

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

TUESDAY, FEBRUARY 13, 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

Interim Executive Officer
Jeff Levinson

AGENDA POSTED: February 7, 2024

MEETING TELEVISED: Wednesday, February 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. PRESENTATIONS

Presentation of scrolls to WalkGood LA, in recognition of “Black History Month” and their contributions toward community wellness, as arranged by Supervisor Mitchell.

Presentation of scroll to the Topanga Coalition for Emergency Preparedness, for their deep commitment to emergency preparedness, communication, and Topanga community safety, including during the recent storm, as arranged by Supervisor Horvath.

Presentation of scroll to Sergeant Nikki Alexander, for her dedication and service to the Fourth District in honor of “Black History Month,” as arranged by Supervisor Hahn.

Presentation of scrolls to Crescenta Valley Sheriff’s Station Deputies and Los Angeles County Fire Firefighters, in recognition of their efforts responding to a structure fire, as arranged by Supervisor Barger.

Presentation of scrolls in honor of “Black History Month,” as arranged by Supervisor Solis. (24-0572)

II. SET MATTERS**Set** **11:00 A.M.****Matter****1. Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. RECEIVE AND FILE (Continued from the meeting of 1-9-24) (23-3603)

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

Set **11:30 A.M.****Matter****2. Report on Continuum of Care for Mental Health and Substance Use Disorder Beds**

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. RECEIVE AND FILE (Continued from the meetings of 9-12-23, 9-26-23, 12-5-23 and 1-30-24) (23-1834)

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

III. PUBLIC HEARINGS 3 - 6**3. Hearing on the Levying of Assessments of Drainage Benefit Assessment Area No. 36 in the Unincorporated Community of Stevenson Ranch**

Hearing on the establishment of Drainage Benefit Assessment Area (DBAA) No. 36 in the unincorporated community of Stevenson Ranch (5), order the tabulation of assessment ballots submitted and not withdrawn, in support of or in opposition to the proposed assessments for DBAA No. 36; determine whether a majority protest against the proposed assessment exists; if there is no majority protest, adopt a resolution to establish DBAA No. 36 and determine and levy an annual assessment on each parcels of real property located therein, either as proposed or as modified by the Board; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Department of Public Works) NOTE: The Director of Public Works requests that this item be continued to March 12, 2024.** (23-4488)

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

4. Hearing on Appeal of Project No. 2017-004054-(3) in the Santa Monica Mountains Planning Area

Hearing on the appeal of Project No. 2017-004054-(3) and Major Coastal Development Permit No. RPPL2017006647-(3), to authorize the construction of a new 5,390 sq ft single-family residence and onsite wastewater treatment system on a 9.9-acre parcel, located at 25740 Mulholland Highway in the Rural Coastal - 20 (R-C-20) Acre Minimum Required Lot Area Zone within the Santa Monica Mountains Planning Area, applied for by Matt Gifani; 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 meeting of 1-30-24) NOTE: The Director of Regional Planning requests that this item be continued to April 16, 2024.** (24-0021)

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

5. Hearing on Resolution to Vacate a Portion of Athens Way in the Unincorporated Community of Willowbrook

Hearing on the proposed vacation of a portion of Athens Way and alley north of 132nd Steet, in the unincorporated community of Willowbrook (2); find that the proposed vacation are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of easement to Golden State Water Company for construction, maintenance, operation, and use of appurtenant structures with ingress and egress purposes, as well as an easement to the County for sanitary sewer, appurtenant structures, and ingress and egress purposes; adopt a resolution to vacate the portion of the street and alley; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-0250)

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

6. Hearing on Ordinance Amending County Code, Title 7 - Business Licenses

Hearing on ordinance for introduction amending County Code, Title 7 - Business Licenses, adding Division 3 - Short-Term Rentals Registration to regulate Short-Term Rentals in the Unincorporated areas of the County; the ordinance requires that a Short-Term Rental Host register each year and pay an annual fee of \$914; restricts Short-Term Rentals to a Host's Primary Residence; prohibits Accessory Dwelling Units, Rent Restricted Primary Residences, and Vacation Rentals from being used as Short-Term Rentals; regulates the operation of Short-Term Rentals, including restricting the number of guests, length of stays, and types of events; regulates Hosting Platforms (e.g., Airbnb, VRBO) by requiring compliance with County regulations; and establishes an enforcement and appeals process, including imposition of penalties and fees for noncompliance; instruct the Director of Regional Planning to amend County Code, Title 22 - Planning and Zoning, any specific plans as needed, and the County's Local Coastal Programs, to ensure the applicability of the ordinance to the unincorporated areas of the County, and to strengthen the County's ability to enforce the ordinance; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Treasurer and Tax Collector) (24-0317)**

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

IV. GENERAL PUBLIC COMMENT 7**7. 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 FEBRUARY 6, 2024 AT 9:30 A.M.**(CS-1) PUBLIC EMPLOYMENT**

(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Executive Officer of the Board.

No reportable action was taken. (24-0566)

(CS-2) PUBLIC EMPLOYMENT

(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Interim Director of Internal Services Department.

No reportable action was taken. (24-0567)

(CS-3) PUBLIC EMPLOYMENT

(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Interim Treasurer and Tax Collector.

No reportable action was taken. (24-0568)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of Litigation (one case).

No reportable action was taken. (24-0606)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

Suitability Determination of the Barry J. Nidorf Secure Youth Treatment Facility by the Board of State and Community Corrections.

No reportable action was taken. (24-0607)

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.