

AGENDA FOR THE PUBLIC HEARING AND CLOSED SESSION MEETING
OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, MAY 23, 2023, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Lindsey P. Horvath
Chair Pro Tem
Third District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: May 18, 2023

MEETING TELEVISED: Wednesday, May 24, 2023 at 11:00 P.M. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and is also accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

I. PUBLIC HEARINGS 1 - 16**1. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2023-24**

Hearing on the Sewer Service Charge Annual Report (Report) for Fiscal Year (FY) 2023-24 for the Consolidated Sewer Maintenance District (CSMD) and the Marina Sewer Maintenance District (Marina SMD) (All Districts) to continue to collect the sewer charge with the annual property taxes; and consider all objections and protests against the proposed Report for FY 2023-24 for the CSMD and the Marina SMD. **(Department of Public Works) 4-VOTES (23-1755)**

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Department Statement](#)

2. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2023-24

Hearing on the Annual Garbage Collection and Disposal Service Fee Report (Report) for Fiscal Year (FY) 2023-24, acting as the Governing Body of the County Garbage Disposal Districts, for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park (1, 2, 3 and 4); consider all objections and protests against the proposed Annual Garbage Collection and Disposal Service Fee Report and adopt the Report, if no majority protest exists in any District; and find that adoption of the Report is for the purpose of meeting operating expenses, and is exempt from the California Environmental Quality Act. **(Department of Public Works) (23-1753)**

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Department Statement](#)

3. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2023-24

Hearing on the Annual Solid Waste Generation Service Charge Report (Report) for Fiscal Year (FY) 2023-24 (All Districts) to provide for the continued collection of the existing Solid Waste Generation Service Charge at the current rate; consider all objections and protests against the proposed Annual Solid Waste Generation Service Charge Report; adopt the Report, if no majority protests exists; and find that the adoption of the Report is exempt from the California Environmental Quality Act.

(Department of Public Works) (23-1745)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Department Statement](#)

4. Hearing on the County Waterworks Districts and Marina del Rey Water System's Water Shortage Contingency Plan

Hearing on adoption of a resolution amending the County's Waterworks Districts and Marina del Rey's Water System's Water Shortage Contingency Plan, acting as the Governing Body of the County's Waterworks Districts and the Marina del Rey Water System to comply with Senate Bill 552, and include County Waterworks District Nos. 21, 36, and 37 (2, 3 and 5). **(Department of Public Works) (23-1744)**

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

5. Hearing on the Los Angeles County Revised Countywide Siting Element and its Certified Final Environmental Impact Report

Hearing on adoption of a resolution approving the Los Angeles County Revised Countywide Siting Element (All Districts); determine that the recommended actions are within the scope of the County's Revised Countywide Siting Element project impacts analyzed in an Environmental Impact Report previously certified by the Board; and instruct the Director of Public Works to submit the Los Angeles County Revised Countywide Siting Element to the California Department of Resources Recycling and Recovery for approval. **(Department of Public Works) (23-1742)**

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

6. Hearing on Ordinance Granting a Petroleum Pipeline Franchise to Matrix Pipeline, L.P.

Hearing on an ordinance for adoption granting a proprietary petroleum pipeline franchise to Matrix Pipeline, L.P., a California Limited Partnership (Franchisee), to collect, transport, and distribute petroleum and other petroleum products for a period of five years beginning on May 25, 2023, and expiring on May 24, 2028, with the base annual fee payable to the County by Franchisee to be determined according to a formula contained in Section 2 of the ordinance, and with the Franchisee to also pay a granting fee of \$10,000. **(Department of Public Works)** (23-1622)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

7. Hearing on Ordinance Granting a Gas Pipeline Franchise to Southern California Gas Company

Hearing on an ordinance for adoption granting a gas pipeline franchise to Southern California Gas Company, a Delaware limited liability company (Franchisee), to transmit and distribute gas for any and all purposes in the County for a period of five years beginning on July 1, 2023, and expiring on June 30, 2028, and with the Franchisee to pay a granting fee of \$10,000. **(Department of Public Works) NOTE: The Director of Public Works requests that this item be taken off calendar.** (23-1917)

Attachments: [Public Comment/Correspondence](#)

8. Hearing on Ordinance Amending County Code, Title 5 - Personnel

Hearing on ordinance for adoption amending County Code, Title 5 - Personnel, Appendix 1, Civil Service Rules, relating to medical standards for employment. **(Department of Human Resources)** (23-1134)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

9. Hearing on Ordinance Amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations

Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, to establish new and updated public health permit, plan check, and service fees related to requirements for compact mobile food operations, mobile food facilities, and commissaries to align with recent changes to the California Retail Food Code, pursuant to Senate Bill 972 (All Districts). **(Department of Public Health)** (23-1813)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

10. Hearing on the Natural History Museum, La Brea Tar Pits and George C. Page Museum Fee Increases

Hearing on adoption of a resolution increasing the regular admission fee at the Natural History Museum, La Brea Tar Pits and George C. Page Museum (All Districts) for adults from \$15 to \$18 and admission fee for seniors, students and youth ages 13-17 from \$12 to \$14, effective July 1, 2023, to fund increasing costs associated with expanded offerings of free public programs, new exhibitions, educational and community engagement, and the maintenance of Collections at the facilities and in the community; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Museum of Natural History)** (23-1809)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

11. Hearing on the Junior Lifeguard Program Fee Increase

Hearing on adoption of a resolution, acting as the Governing Body of the Consolidated Fire Protection (District) (All Districts), to increase the District's Junior Lifeguard Program fees for 2023 by \$50 from \$585 to \$635; find that the proposed fee increase is to meet increased operational expenses of the Junior Lifeguard Program; and find that the recommended action is exempt from the California Environmental Quality Act. **(Fire Department)** (23-1758)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

12. Hearing on Project No. 2022-000727-(4), the Gateway Planning Area Rezoning Program

Hearing on Project No. 2022-000727-(4), General Plan Amendment No. RPPL2022002013-(4), Zone Change No. RPPL2022002015-(4), Advance Planning Project No. RPPL2022012287-(4), and Environmental Assessment No. RPPL2022002014-(4), to approve the Gateway Planning Area Rezoning Program, which amends the County of Los Angeles (County) General Plan and County Code, Title 22 - Planning and Zoning, to complete the proposed land use policy and zone changes in the unincorporated communities of South Whittier-Sunshine Acres and West Whittier-Los Nietos in the Gateway Planning Area as described in the Revised County of Los Angeles Housing Element 2021-29 (Revised Housing Element) and to require an affordable housing set-aside in housing developments on certain parcels identified in the Revised Housing Element per State law; certify that the Addendum to the previously certified Housing Element Update Final Program Environmental Impact Report (Certified FEIR) for the Gateway Planning Area Rezoning Program has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum with the Certified FEIR prior to approving the project, and approve the Addendum. (On February 22, 2023, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (23-1754)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

[Department Statement](#)

13. Hearing on Project No. PRJ2021-003368-(5) for the Chapman Woods Community Standards District

Hearing on Project No. PRJ2021-003368-(5), Advance Planning Case No. RPPL2021009333-(5), to amend County Code, Title 22 - Planning and Zoning, to revise the East Pasadena - East San Gabriel Community Standards District boundary and establish the Chapman Woods Community Standards District, which provides development standards to preserve the existing residential neighborhood character and prevent mansions through incentivized setbacks, gross floor area, and building height; and find that the Project is exempt from the California Environmental Quality Act. (On November 9, 2022, the Regional Planning Commission recommended approval of this Project.) **(Department of Regional Planning)** (23-1747)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Department Statement](#)

14. Hearing on Project No. 2019-003977-(5) for the Lake Los Angeles Community Standards District

Hearing on Project No. 2019-003977-(5), Advance Planning Case No. RPPL2018002312-(5), to amend County Code, Title 22 - Planning and Zoning, to establish the Lake Los Angeles Community Standards District, which defines and establishes proposed development standards, including highway and local street standards, additional protections to Hillside Management Areas, prohibitions on billboards, commercial sign standards, allowance of residential ranch entry signs, standards for new subdivisions, trail design, preservation of vegetation, accessory cargo shipping containers, fence and wall heights, modifications to number of allowed dogs without a permit, additional home-based occupation allowances, and commercial design standards; and find that the Project is exempt from the California Environmental Quality Act. (On October 19, 2022, the Regional Planning Commission recommended approval of this Project.) **(Department of Regional Planning)** (23-1748)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Department Statement](#)

15. Hearing on Project No. 2019-003978-(5) for the Pearblossom Community Standards District

Hearing on Project No. 2019-003978-(5), Advance Planning Case No. RPPL2019002601-(5), to amend County Code, Title 22 - Planning and Zoning, to establish the Pearblossom Community Standards District, which defines and establishes development standards for the unincorporated area of Pearblossom, including vegetation protections, landscape requirements, and regulations for accessory storage, rural artifacts, signs and fences, new subdivisions, rural road design, trails, building materials, and uses in the new Blossom Community Corridor Area; and find that the Project is exempt from the California Environmental Quality Act. (On October 19, 2022, the Regional Planning Commission recommended approval of this Project.) **(Department of Regional Planning)** (23-1749)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Department Statement](#)

16. Hearing on Project No. 2019-003974-(5) for the Southeast Antelope Valley Community Standards District

Hearing on Project No. 2019-003974-(5), Advance Planning Case No. RPPL2019002636-(5), to amend County Code, Title 22 - Planning and Zoning, to amend the Southeast Antelope Valley Community Standards District, which defines and establishes development standards, including regulations on accessory uses and structures, such as fences and walls, cargo shipping containers, personal vehicles, rural artifacts, signs, owner/operator tractor-trailer/semi-truck parking in agricultural zones, commercial design and landscaping requirements, and a conditional use permit for new food service drive-through facilities on a property adjacent to Pearblossom Highway; and find that the Project is exempt from the California Environmental Quality Act. (On October 19, 2022, the Regional Planning Commission recommended approval of this Project.) **(Department of Regional Planning)** (23-1751)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Department Statement](#)

II. NOTICE OF CLOSED SESSION FOR MAY 23, 2023**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all). (17-0363)

Attachments: [Public Comment/Correspondence](#)

III. GENERAL PUBLIC COMMENT 17**17. Telephonic Public Comment**

To listen only by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

To address the Board during the live hybrid meeting please call **(877) 692-8955** and enter Participant Code: **4433663** starting at 9:00 a.m. Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012 (12-9998)

Attachments: [Public Comment/Correspondence](#)

IV. REPORT OF CLOSED SESSION FOR THE MEETING ON MAY 16, 2023 AT 9:30 A.M.

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

No reportable action was taken. (23-1790)

- (CS-2)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of Litigation (three cases).

In case one, the Board authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors being present.

In case two and case three, no reportable action was taken. (23-1791)

- (CS-3)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-4) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)