

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

TUESDAY, AUGUST 13, 2024, 11:00 A.M.

NOTE: Please note the time change.

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: August 7, 2024

MEETING TELEVISED: Wednesday, August 14, 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 - 2**1. 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)** (24-2801)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

[Department Statement](#)

2. Hearing on Appeal of Project No. PRJ2021-001849-(1), for an Existing Recycling and Trash Transfer Station in the Metro Planning Area

Hearing on appeal of Project No. PRJ2021-001849-(1), Conditional Use Permit No. RPPL2021004983-(1), to authorize the continued use, operation, and maintenance of an existing recycling and trash transfer station (Project) on a 1.26-acre parcel located at 1512 North Bonnie Beach Place in the unincorporated East Los Angeles community, in the Heavy Manufacturing (M-2) Zone within the Metro Planning Area, applied for by Consolidated Disposal Service, LLC; and find that the Project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)** (24-2799)

Attachments: [Board Letter](#)

[Department Statement](#)

[Public Comment/Correspondence](#)

II. ADMINISTRATIVE MATTER 3**3. Voting Solutions for All People System Collaboration for County Benefit**

Recommendation as submitted by Supervisor Horvath: Grant delegated authority to the Registrar-Recorder/County Clerk to enter into partnerships, in alignment with Voting Solutions for All People (VSAP) principles, for the continued support and development of the VSAP system, and to enter into agreements to transfer, sell, loan, or distribute VSAP-related assets when it is determined to be in the best interest of the County. (24-3305)

Attachments: [Motion by Supervisor Horvath](#)
[Public Comment/Correspondence](#)

III. GENERAL PUBLIC COMMENT 4**4. 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](#)

IV. REPORT OF CLOSED SESSION FOR AUGUST 6, 2024

(CS-1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property: 555 W. 5th Street and 350 S. Figueroa Street,
Los Angeles, California

County Negotiators: John T. Cooke, Assistant Chief Executive
Office;
Thomas J. Faughnan, Senior Assistant
County Counsel

Negotiating Parties: Gregg Williams - Receiver for Maguire
Properties - 555 W. Fifth, LLC, and
Maguire Properties - 350 S. Figueroa, LLC

Under Negotiation: Price and Terms

No reportable action was taken. (24-3203)

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.