

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

TUESDAY, MARCH 14, 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: MARCH 8, 2023

MEETING TELEVISED: Wednesday, March 15, 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 - 5**1. Hearing on the Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of Hacienda Heights and Valinda**

Hearing on the annexation of tentative subdivision projects known as Tract Nos. 82498 and 82836 within the unincorporated areas of Hacienda Heights and Valinda (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and Lighting Act-1 (CLD LLA-1), Unincorporated Zone; order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments; and if there is no majority protest, adopt a resolution ordering annexation of tentative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 territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territories 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 territories to CLMD 1687 as approved by the nonexempt taxing agencies. **(Department of Public Works) (23-0053)**

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

2. Hearing on the 2023 Weed Abatement and Brush Clearance Referees' Report

Hearing on the Weed Abatement and Brush Clearance Referees' Report, acting as the Governing Body of the Fire Protection District and of the County, to abate hazardous brush, dry grass, weeds, rubbish, illegal dumping and combustible growth or flammable vegetation, including native and ornamental vegetation, on designated improved and unimproved properties in Los Angeles County (All Districts). **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (23-0076)**

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

3. Hearing on the Junior Lifeguard Program Fee Increase

Hearing on a resolution, acting as the Governing Body of the Consolidated Fire Protection District, to increase the Junior Lifeguard Program fee by \$50 from \$585 to \$635; find that the proposed fee increase is to meet increased operational expenses of the Junior Lifeguard Program; and find that the recommended action is exempt from the California Environmental Quality Act (All Districts). **(Fire Department)** (23-0815)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

[Revised Board Letter](#)

4. Hearing on Project No. PRJ2021-000053-(2), for the Construction of an Apartment Building in the Willowbrook Community

Hearing on Project No. PRJ2021-000053-(2), Plan Amendment No. RPPL2021006758-(2), Zone Change Permit No. RPPL2021000160-(2) and the Mitigative Negative Declaration and Mitigation Monitoring and Reporting Program associated with Environmental Plan No. RPPL2021003907-(2), for the construction of a new three-story, 49,156 sq ft, 51-unit affordable apartment building, with on-site supportive services, located at 12611-12625 South Willowbrook Avenue in the Willowbrook community within the Willowbrook Metro Planning Area, applied for by LINC Housing. (The Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (23-0947)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

[Department Statement](#)

5. **Hearing on Project No. PRJ2021-003909-(1-5) Amending County Code, Title 22 - Planning and Zoning for the Tune Up “Series 002” Ordinance**

Hearing on Project No. PRJ2021-003909-(1-5) and Advance Planning Case No. RPPL2021010991-(1-5), amending County Code, Title 22 - Planning and Zoning with the Title 22 Tune Up “Series 002” Ordinance (Ordinance), to make modifications where necessary to correct discrepancies, typographical errors and outdated and redundant provisions, including, but not limited to, correcting Zoned District map errors (22.06.060-Zoned Districts Established); to revise for internal consistency; to streamline procedures; to clarify provisions, including, but not limited to, sections of the Oak Tree Permit Chapter, such as sections 22.174.030 (Applicability) and 22.174.040 (Application and Review Procedures), as well as sections of the Administrative Procedures Chapter, such as Sections 22.222.070 (Application Filing and Withdrawal), 22.222.080 (Fees and Deposits) and 22.222.100 (Denial of Inactive Application); adding, reorganizing and updating definitions in Section 22.14.010-A, 22.14.080-H, 22.14.150-O and 22.14.190-S to correct errors and to be consistent with State law and the location of other definitions in Title 22; and revising and adding other sections to maintain consistency with State law, such as the Housing Accountability Act, AB 1851 and requirements of the California Department of Fish and Wildlife, and other County regulations; find that the adoption of the 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 on January 26, 2022.) **(Department of Regional Planning)** (23-1019)

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

II. NOTICES OF CLOSED SESSION FOR MARCH 14, 2023

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Trina Ray and Sasha Walker, et al. v. County of Los Angeles, United States District Court for the Central District of California, Case Number: 2:17-cv-04239-PA-SK; Ninth Circuit Court of Appeals Case Number: 20-56245. (20-2996)

Attachments: [Public Comment/Correspondence](#)

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

People of the State of California v. Purdue Pharma L.P., et al., Orange County Superior Court Case No. 30-2014-00725287-CU-BT-CXC. (21-4697)

Attachments: [Public Comment/Correspondence](#)

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

County of Los Angeles, People of the State of California v. CVS Health Corp., et al., In Re: National Prescription Opiate Litigation, United States District Court (N.D. Ohio) Case No. 1:17-md-02804-DAP, MDL No. 2804. (23-1047)

Attachments: [Public Comment/Correspondence](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case). (23-1048)

Attachments: [Public Comment/Correspondence](#)

CS-5. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of Interim Chief Probation Officer. (23-1058)

Attachments: [Public Comment/Correspondence](#)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all). (17-0363)

Attachments: [Public Comment/Correspondence](#)

III. GENERAL PUBLIC COMMENT 6**6. 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 virtual 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 CLOSED SESSION FOR THE MEETING ON MARCH 7, 2023**(CS-1) PUBLIC EMPLOYMENT**

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

Discipline/Dismissal/Release

The Board dismissed Dr. Adolfo Gonzales, Los Angeles County's Chief Probation Officer. The vote of the Board was unanimous, with all Supervisors present. (23-0993)

(CS-2) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)