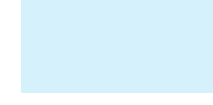


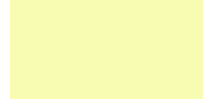



County Lighting Districts Landscaping and Lighting Act-1



Legend

ZONES

 Unincorporated County Area	 City of Carson	 City of Lomita	 SUP District Boundary
 City of Agoura Hills	 City of Diamond Bar	 City of Malibu	 City Boundary
 City of Bell Gardens	 City of La Canada Flintridge	 City of Paramount	 Unincorporated Areas
 City of Calabasas	 City of La Mirada	 City of Rolling Hills Estates	
	 City of Lawndale	 City of Walnut	

ENCLOSURE A

**COUNTY LIGHTING MAINTENANCE DISTRICTS AND
COUNTY LIGHTING DISTRICT
LANDSCAPING AND LIGHTING ACT-1
ENGINEER'S REPORT
FISCAL YEAR 2023-24**

**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
May 2023**

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INTRODUCTION

On December 6, 2022, 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 2023-24, 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 of 2022, the County of Los Angeles completed the purchase and acquisition of approximately 29,000 streetlights from Southern California Edison (SCE) in CLMD 1687 serving the unincorporated County communities at an estimated cost of \$23.6 million. The County is in the process of converting the purchased streetlights to light emitting diodes (LED) technology at an estimated cost of \$8.8 million. An additional \$1.8 million will be expended to upgrade the streetlights to install safety fuse and pole tags required for County ownership and maintenance. Public Works utilized CLMD 1687's capital improvement designations/reserves to finance the total project cost. Public Works has also received approximately \$2.7 million in LED incentives from Southern California Edison. LED conversion work is scheduled to be completed in Fiscal Year (FY) 2023-24.

STREETLIGHT POLE UPGRADE PROGRAM

The Streetlight Pole Upgrade Program is financed with annual revenue surplus set aside for upgrade of existing streetlights to standard streetlights on concrete pole with underground wiring as well as conversion to LED lighting. Revenues designated for streetlight upgrades and/or capital improvement projects in the unincorporated and city zones are included in Appendix G.

Streetlights owned by SCE in the CLMDs will be converted to LED lighting by SCE under their Option E Program once an Option E agreement is executed. For the CLMDs serving cities, concurrence from the city is required for the County to proceed with execution of an Option E agreement with SCE. The Cities of Agoura Hills, Lomita, Calabasas, Diamond Bar, Malibu, and Rolling Hills Estates are currently not enrolled in LED conversion via the Option E Program.

The Option E Program allows for the LED conversion of SCE-owned, LS-1 streetlights with no upfront cost; rather, costs will be recovered through a 20-year premium charge on monthly SCE invoices. Analyses provided by SCE reveal that the energy savings from the LED conversion will exceed the premium charge imposed by SCE, resulting in a net annual savings to the affected CLMD. SCE also provides the option to pay off the LED conversion cost balance prior to the 20-year payback period. When sufficient surplus revenues are accumulated under the Streetlight Pole Upgrade Program during the 20-year payback period, Public Works will issue a lump sum payment to SCE.

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 cost savings realized from streetlight ownership and LED conversion will be offset by the additional cost of operating and maintaining the newly purchased streetlights. However, subsequent streetlight tariff rate increases have significantly impacted net surplus revenues resulting from the project.

Currently, streetlight maintenance of the purchased streetlights is provided by a contractor at an estimated cost of \$1.6 million annually. In addition, there will be costs associated with funding construction of additional streetlights and the repair and replacement of obsolete equipment with new modern equipment necessary for the proper operation of lighting facilities, processing accident claims, and providing emergency response and recovery in case of natural disasters.

FISCAL YEAR 2022-23 IMPROVEMENTS

Fifteen 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 2022-23, are listed in Appendix B. The County Lighting Districts assumed funding responsibilities for a total of 126 streetlights. The number and size of streetlights installed and the estimated annual operating costs for each new subdivision or single-lot development, together with the zone in which the development is located, is also listed in Appendix B. Maps of the annexation and the type and location of the improvements installed by the developers are shown on maps on file with Public Works at 900 South Fremont Avenue in Alhambra.

Information on an additional 45 streetlights authorized for installation within the boundaries of the County Lighting Districts during FY 2022-23, 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 2022-23, are shown in Appendix D. A total of 40 streetlights were authorized for installation or installed. Maps of the annexation and the type and location of the improvements are shown on maps on file with Public Works.

During FY 2022-23, the County Lighting Districts did not accept any transfer of highway safety lights at signalized intersections along with their annual energy and maintenance costs (Appendix E).

PROPERTY TAX AND ASSESSMENTS REVENUES

All benefited parcels of real property located within the County Lighting Districts are identified by the FY 2022-23 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 by Governor 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 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 2023-24 ASSESSMENTS

Appendix H lists the proposed assessment rate per unit for FY 2023-24 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 2023-24, which are at the same rates as in FY 2022-23, 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 2023-24 are shown in Appendix H. The estimated costs were evaluated and determined to be reasonable and appropriate.

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COUNTY LIGHTING MAINTENANCE DISTRICTS
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1
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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 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 two 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.

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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 2022-23 and are proposed to be included in the Fiscal Year 2023-24 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 (\$)
CLMD 1687	Tract 74433	1-150 Watt	\$246
CLMD 1687	Tract 74488	1-71 Watt	\$157
CLMD 1687	L 042-2014	3-88 Watt	\$514
CLMD 1687	Tract 53138	29-71 Watt	\$4,560
CLMD 1687	Parcel Map 71032	1-39 Watt	\$128
CLMD 1687	Parcel Map 73221	1-136 Watt	\$205
CLMD 1687	Tract 72684	6-16,000 Lumen 1-9,500 Lumen	\$1,458 \$187
CLMD 1687	Parcel Map 60030	55-90 Watt	\$9,460
TOTAL COST IN THE UNINCORPORATED ZONE			\$16,915

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 2022-23 and are proposed to be included in the Fiscal Year 2023-24 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 (\$)
CLMD 1687	L 044-2015	6-136 Watt	\$1,232
CLMD 1687	L091-2018	4-22,000 Lumen	\$1,132
CLMD 1687	L022-2022	1-136 Watt	\$205
CLMD 1687	L048-2022	4-136 Watt	\$820
CLMD 1687	L054-20017	9-90 Watt 3-157 Watt	\$1,548 \$675
CLMD 1687	Tract 60027	1-136 Watt	\$205
CLMD 1687	Tract 60513	1-41 watt	\$131
TOTAL COST IN THE UNINCORPORATED ZONE			\$5,948

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

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**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 authorized by Public Works in Fiscal Year 2022-23 that are located within the existing boundaries of the County Lighting Districts. These projects are proposed to be included in the Fiscal Year 2023-24 levy of assessments.

Lighting Maintenance District	Project or Petition Number	Number and Size of Streetlights (in Watt or Lumen)*	Capital Improvement Expenditures (\$)	Estimated Annual Utility Cost (\$)
CLMD 1687	50-921	2-100 Watt (Remove)	\$0	(\$347)
CLMD 1687	51-921	15-136 Watt	\$0	\$3,080
CLMD 1687	3-121	2-100 Watt (Remove)	\$10,099	(\$347)
CLMD 1687	16-221	1-39 watt	\$0	\$128
CLMD 1687	1-123	1-39 watt	\$0	\$512
SUBTOTAL			\$10,099	\$3,026
TOTAL COST IN THE UNINCORPORATED ZONE=				\$13,125

Lighting Maintenance District	Project or Petition Number	Number and Size of Streetlights (in Watt or Lumen)*	Capital Improvement Expenditures (\$)	Estimated Annual Utility Cost (\$)
CLMD 10045B	7-222	1-22,000Lumen (Remove)	\$0	(\$283)
SUBTOTAL			\$0	(\$283)
TOTAL COST IN THE LA MIRADA ZONE B=				(\$283)

Lighting Maintenance District	Project or Petition Number	Number and Size of Streetlights (in Watt or Lumen)*	Capital Improvement Expenditures (\$)	Estimated Annual Utility Cost (\$)
CLMD 1575	36-622	3-71 Watt	\$0	\$471
CLMD 1575	L046-2021	21-200 Watt (Remove) 23-136 Watt	\$127,032	(\$5,943) \$4,723
SUBTOTAL			\$127,032	(\$749)
TOTAL COST IN THE LA CANADA-FLINTRIDGE ZONE=				\$126,283

Lighting Maintenance District	Project or Petition Number	Number and Size of Streetlights (in Watt or Lumen)*	Capital Improvement Expenditures (\$)	Estimated Annual Utility Cost (\$)
Malibu Lighting District	L056-2022	2-22,000 Lumen (Remove) 2-82 Watt	\$0	(\$568) \$344
SUBTOTAL			\$0	(\$224)
TOTAL COST IN THE MALIBU ZONE=				(\$224)

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

Notes:

1. (Remove) refers to streetlight removals.
2. Capital Improvement Expenditures include costs for new streetlight installation, streetlight removals, streetlight and pole upgrades, relocations, installation of lamp shields, etc.
3. () under the Estimated Annual Utility Cost column refers to utility cost savings resulting from streetlight removals.

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**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 Districts for a loan to finance the costs to process the annexation and install new streetlights.

Shown below are petition projects approved/completed in FY 2022-23 that are proposed to be included in the FY 2023-24 levying of assessments. Maps for the petitions are on file at Public Works. No Improvement Zones were formed in the Fiscal Year 2022-23.

Lighting Maintenance District	Project or Petition Number	Number and Size of Streetlights (in Watt or Lumen)*	Capital Improvement Expenditures (\$)	Estimated Annual Utility Cost (\$)
CLMD 1687	36-416	2-9,500 Lumen	\$0	\$374
		2-22,000 Lumen		\$566
CLMD 1687	47-616	14-45 Watt 2-65 Watt	\$311,297	\$1,835 \$350
CLMD 1687	28-617	3-45 Watt	\$89,930	\$393
SUBTOTAL			\$401,227	\$3,518
TOTAL COST IN THE UNINCORPORATED ZONE=				\$404,745

Lighting Maintenance District	Project or Petition Number	Number and Size of Streetlights (in Watt or Lumen)*	Capital Improvement Expenditures (\$)	Estimated Annual Utility Cost (\$)
CLMD 10006	70-1019	7-41 Watt	\$0	\$918
SUBTOTAL			\$0	\$918
TOTAL COST IN THE DIAMOND BAR ZONE=				\$918

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

Notes:

1. Capital Improvement Expenditures include costs for new streetlight installation, streetlight removals, streetlight and pole upgrades, relocations, installation of lamp shields, etc. SCE will install streetlights they own (i.e. LS-1 lights) with no upfront costs as the repayment is built into the streetlight tariff.

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

Energy and maintenance costs of new Highway Safety Lights installed in County Lighting District LLA -1, Unincorporated Zone, can be proposed to be included in the levy of assessments. These lights are primarily installed at intersections or may be along roadway segments adjacent to vacant lots prior to their development and/or annexation to the County Lighting Districts. Maps of transferred Highway Safety Lights are on file at Public Works.

No highway safety lights were transferred to County Lighting District LLA -1, Unincorporated Zone, in FY 2022-23.

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**TAX RATE AREAS AND
ASSESSOR PARCEL NUMBERS**

(TOTAL 27 PAGES)

**TAX RATE AREAS
COUNTY LIGHTING MAINTENANCE DISTRICTS
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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 LAWDALE 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

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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

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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

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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

Appendix F

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

Appendix F

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									

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

Appendix F

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

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			

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					

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							

023.81 COUNTY LTG. DIST. – CALABASA

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	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 2023-24**

**CLMD 1687
(UNINCORPORATED COUNTY)**

TRACT 60922

2812-002-010	2812-061-054	2812-062-024	2812-067-006	2812-067-063
2812-002-011	2812-061-055	2812-062-025	2812-067-007	2812-067-064
2812-002-014	2812-061-056	2812-062-026	2812-067-016	2812-067-065
2812-002-016	2812-061-057	2812-062-027	2812-067-017	2812-067-066
02812-061-007	2812-061-058	2812-062-028	2812-067-019	2812-067-067
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2812-061-009	2812-061-060	2812-062-030	2812-067-023	2812-067-069
2812-061-010	2812-061-900	2812-062-031	2812-067-024	2812-067-070
2812-061-011	2812-061-901	2812-062-032	2812-067-025	2812-067-071
2812-061-016	2812-061-902	2812-062-033	2812-067-026	2812-067-072
2812-061-017	2812-061-906	2812-062-034	2812-067-027	2812-067-073
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2812-061-021	2812-062-002	2812-062-036	2812-067-029	2812-067-075
2812-061-024	2812-062-003	2812-062-037	2812-067-030	2812-067-076
2812-061-025	2812-062-004	2812-062-038	2812-067-031	2812-067-077
2812-061-026	2812-062-005	2812-062-039	2812-067-032	2812-067-078
2812-061-027	2812-062-006	2812-062-040	2812-067-033	2812-067-079
2812-061-028	2812-062-007	2812-062-053	2812-067-034	2812-067-080
2812-061-029	2812-062-008	2812-062-054	2812-067-035	2812-067-081
2812-061-031	2812-062-009	2812-062-055	2812-067-036	2812-067-082
2812-061-032	2812-062-010	2812-062-056	2812-067-039	2812-067-083
2812-061-038	2812-062-011	2812-062-057	2812-067-040	2812-067-084
2812-061-039	2812-062-012	2812-062-058	2812-067-044	2812-067-085
2812-061-041	2812-062-013	2812-062-059	2812-067-045	2812-068-001
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2812-061-045	2812-062-015	2812-062-061	2812-067-047	2812-068-003
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2812-061-047	2812-062-017	2812-062-063	2812-067-051	2812-068-005
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2812-061-052	2812-062-022	2812-067-004	2812-067-056	2812-068-010
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2812-068-016	2812-068-067	2819-012-026	2819-015-903	2819-018-081
2812-068-025	2812-068-068	2819-012-027	2819-015-904	2819-018-082
2812-068-026	2812-068-069	2819-012-904	2819-016-019	2819-018-084
2812-068-027	2812-068-070	2819-012-905	2819-016-024	2819-018-085
2812-068-028	2812-068-071	2819-014-041	2819-016-025	2819-018-907
2812-068-029	2812-068-072	2819-014-042	2819-016-026	2819-019-014
2812-068-031	2812-068-073	2819-014-043	2819-016-027	2819-019-015
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2812-068-034	2812-068-076	2819-014-046	2819-016-039	2819-019-018
2812-068-035	2812-068-077	2819-014-047	2819-016-040	2819-019-019
2812-068-036	2812-068-078	2819-014-048	2819-017-019	2819-019-020
2812-068-037	TRACT 46205	2819-014-049	2819-017-020	2819-019-021
2812-068-038	3208-008-044	2819-014-050	2819-017-021	2819-019-022
2812-068-039	3208-008-048	2819-014-051	2819-017-022	2819-019-023
2812-068-040	3208-008-049	2819-014-052	2819-017-023	2819-019-024
2812-068-041	3208-008-050	2819-014-053	2819-017-024	2819-019-028
2812-068-042	3208-008-051	2819-014-054	2819-017-025	2819-019-029
2812-068-043	3208-008-055	2819-014-055	2819-017-026	2819-019-030
2812-068-044	3208-008-056	2819-014-056	2819-017-027	2819-019-031
2812-068-045	3208-017-047	2819-014-057	2819-017-028	2819-020-026
2812-068-046	TRACT 46277	2819-014-058	2819-017-029	2819-020-027
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2812-068-048	4472-028-019	2819-014-060	2819-017-046	2819-020-029
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2812-068-050	4473-028-002	2819-014-062	2819-017-048	2819-020-031
2812-068-051	4473-028-003	2819-014-063	2819-017-049	2819-020-032
2812-068-052	4473-028-004	2819-014-064	2819-017-050	2819-020-033
2812-068-053	4473-028-005	2819-014-065	2819-017-051	2819-020-034
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2812-068-055	4473-028-903	2819-014-067	2819-018-073	2819-020-036
2812-068-056	4473-028-904	2819-014-068	2819-018-074	2819-020-037
2812-068-057	4473-028-905	2819-015-020	2819-018-075	2819-020-038
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2812-068-064		2819-015-023	2819-018-078	2819-020-041

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2819-020-053	2819-021-054	2819-021-118	2819-022-057	4455-028-107
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2819-021-021	2819-021-059	2819-021-123	2819-022-062	4455-028-112
2819-021-022	2819-021-060	2819-021-124	2819-022-063	4455-028-113
2819-021-023	2819-021-061	2819-021-125	2819-022-064	4455-028-114
2819-021-024	2819-021-062	2819-021-126	2819-022-065	4455-028-115
2819-021-025	2819-021-063	2819-021-127	2819-022-066	4455-028-119
2819-021-026	2819-021-064	2819-021-129	2819-022-067	4455-028-121
2819-021-027	2819-021-065	2819-021-130	2819-022-068	4455-028-123
2819-021-028	2819-021-066	2819-022-031	2819-022-069	4455-028-125
2819-021-029	2819-021-067	2819-022-032	2819-022-070	4455-028-126
2819-021-030	2819-021-068	2819-022-033	2819-022-071	4455-028-905
2819-021-031	2819-021-069	2819-022-034	2819-022-072	4455-043-001
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2819-021-034	2819-021-072	2819-022-037		4455-043-004
2819-021-035	2819-021-073	2819-022-038		4455-043-005
2819-021-036	2819-021-085	2819-022-039		4455-043-008
2819-021-037	2819-021-086	2819-022-040		4455-043-009
2819-021-038	2819-021-087	2819-022-041		
2819-021-039	2819-021-088	2819-022-042		
2819-021-040	2819-021-089	2819-022-043		
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2819-021-042	2819-021-091	2819-022-045		

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3211-023-042	3211-024-049	3211-025-048	3211-026-043	3211-027-045
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3211-023-045	3211-024-052	3211-025-051	3211-026-046	3211-027-048
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3211-023-050	3211-024-057	3211-025-056	3211-026-051	3211-027-053
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3211-023-054	3211-024-061	3211-025-060	3211-026-055	3211-027-057
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3211-023-059	3211-024-066	3211-025-065	3211-026-060	3211-028-020
3211-023-060	3211-024-067	3211-025-066	3211-026-061	3211-028-021
3211-023-061	3211-024-068	3211-025-067	3211-026-062	3211-028-022
3211-023-062	3211-024-069	3211-025-068	3211-026-063	3211-028-023
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3211-023-064	3211-025-032	3211-025-070	3211-027-029	3211-028-025
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3211-023-070	3211-025-038	3211-025-076	3211-027-035	3211-028-031
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3211-023-901	3211-025-042	3211-026-037	3211-027-039	3211-028-035
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3211-028-043	3211-029-051	3211-030-053	3211-031-048	3211-031-086
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3211-028-046	3211-029-054	3211-030-056	3211-031-051	3211-031-089
3211-028-047	3211-029-055	3211-030-057	3211-031-052	3211-031-900
3211-028-048	3211-029-056	3211-030-058	3211-031-053	3211-032-039
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3211-029-036	3211-030-030	3211-030-076	3211-031-071	3211-032-057
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3211-033-027	4455-028-115	3211-035-027	3211-035-080
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2826-003-065	2826-168-034	2826-174-008	2826-174-048	2826-175-033
2826-007-021	2826-168-035	2826-174-009	2826-174-049	2826-175-034
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2866-074-025	2866-075-020	2866-076-019	
2866-074-026	2866-075-021	2866-076-020	
2866-074-027	2866-075-022	2866-076-021	
2866-074-028	2866-075-023	2866-076-022	
2866-074-029	2866-075-024	2866-076-023	
2866-074-030	2866-075-025	2866-076-024	
2866-074-031	2866-075-026	2866-076-025	
2866-074-032	2866-075-027	2866-076-026	
2866-074-033	2866-075-028	2866-076-027	
2866-074-034	2866-075-029	2866-076-028	
2866-074-035	2866-075-030	2866-076-029	
2866-074-036	2866-075-031	2866-076-030	
2866-074-037	2866-075-032	2866-076-031	

**CLMD 1697
(CITY OF CARSON)**

**L 155-0A
(PROJECT 32-37A)**

7335-024-020

7335-024-032

**CLMD 10045
(CITY OF LA MIRADA)**

TRACT 82721

8059-028-069

**ASSESSOR PARCEL NUMBERS
COUNTY LIGHTING MAINTENANCE DISTRICTS PETITION ANNEXATION
FISCAL YEAR 2023-24**

**CLMD 1687
(UNINCORPORATED COUNTY)**

PETITION 14-221

8206-010-077

PETITION 36-416

2826-020-905

2826-020-906

**CLMD 10006
(CITY OF DIAMOND BAR)**

PETITION 70-1019

8763 026 909

8763 026 911

8763 026 912

LOS ANGELES COUNTY PUBLIC WORKS
COUNTY LIGHTING MAINTENANCE DISTRICTS AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1
ENGINEER'S REPORT
FISCAL YEAR 2023-24

APPENDIX G - FUNDING DESIGNATIONS FOR
STREETLIGHT CAPITAL IMPROVEMENTS

Lighting District	Fund Designation
CMD 1687 (Unincorporated Area)	\$2,000,000 ¹ \$1,800,000 ²
CLMD 10032 (Agoura Hills)	\$ 55,000 ¹ \$1,934,000 ³
Bell Gardens Lighting District	\$ 84,000 ¹ \$1,054,000 ³
Calabasas Lighting District	\$ 44,000 ¹ \$3,388,000 ³
CLMD 1697 (Carson)	\$ 200,000 ¹ \$10,170,000 ³
CLMD 10006 (Diamond Bar)	\$ 77,000 ¹ \$5,731,000 ³
CLMD 1575 (La Cañada Flintridge)	\$ 69,000 ¹ \$4,142,000 ³
CLMD 10045 (La Mirada) Zone A Zone B	\$ 185,000 ¹ \$ 100,000 ² \$4,241,000 ³ \$ 38,000 ¹ \$92,000 ³
Lawndale Lighting District	\$ 108,000 ¹ \$7,271,000 ³

Lighting District	Fund Designation
CLMD 10038 (Lomita)	\$ 60,000 ¹ \$ 3,853,000 ³
Malibu Lighting District	\$ 84,000 ¹ \$10,932,000 ³
CLMD 10066 (Paramount)	\$ 177,000 ¹ \$ 4,737,000 ³
CLMD 10075 (Rolling Hills Estates) Zone A Zone B	\$ 44,000 ¹ \$ 928,000 ³
CLMD 1866 (Walnut)	\$ 45,000 ¹ \$ 1,552,000 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 Description.

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 2023-24**

Sup District	CLMD	Location	Project Description	Total Estimated Costs
1	10045A	Alondra Bl from Trojan Way to Stage Rd	Installation of 12 streetlights on concrete poles with underground wiring (6 streetlights on single poles and 6 streetlights on 3 double mast arms)	\$100,000
TOTAL COST FOR LA MIRADA ZONE A				\$100,000

Sup District	CLMD	Location	Project Description	Total Estimated Costs
1	10066	Paramount BL (various locations)	Installation of 28 streetlights on concrete poles with underground wiring. Upgrade 10 existing streetlights on wood poles to 71-watt. Remove 21 existing poles.	\$400,000
TOTAL COST FOR PARAMOUNT ZONE				\$400,000

Sup District	CLMD	Location	Project Description	Total Estimated Costs
All	1687	Unincorporated areas	LED conversion, safety fuses, and pole tags	\$1,800,000
TOTAL COST FOR UNINCORPORATED ZONE				\$1,800,000

LOS ANGELES COUNTY PUBLIC WORKS
COUNTY LIGHTING MAINTENANCE DISTRICTS AND
COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1
ENGINEER'S REPORT
FISCAL YEAR 2023-24

APPENDIX H - BUDGET ESTIMATE

Area or Zone	Fund No. (CLMD/LLA-1)	Estimated Expenditures ¹	To be Funded Through Assessment	Number of Use Units	Assessment Per Unit
Unincorporated	F46/EK1	\$ 21,105,000 ²	\$1,190,515	238,103	\$ 5.00
Agoura Hills	FJ5/EK2	\$ 452,000	\$ 0	-	\$ 0.00
Bell Gardens	E07/EK3	\$ 457,000	\$ 9,554	9,554	\$ 1.00
Calabasas	E01/EA1	\$ 419,000	\$ 142,562	5,092	\$28.00
Carson	F59/EK4	\$1,251,000	\$ 878,010	25,086	\$35.00
Diamond Bar	FF9/EM6	\$ 1,235,000	\$ 234,182	18,014	\$13.00
La Cañada Flintridge	F28/EK6	\$ 179,000	\$ 0	-	\$ 0.00
La Mirada					
Zone A	FK6/EK8	\$ 461,000 ²	\$ 252,470	12,623	\$20.00
Zone B	FL1/EK9	\$ 25,000	\$ 1,878	1,878	\$ 1.00
Lawndale	E41/EL3	\$ 341,000	\$ 0	-	\$ 0.00
Lomita	FK1/EL4	\$ 230,000	\$125,851.	7,403	\$17.00
Malibu	E02/EA2	\$ 235,000	\$ 0	-	\$ 0.00

Area or Zone	Fund No. (CLMD/LLA-1)	Estimated Expenditures¹	To be Funded Through Assessment	Number of Use Units	Assessment Per Unit
Paramount	FN5/EL6	\$ 926,000 ²	\$ 246,142	14,220	\$17.31
Rolling Hills Estates		\$ 49,000			
Zone A	FP3/EM1		\$ 0	-	\$ 0.00
Zone B	FP3/EM2		\$ 0	-	\$ 0.00
Walnut	FB8/EM3	\$ 249,000	\$ 47,200	4,720	\$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 2022-23 are included in the FY 2023-24 levying of assessments as follows:

County Lighting District Landscaping and Lighting Act-1 Zones	Estimated Cost
Unincorporated	\$440,733
Diamond Bar	\$ 918
La Cañada-Flintridge	\$126,283
La Mirada Zone B	(\$283)
Malibu	(\$224)

**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 2023-24 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 December 6, 2022, the Board of Supervisors adopted a Resolution Ordering Engineer's Report for Fiscal Year 2023-24 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 _____, 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.

SECTION 2. The proposed assessments for Fiscal Year 2023-24, in all of the aforementioned Zones, are proposed to remain at the same level as the Fiscal Year 2022-23 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 _____, at the hour of _____ 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.

The foregoing Resolution of Intention was adopted on the _____ day of _____, 2023, 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.

CELIA ZAVALA
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
Interim 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 2023-24
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 6 de Diciembre de 2022, el Consejo de Supervisores adoptó una Resolución para el Año Fiscal 2023-24 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 _____, 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 2023-24, en todas las Zonas mencionadas, se proponen permanecer en el mismo nivel que la cantidad de evaluación del año Fiscal 2022-23. 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 _____, a la hora de ____ 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 menciono 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 _____, 2023, 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 actua.

ENCLOSURE C

**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 2023-24**

WHEREAS, the Board of Supervisors on _____, 2023, adopted a Resolution of Intention to Order the Levying of Assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2023-24, 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 2023-24.

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 continuance of the previous Fiscal Year 2022-23 levy of assessments for all of the aforementioned zones in County Lighting District Landscaping and Lighting Act-1 for the fiscal year commencing July 1, 2023 and ending June 30, 2024.

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.

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The foregoing Resolution Confirming a Diagram and Assessment was adopted on the _____ day of _____, 2023, 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.

CELIA ZAVALA
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
Interim County Counsel

By Talin Halabi
Senior Deputy County Counsel

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/23/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input checked="" type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Amendment to the Los Angeles County Waterworks Districts and the Marina del Rey Water System's (Districts) Water Shortage Contingency Plan (WSCP)	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	SB 552 requires that WSCPs for small water systems be developed by July 1, 2023.	
COST & FUNDING	Total cost: \$0	Funding source: Los Angeles County Waterworks District No. 21's General Fund (N18), No. 36's General Fund (N46), and No. 37's (N49).
	TERMS (if applicable):	
	Explanation: There will be no impact to the County General Fund.	
PURPOSE OF REQUEST	The existing Districts' WSCP is being amended to comply with SB 552 to include all smaller Los Angeles County Waterworks Districts.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The existing WSCP is being amended to include all smaller, previously not included, Los Angeles County Waterworks Districts. Adoption of the resolution will amend the WSCP to comply with SB 552, which imposes water shortage contingency planning requirements on smaller water systems serving fewer than 3,000 accounts.</p> <p>On October 19, 2021, the Board adopted the Districts' 2020 Urban Water Management Plans and 2020 WSCP, which were prepared in accordance with the requirements of California Water Code Sections 10610 through 10657. On August 30, 2022, the Board approved additional administrative amendments to the WSCP. The WSCP serves as a guide for managing the Districts' water supplies, mitigating water shortages, improving preparedness for droughts and other impacts to water supplies, and ultimately enabling the Districts to efficiently manage future response actions due to water shortages.</p>	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #7: Sustainability. Implementation of the WSCP will preserve the quality of life for residents of the Districts, ensuring limited water supplies are conserved to meet the basic needs of all customers.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Keith Lilley, Deputy Director, (626) 458-4012, cell (626) 320-9841, klilley@pw.lacounty.gov .	

May 23, 2023

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:

**PUBLIC HEARING
WATER RESOURCES CORE SERVICE AREA
AMENDMENT TO THE LOS ANGELES COUNTY
WATERWORKS DISTRICTS AND THE MARINA DEL REY
WATER SYSTEM'S WATER SHORTAGE CONTINGENCY PLAN
(SUPERVISORIAL DISTRICTS 2, 3, AND 5)
(3 VOTES)**

SUBJECT

This action is to conduct a public hearing to amend the Los Angeles County Waterworks Districts and the Marina del Rey Water System's Water Shortage Contingency Plan to include Los Angeles County Waterworks District Nos. 21, 36, and 37, each serving fewer than 3,000 accounts, in compliance with Senate Bill 552. Hereinafter, all references in this Board letter to the Los Angeles County Waterworks Districts shall be deemed to include Los Angeles County Waterworks District Nos. 21, 36, and 37.

IT IS RECOMMENDED THAT THE BOARD, AFTER THE PUBLIC HEARING, ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICTS AND THE MARINA DEL REY WATER SYSTEM:

1. Find that the California Environmental Quality Act does not apply to the proposed action for the reasons stated in this Board letter and in the record.
2. Adopt a resolution amending the Los Angeles County Waterworks Districts and the Marina del Rey Water System's Water Shortage Contingency Plan to include Los Angeles County Waterworks District Nos. 21, 36, and 37, each serving fewer than 3,000 accounts, in compliance with Senate Bill 552.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to approve an amendment to the Los Angeles County Waterworks Districts and the Marina del Rey Water System's (Districts) Water Shortage Contingency Plan (WSCP) by adopting the enclosed resolution (Enclosure A) to comply with Senate Bill 552 (SB 552), which requires incorporation of all smaller water systems serving fewer than 3,000 accounts.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

This recommendation supports the County Strategic Plan: Objective II.3.1, Improve Water Quality, Reduce Water Consumption, and Increase Water Supplies and Objective III.3.2, Manage and Maximize County Assets by supporting ongoing efforts to manage and improve public infrastructure assets.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Droughts are predicted to become more frequent, longer, and more severe as climate change progresses, putting drinking water supplies at risk of running dry or becoming contaminated. On September 23, 2021, Governor Gavin Newsom passed and signed SB 552 for State and local governments to share the responsibility of preparing and acting in case of a water shortage event. These new requirements are expected to improve the ability of Californians to implement more proactive drought planning that would benefit the communities most at risk and by doing so help prevent catastrophic impacts on drinking water for the communities most vulnerable to the impacts of climate change. Adoption of the resolution (Enclosure A) will amend the WSCP to comply with SB 552, which imposes water shortage contingency planning requirements on smaller water systems serving fewer than 3,000 accounts.

The resolution has been approved as to form by County Counsel.

A notice of the time, date, and place of the public hearing was advertised according to the Instruction Sheet for Publishing Legal Advertisements (Enclosure B). Upon the Board's approval of implementation, a notice will be advertised according to the instructions in Enclosure C.

On October 19, 2021, the Board adopted the Districts' 2020 Urban Water Management Plans and 2020 WSCP, which were prepared in accordance with the requirements of California Water Code Sections 10610 through 10657. On August 30, 2022, the Board approved additional administrative amendments to the WSCP. The WSCP serves as a guide for managing the Districts' water supplies, mitigating water shortages, improving preparedness for droughts and other impacts to water supplies, and ultimately enabling the Districts to efficiently manage future response actions due to water shortages.

ENVIRONMENTAL DOCUMENTATION

The California Environmental Quality Act (CEQA) does not apply to the proposed action pursuant to the California Water Code Section 10652 because CEQA does not apply to the preparation and adoption of a WSCP or to the implementation of the actions taken pursuant to such plans.

Thus, it is recommended the Board adopt the proposed action. Upon the Board's approval of the recommended action, Public Works will file a Notice of Exemption with the Los Angeles County Registrar-Recorder/County Clerk in accordance with California Public Resources Code Section 21152 and will post the Notice of Exemption to the Districts' website pursuant to California Public Resources Code Section 21092.2.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact to current services or projects.

CONCLUSION

Please return an adopted copy of this letter and a signed original of the resolution to Public Works, Waterworks Division.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

DB:sb

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

ENCLOSURE A

RESOLUTION ADOPTING AN AMENDED WATER SHORTAGE CONTINGENCY PLAN FOR THE LOS ANGELES COUNTY WATERWORKS DISTRICTS AND THE MARINA DEL REY WATER SYSTEM

WHEREAS, on October 19, 2021, the Board of Supervisors of the County of Los Angeles adopted the Los Angeles County Waterworks Districts and Marina del Rey Water System's Water Shortage Contingency Plan (WSCP); and

WHEREAS, on August 30, 2022, the Board of Supervisors of the County of Los Angeles adopted a resolution adopting and amending the WSCP; and

WHEREAS, the WSCP complies with California Water Code Section 10632; and

WHEREAS, the amendment to the WSCP provides for compliance with SB 552 Drought Planning: Small Water Suppliers: Nontransient Noncommunity Water Systems (SB 552) to include all smaller Los Angeles County Waterworks Districts, including: District No. 21, Kagel Canyon; District No. 36, Val Verde; and District No. 37, Acton; and

WHEREAS, the amended WSCP has been prepared in accordance with the Water Code, and in accordance with applicable legal requirements, including certain coordination, notice, public involvement, public comment, and other procedures in relation to the amended WSCP; and

WHEREAS, Section 10652 of the California Water Code provides that the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code) (CEQA) does not apply to the preparation and adoption of a WSCP or to the implementation of the actions taken pursuant to such plans.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles, as the governing body of the Los Angeles County Waterworks Districts and the Marina del Rey Water System:

1. Hereby finds and determines that this resolution is not subject to CEQA pursuant to Water Code Section 10652 because CEQA does not apply to the preparation and adoption of a WSCP or to the implementation of the actions taken pursuant to such plans. Because this resolution comprises the adoption by the Board of Supervisors of the County of Los Angeles of the amended Los Angeles County Waterworks Districts and Marina del Rey Water System Water Shortage Contingency Plan and involves its implementation, no CEQA review is required. Thus, staff recommends that the Board adopt the proposed action and direct staff to file a CEQA Notice of Exemption; and


The foregoing resolution was adopted on the ____ day of _____, 2023, by the Board of Supervisors of the County of Los Angeles as the governing body of the Los Angeles County Waterworks Districts and the Marina del Rey Water System.

Celia Zavala
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

DAWYN R. HARRISON
Interim County Counsel

By 
Senior Deputy

WATER SHORTAGE CONTINGENCY PLAN

LOS ANGELES COUNTY WATERWORKS DISTRICTS

LOS ANGELES COUNTY PUBLIC WORKS

1000 South Fremont Avenue
Alhambra, CA 91801



HOA.103274250.1

Updated: July 6, 2022November 22, 2022

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Introduction

This Water Shortage Contingency Plan (WSCP) details how the Los Angeles County Waterworks Districts (Districts) respond in the event of a declared water emergency or water shortage conditions.

The provisions of this Plan shall apply to all persons, customers, and property utilizing water provided by the following Districts:

- Los Angeles County Waterworks District No. 21, Kagel Canyon (District 21).
- Los Angeles County Waterworks District No. 29, Malibu and the Marina del Rey Water System–(District 29).
- Los Angeles County Waterworks District No. 36, Val Verde (District 36).
- Los Angeles County Waterworks District No. 37, Acton (District 37).
- Los Angeles County Waterworks District No. 40, Antelope Valley (District 40).

The terms “person” and “customer” as used in the Plan may include individuals, corporations, partnerships, associations, and all other legal entities.

This WSCP complies with California Water Code (CWC) Section 10632, which requires every urban water supplier to prepare and adopt a WSCP as part of its Urban Water Management Plan (UWMP). The California Urban Water Management Planning Act of 1983 requires urban water suppliers providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually to adopt and submit a UWMP. Section 10632.2 states, "An urban water supplier shall follow, where feasible and appropriate, the prescribed procedures and implement determined shortage response actions in its water shortage contingency plan, as identified in subdivision (a) of Section 10632, or reasonable alternative actions, provided that descriptions of the alternative actions are submitted with the annual water shortage assessment report pursuant to Section 10632.1." However, the CWC does not prohibit an urban water supplier from taking actions that are not specified in its WSCP, if needed, without having to formally amend its UWMP or WSCP.

Per CWC Section 10632.3, the State defers to the locally adopted WSCPs to the extent practicable upon the Governor's proclamation of a state of emergency under the California Emergency Services Act based on drought conditions. The Districts' WSCP provides guidance for managing water supplies, mitigating water shortages, improving preparedness for droughts, and other impacts to water supplies and ultimately enables the Districts to efficiently manage future response actions due to water shortages. This WSCP includes an analysis of the Districts' water supply reliability, an annual assessment of supply and demand, and a detailed breakdown of the standard water shortage levels for the Districts. Furthermore, it outlines the Districts' water shortage response actions, communication protocols, compliance and enforcement guidelines, legal authorities, financial consequences, monitoring and reporting procedures, and discusses future reevaluations of the WSCP.

Additionally, this WSCP incorporates portions of the Districts' existing Phased Water Conservation Plan (PWCP), which is Part 5 of the Rules and Regulations of the Los Angeles County Waterworks Districts and the Marina del Rey Water System (Rules and Regulations). A copy of the PWCP is provided in Appendix A of the WSCP. The Districts' PWCP was adopted in May 1991 and amended in June 2015. Lastly, the Districts' WSCP is included as Appendix D in its 2020 UWMP for the Los Angeles County Waterworks District No. 29, Malibu, and the Marina del Rey Water System (~~District No. 29~~); and Appendix F for the Los Angeles County Waterworks District No. 40, Antelope Valley (~~District No. 40~~).

Section 1: Water Supply Reliability Analysis

Water supply reliability is a measure of a water system's expected success in managing water shortages. Reliability planning requires information about the following: (1) expected frequency and severity of shortages; (2) how additional water management is likely to affect the frequency and severity of shortages; and (3) how available contingency measures can reduce the impact of shortages when they occur. Section 10635 of the CWC requires that, "Every urban water supplier shall include, as part of its urban water management plan, an assessment of the reliability of its water service to its customers during normal, dry, and multiple dry water years. This water supply and demand assessment shall compare the total water supply sources available to the water supplier with the long-term total projected water use over the next 20 years, in five-year increments, for a normal water year, a single dry water year, and a drought lasting five consecutive water years."

1.1 Los Angeles County Waterworks District No. 29, Malibu, and the Marina del Rey Water System

District No. 29 purchases its entire water supply from the West Basin Municipal Water District (West Basin). Therefore, a reliable water supply is completely dependent on the availability of water from the District No. 29's wholesaler. The reliability of West Basin's supply can potentially be impacted by legal, environmental, water quality, and climatic factors. West Basin's contingency planning includes a comprehensive plan to provide reliable water supplies under average, single-dry, and multiple-dry year hydrology for current and projected supplies. Under single-dry and multiple-dry year conditions West Basin plans to meet its annual increases in demand by purchasing imported water supplies. West Basin does not anticipate any shortages and will be able to provide reliable water supplies under both single-dry year and multiple-dry year conditions. Any shortfall in supplies will be met through imported water from the Metropolitan Water District of Southern California, which manages its supply and demand balance through both their Water Surplus and Drought Management Plan and Water Supply Allocation Plan.

Additionally, West Basin anticipates 100 percent reliability by continuing to move forward with its Water Reliability 2020 (WR2020) Program. In 2009, West Basin developed and launched its WR2020 Program to communicate to the public West Basin's goal of increasing local water reliability by doubling recycled water production, doubling its water conservation efforts, expanding its water use efficiency programs, and introducing ocean-water desalination to its water portfolio. All West Basin's supply development programs fall under the umbrella of the WR2020 Program. West Basin is continuing to plan and invest in its WR2020 Program to reduce its dependence on imported water to mitigate future water shortages and allocation impacts on West Basin's customers. The expanded use of recycled water and introduction of ocean water desalination supplies coupled with additional conserved supplies through water use efficiency programs in West Basin's service area will continue to reduce the demand on imported water.

West Basin does not anticipate any shortages as it is actively diversifying its water supply portfolio, maintaining imported water reliability, and developing local resources, as well as furthering existing water conservation efforts. West Basin has available supply to meet the expected demand for the District.

1.2 Los Angeles County Waterworks District No. 40, Antelope Valley

District No. 40's supply portfolio consists of approximately 60 to 70 percent of imported water from the Antelope Valley–East Kern Water Agency (AVEK), and 30 to 40 percent of groundwater produced from the District No. 40's wells. As the third largest California State Water Project (SWP) Contractor and wholesaler, AVEK is a regional water agency that supplements Antelope Valley groundwater supplies with surface water supplies and delivers water to municipalities, ranchers, and agricultural water users. District No. 40 is AVEK's largest municipal customer and purchases its entire imported water supply from AVEK.

AVEK is entitled to receive Table A water from the Department of Water Resources (DWR), which refers to the maximum amount of water a contractor can receive annually and is used by DWR for allocating SWP supplies and costs among the contractors. Although AVEK has a set maximum annual allocation of SWP Table A water at 144,844 acre-feet per year (AFY), they typically receive an average of 58 percent of this allocation, or 84,000 AFY of which District 40 typically receives 70 percent. SWP water supplies have been a historically variable source of imported water for AVEK due to constant fluctuations in climate and precipitation, limited reliability of its conveyance system (primarily restrictions with the Bay Delta system), regulatory/legislative restrictions, and operational conditions and is particularly unreliable during dry years. To maximize and ensure reliability in the region, AVEK has the Westside and Eastside Water Banks within its service area and has participated in various exchange programs with other SWP contractors. The Westside Water Bank allows for an estimated total storage of up to 150,000 acre-feet (AF). The Eastside Water bank allows for a total storage of 5,700 AF. Any unused Table A water made available by AVEK to District No. 40 can potentially be stored during normal years and purchased from AVEK during dry years when SWP Table A supplies and groundwater will not meet demands. During years where AVEK is allocated at least half of their maximum SWP allocation, AVEK may store any excess supplies not used by District No. 40 and any other AVEK customers.

Groundwater continues to be an important resource within the Antelope Valley Region. With a future of anticipated continued urban growth, increased agricultural demand, and limits on the fluctuating supply of imported water, the demand for water will only continue to increase. District No. 40's ability to produce groundwater is subject to the Antelope Valley Groundwater Cases Judgment, which includes District No. 40's annual groundwater rights. If District No. 40 pumps more than its entitlement under the Judgment in an emergency situation, there could be financial and operational consequences. These rights include 6,789 AFY of the native safe yield, 55 percent of the unused Federal reserve right, and imported water return flows, which consists of 39 percent of the previous 5-year average of imported water used by District No. 40. Additionally, under a separate lease agreement with AVEK, District No. 40 can lease a percentage of groundwater rights allocated to AVEK, up to 2,600 AFY.

District No. 40 currently owns and operates 56 wells. Some locations within District No. 40 face groundwater quality issues, where they contain high amounts of arsenic and nitrates resulting in those wells being inoperable or operated on blending plans with imported water to meet water quality requirements. According to District No. 40's 2020 UWMP, the overall groundwater quality in the basin is good and considered to be generally suitable for domestic, agricultural, and industrial uses. District No. 40 plans to continue to utilize groundwater to supply approximately 30 to 40 percent of its demands.

To improve resiliency, District No. 40 is planning to construct additional wells to be able to recover carryover water. District No. 40 is planning to secure sites for new groundwater wells and collaborate with other agencies in the Antelope Valley to improve water supply resiliency for the region. The new sites of these wells are planned to be in locations within District No. 40 containing the lowest amounts of arsenic and nitrates. The projected water supply from AVEK and District No. 40 wells matches the expected demand.

Section 2: Annual Water Supply and Assessment Procedures

The annual water supply and demand assessment (Annual Assessment) is conducted by the Districts staff annually on or before July 1 of each year beginning with the first annual water supply and demand assessment due by July 1, 2022. The Annual Assessment Report is submitted to DWR with information for anticipated shortage, triggered shortage response actions, compliance and enforcement actions, and communication actions consistent with this WSCP. Per the CWC Sections 10632(2)(A) and 10632(2)(B), the Districts must prepare a WSCP that includes "the written-process that [they] will use each year to determine [their] water supply" and "the key data inputs and assessment methodology used to evaluate [their] water supply reliability for the current year and one dry year."

To meet these requirements, the Districts will conduct an annual water supply and demand assessment as follows.

2.1 Decision-Making Process

The Districts will assess its water supply reliability by examining the Districts available water supplies and expected demands. Steps for the decision-making process are outlined below.

2.2 Data and Methodologies

The Districts collect key data inputs for the Annual Assessment including water supplies and unconstrained customer demands as described below.

2.2.1 Evaluation Criteria

The Districts will evaluate current year available supply and one dry year available supply, which will consider hydrological and regulatory conditions. The methodology for determining the available supply from each water source is as follows:

- Imported Water: The type of water year for West Basin and AVEK is determined before May 1 of each year. West Basin and AVEK can then determine water allocations for District Nos. 29 and 40, respectively. District No. 40 will determine available supply based on AVEK's allocation.
- Groundwater: District No. 40 will analyze historical production, groundwater rights, and carry over water.

2.2.2 Quantify Supplies Needed

- Water Supply: The available water supply by source is estimated for the current year and one subsequent dry year.
- Quantify each source of water supply and provide descriptive text of each source.
- Quantify current year available supply by source, considering hydrological and regulatory conditions in the current year.
- Quantify available supply by source for one subsequent dry year.

- Considerations for water supply availability estimates by source:
 - The existing infrastructure capabilities and plausible constraints as they impact the Districts' ability to deliver supplies to meet expected customer water use needs in the coming year should be considered.
 - Hydrological and regulatory conditions in the current year.
 - Specific locally applicable factors that can influence or disrupt each supply source.

2.2.3 Estimate Unconstrained Customer Demands

- Current year unconstrained demand is estimated, considering weather, growth, and other influencing factors such as policies to manage current supplies to meet demand objectives in future years, as applicable.
- Unconstrained customer demand does not include demand reductions that may occur as a result of the Districts implementing any special shortage response actions that may be necessary.

2.2.4 Supply Evaluation Criteria and Infrastructure Considerations

Evaluation criteria is determined by the supply source conditions and factors that impact the condition of the supply source. The Annual Assessment is based on evaluating the key data inputs to determine the water supply reliability. Although an actual shortage may occur at any time during the year, shortage conditions can usually be forecasted by West Basin and AVEK on or about May 1 each year.

Supply source evaluations are based on applying the following criteria:

- Imported Water:
 - Infrastructure issues (repairs, construction, environmental mitigation, new projects, etc.)
 - System distribution capabilities
 - Water quality
 - SWP availability
- Groundwater:
 - Capacity of active wells on-line
 - Groundwater levels
 - Groundwater quality

Section 3: Six Standard Water Shortage Levels

The Districts' PWCP defines ten water supply condition phases. In compliance with Section 10632(a)(3)(B) of the CWC, a crosswalk analysis was performed on the PWCP to determine 6 standard shortage levels that correspond to the new requirements by DWR. A summary is provided in Table 3-1 below. The 6th standard shortage level is new to the WSCP and represents a shortage of supplies greater than 50 percent. The Districts will implement the appropriate water shortage level based on the Districts' current water supply conditions as listed in the 6 levels defined in Table 3-2 in accordance to Section 10632(a)(3)(A). The County of Los Angeles Board of Supervisors, as the governing body for the Districts, may determine the appropriate level and implement rate changes and conservation surcharges. Regardless of the water supply availability or service conditions within the Districts, the Board of Supervisors may set water conservation goals and modify level declarations as necessary to align with regional or State water conservation policies, agreements or declarations, or legal requirements.

Table 3-1 WSCP Crosswalk Analysis			
2015 UWMP Stage			2020 WSCP Level
Stage	Percent Supply Reduction¹ <i>Numerical value as a percent</i>	Water Supply Condition² <i>(Narrative description)</i>	Shortage Level
Phase I shortage	5%	District engineer determines over consumption of water, loss of pressure in a system, breakdown, drought conditions or any similar occurrence	Level 1
Phase II shortage	10%	Board of Supervisors determines that the Districts will suffer a 10% shortage of supplies	
Phase III shortage	15%	Board of Supervisors determines that the Districts will suffer a 10%–15% shortage of supplies	Level 2
Phase IV shortage	20%	Board of Supervisors determines that the Districts will suffer a 15%–20% shortage of supplies	
Phase V shortage	25%	Board of Supervisors determines that the Districts will suffer a 20%–25% shortage of supplies	Level 3
Phase VI shortage	30%	Board of Supervisors determines that the Districts	

		will suffer a 25%–30% shortage of supplies	
Phase VII shortage	35%	Board of Supervisors determines that the Districts will suffer a 30%–35% shortage of supplies	Level 4
Phase VIII shortage	40%	Board of Supervisors determines that the Districts will suffer a 35%–40% shortage of supplies	
Phase IX shortage	45%	Board of Supervisors determines that the Districts will suffer a 40%–45% shortage of supplies	Level 5
Phase X shortage	50%	Board of Supervisors determines that the Districts will suffer a 45%–50% shortage of supplies	
N/A	>50	Board of Supervisors determines that the Districts will suffer a 50% or greater shortage of supplies	Level 6
¹ One stage in the WSCP must address a water shortage of 50 percent.			
² Water supply condition shortage as percent of current normal year supplies.			

Table 3-1: Crosswalk Analysis

Table 3-2 (DWR Submittal Table 8-1)

WSCP Levels

Shortage Level		
	Percent Shortage Range ¹ <i>Numerical value as a percent</i>	Water Shortage Condition <i>(Narrative description)</i>
1	Up to 10%	District engineer determines over consumption of water, loss of pressure in a system, breakdown, drought conditions or any similar occurrence; Board of Supervisors determines that the Districts will suffer a 10% shortage of supplies
2	Up to 20%	Board of Supervisors determines that the Districts will suffer a 10%–20% shortage of supplies
3	Up to 30%	Board of Supervisors determines that the Districts will suffer a 20%–30% shortage of supplies
4	Up to 40%	Board of Supervisors determines that the Districts will suffer a 30%–40% shortage of supplies
5	Up to 50%	Board of Supervisors determines that the Districts will suffer a 40%–50% shortage of supplies
6	>50%	Board of Supervisors determines that the Districts will suffer a shortage of supplies greater than 50%

¹ One stage in the WSCP must address a water shortage of 50 percent.

Table 3-1: WSCP levels.

Section 4: Shortage Response Actions

4.1 Demand Reduction

The Districts' Water Waste Ordinance include mandatory prohibitions on water uses.

Demand reduction by the Districts is accomplished through various actions in response to shortage levels. Demand reduction measures are actions taken by the Districts and its customers to reduce water demand within the service area. DWR categorizes the various types of demand reduction actions. Categories include public information campaigns, landscape and Commercial, Industrial, Institutional (CII) restrictions, and others. Table 4-1 summarizes the Districts demand reduction actions in accordance with Section 10632(a) (4) (B) and (a)(4)(E). Any Restrictions placed on the Districts by the State of California take precedent over water use restrictions outlined in Table 4-1.

Table 4-1 (DWR Table 8-2): Demand Reduction Actions			
Shortage Level	Demand Reduction Actions	How much is this going to reduce the water use?	Additional Explanation or Reference
Level 1	Enforcement of the County's Water Waste Ordinances, such as:	5% - 10%	
	Potable water shall not be used for washing hard surfaces, such as pavement, roadways, concrete, and sidewalks, except for public health and safety exceptions.		
	No person shall water or cause to be watered any lawn or landscaping more than once a day		
	No person shall water or cause to be watered any lawn or landscaping to such an extent that causes runoff due to incorrectly directed or maintained sprinklers or excessive watering.		
	Hoses must have an automatic shut-off nozzle for car washing and outdoor hand watering of plants and trees.		
	Customers must repair water leaks, breaks, and malfunctions in a timely manner.		
	Restaurants shall only serve water upon request.		
	Hotel and lodging establishments must offer an option for customers to opt-out of linen service to reduce laundry water use.		

	No person shall use potable water to clean, fill, or maintain levels in decorative fountains, ponds, lakes, or other similar aesthetic structures.		
	Initiate a public information campaign		
Level 2	All measures from Level 1	5% - 10%	
	Expand public information campaign		
	Limit landscape irrigation to specific days a week during certain hours of the day for an allotment time period.	8%-10%	Suggested irrigation times: before 10AM and after 6PM (10mins/station)
Level 3	All measures from Level 1 and Level 2	5% - 10%	
	Limit landscape irrigation to specific days a week during certain hours of the day for an allotment time period.	10%-15%	Suggested irrigation times: before 10AM and after 6PM (10mins/station)
	Prohibit the use of potable water for the irrigation of ornamental turf.		
	Prohibit the use of potable water for construction.	2%-4%	Voluntary at the discretion of the District Engineer
Level 4	All measures from previous shortage levels	17% - 30%	
	Limit landscape irrigation to specific days a week during certain hours of the day for an allotment time period.	15% - 20%	Suggested irrigation times: before 10AM and after 6PM (10mins/station)
	No New meters to provide construction water service shall not be issued	2%-4%	Voluntary at the discretion of the District Engineer
Water Service letters will be issued with the condition that permanent metered service to any newly created lot will be prohibited until restrictions are lifted.			
Level 5	All measures from previous shortage levels	34%-54%	
	Existing meters providing construction water service shall be removed.	2%-4%	
Level 6	All measures from previous shortage levels		
	No outdoor irrigation. Hand or drip irrigation is allowed only to preserve trees.		
	No new permanent meters shall be installed.		

Table 4-1: Demand Reduction Actions

PWCP

The Districts' PWCP outlines a moratorium for demand increase on new connections and the Districts' conservation rate surcharge when necessary.

Water Waste Ordinance

The Water Waste Ordinance found in Title 11 of the Code of Ordinances for Los Angeles County, Part 4 – Water Conservation Requirements for the Unincorporated Los Angeles County Area (11.38) outlines water prohibitions, irrigation prohibitions, leak prohibitions, prohibitions for car wash facilities and public eateries, and decorative fountains (County of Los Angeles 2015 Los Angeles County-Code of Ordinances. "Water Waste Ordinance").

Landscape irrigation prohibitions are enforced in all levels and become progressively restrictive in terms of allowable watering times, then days, then types of plants allowed. Runoff and water waste are always prohibited under the Water Waste Ordinance.

CII water use prohibitions are enforced with the Water Waste Ordinance. Eating establishments may serve drinking water only at customer request. Lodging establishments should wash linens daily only, upon customer request.

Use of water in ornamental fountains, ponds, lakes, or other similar-aesthetic features shall be prohibited unless the water is recirculated. This is outlined in the Water Waste Ordinance.

Expand Public Information Campaign

Outreach campaigns and public education play a crucial role in demand reduction. The Districts' Public Information Program includes several different methods to engage with customers, such as web-based publications, bill inserts, and public outreach events. The Districts also work closely with their wholesalers, West Basin and AVEK, to expand their public information and water conservation efforts.

Provide Rebates

The Districts provide rebates on plumbing fixtures and devices for items, such as high-efficiency clothes washers, weather-based sprinkler controllers, and rotary sprinkler nozzles. Rebates for landscape irrigation efficiency that includes removing grass and replacing it with drought-tolerant landscaping are also available to customers of the Districts through its Cash for Grass Program.

Decrease line flushing

At Level 1, the Districts will decrease line flushing activities and reduce fire-flow testing to an as-needed basis. These operations will temporarily be suspended until it is determined that the severity of the water supply condition may be reduced.

4.2 Supply Augmentation

Supply augmentation methods and other actions describe the Districts' method of acquiring additional water supply at corresponding shortage levels. Table 4-2 summarizes the Districts' supply increase actions by identifying the water shortage level that triggers the augmentation method in accordance to Section 10632(a)(4)(A).

Table 4-2 (DWR Table 8-3): Supply Augmentation and Other Actions

Shortage Level	Supply Augmentation Methods and Other Actions by Water Supplier	How much is it going to reduce the shortage gap? (Amounts Available) ^a	Additional Explanation or Reference (optional)
All	Stored Emergency Supply	Up to 87,000 AF	Purchase Banked water in dry years
All	Transfers	Up to 2,600 AFY	AVEK lease agreement
All	Stored Emergency Supply	Up to 20,000 AFY	Pump carry-over water in dry years
All	Emergency Supply	Palmdale Water District 2 MGD; Las Virgenes Municipal Water District -1.29 MGD; Los Angeles Department of Water and Power 3.45 MGD	Use interconnections with other Agencies (District No. 40: Palmdale Water District; District No. 29: Las Virgenes Municipal Water District and Los Angeles Department of Water and Power)
NOTES: a. Quantities shown indicate amounts available. Actual use will vary depending on shortage level and expected demands.			

Table 4-2 (DWR Table 8-3): Supply Augmentation and Other Actions

<u>Shortage Level</u>	<u>Supply Augmentation Methods and Other Actions by Water Suppliers</u>	<u>How much is this going to reduce the shortage gap?</u>	<u>Additional Explanation or Reference</u>
Level 1	<u>No Action</u>	<u>N/A</u>	<u>-</u>
	<u>Increase Groundwater Pumping from Transfers</u>	<u>Up to 2600 AFVaries</u>	<u>AVEK lease agreement</u>
	<u>Stored Emergency Supply</u>	<u>Up to 40,000 AF</u>	<u>Pump Stored water</u>
	<u>Purchase Stored Emergency Supply</u>	<u>Up to 87,000 AF</u>	<u>Purchase Banked water</u>

	<u>Imported Water Emergency Supply</u>	<u>Palmdale Water District 2 MGD; Las Virgenes Municipal Water District 1.29 MGD; Los Angeles Department of Water and Power 3.45 MGD</u> Varies	<u>Use interconnections with other Agencies (District No. 40: Palmdale Water District; District No. 29: Las Virgenes Municipal Water District and Los Angeles Department of Water and Power)</u>
<u>level 2</u>	<u>No Action</u>	<u>N/A</u>	-
	<u>Increase Groundwater Pumping</u>	<u>Varies</u>	
	<u>Stored Emergency Supply</u>	<u>Up to 40,000 AF</u>	<u>Pump Stored water</u>
	<u>Purchase Stored Emergency Supply</u>	<u>Up to 87,000 AF</u>	<u>Purchase Banked water</u>
	<u>Imported Water Emergency Supply</u>	<u>Varies</u>	<u>Use interconnections with other Agencies</u>
<u>Level 3</u>	<u>No Action</u>	<u>N/A</u>	-
	<u>Increase Groundwater Pumping</u>	<u>Varies</u>	
	<u>Stored Emergency Supply</u>	<u>Up to 40,000 AF</u>	<u>Pump Stored water</u>
	<u>Purchase Stored Emergency Supply</u>	<u>Up to 87,000 AF</u>	<u>Purchase Banked water</u>
	<u>Imported Water Emergency Supply</u>	<u>Varies</u>	<u>Use interconnections with other Agencies</u>
<u>Level 4</u>	<u>No Action</u>	<u>N/A</u>	-
	<u>Increase Groundwater Pumping</u>	<u>Varies</u>	
	<u>Stored Emergency Supply</u>	<u>Up to 40,000 AF</u>	<u>Pump Stored water</u>

	<u>Purchase Stored Emergency Supply</u>	<u>Up to 87,000 AF</u>	<u>Purchase Banked water</u>
	<u>Imported Water Emergency Supply</u>	<u>Varies</u>	<u>Use interconnections with other Agencies</u>
<u>Level 5</u>	<u>No Action</u>	<u>N/A</u>	-
	<u>Increase Groundwater Pumping</u>	<u>Varies</u>	
	<u>Stored Emergency Supply</u>	<u>Up to 40,000 AF</u>	<u>Pump Stored water</u>
	<u>Purchase Stored Emergency Supply</u>	<u>Up to 87,000 AF</u>	<u>Purchase Banked water</u>
	<u>Imported Water Emergency Supply</u>	<u>Varies</u>	<u>Use interconnections with other Agencies</u>
<u>Level 6</u>	<u>No Action</u>	<u>N/A</u>	-
	<u>Increase Groundwater Pumping</u>	<u>Varies</u>	
	<u>Stored Emergency Supply</u>	<u>Up to 40,000 AF</u>	<u>Pump Stored water</u>
	<u>Purchase Stored Emergency Supply</u>	<u>Up to 87,000 AF</u>	<u>Purchase Banked water</u>
	<u>Imported Water Emergency Supply</u>	<u>Varies</u>	<u>Use interconnections with other Agencies</u>

NOTES:

a. Quantities shown indicate amounts available. Actual use will vary depending on shortage level and expected demands

Supply Augmentation that require increase in pumping volumes is dependent upon available capacities at that time.

Not all actions may be implemented/required at each shortage level. It is at the discretion of the District Engineer to decide which actions to implement depending on the shortage level.

Table 4-2: Supply Augmentation and Other Actions

The selection of the supply augmentation method will be determined on a real-time basis depending on the supply and demand assessment at the discretion of the Districts.

4.3 Operational Changes

In order to address water shortage response actions in this WSCP, the following operational changes can be implemented in response to water shortage levels. The Districts' operational changes include the following at all water shortage levels:

- *Customer notifications* – Convey water shortage messaging through the Districts' website, door hangers, monthly bill inserts, e-mail blasts, and text messaging alerts.
- *Customer Information System* – Increase monitoring, analysis, and tracking of customer water usage and rates. Business Operations staff will increase their reporting on customers in certain tiers and water usage will be monitored more closely.

More details and information on programs can be found in Section 8 of the Districts UWMP.

4.4 Additional Mandatory Restrictions

Additional mandatory restrictions, such as limitations on irrigation water use, car washing, and water feature restrictions, have been included in Table 8-2 in accordance to Section 10632(a)(4)(D).

More information can be found in the specific ordinances. The Water Conservation Regulation is found in Part 5 of the Rules and Regulations. The Water Waste Ordinance is found in Part 4 of Chapter 11 of the Code of Ordinances for Los Angeles County.

4.5 Emergency Response Plan

In the event of a catastrophe (earthquake, regional power outage, or any other emergency that results in a water supply interruption), the District will take the following measures to prevent water shortages: (1) use the emergency interconnections (District No. 29: Las Virgenes Municipal Water District/Los Angeles Department of Water and Power; District No. 40: Quartz Hill Water District/Palmdale Water District); (2) implement the WSCP; and (3) enforce the Water Waste Ordinance. In addition, the Districts also have an Emergency Response Plan (ERP), which was updated in 2021. The Districts maintain this ERP to address responding to catastrophic supply interruptions as well as other emergencies. The Districts also have back-up power available in the form of portable diesel, natural gas, and propane generator units for water supply facilities in order to continue supplying water to customers, communicating with the power company, activating emergency connections, continuing water quality monitoring, and issuing boil water advisories if necessary. In the event of an emergency, the Districts will implement its ERP.

The Districts' ERP also addresses scheduled and planned disruptions to supply. Such disruptions in supply will occur when demand is lowest (time of year) and when alternate supply is available.

The Districts utilize an emergency organizational structure and chain of command in response to all emergencies within or affecting its service area. The ERP defines the emergency management positions.

The Districts have also implemented a feature to contact customers of critical notifications via text messaging and e-mail, which allows all Districts customers to be reached within 90 minutes.

In an emergency event, response actions for all levels of the WSCP will be in place in addition to the Districts' ERP procedures. The ERP is not included in this document due to security reasons.

4.6 Seismic Risk Assessment and Mitigation Plan

The Districts have completed its own seismic risk assessment as part of the America's Water Infrastructure Act of 2018 (CWC Section 10632.5) through the Risk and Resilience Assessment (RRA). The RRA was completed by the Districts in 2020 and it includes a seismic risk assessment component for the Districts water supply facilities, such as wells, pump stations, and storage tanks. The RRA assesses the vulnerability of these facilities and provides a mitigation plan to address these vulnerabilities. Detailed information is found in the Districts' 2020 RRA, but it is not included as an Appendix because it is a privileged and confidential document.

The District has also considered seismic mitigation for its water supply from the SWP. The following discusses how DWR would mitigate seismic interruption to the SWP's water supply (District No. 40 2015 UWMP).

4.7 Shortage Response Action Effectiveness

To monitor the reduction in water usage during the implementation of this WSCP at any water shortage level, supply and demand data would be collected and analyzed more frequently by the Districts' Business Operations Unit. The Districts billing system and water meter readings are collected and billed on a bimonthly basis. The Districts are currently in the process of converting all water meters to an Advanced Metering Infrastructure (AMI) system. Once fully complete, this technology can allow the Districts to monitor near real-time water usage data and could track water usage more precisely. AMI data can be used to assist in quantifying water use reductions associated with the various response actions at different water shortage levels. Because the District has yet to complete the meter replacements and infrastructure needs for the AMI conversion, water savings cannot be directly quantified at this time.

For each shortage response action, estimates by what amount the gap was reduced in a quantitatively value were provided in Table 4-2 . Values correspond with the water shortage level percent reduction in supply.

Section 5: Communication Protocols

The Districts' communication plan will provide customers information regarding the WSCP, its implementation, and water shortage allocations/actions. The Districts will also coordinate with the Board of Supervisors and other key audiences (outlined below) to ensure efficient water management during water supply shortage levels. The communication plan strives to:

- Educate customers regarding
 - Water supplies and sources
 - Water shortage conditions
 - Local and State regulations
- Explain proposed actions and how those actions are to be implemented
- Motivate customers to increase conservation by:
 - Participating in water-saving programs/rebates
 - Following specific water-conservation guidelines
- Maintain open communication with key audiences and customers.

Customer specific information will include, but not be limited to:

- Current or predicted shortages
- Restrictions on water use
- Water-saving tips
- Water Conservation Surcharges
- Compliance and enforcement information
- Shortage response actions

In addition, as outlined in Section N of the PWCP, "each customer will be notified on his or her bill as to what the target quantity and the base quantity will be for the applicable billing period."

Collaboration with key audiences is an essential part of the success of the communication plan specifically during water shortage periods. The frequency and extent of the collaboration, ~~and outreach~~, and notification will increase with each increasing shortage level. The Districts' water conservation and water resources management staff regularly interact and coordinate with key audiences, including constituents and governing agencies to ensure outreach and notification efforts are consistent with the varying levels of drought periods.

Key audiences include, but are not limited to the following:

- Single-family homeowners and tenants
- Multi-family property owners and tenants
- Commercial/industrial/governmental businesses
- Homeowner Associations:
 - Zuma Mesa Property Owners
 - Horizon Hills Property Owners Association
 - Malibu La Costa Owners Association
- School Districts and other educational institutions
- Construction contractors
- Community based organizations and community councils
- State, Federal, and local representatives
 - State Water Resources Control Board
- General public
- Antelope Valley Watermaster
- Los Angeles County Board of Supervisors
- Internal Los Angeles County Public Works staff
 - Los Angeles County Waterworks District
- Media networks
- Public/Community Local Water Supply Agencies, Cities, and other County Departments:
 - Los Angeles County Sanitation Districts
 - Big Rock Mutual Water Company
 - City of Lancaster
 - City of Palmdale
 - Palmdale Water District
 - AVEK
 - Quartz Hill Water District
 - City of Malibu
 - West Basin
 - Los Angeles Department of Water and Power
 - ~~DWR~~
 - Santa Clarita Valley Water Agency
 - ~~Antelope Valley Watermaster~~
- Member agencies/Partnerships:
 - American Water Works Association
 - Association of California Water Agencies
 - Big Rock Mutual Water Company
 - California Water Efficiency Partnership
 - National Ground Water Association
 - Southern California Water Committee
 - Urban Water Institute, Inc.
 - WaterReuse Association
 - California Urban Water Conservation Council

- Additional Vendors:
 - General Pump Company

The following Communication strategies and outreach methods will be implemented during each of the water supply conditions:

Table 5-1 Communication Protocols				
Shortage Level	Percent Shortage Range	Communication Strategy	Customer Outreach Methods	Other Key Audiences Outreach Methods
1, 2, and 3	Up to 30%	<p>Provide updates on shortage conditions and any status changes.</p> <p>Promote available water conservation rebates and assistance.</p>	<p>Social media (Twitter), water-saving tips on the website (dpw.lacounty.gov/), customer e-mail blasts, bill inserts defining specific water target quantity, and community events.</p>	<p>Memos and e-mail communications to provide updated information about restrictions and conservation methods.</p>
4 and 5	Up to 50%	<p>Provide updates on shortage conditions and any status changes.</p> <p>Increase outreach.</p> <p>Increase promoting available water conservation rebates and assistance.</p>	<p>Social media (Twitter), water-saving tips on the website (dpw.lacounty.gov/), customer e-mail blasts, bill inserts defining specific water target quantity, and community events.</p>	<p>Memos and e-mail communications to provide updated information about restrictions and conservation methods.</p>
6	>50%	<p>Provide updates on shortage conditions and any status changes.</p> <p>Specialized outreach and agency communication.</p> <p>Water for essential use only.</p>	<p>Social media (Twitter), water-saving tips on the website (dpw.lacounty.gov/), customer e-mail blasts, bill inserts defining specific water target quantity, and community events.</p>	<p>Memos and e-mail communications to provide updated information about restrictions and conservation methods.</p>

Table 5-1: Communication Protocols

Section 6: Compliance and Enforcement

6.1 Relief from Compliance/Violations/Hearings

The information required by CWC Section 10632 is included in Sections M, O, and P of the Districts' PWCP.

Section 7: Legal Authorities

The description of the legal authority that empowers the Districts to implement and enforce the PWCP is described in Section C of the PWCP.

Section 8: Financial Consequences of the Water Shortage Contingency Plan

The implementation of the WSCP could result in a significant short-term reduction in the Districts revenue. The Districts sources of funding are structured into four categories: Service Charge, Facility Surcharge, Water Quantity Charge, and Standby Charge. The Service Charge is a fixed connection charge based on the size of the meter. The Facility Surcharge and Water Quantity Charge are based on the actual quantity of water used. The Standby Charge is assessed on all properties and is included on the property owner's tax bill. A reduction in water sales will affect only the revenues from the Water Quantity Charge and Facility Surcharge. The Districts' Service Charge and Standby Charge are intended to provide adequate revenue for the Districts to ensure continuous operations and maintenance functions regardless of reductions in water sales. However, if water sales do affect the operation and maintenance revenues, the Districts have the following measures to reduce such an impact:

- Extra revenues contributed by the conservation surcharge from customers who do not comply with the conservation targets.
 - Implementing conservation surcharges can be an effective way to mitigate falling revenues due to reduction in water use. In addition, conservation surcharges have been shown to reduce water demand. Implementation of surcharges are described in detail in the Districts' PWCP.
 - The conservation target is a percentage of the quantity used during a "base" billing period set by the Board of Supervisors. Water use up to the target quantities shall be billed at the established quantity charge or normal charge. Water use exceeding target quantities shall be subject to conservation surcharges in addition to the established quantity charge or normal charge.
- Delayed capital improvement projects if necessary, the Board of Supervisors can authorize the transfer of funds for capital improvement projects from the Districts' Accumulative Capital Outlay Fund to the Districts' General Fund.
- Increased water rates. In the event the first two options are not sufficient, the Board of Supervisors would have to consider increases to water rates to meet operational needs. Any such increase would have to be approved by the Board of Supervisors pursuant to the Proposition 218 and Public Hearing process.

Section 9: Monitoring and Reporting

The Districts intends to monitor the effectiveness of each shortage response action in the future by collecting data from customer meters. Data from the Districts' water supply and demand is collected and analyzed on a bimonthly basis and readings are compiled into annual summaries. The base quantity of a customer with a meter size of one and one-half (1-1/2) inches or larger shall be determined by the amount of water used on the customer's premises during the corresponding billing period of a base period to be defined by the Board of Supervisor. For meter sizes of one (1) inch or less, a base quantity shall be the average of the water usage for all similar sized meters during the corresponding billing period of a base period to be defined by the Board of Supervisors. Excessive water use is reported on the customer's bimonthly bills and is compared to target conservation goals as well as compared to normal year conditions. If water conservation goals are not met, the Districts may implement additional shortage response actions.

Section 10: Water Shortage Contingency Plan Refinement Procedures

The WSCP will be reevaluated and refined every 5 years in accordance with the UWMP, or at the discretion of the Districts. The evaluation will include assessing the effectiveness of the water shortage response actions for each demand level. The evaluation will compare the expected percent demand reduction against actual reductions, as well as assessing the communication and outreach protocols and refining the WSCP accordingly.

Section 11: Special Water Distinction Feature

Per Section 10632(b) of the CWC, the Districts are required to "analyze and define water features that are artificially supplied with water, including ponds, lakes, waterfalls, and fountains, separately from swimming pools and spas." It is the Districts' policy that recycled water be used for nonpotable uses wherever its use is financially and technically feasible and consistent with legal requirements. As such, nonpool and nonspa water features may use or be able to use recycled water when it is available, whereas pools and spas must use potable water for health and safety reasons.

Response, enforcement, and monitoring actions for pools and spas are consistent with the other potable water end uses discussed in this WSCP. As for nonpool and nonspa water features, such as ornamental fountains, ponds, lakes, or other similar-aesthetic features, the use of water is prohibited unless the water is recirculated as outlined in this WSCP and Chapter 11.38 of the Code of Ordinances of the Los Angeles County.

To satisfy the requirements set forth in Section 10632(b) of the CWC, the following water features have been analyzed and defined:

Artificial Lake: A human-made lake, pond, lagoon, or other body of water that is used wholly or partly for landscape, scenic, or noncontact recreational purposes. (Chapter 6 of the Rules and Regulations).

Ornamental Fountains: An ornamental structure in a pool or lake from which one or more jets of water are pumped into the air. (General Definition).

11.1 Los Angeles County Waterworks District No. 29, Malibu, and the Marina del Rey Water System

The use of recycled water within District No. 29 is currently limited to landscape irrigation at Pepperdine University. However, District No. 29 is committed to working with the City of Malibu to identify creative solutions for using recycled water when it becomes available in the area consistent with existing regulations and subject to available funding.

11.2 Los Angeles County Waterworks District No. 40, Antelope Valley

The use of recycled water within District No. 40 is currently limited to landscape irrigation at institutional locations, refilling lakes at Apollo Park, and commercial uses. However, District No. 40 does not produce or treat recycled water, nor does it operate the recycled water distribution system. The Los Angeles County Sanitation District Nos. 14 and 20 produce and treat the recycled water while the Cities of Lancaster and Palmdale operate the recycled water distribution system. District No. 40 currently does not plan on using recycled water in the future.

Section 12: Plan Adoption, Submittal, and Availability

Since the early 1980s, Section 10632 of the CWC has required urban water suppliers to prepare and adopt a WSCP as part of its UWMP. The goal of developing a WSCP is to prepare in advance a response for various water shortage conditions that could be caused by dry years, natural forces, system interruptions or failure, chronic maintenance deferral, dropping groundwater levels, or regulatory action.

Prior to adoption of an UWMP and subsequent WSCP, Section 10642 of the CWC requires that the water supplier make the plans available for public inspection and hold a public hearing. Notice of the time and place of the hearing must be published pursuant to Government Code 6066, which states that the publication of the notice shall be once a week for 2 successive weeks with at least 5 intervening days. The notice must also be provided to any city within which the supplier provides water supplies.

The public hearing was held pursuant to Section 10642 of the CWC. Notice of the time and place of the hearing were published pursuant to Government Code 6066 and were provided to the City of Malibu, as well as the Cities of Lancaster and Palmdale. Following review and approval from the County of Los Angeles County Counsel, the Board of Supervisors adopted the resolution approving the 2020 UWMP ~~and WSCP~~ for District Nos. 29 and 40 and the WSCP. The Notices of Public Hearing were as to form.

Following adoption from the Board of Supervisors, the 2020 UWMP ~~and WSCP~~ for District Nos. 29 and 40 and the WSCP were submitted to DWR for review and approval. Upon approval, DWR will submit reports to the State Legislature summarizing the status of the plans. This WSCP can be periodically amended independently of the UWMP on an as-needed basis. If an amendment is needed to the WSCP, the same process of review, public hearings, approval, and adoption will be followed.

Lastly, the submitted and approved plans will be available to the public and the Cities of Malibu, Lancaster, and Palmdale on the Districts' website pursuant to Section 10635(c) of the CWC no later than 30 days after they have been submitted to DWR.

Districts' Website: (<https://dpw.lacounty.gov/wwd/web/Publications/WMP.aspx>)

References

- Antelope Valley-East Kern Water Agency (AVEK). May 2021. WSC Water Systems Consulting Inc. Draft Antelope Valley-East Kern Water Agency 2020 Urban Water Management Plan.
- Antelope Valley Regional Water Management Group (AVRWMG). 2013. RMC Water and Environment. Antelope Valley Integrated Regional Water Management Plan 2013 Update.
- Antelope Valley Regional Water Management Group (AVRWMG). 2020. Woodard and Curran. Antelope Valley Integrated Regional Water Management Plan. 2019 Update.
- Department of Water Resources (DWR). March 2021. 2020 Urban Water Management Plans Guidebook for Urban Water Suppliers.
- Metropolitan Water District (MWD). April 2021. Draft 2020 Urban Water Management Plan.
- West Basin. 2021. WSC Water Systems Consulting Inc. Draft 2020 Urban Water Management Plan.
- US Geological Survey (USGS). Aquifer-System Compaction: Analyses and Simulations-the Holly Site, Edwards Air Force Base, Antelope Valley, California, By Michelle Sneed and Devin L. Galloway. Water-Resources Investigations Report 00-4015. 2000.
- US Department of the Interior Geological Survey (USGS). Examples of the Use of Geologic and Seismologic Information for Earthquake-Hazard Reduction in Southern California - By William J. Kockelman. <https://pubs.usgs.gov/of/1983/0082/report.pdf>. 1983
- County of Los Angeles. 2015. Los Angeles County-Code of Ordinances. "Water Waste Ordinance." Accessed online at: https://library.municode.com/ca/los%20angeles%20county/codes/code%20of%20ordinances?nodeId=TIT11HESA_DIV1HECO_CH11.38WASE_PT4WACOREUNLOANCOAR
- Los Angeles County Department of Public Works (LACDPW). 2015. "Part 5: Phased Water Conservation Plan." Accessed online at: <https://dpw.lacounty.gov/wwd/web/About/RulesRegulations.aspx>

ENCLOSURE B

**INSTRUCTION SHEET FOR PUBLISHING
LEGAL ADVERTISEMENTS**

TO: Executive Officer of the
Board of Supervisors
County of Los Angeles

FROM: Los Angeles County Public Works
Waterworks Division

**NOTICE OF PUBLIC HEARING
FOR CONSIDERATION OF AMENDMENT TO THE WATER SHORTAGE
CONTINGENCY PLAN FOR THE LOS ANGELES COUNTY WATERWORKS
DISTRICTS AND THE MARINA DEL REY WATER SYSTEM**

Publishing

The Executive Officer of the Board of Supervisors shall cause notice of the public hearing, in the form and manner specified in Section 6066 of the Government Code, to be published in *The Daily Newspaper* and circulated in the County of Los Angeles, which is hereby designated for that purpose, and such publication to be completed twice, not less than 14 days and 7 days prior to the date of said hearing.

Forward five reprints of the attached advertisement to Los Angeles County Public Works, Waterworks Division, P.O. Box 1460, Alhambra, California 91802-1460.

Should there be any questions regarding this matter, please contact Daniel Bradbury at (626) 300-3334, Monday through Thursday, 8 a.m. to 5 p.m.

Attach.

**NOTICE OF PUBLIC HEARING TO AMEND THE WATER SHORTAGE
CONTINGENCY PLAN FOR THE LOS ANGELES COUNTY WATERWORKS
DISTRICTS AND THE MARINA DEL REY WATER SYSTEM**

In accordance with California Water Code Section 375, the Los Angeles County Board of Supervisors, as the Board of Directors of the Los Angeles County Waterworks Districts and the Marina del Rey Water System (Districts), will hold a public hearing on May 23, 2023, at 9:30 a.m. in the Hearing Room of the Board, Room 381, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, California 90012, to consider adopting amendment of the Districts' Water Shortage Contingency Plan (WSCP) to comply with SB 552 to include all smaller districts. A copy of the proposed amendment is available for public review at:

[https://dpw.lacounty.gov/wwd/web/Documents/2020%20WSCP%20Amendments%2022-12-11%20\(redlines\).pdf](https://dpw.lacounty.gov/wwd/web/Documents/2020%20WSCP%20Amendments%2022-12-11%20(redlines).pdf).

On October 19, 2021, the Board of Supervisors adopted a multi-level WSCP, which references the May 23, 1991, Phased Water Conservation Plan for the Districts that provides for water usage reductions ranging from 10 to 50 percent depending on a water supply shortage to any or all of the Districts. On August 30, 2022, the Board of Supervisors approved administrative modification amendments to the WSCP. The full text of the adopted WSCP is available at:

https://pw.lacounty.gov/wwd/web/Documents/newsletter/LACWD%202020%20WSCP%20FINAL_July%202022.pdf.

The full text of the Phased Water Conservation Plan is available at:

<https://pw.lacounty.gov/wwd/web/About/RulesRegulations.aspx>.

Please note that due to the COVID-19 pandemic, a virtual hearing may be held. Please visit <http://bos.lacounty.gov/Board-Meeting/Board-Agendas> for details on how to listen to the virtual meeting and/or address the Board.

For additional information regarding this matter, please call (626) 300-4688, Monday through Thursday, from 7 a.m. to 5:45 p.m.

Si no entiende este aviso o necesita más información, favor de llamar al (626) 300-3384. Nuestra oficina está abierta de lunes a jueves de 7 a.m. a 5:45 p.m.

ENCLOSURE C

**INSTRUCTION SHEET FOR PUBLISHING
LEGAL ADVERTISEMENTS**

TO: Executive Officer of the
Board of Supervisors
County of Los Angeles

FROM: Los Angeles County Public Works
Waterworks Division

**NOTICE OF ADOPTION OF AN AMENDED WATER SHORTAGE CONTINGENCY
PLAN FOR THE LOS ANGELES COUNTY WATERWORKS DISTRICTS AND
THE MARINA DEL REY WATER SYSTEM**

Publishing

Upon approval of Item **xxx**, the Executive Officer of the Board of Supervisors shall cause notice of the adoption of the Water Shortage Contingency Plan amendment for the Los Angeles County Waterworks Districts and the Marina del Rey Water System (Districts) by resolution of the Board of Supervisors acting as the governing body of the Districts to be published in a daily newspaper of general circulation within the affected Districts.

The resolution should be printed in *The Daily Newspaper* as soon as possible after the Board takes action to implement the plan.

Should there be any questions regarding this matter, please contact Daniel Bradbury at (626) 300-3334, Monday through Thursday, 8 a.m. to 5 p.m.

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/23/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Los Angeles County Revised Countywide Siting Element and its Certified Final Environmental Impact Report	
PROGRAM	Countywide Disposal Planning	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	N/A	
COST & FUNDING	Total cost: \$	Funding source:
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	This item requests the Board to determine that the recommended action is within the scope of the project impacts analyzed in an Environmental Impact Report previously certified by the Board, adopt the Resolution approving the Los Angeles County Revised Countywide Siting Element, and instruct the Director of Public Works to submit the Siting Element to the California Department of Resources Recycling and Recovery for approval.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The California Integrated Waste Management Act (Assembly Bill 939) requires each county to prepare a Countywide Siting Element that describes how the county and the cities within the County plan to manage the disposal of their solid waste for a 15-year planning period. The County Board of Supervisors instructed Public Works to remove Elsmere and Blind Canyon from the existing Siting Element's list of future landfill sites.	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Public Works developed an environmental justice document that provides a framework to inform stakeholders within Los Angeles County, particularly environmentally sensitive communities, of the Siting Element revision. The environmental justice document identifies communities and stakeholder groups in proximity to facilities and permitted landfills. Community and stakeholder groups identified in these areas were notified of opportunities for public comment on the Siting Element and associated environmental document to ensure they were equally informed and involved in the public review process.	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability, by supporting the County's effort to reduce solid waste generation and divert solid waste from landfills, thereby reducing emissions of greenhouse gases and other harmful climate pollutants.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Coby Skye, Deputy Director, (626) 458-4016, cell (562) 212-9500, cskye@pw.lacounty.gov	

EKT:kp

P:\SECK\PIBL\SITING ELEMENT CLUSTER FACT SHEET



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

May 23, 2023

IN REPLY PLEASE
REFER TO FILE: **EP-5**

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:

**PUBLIC HEARING
ENVIRONMENTAL SERVICES CORE SERVICE AREA
LOS ANGELES COUNTY REVISED COUNTYWIDE SITING ELEMENT AND
ITS CERTIFIED FINAL ENVIRONMENTAL IMPACT REPORT
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking the Board to conduct a public hearing on the Los Angeles County Revised Countywide Siting Element to adopt the resolution approving the Los Angeles County Revised Countywide Siting Element.

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

1. Determine that the recommended actions are within the scope of the Los Angeles County Revised Countywide Siting Element project impacts analyzed in an Environmental Impact Report previously certified by the Board on August 2, 2022.
2. Adopt the resolution approving the Los Angeles County Revised Countywide Siting Element.
3. Instruct the Director of Public Works or his designee to submit the Los Angeles County Revised Countywide Siting Element to the California Department of Resources Recycling and Recovery for approval.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommended actions will comply with the California Environmental Quality Act (CEQA) and adopt the enclosed Los Angeles County Revised Countywide Siting Element resolution (Enclosure A), approving the enclosed Siting Element (Enclosure B) prior to submittal to the California Department of Resources Recycling and Recovery (CalRecycle).

The California Integrated Waste Management Act, Assembly Bill (AB) 939 requires each county to prepare a countywide siting element that describes how the county, and the cities within the county, plan to manage the disposal of their solid waste for a 15-year planning period. The Siting Element does not identify any proposed new or expansion of existing landfills and has removed Blind and Elsmere Canyon Landfills from the Siting Element's list of future landfill sites. The Siting Element analyzes future disposal needs, describes capacities available at both in- and out-of-County disposal facilities (such as landfills and waste-to-energy facilities), and identifies potential conversion technology sites. To provide a framework for managing solid waste in the region, the Siting Element also establishes various goals and policies on issues such as source reduction and recycling, alternative-to-landfill technologies, and conserving and securing landfill capacities.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Goal II, Foster Vibrant and Resilient Communities; Strategy II.3, Make Environmental Sustainability our Daily Reality; and Objective II.3.4, Reduce Waste Generation and Recycle and Reuse Waste Resources. The recommended actions will support the County's effort to reduce solid waste generation and divert solid waste from landfills, thereby reducing emissions of greenhouse gases and other harmful climate pollutants.

FISCAL IMPACT/FINANCING

Adoption of the above recommendations will have no impact on the County General Fund. However, CalRecycle has statutory requirements under Section 41813 of the California Public Resources Code to enforce the provisions of AB 939, which states that failure to submit an approved countywide siting element to the State could result in a fine of up to \$10,000 per day.

Funding for the preparation, maintenance, and administration of the documents will be included in the Solid Waste Management Fund (GD1) through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In 1989, the State adopted AB 939 that requires each county to prepare a countywide siting element that describes how the county, and the cities within the county, plan to manage the disposal of their solid waste for a 15-year planning period. The document also addresses the disposal capacity need for each planning year on a countywide basis. State law defines disposal capacity as the capacity provided by landfills and/or transformation facilities.

The Siting Element also provides a description of the areas and strategies that may be used to address the State mandates for adequate disposal capacity during the planning period and discusses how those areas and strategies may help the County meet the disposal capacity requirements under various scenarios. The areas/strategies considered include the use of existing permitted disposal capacity, increase in diversion rates, utilization of out-of-County disposal facilities, and fostering the development of technologies that provide alternatives to landfill disposal. Additionally, the Siting Element establishes siting criteria to be used as an aid to evaluate sites proposed for development of needed solid waste transformation and land disposal facilities. However, there are no proposed new or expansion of existing landfill and transformation facilities in the County identified in the Siting Element.

The Siting Element serves as a policy manual rather than a specific development program. As specific sites and projects are developed, they must demonstrate that they are in conformance with the Siting Element and its siting criteria fully comply with all requirements of CEQA, and comply with all Federal, State, and local rules and regulations including consistency with the local jurisdiction General Plan.

Pursuant to Sections 41721 and 41760 of the California Public Resources Code, the Siting Element shall be approved by the County and by a majority of the cities within the County, which contain a majority of the population of the incorporated areas of the County. In addition, cities are required to approve or reject the Siting Element, independently, within 90 days of receiving it from the County. State law provides that if a city does not take action within that time period the city will have been deemed to have approved the document.

As directed by the Board, the Siting Element and their associated environmental documents were distributed to the 88 cities in Los Angeles County for the statutory 90-day approval period which ended on December 12, 2022. As of that date, 87 cities approved the Siting Element either by resolution or tacit approval as provided by Section 41760 of the Public Resources Code. The enclosed Table 1 (Enclosure C) summarizes the actions by the cities.

As shown in Table 1, the combined population of the cities that granted approval, either by resolution or tacit approval, to the Siting Element is 8,828,441, which constitutes 98.9 percent of the total number of cities and 99.7 percent of the total incorporated population in Los Angeles County. This satisfies the statutory requirement for the approval of the Siting Element by more than 50 percent of the cities containing more than 50 percent of the County's incorporated population.

The Siting Element must now be approved by the Board, as required by Sections 41760 and 41721 of the California Public Resources Code. Prior to action, the Board must conduct a public hearing, a notice of which must be published 30 days in advance (Code of Regulations Section, Title 14, Section 18782). Subject to adoption by the Board, the Siting Element will then be submitted to CalRecycle for approval. Any amendments to the document can only be considered in a subsequent revision and full approval process.

Pursuant to Section 41721.5 of the California Public Resources Code, any amendment to the countywide siting element shall be approved by a majority of the cities containing a majority of the incorporated population in the county, the County Board of Supervisors, and CalRecycle.

ENVIRONMENTAL DOCUMENTATION

On August 2, 2022, the Board certified the Final Environmental Impact Report (EIR) for the Siting Element in compliance with CEQA and adopted the Mitigation Monitoring and Reporting Program, Environmental Finding of Fact, and Statement of Overriding Considerations. The recommended actions are within the scope of the project in the previously certified EIR where the EIR specifically contemplated that the Siting Element would be adopted and implemented following the requisite public hearing.

There have been no changes to the project or to the circumstances under which it is undertaken that require further review under CEQA.

Upon the Board's approval of the project, the department will file a Notice of Determination with the County Clerk in accordance with Section 21152(a) of the California Public Resources Code and post the Notice of Determination to its website in accordance with Section 21092.2.

The previously certified Environmental Impact Report is available online at <https://pw.lacounty.gov/epd/cse> or in person at Public Works, Environmental Programs Division, 900 South Fremont Avenue, 3rd Floor, Annex Building, Alhambra, CA 91803. The custodian of such documents and materials at Public Works is the Solid Waste Engineering Section Head.

The Honorable Board of Supervisors
May 23, 2023
Page 5

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Adoption of the above documents will have no impact on current County services or projects.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EKT:kp

Enclosures

c: Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

ENCLOSURE

May 23, 2023

**PUBLIC HEARING
ENVIRONMENTAL SERVICES CORE SERVICE AREA
LOS ANGELES COUNTY REVISED COUNTYWIDE SITING ELEMENT AND
ITS CERTIFIED FINAL ENVIRONMENTAL IMPACT REPORT
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

This Board letter has large enclosures.
Click on link below to access:

[05.23.2023 Siting Element \(FTP Large Enc\)](#)

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/23/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works	
SUBJECT	Annual Solid Waste Generation Service Charge Report, Fiscal Year 2023-24	
PROGRAMS	<ul style="list-style-type: none"> • Source Reduction and Recycling Element and Household Hazardous Waste Element • Waste Reduction and Recycling Programs • Business Recycling Programs 	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	The adopted Solid Waste Generation Service Charge Report must be filed with the Auditor-Controller on or before August 10, 2023, in order for the service charge to be collected on the FY 2023-24 property tax roll.	
COST & FUNDING	Projected Revenue:	Funding source:
	\$1,233,000	GD1, Revenue Source 9403
	TERMS (if applicable):	
	Explanation: Per Chapter 20.89 of the Los Angeles County Code, an annual solid waste generation service charge is levied upon each parcel of real property in unincorporated territories of Los Angeles County.	
PURPOSE OF REQUEST	Adoption of the service charge report will provide for the continued collection of the existing annual service charge on the tax roll in Fiscal Year 2023-24.	
BACKGROUND (Include internal/external issues that may exist including any related motions)	<ul style="list-style-type: none"> • In September 1991, the Board adopted an ordinance establishing the annual service charge as authorized by State law. • The service charge is collected through the property tax roll. • In order to collect the service charge through the property tax roll, State law requires the report to be adopted annually and filed with the County Clerk. • The service charge is assessed on each parcel of real property within the unincorporated areas based on the number of Solid Waste Generation units assigned to that parcel. The number of units is a function of the current land use of the parcel and varies from zero for a vacant parcel to 50 for auditoriums and amusement facilities. • The service charge per Solid Waste Generation unit is currently \$3.51 and will remain unchanged for Fiscal Year 2023-24. Based on this formula, the annual service charge for a single-family residence is \$3.51. 	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Sustainability, by supporting the above listed programs.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Coby Skye, Deputy Director, (626) 458-4016, cell (562) 212-9500, cskye@pw.lacounty.gov	

EKT:bp

P:\SEC\BP\BL\2023\SWGSCR FY 2023-24 CLUSTER FACT SHEET



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

May 23, 2023

IN REPLY PLEASE
REFER TO FILE:

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

Dear Supervisors:

**PUBLIC HEARING
ENVIRONMENTAL SERVICES CORE SERVICE AREA
ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT
FISCAL YEAR 2023-24
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval of the Annual Solid Waste Generation Service Charge Report, Fiscal Year 2023-24 to provide for the continued collection of the existing Solid Waste Generation Service Charge at the current rate.

IT IS RECOMMENDED THAT THE BOARD AFTER THE PUBLIC HEARING:

1. Find that the adoption of the annual Solid Waste Generation Service Charge Report, Fiscal Year 2023-24 is exempt from the California Environmental Quality Act, for the reasons stated in this Board letter
2. Consider all objections and protests against the proposed Annual Solid Waste Generation Service Charge Report, Fiscal Year 2023-24.
3. If no majority protest against the Annual Solid Waste Generation Service Charge Report, Fiscal Year 2023-24 exists:
 - a. Adopt the annual Solid Waste Generation Service Charge Report, Fiscal Year 2023-24.

- b. Upon its adoption, instruct the Director of Public Works to file with the Auditor-Controller before August 10, 2023, a copy of the Annual Solid Waste Generation Service Charge Report, Fiscal Year 2023-24.
 - c. Instruct the Auditor-Controller, upon receipt of the adopted Annual Solid Waste Generation Service Charge Report, Fiscal Year 2023-24 from the Director of Public Works, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll.
4. If a majority written protest against the proposed Annual Solid Waste Generation Service Charge Report, Fiscal Year 2023-24 exists, refer the item back to Public Works. If the Annual Solid Waste Generation Service Charge Report, Fiscal Year 2023-24 is not adopted, the solid waste generation service charge shall be collected separately from the annual property taxes and shall not constitute a lien against any parcel or parcels of land.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Adoption of the enclosed Annual Solid Waste Generation Service Charge Report will provide for the continued collection of the current service charge of \$3.51 in the County unincorporated areas for Fiscal Year (FY) 2023-24 on the property tax roll. The service charge is applied to each parcel of real property and is collected through the property tax roll. The collection of the annual service charge on the property tax roll remains the most cost-effective mechanism to bill and account for these charges.

The revenues generated from the service charge are used to fund the preparation, adoption, and administration of the Los Angeles County Household Hazardous Waste Element; the preparation, adoption, and implementation of Los Angeles County's Source Reduction and Recycling Element, including State reporting; and implementation of residential recycling, business recycling, and public education outreach. These State-mandated activities for waste reduction are required by the California Public Resources Code, Section 40000 et seq.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality and Objective II.3.4, Reduce Waste Generation and Recycle and Reuse Waste Resources. The recommended action will provide funding necessary for the continued administration, planning, and implementation

of waste reduction and recycling activities and programs in the County unincorporated areas.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund. Adoption of the report will provide for the continued collection of the existing annual service charge on the property tax roll in Fiscal Year 2023-24. The projected revenue amount to be collected is \$1,233,000 and is included in the Solid Waste Management Fund (GD1) FY 2023-24 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In September 1991, the Board adopted an ordinance establishing the annual service charge as authorized by California Public Resources Code Sections 41901 and 41902.

An annual service charge is imposed upon each parcel of real property within the County unincorporated areas based on the number of Solid Waste Generation units assigned to that parcel. The number of units is a function of the current land use of the parcel and varies from zero for a vacant parcel to fifty for auditoriums and amusement facilities. The annual Service Charge per Solid Waste Generation unit is currently \$3.51 and will remain unchanged for FY 2023-24. Based on this formula, the annual service charge for a single-family residence is \$3.51. Revenues generated are used to implement required activities and programs to achieve State waste reduction mandates.

Pursuant to Section 5473 of the California Health and Safety Code, the Annual Solid Waste Generation Service Charge Report, FY 2023-24 has been prepared and filed with the Executive Officer of the Board of Supervisors. Section 5473 also provides that any adopted ordinance authorizing the collection of service charges on the property tax roll shall remain in effect until repealed or until changes have been made in the rates. The report contains a description of each parcel receiving such services and the amount of the charge for each parcel for the year, computed in conformity with the charges prescribed by ordinance.

Section 5473.1 of the California Health and Safety Code requires that notice of the filing of this report and of a time and place of hearing thereon be published once a week for two successive weeks in a newspaper of general circulation pursuant to Section 6066 of the Government Code.

Section 5473.2 of the California Health and Safety Code also requires the Board to hear and consider all protests to the report. If the Board finds that protests to the report are

made by the owners of a majority of parcels described in the report, the report shall not be adopted; and the matter shall be returned to Public Works.

ENVIRONMENTAL DOCUMENTATION

Adoption of the Annual Service Charge Report, FY 2023-24 to provide for the collection of the annual service charge on the property tax roll is for the purpose of meeting operating expenses and therefore, is exempt from the California Environmental Quality Act pursuant to Section 21080(b)(8) of the California Public Resources Code.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The collection of the annual service charge on the property tax roll will provide funds necessary for the County to comply with the State waste reduction mandates.

CONCLUSION

Please return two adopted copies of this letter and two reports to Public Works, Environmental Programs Division. In addition, please file a copy of the report with the Auditor-Controller on or before July 30, 2023.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:EKT:bp

Enclosures

c: Auditor-Controller
Chief Executive Office (Chia-Ann Yen)
County Counsel
Executive Office

Annual Solid Waste Generation Service Charge Report

Fiscal Year 2023-24

Prepared By:

**Los Angeles County Public Works
Environmental Programs Division**

**LOS ANGELES COUNTY PUBLIC WORKS
ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT
FISCAL YEAR 2023-24**

INTRODUCTION

The California Health and Safety Code, Section 5470, et seq., requires that if existing Solid Waste Generation Service Charges are to be continued and collected on the tax roll, a report shall be prepared each year and filed with the Executive Officer of the Board of Supervisors.

The Executive Officer shall file a copy of the report with the Auditor-Controller on or before August 10 of each year, with a statement that the report has been adopted by the Board of Supervisors, and the Auditor-Controller shall enter the amounts of the charges against the respective parcels of land as they appear on the current assessment roll. This report has been prepared to fulfill these requirements.

In 1989 the State of California passed the California Integrated Waste Management Act, Assembly Bill (AB) 939. AB 939, as amended, mandates all jurisdictions, Statewide, prepare a series of documents detailing their waste management strategies to achieve 50 percent landfill diversion. AB 939 also allows the State to assess penalties up to \$10,000 per day on jurisdictions that do not comply with AB 939's mandates.

SOLID WASTE GENERATION SERVICE CHARGE

In 1991 as a result of the enactment of AB 939, the Board of Supervisors adopted Los Angeles County Ordinance No. 91-0119 implementing the service charge. This service charge funds the preparation, adoption, and administration of the Los Angeles County Household Hazardous Waste Element and the preparation, adoption, and implementation of the County's Source Reduction and Recycling Element of the Countywide Integrated Waste Management Plan, including State reporting and implementation of the County's Source Reduction and Recycling Element programs such as residential recycling, business recycling, and public education outreach.

The Service Charge Ordinance is codified in the Los Angeles County Code, Title 20, Division 4, Chapter 20.89 (Exhibit A). The annual charge levied on each parcel of real property in the unincorporated County area is computed by multiplying the amount of the Service Charge (currently \$3.51) by the number of Solid Waste Generation units for the current land use as shown in Table A, Section 20.89.070, of the County Code.

The current annual charge of \$3.51 per Solid Waste Generation unit will remain the same for Fiscal Year 2023-24 and is projected to be \$1,233,000 based on Public Works' Budget/Fund Management Division's forecast.

IDENTIFICATION OF PARCELS TO BE CHARGED

All improved parcels of real property in the unincorporated areas of the County of Los Angeles are subject to this service charge. The Fiscal Year 2023-24 Tax Rate Areas for the affected parcels are listed in Exhibit B.

EXHIBIT A

Los Angeles County Code

Title 20

Division 4

Chapter 20.89

Chapter 20.89

SOLID WASTE GENERATION SERVICE CHARGE

20.89.010 Purpose of provisions. The purpose of this chapter is to establish and collect the Service Charge authorized by Sections 41901 and 41902 of the Public Resources Code in order to fund the reasonable and necessary costs incurred by the County of Los Angeles in the preparation, adoption, and administration of the Los Angeles County Household Hazardous Waste Element, and the preparation, adoption, and implementation of the Los Angeles County Source Reduction and Recycling Element of the Countywide Integrated Waste Management Plan prepared pursuant to Public Resources Code, Section 40000 et seq. The Service Charge will be levied upon each parcel of real property in the unincorporated area of the County of Los Angeles and will be collected directly by the County on the tax roll. The Service Charge will not be imposed upon or collected by any solid waste haulers providing solid waste collection for the County of Los Angeles. (Ord. 91-0119 Section 1 (part), 1991.)

20.89.020 Definitions.

A. "Parcel of real property" means a parcel of real property as shown on the latest secured tax rolls of the County of Los Angeles.

B. Solid waste means all putrescible and non-putrescible solid and semisolid wastes, including garbage, trash, refuse, paper, rubbish, ashes, industrial wastes, demolition and construction wastes, abandoned vehicles and parts thereof, discarded home and industrial appliances, manure, vegetable or animal solid and semisolid wastes, and other discarded solid and semisolid wastes. (Ord. 91-0119 Section 1 (part), 1991.)

20.89.030 Levy of annual service charge.

A. An annual Service Charge is levied upon each parcel of real property in the unincorporated territory of the County of Los Angeles for the services and facilities furnished by the County in connection with the preparation, adoption, and administration of the Los Angeles County Household Hazardous Waste Element, and the preparation, adoption, and implementation of the Los Angeles County Source Reduction and Recycling Element of the County Integrated Waste Management Plan.

B. The amount of the Service Charge for each parcel shall be computed by multiplying the solid waste generation unit charge by the number of solid waste generation units for current land use of the parcel as shown in Table A, set out at Section 20.89.070. The solid waste generation unit charge is \$3.51 per unit. (Ord. 91-0119 Section 1 (part), 1991.)

20.89.040 Collection of charges. The Service Charge shall be collected for each fiscal year on the tax roll in the same manner, by the same persons, and at the same time as, together with and separately from, the general taxes of the County of Los Angeles. (Ord. 91 0119 Section 1 (part), 1991.)

20.89.050 Deposit of collected moneys. The moneys collected under Section 20.89.040 shall be deposited in a separate special revenue fund entitled "Solid Waste Management Fund." (Ord. 91-0119 Section 1 (part), 1991.)

20.89.060 Refunds. In the event any Service Charge shall have been erroneously paid or overpaid pursuant to this chapter, it may be refunded. (Ord. 91-0119 Section 1 (part), 1991.)

20.89.070 Table A -- Solid waste generation units for designated land uses.

**Table A
NUMBER OF SOLID WASTE GENERATION UNITS
FOR CURRENT LAND USES**

Land Use	Number of Solid Waste Generation Units
Residential	
Vacant residential parcel	0.0
Single residential unit	1
Double, duplex, or two units	2
Three units (any combination)	3
Four units (any combination)	4
Five or more apartments	
4 stories or less per individual residential unit	1
5 stories or more per individual residential unit	1
Modular homes per individual residential unit	0.5
Mobile homes per residential unit	0.5
Rooming houses	2
Mobile home parks per individual residential unit	0.8
Commercial	
Vacant commercial property	0.0
Stores	3
Store combination	
Store and office	4
Store and residential	4
Department stores	20
Supermarkets	
12,000 square feet or more	18
6,000 through 11,999 square feet	4
Small food store	2
Shopping centers	
Neighborhood community	18
Regional	18
Office buildings	
Loft-type buildings	10
Office and residential combination	5
Hotels and motels	
Hotels -- Under 50 rooms	5
Hotels -- 50 rooms and over	10
Motels -- Under 50 units	5
Motels -- 50 units and over	10
Motel/hotel apartments	
-- Under 50 units	7
-- 50 units and over	14
Professional buildings	
Medical/dental buildings	5
Veterinary hospitals, clinics	5

Restaurants, cocktail lounges	
Restaurants, cocktail lounges, taverns	6
Fast food -- Walk-up	10
Fast food -- Auto-oriented	10
Wholesale and manufacturing outlets	2
Banks, savings and loans	2
Service shops	3
Service stations	
Full-service	3
Self-service	3
Station with car wash	3
Auto, recreation and construction equipment sales and service	
Auto service center (no gasoline)	3
Auto service shops	3
Used car sales	2
New car sales and service	3
Car wash	3
Car wash -- Self-service	3
Recreation equipment sales and service	3
Farm and construction equipment sales and service	3
Parking lots	1
Animal kennels	5
Nurseries or greenhouses	10
Miscellaneous commercial property	2
Industrial	
Vacant Industrial property	0.0
Light manufacturing	4
Heavy manufacturing	4
Warehousing, distribution, storage	5
Food processing plants	
Meat and poultry (slaughtering house)	6
Beverage	6
Other	6
Motion picture, radio and television industries	
Microwave relay towers	2
Studios	2
Transmission facilities	2
Lumberyards	2
Mineral processing	
Cement, rock and gravel plants	2
Petroleum refineries, chemical plants	2
Parking lots	1
Open storage	
Trucking companies, terminals	2
Contractor storage yards	2
Other open storage	2
Miscellaneous industrial property	2
Agricultural	
General uses	2
Dairies	2

Recreational	
Theaters	
Movie – Indoor	3
Movie -- Drive-in	3
Legitimate theater	3
Bowling alleys	5
Clubs, lodge halls, fraternal organizations	5
Athletic amusement facilities	
Auditoriums, stadiums, amphitheaters	50
Amusement facilities	50
Commercial swimming pools, schools	5
Gymnasiums, health spas	2
Dancehalls	2
Tennis courts, clubs, pro shops	2
Golf courses	
Nonprofit	10
Three-par	10
Miniature	10
Other golf courses	10
Race tracks	50
Horse stable – Private	5
Camps	25
Skating rinks	
Ice	5
Roller	5
Miscellaneous recreational property	2
Vacant recreational property	0.0
Institutional	
Churches	1
Church parking lot	0.5
Schools (private)	5
Colleges, universities (private)	25
Hospitals	5
Convalescent hospitals, nursing homes	5
Homes for aged and others	3
Cemeteries, mausoleums, mortuaries	
Cemeteries	3
Mortuaries, funeral homes	10
Miscellaneous institutional property	2
Vacant institutional property	0.0
Miscellaneous	
Undesignated	2
Vacant undesignated	0.0
Utility: commercial and mutual; pumping plants; and state-assessed property	1
Mining	1
Petroleum and gas	1
Pipelines, canals	0.5
Rights-of-way	0.5
Dump sites	2

(Ord. 91-0119 Section 1 (part), 1991.)

EXHIBIT B

Tax Rate Areas

Solid Waste Generation Service Charge (SWGSC) Tax Rate Areas

The Tax Rate Areas (TRAs) for Solid Waste Generation Service Charge in the following pages are a list of areas in the County unincorporated Area developed by the Los Angeles County Assessor's office where taxes are assessed. Generally, the TRAs are provided to the Department of Auditor-Controller to determine the assessment to charge parcels for various services on the County's property tax roll. Within each TRA, there maybe a few hundred to a few thousand parcels that will be assessed the Solid Waste Generation Service Charge through direct assessment. The number of solid waste generation units charged is determined by the type of Land Use on the parcel. Each year, the Assessor's office generates the TRAs list and typically there are changes within each TRA, such as new parcels added or removed due to various circumstances that occurred within each parcel. Additionally, the number of solid waste generation units may change as a result of the Land Use on the parcel.

**SOLID WASTE GENERATION SERVICE CHARGE
2023-2024 TAX RATE AREAS-COUNTY UNINCORPORATED AREA**

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	00236	00250	00256	00268	00269	00270	00271	00272	00287	00288	00910
00911	00928	00932	00940	00957	00958	00959	00960	00961	00962	00964	00984	00985	00986	00987
00995	00996	00997	01008	01010	01019	01040	01060	01064	01076	01084	01091	01097	01103	01106
01124	01149	01151	01152	01155	01156	01157	01158	01159	01160	01162	01163	01164	01166	01167
01168	01169	01170	01171	01172	01173	01174	01176	01178	01179	01180	01185	01186	01187	01188
01189	01190	01193	01195	01197	01198	01200	01203	01204	01208	01210	01212	01214	01215	01216
01219	01220	01221	01225	01226	01228	01229	01236	01238	01239	01241	01242	01243	01244	01245
01248	01251	01254	01255	01257	01258	01259	01265	01268	01271	01273	01275	01276	01277	01278
01279	01286	01287	01288	01290	01291	01311	01312	01313	01314	01318	01327	01347	01353	01358
01365	01366	01370	01371	01372	01374	01375	01392	01400	01406	01411	01412	01413	01414	01415
01417	01418	01419	01423	01426	01427	01434	01436	01437	01438	01439	01448	01460	01465	01472
01473	01474	01475	01476	01478	01480	01481	01482	01484	01485	01486	01487	01488	01491	01492
01493	01494	01495	01496	01498	01499	01500	01503	01504	01506	01507	01509	01510	01511	01512
01513	01514	01516	01517	01519	01520	01525	01528	01530	01531	01533	01534	01540	01541	01545
01548	01551	01552	01554	01558	01559	01561	01563	01564	01565	01568	01570	01572	01575	01576
01577	01580	01584	01585	01587	01588	01589	01590	01592	01594	01595	01597	01600	01601	01603
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17129	17137	17138	17139	17140	17141	17142	17143	17144	17145	17146	17147			

The data above representing the Tax Rate Areas was provided by the Office of the Assessor, County of Los Angeles.

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/12/2023	
BOARD MEETING DATE	5/23/2023	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input checked="" type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Department of Regional Planning	
SUBJECT	Gateway Planning Area Rezoning Program	
PROGRAM		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS		
COST & FUNDING	Total cost:	Funding source:
	\$	
	TERMS (if applicable):	
	Explanation:	
PURPOSE OF REQUEST	Adopt amendments to the General Plan and to Title 22 (Planning and Zoning) of the Los Angeles County Code in the Gateway Planning Area, which consists of the unincorporated communities of South Whittier – Sunshine Acres and West Whittier – Los Nietos	
BACKGROUND (include internal/external issues that may exist including any related motions)	The County of Los Angeles Housing Element 2021-2029 (Housing Element), which was adopted by the Board on May 17, 2022 and certified by the State on May 27, 2022, outlines the County's strategies to accommodate its Regional Housing Needs Allocation (RHNA). The amendments to the General Plan and to Title 22 seek to maintain an adequate inventory of sites to accommodate the County's RHNA and implement zoning and land use policy changes on sites identified in the Housing Element in the Gateway Planning Area as described in Program 17: Adequate Sites for RHNA. The amendment to Title 22 also implements the State-mandated affordable housing set-aside for lower-income households in housing developments on certain parcels identified in the Housing Element.	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No When determining where to rezone to allow for more housing, especially multi-family housing types such as apartments and townhouses, the main goals are to encourage infill development in urbanized areas, and to prioritize public health, safety, and equity. To affirmatively further fair housing and promote equity, sites that are in areas less burdened by pollution, or in areas with more opportunities for economic mobility are prioritized for rezoning.	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No This project supports the Board-directed priority pertaining to the Homeless Initiative and seeks to address housing and homelessness by reducing regulatory barriers to producing more housing. By allowing the development of higher density multi-family	

	housing projects and minimizing governmental constraints, this project will contribute to the overall housing supply and efforts addressing homelessness.
DEPARTMENTAL CONTACTS	Lynda Hikichi, Principal Planner (213) 974-6417 lhikichi@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

JON SANABRIA
Deputy Director,
Land Use Regulations

JOSEPH HORVATH
Administrative Deputy,
Administration

May 23, 2023

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:

**PROJECT NO. 2022-000727
GENERAL PLAN AMENDMENT NO. RPPL2022002013
ZONE CHANGE NO. RPPL2022002015
ADVANCE PLANNING PROJECT NO. RPPL2022012287
ENVIRONMENTAL ASSESSMENT NO. RPPL2022002014
(FOURTH SUPERVISORIAL DISTRICT) (3-VOTES)**

SUBJECT

The recommended actions are to certify the Gateway Planning Area Rezoning Program Addendum (Addendum) to the previously certified Housing Element Update Final Program Environmental Impact Report (PEIR) and approve the Gateway Planning Area Rezoning Program (Project), which amends the County of Los Angeles (County) General Plan and Title 22 (Planning and Zoning) of the Los Angeles County Code. The Project will facilitate the availability of residential sites at adequate densities and with appropriate development standards to help accommodate the unincorporated County's fair share of the regional housing need, also known as the Regional Housing Needs Allocation (RHNA). A project summary is included as Attachment 1. The proposed Land Use Policy Change Maps are included as Attachment 2. The proposed Zone Change Maps are included as Attachment 3, and the proposed Title 22 amendments are included as Attachment 4. The Addendum to the previously certified Housing Element Update Final PEIR is included as Attachment 5.

IT IS RECOMMENDED THAT THE BOARD AFTER THE PUBLIC HEARING:

1. Certify that the Addendum to the previously certified Housing Element Update Final PEIR (Environmental Assessment No. RPPL2022002014) (Attachment 5) for the Project has been completed in compliance with the California Environmental Quality Act (CEQA) and reflects the independent judgment and analysis of the County; find

that the Board of Supervisors (Board) has reviewed and considered the information contained in the Addendum with the Housing Element Update Final PEIR prior to approving the Project, and approve the Addendum;

2. Indicate its intent to approve the Project (General Plan Amendment No. RPPL2022002013, Zone Change No. RPPL2022002015, and Advance Planning Project No. RPPL2022012287), as recommended by the Regional Planning Commission (RPC); and
3. Instruct County Counsel to prepare the necessary final documents for the Project and bring them back to the Board for their consideration.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will approve an Addendum to the previously certified Housing Element Update Final PEIR and assist the County in meeting its RHNA allocation in the unincorporated communities of South Whittier-Sunshine Acres and West Whittier-Los Nietos of the Gateway Planning Area, as well as complying with state housing law requirements.

The State of California (State) requires that every local jurisdiction periodically prepare and update their housing elements. State law requires that a housing element include an inventory of sites that are zoned and available within the planning period to meet the local jurisdiction's RHNA. If the local jurisdiction cannot demonstrate that there are enough sites to address its RHNA, a Rezoning Program is required.

The County has been assigned a RHNA of 90,052 units for the 2021-2029 planning period, which is divided by level of affordability. The Revised Housing Element, which was adopted by the Board on May 17, 2022, and certified by the State Department of Housing and Community Development on May 27, 2022, outlines the County's strategies to accommodate its RHNA. The Sites Inventory is comprised of vacant and underutilized sites within unincorporated Los Angeles County that are zoned at appropriate densities and with appropriate development standards to facilitate housing development. Other strategies used to accommodate the County's RHNA include projected growth of accessory dwelling units, specific plan capacity, selected entitled projects, and capacity or planned development on County-owned sites within cities. Together, these strategies account for approximately 38 percent of the RHNA. The remaining 62 percent of the RHNA is accommodated by sites to be rezoned for higher density housing development. The County will implement the rezoning through various community-based planning efforts, including the Project.

On February 22, 2023, the RPC held a public hearing and voted unanimously to recommend approval of the Project. A summary of RPC proceedings is included as Attachment 6. The RPC's resolution is included as Attachment 7.

Key Components

The Project includes the following major elements and key components:

Land Use Policy Changes Along Commercial Corridors

The proposed amendment to the General Plan Land Use Policy Map redesignates a total of 58 parcels from General Commercial (GC) to Mixed Use (MU) to allow for higher density residential and mixed-use developments. Parcels proposed to be redesignated in South Whittier-Sunshine Acres are located along Telegraph Road and Leffingwell Road. Parcels proposed to be redesignated in West Whittier-Los Nietos are generally located along Whittier Boulevard.

The proposed MU land use designation allows for pedestrian-friendly and community-serving commercial uses that encourage walking, bicycling, and transit use, residential and commercial mixed uses, and multifamily residences. The MU land use designation allows a residential density of 50 to 150 dwelling units per net acre and a maximum floor area ratio (FAR) of 3.0 for non-residential and mixed-use development.

Zoning Consistency

Zone changes are proposed on 1,315 parcels in the unincorporated communities of South Whittier-Sunshine Acres and West Whittier-Los Nietos to ensure consistency with the General Plan Land Use Policy Map. Zone MXD (Mixed Use Development) is proposed on the 58 parcels that are redesignated MU. Additionally, multi-family residential zones (Zones R-2, R-3, and R-4) are proposed on parcels in certain residential areas where the existing zones (Zones A-1, R-1, and R-A) are inconsistent with the existing General Plan land use designations (H18, H30, and H50).

State-Mandated Inclusionary Zoning

Per State Housing Element Law (Government Code sections 65580 – 65589.11), housing developments on certain parcels identified in a Housing Element Sites Inventory or Rezoning Program must provide a 20 percent affordable housing set-aside for very low and/or lower-income households. The proposed Title 22 amendments ensure compliance with the Housing Element Law.

Implementation of Strategic Plan Goals

The Project supports the County's *Strategic Plan Goal I: Make Investments That Transform Lives; Objective I.1.5: Increase Affordable Housing Throughout L.A. County* by allowing higher density housing development in certain areas where appropriate and increasing housing options.

FISCAL IMPACT/FINANCING

Approval of the Project will not result in any significant new costs to the Department of Regional Planning or other County departments and agencies.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The proposed Project supports Goals HE 1, HE 3, LU 4, and LU 5 as well as Policies HE 1.1, HE 3.1, LU 4.1, LU 4.2, LU 5.1, and LU 5.3 of the General Plan in that it will improve housing choice and affordability for residents of various incomes, promote infill development, and support a mix of land uses that promote bicycling and walking.

In addition to the public hearing conducted by the RPC on February 22, 2023, a public hearing before the Board is required pursuant to County Code section 22.232.040.B.1. Required notice (Attachment 8) has been given pursuant to the procedures and requirements set forth in County Code section 22.222.180. Additionally, courtesy public hearing notices were mailed to more than 1,300 property owners and emailed to 48 stakeholders. The notification lists are included as Attachments 9 and 10.

ENVIRONMENTAL DOCUMENTATION

The Board certified the Housing Element Update Final PEIR on November 30, 2021 (State Clearinghouse No. 2021010016). The certified Housing Element Update Final PEIR is available at <https://planning.lacounty.gov/housing/eir>.

An Addendum to the Housing Element Update Final PEIR was prepared for the Project in compliance with CEQA and the County environmental guidelines. Based on the Addendum, the previously certified Housing Element Update Final PEIR, and other materials in record, the County determines that the Project falls within the Housing Element Update Final PEIR because the Project has no new significant environmental impacts; no substantial increase in severity of previously identified significant effects; no mitigation measures or alternatives previously found to be infeasible but are now determined to be feasible; and no mitigation measures or alternatives that are different from those in the Housing Element Update Final PEIR. Thus, neither a subsequent nor supplemental environmental impact report is required. (Pub. Resources Code, § 21166; Guidelines §§ 15162, 15163). However, some changes or additions are necessary to the Housing Element Update Final PEIR in order to implement the Project, making the Addendum the appropriate CEQA document for the Project. (Pub. Resources Code, §21166; Guidelines, §§ 15162–15164).

Upon your Board's approval of the Project, the County will file a Notice of Determination with the County Clerk in accordance with Public Resources Code section 21152.

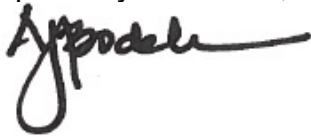
A copy of the Addendum, along with the certified Housing Element Update Final PEIR, was available for public review from January 19, 2023 to February 21, 2023 at the La Puente Field Office and South Whittier Building and Safety Office.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the Project will not significantly impact County services.

For further information, please contact Lynda Hikichi of the Housing Policy Section at (213) 974-6417 or lhikichi@planning.lacounty.gov.

Respectfully submitted,



AMY J. BODEK, AICP
Director of Regional Planning

AJB:CC:TF:LH:ar

Attachments:

1. Project Summary
2. Proposed General Plan Amendment – Land Use Policy Change Maps
3. Proposed Zone Change Maps
4. Proposed Ordinance
5. Addendum to the certified Los Angeles County Housing Element Update Final Program Environmental Impact Report
6. Regional Planning Commission Hearing Proceedings
7. Regional Planning Commission Resolution
8. Hearing Notice
9. Notification Lists: Mailing Notice
10. Notification Lists: Email Contacts
11. Public Comment Received

c: Executive Office, Board of Supervisors
County Counsel
Chief Executive Office
Public Works
Fire Department

ATTACHMENTS

May 23, 2023

**PROJECT NO. 2022-000727
GENERAL PLAN AMENDMENT NO. RPPL2022002013
ZONE CHANGE NO. RPPL2022002015
ADVANCE PLANNING PROJECT NO. RPPL2022012287
ENVIRONMENTAL ASSESSMENT NO. RPPL2022002014 (FOURTH
SUPERVISORIAL DISTRICT) (3-VOTES)**

This Board letter has large enclosures.
Click on link below to access:

[Project No. 2022-000727](#)