

04-25-85 THURSDAY, APRIL 25, 1985

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 Peter F. Schabarum, Deane Dana, and
Edmund D. Edelman, Chairman

Absent: Supervisors Kenneth Hahn and Michael D. Antonovich

4-VOTE

04-25-85.1 10 1.

Hearing on Resolution of Condemnation to acquire various parcels for improvement of Workman Mill Road, City of Industry (1). ADOPT RESOLUTION OF CONDEMNATION WHICH EXCLUDES MR. CARGILL'S PROPERTY AND CONTINUE HEARING ON SAID PROPERTY TO MAY 23, 1985; INSTRUCT DIRECTOR OF PUBLIC WORKS TO OBTAIN AN ESTIMATE OF THE COST TO MOVE MR. CARGILL'S HOUSE AND REPORT BACK TO THE BOARD

04-25-85.2 17 2.

Hearing on Notice to Construct for Chapter 27, Project 57429, improvement of Volney Dr., et al., vicinity of City Terrace (3). INSTRUCT DIRECTOR OF PUBLIC WORKS TO CAUSE CONSTRUCTION OF IMPROVEMENTS NOT COMMENCED 60 DAYS AFTER NOTICE TO CONSTRUCT IS GIVEN

3-VOTE

04-25-85.3 11 3.

Auction sale of County-owned excess property, Road Department Maintenance Yard, 13934 E. Rosecrans Ave., Santa Fe Springs (1) -- minimum bid \$330,000. AWARD TO CALMET COMPANY IN AMOUNT OF \$401,000

04-25-85.4 4.-6.

Hearings on annexations to the following Consolidated Fire Protection Districts: ADOPT RESOLUTIONS ANNEXING

04-25-85.5 12 4.

Annexation No. 2-84, Newhall Parcel No. 2-84 (5)

04-25-85.6 13 5.

Annexation No. 3-84, Newhall Parcel No. 3-84 (5)

04-25-85.7 14 6.

Annexation No. 4-84, Newhall Parcel No. 4-84 (5)

04-25-85.8 15 7.

Hearing on determination of overcrowding conditions in the Keppel Union School District (5). CONCUR IN THE FEBRUARY 6, 1985 FINDING OF THE BOARD OF TRUSTEES OF THE KEPPEL UNION SCHOOL DISTRICT, THAT OVERCROWDING EXISTS WITHIN UNINCORPORATED ATTENDANCE AREA; INSTRUCT EXECUTIVE OFFICER, BOARD OF SUPERVISORS TO NOTIFY DIRECTOR OF PLANNING AND DIRECTOR OF FACILITIES MANAGEMENT OF BOARD'S CONCURRENCE AND OF GEOGRAPHICAL BOUNDARIES OF AFFECTED ATTENDANCE AREA; REQUEST DISTRICT TO PLACE ANY FEES RECEIVED UNDER THE INTERIM SCHOOL FACILITIES' FINANCING ORDINANCE IN SEPARATE ACCOUNT AND SUBMIT WITHIN 60 DAYS A SCHEDULE AND AN ANNUAL REPORT BY AUGUST 1 OF EACH YEAR

04-25-85.9 16 8.

Hearing on determination of overcrowding conditions in the Soledad-Agua Dulce Union School District (5). CONTINUE TO MAY 9, 1985 AT 9:30 A.M.

04-25-85.10 18 9.

Hearing on proposed amendment to Title 22 of the Los Angeles County Code establishing the Aqua Dulce Community Standards District; also report from Regional Planning Commission on proposed Community Plan Policies. CONTINUE TO MAY 9, 1985 AT 9:30 A.M., INCLUDING SUPERVISOR ANTONOVICH'S MOTION TO APPROVE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION AND TO INSTRUCT COUNTY COUNSEL TO PREPARE THE APPROPRIATE RESOLUTION AND ORDINANCE FOR ADOPTION

04-25-85.11 10.-11.

Hearings on proposed changes on zone for the following:

04-25-85.12 19 10.

10.38 acres, located at the easterly terminus of Angela Yvonne Ave., Newhall Zoned District, from A-2-2 to RPD-7.5U, Zone Case 84-013-(5), petitioned by Donald L. Luchsinger HEARING CLOSED AND TAKEN UNDER ADVISEMENT

04-25-85.13 23 11.

6,250 square feet located at 5636 Walnut Grove Avenue, East San Gabriel Zoned District, from C-1-DP to R-2, Case No. 83-034-(1), Regional Planning Commission Initiative. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

04-25-85.14 2 12.

Hearing on appeal of Gerold Development, Inc., from Regional Planning Commission's recommendation for No Change of Zone (requested change from A-1 to C-2-DP and R-3-DP), Carson Zoned District, Case No. 84-022-(2). (Relates to Agenda Nos. 13 and 14) CONTINUE TO MAY 23, 1985 AT 9:30 A.M.

04-25-85.15 3 13.

De novo hearing on a conditional use permit to allow development of property for commercial uses and two-story 18 unit attached residential condominiums, Carson Zoned District, Conditional Use Permit Case No. 2520-(2), applied for by Gerold Development, Inc., (Appeal from Regional Planning Commission's denial). (Relates to Agenda Nos. 12 and 14) CONTINUE TO MAY 23, 1985 AT 9:30 A.M.

04-25-85.16 4 14.

Hearing on Tentative Tract Map No. 42773-(2), Carson Zoned District, applied for by Jack Spahn for Gerold Development, Inc. (Appeal from Regional Planning Commission denial) (Relates to Agenda Nos. 12 and 13) CONTINUE TO MAY 23, 1985 AT 9:30 A.M.

04-25-85.17 5 15.

Hearing on appeal of Eddie Madick from Regional Planning Commission's recommendation for No Change of Zone (requested change from R-1 to M-2-DP), Willowbrook Enterprise Zoned District, Case No. 84-036-(2). (Relates to Agenda No. 16) CONTINUE TO MAY 23, 1985 AT 9:30 A.M.

04-25-85.18 6 16.

De novo hearing on a conditional use permit to allow development of a metal sales facility and office, Willowbrook Enterprise Zoned District, Conditional Use Permit Case No. 2567-(2) and Parking Permit Case No. 84-031-(2), applied for by Daniel Cartagena for Eddie Madick. (Appeal from Regional Planning Commission's denial) (Relates to Agenda No. 15) CONTINUE TO MAY 23, 1985 AT 9:30 A.M.

04-25-85.19 21 17.

Hearing on Tentative Map No. 16244-(5), Antelope Valley West Zoned District, applied for by Antelope Valley Engineering for Doris E. Becker. (Appeal from Regional Planning Commission's conditions of approval) DECLARE INTENT TO APPROVE WITH THE FOLLOWING EXCEPTIONS: DELETE CONDITION NO. 4 REQUIRING PAVING AND RELATED WORK ALONG AVENUE E-4, AND INSTEAD, REQUIRE THE APPLICANT TO PROVIDE A COVENANT TO THE SATISFACTION OF COUNTY COUNSEL AND DIRECTOR OF PUBLIC WORKS THAT POTENTIAL PURCHASERS OF THESE LOTS BE NOTIFIED OF THEIR FUTURE RESPONSIBILITY TO PROVIDE OR CONTRIBUTE IN FULL MEASURE IMPROVEMENTS TO AVENUE E-4; AND AMEND CONDITION NO. 6 TO REQUIRE THAT THE \$2,000 PER LOT FEE FOR REGIONAL DRAINAGE IMPROVEMENTS BE APPLIED ONLY TO THE NEWLY CREATED LOT WITHOUT THE PRIMARY RESIDENCE; INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

04-25-85.20 7 18.

Hearing on Tentative Parcel Map No. 16395-(5), Newhall Zoned District, applied for by Fred Cartozian. (Appeal from Regional Planning Commission's denial) CONTINUE TO JUNE 6, 1985 AT 9:30 A.M.

04-25-85.21 22 19.

Hearing on Tentative Parcel Map No. 16544-(1), North Claremont Zoned District, applied for by Donald E. Cafferky. (Appeals from Regional Planning Commission's approval and conditions of approval.) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

04-25-85.22 24 20.

Hearing on Tentative Tract Map No. 29273-(4), Malibu Zoned District, applied for by South Bay Engineering Corporation, (Appeal from Regional Planning Commission's approval) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

04-25-85.23 25 21.

De novo hearing on a conditional use permit to create 20 single family lots within an area designated as Non-Urban (Hillside Management) category in the County-wide General Plan, North Claremont Zoned District, Conditional Use Permit Case No. 2325-(1), applied for by Lind & Hillerud, Inc. (Appeal from Regional Planning Commission's approval) (Relates to Agenda No. 22) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

04-25-85.24 26 22.

Hearing on Tentative Tract Map No. 35351-(1), North Claremont Zoned District, applied for by Owen Lewis. (Appeal from Regional Planning Commission's denial) (Relates to Agenda No. 21) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

04-25-85.25 8 23.

De novo hearing on a conditional use permit to continue a private equestrian club, including stables with riding rings and corrals, clubhouse, 2 caretakers' residences and swimming pool, with modification of conditions of previous grant. Malibu Zoned District, Conditional Use Permit Case No. 2184-(5), applied for by Charles G. Novak. (Appeal from

Regional Planning Commission's conditions of approval) (Relates to Agenda No. 24) CONTINUE TO MAY 23, 1985 AT 9:30 A.M.

04-25-85.26 9 24.

Hearing on Tentative Tract Map No. 33265-(5), Malibu Zoned District, applied for by Pace Engineering. (Appeal from Regional Planning Commission's denial). (Relates to Agenda No. 23) CONTINUE TO JULY 25, 1985 AT 9:30 A.M.

04-25-85.27 27 25.

Hearing on issuance of Industrial Development Bonds, in amount not to exceed \$5,000,000, to Nortek, Inc., 815 Reservoir Avenue, Cranston, Rhode Island, for the purchase of land and to construct and equip a new facility, Vernon (3). CERTIFY THAT BOARD HAS REVIEWED AND CONSIDERED THE NEGATIVE DECLARATION PREPARED FOR THIS PROJECT AND CONCURS THEREIN; APPROVE THE PROJECT AND AUTHORIZE THE ISSUANCE OF BONDS NOT TO EXCEED \$5,000,000 AS DESCRIBED IN APPLICATION 85-03 FROM NORTEK, INC.; ADOPT RESOLUTION APPROVING THE PROJECT; INSTRUCT THE CLERK OF THE BOARD TO CERTIFY SUCH APPROVAL TO THE INDUSTRIAL DEVELOPMENT AUTHORITY AND REQUEST THE AUTHORITY'S ASSISTANT SECRETARY TO TRANSMIT SAID APPLICATION TO THE CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION FOR ITS REVIEW AND DETERMINATION

04-25-85.28 28 26.

Joint public hearing with Industrial Development Authority on issuance of Industrial Development Bonds, in amount not to exceed \$2,000,000, to MTI Corporation, 18 Essex Road, Paramus, New Jersey, for the construction of a facility for office and warehousing located at the corner of Gale Ave. and John Reed Court, Industry (1). CERTIFY THAT BOARD HAS REVIEWED AND CONSIDERED THE NEGATIVE DECLARATION PREPARED FOR THIS PROJECT AND CONCURS THEREIN; APPROVE THE PROJECT AND AUTHORIZE THE ISSUANCE OF BONDS NOT TO EXCEED \$2,000,000 AS DESCRIBED IN APPLICATION 85-02 FROM MTI CORPORATION; ADOPT RESOLUTION APPROVING THE PROJECT; INSTRUCT THE CLERK OF THE BOARD TO CERTIFY SUCH APPROVAL TO THE INDUSTRIAL DEVELOPMENT AUTHORITY AND REQUEST THE AUTHORITY'S ASSISTANT SECRETARY TO TRANSMIT SAID APPLICATION TO THE CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION FOR ITS REVIEW AND DETERMINATION

4-VOTE

04-25-85.29 20 27.

Hearing on Resolution of Necessity to acquire various parcels of property for relocation and widening of Wiley Canyon Rd, vicinity of Newhall (5).
ADOPT RESOLUTION OF NECESSITY

04-25-85.30 29 28.

Recommendation as submitted by Supervisor Antonovich: Reconsider the Board's position on SB 236, proposed legislation relating to death benefits under the County Employees Retirement Program. CONTINUE TO MAY 7, 1985

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

04-25-85.31 BEACHES AND HARBORS (4)

04-25-85.31.1 30 13.

Recommendation: Approve consent to assignment of lease from Lincoln Rose Co. to Benequity Properties, for Parcel 50T, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

04-25-85.32 MISCELLANEOUS COMMUNICATIONS

04-25-85.32.1 31 83.

Election Commission's recommendation: Support HR 1107 (Boxer), legislation which would establish a uniform poll and closing time for the country; request Federal Election Commission to consider Sunday voting and other options that result in uniform poll closing; and oppose any legislation that proposes two-year or 24-hour voting. CONTINUE TO TUESDAY, APRIL 30, 1985, INCLUDING SUPERVISOR DANA'S MOTION AMENDING SAID RECOMMENDATION TO DELETE HR 1107 AND TO URGE CONGRESS TO CONDUCT PUBLIC HEARINGS NATIONALLY REGARDING UNIFORM POLLING HOURS

IN ADDITION TO FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

04-25-85.32.2 32

Dana

Went on record in support of the enactment of HR 1452, legislation which would authorize the Refugee Act of 1980; adopted recommendations on HR 1452 and instructed Legislative Representative to work toward reauthorization of the Refugee Act.

04-25-85.32.3 33

Schabarum

Requested Regional Planning Commission to reconsider Zone Case No. 84-024-(1), petitioned by Mr. and Mrs. Takeda, for a proposed change of zone from R-3 to C-2-DP-BE and to reconsider Conditional Use Permit Case No. 2538, with a condition which specifically prohibits the sale of all alcoholic beverages at the proposed mini-market and with appropriate conditions to buffer the adjacent multi-family residential property from potential noise and other impacts associated with the proposed mini-market.

04-25-85.32.4 34

Schabarum

Requested Regional Planning Commission to hold a public hearing on the modification or revocation of Nonconforming Use and Structure Review Case No. 127-(1), and to send a notice of said public hearing to all property owners within a quarter-mile radius of the property, in additions to all others that are required by the County Code.

STATEMENT OF PROCEEDINGS OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

THURSDAY, APRIL 25, 1985

9:30 O'CLOCK A.M.

04-25-85.32.5 2-I 1-I.

Joint public hearing with Board of Supervisors on issuance of Industrial Development Bonds, in amount not to exceed \$2,000,000, to MTI Corporation, 18 Essex Road, Paramus, New Jersey, for the construction of a facility for office and warehousing located at the corner of Gale Ave. and John Reed Court, Industry (1). APPROVE PROJECT AND ADOPT INDUCEMENT RESOLUTION AND APPROVE NEGATIVE DECLARATION, CERTIFY ITS COMPLETION AND DETERMINE THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT

04-25-85.32.6 3-I 2-I.

Recommendation: Adopt inducement resolution approving issuance of Industrial Development Bonds, in amount not to exceed \$3,789,475, to Scanray Corporation, 1526 W. 240th Street, Harbor City, to construct a two-story facility in Long Beach (4); also approve Negative Declaration and find that the project will not have a significant effect on the environment. ADOPT

04-25-85.33 ADJOURNMENTS

04-25-85.33.1 35

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

Motion by:

Name of Deceased:

Supervisor Edelman

James Smoot Coleman

Supervisor Dana

Foster A. Day

Supervisor Dana

Martha Yutronich

Supervisor Antonovich

Robert David Potter

Supervisor Antonovich

Scott Joseph Potter

Supervisor Antonovich

H.M.S. Richards

Meeting adjourned (Following Board Order No. 36).

Next meeting of the Board: Tuesday morning, April 30, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held

April 25, 1985, 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

MARVA BLAKELY
Chief, Board

Services Division
