

01-09-90 TUESDAY, JANUARY 9, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana, Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Captain Rick Peacock, Salvation Army, Santa Monica Corps (4).

Pledge of Allegiance led by Marlowe "Bud" Meyer, First Vice Commander, Woodland Hills Post No. 826, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss:

- a. Property lease negotiations regarding Parcel A, in Marina del Rey, pursuant to Government Code Section 54956.8; and
- b. Lease negotiations for the First and Grand properties, pursuant to Government Code Section 54956.8.

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01-09-90.1 2

Supervisor Dana was designated Chairman Pro Tem.

9:30 o'clock a.m.

01-09-90.2 S-1.

Zoning hearing matters continued from meeting of December 26, 1989. See pages 16 and 17 of this Agenda, Items Z-1 through Z-7.

10:00 o'clock a.m.

01-09-90.3 50 S-2.

Chief Administrative Officer's reports and recommendations regarding the following: CONTINUE THE CHIEF ADMINISTRATIVE OFFICER'S REPORTS AND

RECOMMENDATIONS AND SUPERVISOR EDELMAN'S RECOMMENDATION RELATING TO CREATION OF A PRIVATE/PUBLIC CHILDREN'S SERVICES COORDINATING AND PLANNING COUNCIL OF LOS ANGELES COUNTY, THREE WEEKS TO JANUARY 30, 1990, AT 10:00 O'CLOCK A.M. FOR DECISION ONLY; AND INDICATE THAT NO FURTHER PUBLIC TESTIMONY WILL BE TAKEN

- a. Creation of the Los Angeles County Interagency Children's Services Coordination Council and staffing for the Multidisciplinary Child Death Review Committee; and
- b. Economy and Efficiency Commission Report on Family Services in Los Angeles County Government.

10:30 o'clock a.m.

01-09-90.4 60 S-3.

Consideration of the following reports regarding jail overcrowding, as requested by Supervisor Dana: CONTINUE TO FEBRUARY 6, 1990

- a. CRASH Committee's report and recommendations dated December 13, 1989, concerning Sheriff's letter on projected fiscal impact of the custody crisis.
- b. Sheriff's report dated October 17, 1989, reviewing state minimum jail standards which impede cost effective jail construction and jail management.
- c. Letter from Judge Richard P. Byrne, Presiding Judge of the Superior Court, dated August 28, 1989, regarding the Sheriff's Jail Needs Assessment and Master Jail Plan.
- d. Report from County Continuance Task Force, dated October 12, 1989.
- e. Report and recommendations from the Countywide Criminal Justice Coordination Committee's Court Process Subcommittee dated October 12, 1989, regarding procedures to maximize efficiency in the processing of criminal cases.

- f. Chief Administrative Officer's report and recommendations dated November 30, 1989, regarding Jail and Courthouse Construction Cost Issues.

- g. Chief Administrative Officer's report and recommendations dated December 4, 1989, regarding the Split Court Session Pilot Project.

11:50 o'clock a.m.

01-09-90.5 48

Presentation of plaque to The Honorable Hiromoto Seki, Consul General of Japan, as arranged by Supervisor Schabarum.

01-09-90.6 48

Presentation of scrolls to outgoing officers of the Los Angeles County Secretarial Council, as arranged by Supervisor Schabarum.

01-09-90.7 BOARD OF SUPERVISORS 1 - 8

01-09-90.7.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

David Hammond, Commission on Youth
Gerald D. Haynes+, Regional Library Councils (Sorenson)
Eldora Polk, Foothill Area Community Services, Inc., Board
of Directors

Supervisor Edelman

Moises Luna, Esq., Civil Service Commission
Frances Tint Greenberg+, Narcotics and Dangerous Drugs
Commission
Daniel M. Shapiro+, Los Angeles County Citizens Economy
and Efficiency Commission
Bernard S. Weintraub+, Los Angeles County Adult Day Health
Planning Council

Supervisor Dana

Jane Boeckmann+, Board of Governors, Department of Museum
of Natural History
Don Knabe, Santa Monica Mountains Conservancy Board
Robert A. Welbourn+, Commission on Judicial Procedures

01-09-90.7.2 42 2.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Beaches and Harbors to establish and implement a standard warning system that includes sign posting that can be used to inform the public of impending danger in the event of white shark sightings. REFER TO BEACH ADVISORY COMMITTEE FOR REPORT BACK TO THE BOARD

01-09-90.7.3 4 3.

Recommendation as submitted by Supervisor Dana: Urge the Governor to adequately fund the County's California Children services Program for Fiscal Year 1989-90; instruct the Director of Health Services to work with the State government to obtain additional funding this fiscal year and to ensure that adequate funding is available for California Children Services in the future; also instruct the Director of Health Services to report back to the Board within 30 days regarding progress in obtaining funding and with any additional recommendations. APPROVE

01-09-90.7.4 46 4.

Recommendation as submitted by Supervisor Antonovich: Request the Music and Performing Arts Commission's Administrator to prepare a plan of action to broaden the selection process for providing needed assistance for new and expanding arts organizations by encouraging local city government and citizen involvement, excluding any city receiving its own partnership grant. APPROVE AS AMENDED BY DELETING THE WORDS "... EXCLUDING ANY CITY RECEIVING ITS OWN PARTNERSHIP GRANT"

01-09-90.7.5 52 5.

Recommendation as submitted by Supervisor Antonovich: Approve ordinance amending the County Code to impose regulations upon the sale of aerosol paint containers of six ounces or less; and instruct the Executive Officer of the Board to send a letter, signed by the Board, to cities within the County requesting them to enact similar ordinances. APPROVE

01-09-90.7.6 54 6.

Recommendation as submitted by Supervisor Antonovich: Authorize County Counsel to take all necessary actions to oppose the State Department of Corrections' Prison Project at Mira Loma in the Antelope Valley, including filing a lawsuit against the State, and to cooperate with the efforts of the City of Lancaster and others who oppose the project. CONTINUE SUPERVISOR ANTONOVICH'S RECOMMENDATION, IN ADDITION TO SUPERVISOR DANA'S RECOMMENDATION REQUESTING THE STATE DEPARTMENT OF CORRECTIONS TO LOOK FOR AN ALTERNATIVE SITE IN THE HUNGRY VALLEY AREA, TO THURSDAY, JANUARY 11, 1990

01-09-90.7.7 5 7.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to conduct an investigation into the December 29, 1989 escape of four Los Angeles County prisoners, who were under the control of the State of Illinois and were being extradited to Illinois when they escaped, and report back to the Board within 30 days with findings. APPROVE

01-09-90.7.8 55 8.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Public Works to issue a Request for Proposals to solicit proposals from qualified transportation consultants to conduct the necessary planning for the development of a transportation zone in the Mid-Cities Area, to prepare a Mid-Cities Transportation Zone application for submittal to the Los Angeles County Transportation Commission and to develop an implementation and service plan for the proposed zone.

CONTINUE TO THURSDAY (1-11-90)

01-09-90.8 ADMINISTRATIVE OFFICER 9 - 10

01-09-90.8.1 56 9.

Recommendation: Approve Trip Reduction Plan; and authorize the Chief Administrative Officer to submit the plan to the South Coast Air Quality Management District (SCAQMD) for review and to implement the plan upon SCAQMD acceptance. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE THE JUDGES IN THE PAY FOR PARKING PLAN BEING IMPLEMENTED TO SATISFY THE REQUIREMENT OF SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT REGULATION XV, BEGINNING JULY 1, 1991

01-09-90.8.2 6 10.

Recommendation: Approve Memoranda of Understanding for Professional Accountants (Unit 124), Building Custodians (Unit 201), Supervisory Non-Professional Paramedical-Health Employees (Unit 332), Social Services Investigators (Unit 731) and Supervisory Social Services Employees (Unit 741), to provide salary adjustments and other economic changes. APPROVE (Relates to Agenda No. 44)

01-09-90.9 CIVIL SERVICE COMMISSION 11

01-09-90.9.1 7 11.

Recommendation: Approve renewal agreements with various consultants, in amount not to exceed \$220 per day, for hearing officer services, effective upon Board approval. APPROVE AGREEMENT NOS. 49458 THROUGH 49464, SUPPLEMENT 4; AND AGREEMENT NOS. 49468, 49470, 49472, 49475 AND 49476, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

01-09-90.10 COMMUNITY AND SENIOR CITIZENS SERVICES 12 - 15

01-09-90.10.1 8 12.

Recommendation: Authorize Director to grant advances to Community Services Block Grant agencies approved for funding by the Board on December 19, 1989. APPROVE

01-09-90.10.2 9 13.

Recommendation: Accept 1990 Community Services American Indian Block Grant (CSAIBG) award from the State Department of Economic Opportunity, in amount of \$151,164, effective January 1, 1990 through December 31, 1990; approve allocation of CSAIBG funds, in total amount of \$133,024, to various delegated agencies, effective upon Board approval through December 31, 1990; and authorize Director to negotiate and execute the contracts. APPROVE, INSTRUCT DIRECTOR TO SIGN

01-09-90.10.3 10 14.

Recommendation: Accept funding recommendations for \$51,027 in 1989-90 Job Training Partnership Act Title IIA 3 percent Older Worker Program formula funds declined by Cal State and \$107,415 in 1988-89 carryover funds, effective upon Board approval through June 30, 1990; accept Job Training Partnership Act IIA Older Worker Program supplemental funds, in total amount of \$58,307 from the State and approve allocation of the funds to various Prime and Non-Prime Agents, effective upon Board approval through June 30, 1990 and authorize Director to negotiate and execute contracts

and contract amendments; also authorize Director to proportionately adjust the funding recommendations when the final reconciliation of funds is completed. APPROVE

01-09-90.10.4 11 15.

Recommendation: Approve funding recommendations of \$258,889 in Job Training Partnership Act Supplemental Title III funds and \$75,229 in 1988-89 carryover funds, effective upon Board approval through June 30, 1990; also authorize Director to negotiate and execute contract amendments to Non-Prime Agents' 1989-90 Economic Dislocation and Worker Adjustment Assistance Act contracts, in total amount of \$516,836. APPROVE

01-09-90.11 COMMUNITY DEVELOPMENT COMMISSION 16

01-09-90.11.1 12 16.

Recommendation: Award Community Development Block Grant Advance (CDBG) contract to the Parents of Watts, Inc., in amount of \$25,000 from CDBG funds allocated to the Second supervisorial District, for staff salaries for the operation of the Parents of Watts Homeless Shelter Project, for the period of January 9, 1990 through January 8, 1991. AWARD AGREEMENT NO. 62450; INSTRUCT CHAIRMAN SIGN

01-09-90.12 GRAND JURY 18

01-09-90.12.1 57 18.

Recommendation: Grant consent to proceed with an independent audit of the County Assessor's Office by the firm of Ernst and Young. APPROVE WITH THE UNDERSTANDING THAT THE COST OF THE AUDIT OF THE LOS ANGELES COUNTY ASSESSOR'S OFFICE WILL NOT EXCEED \$38,000.00

01-09-90.13 HEALTH SERVICES 19 - 21

01-09-90.13.1 13 19.

Recommendation: Approve amendment to agreement with the Charles R. Drew University of Medicine and science, with a maximum obligation of \$2,904,944, for patient care and medical teaching services and supervision of postgraduate physicians at the Martin Luther King, Jr./Drew Medical Center, for the period of January 1, 1990 through June 30, 1990. APPROVE,
INSTRUCT CHAIRMAN SIGN

01-09-90.13.2 14 20.

Recommendation: Authorize special step placement for Vivian Joan Matsushige, Psychiatric Social Worker II, effective upon appointment. APPROVE

01-09-90.13.3 15 21.

Recommendation: Authorize special step placement for Robert Miodovski, Senior Health Educator, effective upon appointment. APPROVE

01-09-90.14 MENTAL HEALTH 22 - 23

4-VOTE

01-09-90.14.1 44 22.

Recommendation: Approve Appropriation Adjustment to add \$1,610,664 in State Legalization Impact Assistance Grant funds to the 1989-90 Board Adopted Budget for the Department. APPROVE

3-VOTE

01-09-90.14.2 16 23.

Recommendation: Approve assurance document and adopt resolution approving 1989-90 Short-Doyle Plan for Mental Health Services, Part B. ADOPT, INSTRUCT CHAIRMAN SIGN

01-09-90.15 MILITARY AND VETERANS AFFAIRS 24

4-VOTE

01-09-90.15.1 45 24.

Recommendation: Approve Appropriation Adjustment authorizing expenditure of \$6,000, which is not currently included in the Fiscal Year 1989-90 Budget, to be transferred from the Donation Trust Fund to the General Fund, to assist homeless and indigent veterans. APPROVE

01-09-90.16 MUNICIPAL COURT 25

01-09-90.16.1 17 25.

Recommendation: Approve creation of new classes, salary schedules and related changes in various items for the Los Angeles Municipal Court.

APPROVE

01-09-90.17 PARKS AND RECREATION 26 - 27

01-09-90.17.1 18 26.

Recommendation: Approve 1989-90 Capital Improvement programs identified by the Los Angeles Philharmonic Association for improving facilities at the Hollywood Bowl (3). APPROVE

01-09-90.17.2 19 27.

Recommendation: Award contract to Executive Landscape Contractors, Inc., at a first-year cost of \$60,101, for provision of grounds and landscape maintenance services at Ladera area parks (2), effective the first day of the month next succeeding Board approval. AWARD AGREEMENT NO. 62448; INSTRUCT CHAIRMAN SIGN

01-09-90.18 PUBLIC WORKS 28 - 36

01-09-90.18.1 20 28.

Recommendation: Approve demolition of the Department's Building Nos. FC433 and FC434, located at 2800 Glenoaks Blvd., Glendale (5). APPROVE

01-09-90.18.2 21 29.

Recommendation: Approve amendment to cooperative agreement with the State Department of Transportation to increase the State's maximum contribution

by \$50,000, and to extend the term of the agreement through January 1, 1991, for construction of the Ganesha Boulevard Park-and-Ride Lot (1). APPROVE AGREEMENT NO. 60968, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

01-09-90.18.3 22 30.

Recommendation: Approve lease agreement between the County Flood Control District and the San Gabriel Valley Water Co., with annual lease payments at \$14,000, for use of the Company's real property for construction and maintenance of a rail and timber debris retention structure and appurtenant facilities, Turnbull Canyon (Turnbull Fire), Puente Hill Area (Hacienda Heights) (1), for the period of December 26, 1989 through April 15, 1994. APPROVE AGREEMENT NO. 62449; INSTRUCT CHAIRMAN SIGN

01-09-90.18.4 23 32.

Recommendation: Adopt findings and order of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances for various properties in the Second Supervisorial District. APPROVE

01-09-90.18.5 24 33.

Recommendation: Authorize special step placement for Henry L. Taylor, Jr., Senior Building Engineering Inspector, effective upon Board approval. APPROVE

01-09-90.18.6 25 34.

Recommendation: Adopt plans and specifications for CC 1901, installation or repair of traffic signal inductive loop detectors throughout the County; set February 6, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

01-09-90.18.7 26 35.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2514R, 284N, 3500N (CDP), 5465 AND 5559

01-09-90.18.8 27 36.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 45223

01-09-90.19 SHERIFF 37 - 38

01-09-90.19.1 28 37.

Recommendation: Accept donation of a new triple-wide modular unit from the Christian Chaplain Services, Inc., valued at \$55,000. ACCEPT WITH THANKS

01-09-90.19.2 29 38.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,309.23. APPROVE

01-09-90.20 MISCELLANEOUS COMMUNICATIONS 39 - 42

01-09-90.20.1 30 39.

County of Los Angeles Claims Board's recommendation: Authorize settlement in favor of the County for case entitled, "County of Los Angeles v.

William Paternostro, et al.," in total amount of \$767,000, reserving to Margaret Paternostro from the proceeds of the sale of the real property the sum of \$40,000; instruct appropriate County departments to take all necessary steps to enforce the settlement; and instruct the Auditor-Controller to deposit and account for proceeds of collection efforts to the General Fund to implement the settlement. APPROVE

01-09-90.20.2 31 40.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 15 and 22 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-09-90.20.3 32 41.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 26 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-09-90.20.4 33 42.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of Annexation 34-16 to County Waterworks District No. 34 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-09-90.21 ORDINANCES FOR INTRODUCTION 43 - 44

01-09-90.21.1 53 43.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, to impose regulations upon the sale of aerosol paint containers of six ounces or less. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 5)

01-09-90.21.2 34 44.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Professional Accountants (Unit 124), Building Custodians (Unit 201), Supervisory Non-Professional Paramedical-Health Employees (Unit 332), Social Services Investigators (Unit 731) and Supervisory Social Services Employees (Unit 741). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10)

01-09-90.22 ORDINANCES FOR ADOPTION 45 - 46

01-09-90.22.1 35 45.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to transportation allowances for Regional Planning Commission members. ADOPT ORDINANCE NO. 90-0008

01-09-90.22.2 36 46.

Ordinance for adoption repealing Ordinance No. 86-0033F, relating to pipeline franchise granted to Newhall Refining Company, Inc. ADOPT ORDINANCE NO. 90-0009F

01-09-90.23 MISCELLANEOUS

01-09-90.23.1 47.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-09-90.23.2 43 47-A.

Recommendation as submitted by Supervisor Hahn: Adopt an Interim Urgency Ordinance, to be effective upon adoption for a period of 45 days, temporarily prohibiting the establishment of uses or the placement of structures not permitted within zone CPD on certain properties within the Baldwin Hills Zoned District and set February 15, 1990 at 9:30 a.m., for hearing to consider an extension of the ordinance; also request the Regional Planning Commission to conduct a public hearing to consider a change of zone from C-3 to CPD for said properties. ADOPT ORDINANCE NO. 90-0010U

01-09-90.23.3 41 47-B.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to draft an ordinance prohibiting the sale of ammunition in the unincorporated areas of Los Angeles County on New Year's Eve. REFER TO THE SHERIFF AND THE CHIEF ADMINISTRATIVE OFFICER, FOR ANALYSIS AND EVALUATION AND REPORT BACK TO THE BOARD WITHIN 30 DAYS; ALSO REFER TO LOS ANGELES CHIEF OF POLICE DARYL F. GATES FOR HIS COMMENTS

01-09-90.23.4 37 47-C.

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Officer of the Board to establish an account and to accept private donations to augment the existing \$10,000 Reward Fund for information leading to the arrest and conviction of the person or persons responsible for the murder of Irene Franco and the vicious beating of Jesus Martinez and extend the time for receiving information to February 17, 1990. APPROVE AS AMENDED TO RESOLVE TO AMEND THE DECEMBER 19, 1989, ORIGINAL REWARD RESOLUTION TO EXTEND THE TIME TO FEBRUARY 17, 1990, FOR RECEIVING INFORMATION THAT LEADS TO THE DETERMINATION OF THE IDENTITY AND THE ARREST

AND CONVICTION OF SUCH PERSON OR PERSONS RESPONSIBLE FOR THE CRIMES; AND RESOLVED TO THE DECEMBER 19, 1989, ORIGINAL REWARD RESOLUTION TO ESTABLISH A SIX (6) MONTH PERIOD FOR THOSE PERSONS CLAIMING TO BE ENTITLED TO THE REWARD, COMMENCING FROM THE DATE CHARGES ARE FILED AGAINST THE SUSPECT OR SUSPECTS RESPONSIBLE FOR THESE HEINOUS CRIMES WITH A NOTICE OF THE PERIOD TO BE PUBLISHED BY THE EXECUTIVE OFFICER OF THE BOARD

01-09-90.23.5 38 47-D.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to meet with the City of Los Angeles Department of Airports and Fire Department, and any other appropriate agency, to discuss the options available to ensure that major trauma victims would have access to a trauma center in the event of a major air disaster in Los Angeles County and report back to the Board within 60 days. APPROVE

01-09-90.23.6 58 47-E.

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board to President Bush and others, expressing wholehearted support of President Bush and the Armed Forces of the United States of America for standing up to tyranny, securing-freedom in a democratic society for the people of Panama and putting an end to Noriega's reign of terror. APPROVE

01-09-90.23.7 48.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

01-09-90.23.8 47

In relation to the subject of Agenda Item No. S-2, which was posted in accordance with Government Code Section 54954.2(A), the Board instructed the Chief Administrative Officer to work with the Los Angeles County

Commission on Aging to clarify the adult services issue. (SEE BOARD ORDER NO. 50 THIS DATE)

01-09-90.23.9 59 50.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

01-09-90.23.10 39 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

01-09-90.23.11 40 A-7.

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

01-09-90.23.12 49

The meeting adjourned to Closed Session at 12:44 o'clock p.m., following Board Order No. 48 until 2:15 o'clock p.m., for the purpose of discussing property lease negotiations regarding Parcel A, in Marina del Rey, pursuant to Government Code Section 54956.8; and lease negotiations for the First and Grand properties, pursuant to Government Code Section 54956.8.

Closed Session convened at 1:05 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Closed Session adjourned at 2:20 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Hahn.

Regular meeting reconvened at 2:40 o'clock p.m. Present were Supervisors Edelman, Antonovich and Schabarum, Chairman presiding. Absent were Supervisors Hahn and Dana.

ZONING HEARING MATTERS CONTINUED FROM

MEETING OF DECEMBER 26, 1989

01-09-90.23.13 51 Z-1.

Hearing on Zone Change Case No. 86-201-(5), from A-2-2 and M-1 1/2 to RPD-5,000-2.9U and RPD-5,000-15U, to develop 191 single family residential lots and 300 multiple family condominiums on the site located on the westerly side of old Ridge Route Road, approximately 1,100 feet northerly of Lake Hughes Road, Castaic Canyon Zoned District, petitioned by Newhall Land & Farming Company. APPROVE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS AND INDICATE INTENT TO APPROVE ZONE CASE NO. 86-201-(5), 87-015(5) AND 87-539-(5); CONDITIONAL USE PERMIT CASE NO.-86-201-(5), TENTATIVE TRACT NAP NOS. 44429-(5), 45121-(5) AND 45958-(5). INSTRUCT COUNTY COUNSEL TO PREPARE THE NEEDED ORDINANCES, FINDINGS AND CONDITIONS FOR APPROVAL, INCLUDING THE CONDITIONS FOR THE ROAD IMPROVEMENTS, THE DISCLOSURE STATEMENT AND THE OFFERS TO THE RESPECTIVE SCHOOL DISTRICTS (Supervisor Edelman voted no on this action) (Relates to Agenda Nos. Z-2 and Z-3)

01-09-90.23.14 51 Z-2.

De novo hearing on Conditional Use Permit Case No. 86-201-(5), to allow the development of 191 single family residential lots and 300 multiple family condominiums located on the westerly side of North Ridge Route, northerly of Lake Hughes Road, Castaic Canyon Zoned District, applied for by Newhall Land & Farming Company. (Appeal from Regional Planning Commission's approval) APPROVE THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS AND INDICATE INTENT TO APPROVE ZONING CASES 86-201-(5), 87-015(5) AND 87-539-(5); CONDITIONAL USE PERMIT CASE NO. 86-201-(5), TENTATIVE TRACT NAP NOS. 44429-(5), 45121-(5) AND 45958-(5). INSTRUCT COUNTY COUNSEL TO PREPARE THE NEEDED ORDINANCES, FINDINGS AND CONDITIONS FOR APPROVAL, INCLUDING THE CONDITIONS FOR THE ROAD IMPROVEMENTS, THE DISCLOSURE STATEMENT AND THE OFFERS TO THE RESPECTIVE SCHOOL DISTRICTS (Supervisor Edelman voted no on this action) (Relates to Agenda Nos. Z-1 and Z-3)

01-09-90.23.15 51 Z-3.

Hearing on Tentative Tract Map Case No. 44429-(5), to allow development of 191 single family lots, 3 multi-family lots, 8 open space lots, and 4 public utility lots located on the westerly side of Ridge Route Road, 1,100 ft. northerly of Lake Hughes Road, Castaic Canyon Zoned District, applied for by Sikand Engineering. (Appeal from Regional Planning Commission's approval) APPROVE THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS AND INDICATE INTENT TO APPROVE ZONING CASES 86-201-(5), 87-015(5) AND 87-539-(5); CONDITIONAL USE PERMIT CASE NO. 86-201-(5), TENTATIVE TRACT NAP NOS. 44429-(5), 45121-(5) AND-45958-(5). INSTRUCT COUNTY COUNSEL TO PREPARE THE NEEDED ORDINANCES, FINDINGS AND CONDITIONS FOR APPROVAL, INCLUDING THE CONDITIONS FOR THE ROAD IMPROVEMENTS, THE DISCLOSURE STATEMENT AND THE OFFERS TO THE RESPECTIVE SCHOOL DISTRICTS (Supervisor Edelman voted no on this action) (Relates to Agenda Nos. Z-1 and Z-2)

01-09-90.23.16 51 Z-4.

Hearing on Zone Change Case No. 87-015-(5), from A-2-2 to R-1-5,000, to develop 26 single family residential lots on five acres located on the south side of Park Forest Road approximately one mile south of Parker Road, 2,200 feet west of The Old Road and the Golden State Freeway (I-5), Castaic Canyon Zoned District, petitioned by Larwin Construction Company. APPROVE THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS AND INDICATE INTENT TO APPROVE ZONING CASES 86-201-(5), 87-015(5) AND 87-539-(5); CONDITIONAL USE PERMIT CASE NO. 86-201-(5), TENTATIVE TRACT MAP NOS. 44429-(5), 45121-(5) AND 45958-(5). INSTRUCT COUNTY COUNSEL TO PREPARE THE NEEDED ORDINANCES, FINDINGS AND CONDITIONS FOR APPROVAL, INCLUDING THE CONDITIONS FOR THE ROAD IMPROVEMENTS, THE DISCLOSURE STATEMENT AND THE OFFERS TO THE RESPECTIVE SCHOOL DISTRICTS (Supervisor Edelman voted no on this action) (Relates to Agenda No. Z-5)

01-09-90.23.17 51 Z-5.

Hearing on Tentative Tract Map Case No. 45121-(5), to develop 26 single family residential lots on a 5-acre parcel located on the south side of Park Forest Road approximately 1 mile south of Parker Road 2,200 feet west of The Old Road and the Golden State Freeway (I-5), Castaic Canyon Zoned District, applied for by Larwin Construction Company. (Appeal from Regional Planning Commission's approval) APPROVE THE ENVIRONMENTAL

DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS AND INDICATE INTENT TO APPROVE ZONING CASES 86-201-(5), 87-015(5) AND 87-539-(5); CONDITIONAL USE PERMIT CASE NO. 86-201-(5), TENTATIVE TRACT MAP NOS. 44429-(5), 45121-(5) AND 45958-(5). INSTRUCT COUNTY COUNSEL TO PREPARE THE NEEDED ORDINANCES, FINDINGS AND CONDITIONS FOR APPROVAL, INCLUDING THE CONDITIONS FOR THE ROAD IMPROVEMENTS, THE DISCLOSURE STATEMENT AND THE OFFERS TO THE RESPECTIVE SCHOOL DISTRICTS (Supervisor Edelman voted no on this action) (Relates to Agenda No. Z-4)

01-09-90.23.18 51 Z-6.

Hearing on Zone Change Case No. 87-539-(5), from A-2-2 to R-1-5,000, to develop 297 (296 single family residences and one open space) lots on 360 acres located at the northerly terminus of The Old Road, west of the Golden State Freeway, north of Castaic Road, Castaic Canyon Zoned District, petitioned by Castaic/Larwin Associates. APPROVE THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS AND INDICATE INTENT TO APPROVE ZONING CASES 86-201-(5), 87-015(5) AND 87-539-(5); CONDITIONAL USE PERMIT CASE NO. 86-201-(5), TENTATIVE TRACT MAP NOS. 44429-(5), 45121-(5) AND 45958-(5). INSTRUCT COUNTY COUNSEL TO PREPARE THE NEEDED ORDINANCES, FINDINGS AND CONDITIONS FOR APPROVAL, INCLUDING THE CONDITIONS FOR THE ROAD IMPROVEMENTS, THE DISCLOSURE STATEMENT AND THE OFFERS TO THE RESPECTIVE SCHOOL DISTRICTS (Supervisor Edelman voted no on this action) (Relates to Agenda No. Z-7)

01-09-90.23.19 51 Z-7.

Hearing on Tentative Tract Map Case No. 45958-(5), to develop 297 (296 single family residences and one open space) lots on 360 acres located at the terminus of The Old Road, on the west side of the Golden State Freeway (I-5) and north of Castaic Road, Castaic Canyon Zoned District, applied for by Castaic/Larwin Assoc. (Appeals from Regional Planning Commission's approval) APPROVE THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS AND INDICATE INTENT TO APPROVE ZONING CASES 86-201-(5), 87-015(5) AND 87-539-(5); CONDITIONAL USE PERMIT CASE NO. 86-201-(5), TENTATIVE TRACT MAP NOS. 44429-(5), 45121-(5) AND 45958-(5). INSTRUCT COUNTY COUNSEL TO PREPARE THE NEEDED ORDINANCES, FINDINGS AND CONDITIONS FOR APPROVAL, INCLUDING THE CONDITIONS FOR THE ROAD IMPROVEMENTS, THE DISCLOSURE STATEMENT AND THE OFFERS TO THE RESPECTIVE SCHOOL DISTRICTS (Supervisor Edelman voted no on this action) (Relates to Agenda No. Z-6)

01-09-90.23.20 61

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman for
Supervisor Schabarum

Marion Gerrard Cheverton
Max A. Glassbrook, Sr.
Ella S. Jones
Edward Luebke
Harry Medkiff
John Radecki

Supervisor Hahn

Roberta D. Jackson
Monsignor Peter Lynch
Nancy Pennington
Joe Robbie

Supervisor Hahn,
Edelman and Antonovich

Takeo Charles Taiyoshi

Supervisor Dana

Beverly Ann 'Binky' Bollman
Bryan L. Carney

Supervisor Antonovich

Kenneth Stump

Meeting adjourned (Following Board Order No. 61).

Next meeting of the Board: Thursday morning, January 11, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 9, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.
Executive
of the Board of

MONTEILH
Officer-Clerk
Supervisors

By

JUNE SAVALA
Head Board

Clerk
