

06-08-95 THURSDAY, JUNE 8, 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 A.M.

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

Absent: Supervisor Deane Dana

06-08-95.1 HEARINGS

4-VOTE

06-08-95.1.1 8 1.

Hearing on resolution to condemn various parcels for the widening of Alameda St. between 223rd St. and Lomita Blvd., City of Carson (2).

CLOSED HEARING; MADE A FINDING THAT THE ACQUISITION OF THE PARCELS IS NEEDED FOR THE ALAMEDA STREET PROJECT; ADOPTED RESOLUTION OF CONDEMNATION;

AND AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW SUCH WARRANT(S) AS MAY BE REQUIRED FOR DEPOSIT INTO COURT AS SECURITY FOR AN ORDER OF IMMEDIATE POSSESSION OF THE PARCELS

Absent: Supervisor Dana

Vote: Unanimously carried

06-08-95.1.2 9 2.

Hearing on resolution to condemn property for the acquisition of Parcel No. 1-32 for the Men's Central Jail Expansion project, City of Los Angeles

(1). CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE ACQUISITION OF PARCEL NO. 1-32 IS NEEDED FOR THE MEN'S CENTRAL JAIL EXPANSION PROJECT AND ADOPTED THE RESOLUTION OF CONDEMNATION;

B. AUTHORIZED THE DIRECTOR OF INTERNAL SERVICES TO REQUEST FROM THE CENTRAL JAIL EXPANSION PROJECT TRUSTEE SUCH FUNDS AS MAY BE REQUIRED FOR DEPOSIT INTO COURT AS SECURITY FOR AN ORDER OF IMMEDIATE POSSESSION FOR THE PARCEL; AND

C. INSTRUCTED THE CHAIR TO EXECUTE EASEMENT DEEDS FOR INGRESS AND EGRESS TO THE OWNERS OF PARCELS 1-23 AND 1-19 UPON PRESENTATION

Absent: Supervisor Dana

Vote: Unanimously carried

06-08-95.1.3 10 3.

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). CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED RESOLUTION CONFIRMING ASSESSMENT AND ORDERING IMPROVEMENTS MADE FOR THE CONSTRUCTION OF SANITARY SEWERS UNDER C.I. 2657-M (SAN BERNARDINO ROAD); AND

- B. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO COOPERATE WITH THE HOMEOWNERS BY ASSISTING IN THE FUNDING OF THE SEWERS PROJECT

Absent: Supervisor Dana

Vote: Unanimously carried

06-08-95.1.4 11 4.

Hearing on proposed increase of Annual Garbage Collection Service Fees for the Mesa Heights Garbage Disposal District (2), from \$98 per refuse unit to \$112 per refuse unit for Fiscal Year 1995-96; and determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE PROPOSED ORDINANCE ESTABLISHING THE GARBAGE COLLECTION AND DISPOSAL SERVICE FEES IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND IS, THEREFORE, EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(B)8 OF THE PUBLIC RESOURCES CODE; AND

B. ADOPTED ORDINANCE NO. 95-0025 ENTITLED, "AN ORDINANCE AMENDING CHAPTER 20.90 OF THE LOS ANGELES COUNTY CODE RELATING TO GARBAGE DISPOSAL DISTRICTS."

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

06-08-95.1.5 12 5.

Hearing on proposed establishment of a permit fee of \$14.00 per residence, renewable every three years, to finance costs associated with the continuation of El Camino Preferential Parking District No. 1 (2).

CLOSED

HEARING; INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA OF JUNE 20, 1995 FOR ADOPTION, "AN ORDINANCE AMENDING PART 5 OF CHAPTER 15.64 OF TITLE 15 OF THE LOS ANGELES COUNTY CODE RELATING TO PREFERENTIAL PARKING"; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO ISSUE PARKING PERMITS AND MAINTAIN PERMIT PARKING SIGNS FOR THE EL CAMINO PREFERENTIAL PARKING DISTRICT NO. 1 AT THE TIME THE ORDINANCE BECOMES EFFECTIVE

Absent: Supervisor Dana

Vote: Unanimously carried

06-08-95.1.6 13 6.

Hearing on proposed increase of golf greens fees by no more than \$2.00 for adults and \$1.00 for senior citizens and junior players, to be effective July 1, 1995; also determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080(B)(8);

- B. ADOPTED THE RESOLUTION TO INCREASE GOLF GREENS FEES, AS OUTLINED IN THE DIRECTOR OF PARKS AND RECREATION'S LETTER DATED JUNE 1, 1995 TO BE EFFECTIVE

JULY 1, 1995;

- C. REAFFIRMED THE DIRECTOR OF PARKS AND RECREATION'S AUTHORITY TO SUSPEND OR DELAY IMPLEMENTATION OF THE GOLF GREENS FEE INCREASES AT COURSES THAT HAVE FUNGAL DISEASES OR OTHER SIGNIFICANT CONDITIONS THAT NEGATIVELY AFFECT GOLF PLAY; AND
- D. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO PROVIDE AN ANALYSIS TO THE BOARD WITHIN TWO WEEKS (6-22-95) OF THE GOLF TIMES THAT ARE SLOW, TO DETERMINE IF IT WOULD BE APPROPRIATE TO OFFER REDUCED RATES AS AN INCENTIVE FOR INCREASED USE DURING THOSE HOURS; AND WORK WITH MR. KESSLER AND MR. TREGNAN TO GATHER THE INFORMATION FOR THE REPORT

Absent: Supervisor Dana

Vote: Supervisor Antonovich voted no on this action.

06-08-95.1.7 14 7.

Hearing on proposed water rate increase to \$3.51 per 100 cubic ft. in 1995-96 and \$3.85 per 100 cubic ft. in 1996-97 and a monthly service charge increase to \$20.38 per billing unit for 1995-96 and to \$22.31 per billing unit for 1996-97 for Waterworks District No. 21, Kagel Canyon area

(5), and establishment of a Facilities Repair Surcharge not to exceed \$1.00 per 100 cubic ft. on all water sold in the District if there is a shortage of funds and no emergency or disaster funding is available from State or Federal agencies; also approval of amendments to the Rules and

Regulations of the Los Angeles County Waterworks Districts; and determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PURPOSE OF THE WATER RATE INCREASE IS TO MEET THE OPERATING EXPENSES OF THE DISTRICT'S WATER SYSTEM AND IS THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(B) OF THE PUBLIC RESOURCES CODE;
- B. ADOPTED ORDINANCE NO. 95-0026 ENTITLED, "AN ORDINANCE IMPOSING TWO WATER RATE INCREASES OVER A TWO-YEAR PERIOD AND ESTABLISHING A FACILITIES REPAIR SURCHARGE IN WATERWORKS DISTRICT NO. 21, KAGEL CANYON." ; AND
- C. ADOPTED THE RESOLUTION APPROVING AMENDMENTS TO THE RULES AND REGULATIONS OF THE LOS ANGELES COUNTY WATERWORKS DISTRICTS

Absent: Supervisor Dana

Vote: Unanimously carried

06-08-95.1.8 15 8.

Hearing on approval of the 1995-1998 Housing and Community Development Plan (HCDP), which includes the 1995-1996 Action Plan, for submission to the U.S. Department of Housing and Urban Development (HUD) to receive

funding for the Twenty-First Program Year (1995-1996), for a total of \$59,227,285 in funding for the Community Development Block Grant (CDBG) Program, HOME Investment Partnerships (HOME) Program, and Emergency Shelter Grant (ESG) Program; also, approve award of CDBG Advance

Contracts

to the community-based organizations and authorize the Executive Director to execute CDBG Advance Contracts; approve award of CDBG funds to the Los Angeles Housing Authority and authorize the Executive Director to execute CDBG Reimbursable Contracts; authorize the Executive Director to execute contracts with HOME participating cities and to reprogram funds based upon program demand; approve Proposed Use of ESG Funds distribution and authorize the Executive Director to amend the HC DP to include the final distribution of ESG funds upon completion of the Request For Proposal (RFP) process by Los Angeles Homeless Services Authority

(LAHSA);

and approve inclusion of the HUD-approved grant funds into the 1995-96 Fiscal Year budget of the Community Development Commission (All Districts). CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:

(Relates to Agenda No. 1-H)

A. APPROVED 1995-1998 HOUSING AND COMMUNITY DEVELOPMENT PLAN (HC DP), INCLUDING 1995-96 ACTION PLAN;

B. INSTRUCTED THE EXECUTIVE DIRECTOR TO INCORPORATE INTO THE FINAL DOCUMENTS ANY ADDITIONAL COMMENTS RECEIVED AND TO SUBMIT THE FINAL HC DP AND 1995-1996 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) BY JUNE 16, 1995;

C. INSTRUCTED THE EXECUTIVE DIRECTOR TO WORK DIRECTLY WITH HUD TO PROVIDE ADDITIONAL INFORMATION WHICH MAY BE REQUIRED FOR APPROVAL OF THE HC DP TO ASSURE RECEIPT OF FUNDS AND COMPLIANCE WITH THE PROGRAM REGULATIONS;

(CONTINUED)

06-08-95.1.9 15 8. (Continued)

- D. APPROVED THE AWARD OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADVANCE CONTRACTS TO COMMUNITY-BASED ORGANIZATIONS AND AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE CDBG ADVANCED CONTRACTS IN THE DOLLAR AMOUNTS AND FOR THE PROJECTS SPECIFIED IN THE 1995-1996 ACTION PLAN;
- E. APPROVED THE AWARD OF CDBG FUNDS TO THE LOS ANGELES COUNTY HOUSING AUTHORITY AND AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE CDBG REIMBURSABLE CONTRACTS IN THE DOLLAR AMOUNTS AND FOR THE PROJECTS SPECIFIED IN THE 1995-1996 ACTION PLAN;
- F. AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS WITH HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM PARTICIPATING CITIES AND TO REPROGRAM FUNDS BASED UPON PROGRAM DEMAND;
- G. APPROVED THE PROPOSED USE OF EMERGENCY SHELTER GRANT (ESG) FUNDS DISTRIBUTION AND AUTHORIZED THE EXECUTIVE DIRECTOR TO AMEND THE HCDP TO INCLUDE THE FINAL DISTRIBUTION OF ESG FUNDS UPON COMPLETION OF THE REQUEST FOR PROPOSAL PROCESS BY THE LOS ANGELES HOMELESS SERVICES AUTHORITY; AND
- H. APPROVED THE INCLUSION OF THE HUD-APPROVED GRANT FUNDS INTO THE 1995-1996 FISCAL YEAR BUDGET OF THE COMMUNITY DEVELOPMENT COMMISSION

Absent: Supervisor Dana

Vote: Unanimously carried

06-08-95.1.10 16 9.

De novo hearing on Conditional Use Permit Case No. 94-022-(3), and Negative Declaration to modify certain conditions of Conditional Use Permit 92-062-(3) and allow the operation of a dance pavilion, campground, motion picture studio and set, live theater, seminar and conference ground, wedding ceremonies and receptions, private parties, exhibits, youth camp, private school, health retreat, recreation club, revival meetings, live entertainment, signs, child care center, living quarters, outdoor festivals, amphitheater, menageries, zoos, animal exhibitions, miniature golf courses, and a youth hostel located at 3130 Triunfo Canyon Rd., southeasterly of Westlake Village, The Malibu Zoned District, applied for by Avihu Datner. (Appeal from Regional Planning Commission's denial)
CONTINUED TO JULY 13, 1995 AT 9:30 A.M.

Absent: Supervisors Burke and Dana

Vote: Unanimously carried

06-08-95.1.11 17 10.

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) CLOSED HEARING; INDICATED INTENT TO DENY THE APPEAL; SUSTAINED THE REGIONAL PLANNING COMMISSION'S DECISION AND APPROVED THE TENTATIVE TRACT MAP WITH REVISED CONDITIONS ALONG WITH THE RELATED ENVIRONMENTAL DOCUMENT AND RECOMMENDED FINDINGS, AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS; ALSO INSTRUCTED THE DIRECTOR OF PLANNING TO REVIEW RETAINING BROOKEN AVENUE FOR USE AS A TRAIL AND GIVING MARY LOU RUDELL ACCESS TO THE BRIDGE ON SULTUS STREET
(Relates to Agenda No. 11)

Absent: Supervisors Burke and Dana

Vote: Unanimously carried

06-08-95.1.12 17 11.

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)

CLOSED HEARING; INDICATED INTENT TO DENY THE APPEAL; SUSTAINED THE REGIONAL PLANNING COMMISSION'S DECISION AND APPROVED TENTATIVE TRACT MAP WITH REVISED CONDITIONS; AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS

AND CONDITIONS (Relates to Agenda No. 10)

Absent: Supervisors Burke and Dana

Vote: Unanimously carried

06-08-95.1.13 7 12.

Combined hearing on the following zoning matters and Negative Declaration relating to proposal to allow the development of a self-service storage facility with office manager's unit located at 27385 Agoura road, The Malibu Zoned District, applied for by Calabasas Self Storage: (Appeal from Regional Planning Commission's denial) APPLICANT WITHDREW APPEALS AND THE PROCEEDINGS WERE ABANDONED

No Change of Zone Case No. 94-137-(3) from C-3-DP to CM-DP

Conditional Use Permit Case No. 94-137-(3)

Absent: Supervisor Dana

Vote: Unanimously carried

06-08-95.1.14 4 13.

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 removal of 42 oak trees in connection with a revised proposal to create

52

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 D strict, applied for by Indian Wells Estates, Inc.:

CONTINUED TO JULY 13, 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: Supervisor Dana

Vote: Unanimously carried

06-08-95.1.15 5 14.

De novo hearing on Conditional Use Permit Case No. 94-128-(5), and on certification of Environmental Impact Report to amend Conditional Use Permit 86-312-(5), by deleting Condition 10d, which restricts disposal of waste from the City of Los Angeles at the Sunshine Canyon Landfill, located within Sunshine Canyon, adjacent to and west of the Interstate 5/Route 14 interchange, Newhall Zoned District, applied for by Browning-Ferris Industries. (Appeal from Regional Planning Commission's approval). CONTINUED TO OCTOBER 5, 1995 AT 9:30 A.M.; REQUESTED THAT THE COUNTY TAKE NO ACTION TO ACQUIRE THE LANDFILL DRIVEWAY FROM BROWNING-FERRIS INDUSTRIES PRIOR TO THE NEXT PUBLIC HEARING

Absent: Supervisor Dana

Vote: Unanimously carried

06-08-95.1.16 6 15.

Combined hearing on the following zoning matters and on determination of Categorical Exemption to permit encroachment upon one oak tree and to create four single family lots on property located on the northwest corner

of Halford St. and Longmont Ave., East San Gabriel Zoned District, applied

for by Superb Estate: (Appeal from Regional Planning Commission's denial) CONTINUED TO JULY 13, 1995 AT 9:30 A.M.

Oak Tree Permit Case No. 94-029-(5)

Tentative Parcel Map Case No. 23980-(5)

Absent: Supervisor Dana

Vote: Unanimously carried

06-08-95.2 MISCELLANEOUS

06-08-95.2.1 2 18.

Report from the Chief Administrative Officer with respect to whether outside legislative advocate assistance is needed to develop a strategy that will facilitate the creation of a revenue base sufficient to fund critical county services, specifically to grant the County local authority

to implement a tippler's tax; also Supervisor Molina's recommendation to instruct the Chief Administrative Officer to direct the Chief Lobbyist to immediately contract with an independent legislative advocate from the board's pre-approved list. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER

TO

DIRECT THE CHIEF LOBBYIST TO IMMEDIATELY CONTRACT WITH AN INDEPENDENT LEGISLATIVE ADVOCATE FROM THE BOARD'S PRE-APPROVED LIST, TO DEVELOP A STRATEGY THAT WILL FACILITATE THE CREATION OF A REVENUE BASE SUFFICIENT

TO

FUND CRITICAL COUNTY SERVICES, SPECIFICALLY TO GRANT THE COUNTY LOCAL AUTHORITY TO IMPLEMENT A TIPPLER'S TAX

Absent: Supervisor Dana

Vote: Unanimously carried

06-08-95.2.2 3 19.

Report from the Chief Administrative Officer, Treasurer and Tax Collector and Auditor-Controller on the following items: THE CHIEF ADMINISTRATIVE OFFICER MADE A PRESENTATION REGARDING THE ITEMS LISTED AND RESPONDED TO QUESTIONS RAISED BY THE BOARD MEMBERS. NO ACTION WAS TAKEN

- a. County of Los Angeles - Fund Balance Project Report (Peat Marwick Study)
- b. Los Angeles County Property Tax Estimates:

- (1) Projected receipts for Fiscal Year 1995-96

- (2) Key assumptions underlying the Fiscal Year 1995-96 estimates:
 - (a) Change in Assessed Valuation
 - (b) Delinquencies
 - (c) Accruals
 - (d) Refunds
 - (e) Etc.

- (3) Reconciliation of Fiscal Year 1994-95 assumptions and estimated actuals

c. Sales Tax Estimates:

- (1) Projected receipts for Fiscal Year 1995-96

- (2) Reconciliation of Fiscal Year 1994-95 assumptions and estimated actuals

d. Fund Balance Estimates:

- (1) Projected beginning of year balance for Fiscal Year 1995-96

- (2) Projected end of year balance for Fiscal Year 1994-95

e. Status of Significant Accruals or Writeoffs:

- (1) SB 910 receivables

- (2) Others

(CONTINUED)

06-08-95.2.3 3 19. (Continued)

f. Nondepartmental Revenues (Major Elements):

(1) Projected receipts for Fiscal Year 1995-96

(2) Reconciliation of Fiscal Year 1994-95
assumptions and estimated actuals

g. New or Increased Revenue Sources for Fiscal
Year 1995-96:

(1) Utility Users Tax

(2) Business License Tax

(3) Status of Departments' Fiscal Year 1994-95
Exercise (CAO)

h. Cash Flows:

(1) Projected cash flows for Fiscal Year 1995-96
(by month)

(2) Estimated end of year General Fund cash
position Fiscal Year 1994-95

Absent: Supervisor Dana

Vote: Unanimously carried

06-08-95.2.4

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

- Supervisor Yaroslavsky requested County Counsel to provide a report to the Board within one week on the County's taxing authority options, and the process to impose such taxes.

- Supervisor Yaroslavsky requested the Chief Administrative Officer to provide a report to the Board on what taxes can be imposed County-wide, and the amount; if a utility tax was imposed on water usage, what is the potential amount of revenue that could be collected; whether or not the County is able to raise the Transfer Tax; and the business license tax revenue in the unincorporated County.

Meeting adjourned (Following Board Order No. 17). Next meeting of the Board: Tuesday morning, June 13, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 8, 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.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

THURSDAY, JUNE 8, 1995

9:30 A.M.

06-08-95.2.5 2-H 1-H.

Recommendation: Accept Community Development Block Grant funds from the County of Los Angeles in the dollar amount of \$400,000 for the projects specified in the Housing and Community Development Plan (HCDP) and the 1995-96 Action Plan; also, approve inclusion of the HUD-approved Community Development Block Grant funds into the 1995-96 Fiscal Year budget of the Housing Authority (All Districts). APPROVED (Relates to Agenda No. 8)

Absent: Supervisor Dana

Vote: Unanimously carried

The foregoing is a fair statement of the proceedings of the meeting held June 8, 1995, by the Board of Commissioners of the County of Los Angeles.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
