

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

TUESDAY, MARCH 12, 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: March 7, 2024

MEETING TELEVISED: Wednesday, March 13, 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 the winners of the LA County Library's 44th Annual Bookmark Contest, as arranged by the Chair.

Presentation of scroll to an incredible woman in the Third District for "Women's History Month," as arranged by Supervisor Horvath.

Presentation of scroll to Margie G. Rodriguez, in recognition of her work with the United Farm Workers movement in honor of "Women's History Month" and "Cesar Chavez Day," as arranged by Supervisor Hahn.

Presentation of scrolls to women veterans in honor of "Women's History Month," as arranged by Supervisor Solis.

Presentation of scrolls to the El Camino College Men's Soccer Team on their 2023 State and National Championship win, as arranged by Supervisor Mitchell. (24-0750)

II. SET MATTER 11:00 A.M.**Set 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 NOTE: Supervisor Horvath requests that this item be continued to April 9, 2024.** (23-3603)

Attachments: [Public Comment/Correspondence](#)

III. PUBLIC HEARINGS 2 - 8**2. 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)** (Continued from the meeting of 2-13-24) (23-4488)

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

3. Hearing on the 2024 Brush Clearance/Weed Abatement Referees' Hearing Report

Hearing on the 2024 Brush Clearance/Weed Abatement Referees' Hearing Report, acting as the Governing Body of the Fire Protection District and the County, for the Department of Agricultural Commissioner/Weights and Measures and the Fire Protection District to enforce the removal of hazardous brush, dry grass, weeds, rubbish, illegal dumping and combustible growth or flammable vegetation, including native and ornamental vegetation, from improved and unimproved properties in the County (All Districts). **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)** (24-0036)

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

4. **Hearing on Ordinances Amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations**

Hearing on ordinances for introduction, amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations Code, by adding Chapter 8.53 - Rental Housing Inspection Program, which creates a new systematic inspection program that requires all rental housing properties within the unincorporated areas of the County to be routinely inspected once every four years, with an annual program fee amount of \$86, per unit per year, and Chapter 8.55 - Rent Escrow Account Program (REAP), which establishes an additional method to obtain compliance when a rental housing property fails to correct violations in a timely manner and allows for a hearing officer to place a property into REAP, and order rent reductions based on the severity of the violations, with an administrative fee to be billed monthly to landlords for every housing until placed in REAP until REAP is terminated, and both ordinances establish an enforcement and appeals process, including imposition of fees, fines and penalties for noncompliance; authorize the Director of Consumer and Business Affairs to execute one or more, competitively solicited contract(s), at a combined total amount of \$486,000 per year, for the provision of tenant and landlord outreach, training and education services under the REAP ordinance, effective upon the date of execution through June 30, 2028, with an option to extend thereafter for two additional one-year terms; and authorize the Directors of Public Health and Consumer and Business Affairs to execute one or more competitively solicited contract(s), or amend existing service contracts related to the implementation of the ordinances, effective upon date of execution through June 30, 2025, with contract maximum obligations not to exceed \$300,000 per service contract, funded by program fees and/or budgeted support for development and start-up costs for the first year of implementation. **(Department of Public Health) NOTE: The Director of Public Health requests that this item be continued to April 16, 2024. Also, documentation not available at the printing of the agenda. (24-0831)**

Attachments: [Public Comment/Correspondence](#)

5. Hearing on the Baldwin Hills Community Standards District Amendment, Project No. 2023-001628-(2)

Hearing on Project No. 2023-001628-(2), Advance Planning Project No. RPPL2023002314-(2), to approve the Baldwin Hills Community Standards District (CSD) Amendment (Amendment), a project amending County Code, Title 22 - Planning and Zoning, to align the Baldwin Hills CSD with the Oil Well Ordinance by prohibiting the location of new oil wells and production facilities in the Baldwin Hills CSD area, making existing oil wells and production facilities nonconforming due to use, and maintaining regulations for existing oil wells and production facilities during the amortization period; and find that the Amendment is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Sections 15061(b)(2), 15061(b)(3), 15301 (Class 1), and 15308 (Class 8). (On October 4, 2023, the Regional Planning Commission recommended approval of this Amendment.) **(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 May 14, 2024.** (24-0023)

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

6. Hearing on Appeal of Project No. R2014-02690-(3), in the Santa Monica Mountains Planning Area

Hearing on the appeal of Project No. R2014-02690-(3), Conditional Use Permit No. 201400127-(3), and the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program associated with Environmental Assessment No. 201400127-(3), 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 in the Light Agricultural - 20 Acre Minimum Required Lot Area (A-1-20) Zone within the Santa Monica Mountains Planning Area, applied for by Howard Leight. (Appeal from the Regional Planning Commission's approval.)
(Department of Regional Planning) (24-0832)

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

7. Hearing on the Multifamily Residential Parking Ordinance, Amending County Code, Title 22 - Planning and Zoning, Project No. R2022-003630

Hearing on the Multifamily Residential Parking Ordinance, Project No. R2022-003630-(All Districts), and Advance Planning Case No. RPPL2023004576-(All Districts) on proposed amendments to County Code, Title 22 - Planning and Zoning, to revise parking standards for multifamily residential development, and the Negative Declaration associated with Environmental Plan Case No. RPPL2023005132-(All Districts). (The Regional Planning Commission recommended approval of this project.)
(Department of Regional Planning) (24-0833)

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

8. Hearing on the Los Angeles County 2045 Climate Action Plan, Project No. 2019-002015

Hearing on the Los Angeles County 2045 Climate Action Plan, Project No. 2019-002015-(All Districts), Advance Planning No. RPPL2019003630-(All Districts), and Final Program Environmental Impact Report (PEIR) associated with Environmental Assessment No. RPPL2019003635-(All Districts), to certify the Final PEIR and approve the Los Angeles County 2045 Climate Action Plan (2045 CAP) and associated amendments to the goals, policies, and implementation programs of the General Plan Air Quality Element, the 2045 CAP is the County's plan towards meeting greenhouse gas emissions reduction targets for the unincorporated areas of the County by the years of 2030, 2035, and 2045. **(Department of Regional Planning) NOTE: The Director of Regional Planning requests that this item be continued to April 16, 2024. (24-0697)**

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

IV. POLICY PRESENTATIONS 9 - 11**9. Report on the Implementation of the Hollywood 2.0 Pilot Project**

Report by the Director of Mental Health on directives and additional supportive strategies for the implementation of the Hollywood 2.0 pilot project, as requested at the Board meeting of December 19, 2023. RECEIVE AND FILE (24-0830)

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

10. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. RECEIVE AND FILE (Continued from the meetings of 11-21-23 and 12-19-23) **NOTE: Supervisor Horvath requests that this item be continued to May 14, 2024.** (23-1210)

Attachments: [Public Comment/Correspondence](#)

11. Report on Reaching the Substance Abuse Prevention and Control's 95% Initiative

Report by the Director of Public Health on the plan to engage individuals with substance use disorders who are not currently accessing needed services and resources to accomplish the aims of the Substance Abuse Prevention and Control's Reaching the 95% Initiative, as requested at the Board meeting of October 17, 2023. RECEIVE AND FILE (24-0561)

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

V. GENERAL PUBLIC COMMENT 12**12. 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](#)

VI. REPORT OF CLOSED SESSION FOR MARCH 6, 2024 AT 9:30 A.M.

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

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

No reportable action was taken. (24-0567)

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.