



**STATEMENT OF PROCEEDINGS FOR THE
PUBLIC HEARING AND CLOSED SESSION 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
Tuesday, February 14, 2023
9:30 AM**

Present: Supervisor Solis, Supervisor Mitchell, Supervisor Horvath,
Supervisor Barger and Supervisor Hahn

Video Link for the Entire Virtual Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PUBLIC HEARINGS 1 - 2

1. Hearing on Appeal of Project No. 2017-003465-(3) for Construction of a Single-Family Residence in the Santa Monica Mountains Planning Area

Hearing on the appeal of Project No. 2017-003465-(3) and Minor Coastal Development Permit No. RPPL2017005925-(3), to authorize the construction of a 2,241 sq ft single-family residence on a 0.5-acre parcel located at 661 Cold Canyon Road in the Santa Monica Mountains Planning Area, applied for by Stephen Montoya; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meeting of 1-31-23) (23-0340)

All persons wishing to testify were sworn in by the Executive Officer of the Board. David DeGrazia, Deputy Director, Department of Regional Planning, and Roland Trinh, Senior Deputy County Counsel, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Alicia Gonzalez, Stephen Montoya, Sally Livingston, Gary Bardovi and Ryan Cupps addressed the Board. Correspondence was received.

After discussion, Supervisor Horvath made a motion to continue the item.

After further discussion with the Deputy Director of the Department of Regional Planning, it was recommended to refer back the item to the Department to allow sufficient time for the Archaeological assessment to be completed.

On motion of Supervisor Horvath, seconded by Supervisor Mitchell, this item was referred back to the Department.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)
[Department Statement](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

2. Hearing to Grant an Electrical Transmission Franchise to Hecate Grid Humidor Storage 1 LLC

Hearing on an ordinance for adoption granting an electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC, a Delaware limited liability company (Franchisee), to conduct and transmit electricity for a period of 35 years beginning on March 16, 2023, and expiring on March 15, 2058, with the base annual fee payable to the County by Franchisee to be determined according to a formula contained in Section 2 of the ordinance, and with the Franchisee to pay a granting fee of \$10,000. **(Department of Public Works) (23-0051)**

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Horvath, this item was referred back to the Department.

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Horvath, Supervisor Barger and Supervisor Hahn

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

II. CLOSED SESSION MATTERS FOR FEBRUARY 14, 2023**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-23)

Attachments: [Audio Report of Closed Session 2/14/2023](#)

III. GENERAL PUBLIC COMMENT 3

3. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

Steve Petzond, Dr. Genevieve Clavreul, Aditi Sherikar, Leah Zeidler-Ordaz, Eric Preven, Blanca Martinez, Diane Clay, Anthony Thomas, Cynthia Gonzalez, Darren Archer, Milinda Kakani, Zoey Rawson, Jacob Jackson, Vivian Wong, Maria Blanco, Gloria Gonzales, Rosario Duran, Beni Benitez, Lupita Carabello, Princess Rivera, Tamara Jenkins, Nysia Sutta Mgeni, Kridikel Truthbey, Nikkita Walker, Trelin Hassan, Jade Green, Tauheedah Shakur, Leroy Gorham, Jahzara H, and Violet Rivas addressed the Board. Interested person(s) also submitted written testimony. (23-0725)

Attachments: [Public Comment/Correspondence](#)
 [Audio I](#)

Closing 4

4. Open Session adjourned to Closed Session at 10:35 a.m. following public comment:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

Closed Session convened at 10:40 a.m. Present were Supervisors Hilda L. Solis, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding.

Closed Session adjourned at 4:26 p.m. Present were Supervisors, Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Hilda L. Solis.

Open Session reconvened at 4:28 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Lindsey P. Horvath, Kathryn Barger and Janice Hahn, Chair presiding. Absent was Supervisor Hilda L. Solis.

On motion by Supervisor Hahn, and by Common Consent, there being no objection (Supervisor Solis being absent), 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, adjourned its meeting at 4:29 p.m.

The Board will hold a Special Closed Session Meeting on Tuesday, February 21, 2023 at 1:00 p.m.

The next Regular Meeting of the Board will be Tuesday, February 28, 2023 at 9:30 a.m. (23-0805)

The foregoing is a fair statement of the proceedings of the public hearing and closed session meeting held February 14, 2023, 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.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Adela Guzman
Head Board Specialist, Agenda
Preparation Section