

04-11-96 THURSDAY, APRIL 11, 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 A.M.

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

Absent: None

04-11-96.1 HEARINGS

4-VOTE

04-11-96.1.1 3 1.

Hearing on resolution of necessity to condemn real property, Parcel 1P-

5W,

for Waterworks District No. 29, Malibu - La Costa Tank Site, City of Malibu (3). CONTINUED TO MAY 9, 1996 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried
3-VOTE

04-11-96.1.2 4 2.

Sale at public auction of County-owned road property located at Narbonne Ave., Rancho Palos Verdes (4), at a total minimum bid of \$120,000. AWARDED THE SALE OF THE PROPERTY AND THE COUNTY'S RIGHT, TITLE AND INTEREST TO ANTHONY ANDERSON IN AMOUNT OF \$200,000.00, AND INSTRUCTED THE CHAIRMAN TO SIGN THE QUITCLAIM DEED TO COMPLETE THE SALE; ALSO THE AUDITOR-CONTROLLER WAS INSTRUCTED TO DEDUCT COUNTY COSTS NOT TO EXCEED \$15,000.00, AND THE REMAINING PROCEEDS TO BE DIVIDED EVENLY BETWEEN THE PUBLIC WORKS ROAD TRUST FUND AND THE CITY OF RANCHO PALOS VERDES

Absent: None

Vote: Unanimously carried

04-11-96.1.3 5 3.

Hearing on annexation of territory to County Lighting Maintenance

District 1687 and County Lighting District LLA-1, Petition No. 55-35, Carmenita Rd., Santa Fe Springs area (1). CLOSED HEARING; ADOPTED RESOLUTION ORDERING THE ANNEXATION OF TERRITORY, PETITION NO. 55-35, TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY DISTRICT LLA-1

Absent: None

Vote: Unanimously carried

04-11-96.1.4 6 4.

Hearing on annexation of territory to County Lighting Maintenance District

1687 and County Lighting District LLA-1, Petition No. 143-124, Lake Los Angeles area (5). CLOSED HEARING; ADOPTED RESOLUTION ORDERING THE ANNEXATION OF TERRITORY, PETITION NO. 143-124, TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1

Absent: None

Vote: Unanimously carried

04-11-96.1.5 7 5.

Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 26-94 through 29-94, 200-94, 201-94 and 200-95 through 211-95, within the unincorporated territory and the Cities of

Diamond Bar, Industry, San Dimas, Santa Clarita and Walnut (1, 4 and 5).
CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE TERRITORIES PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION AND DETERMINED THAT SAID ACTION IS EXEMPTED FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080 (b) 8; AND ORDERED THAT BOUNDARIES OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORIES; AND
- B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO CAUSE THE DIRECTOR OF PUBLIC WORKS TO FILE THE STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR, AS REQUIRED BY SECTION 54900 OF THE GOVERNMENT CODE AND SECTION 99 OF THE REVENUE AND TAXATION CODE

Absent: None

Vote: Unanimously carried

04-11-96.1.6 8 6.

Hearing on proposed increase to the Fire Department's Junior Lifeguard Program fee from \$170.00 to \$225.00, effective the Summer of 1996.

CLOSED

HEARING; MADE A FINDING THAT THE PURPOSE OF THE INCREASE IS TO MEET THE INCREASED OPERATIONAL EXPENSES OF THE PROGRAM, AND APPROVED THE PROPOSED INCREASE IN THE JUNIOR LIFEGUARD PROGRAM FEE FROM \$170.00 TO \$225.00,

EFFECTIVE THE SUMMER OF 1996

Absent: None

Vote: Unanimously carried

04-11-96.1.7 2 7.

Hearing on conditional vacation of portions of Fairmont Reservoir Rd. and 170th Street West, vicinity of Fairmont (Lancaster) (5). REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS

Absent: None

Vote: Unanimously carried

04-11-96.1.8 9 8.

Hearing on Zone Change Case No. 92-079-(5), and Negative Declaration for change of zone from A-1-1 to A-2-1, to authorize motion picture production facilities on property located at 42848 150th Street East, Antelope Valley East Zoned District, petitioned by Modul, Inc. 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; ALSO MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; AND ADOPTED ORDINANCE NO. 96-0023Z

Absent: None

Vote: Unanimously carried

04-11-96.1.9 10 9.

Hearing on Zone Change Case No. 94-084-(1), and Negative Declaration for change of zone from M-1/2-BE, M-1/2-DP-BE and A-1-6,000 to M-2-DP-BE, to allow the establishment, operation and maintenance of a materials recovery facility and transfer station in conjunction with the operation of existing refuse disposal company office, maintenance, parking and storage facilities on property located at 14048 Valley Boulevard and 14131

Proctor Avenue, Puente Zoned District, petitioned by Athens Disposal Company, Inc. 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; ALSO MADE

A

FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; AND ADOPTED ORDINANCE NO. 96-0024Z

Absent: None

Vote: Unanimously carried

04-11-96.1.10 11 12.

Chief Administrative Officer's recommendation: Find that SB 1998 is not in the best interests of the majority of the constituents of the Los Angeles County Public Library; oppose SB 1998 (Mountjoy), which would allow a city or library district to withdraw from the County free library system (County library), and take the property tax allocation derived from

properties within the city or district; further the city or district could

force negotiation for transfer of any County library assets, including facilities, with a declaration of intent; instruct the Chief Administrative Officer and the County Librarian, and request various public library associations, to seek abandonment of SB 1998, or to seek amendments that would enable the Board to discontinue services in entire zones or regions of the County free library system when withdrawals by cities or library districts would otherwise result in a degradation of services throughout the County free library system; and to allow the Board

to exclude from asset transfer negotiations, those assets, including facilities that were donated or that were acquired or constructed with restrictions. WENT ON RECORD IN OPPOSITION TO ANY PORTION OF SB 1998 (MOUNTJOY) THAT WOULD RESULT IN A NEGATIVE FISCAL IMPACT ON THE COUNTY OF LOS ANGELES; ALSO INSTRUCTED THE LEGISLATIVE REPRESENTATIVES TO RETURN TO THE BOARD ON APRIL 23, 1996, FOR A REPORT ON ANY FURTHER BILL AMENDMENTS (CRON NO. 96087LAC0018)

Absent: None

Vote: Supervisors Dana and Antonovich abstained from voting on this action.

04-11-96.2 MISCELLANEOUS

04-11-96.2.1 10.

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.

04-11-96.2.2 12

Gloria Allred, Attorney at Law, and other interested persons addressed the Board regarding the tragic deaths of Veronica Daniel and her two year-old cousin Betito Hernandez, as a result of not being notified that Humberto Huelitl, the perpetrator, was to be released under the Sheriff's Department "early release procedures".

REQUESTED THE SHERIFF TO PROVIDE A PLAN TO THE BOARD BY APRIL 23, 1996, TO FORMALLY NOTIFY VICTIMS OF DOMESTIC VIOLENCE OF THE RELEASE DATE OF THEIR PERPETRATORS; ALSO REQUESTED THAT STATISTICS ON THE DEPARTMENT'S DAILY RELEASES BE PROVIDED

04-11-96.2.3 13

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

Motion by:

Name of Deceased:

Supervisor Burke

Kari Lorenzo

Meeting adjourned (Following Board Order No. 13).

Next meeting of the Board: Tuesday morning, April 16, 1996
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 11, 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 _____
ROBIN A. GUERRERO, Chief
Board Operations Division
