

AGENDA FOR THE PUBLIC HEARING AND CLOSED SESSION

MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, APRIL 16, 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: April 10, 2024

MEETING TELEVISED: Wednesday, April 17, 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. PUBLIC HEARINGS 1 - 7**1. Hearing on the Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Los Nietos**

Hearing on the annexation of tentative subdivision project known as Tract No. 83666 within the unincorporated area of Los Nietos (4) 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and Lighting Act-1 (CLD LLA-1), Unincorporated Zone; order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments, and if there is no majority protest, adopt a resolution ordering annexation of approved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 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 a subdivision territory to CLMD 1687 as approved by the nonexempt taxing agencies. **(Department of Public Works) (24-0670)**

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

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

Revised 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~~ Habitability 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 unit 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~~ provides for a determination of rent reductions for rental housing properties that do not timely correct violations of habitability standards, along with an administrative fee of \$137 per rental housing unit per month placed into REAP; 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.

(Departments of Public Health and Consumer and Business Affairs)

(Continued from the meeting of 3-12-24) (24-0831)

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

3. Hearing on Ordinance Granting a Proprietary Petroleum Pipeline Franchise to Crimson California Pipeline, L.P.

Hearing on ordinance for adoption granting a common-carrier petroleum pipeline franchise to Crimson California Pipeline, L.P., a California limited partnership (Franchisee), to operate and maintain its existing petroleum pipeline system for a period of five years, beginning on June 13, 2024 and expiring on June 12, 2029, the base annual fee payable to the County by Franchisee will be determined according to a formula contained in Section 2 of the franchise ordinance, and the Franchisee will also pay the County a granting fee of \$10,000. **(Department of Public Works)** (24-0974)

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

4. 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), Environmental Plan Case No. RPPL2023005132-(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)** (Continued from the meeting of 3-12-24) (24-0833)

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

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

Revised 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 for the Project that has been completed and in compliance with the California Environmental Quality Act, 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)** (Continued from the meeting of 3-12-24) (24-0697)

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

6. **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 meetings of 1-30-24 and 2-13-24) (24-0021)

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

7. **Hearing on Appeal of Project No. PRJ2022-000029-(2) in the Metro Planning Area**

Hearing on the appeal of Project No. PRJ2022-000029-(2), Conditional Use Permit No. RPPL2022000061-(2), to authorize the continued use, operation, and maintenance of an outdoor vehicle storage yard with the accessory sale of used and salvaged vehicles on a 9.77-acre parcel, located at 8423 South Alameda Street in the Heavy Manufacturing (M-2) Zone, in the Florence-Firestone Community, within the Metro Planning Area, applied for by Copart, Inc.; 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)** (24-1321)

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

II. NOTICES OF CLOSED SESSION FOR APRIL 16, 2024**CS-1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

Suitability Determination of the Barry J. Nidorf Secure Youth Treatment Facility and the Los Padrinos Juvenile Hall by the Board of State and Community Corrections. (24-0791)

Attachments: [Public Comment/Correspondence](#)

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

Significant exposure to litigation (one case)

The California Department of Justice civil rights investigation of the Los Angeles County Sheriff's Department (LASD). (24-1362)

Attachments: [Public Comment/Correspondence](#)

CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Executive Officer of the Board. (24-0566)

Attachments: [Public Comment/Correspondence](#)

CS-5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Executive Officer. (24-1359)

Attachments: [Public Comment/Correspondence](#)

CS-6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Director of Internal Services Department. (24-1360)

Attachments: [Public Comment/Correspondence](#)

CS-7. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff.

Unrepresented employees: (Executive Officer of the Board). (24-1358)

Attachments: [Public Comment/Correspondence](#)

CS-8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to the possible day-use of County Department of Parks and Recreation facilities:

Property: All County Department of Parks
and Recreation facilities

County Negotiators: Norma E. Garcia-Gonzalez,
Thomas J. Faughnan, and
Starr Coleman

Negotiating Parties: Los Angeles Unified School District

Under Negotiation: Price and Terms of Payment (24-1361)

Attachments: [Public Comment/Correspondence](#)

III. GENERAL PUBLIC COMMENT 8**8. 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](#)

IV. REPORT OF CLOSED SESSION FOR APRIL 9, 2024**(CS-1) PUBLIC EMPLOYMENT**
(Government Code Section 54957(b)(1))

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

The Board selected a final candidate for the position of Treasurer and Tax Collector and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with all Supervisors being present. (24-1022)

(CS-2) PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

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

The Board selected a final candidate for the position of Director of Internal Services Department and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with all Supervisors being present. (24-0567)

(CS-3) PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

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

In Open Session, this item was continued to April 16, 2024. (24-0566)

(CS-4) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff.

Unrepresented employees: (Director of Internal Services Department and Treasurer and Tax Collector).

No reportable action was taken. (24-1023)

(CS-5) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

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

No reportable action was taken. (24-0791)

(CS-6) 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.

No reportable action was taken. (23-1790)

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.