

01-22-87 THURSDAY, JANUARY 22, 1987

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 Edmund D. Edelman, Deane Dana and
Michael D. Antonovich, Chairman

Absent: Supervisors Peter F. Schabarum and Kenneth Hahn

01-22-87.1 ADMINISTRATIVE MATTERS

01-22-87.1.1 5 1.

Decision on proposed Ventura Freeway - Parkway Calabasas Construction Fee District (5). ADOPT RESOLUTION ESTABLISHING VENTURA-FREEWAY PARKWAY CALABASAS INTERCHANGE CONSTRUCTION FEE DISTRICT; ALSO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO WORK CLOSELY WITH CONCERNED PARTIES TO DEVELOP AN EFFICIENT INTERCHANGE DESIGN FOR THIS INTERSECTION

01-22-87.2 HEARINGS

01-22-87.2.1 6 2.

Purchase of improved property at 5898 Cherry Ave., Long Beach (4), from Bank of America, in amount of \$485,000. CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

01-22-87.2.2 7 3.

Hearing on establishment of Drainage Benefit Assessment Area No. 7, Quartz Hill (5) and proposed benefit assessments. ADOPT RESOLUTION DETERMINING ASSESSMENT AND DIRECTING SUBMITTAL TO VOTERS

01-22-87.2.3 2 4.

Hearing on an amendment to the Land Use Policy Map of the Malibu Santa Monica Mountains Area Plan, 24 acres located approximately one mile northerly of Pacific Coast Hwy. on the east side of Kanan Dume Rd. and at the northerly terminus of Ramirez Canyon Rd., Malibu Zoned District, Local Plan Amendment Case No. 070-82-(4), petitioned by Harco Inc. CONTINUE TO AUGUST 20, 1987 AT 9:30 A.M.

01-22-87.2.4 3 5.

Hearing on Tentative Parcel Map No. 17651-(1), Whittier Zoned District, applied for by Martin Hall. (Appeal from Regional Planning Commission's denial) CONTINUE TO MARCH 12, 1987 AT 9:30 A.M.

01-22-87.2.5 8 6.

Hearing on proposed change of zone for 10 acres located north of Avenue M

and west of 55th Street West, Quartz Hill Zoned District, from A-1-10,000 to R-1-7,500, Case No 86-172 (5), petitioned by Fin Realty Company, Inc. CLOSE HEARING AND TAKE UNDER ADVISEMENT

01-22-87.2.6 4 7.

Hearing on proposed change of zone for various irregularly shaped parcels, generally bounded on the north by the Foothill Fwy. (Route 210), on the south by Arrow Hwy. and E. Cienega Ave., on the east by the Orange Fwy. (Route 57), and on the west by Santa Anita Ave., Charter Oak and Irwindale Zoned Districts, from C-2 and C-3 to C-2-BE and C-3-BE, Case No. 86-319-(1), a Regional Planning Commission Initiative. CONTINUE TO FEBRUARY 26, 1987 AT 9:30 A.M.

01-22-87.2.7 9 8.

Hearing on Tentative Parcel Map No. 16395-(5), Newhall Zoned District, applied for by Fred Cartozian. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO DENY AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS

01-22-87.2.8 10 9.

Hearing on Tentative Parcel Map No. 17188-(5), La Crescenta Zoned District, applied for by Alex Rogic. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO DENY AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS

01-22-87.2.9 12.5 10.

Hearing on Tentative Tract Map No. 43552-(5), Littlerock Zoned District, applied for by K and H Land Service for Epic Builders, Inc. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO DENY AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS

01-22-87.2.10 13 11.

Hearing on Tentative Tract Map No. 43774-(5), Newhall Zoned District, applied for by Jennings Engineering. (Appeal from Regional Planning Commission's approval) DECLARE INTENT TO APPROVE WITH REVISED AGREEMENT AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDING AND CONDITIONS

01-22-87.2.11 14 12.

Hearing on Tentative Tract Map No. 44348-(5), Soledad Zoned District, applied for by Engineering Service Corp. for Joe Crail. (Appeal from Regional Planning Commission's denial) CONTINUE TO APRIL 9, 1987 AT 9:30 A.M.

01-22-87.2.12 15 13.

Hearing on Tentative Parcel Map No. 17430-(5), Soledad Zoned District, applied for by Gary Gray. (Appeal from Regional Planning Commission's conditions of approval) CONTINUE TO FEBRUARY 12, 1987 AT 9:30 A.M.

01-22-87.2.13 16 14.

Hearing on proposed Civil Service Rule amendments relating to Performance-Based Pay Plan. ADOPT ORDINANCE NO. 87-0010

01-22-87.2.14 15.

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.

01-22-87.2.15 12

Edelman

Made a finding pursuant to Government Code Section 54954.2 (b)(1) that an emergency situation exists, regarding the homeless problem and took the following actions: Instructed the Directors of Public Social Services, Mental Health and Children's Services, that when the temperature reaches 40± or below and subject to the request of local jurisdictions, to send teams of workers into areas with high concentrations of homeless people who are identified of not having shelter in order to aid them in seeking shelter through existing public and private resources; requested the State to consider opening up armories; and requested School Districts to open up gymnasiums and instructed the Director of Facilities Management to identify County facilities which could be used as temporary shelters. Urged the Governor and State Legislature to reform State law to allow the detention of the mentally ill to receive medical treatment until they are rehabilitated and can return to society as productive people; urged religious organizations to open up their facilities to the homeless when the weather is life threatening; and instructed the Directors of Children's Services, Facilities Management, Mental Health and Public Social Services to report back to the Board within two weeks on costs involved in implementing the recommendations.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 27, 1987 FOR CONSIDERATION.

01-22-87.2.16 11

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption an ordinance amending the County Code Title 21 - Subdivisions, relating to refunds of fees.

01-22-87.2.17 17

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

Motion by:

Name of Deceased:

Supervisor Dana

Kelvin Hamilton

Supervisor Antonovich

Freda Klein
Frank S. Gessel
Richard John McBain, Jr.

Meeting adjourned (Following Board Order No. 1).
Next meeting of the Board: Tuesday morning, January 27, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 22, 1987, 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.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

CARMEN CALHOUN
Head Board

Clerk