

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

TUESDAY, JANUARY 30, 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: January 25, 2024

MEETING TELEVISED: Wednesday, January 31, 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. PRESENTATIONS

Presentation of scrolls in honor of Lunar New Year, as arranged by Supervisor Solis.

Presentation of scroll to the Departments receiving awards from the California State Association of Counties, in recognition of Los Angeles County's Challenge Award recipients, as arranged by Supervisor Mitchell.

Los Angeles County won Challenge awards for the following: The Vote Center GIS Suitability Placement Project; Equity-Focused Virtual Library Programs; and the Foster Youth Tax Pilot Program - "\$STACKS."

Presentation of scroll to Phill Wilson, for his tireless HIV/AIDS activism as we celebrate "Black History Month," as arranged by Supervisor Horvath.

Presentation of scroll to the Cerritos High School football team on their CIF Southern Section Division 12 championship win, as arranged by Supervisor Hahn.

Presentation of a scroll to the Korean American Foundation of Los Angeles in honor of "Korean American Day," as arranged by Supervisor Barger.
(24-0382)

II. SET MATTER 11:00 AM**Set Matter 1. 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 meetings of 9-12-23, 9-26-23 and 12-5-23)

NOTE: Supervisor Horvath requests that this item be continued two weeks to February 13, 2024. (23-1834)

Attachments: [Public Comment/Correspondence](#)

III. PUBLIC HEARINGS 2 - 9**2. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Azusa**

Hearing on annexation of Petition No. 56-1017 within the unincorporated area of Azusa (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 the 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)** (23-4009)

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

3. 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. **(Department of Public Health)** (Continued from the meetings of 5-23-23, 6-13-23, 9-19-23 and 12-12-23) (23-1813)

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

4. **Hearing on Ordinance for Adoption Amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations**

Revised hearing on ordinance for ~~adoption~~ introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, adding Chapter 8.42 - Sidewalk Vending, to regulate Sidewalk Vendors in the County Unincorporated Areas (All Districts); defines "Sidewalk Vendor" as a regulated business activity on public sidewalks and pedestrian paths in the Unincorporated areas of Los Angeles County; creates administrative procedures for a Sidewalk Vendor program; requiring requires that a Sidewalk Vendors register each year and pay an annual fee of \$604, as recommended by the Auditor-Controller for the reasonable regulatory costs for issuing the registration certificates and enforcing Chapter 8.42, with the fee amount subsidized by the Department of Economic Opportunity and the fee amount reduced to \$0 in the first year of the program; to annually apply for a Sidewalk Vendor Registration Certificate, creates administrative procedures for a sidewalk vendor program to be administered by the Department of Economic Opportunity, regulates the operations of Sidewalk Vendors, including distancing and equipment requirements to ensure public health, safety, and welfare; prohibits tables and chairs for customer use on sidewalks and pedestrian paths pursuant to State and Federal accessibility standards; establishes an enforcement and appeals process, including imposition of fines and penalties for noncompliance; and requires a fee amount of \$604 for an initial registration application and annual renewal as recommended by the Auditor-Controller for the reasonable regulatory costs for issuing the registration certificates and enforcing Chapter 8.42, with the fee amount of \$604 will be subsidized by the Department of Economic Opportunity and the fee amount reduced to \$0 in the first year of the program. **(Department of Economic Opportunity)** (Continued from the meeting of 12-12-23) (23-4317)

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

5. Hearing on a Resolution to Increase the Developer Fee for the Consolidated Fire Protection District

Hearing on adoption of a resolution, acting as the Governing Body of the Consolidated Fire Protection District (District), to increase the 2023 Developer Fee Program rates for the Area of Benefit 1, Malibu/Santa Monica Mountains/City of Calabasas, to \$1.1756 (+\$0.0411) per sq ft; Area of Benefit 2, Santa Clarita Valley, to \$1.6176 (+\$0.0677) per sq ft; and Area of Benefit 3, Antelope Valley, to \$1.1280 (+\$0.0399) per sq ft (3 and 5), effective April 1, 2024; and find that updating the Developer Fee Program is exempt from the California Environmental Quality Act. **(Fire Department)** (24-0026)

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

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) NOTE: This item will be continued two weeks to February 13, 2024, to meet legal requirements.** (24-0021)

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

7. Hearing on Project No. 2020-000612-(1 and 5), East San Gabriel Valley Area Plan Project

Hearing on Project No. 2020-000612-(1 and 5), Advance Planning Case No. RPPL2021013047-(1 and 5), General Plan Amendment No. RPPL2022003554-(1 and 5), Zone Change No. RPPL2022003557-(1 and 5), Ordinance No. RPPL2022014158-(1 and 5), Environmental Assessment No. RPPL2022003550-(1 and 5), to approve the East San Gabriel Valley Area Plan (ESGVAP) and associated documents collectively known as the Project, including amendments to the General Plan and its accompanying Land Use Policy Map, amendments to County Code, Title 22 - Planning and Zoning, including the zoning map, rescission of the Rowland Heights and Hacienda Heights Community Plans and their incorporation into the ESGVAP, and the addition of the -GZ suffix to existing Green Zone parcels to facilitate their identification; the ESGVAP is a component of the General Plan that guides development through goals, policies, and implementation actions in 24 unincorporated communities within the East San Gabriel Valley Planning Area (Planning Area) for the next two decades, and the Project redesignates land use and zoning categories, including properties identified in the Housing Element Rezoning Program; the implementation ordinance consists of amendments to County Code, Title 22 - Planning and Zoning, to establish the East San Gabriel Valley Planning Area Standards District, which incorporates and updates the existing Rowland Heights and Avocado Heights Community Standards Districts, establishes new areawide standards, including building height limits and the protection of biological resources and designated significant ridgelines, incorporates four equestrian districts within the Planning Area and consolidates Trailside Ranch and Avocado Heights Equestrian Districts, and incorporates the Southwest Puente Setback District, as a lead agency under the California Environmental Quality Act, the Board will consider the effects of the Project as shown in the Final Programmatic 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 August 9, 2023, the Regional Planning Commission recommended approval of this Project.)
(Department of Regional Planning) (24-0019)

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

8. **Hearing on Project No. 2023-001628-(2), Baldwin Hills Community Standards District Amendment**

Hearing on Project No. 2023-001628-(2), Advance Planning Project No. RPPL2023002314-(2), to approve the Baldwin Hills Community Standards District (CSD) Amendment (Amendment), a project amending County Code, Title 22 - Planning and Zoning, to align the Baldwin Hills CSD with the Oil Well Ordinance by prohibiting the location of new oil wells and production facilities in the Baldwin Hills CSD area, making existing oil wells and production facilities nonconforming due to use, and maintaining regulations for existing oil wells and production facilities during the amortization period; and find that the Amendment is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines sections 15061(b)(2), 15061(b)(3), 15301 (Class 1), and 15308 (Class 8). (On October 4, 2023, the Regional Planning Commission recommended approval of this Amendment.) **(Department of Regional Planning)** (24-0023)

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

9. Hearing on Project No. PRJ2021-004165, Metro Area Plan Project

Hearing on Project No. PRJ2021-004165-(All Districts), General Plan Amendment No. RPPL2021011925-(All Districts), Zone Change No. RPPL2021011985-(1, 2 and 4), Advance Planning Project No. RPPL2021011918-(All Districts), Advance Planning Project No. RPPL2022010129-(2), Advance Planning Project No. RPPL2022010131-(1), Advance Planning Project No. RPPL2022010133-(2), Advance Planning Project No. RPPL2022010143-(2), Environmental Assessment No. RPPL2021011920-(All Districts), to approve the Metro Area Plan (MAP) and the associated amendments to the General Plan, County Code, Title 22 - Planning and Zoning, including the zoning map, the Florence-Firestone Transit Oriented District (TOD) Specific Plan, the East Los Angeles Third Street Specific Plan Form-Based Code, the Willowbrook TOD Specific Plan, and Connect Southwest LA: A TOD Specific Plan for West Athens-Westmont, collectively known as the Project, where the MAP is a component of the General Plan that guides development in the seven unincorporated communities within the Metro Planning Area (Planning Area) - East Los Angeles, East Rancho Dominguez, Florence-Firestone, Walnut Park, West Athens-Westmont, West Rancho Dominguez-Victoria, and Willowbrook - over the next 15 years; including the following: (On September 13, 2023, the Regional Planning Commission recommended approval of this Project.) **(Department of Regional Planning)**

Rescindment of the East Los Angeles Community Plan, the Florence-Firestone Community Plan, the Walnut Park Neighborhood Plan, and the West Athens-Westmont Community Plan;

Redesignation of land use and zoning categories for 848 properties in the Planning Area as identified in the Revised County of Los Angeles Housing Element 2021-29 Rezoning Program and amendments to the zoning map to add the -GZ Combining Zone on industrially-zoned parcels that are subject to existing Green Zones regulations;

Amendments to County Code, Title 22 - Planning and Zoning, to establish the Metro Planning Area Standards District, under which similar development standards in existing Community Standards Districts are combined or consolidated into a single set of Metro Planning Area-wide regulations, to allow the establishment of accessory commercial units (ACUs) and the continued operation of certain nonconforming small businesses in the residential zones in the Planning Area, to allow shared kitchen complexes in certain commercial and industrial zones Countywide, to require a Conditional

Use Permit for K-12 schools in certain zones in the Planning Area to address community concerns over traffic congestion around schools, and to require housing developments on certain parcels in the Planning Area to provide an affordable housing set-aside, per State law;

Amendments to the four existing TOD Specific Plans to maintain consistency in how uses such as ACUs, shared kitchen complexes, and K-12 schools are regulated across all communities in the Planning Area; and

Reorganization of the Connect Southwest LA and Willowbrook TOD Specific Plans to incorporate regulations and development standards into County Code, Title 22 - Planning and Zoning, while other non-regulatory information remains in the separate Specific Plan documents outside of Title 22.

As lead agency under the California Environmental Quality Act, the Board will consider the effects of the Project as shown in the Final Programmatic 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. (24-0022)

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

IV. POLICY PRESENTATIONS 10 - 12**10. Report on Compliance with the Rosas Agreement**

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement, as requested at the Board meeting of December 19, 2023. RECEIVE AND FILE (17-3421)

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

11. Report on the Status of the Closure of Men's Central Jail

Presentation by the Jail Closure Implementation Team with an update on their work regarding the closure of Men's Central Jail, as requested at the Board meeting of December 19, 2023. RECEIVE AND FILE (24-0025)

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

12. Report on Gender-Based Violence Prevention

Report by the Executive Director of the Office of Violence Prevention, and other relevant Departments, on findings related to its mission, resources, and gender-based violence prevention in Los Angeles County, as requested at the Board meeting of December 5, 2023. RECEIVE AND FILE (24-0024)

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

V. GENERAL PUBLIC COMMENT 13**13. 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](#)

VI. REPORT OF CLOSED SESSION FOR JANUARY 23, 2024 AT 9:30 A.M.

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

Significant exposure to litigation (one case).

Incident involving youth(s) at Los Padrinos Juvenile Hall.

No reportable action was taken. (24-0353)

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.