

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

TUESDAY, NOVEMBER 28, 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: November 22, 2023

MEETING TELEVISED: Wednesday, November 29, 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 - 7**1. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Hacienda Heights**

Hearing on the annexation of tentative subdivision project known as Tract 82160 within the unincorporated area of Hacienda Heights (1) to County Lighting Maintenance District (CLMD)1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone; order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments; and if there is no majority protest, adopt a resolution ordering annexation of tentative subdivision territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year 2024-25; and adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territory to CLMD 1687 as approved by the nonexempt taxing agencies. **(Department of Public Works)** (23-3377)

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

2. Hearing on the Amended and Restated Calabasas Landfill Joint Powers Agreement and Ordinance Amending County Code, Title 12 - Environmental Protection

Hearing on the Amended and Restated Calabasas Landfill Joint Powers Agreement (JPA) between the County and County Sanitation District No. 2 (District) to consolidate the original Calabasas Landfill JPA and its subsequent amendments and to provide for continued funding and operation of the Calabasas Landfill (3); ordinance for adoption amending County Code, Title 12 - Environmental Protection, Section 12.48.050, which authorized the County to set refuse disposal rates at the Calabasas Landfill, to delete all references to tipping fee rates for the Calabasas Landfill and transfer the rate-setting authority back to the District; and find that approval of the JPA is not a project under the California Environmental Quality Act, or in the alternative, is exempt for the reasons stated. **(Chief Executive Office)** (23-4030)

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

3. Hearing on Resolution on the Proposed Energy Services Agreements

Hearing on adoption of a resolution on the proposed Energy Services Agreements (ESAs) for the installation, operation and maintenance of Solar Systems at 36 County facilities (All Districts), with ForeFront Power LLC, a Delaware limited liability company; find that the anticipated cost to the County for energy services provided by the systems under the proposed ESAs will be less than the anticipated marginal cost to the County of electrical energy that would have been consumed by the County in the absence of the ESA purchases, and the difference, if any, between the fair market rental value for the real property subject to the facility license agreement and the agreed rent is anticipated to be offset by below-market energy purchases or other benefits provided under the ESAs; and find that the proposed ESAs are exempt from the California Environmental Quality Act. **(Internal Services Department)** (23-3972)

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

4. Hearing on the LA County Library Facilities Mitigation Fee Funds 2022-23 Fiscal Year-End Report and Resolution Updating the Capital Improvement Plan

Hearing on the 2022-23 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 November 28, 2023; and find that the proposed actions are not a project under the California Environmental Quality Act. **(LA County Library)** (23-3991)

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

5. Hearing on Implementation of an Online Candidate Statement Program and Fee to Publish Candidate Statement Online

Hearing on implementation of a new Online Candidate Statement Program (All Districts); and charge a fee of \$279.60 per candidate statement requested to be published online, for the purpose of cost-recovery, effective November 29, 2023. **(Registrar-Recorder/County Clerk) (23-3974)**

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

6. Hearing on Project No. 2018-003138-(1), for the Construction of an Attached Residential Condominium Development in the Rowland Heights Zoned District

Hearing on Project No. 2018-003138-(1), Plan Amendment No. RPPL2018004782-(1), Vesting Tentative Tract Map No. 82400 (RPPL2018004778), Variance No. RPPL2018005398-(1), and Conditional Use Permit No. RPPL2018004781-(1) and Mitigated Negative Declaration associated with Environmental Assessment No. RPPL2018004780, to authorize a 17-unit attached residential condominium development on a 1.2 gross-acre multi-family lot, located at 18002 Colima Road in Rowland Heights in the Rowland Heights Zoned District, East San Gabriel Valley Planning Area, applied for by Tsai Capital, LLC. (On June 21, 2023, the Regional Planning Commission recommended approval of this Project.) **(Department of Regional Planning) (23-4093)**

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

7. Hearing on Project No. 2023-002078, County Code, Title 22 - Planning and Zoning Amendment Related to the Gun Dealer Ordinance

Hearing on Project No. 2023-002078-(All Districts), Advance Planning Project No. RPPL2023003021-(All Districts), on proposed amendments to County Code, Title 22 - Planning and Zoning, to align with concurrent updates to the licensing requirements for gun dealers in County Code, Title 7 - Business Licenses, to enhance gun regulations, including defining gun dealers and clarifying the allowance of gun dealers in some commercial zones and industrial zones; prohibiting new gun dealers within 1,000 ft of a sensitive use and other gun dealers, requiring a Conditional Use Permit for new gun dealers where permitted, in conjunction with County Code, Title 7, including hours of operation and requiring a business license, and prohibiting the discharge of a firearm on the premises of a gun dealership; and find that the project is exempt from the California Environmental Quality Act. (On September 20, 2023, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning) (23-3970)**

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

II. NOTICES OF CLOSED SESSION FOR NOVEMBER 28, 2023**CS-1. PUBLIC EMPLOYMENT**

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

Consideration of candidate(s) for appointment to the position of Interim Executive Officer of the Board. (23-4272)

Attachments: [Public Comment/Correspondence](#)

CS-2. 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: Local 721, SEIU; Union of American Physicians & Dentists (UAPD). (23-4150)

Attachments: [Public Comment/Correspondence](#)

III. GENERAL PUBLIC COMMENT 8**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 ACTION FOR THE MEETING ON NOVEMBER 21, 2023 AT 9:30 A.M.

(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: Local 721, SEIU; Union of American Physicians & Dentists (UAPD).

In Open Session, this item was continued one week to November 28, 2023. (23-4150)

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.