

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

TUESDAY, SEPTEMBER 17, 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: September 12, 2024

MEETING TELEVISED: Wednesday, September 18, 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. PRESENTATIONS**

Presentation of scroll to Leonardo Lopez and the Lopez Family of El Mariachi restaurant in the Third District, for their regional impact and community service during “Latino Heritage Month,” as arranged by Supervisor Horvath.

Presentation of scroll to Donna Deutchman, in recognition of her retirement after more than 18 years of dedicated service to Homes4Families, as arranged by Supervisor Barger.

Presentation of scrolls to Assemblymember Miguel Santiago, Cris Abrego, and Dr. Francisco Rodriguez, in recognition of “Hispanic Heritage Month,” as arranged by Supervisor Solis.

Presentation of scrolls to Wellnest and South Bay Community Coalition Against Hate, in recognition of their programs and services dedicated to inclusion, hope, healing, and the life-long well-being of our communities, as arranged by Supervisor Mitchell. (24-3886)

**II. SET MATTERS 12:00 P.M.****Set Matter 1. Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. RECEIVE AND FILE (23-3603)

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

**Set Matter 2. 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 **NOTE: The Director of Mental Health requests that this item be continued to December 10, 2024.** (23-1834)

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

**III. PUBLIC HEARINGS 3 - 6****3. Hearing on Appeal of Project No. 2019-000706-(5), for a Recreational Vehicle Park in the Santa Clarita Valley**

Hearing on appeal of Project No. 2019-000706-(5), Conditional Use Permit No. RPPL2019001251-(5), specifically Condition No. 23, Environmental Assessment No. 2019006043-(5), to authorize the continued operation and maintenance of an existing 47-space recreational vehicle park (Cali Lake RV Resort) located at 10645 Soledad Canyon Road within the Mount Gleason Zoned District and Santa Clarita Valley Planning Area, with appurtenant facilities (Project) in the Heavy Agricultural - Five Acre Minimum Required Lot Area (A-2-5) Zone within a Significant Ecological Area, applied for by Oceans 11 RV Park, LLC; 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 meeting of 8-13-24) **NOTE: The Director of Regional Planning requests that this item be continued to October 29, 2024.** (24-2801)

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

4. **Hearing on Appeal of Project No. PRJ2021-002011-(1) - Royal Vista Residential Project**

Hearing on the appeal of Project No. PRJ2021-002011-(1), Plan Amendment No. RPPL2021004860-(1), Zone Change No. RPPL2021007152-(1), Vesting Tentative Tract Map No. 83534 (RPPL2021007149-(1)), Conditional Use Permit No. RPPL2021007151-(1), Administrative Housing Permit No. RPPL2021007161 and Environmental Assessment No. RPPL2021007150, to create a Residential Planned Development of 360 units, including 82 affordable units, and 28 acres of publicly accessible, privately-owned open space and trail areas on 75.65 gross (74.90 net) acres on a portion of a former golf course, located at the 20100 block of Colima Road and 19816 Walnut Drive in the unincorporated community of Rowland Heights, located in the San Jose and Walnut Zoned Districts, applied for by RV DEV LLC; and certify the Environmental Impact Report for the Project has been completed in compliance with the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (24-3498)

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

5. **Hearing on Call for Review of Project No. PRJ2022-004416-(1) Authorizing a New Charter School in the Metro Planning Area**

Hearing on the call for review of Project No. PRJ2022-004416-(1), Conditional Use Permit No. RPPL2022013731-(1), and Environmental Assessment No. RPPL2022005113-(1), authorizing a new charter school on a 1.17 acre property located at 1059 South Gage Avenue in the unincorporated East Los Angeles community, within the Metro Planning Area, applied for by Extera Public Schools. (On April 23, 2024, the Board initiated a call for review of the Regional Planning Commission's final action.) **(Department of Regional Planning) NOTE: The Director of Regional Planning requests that this item be continued to October 29, 2024.** (24-3496)

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

**6. Hearing on the Short-Term Rentals Ordinance Amendment, County Code, Title 22 - Planning and Zoning, Project No. PRJ2023-002077**

Hearing on the Short-Term Rentals Ordinance Amendment, Project No. PRJ2023-002077-(All Districts) and Advance Planning Case No. RPPL2023-003020-(All Districts) on proposed amendments to County Code, Title 22 - Planning and Zoning, to ensure consistency and facilitate the implementation of the County's Short-Term Rentals Ordinance established in Division 3, Short-Term Rentals Registration of Title 7 - Business Licenses of the County Code; and find that the Ordinance Amendment is either not subject to or is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (24-3868)

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

**IV. ADMINISTRATIVE MATTER 7****7. Ratification of Proclamation of Local Emergency for the Bridge Fire**

Recommendation as submitted by Supervisor Barger: Ratify the Proclamation of Local Emergency made on September 10, 2024, for the Bridge Fire, in the County of Los Angeles, the Proclamation of Local Emergency shall remain in effect until its termination is proclaimed by the Board; instruct the Director of the Office of Emergency Management to forward a copy of the Proclamation of Local Emergency to the Director of California Governor's Office of Emergency Services (Director) and request the Director to find it acceptable in accordance with State law, make available recovery assistance under the California Disaster Assistance Act, and expedite access to State and Federal resources and any other appropriate Federal disaster relief programs; and instruct all County Department Heads to implement all assessment, assistance, and monitoring efforts as applicable. (24-4083)

**Attachments:** [Motion by Supervisor Barger](#)  
[Public Comment/Correspondence](#)

**V. POLICY PRESENTATIONS 8 - 10****8. Report on Initiatives to Protect Los Angeles County Residents from Extreme Heat**

Report by the Directors of Public Health and the Office of Emergency Management, and the Chief Sustainability Officer, on the health risks of climate-exacerbated extreme heat in the County, resources and communication strategies to protect vulnerable communities, including people experiencing homelessness, and planned initiatives underway, including the Los Angeles County Heat Action Plan, as requested at the Board meeting of July 23, 2024. RECEIVE AND FILE (Continued from the meeting of 7-30-24) (24-2987)

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

**9. Report on the Progress of Enhancing Stabilization Supports for Foster Youth**

Report by the Directors of Children and Family Services, Mental Health, Health Services, Economic Opportunity, and the Director of the Office of Advancement of Early Care and Education, within the Department of Public Health, on the progress achieved of enhancing stabilization supports for foster youth, as requested at the Board meeting of May 21, 2024. RECEIVE AND FILE (24-3577)

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

**10. Report on Implementing Proposition 1 in Los Angeles County**

Report by the Director of Mental Health, in collaboration with the Director of Public Health, through the Substance Abuse Prevention and Control Program, on the progress of implementing the requirements under Proposition 1 in Los Angeles County, including plans to apply bond funding to build mental health treatment facilities for those with mental health and substance use challenges, as requested at the Board meeting of April 9, 2024. RECEIVE AND FILE

**NOTE: Supervisor Hahn requests that this item be continued to October 1, 2024.** (24-3576)

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



**VI. GENERAL PUBLIC COMMENT 11****11. 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](#)

**VII. REPORT OF CLOSED SESSION FOR SEPTEMBER 10, 2024**

- (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.

**No reportable action was taken.** (23-1790)

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

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193.

**No reportable action was taken.** (24-3888)

- (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).

**No reportable action was taken.** (24-3889)

- (CS-4)** PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957(b)(1))

Chief Probation Officer.

**No reportable action was taken.** (24-3887)

**END**

**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.**