

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

TUESDAY, DECEMBER 10, 2024, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Lindsey P. Horvath
Supervisor
Third District



Holly J. Mitchell
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Edward Yen

AGENDA POSTED: December 5, 2024

MEETING TELEVISED: Wednesday, December 11, 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.

NOTE: Closed Session will be taken up at the beginning of the meeting.

I. PRESENTATIONS

Presentation of scroll to Jackie Goldberg, in honor of her retirement after 40 years of public service, as arranged by Supervisor Barger.

Presentation of scroll to St. John's Community Health, in recognition of their 60th Anniversary, and their work to improve community health by addressing health inequities and disparities, as arranged by Supervisor Mitchell.

Presentation of scroll to Project Angel Food, for their important work providing nutritious meals and care to Angelenos facing critical illness, as arranged by Supervisor Horvath.

Presentation of scroll to Amapola Deli and Market, for their philanthropic and cultural contributions to the residents of Los Angeles County, as arranged by Supervisor Hahn.

Presentation of a scroll to Mike Lansing, in recognition of his 30 years of exceptional service as Executive Director of the Boys and Girls Clubs of the Los Angeles Harbor, as arranged by Supervisor Hahn. (24-5641)

II. SET MATTERS**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, in collaboration with the Chief Executive Officer of the Los Angeles Homeless Services Authority and the Sheriff, 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, including the following: RECEIVE AND FILE (Continued from the meeting of 11-26-24)

The outcomes of the development of a Countywide strategy for addressing encampments after the City of Grants Pass v. Johnson decision and any recommendations to better address encampments, cross-jurisdictional coordination, and policy alignment across the County, as requested at the Board meeting of July 30, 2024. (23-3603)

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

11:30 A.M.**Set 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 meeting of 9-17-24) (23-1834)

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

III. PUBLIC HEARINGS 3 - 8**3. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Hacienda Heights**

Hearing on the annexation of Petition No. 56-1221 located in 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 changes to the Engineer's Report, if needed; 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 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 2025-26; 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 territory to CLMD 1687, as approved by the nonexempt taxing agencies. **(Department of Public Works) (24-4387)**

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

4. **Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Castaic**

Hearing on the annexation of the single-lot project known as L 038-2020 located in the unincorporated area of Castaic (5), 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 the single-lot 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 2025-26; 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 single-lot territory to CLMD 1687, as approved by the nonexempt taxing agencies. **(Department of Public Works) NOTE: The Director of Public Works requests that this item be continued to January 28, 2025.** (24-4689)

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

5. Hearing on Ordinance Granting a Gas Pipeline Franchise to Southern California Gas Company

Hearing on an ordinance for adoption granting a gas pipeline franchise to Southern California Gas Company, a California Corporation (Franchisee), to construct, maintain, and operate a pipeline system for an initial term of 10 years, beginning on January 9, 2025, and expiring on January 8, 2035 and, subject to its renewal, immediately followed by one renewal term of 10 years, beginning on January 9, 2035, and expiring on January 8, 2045, for a total term of up to 20 years, in the unincorporated territory of the County, with the base annual fee payable to the County by Franchisee to be determined according to a formula contained in Section 2 of the franchise ordinance, and with the Franchisee to also pay additional fees as provided in the ordinance. **(Department of Public Works) (24-4909)**

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

6. Hearing on Project No. PRJ2023-003193-(All Districts) Amending County Code, Title 2 - Administration and Title 22 - Planning and Zoning for the Tune Up Series 003 Ordinance

Hearing on Project No. PRJ2023-003193-(All Districts) and Advance Planning Case No. RPPL2023004662, amending County Code, Title 2 - Administration and Title 22 - Planning and Zoning with the Title 22 Tune Up Series 003 Ordinance (Ordinance), to make modifications where necessary to correct discrepancies, typographical errors and outdated and redundant provisions including, but not limited to, removing outdated language regarding Regional Planning Commission advisory membership (Chapter 2.108 - Regional Planning Commission); clarifying definitions (Section 22.14.160 - P) and provisions (Section 22.246.090) of the Public Art in Private Development Program; illustrating provisions for Fences and Walls (Section 22.110.070); correcting procedures for modifying or removing required fences and walls for Outdoor Storage (Section 22.140.430); correcting Commercial Zone Accessory Use code references (Section 22.20.030 - Land Use Regulations for Zones C-H, C-1, C-2, C-3, C-M, C-MJ, and C-R) for Home-Based Occupations (Section 22.140.290); correcting typographical errors (Sections 22.20.050 - Development Standards for Zones C-H, C-1, C-2, C-3, and C-M; 22.166.050 - Discretionary Housing Permit; 22.196.010 - Applicability (Yard Modifications); 22.312.080 - Area-Specific Development Standards (Castaic Area Community Standards District); and Chapter 22.140 - Standards for Specific Uses); correcting outdated names of County offices (Sections 22.22.080 -Development Standards for Zone M-2.5; 22.124.090 - Process for Designation of a

Landmark; 22.124.100 - Process for Designation of a Historic District; 22.222.290 - Bonds and Insurance; 22.240.050 - Fee for Appeals; 22.250.010 - Filing Fees and Deposits; and 22.250.040 - eRecordation Fee); correcting the qualifying zones for Parking as a Transitional Use (Section 22.140.440); clarifying Procedures for Appeals and Calls for Review (Section 22.240.060); clarifying the Director's authority to withdraw or revise interpretations (Section 22.234.020); streamlining the administration of a Supplemental Fee Agreement (Section 22.262.040); administratively re-formatting Community Standards Districts to conform with the Planning Areas Framework of the General Plan (Division 10 - Planning Area and Community Standards Districts); clarifying the prohibition of incidental walkways in landscaped buffers in the Altadena Community Standards District (22.306.070 - Zone-Specific Development Standards); and correcting errors in the Florence-Firestone Transit-Oriented District Specific Plan Zones and Development Standards (Chapter 22.418); additionally, find that the adoption of this Ordinance is exempt from the California Environmental Quality Act (Class 5 and Section 15061(b)(3)). (The Regional Planning Commission recommended approval of this project.)
(Department of Regional Planning) NOTE: The Director of Regional Planning requests that this item be continued to January 28, 2025.
(24-5471)

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

7. Hearing on Project No. 2023-003982-(1 and 5), The West San Gabriel Valley Area Plan Project

Hearing on Project No. 2023-003982-(1 and 5), Advance Planning Case No. RPPL2023005880, General Plan Amendment No. RPPL2023005882, Zone Change No. RPPL2023005883, Ordinance No. RPPL2024002630, Environmental Assessment No. RPPL2023005884, to approve the West San Gabriel Valley Area Plan (WSGVAP) and the associated amendments to the General Plan and its accompanying Land Use Policy Map, County Code, Title 22 - Planning and Zoning, including the zoning map, rescission of the Altadena Community Plan and incorporation of updated community-level policies, goals, and Land Use Policy Map revisions into the WSGVAP, collectively known as the Project, the WSGVAP is a component of the General Plan that guides development in the nine unincorporated communities within the West San Gabriel Valley Planning Area (Planning Area) over the next 20 years, including the following: Altadena, East Pasadena-East San Gabriel, Kinneloa Mesa, La Crescenta-Montrose, San Pasqual, South Monrovia Islands, South San Gabriel, Unincorporated South El Monte Island, and Whittier Narrows; and the Project redesignates land use and zoning categories, including properties identified in the Housing Element Rezoning Program, the Project amends Title 22 - Planning and Zoning to, establish the West San Gabriel Valley Planning Area Standards District (PASD), which incorporates and updates the existing Altadena, East Pasadena-East San Gabriel, La Crescenta-Montrose, and South San Gabriel Community Standards Districts into the PASD, enhance the character of nine unincorporated communities within the Planning Area, protect designated significant ridgelines, biological resources, planting of native oak tree species, and the maintenance of landscaping, foster a vibrant public realm and pedestrian-friendly environment with requirements for pedestrian amenities, building design details and architectural elements, and building height limits, and incorporate existing Setback Districts, as a lead agency under the California Environmental Quality Act, the Board will consider the effects of the Project as shown in the Final Program Environmental Impact Report (PEIR), will consider certification of the Final PEIR, and will consider adoption of the associated Findings of Fact and Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program. (On September 25, 2024, the Regional Planning Commission recommended approval of this project.)
(Department of Regional Planning) (24-5472)

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

8. **Hearing on Project No. PRJ2022-002656-(5) Owen Brown Gravesite Landmark Designation**

Hearing on Project No. PRJ2022-002656-(5) and Case No. RPPL2022008240, to designate the Owen Brown Gravesite, located at the northern terminus of El Prieto Road, on APN 5863-003-004 and in the unincorporated community of Altadena, as a Los Angeles County Landmark, pursuant to Section 22.124 of the Los Angeles County Code, as recommended by the Historical Landmarks and Records Commission; and find that the project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (24-5470)

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

IV. POLICY PRESENTATIONS 9 - 10**9. Report on the Progress to Improve Contracting Equity and Local Business Opportunities**

Report by the Chief Executive Officer, and the Directors of Internal Services, Economic Opportunity and Health Services, on the progress to improve contracting equity and local business opportunities through County contracts, as requested at the Board meeting of August 6, 2024. RECEIVE AND FILE (Continued from the meeting of 11-26-24) (24-5410)

Attachments: [Chief Executive Officer Report](#)
[Department of Health Services Report](#)
[Presentation](#)
[Public Comment/Correspondence](#)

10. Report on Ensuring Equitable Distribution of Climate Equity Account Funds

Report by the Chief Executive Officer, in consultation with the Executive Director of Racial Equity, the Chief Sustainability Officer, and the Director of Public Works, with recommendations to adopt a formula for the equitable distribution amongst the five Supervisorial Districts of the \$5,000,000 anticipated to be deposited by Southern California Gas Company into a new County Climate Equity Account, as requested at the Board meeting of November 6, 2024. RECEIVE AND FILE **NOTE: The Chief Executive Officer requests that this item be continued to February 11, 2025.** (24-5783)

Attachments: [Public Comment/Correspondence](#)

V. NOTICES OF CLOSED SESSION FOR DECEMBER 10, 2024

NOTE: Closed Session will be taken up at the beginning of the meeting.

- CS-1.** 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-2.** 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-3.** CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases). (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 the Position of Chief Probation Officer.
(24-5792)

Attachments: [Public Comment/Correspondence](#)

VI. GENERAL PUBLIC COMMENT 11**11. 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](#)

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.