SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM: 3.37 (ID # 21488) MEETING DATE:

FROM: FACILITIES MANAGEMENT:

Tuesday, June 27, 2023

SUBJECT: FACILITIES MANAGEMENT- REAL ESTATE (FM-RE): Approval of the Third Amendment to the Master License and Operating Agreement for Norton Younglove Community Center and James A. Venable Community Center / Cabazon Child Development Center, between the County of Riverside and Family Services Association, CEQA Exempt, pursuant to State CEQA Guidelines Sections 15301 and 15061(b)(3); Districts 1, and 5. [Total Cost: \$900,000 General Fund 100%] (Clerk to file Notice of Exemption)

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Find the Third Amendment to be exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, Class 1 Existing Facilities Exemption and Section 15061(b)(3), "Common Sense" Exemption;
- 2. Approve the Third Amendment for the Norton Younglove Community Center and James Venable Community Center / Cabazon Child Development Center and authorize the Chair of the Board of Supervisors to execute the same on behalf of the County; and
- 3. Direct the Clerk of the Board to file the attached Notice of Exemption with the County Clerk five (5) days from Board approval.

ACTION:Policy

Rose Salgado, Director of Facilities Management

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Spiegel, Washington, Perez and Gutierrez

Nays:

None

Absent:

None

Date:

June 27, 2023 FM-RE, Recorder

Deputy

Kimber A. Rector

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FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Т	otal Cost:	Ongoing Cost
COST	\$0	\$300,000	\$900,00	00	\$0
NET COUNTY COST	\$0	\$300,000	\$900,00	00	\$0
SOURCE OF FUNDS	Budget Adj	ustment: No			
				For Fiscal \	ear: 23/24-25/26

C.E.O. RECOMMENDATION: Approve.

BACKGROUND:

Summary

On May 9, 2017, the Board of Supervisors approved Minute Order 3.10, the Master License and Operating Agreement by and between the County of Riverside (County) and Family Service Association (FSA) for operations of the Norton Younglove Community Center, James A. Venable Community Center / Cabazon Child Development Center and Eddie Dee Smith Senior Center (Agreement). The Agreement was for a term of approximately three years expiring June 30, 2020. During the term of this Agreement, FSA is required to provide community center services which include youth, adult and senior programs as outlined and further described within the Agreement. The scope of those services includes community, recreational, healthcare, child development, and food programs.

On July 2, 2019, the Board of Supervisors approved Minute Order 3.6, the First Amendment to the Agreement. This First Amendment served to refine and improve the Agreement and to formally address the necessity for background checks and confidentiality with all Community Center Operators.

On June 30, 2020, the Board of Supervisors approved Minute Order 3.16, the Second Amendment to the Agreement. This Second Amendment served to extend the term for three years at the same annual amount and transfer the Eddie Dee Smith Senior Center to the City of Jurupa on June 30, 2020 and remove this facility from the scope of the Agreement through the Second Amendment.

Facilities Management-Real Estate (FM-RE) now proposes to update the Agreement through this Third Amendment. This update serves to extend the Agreement for an additional three (3) years and provides for a flat annual reimbursement to the Operator for community services performed.

Pursuant to the California Environmental Quality Act (CEQA), the Third Amendment was reviewed and determined to be categorically exempt from CEQA under State CEQA Guidelines section 15301, Class 1 – Existing Facilities Exemption and section 15061 (b)(3), "Common Sense" Exemption. The proposed project, the Third Amendment, is the continuation of the

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letting of property involving existing facilities with no significant physical changes, and no expansion of an existing use occurring.

Impact on Citizens and Businesses

The continued delivery of services by FSA at the Norton Younglove Community Center and James Venable Community Center / Cabazon Child Development Center provides improved efficiency and expanded programs for the residents and families in these regions of the County. This Third Amendment will benefit the residents, businesses, and the Community as a whole.

Lease & Amendments:

Master License and Operating Agreement
First Amendment to License and Operating Agreement
Second Amendment to License and Operating Agreement

Date and M.O.

5/9/2017 M.O. 3.10 7/2/2019 M.O. 3.6 6/30/2020 M.O. 3.16

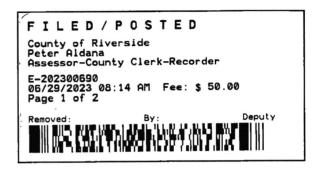
ATTACHMENTS:

- Aerial-James A Venable Community Center
- Aerial-Norton Younglove Community Center
- Notice of Exemption
- Third Amendment to Master License & Operating Agreement

MH:cb/05042023/CB009/RV588/30.930

Veronica Santillan

County of Riverside Facilities Management 3450 14th. St. 2nd Floor, Riverside, CA



NOTICE OF EXEMPTION

May 4, 2023

Project Name: Approval of Third Amendment to Master License and Operating Agreement with Family Services Association at Norton Younglove Community Center and James A. Venable Community Center/Cabazon Child Development Center

Project Number: FM04716000900

Project Locations

Norton Younglove Community Center: 459 Center Street, east of Michigan Avenue, Riverside California, 92507, Assessor's Parcel Number (APN) 255-080-041

James A. Venable Community Center and Cabazon Child Development Center: 50390 Carmen Avenue, east of Broadway, Cabazon, California 92230, APN 526-170-020

Description of Project: On May 9, 2017, the Board of Supervisors approved Minute Order 3.10, the Master License and Operating Agreement by and between the County of Riverside (County) and Family Service Association (FSA) for operations of the Norton Younglove Community Center, James A. Venable Community Center/Cabazon Child Development Center and Eddie Dee Smith Senior Center (Agreement). The Agreement was for a term of approximately three years expiring June 30, 2020. During the term of this Agreement, FSA is required to provide community center services which include youth, adult, and senior programs as outlined and further described within the Agreement. The scope of those services includes community, recreational, healthcare, child development, and food programs.

On July 2, 2019, the Board of Supervisors approved Minute Order 3.6, the First Amendment to the Agreement. This First Amendment served to refine and improve the Agreement and to formally address the necessity for background checks and confidentiality with all Community Center Operators. On June 30, 2020, the Board of Supervisors approved Minute Order 3.16, the Second Amendment to the Agreement. This Second Amendment served to extend the term for three years at the same annual fund amounts and transfer the Eddie Dee Smith Senior Center to the City of Jurupa Valley on June 30, 2020, removing this facility from the scope of the Agreement through the Second Amendment.

Facilities Management-Real Estate (FM-RE) now proposes to update the Agreement through a third amendment which would update serves to extend the Agreement for an additional three years and provide for a flat annual reimbursement to the Operator for community services performed.

The Third Amendment to the Agreement is defined as the proposed project under the California Environmental Quality Act (CEQA). The project is for the use of existing facilities and no expansion of the existing facility will occur. The operation of the facilities will continue to provide community services. No additional direct or indirect physical environmental impacts are anticipated.

Name of Public Agency Approving Project: Riverside County

Name of Person or Agency Carrying Out Project: Riverside County Facilities Management

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Exempt Status: State CEQA Guidelines Section 15301, Class 1, Existing Facilities Exemption; Section 15061(b) (3), "Common Sense" Exemption. Codified under California Code of Regulations Title 14, Article 5, Section 15061.

Reasons Why Project is Exempt: The proposed project is categorically exempt from the provisions of CEQA specifically by the State CEQA Guidelines as identified below. The project will not result in any specific or general exceptions to the use of the categorical exemption as detailed under State CEQA Guidelines Section 15300.2. The project will not cause an impact to an environmental resource of hazardous or critical concern nor would the project involve unusual circumstances that could potentially have a significant effect on the environment. The project would not result in impacts to scenic highways, hazardous waste sites, historic resources, or other sensitive natural environments, or have a cumulative effect to the environment. No significant environmental impacts are anticipated to occur with the Third Amendment to the Agreement, permitting continued use of existing facilities.

- Section 15301 Class 1 Existing Facilities Exemption: This categorical exemption includes the operation, repair, maintenance, leasing, or minor alteration of existing public or private structures or facilities, provided the exemption only involves negligible or no expansion of the previous site's use. The project, as proposed, is limited to the continued use of the existing community centers in Riverside and Cabazon. The project would not substantially increase or expand the use of the sites; and is limited to revising the reimbursement of services structure and the extension of term, which will result in the continued use of the sites in a similar capacity; therefore, the project is exempt as the project meets the scope and intent of the Class 1 Exemption identified in Section 15301, Article 19, Categorical Exemptions of the CEQA Guidelines.
- Section 15061 (b) (3) "Common Sense" Exemption: In accordance with CEQA, the use of the Common Sense Exemption is based on the "general rule that CEOA applies only to projects which have the potential for causing a significant effect on the environment." State CEOA Guidelines, Section 15061(b) (3). The use of this exemption is appropriate if "it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment." Ibid. This determination is an issue of fact and if sufficient evidence exists in the record that the activity cannot have a significant effect on the environment, then the exemption applies and no further evaluation under CEQA is required. See No Oil, Inc. v. City of Los Angeles (1974) 13 Cal. 3d 68. The ruling in this case stated that if a project falls within a category exempt by administrative regulation or 'it can be seen with certainty that the activity in question will not have a significant effect on the environment', no further agency evaluation is required. With certainty, there is no possibility that the project may have a significant effect on the environment. The Third Amendment to the Agreement is limited to an extension of term for continued use of existing facilities which will not expand or increase the capacity or intensity of use of the sites. The use and operation of the facilities will be substantially similar to the existing use and will not create any new environmental impacts to the surrounding area. No impacts beyond the ongoing, existing use of the sites would occur. Therefore, in no way, would the project as proposed have the potential to cause a significant environmental impact and the project is exempt from further CEQA analysis.

Therefore, the County of Riverside Facilities Management hereby concludes that no physical environmental impacts are anticipated to occur and the project as proposed is exempt under CEQA. No further environmental analysis is warranted.

Signed: Date: 5-4-2023

Mike Sullivan, Senior Environmental Planner

County of Riverside, Facilities Management

THIRD AMENDMENT TO THE MASTER LICENSE AND OPERATING AGREEMENT

JAMES A. VENABLE COMMUNITY CENTER, 50390 CARMEN AVE., CABAZON

NORTON YOUNGLOVE COMMUNITY CENTER, 459 CENTERS ST., RIVERSIDE

This THIRD AMENDMENT TO THE MASTER LICENSE AND OPERATING AGREEMENT ("Third Amendment") is made as of ________, 2023 by and between the County of Riverside, a political subdivision of the State of California, ("County"), and Family Service Association, Inc. a California nonprofit corporation ("Operator"), sometimes collectively hereinafter referred to as the "Parties".

RECITALS

- **A.** Operator and County entered into that certain Master License and Operating Agreement dated May 9, 2017, (the "Original Agreement") pursuant to which Operator has agreed to operate out of community centers located in Riverside County, California, as listed in the Exhibit "A" attached to the Original Agreement ("Centers");
- **B.** Operator and County entered into that certain First Amendment to License and Operating Agreement dated July 2, 2019, (the "First Amendment") pursuant to which Operator agreed to certain language pertaining to background checks and confidentiality;
- **C.** Operator and County entered into that certain Second Amendment to License and Operating Agreement dated June 30, 2020, (the "Second Amendment") pursuant to which the County and the Operator have agreed to a three-year extension of the Original Lease term at the same annual Fund amount and transfer the Eddie Dee Smith Senior Center to the City of Jurupa Valley;
- **D.** The County has the capability and authority to operate and provide community programs in the Centers, whether directly or through a contract with a qualified Operator, and where such programs and services are in the vital and best interest of the residents of Riverside County and the areas and community surrounding the Centers;

 E. Operator provides a wide variety of community programs and services to the residents of Riverside County, and Operator desires to operate a facility to provide such programs at the Centers;

- **F.** The Parties desire to amend the Agreement, as hereinafter defined, by extending the term of the Agreement for three (3) years, increasing the annual Fund amount, amending the square footage, and updating the address for both parties under Notices.
- **G.** The Original Agreement together with the First, Second, and Third Amendment are collectively referred to herein as the "Agreement."

NOW THEREFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the Parties agree as follows:

- 1. **TERM.** Section 4 of the Original Agreement shall be amended as follows: The term of this Agreement shall be extended for three (3) years commencing on July 1, 2023 and expiring June 30, 2026 ("Extended Term").
- 2. OPERATION REIMBURSEMENT FUND. Section 8 of the Agreement shall be amended as follows: Exhibit "D" shall be deleted in its entirety and replaced with Exhibit "D-2", attached hereto and by reference incorporated herein, to reflect the schedule of the allocated funds for the Extended Term. All other language in Section 8 of the Original Agreement shall remain in full force and effect.
- 3. **DESCRIPTION OF PROPERTY.** Section 3 (c) of the Agreement is hereby amended by the following:
- a. The square footage of the Property shall decrease from 13,035 to 11,194 to exclude Board of Supervisors 5th District space.
- b. Exhibit "B-3" of the Original Agreement is hereby deleted in its entirety and replaced with Exhibit "B-4" attached hereto and incorporated herein by reference.
- **4. NOTICES.** Section 23 of the Agreement is hereby amended by the following:

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County' Notification Address:

County of Riverside

Facilities Management - Real Estate Division

3450 14th Street, Suite 200

Riverside, CA 92501

ATTN: Deputy Director of Real Estate

(951) 955-4820

Additional Notification/Inquiries: FM-leasing@rivco.org

Operator's Notification Address:

Family Service Association

21250 Box Springs Road, Suite 2015

Moreno Valley, CA 92557

ATTN: Cheryl-Marie Hansberger

951-405-4826

5. MISCELLANEOUS. Except as amended or modified herein, all terms of the Agreement shall remain in full force and effect. If any provisions of this Third Amendment shall be determined to be illegal or unenforceable, such determination shall not affect any other provision of the Agreement. Unless defined herein or the context requires otherwise, all capitalized terms herein shall have the meaning defined in the Agreement, as heretofore amended. The provisions of this Third Amendment shall prevail over any inconsistency or conflicting provisions of the Agreement, as heretofore amended, and shall supplement the remaining provisions thereof. Time is of the essence in this Third Amendment and the Agreement and each and all of their respective provisions. Subject to the provisions of the Agreement as to assignment, the agreements, conditions, and provisions herein contained shall apply to and bind the heirs, executors, administrators, successors and assigns of the parties hereto.

6. Capitalized Terms. Third Amendment to prevail. Unless defined herein or the context requires otherwise, all capitalized terms herein shall have the meaning

shall prevail over any inconsistency or conflicting provisions of the Lease, as heretofore amended, and shall supplement the remaining provisions thereof.

EFFECTIVE DATE. This Third Amendment shall not be binding or consummated until its approval by the Riverside County Board of Supervisors and fully executed by the Parties hereto.

IN WITNESS WHEREOF, the Parties have executed this Third Amendment as of the date first written above.

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Family Service Association, Inc. a California nonprofit corporation

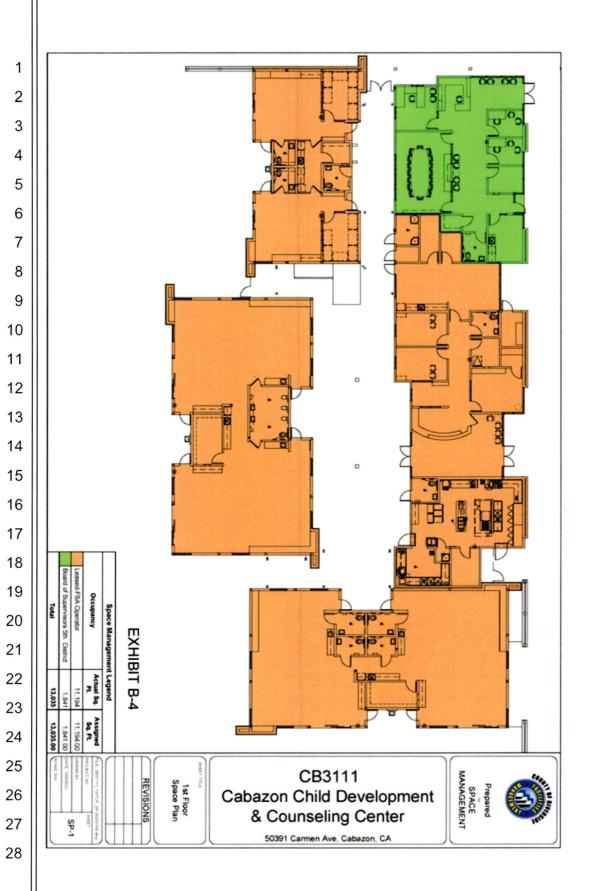
APPROVED AS TO FORM:

Deputy County Counsel

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2		EXHIBIT "D-2"					
3	SCHEDULE OF OPERATOR'S REIMBURSEMENT FUND						
4							
5	Highgrove (Norte	on Younglove Community Center) Rein	nbursement Schedule:				
6	Fiscal Year	Dates	Funds Allocated				
7							
8	2023/2024	July 1, 2023 – June 30, 2024	\$140,000				
9							
10	2024/2025	July 1, 2024 – June 30, 2025	\$140,000				
11							
12	2025/2026	July 1, 2025 – June 30, 2026	\$140,000				
13							
14							
15	James A. Venable Community Center and						
16	Cabazon Child Developm	nent Center Reimbursement Schedule:					
16 17	Cabazon Child Developm Fiscal Year	nent Center Reimbursement Schedule: Dates	Funds Allocated				
			Funds Allocated				
17			Funds Allocated \$160,000				
17 18	Fiscal Year	Dates					
17 18 19	Fiscal Year	Dates					
17 18 19 20	Fiscal Year 2023/2024	Dates July 1, 2023 – June 30, 2024	\$160,000				
17 18 19 20 21	Fiscal Year 2023/2024	Dates July 1, 2023 – June 30, 2024	\$160,000				
17 18 19 20 21 22	Fiscal Year 2023/2024 2024/2025	Dates July 1, 2023 – June 30, 2024 July 1, 2024 – June 30, 2025	\$160,000 \$160,000				
17 18 19 20 21 22 23	Fiscal Year 2023/2024 2024/2025	Dates July 1, 2023 – June 30, 2024 July 1, 2024 – June 30, 2025	\$160,000 \$160,000				
17 18 19 20 21 22 23 24 25 26	Fiscal Year 2023/2024 2024/2025	Dates July 1, 2023 – June 30, 2024 July 1, 2024 – June 30, 2025	\$160,000 \$160,000				
17 18 19 20 21 22 23 24 25 26 27	Fiscal Year 2023/2024 2024/2025	Dates July 1, 2023 – June 30, 2024 July 1, 2024 – June 30, 2025	\$160,000 \$160,000				
17 18 19 20 21 22 23 24 25 26	Fiscal Year 2023/2024 2024/2025	Dates July 1, 2023 – June 30, 2024 July 1, 2024 – June 30, 2025	\$160,000 \$160,000				
17 18 19 20 21 22 23 24 25 26 27	Fiscal Year 2023/2024 2024/2025	Dates July 1, 2023 – June 30, 2024 July 1, 2024 – June 30, 2025	\$160,000 \$160,000				



Norton Younglove Community Center

459 Center Street, Riverside, CA 92507



James A. Venable Community Center

50390 Carmen Avenue, Cabazon, CA 92230





Legend

County Centerlines





IMPORTANT Maps and data are to be used for reference purposes only. Map features are approximate, and are not necessarily accurate to surveying or engineering standards. The County of Riverside makes no warranty or guarantee as to the content (the source is often third party), accuracy, timeliness, or completeness of any of the data provided, and assumes no legal responsibility for the information contained on this map. Any use of this product with respect to

752 Feet

accuracy and precision shall be the sole responsibility of the user.

Notes

APN 526-170-020 Leased area outlined in blue District 5