

02-13-92 THURSDAY, FEBRUARY 13, 1992

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 Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

02-13-92.1 HEARINGS

4-VOTE

02-13-92.1.1 12 1.

Sale of County-owned surplus real property to the City of South Gate (1), located at the southwesterly corner of Miller Way and Garfield Ave., in total amount of \$500. MAKE A FINDING THAT THE COUNTY HAS NO PRESENT OR FUTURE USE FOR SUBJECT PROPERTY AND THAT IT IS NOT REQUIRED FOR PARK OR RECREATIONAL PURPOSES; APPROVE SALE; INSTRUCT CHAIRMAN TO EXECUTE THE QUITCLAIM DEED UPON RECEIPT OF \$500.00 FROM THE CITY OF SOUTH GATE; AND

INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO DEPOSIT THE NET PROCEEDS IN THE GENERAL FUND

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

02-13-92.1.2 13 2.

Hearing on grant of a pipeline franchise to Shell Oil Company (1, 2, 3 and 4). AWARD A 25-YEAR PETROLEUM PIPELINE FRANCHISE TO SHELL OIL COMPANY AND ADOPT ORDINANCE NO. 92-0021F

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-92.1.3 14 3.

Hearing on the proposed incorporation of the City of Hacienda Heights (4). ADOPT RESOLUTION ORDERING THE INCORPORATION OF THE CITY OF HACIENDA HEIGHTS SUBJECT TO CONFIRMATION OF THE VOTERS AND CALLING AN ELECTION ON JUNE 2, 1992

Absent: None

Vote: Unanimously carried

02-13-92.1.4 7 4.

Combined hearing on the following zoning applications, to create three single family residential lots located on the northwest corner of North 40th Street West and Avenue N-8, Quartz Hill Zoned District, applied for by Land Concepts, Inc.: (Appeal from Regional Planning Commission's approval) CONTINUE TO JUNE 25, 1992 AT 9:30 A.M.

Zone Change Case No. 90-065-(5) from
A-2-2 to A-1-1

Tentative Parcel Map Case No. 21965-(5)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-92.1.5 8 5.

Combined hearing on the following zoning applications, to insure compliance with hillside management design criteria and allow the removal of 117 oak trees and to create 30 single family lots and two open space lots on 46.87 acres, located on both sides of Webb Canyon Road, northerly of Live Oak Drive, North Claremont Zoned District, applied for by W. R. Lind: (Appeal from Regional Planning Commission's denial) CONTINUE TO MARCH 26, 1992 AT 9:30 A.M.

Conditional Use Permit Case No. 88-601-(5)

Oak Tree Permit Case No. 88-601-(5)

Tentative Tract Map Case No. 47123-(5)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-92.1.6 9 6.

Combined hearing on the following zoning applications, to develop 30 single family residences and two open space lots on 42.8 acres, located 350 feet north of the junction of Pamplico Drive and Ron Ridge Road, extending west 1,200 feet and north 2,700 feet to Copper Hill Drive, Newhall Zoned District, petitioned by Western Financial Investments: (Appeal from Regional Planning Commission's approval) CONTINUE TO MARCH 26, 1992 AT 9:30 A.M.

Zone Change Case No. 89-150-(5), from A-2-5 to RPD-2-.85U (Continued from meetings of 11-7-91, 11-21-91, 12-19-91 and 1-30-92)

Conditional Use Permit Case No. 89-150-(5)

Tentative Tract Map Case No. 47626-(5)

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-92.1.7 10 7.

Hearing on Zone Change Case No. 89-486-(5), from A-2-5 to A-2-2, to construct 37 single family residences and a project-serving sewage treatment plant on 90 acres of hillside land, located approximately 3/4 mile southeast of the intersection of Aliso Canyon Road and Soledad Canyon Road bordering the Angeles National Forest, Soledad Zoned District, petitioned by Philip E. Brown. CONTINUE TO MARCH 26, 1992 AT 9:30 A.M.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-92.1.8 15 8.

Hearing on Tentative Parcel Map Case No. 21437-(5), to create two single-family lots on five acres of land, located on the east side of Crown Valley Road, between Antelope Woods Road and Banson Street, Soledad Zoned District, applied for by Donald Royce. (Appeal from Regional Planning Commission's approval) CONTINUE TO TUESDAY, FEBRUARY 25, 1992 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

02-13-92.2 ADMINISTRATIVE MATTERS

02-13-92.2.1 11 9.

Director of Public Works' revised recommendation: Approve ordinance which provides for creation and establishment of floodways and water surface elevations for Topanga Canyon (3); and instruct the Director of Public Works to develop a special ordinance regulating construction of new or substantially-damaged bridges and dip crossings in flood hazard areas, including private bridges; also ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Topanga Canyon (3). CONTINUE TO MARCH 5, 1992 AT 9:30 A.M.

Absent: Supervisor Molina

Vote: Unanimously carried

02-13-92.2.2 16 12.

Appeal of Douglas R. Ring from the conditions of approval of Conditional Use Permit and Coastal Development Permit Case No. 91-246-(4), to construct seawall repairs located south of Panay Way approximately 700 feet east of Via Marina, Marina del Rey Zoned District. DENY THE APPEAL AND SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION APPROVING SAID CONDITIONAL USE PERMIT AND COASTAL DEVELOPMENT PERMIT

Absent: None

Vote: Unanimously carried

02-13-92.2.3 10.

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.

02-13-92.2.4 6 13.

Director of Public Social Services' recommendation: Approve agreement with RCI Image Systems, in estimated amount of \$424,896, with County cost of \$79,583, to provide microfilm conversion and related micrographic services, effective March 1, 1992 or 30 days following Board approval, whichever is later; and delegate authority to Director to exercise the option to renew for years two and three; also delegate authority to Director to amend the agreement provided changes do not exceed 10% of the projected contract costs. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92022LAC0047) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Supervisor Edelman voted no on this action

02-13-92.2.5 2

The Board made a finding, pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and on motion of Supervisor Edelman, the Board authorized paid overtime in excess of 96 hours in any one calendar month for Department of Public Works' employees engaged in storm cleanup efforts during the current official storm season ending April 15, 1992; and on motion of Supervisor Hahn the Board authorized paid overtime in excess of

96 hours in any one calendar month for any County employee engaged in storm cleanup efforts during the current official storm season ending April 15, 1992; and officially commended County employees involved in flood control and rescue operations resulting from the recent storms.

Absent: None

Vote: Unanimously carried

02-13-92.2.6 3

The Board made a finding, pursuant to Government Code Section 54956.5, that an emergency situation exists; and on motion of Supervisor Dana, the Board adopted an Emergency Proclamation which ratifies and confirms that a State of Emergency exists throughout Los Angeles County as a result of flooding from severe rainstorms; ordered that a copy of the Proclamation be forwarded to the Governor of California with the request that he proclaim the existence of a State of Emergency throughout Los Angeles County and requesting the Governor to seek a Presidential Declaration; and instructed the Executive Officer of the Board to place on the Board's agenda, a review every two weeks of the need to continue the Emergency Proclamation while emergency repair and restoration actions are being taken.

Absent: None

Vote: Unanimously carried

02-13-92.2.7 4

The Board made a finding, pursuant to Government Code Section 54956.5, that an emergency situation exists; and on motion of Supervisor Antonovich, the Board instructed the Executive Officer of the Board to send a letter signed by the Board to the President requesting that he declare Los Angeles County a disaster area as a result of the severe rainstorms which commenced on February 10, 1992.

Absent: None

Vote: Unanimously carried

02-13-92.2.8 5

The Board made a finding, pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and on recommendation of Supervisor Dana and on motion of Supervisor Hahn, the Board adopted a resolution reinstating a \$10,000 reward for information leading to the arrest and conviction of the person or persons responsible for the death of Sergeant George Arthur.

Absent: Supervisor Molina

Vote: Unanimously carried

Meeting adjourned (Following Board Order No. 16).

Next meeting of the Board: Tuesday afternoon, February 18, 1992
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held February 13, 1992, 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

CARMEN CALHOUN
Head Board

Specialist
