

# 12-01-94 THURSDAY, DECEMBER 1, 1994

## 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, Edmund D. Edelman, Deane Dana, and Yvonne Brathwaite Burke, Chair

**Absent:** Michael D. Antonovich

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## 12-01-94.1 HEARINGS

4-VOTE

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### 12-01-94.1.1 5 1.

Hearing on resolution to condemn various parcels for improvement of Lechuza Beach, City of Malibu (3). TAKEN OFF CALENDAR

**Absent:** Supervisors Molina and Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.2 8 2.**

Hearing on resolution to condemn certain parcels for the realignment of Norwalk Blvd., in the vicinity of Whittier (1). CLOSED HEARING; MADE A FINDING THAT THE ACQUISITION OF THE PARCELS ARE NEEDED FOR THE NORWALK BOULEVARD 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 FOR SAID PARCELS.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried  
3-VOTE

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**12-01-94.1.3 6 3.**

Sale at public auction of property located at 6053 W. Third St., Los Angeles (3), with minimum bid of \$384,000. AWARDED THE SALE TO ALLEN BALSAM IN AMOUNT OF \$550,000.00; MADE A FINDING THAT THE SUBJECT PARCEL IS NOT NEEDED FOR FUTURE PARK OR RECREATIONAL DEVELOPMENT; APPROVED THE SALE OF THE COUNTY'S RIGHT, TITLE AND INTEREST TO ALLEN BALSAM; AND INSTRUCTED THE CHAIR TO SIGN THE QUITCLAIM DEED TO COMPLETE THE SALE; ALSO INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT THE NET PROCEEDS OF THE SALE TO THE APPROPRIATE FUND

**Absent:** Supervisors Molina and Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.4 7 4.**

Hearing on the levy of supplemental assessments for County Improvement No. 2635-M Poppy Dr., acquisition and sewer improvements, Calabasas Highlands (3). CLOSED HEARING; ADOPTED RESOLUTION CONFIRMING SUPPLEMENTAL ASSESSMENTS; CONFIRMED THE \$500,000.00 SUPPLEMENTAL ASSESSMENT AS THE FINAL SUPPLEMENTAL ASSESSMENT; AND DIRECTED THAT ANY FURTHER IMPROVEMENT COSTS NOT COVERED BY THE \$500,000.00 SUPPLEMENTAL ASSESSMENT BE PAID BY THE DIRECTOR OF PUBLIC WORKS

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.5 9 5.**

Hearing on annexation of territory to County Lighting Maintenance District 1687, and the formation of Improvement Zone 471 in County Lighting District LLA-1, Petition No. 100-103, El Sur St., between Graydon Ave. and Fairgreen Ave., Monrovia area (5). CLOSED HEARING; DETERMINED THAT SUCH TERRITORY WILL BE BENEFITED BY ANNEXATION TO THE DISTRICT AND ADOPTED RESOLUTION ORDERING THE ANNEXATION AND FORMATION; APPROVED THE FINANCING OF IMPROVEMENT ZONE 471 FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1687 IN THE ESTIMATED AMOUNT OF \$1,000.00

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.6 10 6.**

Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District, in unincorporated territory and Cities of Lancaster and Palmdale (5). CLOSED HEARING; DETERMINED THAT THE TERRITORY PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION AND ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE THE ANNEXED TERRITORY; DECLARED THAT SAID ANNEXATION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080 (b) 8; 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:** Supervisor Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.7 11 7.**

Hearing on vacation of a portion of Creek Trail, and on termination and abandonment of the street reservation south of Deviation Trail, vicinity of Topanga (3). CLOSED HEARING; ADOPTED RESOLUTION ORDERING THE CONDITIONAL VACATION, WITH RESERVATIONS, OF CREEK TRAIL AND THE

TERMINATION AND ABANDONMENT OF THE STREET RESERVATION SOUTH OF DEVIATION TRAIL AND INSTRUCTING THE DIRECTOR OF INTERNAL SERVICES TO RECORD THE RESOLUTION AFTER THE CONDITION HAS BEEN MET

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.8 2 8.**

Hearing on vacation of portions of Fairmont Reservoir Rd. and 170th Street West, vicinity of Fairmont (5). REFERRED BACK TO THE DIRECTORS OF INTERNAL SERVICES AND PUBLIC WORKS

**Absent:** Supervisors Molina and Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.9 12 9.**

Hearing on vacation of portions of Nuez Way between Canon Dr. and Corvo Way, vicinity of Glenview (3). CLOSED HEARING; ADOPTED RESOLUTION ORDERING THE CONDITIONAL VACATION, WITHOUT RESERVATIONS, AND INSTRUCTING THE DIRECTOR OF INTERNAL SERVICES TO RECORD THE RESOLUTION AFTER ALL CONDITIONS HAVE BEEN MET

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.10 13 10.**

Hearing on maximum and minimum prices proposed by the Los Angeles Philharmonic Association for the 1995 Hollywood Bowl season (3); and determination of exemption from the California Environmental Quality Act. CLOSED HEARING; MADE A FINDING THE FEE INCREASES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; ADOPTED RESOLUTION TO INCREASE VARIOUS FEES AT THE HOLLYWOOD BOWL FOR THE 1995 SEASON; AND APPROVED THE SCHEDULE OF MAXIMUM AND MINIMUM PRICES FOR THE 1995 HOLLYWOOD BOWL SEASON

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.11 14 11.**

Hearing on proposed adoption of an ordinance as a result of Proposition 171, which would allow the owner of a principal residence outside of Los Angeles County, substantially damaged or destroyed following a disaster, to transfer the current assessed value of their property to a replacement residence located in Los Angeles County. CLOSED HEARING; ADOPTED ORDINANCE NO. 94-0090

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.12 15 12.**

Hearing on proposed adoption of an ordinance as a result of Proposition 191, which would provide for the inclusion of the islands of Catalina and San Clemente into the Los Angeles Judicial District. CLOSED HEARING;  
ADOPTED ORDINANCE NO. 94-0091

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.13 16 13.**

Hearing on Zone Change Case No. 93-168-(2), and Negative Declaration for change of zone from R-2 to M-1-DP, to enable the expansion of an existing auto repair and tire business located at 2558 Santa Ana Blvd., Willowbrook-Enterprise Zoned District, petitioned by Mercedes Cervantes. CLOSED HEARING; APPROVED THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; APPROVED ZONE CHANGE CASE NO. 93-168-(2); AND ADOPTED ORDINANCE NO. 94-0092Z

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.14 17 14.**

Hearing on Zone Change Case No. 93-119-(5), and Negative Declaration for change of zone from A-2-5 to M-2-DP, to expand an existing tractor and trailer truck parking area located at 51526 Frazier Mountain Park Rd., Antelope Valley West Zoned District, petitioned by Flying "J" Inc. CLOSED HEARING; APPROVED THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; APPROVED ZONE CHANGE CASE NO. 93-119-(5); AND ADOPTED ORDINANCE NO. 94-0093Z

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.15 3 15.**

Hearing on Tentative Parcel Map Case No. 23732-(3), and Negative Declaration to create four single-family lots on 25 acres of property located south of Lobo Canyon Rd., on the north side of Kanan Rd., The Malibu Zoned District, applied for by Bob Eastman. (Appeal from Regional Planning Commission's approval) CONTINUED TO JANUARY 12, 1995 AT 9:30 A.M.

**Absent:** Supervisors Molina and Antonovich

**Vote:** Unanimously carried



**12-01-94.1.16 4 16.**

Hearing on Tentative Tract Map Case No. 46654-(5), and Negative Declaration relating to proposal to create 23 single-family lots located at the northwest corner of the intersection of Acklins Ave. and Aliso St., Soledad Zoned District, applied for by Alden Chase Enterprise, Inc. (Appeal from Regional Planning Commission's denial) (On September 1, 1994, the Board indicated its intent to deny the proposal for 23 lots, but indicated an intent to approve a 17 lot proposal instead) CONTINUED TO JANUARY 12, 1995 AT 9:30 A.M.

**Absent:** Supervisors Molina and Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.17 18 17.**

Combined hearing on the following zoning matters, and Negative Declaration relating to proposal to allow the development of a 68-unit apartment complex and a 75-unit board and care facility for senior citizens, including review for compliance with applicable standards of the Marina del Rey Specific Plan; and to allow less than the required number of parking spaces for the existing and proposed uses on property located at 13900 Panay Way, Playa del Rey Zoned District, applied for by Dolphin Marina, Ltd.: (Appeal from Regional Planning Commission's approval) CLOSED HEARING; APPROVED THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; INDICATED INTENT TO APPROVE LOCAL PLAN AMENDMENT CASE NO. 91-329-(4), CONDITIONAL USE PERMIT AND COASTAL DEVELOPMENT PERMIT 91-329-(4) AND PARKING PERMIT 91-329-(4); ALSO INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY RESOLUTION, ORDINANCE, FINDINGS AND CONDITIONS FOR APPROVAL

Local Plan Amendment Case No. 91-329-(4)

an amendment to the Land Use Policy Map of the Marina del Rey Local Coastal Program and the Marina del Rey Specific Plan from Visitor Serving/Convenience Commercial and Residential III to Residential IV

Conditional Use Permit Case No. 91-329-(4)

Coastal Development Permit Case No. 91-329-(4)

Parking Permit Case No. 91-329-(4)

**Absent:** Supervisor Antonovich

**Vote:** Supervisor Molina voted no on this action. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

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## **12-01-94.1.18 19 20.**

Recommendation as submitted by Supervisor Edelman: Consider funding from the Third Supervisorial District's Beaches portion of the Regional Park and Open Space District funding for restoration of Malibu Pier.  
INSTRUCTED COUNTY COUNSEL TO NEGOTIATE THE NECESSARY LEASE AGREEMENT WITH THE STATE; INSTRUCTED THE CHAIR TO APPROVE, AND EXECUTE WHEN PREPARED, THE NECESSARY AGREEMENT TO LEASE BETWEEN THE STATE AND COUNTY SO THAT THE PIER MAY QUALIFY FOR COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FUNDING; UPON EXECUTION OF THE LEASE AGREED TO ADVANCE \$2,900,000.00 OF REGIONAL PARK AND OPEN SPACE DISTRICT FUNDS INTO AN APPROPRIATE ACCOUNT FOR USE IN RESTORING MALIBU PIER; INSTRUCTED THE CHAIR TO EXECUTE THE APPROPRIATE AGREEMENT(S) WITH THE STATE AND THE CITY OF MALIBU TO PROVIDE FOR MALIBU'S OPERATION OF THE RESTORED MALIBU PIER FOR MALIBU'S CONTRIBUTION OF

\$125,000.00 A YEAR TO THE COUNTY FOR USE TO HELP TO OPERATE AND MAINTAIN THE NEARBY MALIBU SURFRIDER BEACH; AND INSTRUCTED THE AUDITOR-CONTROLLER, CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PARKS AND RECREATION TO PROCESS AN APPROPRIATION ADJUSTMENT FOR THIS PURPOSE

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.19 20 21.**

Recommendation as submitted by Supervisor Edelman: Consider agreement with the Los Angeles County Museum of Natural History Foundation to undertake the development of specified improvements included in the Pan Pacific Park Project, using project specific funds from the Safe Neighborhood Parks Proposition of 1992. APPROVED PAN PACIFIC PARK FUNDING AGREEMENT, AND INSTRUCTED THE CHAIR TO EXECUTE AFTER APPROVAL AND EXECUTION BY THE LOS ANGELES COUNTY MUSEUM OF NATURAL HISTORY FOUNDATION; AND INSTRUCTED THE AUDITOR-CONTROLLER, CHIEF ADMINISTRATIVE OFFICER, AND THE DIRECTOR OF PARKS AND RECREATION TO PROCESS AN APPROPRIATION ADJUSTMENT IN THE FISCAL YEAR 1994-95 BUDGET FOR THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT TO CREATE A \$2.2 MILLION APPROPRIATION FOR PAN PACIFIC PARK IMPROVEMENTS

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.20 21 22.**

Recommendation as submitted by Supervisor Edelman: Instruct the Auditor-Controller, the Chief Administrative Officer and the Director of Parks and Recreation to process an appropriation adjustment from the Third Supervisorial District Beaches portion of the 1994-95 Regional Park and Open Space District budget, in total amount of \$4.5 million, with \$1.5 million for Venice Beach and \$3.0 million for Zuma Beach. APPROVED

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**12-01-94.1.21 22**

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

Motion by:

Name of Deceased:

All Board Members

Thomas H. Kuchel

Supervisor Burke

Ethel E. Holt

Supervisor Edelman

Michael Feinberg

Meeting adjourned (Following Board Order No. 22).

Next meeting of the Board: Tuesday morning, December 6, 1994  
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 1, 1994, 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 \_\_\_\_\_  
CARMEN CALHOUN  
Head Board Specialist  
Thursday Board Services

Divison

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