



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held February 24, 2009, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Combined hearing on Project No. R2005-03443-(5), which includes the following zoning matters and Negative Declaration relating to property located at 6709 Avenue M, Quartz Hill, Quartz Hill Zoned District, petitioned by Ronald Cargill on behalf of Mayflower Gardens Health Foundation, as further described in the attached letter dated December 10, 2008 from the Director of Planning:

Zone Change Case No. 200500019-(5), from A-1-5 to R-3-DP

Conditional Use Permit Case No. 2005-00221-(5), to authorize the construction, maintenance and operation of a 75-unit Senior Citizen development in the R-3-DP zone

Housing Permit Case No. 200800002-(5), to allow for a 50% density bonus

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anita Guterrez, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

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The following statement was entered into the record for Supervisor Antonovich:

“Harshfield Terrace is a 75-unit, senior citizen, affordable housing development in unincorporated Quartz Hill. Regional Planning staff and the Regional Planning Commission recommend approval of Zone Change 200500019-(5), Conditional Use Permit 200500221-(5), and Housing Permit 200800002-(5). The project is consistent with the General Plan, and it is supported by the Quartz Hill Town Council and surrounding residents. Utilizing a grant from the United States Department of Housing & Urban Development, Harshfield Terrace will provide new housing opportunities for senior citizens in Antelope Valley.”

On motion of Supervisor Antonovich, by Common Consent, there being no objection, the Board closed the hearing and took the following actions:

1. Considered, certified its completion, and adopted the attached Negative Declaration prepared for the project, and determined that there is no substantial evidence that the project will have a significant impact upon the environment;
2. Made a finding that the proposed change of zone is consistent with the Antelope Valley Areawide General Plan;
3. Indicated its intent to approve Project No. R2005-03443-(5), Zone Change Case No. 200500019-(5), Conditional Use Permit Case No. 200500221-(5); and Housing Permit Case No. 200800002-(5); and
4. Instructed County Counsel to prepare the ordinance and findings and conditions for final approval.

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#### Attachments

#### Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Acting Director of Planning  
Director of Public Works  
Ronald Cargil