

09-01-88 THURSDAY, SEPTEMBER 1, 1988

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 Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Peter F. Schabarum

09-01-88.1 HEARINGS

09-01-88.1.1 10 1.

Hearing on proposed annexation of territory designated as Annexation 4-35 to Waterworks District 4, Lancaster (5). ADOPT RESOLUTION ORDERING ANNEXATION

09-01-88.1.2 4 2.

Hearing on annexation of territory to County Lighting Maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 302, Petition No. 168-67, City of La Canada Flintridge (5). ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

09-01-88.1.3 5 3.

Hearing on proposed amendments to the County Code, Title 16 - Highways, relating to cable television franchises, including application fees and other charges. APPROVE PROPOSED FEES

09-01-88.1.4 6 4.

Hearing on proposed amendments to the County Code, Title 22 - Zoning, relative to review procedures for the acquisition and disposition of real properties by public agencies. ADOPT RECOMMENDATION OF REGIONAL PLANNING COMMISSION; APPROVE THE NEGATIVE DECLARATION DETERMINING THAT SUCH AMENDMENT WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT; AND ADOPT ORDINANCE NOS. 88-0149 AND 88-0150

09-01-88.1.5 8 5.

Hearing on proposed amendment to the County Code, Title 22 - Zoning, relating to regulations pertaining to Parking Standards and Requirements. CONTINUE TO SEPTEMBER 15, 1988 AT 9:30 O'CLOCK A.M.

09-01-88.1.6 9 6.

Hearing on proposed amendment to the County Code, Title 22 - Zoning, relating to regulations pertaining to Oak Tree Permits. CONTINUE TO SEPTEMBER 15, 1988 AT 9:30 O'CLOCK A.M; INSTRUCT COUNTY COUNSEL TO PREPARE A REVISED ORDINANCE THAT MORE CLEARLY DEFINES A "HERITAGE OAK," DELETES THE REFERENCE TO APPRAISALS OF VALUE, AND RECOGNIZES TREES REGISTERED WITH THE VARIOUS CONSERVATION DISTRICTS; ALSO TO REPORT BACK ON POINTS RAISED DURING TESTIMONY AT TODAY'S HEARING

09-01-88.1.7 11 7.

De Novo hearing on Conditional Use Permit Case No. 87-346-(5), to allow the continued use of an existing private airport located west of 85th St. West and approximately 1,320 ft. north of Avenue J, Antelope Valley West Zoned District, applied for by William and Dawn Safranek. (Appeal from Regional Planning Commission's denial). DECLARE INTENT TO APPROVE WITH TEN-YEAR LIMITATION AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

09-01-88.1.8 2 8.

Hearing on Tentative Tract Map No. 35425-(5) Malibu Zoned District, applied for by Don Hoag and Associates. (Appeal from Regional Planning commission's denial) CONTINUE TO DECEMBER 15, 1988 AT 9:30 O'CLOCK A.M.

09-01-88.1.9 12 9.

De novo hearing on Conditional Use Permit and Oak Tree Permit Case No. 87-344-(5), to create 83 single family lots and 6 open space lots on 78 acres, located easterly of Topanga Canyon Blvd., at the easterly terminus of Viewridge Rd., Malibu Zoned District, applied for by William Rose and Associates, Inc. (Appeal from Regional Planning Commission's approval) CLOSE HEARING AND CONTINUE TO SEPTEMBER 15, 1988 AT 9:30 O'CLOCK A.M. FOR DECISION; INSTRUCT DIRECTOR OF PLANNING TO REVIEW TESTIMONY PRESENTED AT THE HEARING AND REPORT BACK TO THE BOARD (Relates to Agenda No. 10)

09-01-88.1.10 12 10.

Hearing on Tentative Tract Map No. 45360-(5), Malibu Zoned District, applied for by William Rose and Associates, Inc. (Appeal from Regional Planning Commission's approval) CLOSE HEARING AND CONTINUE TO SEPTEMBER 15, 1988 AT 9:30 O'CLOCK A.M. FOR DECISION; INSTRUCT DIRECTOR OF PLANNING TO REVIEW TESTIMONY PRESENTED AT THE HEARING AND REPORT BACK TO THE BOARD

09-01-88.1.11 3 11.

De novo hearing on Conditional Use Permit Case No. 87-367-(5), to allow development of 489 residential units located northerly and northwesterly of the northerly terminus of Haskell Canyon Rd., Newhall Zoned District, applied for by M. J. Brock & Sons, Inc. (Appeal from Regional Planning Commission's approval) ABANDON PROCEEDINGS; APPEAL WITHDRAWN (Relates to Agenda No. 12)

09-01-88.1.12 3 12.

Hearing on Tentative Tract Map No. 34988-(5), Newhall Zoned District, applied for by Engineering Service Corporation. (Appeal from Regional Planning Commission approval) ABANDON PROCEEDINGS; APPEAL WITHDRAWN (Relates to Agenda No. 11)

09-01-88.1.13 15 13.

De Novo hearing on Conditional Use Permit Case No. 87-566-(5), to create five single-family lots on 10.9 acres of land located at the northerly terminus of Park Woodland Place, Sand Canyon Zoned District, applied for by James Rodgers. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS BASED UPON THE SUBDIVISION COMMITTEE'S REVIEW OF A MAP EXTENDING THE EXISTING CUL-DE-SAC (Relates to Agenda No. 14)

09-01-88.1.14 15 14.

Hearing on Tentative Tract Map No. 46038-(5), Sand Canyon Zoned District, applied for by James Rodgers. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS BASED UPON THE SUBDIVISION COMMITTEE'S REVIEW OF A MAP EXTENDING THE EXISTING CUL-DE-SAC (Relates to Agenda No. 13)

09-01-88.1.15 13 15.

Hearing on proposed issuance by the Housing Authority of Multi-family Housing Revenue Bonds, in amount not to exceed \$38,000,000 for the Riverpark Apartment Project, Canyon Country (5); also approval of

amendment to the rules and regulations of the Single-family Revenue Bond Program. ADOPT RESOLUTIONS APPROVING THE ISSUANCE OF MULTI-FAMILY HOUSING REVENUE BONDS BY THE HOUSING AUTHORITY AND AMENDING THE RULES AND REGULATIONS OF THE SINGLE-FAMILY REVENUE BOND PROGRAM; AND INSTRUCT CHAIRMAN TO SIGN RESOLUTIONS AND NECESSARY DOCUMENTS (Relates to Agenda No. 1-H)

09-01-88.2 ADMINISTRATIVE MATTERS

4-VOTE

09-01-88.2.1 7 16.

Decision on Resolution of Condemnation to acquire various parcels for the Lynwood Regional Justice Center, City of Lynwood (2). ADOPT RESOLUTION OF CONDEMNATION

3-VOTE

09-01-88.2.2 14 17.

Decision on Resolution of Vacation to vacate portions of an alley and walkway west of Zamora Ave. and alleys east of Zamora Ave., vicinity of Walnut Park (Compton-Florence) (2). ADOPT RESOLUTION OF VACATION

09-01-88.2.3 18.

Matters not on the posted agenda, to be discussed and (if requested) 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 action arose subsequent to the posting of the Agenda.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 6, 1988 FOR CONSIDERATION:

09-01-88.2.4 16

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Animal Care and Control to conduct a complete investigation of the two County Animal Control Officers who refused to aid three neglected horses at a Saugus Ranch, to review the Department's policy regarding the impounding of animals on private lands to determine if changes are necessary to ensure the safety of the animals involved and report back to the Board within one week with findings.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

THURSDAY, SEPTEMBER 1, 1988

9:30 O'CLOCK A.M.

09-01-88.2.5 2-H 1-H.

Hearing on proposed issuance, sale and delivery of Multi-family Housing Revenue Bonds, in amount not to exceed \$38,000,000 for the Riverpark Apartments Project, Canyon Country (5). ADOPT RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF MULTI-FAMILY HOUSING REVENUE BONDS AND INSTRUCT CHAIRMAN TO SIGN RESOLUTION AND NECESSARY DOCUMENTS (Relates to Agenda No. 15)

09-01-88.2.6 17

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

Motion by:

Name of Deceased:

Supervisor Hahn

Bill Hunt

Meeting adjourned (Following Board Order No. 17).

Next meeting of the Board: Tuesday afternoon, September 6, 1988
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held September 1, 1988, 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

CARMEN CALHOUN
Head Board

Clerk