

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

TUESDAY, SEPTEMBER 19, 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: SEPTEMBER 13, 2023

MEETING TELEVISED: Wednesday, September 20, 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 - 6**1. Hearing on Ordinance Amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations**

Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, to establish new and updated public health permit, plan check, and service fees related to requirements for compact mobile food operations, mobile food facilities, and commissaries to align with recent changes to the California Retail Food Code, pursuant to Senate Bill 972 (All Districts). **(Department of Public Health)** (Continued from the meetings of 5-23-23 and 6-13-23) **NOTE: The Director of Public Health requests that this item be continued to December 12, 2023.** (23-1813)

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

2. Hearing on Paratransit Services Grant Funding

Hearing on adoption of a resolution certifying that no nonprofit transit providers are readily available to provide paratransit services for elderly and persons with disabilities in certain unincorporated areas of East Los Angeles, Whittier, et al. and Willowbrook, et al. (1, 2, 4 and 5); authorize the Director of Public Works to file applications, accept grant funds, execute certifications and assurances, agreements, amendments, or any other required documents on behalf of the County related to the Federal Transit Administration Section (FTAS) 5310 grant application, and submit and approve requests for reimbursement of funds associated with the FTAS 5310 grant application from Los Angeles County Metropolitan Transportation Authority. **(Department of Public Works)** (23-3034)

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

3. Hearing on Ordinance Amending County Code, Title 7 - Business Licenses

Hearing on ordinance for adoption amending County Code, Title 7 - Business Licenses to add Division 3 - Short-Term Rentals Registration, to allow for the regulation of such activity in the County Unincorporated areas (All Districts), as directed by Board Order No. 3 of March 19, 2019; instruct the Director of Regional Planning to initiate amendments to County Code, Title 22 - Planning and Zoning, any specific plans as needed, and the County's Local Coastal Programs, to ensure the applicability of the ordinance to the County Unincorporated areas and strengthen the County's ability to enforce the ordinance. **(Treasurer and Tax Collector) NOTE: The Treasurer and Tax Collector requests that this item be referred back to the Department.** (23-2975)

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

4. Hearing on the Appeal of Project No. 2017-003465-(3) for Construction of a Single-Family Residence in the Santa Monica Mountains Planning Area

Hearing on the appeal of Project No. 2017-003465-(3) and Minor Coastal Development Permit No. RPPL2017005925-(3), to authorize the construction of a 2,241 sq ft single-family residence on a 0.5-acre parcel located at 661 Cold Canyon Road within the Monte Nido Rural Village in the unincorporated community of the Santa Monica Mountains Coastal Zone within the Malibu Zoned District, applied for by Stephen Montoya; and find that the proposed Project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (23-3019)

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

5. **Hearing on the Appeal of Project No. 2019-000686-(3) for Construction of 15 Single-Family Residences in the Santa Monica Mountains Planning Area**

Hearing on the appeal of Project No. 2019-000686-(3), Minor Coastal Development Permit Nos. RPPL2019002073-(3), RPPL2019002474-(3), RPPL2019002479-(3), RPPL2019002885-(3), RPPL2019002887-(3), RPPL2019001222-(3), RPPL2019003431-(3), RPPL2019003435-(3), RPPL2019003852-(3), RPPL2019003854-(3), RPPL2019004230-(3), RPPL2019004232-(3), RPPL2019004674-(3), RPPL2019004677-(3), RPPL2019004678-(3), and Variance Nos. RPPL2019002074-(3), RPPL2019002475-(3), RPPL2019002480-(3), RPPL2019002886-(3), RPPL2019002888-(3), RPPL2019001224-(3), RPPL2019003432-(3), RPPL2019003436-(3), RPPL2019003853-(3), RPPL2019003855-(3), RPPL2019004231-(3), and RPPL2019004675-(3), to authorize the construction of 15 single-family residences on 16 lots located on the 25600 and 25700 blocks of Piuma Road within the Monte Nido Rural Village in the unincorporated community of the Santa Monica Mountains Coastal Zone within the Malibu Zone District, applied for by California Pacific Homes. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)**
(23-2974)

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

6. Hearing on Project No. 2022-004173-(All Districts) for the Green Zone Technical Update

Hearing on Project No. 2022-004173-(All Districts), Advance Planning Project No. RPPL2022010227 and Zone Change No. RPPL2022013866, to approve the Green Zone Technical Update, which amends County Code, Title 22 - Planning and Zoning, to include minor and technical changes to the Green Zones Ordinance for clarity and ease of use, to add the Green Zone (-GZ) Combining Zone on industrially-zoned parcels that are subject to existing Green Zones regulations in the unincorporated communities of West Carson and West Whittier - Los Nietos, to add a Conditional Use Permit requirement for new drive-through establishments and automobile service stations, which had been omitted in error; and find that the proposed actions are exempt from the California Environmental Quality Act. (On May 24, 2023, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (23-2985)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

II. NOTICES OF CLOSED SESSION FOR SEPTEMBER 19, 2023

- 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.** PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Chief Probation Officer. (23-2797)

Attachments: [Public Comment/Correspondence](#)

- CS-3.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Interim Chief Probation Officer. (23-2795)

Attachments: [Public Comment/Correspondence](#)

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

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

Unrepresented employee: (Chief Probation Officer). (23-2828)

Attachments: [Public Comment/Correspondence](#)

III. GENERAL PUBLIC COMMENT 7**7. 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 CLOSED SESSION FOR THE MEETING ON
SEPTEMBER 12, 2023**

(CS-1) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees: (MAPP Tier 1 Unrepresented Employees As Defined in Los Angeles County Code Section 6.08.310).

Employee Organization(s) for represented employees: (Local 721, SEIU).

No reportable action was taken. (23-3278)

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

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

No reportable action was taken. (20-2724)

E N D

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.