

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

TUESDAY, JANUARY 31, 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: January 27, 2023

MEETING TELEVISED: Wednesday, February 1, 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 - 8**1. Hearing on Interim Urgency Ordinance No. 2022-0065U for New Drive-Through Establishments within the Boundaries of the Green Zones District Communities**

Hearing on an ordinance for adoption to extend Interim Urgency Ordinance No. 2022-0065U for a period of 10 months and 15 days to December 15, 2023, to temporarily require a Conditional Use Permit for the establishment of new drive-through establishments on all properties located within the boundaries of the Green Zones District communities (1, 2 and 4) in the unincorporated areas of Los Angeles County, and subject to the standards therein; and find that adoption of the ordinance is exempt from the California Environmental Quality Act. **(Department of Regional Planning) 4-VOTES (22-4698)**

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

2. Hearing on Fiscal Year-End Report and Updated Developer Fee

Hearing on adoption of a resolution updating the Developer Fee Program to approve the Developer Fee Detailed Fire Station Plan, the District's Developer Fee Funds 2021-22 Fiscal Year-End Report, and the 2022 Developer Fee Update Fee Calculation Summary to increase the Developer Fee rates in the unincorporated Areas of Benefit 1, Malibu/Santa Monica Mountains and the City of Calabasas to \$1.1345 per sq ft (+\$0.0931), Area of Benefit 2, Santa Clarita Valley, to \$1.5499 per sq ft (+\$0.1183), and Area of Benefit 3, Antelope Valley, to \$1.0881 per sq ft (+\$0.0961) (3 and 5), effective April 1, 2023, to reflect the current average costs associated with land acquisition, fire station construction, apparatus, equipment, and administration in each of the three Areas of Benefit; and find that the Developer Fee Program is exempt from the California Environmental Quality Act. **(Fire Department) (23-0353)**

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

3. Hearing on County Code, Title 12 - Environmental Protection Amendment

Hearing on an ordinance for adoption amending County Code, Title 12 - Environmental Protection, acting as the Governing Body of the county consolidated Fire Protection District, to amend the definition within the County Code, Chapter 12.52 - Hazardous Waste Control of "large quantity generators" to the same standard established in Federal regulation and to delete the exemption provided to hazardous material handlers of carbon dioxide to be consistent with California State law, which will allow for permitting and regulating these facilities; and find that the amendments to the ordinance are exempt from the California Environmental Quality Act. **(Fire Department)** (23-0335)

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

4. Hearing on County Code, Title 32 - Fire Code Amendment

Hearing on an ordinance for adoption amending County Code, Title 32 - Fire Code, to repeal Title 32 - Fire Code, which incorporated by reference portions of the 2019 Edition of the California Fire Code, and replaces it with a new Title 32 that incorporates by reference the 2022 Edition of the California Fire Code, with certain changes and amendments, which itself largely incorporates by reference, with certain changes and amendments, the 2021 Edition of the International Fire Code; State law allows the County and Consolidated Fire Protection District (District) to adopt more restrictive building standards than the 2022 Edition of the California Fire Code if they are reasonably necessary because of local climatic, geological, and/or topographical conditions; this ordinance contains findings that all of the amendments to the 2022 Edition of the California Fire Code that constitute more restrictive building standards are reasonably necessary because of local climatic, geological, and/or topographical conditions in the County; this ordinance further amends Title 32 by making administrative changes and editorial corrections; unless deleted or modified herein, the previously enacted provisions of Title 32 continue in effect; this ordinance adopts Title 32 as the Fire Code for the District. **(Fire Department)** (23-0061)

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

5. Hearing to Grant a Water Pipeline Franchise to Walnut Park Mutual Water Company

Hearing on an ordinance for adoption granting a water pipeline franchise to Walnut Park Mutual Water Company, a California corporation (Franchisee), to collect, transport, and distribute water for a period of 15 years, beginning March 2, 2023, and expiring on March 1, 2038, in the unincorporated territory of the County, with the base annual fee payable to the County by Franchisee to be determined according to a formula contained in Section 2 of the franchise ordinance, and with the Franchisee to also pay a granting fee of \$10,000. **(Department of Public Works) (22-4378)**

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

6. Hearing on County Code, Title 20 - Utilities Amendment

Hearing on an ordinance for adoption, amending County Code, Title 20 - Utilities, Division 4, to increase the minimum construction and demolition recycling rate for projects in the unincorporated County, from 50% to 70%, authorize future increases to the minimum recycling rate to be in compliance with State law, require 100% recycling rate for land clearing debris, require proper disposal of universal waste, introduce a refundable project deposit, require reporting for all debris generated, require certification for mixed construction and demolition debris recycling facilities, and make other technical changes. **(Department of Public Works) (23-0336)**

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

7. Hearing on 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 for the construction of a 2,241 sq ft single-family residence on a 0.5-acre parcel located at 661 Cold Canyon Road in the Santa Monica Mountains Planning Area, applied for by Stephen Montoya; 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 to February 14, 2023 to meet legal requirements.** (23-0340)

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

8. Hearing on Appeal of Project No. PRJ2021-000295-(5) for a New Wireless Communication Facility in the Unincorporated Community of Stevenson Ranch

Hearing on appeal of Project No. PRJ2021-000295-(5) and Conditional Use Permit No. RPPL2021000766-(5), to authorize the construction, operation and maintenance of a new unmanned wireless communication facility and appurtenant facilities located at 25550 West Kavenagh Lane in the unincorporated community of Stevenson Ranch within the Newhall Zoned District, applied for by New Cingular Wireless PCS, 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 12-20-22) (22-3851)

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

**AGENDA FOR THE MEETING OF
NEWHALL RANCH SANITATION DISTRICT
OF LOS ANGELES COUNTY
TUESDAY, JANUARY 31, 2023
9:30 A.M.**

SD-1. Hearing on the Newhall Ranch Sanitation District Revised Annexation Fee Ordinance

Hearing on an ordinance for adoption prescribing fees for the annexation of territory to Newhall Ranch Sanitation District of Los Angeles County; and find that adoption of the ordinance is exempt from the California Environmental Quality Act. (22-4435)

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

II. NOTICES OF CLOSED SESSION FOR JANUARY 31, 2023

- CS-1.** 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. (20-2724)

Attachments: [Public Comment/Correspondence](#)

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

Significant exposure to litigation (two cases) (23-0293)

Attachments: [Public Comment/Correspondence](#)

- CS-3.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all). (17-0363)

Attachments: [Public Comment/Correspondence](#)

III. GENERAL PUBLIC COMMENT 9**9. 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 JANUARY 24, 2023

- (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)

In Open Session, this item was continued one week to January 31, 2023.
(23-0293)

- (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)

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

In Open Session, this item was continued one week to January 31, 2023.
(17-0363)

END