

03-21-91 THURSDAY, MARCH 21, 1991

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,
Deane Dana and Michael D. Antonovich, Chairman

Absent: None

03-21-91.1 HEARINGS

4-VOTE

03-21-91.1.1 6 1.

Hearing on resolution to condemn certain property for County Improvement No. 2635-M (Poppy Drive, et al.), Calabasas Highlands (3). ADOPT RESOLUTION OF CONDEMNATION; INSTRUCT DIRECTOR OF PUBLIC WORKS TO WORK WITH MR. ACALA AND MR. BAKHTIAR REGARDING TECHNICAL PROBLEMS RAISED AT THE HEARING; ALSO, INSTRUCT COUNTY COUNSEL TO NEGOTIATE WITH THE PROPERTY

OWNERS TO RESOLVE ISSUES THAT WERE RAISED AT THE HEARING

Absent: None

Vote: Unanimously carried

03-21-91.1.2 7 2.

Combined hearing on the finding of public convenience and necessity for C.I. 2642-M, underground utility conversion, Broad Beach Road, Malibu (3). ADOPT RESOLUTION CONFIRMING REVISED ASSESSMENT, ORDERING IMPROVEMENTS MADE, AND APPROVING AGREEMENT NOS. 64621 AND 64622

Absent: Supervisor Hahn

Vote: Unanimously carried

3-VOTE

03-21-91.1.3 8 3.

Hearing on annexation of territory to County Lighting Maintenance District 1687 (Formerly 1670), County Lighting District LLA-1, and formation of Improvement Zone 373, Petition 117-40, Compton area (4). ADOPT RESOLUTION ORDERING TERRITORY ANNEXED; APPROVE LOAN FROM ROAD FUND TO IMPROVEMENT ZONE 373 AND DIRECT AUDITOR-CONTROLLER TO TRANSFER SAID LOAN AND ESTABLISH AN APPROPRIATION IN AMOUNT OF \$2,121.00

Absent: Supervisor Hahn

Vote: Unanimously carried

03-21-91.1.4 9 4.

Hearing on annexation of 19 parcels to the Consolidated Sewer Maintenance District, within unincorporated territory and the Cities of Hidden Hills, Lancaster, Santa Clarita, San Dimas and Walnut (All Districts). APPROVE ANNEXATION; DETERMINE THAT THE TERRITORIES PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION; DECLARE THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080 (b) 8; AND ORDER THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORIES

Absent: Supervisor Hahn

Vote: Unanimously carried

03-21-91.1.5 10 5.

Hearing on the forfeiture of a Cable Television Franchise granted by Ordinance No. 89-0095F to Cygnet, Inc., et al., Lake Los Angeles area (5). DETERMINE NOT TO FORFEIT THE FRANCHISE; INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO COOPERATE WITH THE ASSIGNORS AND ASSIGNEES IN PROCESSING THE PROPOSED ASSIGNMENT, AND THAT ONCE THE ASSIGNEES HAVE DEMONSTRATED TO THE SATISFACTION OF THE COUNTY THEIR EXPERIENCE AND FINANCIAL ABILITY TO CONSTRUCT, MAINTAIN AND OPERATE THE CABLE TELEVISION SYSTEM AUTHORIZED BY THE FRANCHISE AND AFTER PAYMENT OF THE APPROPRIATE FEES FOR THE PROCESSING OF THE ASSIGNMENT AND ANY OTHER CONTRACT FEES OWED TO THE COUNTY BY THE PRINCIPALS AND OFFICERS OF CYGNET, INC., ET AL., AND ITS AFFILIATED INDIVIDUALS, JOINTLY AND SEVERALLY, THE MATTER SHOULD RETURN TO THE BOARD, IF NECESSARY, FOR CONSIDERATION OF THE ASSIGNMENT

Absent: Supervisor Hahn

Vote: Unanimously carried

03-21-91.1.6 11 6.

Hearing on establishment of proposed fee-based delivery service for audio-cassettes to supplement existing free public library services at an initial rate of \$10.00 per rental. ADOPT RESOLUTION ESTABLISHING A FEE-BASED DELIVERY SERVICE TO SUPPLEMENT EXISTING FREE REFERENCE SERVICES PROVIDED BY THE COUNTY OF LOS ANGELES PUBLIC LIBRARY

Absent: Supervisor Hahn

Vote: Unanimously carried

03-21-91.1.7 12 7.

Hearing on proposed amendment to the County Code, Title 11 - Health and Safety, limiting water use in the unincorporated County area, and specifying various water conservation measures (All Districts). ADOPT ORDINANCE NO. 91-0046U; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO WORK WITH ALL WATER PURVEYORS SERVING THE UNINCORPORATED AREAS OF THE COUNTY IN NOTIFYING THEIR CUSTOMERS AND OBTAINING COMPLIANCE WITH THIS ORDINANCE

Absent: Supervisor Hahn

Vote: Unanimously carried

03-21-91.1.8 13 8.

Hearing on proposed Environmental Impact Report and approval of the Highland Camrose Master Plan, Los Angeles (3). CERTIFY THE FINAL ENVIRONMENTAL IMPACT REPORT; ADOPT ENVIRONMENTAL FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS; ADOPT ENVIRONMENTAL MONITORING AND REPORTING PROGRAM; AND APPROVE THE HIGHLAND COMROSE PROJECT

Absent: None

Vote: Unanimously carried

03-21-91.1.9 14 9.

Hearing on proposed amendment to the County Code, Title 22 - Zoning, relating to the establishment of shelters for the homeless. APPROVE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; INDICATE INTENT TO APPROVE THE ORDINANCE WITH THE STIPULATION THAT IT PERMIT THESE USES THROUGH THE DIRECTOR'S REVIEW PROCESS; AND INSTRUCT COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE REVISIONS

Absent: None

Vote: Unanimously carried

03-21-91.1.10 15 10.

Hearing on proposed amendment to the County Code, Title 22 - Zoning, relating to parking and storage of (inoperative) vehicles. CLOSE HEARING AND CONTINUE TO APRIL 4, 1991 at 9:30 O'CLOCK A.M.; ALSO ALLOW INTERESTED PARTIES TO SUBMIT WRITTEN COMMENTS TO THE BOARD UNTIL 5:00 O'CLOCK P.M., MONDAY, MARCH 25, 1991

Absent: Supervisor Hahn

Vote: Unanimously carried

03-21-91.1.11 2 11.

Hearing on Conditional Use Permit Case No. 90-052-(2), to allow development of a coin-operated automatic car wash to an existing automobile service station located on the southeast corner of West Slauson Avenue and South Fairfax Avenue, Baldwin Hills Zoned District, applied for by Unocal Corporation. (Appeal from Regional Planning Commission's denial) CONTINUE TO APRIL 4, 1991 AT 9:30 O'CLOCK A.M.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-21-91.1.12 16 12.

Combined hearing on the following zoning applications, to create 15 single family lots, two open space lots and one lot for equestrian purposes located between Pacific Coast Highway and the intersection of Winding Way and Porterdale Drive, The Malibu Zoned District, applied for by B and E

Engineers. (Appeal from Regional Planning Commission's denial): CONTINUE TO TUESDAY, MARCH 26, 1991 at 9:30 O'CLOCK A.M.

Conditional Use Permit Case No. 89-628-(3)

Tentative Tract Map Case No. 49061-(3)

Absent: Supervisor Hahn

Vote: Unanimously carried

03-21-91.1.13 3 13.

Combined hearing on the following zoning applications, to subdivide 12.5 acres into eight lots to accommodate a market, drug store, fast-food restaurant and other commercial uses with appurtenant reciprocal parking drives and landscaping located on the northeast corner of the intersection of Avenue "L" and 45th Street West, Quartz Hill Zoned District, applied for by Sierra Pacific Group. (Appeal from Regional Planning Commission's denial): CONTINUE TO MAY 23, 1991 AT 9:30 O'CLOCK A.M.

No Change of Zone and No Local Plan Amendment
Case No. 88-453-(5), from R-1-10,000, R-3 and
C-3 to C-3-DP and an amendment to the Land Use
Policy Map of the Antelope Valley Areawide
General Plan from N-2, U-3D and C to C,
respectively

Conditional Use Permit Case No. 88-453-(5)

Tentative Parcel Map Case No. 20361-(5)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-21-91.1.14 17 14.

Combined hearing on the following zoning applications, to permit development, including grading in the amount of approximately 3.57 million cubic yards, of 97 single family residential lots, an 18-hole golf course, clubhouse and ancillary facilities including an on-site wastewater treatment plant within the proposed RPD zone and in compliance with Hillside Management provisions of the General Plan and the County Code located on the westerly side of North Topanga Canyon Boulevard, commencing approximately 600 feet north of West Entrado Drive and extending approximately one mile north, with a maximum east to west dimension of approximately 3/4 of a mile, The Malibu Zoned District, applied for by Montevideo Country Club, Inc. (Appeal from Regional Planning Commission's denial): ADMINISTRATIVELY CONTINUE TO APRIL 18, 1991 AT 9:30 O'CLOCK A.M.

Conditional Use Permit Case No. 2178-(3) and
Oak Tree Permit Case No. 84-023-(3)

Vesting Tentative Tract Map Case No. 35999-(3)

Absent: Supervisors Molina, Hahn and Antonovich

Vote: Unanimously carried

03-21-91.1.15 17 15.

Hearing on Zone Change Case No. 90-336-(5), from A-2-2 to CM-DP, to allow construction of a two-story structure for offices and warehouse use, parking and landscaping located at 40431 10th Street West, North Palmdale Zoned District, petitioned by GM Safety Supply. ADMINISTRATIVELY CONTINUE

TO TUESDAY, MARCH 26, 1991 AT 9:30 O'CLOCK A.M.

Absent: Supervisors Molina, Hahn and Antonovich

Vote: Unanimously carried

03-21-91.1.16 17 16.

Decision on the following zoning applications, to expand an existing commercial complex by construction of a 74-unit hotel, two restaurants and retail commercial shops located on the southside of East Colorado Boulevard, East Pasadena Zoned District, applied for by Longridge Corporation. (Appeal from Regional Planning Commission's denial): ADMINISTRATIVELY CONTINUE TO TUESDAY, MARCH 26, 1991 AT 9:30 O'CLOCK A.M.

No Change of Zone Case No. 89-595-(5),
from C-3, B1, and R-3-P to C-3-DP
(Hearing closed and taken under advisement
on February 14, 1991)

Conditional Use Permit Case No. 89-595-(5)

Absent: Supervisors Molina, Hahn and Antonovich

Vote: Unanimously carried

03-21-91.1.17 17 17.

Hearing on Zone Change Case No. 90-111-(5), from C-2 to CPD, to allow C-1 uses subject to future development permits for property located northwest of Lake Avenue, between Altadena Drive and Pine Street, Altadena Zoned District, petitioned by The Regional Planning Commission.

ADMINISTRATIVELY CONTINUE TO TUESDAY, MARCH 26, 1991 AT 9:30 O'CLOCK A.M.

Absent: Supervisors Molina, Hahn and Antonovich

Vote: Unanimously carried

03-21-91.1.18 4 18.

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 APRIL 4, 1991 AT 9:30 O'CLOCK A.M.

Zone Change Case No. 90-065-(5)

Tentative Parcel Map Case No. 21965-(5)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-21-91.2 ADMINISTRATIVE MATTERS

03-21-91.2.1 5 19.

Decision on proposed conditional vacation of a portion of West Trail, vicinity of Glenview (The Malibu) (5). (Hearing closed and taken under advisement at meeting of 7-12-90) CONTINUE TO APRIL 18, 1991 AT 9:30 O'CLOCK A.M.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-21-91.2.2 17

The meeting adjourned at 12:10 o'clock p.m., following Board Order No. 16 until 2:00 o'clock p.m.

Let the record show that at 2:00 o'clock p.m. on Thursday, March 21, 1991, in the Hearing Room of the Board of Supervisors, the time set to reconvene, only Supervisors Edelman and Dana were present. Let the record further show that with less than a quorum present, in accordance with the provisions of Section 54955 and Section 54955.1 of the Government Code, Supervisor Dana, Chairman Pro Tem, continued agenda item numbers 14, 15, 16 and 17 to the dates indicated and adjourned this meeting to Tuesday, March 26, 1991 at 9:30 o'clock a.m.

Meeting adjourned (Following Board Order No. 16).
Next meeting of the Board: Tuesday morning, March 26, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 21, 1991, 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