

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

TUESDAY, OCTOBER 29, 2024, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Lindsey P. Horvath
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Edward Yen

AGENDA POSTED: October 23, 2024

MEETING TELEVISED: Wednesday, October 30, 2024 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 - 11**1. Hearing on Annual Pass-Through Five-Year Water Rate Adjustment**

Hearing on adoption of a resolution, acting as the Governing Body of the Waterworks Districts and the Marina del Rey Water System (County Districts) (2, 3 and 5), to adopt a schedule of water rates and authorizing the Director of Public Works to adjust the water rates annually over a five-year period to pass-through cost increases due to inflation and/or the cost of purchasing water from the wholesale water agencies serving the County Districts; authorize the Director of Public Works to amend the Rules and Regulations of the County Districts to adjust the water rates annually over a five-year period and to implement the water rate changes effective at least 30 days after adjustment notices are sent to customers; and find the purpose of adjustments to the water rates shown in County Districts are to meet the operating expenses necessary to maintain service within existing service areas and are exempt from the California Environmental Quality Act. **(Department Public Works) 4-VOTES (24-4338)**

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

2. Hearing on the Annexation and Levying of Sewer Service Charges within Unincorporated Territories of Altadena and Chatsworth and the Cities of San Dimas, Santa Clarita, and Westlake Village

Hearing on the proposed annexation of seven parcels (Parcel Nos. 1-22, 2-22, 202-22, 1-23, 4-23, 6-23, and 201-23) within the unincorporated territories of Altadena and Chatsworth and the Cities of San Dimas, Santa Clarita, and Westlake Village (3 and 5) into the Consolidated Sewer Maintenance District and levying of sewer service charges on parcels within the annexed territories; and determine whether a majority protest exists; if there is no majority protest, adopt a resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the seven parcels. **(Department of Public Works) (24-3659)**

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

3. Hearing on Annexation and Levying of Sewer Service Charges to the Consolidated Sewer Maintenance District within the City of Maywood

Hearing on the proposed annexation of Parcel No. 200-23 within the City of Maywood (4) into the Consolidated Sewer Maintenance District and levying of sewer service charges within the annexed parcel; determine whether a majority protest exists; if there is no majority protest, adopt a resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the parcel; and find that the annexation and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-3657)

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

4. Hearing on the 2023-24 Fiscal Year-End and Fifth-Year Reports for the Library Facilities Mitigation Fee Funds and Updated Capital Improvement Plan

Hearing on the 2023-24 Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds (All Districts); adopt a resolution updating the Capital Improvement Plan for LA County Library Facilities as of October 29, 2024; adopt the findings in the Fifth-Year Fiscal Report for the Library Facilities Mitigation Fee Program as of June 30, 2024; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Public Library)** (24-4345)

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

5. Hearing on the 2025 Hollywood Bowl Season Ticket Price Schedule

Hearing on adoption of a resolution to revise the 2025 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association (5); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (24-4351)

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

6. Hearing on Hecate Grid Humidor Storage 1 LLC Electrical Transmission Franchise Ordinance

Hearing on ordinance for adoption granting an electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC, a Delaware limited liability company (Franchisee), to conduct and transmit electricity for a period of 35 years, beginning on November 28, 2024, and expiring on November 27, 2059, the base annual fee payable to the County by Franchisee will 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 (5). **(Department of Public Works)** (24-4386)

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

7. Hearing on Call for Review of Project No. PRJ2022-004416-(1) to Authorize a New Charter School in the Unincorporated East Los Angeles Community

Hearing on the call for review of Project No. PRJ2022-004416-(1), Conditional Use Permit No. RPPL2022013731-(1), and Environmental Assessment No. RPPL2022005113-(1), authorizing a new charter school on a 1.17 acre property located at 1059 South Gage Avenue in the unincorporated East Los Angeles community, within the Metro Planning Area, applied for by Extera Public Schools. (On April 23, 2024, the Board initiated a call for review of the Regional Planning Commission's final action.) **(Department of Regional Planning)** (Continued from the meeting of 9-17-24) (24-3496)

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

8. Hearing on Appeal of Project No. 2019-000706-(5) for a Recreational Vehicle Park in the Santa Clarita Valley

Hearing on appeal of Project No. 2019-000706-(5), Conditional Use Permit No. RPPL2019001251-(5), specifically Condition No. 23, Environmental Assessment No. 2019006043-(5), to authorize the continued operation and maintenance of an existing 47-space recreational vehicle park (Cali Lake RV Resort) located at 10645 Soledad Canyon Road within the Mount Gleason Zoned District and Santa Clarita Valley Planning Area, with appurtenant facilities (Project) in the Heavy Agricultural - Five Acre Minimum Required Lot Area (A-2-5) Zone within a Significant Ecological Area, applied for by Oceans 11 RV Park, LLC; and find that the Project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meetings of 8-13-24 and 9-17-24) (24-2801)

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

9. Hearing on Appeal of Project No. 2019-003407-(2) to Authorize the Continued Sale of Alcoholic Beverages in an Existing Supermarket in the Metro Planning Area

Hearing on the appeal of Project No. 2019-003407-(2), Conditional Use Permit No. RPPL2019006012, specifically Condition Nos. 20 and 34, to authorize the continued sale of a full line of alcoholic beverages for off-site consumption with a Type 21 Alcoholic Beverage Control License in an existing supermarket (Project) located at 8601 Hooper Avenue in the unincorporated Florence-Firestone Community within the Metro Planning Area, applied for by Bodega Latina Corporation. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (24-4342)

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

10. Hearing on Appeal of Project No. R2014-02690-(3) for Conversion of a Single-Family Residence into a Guest Ranch in the Santa Monica Mountains Planning Area

Hearing on the appeal of Project No. R2014-02690-(3), consisting of Conditional Use Permit No. RCUP-201400127 and the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program associated with Environmental Assessment No. RCUP-201400127, to authorize the conversion of an existing 4,042-sq-ft single-family residence into a guest ranch with accessory special events on a 38-acre parcel located at 340 Kanan Road within the Santa Monica Mountains Planning Area, applied for by Howard Leight. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (24-4352)

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

11. Hearing on Project No. PRJ2023-002901-(All Districts) on the Accessory Dwelling Unit Ordinance Amendment

Hearing on Project No. PRJ2023-002901-(All Districts) and Advance Planning Case No. RPPL2023004282, the Accessory Dwelling Unit Ordinance Amendment (Amendment) to update the Los Angeles County Code, Title 11 - Health and Safety, and Title 22 - Planning and Zoning, development standards with State statutory requirements for accessory dwelling units and junior accessory dwelling units and improving local implementation in the unincorporated areas of Los Angeles County; and find that the Amendment is exempt from the California Environmental Quality Act. (The Regional Planning Commission recommended approval of this Project.) **(Department of Regional Planning)** (24-3497)

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

II. ADMINISTRATIVE MATTER 12**12. Full and Independent Investigation into Alleged Misconduct of a Former Los Angeles County Public Official and Increasing Transparency and Accountability in the Contracting Process (10/19/21 Board Agenda; Item No. 43-C)**

Report by County Counsel and Covington & Burling LLP on the full and independent investigation into alleged misconduct of a former Los Angeles County public official, and increasing transparency and accountability in the contracting process, and all County service contracts across Supervisorial Districts with a significant cumulative monetary value approved by the Board from 2008 to 2020, as requested at the Board meeting of October 19, 2021.
RECEIVE AND FILE (24-4854)

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

III. NOTICES OF CLOSED SESSION FOR OCTOBER 29, 2024

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

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193. (24-3888)

Attachments: [Public Comment/Correspondence](#)

- CS-2.** 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. (23-1790)

Attachments: [Public Comment/Correspondence](#)

- CS-3.** CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (24-4859)

Attachments: [Public Comment/Correspondence](#)

- CS-4.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer. (24-3887)

Attachments: [Public Comment/Correspondence](#)

- CS-5.** PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Executive Director of the Jail Closure Implementation Team. (24-4860)

Attachments: [Public Comment/Correspondence](#)

IV. GENERAL PUBLIC COMMENT 13**13. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 692-8955** and enter Participant Code: **4433663** starting at 9:00 a.m. *Note: Connect up to 30 minutes before the meeting begins.*

The operator will take your name, item number(s) you wish to address and place you in a **“listening-only”** queue. Please listen carefully to the instructions on providing live testimony to the Board. You will need to press **1** then **0** to be moved into a **“speaking”** queue when the item(s) you wish to address is called. You will hear, *“You are in queue.”* When it is your turn, the moderator will call your name and open your phone line. *Note: Your line will be muted when your time expires, and you will be moved back to the “listening-only” queue.*

Note: *If you press 1 then 0 twice, you will hear, “You are removed from the queue.” If you are inadvertently removed, you may press 1 then 0 to be placed back into the “speaking” queue.*

For additional instructions and tips, please visit our website at:
[Call-in Instructions and Tips](#)

Listen Only

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

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. (12-9998)

Attachments: [Public Comment/Correspondence](#)

V. REPORT OF CLOSED SESSION FOR OCTOBER 22, 2024

(CS-1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

All Department Heads.

No reportable action was taken. (23-3640)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

No reportable action was taken. (20-2724)

END

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas.....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board.....(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ALTERNATE LOCATION TO ADDRESS THE BOARD

NOTE: The Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available.