

04-06-95 THURSDAY, APRIL 6, 1995

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, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

04-06-95.1 13 S-1.

Presentation by Mark Pisano, Executive Director of the Southern California

Association of Governments, on the activities and objectives of his organization, as requested by the Board. BILL BUSTER, SUPERVISOR OF RIVERSIDE COUNTY AND MARK PISANO, EXECUTIVE DIRECTOR OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS MADE A PRESENTATION TO THE BOARD

04-06-95.2 HEARINGS

4-VOTE

[\[View Notes\]](#)

04-06-95.2.1 14 1.

Sale of County-owned library property located at 1560 Manhattan Beach Blvd., Manhattan Beach (4), to the City of Manhattan Beach for \$1,550,000 cash. CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE SALE OF THE COUNTY'S RIGHT, TITLE AND INTEREST IN THE PROPERTY TO THE CITY OF MANHATTAN BEACH;

- B. INSTRUCTED THE CHAIR TO EXECUTE THE QUITCLAIM DEED; AND

- C. INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT THE NET PROCEEDS IN THE LIBRARY FUND

Absent: None

Vote: Unanimously carried

Notes for: 04-06-95.2.1

Info	Notes

05/22/2000 10:23:31
Tammy Johnson-Dorsey
TDorsey@bos.co.la.ca.
us

AGREEMENT NO. 68635 -- AGENDA NO. 1

04-06-95.2.2 3 2.

Combined hearing on the finding of public convenience and necessity and resolution of intention and report for County Improvement No. 2657-M, construction of sanitary sewers and appurtenances in San Bernardino Rd. between Morada Ave. and Vincent Ave., vicinity of Covina (5). CONTINUED TO MAY 4, 1995 AT 9:30 A.M.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

04-06-95.3 HEARINGS (Continued)

3-VOTE

04-06-95.3.1 5 3.

Hearing on annexation of territory to County Lighting Maintenance District

1867, County Lighting District LLA-1 and formation of Improvement Zone 503, Petition No. 88-84, Soledad Canyon Rd., between Langside Ave. and Camp Plenty Rd., City of Santa Clarita (5). CLOSED HEARING; DETERMINED THAT THE TERRITORY WILL BE BENEFITED BY THE ANNEXATION TO THE DISTRICT

AND

ADOPTED THE RESOLUTION ORDERING THE ANNEXATION OF TERRITORY AND FORMATION

OF IMPROVEMENT ZONE 503; AND APPROVED THE FINANCING OF IMPROVEMENT ZONE 503 FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1867 IN THE ESTIMATED AMOUNT OF \$7,000.00

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

04-06-95.3.2 6 4.

Hearing on detachment of City of Hawaiian Gardens Zone (4) from County Lighting District LLA-1. CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED A RESOLUTION ORDERING THE DETACHMENT OF COUNTY LIGHTING DISTRICT LLA-1, CITY OF HAWAIIAN GARDENS ZONE FROM THE REMAINDER OF COUNTY LIGHTING MAINTENANCE DISTRICT LLA-1;

- B. ADOPTED A JOINT RESOLUTION FOR THE TRANSFER OF JURISDICTION OVER COUNTY LIGHTING MAINTENANCE DISTRICT NO. 10034 FROM THE COUNTY OF LOS ANGELES TO THE CITY OF HAWAIIAN GARDENS; AND

- C. ADOPTED A JOINT RESOLUTION APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE TRANSFER OF JURISDICTION OVER COUNTY LIGHTING MAINTENANCE DISTRICT NO. 10034

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

04-06-95.4 HEARINGS (Continued)

04-06-95.4.1 7 5.

Hearing on detachment of City of Palos Verdes Zone (4), from County Lighting District LLA-1. CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED A RESOLUTION ORDERING THE DETACHMENT OF COUNTY LIGHTING DISTRICT LLA-1, CITY OF RANCHO PALOS VERDES ZONE FROM THE REMAINDER OF COUNTY LIGHTING MAINTENANCE DISTRICT LLA-1;

- B. ADOPTED A JOINT RESOLUTION FOR THE TRANSFER OF JURISDICTION OVER COUNTY LIGHTING MAINTENANCE DISTRICT NO. 1560 FROM THE COUNTY OF LOS ANGELES TO THE CITY OF RANCHO PALOS VERDES; AND

- C. ADOPTED A JOINT RESOLUTION APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE TRANSFER OF JURISDICTION OVER COUNTY LIGHTING MAINTENANCE DISTRICT NO. 1560

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

04-06-95.5 HEARINGS (Continued)

04-06-95.5.1 8 6.

Hearings on conditional vacation of the following: CLOSED HEARING;
ADOPTED RESOLUTIONS OF VACATION (CONDITIONAL) WITH RESERVATIONS ORDERING
THE VACATIONS AND INSTRUCTING THE DIRECTOR OF INTERNAL SERVICES TO RECORD
SAID RESOLUTIONS AFTER ALL CONDITIONS HAVE BEEN MET

Alley south of Cesar E. Chavez Ave., between Kern Ave.
and Mednik Ave., vicinity of East Los Angeles (1)

Alley south of Cesar E. Chavez Ave., between Arizona Ave.
and Kern Ave., vicinity of East Los Angeles (1)

Alley east of Hazard Ave. and west of Brannick Ave.,
vicinity of East Los Angeles (1)

Portion of Noakes St., east of Sunol Dr. to the
easterly terminus, vicinity of East Los Angeles (1)

Portions of Shipmate and La Rouche Trails, vicinity of
Fernwood (Topanga) (3)

Portion of Soledad Canyon Rd., vicinity of Soledad
Zoned District (Canyon Country) (5)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

04-06-95.6 HEARINGS (Continued)

04-06-95.6.1 4 7.

Hearing on conditional vacation of portions of Fairmont Reservoir Rd. and
170th Street West, vicinity of Fairmont (Lancaster) (5). CONTINUED TO
JULY 13, 1995 AT 9:30 A.M.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

04-06-95.6.2 9 8.

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

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

04-06-95.6.3 10 9.

Hearing on fee increases for pet sterilization and kennel licensing, and establishment of a small livestock animal impound fee in amount of \$25. CLOSED HEARING; APPROVED THE PROPOSED FEE INCREASES AND ESTABLISHMENT OF THE NEW FEE; ALSO INTRODUCED WAIVED READING AND ORDERED PLACED ON THE AGENDA OF APRIL 18, 1995 FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE

AMENDING TITLE 10 OF THE LOS ANGELES COUNTY CODE RELATING TO FEES REQUIRED

FOR ANIMAL-RELATED SERVICES, LICENSES AND ACTIVITIES"

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

04-06-95.7 HEARINGS (Continued)

04-06-95.7.1 11 10.

Hearing on proposed amendment to Title 22 - Planning and Zoning, relating to amateur radio antennas, to allow operation of amateur radio antennas as accessory uses in all zones subject to appropriate standards for construction, operation and maintenance. CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION;

- B. CERTIFIED COMPLETION AND APPROVED THE NEGATIVE DECLARATION DETERMINING THAT SUCH AMENDMENT SHALL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT; AND

- C. INSTRUCTED COUNTY COUNSEL TO PREPARE THE APPROPRIATE ORDINANCE AMENDMENT

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-06-95.7.2 2 11.

Combined hearing on the following zoning matters and on certification of Environmental Impact Report to insure compliance with Hillside Management and Significant Ecological Area design review criteria and to allow

52 removal of 42 oak trees in connection with a revised proposal to create single-family lots and one open space lot on a 338-acre site located northerly of the Simi Valley Fwy. and westerly of Iverson Rd., at the northerly terminus of Taima St. and the westerly terminus of Zaltana St., Chatsworth Zoned District, applied for by Indian Wells Estates, Inc.:
CONTINUED TO JUNE 8, 1995 AT 9:30 A.M.

Conditional Use Permit Case No. 86-070-(5)

Oak Tree Permit Case No. 86-070-(5)

Tentative Tract Map Case No. 44327-(5) (On remand of the project by the Board of Supervisors to the Regional Planning Commission the applicant now proposes 52 instead of 59 single-family lots and one open space lot)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

04-06-95.8 HEARINGS (Continued)

04-06-95.8.1 12 12.

Hearing on Tentative Tract Map Case No. 50173-(5), and Negative Declaration relating to proposal to create 14 single-family lots on 30.1 acres located on the north side of Sultus St., at the east and west sides of Rolling Hills Ave., Sand Canyon Zoned District, applied for by Ace

Civil Engineering. (Appeal from Regional Planning Commission's approval)
CONTINUED TO MAY 4, 1995 AT 9:30 A.M.; ALSO INSTRUCTED THE DIRECTOR OF
PLANNING TO RESPOND TO CONCERNS RAISED BY THE APPLICANTS AND OPPONENTS
(Also see Agenda No. 13)

Absent: None

Vote: Unanimously carried

04-06-95.8.2 12 13.

Hearing on Tentative Tract Map Case No. 50449-(5), and Negative
Declaration relating to proposal to create six single-family lots on
12.10
acres located on the northwest corner of the intersection of Brooken
Ave.,
and Radclay St., Sand Canyon Zoned District, applied for by Ace Civil
Engineering. (Appeal from Regional Planning Commission's approval)
CONTINUED TO MAY 4, 1995 AT 9:30 A.M.; ALSO INSTRUCTED THE DIRECTOR OF
PLANNING TO RESPOND TO CONCERNS RAISED BY THE APPLICANTS AND OPPONENTS
(Also see Agenda No. 12)

Absent: None

Vote: Unanimously carried

04-06-95.8.3 16 14.

De novo hearing on Revocation Case No. 93-182-(1), revoking Conditional Use Permit Case No. 1805-(1), which allows the continued operation of a beer bar on property located at 7810 Santa Fe Ave., Walnut Park Zoned District, applied for by Marina Corona. (Appeal from Regional Planning Commission's approval) CLOSED HEARING; DENIED APPEAL AND INDICATED INTENTION TO SUSTAIN REGIONAL PLANNING COMMISSION'S DECISION APPROVING SAID REVOCATION CASE AND INSTRUCTED COUNTY COUNSEL TO PREPARE FORMAL FINDINGS FOR THE REVOCATION

Absent: None

Vote: Unanimously carried

04-06-95.9 HEARINGS (Continued)

04-06-95.9.1 15 15.

De novo hearing on Revocation Case No. 94-147-(1), revoking Nonconforming Use and Structure Review Case No. 93-193-(1), which allows the continued operation of an existing 10-unit motel, plus manager's apartment, with less than required parking on property located at 5809 E. Olympic Blvd., East Los Angeles Unit No. 1 Zoned District, applied for by Mahendrakumar Narsai. (Appeal from Regional Planning Commission's approval) CLOSED HEARING; DENIED APPEAL AND INDICATED INTENTION TO SUSTAIN REGIONAL PLANNING COMMISSION'S DECISION APPROVING SAID REVOCATION CASE AND INSTRUCTED COUNTY COUNSEL TO PREPARE FORMAL FINDINGS FOR THE REVOCATION

Absent: None

Vote: Unanimously carried

04-06-95.9.2 18 16.

Hearing on Tentative Tract Map Case No. 46013-(5), and on certification of

Environmental Impact Report, to create eight single family lots on 63 acres located at the south side of Avenue T-8, between the southerly extensions of 32nd Street East and 37th Street East, Palmdale Zoned District, applied for by Stanley and Lois Sevilla. CLOSED HEARING; AND INDICATED INTENT TO APPROVE THE ENVIRONMENTAL DOCUMENT AS WELL AS THE RECOMMENDED FINDINGS; INDICATED INTENT TO APPROVE TENTATIVE TRACT MAP

CASE

NO. 46013-(5) WITH THE REVISED CONDITIONS CONCERNING THE INTERIOR STREETS AND TODAYS AGREEMENT; ALSO INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS FOR APPROVAL

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

04-06-95.10 ADMINISTRATIVE MATTER 17

04-06-95.10.1 17 17.

Director of Public Works' recommendation: Approve and certify that Final

Master Environmental Impact Report (MEIR) for the Los Angeles County Drainage Area Project has been completed in compliance with the California

Environmental Quality Act and that the Final MEIR reflects the independent judgment of the County; also adopt Environmental Findings of Fact and Statement of Overriding Considerations; and adopt Mitigation Monitoring Plan to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; authorize Director to carry out project and negotiate and enter into a Project Cooperation Agreement between the Flood Control District and the U.S. Army Corps of Engineers, and instruct Chair to sign completed agreement, with County's estimated share of cost to be \$105 million, funded by the Flood Control District, for a total estimated project cost of \$312 million, for joint construction of the Los Angeles County Drainage area project to alleviate significant flooding potential in the southeast area of Los Angeles County (1, 2 and 4). THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95083LAC0011) Attachments on file in Executive Office.

- A. ADOPTED THE RECOMMENDATIONS OF THE DIRECTOR OF PUBLIC WORKS;

- B. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO WORK COOPERATIVELY WITH THE CITIES AND COMMUNITY GROUPS TO ENSURE THAT THE PROBLEMS OF GRAFFITI, WATER QUALITY, *DUMPING* AND CRIME BE MITIGATED TO THE FULLEST EXTENT POSSIBLE;

- C. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO WORK COOPERATIVELY WITH THE CITIES, FRIENDS OF THE LOS ANGELES RIVER AND OTHER COMMUNITY GROUPS TO COMPLETE THE DEVELOPMENT OF THE MASTER PLAN OF THE LOS ANGELES RIVER AND DEVELOP RECOMMENDATIONS FOR THE ENHANCEMENT OF THE LOS ANGELES RIVER AND THE FURTHER DEVELOPMENT OF THE RIVER AS A MULTI-FACETED RESOURCE; AND

(CONTINUED)

04-06-95.11 ADMINISTRATIVE MATTER (Continued)

04-06-95.11.1 17 17. (Continued)

D. INSTRUCTED COUNTY COUNSEL AND THE COUNTY'S LEGISLATIVE ADVOCATES IN WASHINGTON TO AGGRESSIVELY PURSUE RELIEF FROM THE PROPOSED PUBLISHING OF FEMA RATE MAPS THAT WILL IMPOSE A HIDEOUS FINANCIAL BURDEN ON THE RESIDENTS OF THIS TEN CITY AREA."

Absent: None

Vote: Supervisor Yaroslavsky voted no on this action.

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:

- Supervisor Antonovich requested the Chief Administrative Officer to work with County Counsel and the Treasurer and Tax Collector to determine the truth regarding the allegation made by a former employee of Smith Barney Inc., that the Wall Street Brokerage conspired with AIG Financial to circumvent a written agreement with Los Angeles County not to accept a fee for its work in a 1993 transaction, according to a statement made by the former employee, Smith Barney received a \$1.3 million fee from AIG Financial, which was disguised as part of a "general marketing fee," and to report back to the Board with

findings.

04-06-95.11.2 19

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

Motion by: Name of Deceased:

Supervisor Antonovich Chi Tung Liu

Meeting adjourned (Following Board Order No. 19). Next meeting of the Board: Tuesday morning, April 11, 1995 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 6, 1995, 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
