

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

*TUESDAY, JUNE 11, 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

Executive Officer  
Edward Yen

AGENDA POSTED: June 5, 2024

MEETING TELEVISED: Wednesday, June 12, 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.

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**I. PUBLIC HEARINGS 1 - 5****1. Hearing on the 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 No. 65296 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and Lighting Act-1 (CLD LLA-1), Unincorporated Zone; order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments, and if there is no majority protest, adopt a resolution ordering annexation of approved 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 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 subdivision territory to CLMD 1687 as approved by the nonexempt taxing agencies. **(Department of Public Works) (24-1403)**

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

2. **Hearing on Proposed Billing Rates for the Department of Public Health Laboratory Services**

**Revised** hearing on adoption of the Public Health Laboratory (PHL) fee schedule and provisional rates for laboratory services, based on the Department of Health Services itemized rates for laboratory services, as set forth in the "Generally Applicable Itemized Rates," as the fee schedule for the PHL for laboratory services with service dates on or after ~~May 14, 2024~~ June 11, 2024, to the extent permitted by the payer; authorize the Department of Public Health to use a provisional rate at or above the Medicare rate established by the Centers for Medicare & Medicaid Services for any laboratory service provided by PHL that is not included on the Department of Health Services' Board-approved "Generally Applicable Itemized Rates" schedule at the time of service, effective for laboratory services with service dates on or after ~~May 14, 2024~~ June 11, 2024; and authorize the Director of Public Health to adopt future changes to the PHL fee schedule to realign rates with the Department of Health Services' Board-approved "Generally Applicable Itemized Rates" (All Districts). **(Department of Public Health)** (Continued from the meeting of 5-14-24) (24-1623)

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

**3. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2024-25**

Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2024-25 (Report) for the Consolidated Sewer Maintenance District (CSMD) and the Marina Sewer Maintenance District (Marina SMD) (All Districts) to continue to collect the sewer charge with the annual property taxes; consider all objections and protests against the proposed Report for the CSMD and the Marina SMD; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (24-1889)

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

**4. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2024-25**

Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2024-25 (Report), acting as the Governing Body of the County Garbage Disposal Districts, for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park (1, 2, 3 and 4), to provide the continued collection of garbage collection and disposal service fees in the seven garbage disposal districts; consider all objections and protests against the proposed Report and adopt the Report, if no majority protest exists in any District; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** (24-1935)

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

**5. Hearing on Refund Bonds Issued on Behalf of the County Improvement - Shrode Avenue Sewer Project**

Hearing on refund bonds issued on behalf of the County Improvement No. 2659-M, Shrode Avenue Sewer Project (5), to levy the reassessments and issuance of refunding bonds; determine whether a majority protest exists against the proposed refunding of the outstanding bonds and the proposed reassessments, and if there is no majority protest, or if the Board overrules such majority protest by a four-fifths vote, adopt the resolutions approving the reassessment report, confirming, and ordering the reassessments, and authorizing the issuance of refunding bonds. **(Treasurer and Tax Collector)** (24-1592)

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

**II. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF THE NEWHALL RANCH SANITATION DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 11, 2024  
9:30 A.M.**

**SD-1. Hearing on the Wastewater Revenue Program Fiscal Year 2024-25  
Service Charge Report**

Hearing on the Newhall Ranch Sanitation District (5) of Los Angeles County Wastewater Service Charge Report for Fiscal Year 2024-25; and adopt the Service Charge Report. (24-0780)

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

**AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, JUNE 11, 2024  
9:30 A.M.**

**1-D. Exclusive Negotiating Agreement**

Recommendation: Authorize the Director of Economic Opportunity, on behalf of the Los Angeles County Development Authority (LACDA) to extend the term of the Exclusive Negotiating Agreement (ENA) among Compton Unified School District (CUSD), LACDA, and Charles Drew University/Martin Luther King Wellness Collaborative, LLC through June 30, 2025, in order to negotiate the potential development of properties located along 117th Street (LACDA property) and 1667 East 118th Street (CUSD property) in unincorporated Willowbrook (2); execute the term of the Memorandum of Understanding (MOU) between LACDA and CUSD to extend the term through June 30, 2025, extend the term of the ENA and MOU for an additional 180 days, if needed, execute any and all related or ancillary documents or amendments to the ENA and MOU necessary to effectuate the action authorized hereby, collect deposits and fees in connection with the terms of the amended ENA and MOU, and to administer the expenses and accounting associated with the amended ENA and MOU; and find that the recommended actions are not a project under the California Environmental Quality Act. **(Department of Economic Opportunity and Los Angeles County Development Authority)** (Administratively carried over from the meeting of 6-4-24) (24-1966)

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

**III. GENERAL PUBLIC COMMENT 6****6. 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](#)*



**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	
<b>Board Meeting Live.....(877) 873-8017</b>	<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.**