

03-14-96 THURSDAY, MARCH 14, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, and Michael D. Antonovich, Chairman

Absent: Supervisor Gloria Molina

03-14-96.1 HEARINGS

03-14-96.1.1 4 1.

Hearing to grant a common carrier pipeline franchise to Texaco California Pipelines Inc., for the Rancho San Francisco unincorporated area (5).
CLOSED HEARING; AWARDED A 15-YEAR COMMON CARRIER PIPELINE FRANCHISE TO TEXACO CALIFORNIA PIPELINES, INC.; AND ADOPTED ORDINANCE NO. 96-0019F

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-14-96.1.2 5 2.

Hearing to grant a public utility pipeline franchise to Delta Liquid Energy, for the unincorporated area between Big Mountain Ridge and Acton (5). CLOSED HEARING; AWARDED A 15-YEAR PUBLIC UTILITY PIPELINE FRANCHISE TO DELTA LIQUID ENERGY; AND ADOPTED ORDINANCE NO. 96-0020F

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-14-96.1.3 6 3.

Hearing on Weed Abatement Referee's report to abate noxious or dangerous weeds, brush, rubbish, etc., (All Districts). CLOSED HEARING; APPROVED THE WEED ABATEMENT REFEREE'S REPORT; AND INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO REMOVE THE NOXIOUS OR DANGEROUS WEEDS, BRUSH, RUBBISH, ETC.

Absent: Supervisor Molina

Vote: Unanimously carried

03-14-96.1.4 2 4.

Hearing on proposed establishment of the Lincoln Avenue No. 2, Underground Utility District, along Lincoln Ave. from 120 ft. north of Figueroa Dr. to 100 ft. north of the centerline of Loma Alta Dr., in the unincorporated area of Altadena (5). CONTINUED, WITHOUT DISCUSSION, TO JUNE 13, 1996 AT 9:30 A.M.

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-14-96.1.5 7 5.

Purchase of Parcel 1-4 in amount of \$365,000 from Lorenzo and Hortencia Canales and Parcel 1-18 in amount of \$1,576,300 from Jenny Mi Chong Shin for a total cost of \$1,941,300, as part of the Master Plan to replace the LAC+USC Medical Center (1). CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONSUMMATED THE PURCHASES OF PARCELS 1-4 AND 1-18 IN A TOTAL AMOUNT OF \$1,941,300.00;

- B. INSTRUCTED THE CHAIRMAN TO SIGN THE TWO PURCHASE AGREEMENTS NOS. 68853 (PARCEL 1-4) AND 68854 (PARCEL 1-18) AND SUBSEQUENT ESCROW INSTRUCTIONS EFFECTUATING THE TRANSACTIONS UPON PRESENTATION BY THE DIRECTOR OF

PUBLIC WORKS; AND

- C. AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE WARRANTS TO COVER THE PURCHASE PRICES AND RELATED COSTS OF THE PARCELS TO THE ESCROW COMPANY DESIGNATED BY THE DIRECTOR OF PUBLIC WORKS

Absent: Supervisor Molina

Vote: Unanimously carried

03-14-96.1.6 8 6.

Purchase of improved property located at 4909 Overland Ave., Culver City (2), from Philip and Colleen Kirst in amount of \$192,500, for office space to house the Assessor. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPERTY KNOWN AS LOS ANGELES COUNTY ASSESSOR'S REGION 9 OFFICE AT 4909 OVERLAND AVENUE IN CULVER CITY IS NEEDED FOR FUTURE PUBLIC USE, NAMELY, TO HOUSE THE ASSESSOR AND OTHER GOVERNMENTAL SERVICES;
- B. EXERCISED THE OPTION TO PURCHASE THE SUBJECT PROPERTY, THEREBY INCURRING THE OBLIGATION TO PAY THE PURCHASE PRICE OF \$192,500.00 AND SAID PURCHASE WAS CONSUMMATED;
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO NOTIFY THE LESSORS, PHILIP KIRST AND COLLEEN KIRST, IN WRITING OF THE BOARD'S

EXERCISE OF THE OPTION TO PURCHASE SAID
PROPERTY;

D. INSTRUCTED THE CHAIRMAN TO SIGN THE ESCROW
INSTRUCTIONS EFFECTUATING THE TRANSACTION
UPON PRESENTATION BY THE CHIEF
ADMINISTRATIVE OFFICER; AND

E. INSTRUCTED THE AUDITOR-CONTROLLER TO PREPARE
THE NECESSARY WARRANT TO COVER THE PURCHASE
PRICE AND ANY RELATED COSTS TO THE ESCROW
COMPANY DESIGNATED BY THE CHIEF
ADMINISTRATIVE OFFICER

Absent: Supervisor Molina

Vote: Unanimously carried

03-14-96.1.7 9 7.

Hearing on proposed establishment of pay for parking at the Hall of Justice and Criminal Courts Building parking lots at the incremental parking rate of \$2.50 each 20 minutes/\$12.00 maximum/\$132.00 monthly; also approve, and instruct Chairman to sign, amendment to contract with Five Star Parking to implement the pay for parking program at the Hall of Justice and the Criminal Courts Building parking lots. CLOSED HEARING;
AND APPROVED A \$2.50 EACH 20 MINUTES/\$12.00 MAXIMUM/\$132.00 MONTHLY RATE
FOR PUBLIC PARKING AT THE HALL OF JUSTICE AND THE CRIMINAL COURTS BUILDING
PARKING LOTS; ALSO CONTINUED TO TUESDAY, MARCH 19, 1996, CONSIDERATION OF
AN AMENDMENT TO THE CONTRACT WITH FIVE STAR PARKING TO IMPLEMENT THE PAY
FOR PARKING PROGRAM AT THE HALL OF JUSTICE AND THE CRIMINAL COURTS
BUILDING PARKING LOTS

Absent: Supervisor Molina

Vote: Unanimously carried

03-14-96.1.8 10 8.

Hearing on proposed amendments to Title 21 - Subdivision and Title 22 - Planning and Zoning, to revise fees for subdivision and zoning permits. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE RECOMMENDED FEE INCREASES RELATING TO SUBDIVISION, ZONING AND APPEAL FEES;
- B. INSTRUCTED COUNTY COUNSEL TO PREPARE THE APPROPRIATE AMENDMENTS TO TITLES 21 AND 22 OF THE COUNTY CODE;
- C. REDUCED BY 50% THE PROPOSED APPEAL FEES AT THE BOARD OF SUPERVISORS AND REGIONAL PLANNING COMMISSION FOR NON-APPLICANTS; AND
- D. INSTRUCTED THE DIRECTOR OF PLANNING, FOR THE PROPOSED DEPOSIT BASED FEES, TO PROVIDE APPLICANTS WITH THE NAME AND TELEPHONE NUMBER OF A PROJECT MANAGER TO DISCUSS THE STATUS AND DISPOSITION OF THE DEPOSITED FUNDS

Absent: Supervisor Molina

Vote: Unanimously carried

03-14-96.1.9 11 9.

Hearing on proposed amendment to the Antelope Valley Trails Plan, Sub-Plan Amendment No. 95-213-(5), to add approximately 200 miles of proposed trails to provide better equestrian and hiking opportunities throughout the Antelope Valley. CLOSED HEARING; AND APPROVED THE ENVIRONMENTAL DOCUMENTATION ASSOCIATED WITH THE PROJECT, AND ADOPTED THE RESOLUTION APPROVING AMENDMENTS TO THE ANTELOPE VALLEY TRAILS PLAN, SUB-PLAN AMENDMENT NO. 95-213-(5), INCLUDING TWO SHORT TRAIL SEGMENTS LOCATED NORTHEAST OF THE CITY OF LANCASTER TO CONNECT EXISTING COUNTY TRAILS WITH TRAILS IN THE CITY

Absent: Supervisor Molina

Vote: Unanimously carried

03-14-96.1.10 12 10.

Hearing on Zone Change Case No. 95-025-(1), and Negative Declaration for change of zone from C-3-BE to A-1-6,000, to allow development of 12 single-family residences on property located on the southerly side of Valley Blvd. between Second Ave. and Orange Blossom Ave., Puente Zoned District, petitioned by MRC Financial. CLOSED HEARING; APPROVED THE PROPOSED CHANGE OF ZONE AND THE NEGATIVE DECLARATION AND CERTIFIED ITS COMPLETION, FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT. A FINDING WAS ALSO MADE THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; ALSO THE BOARD ADOPTED ORDINANCE NO. 96-0021Z

Absent: Supervisor Molina

Vote: Unanimously carried

03-14-96.1.11 13 11.

De novo hearing on Conditional Use Permit Case No. 94-175-(3) and Oak Tree Permit Case No. 94-175-(3), and Negative Declaration relating to proposal to authorize the construction of two single-family residences; and an oak tree permit to authorize the removal of 12 oak trees and encroachment within the Drip Zone of 14 oak trees on property located at 1320 and 1336 Topanga Canyon Blvd., The Malibu Zoned District, applied for by Ms. Gay Chambers. CONTINUED TO TUESDAY, APRIL 30, 1996 AT 9:30 A.M.; AND INSTRUCTED THE DIRECTOR OF PLANNING TO PROVIDE AN EVALUATION OF THE ENVIRONMENTAL REVIEW BOARDS' FINDINGS AND TO ANALYZE IF THERE WAS A ONE HOUSE PLAN WHAT ENVIRONMENTAL ISSUES THAT HAVE BEEN RAISED, COULD BE MITIGATED; ALSO INSTRUCTED THE DIRECTOR OF PLANNING IN CONJUNCTION WITH THE DIRECTOR OF PUBLIC WORKS AND CALTRANS, TO REVIEW THE DRIVEWAY LOCATION SAFETY ISSUE AND COMMENT ON ALTERNATIVE OPTIONS AVAILABLE FOR CONSIDERATION AND REPORT BACK ONE WEEK PRIOR TO THE APRIL 30, 1996 BOARD HEARING

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-14-96.1.12 14 12.

De novo hearing on Conditional Use Permit Case No. 95-093-(5), and determination of Categorical Exemption to authorize the sale of beer and wine for off-site consumption within an existing retail facility known as the Quartz Hill 99¢ Market on property located at 42202 50th Street West,

Quartz Hill Zoned District, applied for by Ibrahim Kassas. CLOSED HEARING; DENIED THE APPEAL AND SUSTAINED THE REGIONAL PLANNING COMMISSION'S DECISION DENYING THE CONDITIONAL USE PERMIT; ALSO INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

03-14-96.1.13 3 13.

De novo hearing on Surface Mining Permit Case No. 90-296-(5) and General Plan Amendment 90-296-(5), and on Certification of Environmental Impact Report relating to the operation of a sand and gravel mine and ancillary asphalt plant; and to amend the County Highway Plan revising the alignment of Avenue "Y", a proposed secondary highway, between 227th Street East and 262nd Street East on property located on the west side of Mescal Creek, north and south of Fort Tejon Road, Antelope Valley East Zoned District, applied for by Owl Rock Company. APPLICANT WITHDREW HIS APPEAL AND THE PROCEEDINGS WERE ABANDONED

Absent: Supervisors Molina and Burke

03-14-96.2 MISCELLANEOUS

03-14-96.2.1 14.

Items not on the posted agenda, to be presented and (if requested) referred to staff or 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 immediate action came to the attention of the Board subsequent to the posting of the agenda.

03-14-96.2.2 15

Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Health Services to report to the Board on March 19, 1996, concerning the impact to emergency services created by the closure of the Desert Palms Community Hospital and to explore the feasibility of establishing a public/private partnership with the Hospital to provide services for the Community Health Plan, labor and delivery, and basic emergency operations. APPROVED

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda Item 11, Supervisor Yaroslavsky requested the Director of Planning to provide a copy of the transcript from the Regional Planning Commission's hearing on Conditional use Permit and Oak Tree Permit Case No. 94-175-(3), relating to the Environmental Review Board's findings.

Meeting adjourned (Following Board Order No. 15).
Next meeting of the Board: Tuesday morning,
March 19, 1996 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 14, 1996, 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.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Divison
