

08-26-97 TUESDAY, AUGUST 26, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

DUE TO THE LACK OF A QUORUM, THE BOARD DID NOT MEET ON AUGUST 26, 1997. ALL MATTERS NOTICED FOR HEARING AND/OR APPEARING ON THE AUGUST 26, 1997 AGENDA WERE CONTINUED AS INDICATED:

08-26-97.1 PUBLIC HEARINGS 1 - 10

08-26-97.1.1 1.

Hearing on the acquisition of an easement from the State of California (Caltrans) in amount of \$69,300.00, to provide for ingress and egress to the Century Regional Detention Facility, located in the unincorporated area of the County and the City of Lynwood (2), which is necessary for the transportation of inmates to the Facility and court functions. CONTINUED TO TUESDAY, SEPTEMBER 23, 1997 AT 9:30 A.M.

08-26-97.1.2 2.

Hearing to grant a common carrier pipeline franchise to Pacific Pipeline Systems Inc., for specific unincorporated County areas (2 and 5).
CONTINUED TO TUESDAY, SEPTEMBER 9, 1997 AT 9:30 A.M.

08-26-97.1.3 3.

Hearing to vacate, with reservations, portions of Slauson Ave. and Overhill Dr., unincorporated Windsor Hills area (2); and determination of exemption from the provisions of the California Environmental Quality Act. CONTINUED TO TUESDAY, SEPTEMBER 23, 1997 AT 9:30 A.M.

08-26-97.2 PUBLIC HEARINGS (Continued)

08-26-97.2.1 4.

Hearing on Department of Health Services' inpatient billing rate increases for Fiscal Year 1997-98, effective September 1, 1997. CONTINUED TO TUESDAY, SEPTEMBER 2, 1997 AT 1:00 P.M.

08-26-97.2.2 5.

Hearing on proposed update to the Developer Fee Program for Fiscal Year 1997-98 to increase fees to \$.1930 per sq. ft. of new development, an increase from the 1996-97 amount of \$.1884 per sq. ft., to be imposed on three areas of benefit within the Consolidated Fire Protection District of Los Angeles County: Antelope Valley, Malibu/Santa Monica Mountains, and Santa Clarita Valley (3 and 5), to be effective August 1, 1997; also approval of Negative Declaration. CONTINUED TO TUESDAY, SEPTEMBER 2, 1997 AT 1:00 P.M.

08-26-97.2.3 6.

Hearing on adoption of the 1997 Local Implementation Report and a resolution certifying the County of Los Angeles to be in conformance with the County's Congestion Management Program, as mandated by the State of California, in order to preserve the County's share of gas tax subvention funds approved under Proposition 111 (All Districts). CONTINUED TO TUESDAY, SEPTEMBER 2, 1997 AT 1:00 P.M.

08-26-97.2.4 7.

Hearing on Zone Change Case No. 96-166-(2), and Negative Declaration for a change of zone from M-2 to M-1, for a hazardous waste transfer and storage facility on property located at 12618 S. Main St., Athens Zoned District, a Regional Planning Commission Initiative. CONTINUED TO TUESDAY, SEPTEMBER 2, 1997 AT 1:00 P.M.

08-26-97.2.5 8.

Hearing on Tentative Parcel Map Case No. 24599-(3), and determination of Categorical Exemption, to convert 224 mobilehome units into condominiums on 53.4 acres located on the east side of Topanga Canyon Blvd. (3360 N. Topanga Canyon Blvd.), Malibu Zoned District, applied for by JMS Engineering, Inc. (Appeal from Regional Planning Commission's approval) CONTINUED TO TUESDAY, SEPTEMBER 23, 1997 AT 9:30 A.M.

08-26-97.2.6 9.

De novo hearing on Variance Case No. 96-122-(5), and determination of Categorical Exemption to legalize an existing 960 square foot real estate sign on property located at 27303 N. Sara St., Sand Canyon Zoned District, applied for by Geoff Palmer for Solemint Heights Partnership. (Appeal from Regional Planning Commission's denial) CONTINUED TO TUESDAY, OCTOBER 28, 1997 AT 9:30 A.M.

08-26-97.3 PUBLIC HEARINGS (Continued)

08-26-97.3.1 10.

Combined hearing on the following zoning matters and Final Environmental Impact Report relating to the project known as TESORO DEL VALLE PROJECT located one mile north of the City of Santa Clarita, ½ mile south of the Angeles National Forest, approximately two miles east of Interstate 5 (Golden State Freeway) and westerly of San Francisquito Canyon Road, Bouquet Canyon Zoned District, applied for by Evans/Collins Community Builders: (Appeal from Regional Planning Commission's approval) CONTINUED TO TUESDAY, OCTOBER 28, 1997 AT 9:30 A.M.

General Plan (Sub-Plan) Amendment Case No. 92-074-(5), to amend the land use policy maps of the Countywide General Plan and the Santa Clarita Valley Areawide General Plan on approximately one-third of the site from low density urban residential to commercial and open space, from low density urban residential to higher density urban residential, from Significant Ecological Area to Open Space and from nonurban to various urban residential designations. Also amends other policy maps, including the highway and circulation maps to show a realignment of Cooper Hill Drive

Zone Change Case No. 92-074 (5), from A-2-2 to C-2-DP, OS, RPD-20,000-2.5U, RPD-20,000-2.8U, RPD-12,000-3.7U, RPD-10,000-4.6U, R-3-14U-DP and R-3-24U-DP

Conditional Use Permit Case No. 92-074-(5), to allow the development of the property with 2,502 dwelling units in compliance with residential planned development, development program, density controlled development, hillside management and Significant Ecological Area design review criteria. Also, the permit is required to allow water tanks, a swim and racquet club, an interpretive center, schools, a fire station, a

neighborhood commercial center, athletic fields and equestrian uses on the subject property. (Appeal from Regional Planning Commission's approval)

(CONTINUED ON NEXT PAGE)

08-26-97.4 PUBLIC HEARINGS (Continued)

08-26-97.4.1 10. (Continued)

Oak Tree Permit Case No. 92-074-(5), to allow the removal of 34 oak trees of the 234 oak trees located on-site and encroachment into the dripline of 60 oak trees. (Appeal from Regional Planning Commission's approval)

Vesting Tentative Tract Map No. 51644-(5), to create 1,601 single-family lots, seven multi-family lots for development with 901 residential condominium units, one commercial lot, one school site, three park sites, six recreation lots, one fire station lot, one clubhouse site, three swim/racquet club lots, one interpretive center site, one sewer lift station lot, five water quality basin lots, four water tank sites, 58 landscape lots and 19 open space lots on 1,795 acres. (Appeal from Regional Planning Commission's approval)

08-26-97.5 ADMINISTRATIVE MATTER 11

4-VOTE

08-26-97.5.1 11.

Recommendation as submitted by Supervisor Molina: Adopt three Interim Urgency Ordinances to temporarily prohibit new outdoor advertisements on billboards for alcohol, cigarettes and phone sex within 100 ft. of residential neighborhoods and 500 ft. of sensitive uses such as schools and parks; and instruct the Director of Planning and the Executive Officer of the Board to notify billboard industry representatives of the adoption of the Interim Urgency Ordinances and the hearings which will be held by the Board to extend the temporary ordinances. PLACED ON THE AGENDA FOR ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD (CRON NO. 97197LAC0005)

The foregoing is a fair statement for the proceedings of the meeting of August 26, 1997, of 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. Next meeting of the Board: Tuesday morning, September 2, 1997 at 1:00 p.m.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN, Assistant
Board Operations Division

Chief