

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, May 23, 2023

9:30 AM

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

Absent: Supervisor Mitchell

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

Attachments: Video Transcript

I. PUBLIC HEARINGS 1 - 16

1. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2023-24

Hearing on the Sewer Service Charge Annual Report (Report) for Fiscal Year (FY) 2023-24 for the Consolidated Sewer Maintenance District (CSMD) and the Marina Sewer Maintenance District (Marina SMD) (All Districts) to continue to collect the sewer charge with the annual property taxes; and consider all objections and protests against the proposed Report for FY 2023-24 for the CSMD and the Marina SMD. (Department of Public Works) 4-VOTES (23-1755)

The Department of Public Works submitted a written statement for the record.

All persons wishing to testify were sworn in by the Chief Deputy Executive Officer of the Board. Mark Pestrella, Director of Public Works and Coby Skye, Deputy Director of Public Works were present. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. Correspondence was received.

On motion of Supervisor Horvath, seconded by Supervisor Barger, the Board closed the public hearing and took the following actions:

1. Considered all objections or protests against the proposed Sewer Service Charge Annual Report for Fiscal Year (FY) 2023-24 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District (Districts);

- 2. Made a determination that no majority protest exists and adopted the Sewer Service Charge Annual Report for FY 2023-24 for the Districts;
- 3. Instructed the Executive Officer of the Board to file with the Interim Auditor-Controller before August 10, 2023, a copy of the Sewer Service Charge Annual Report for FY 2023-24; and instructed the Interim Auditor-Controller to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and
- 4. Made a finding that the proposed actions are not a project under the California Environmental Quality Act.

Said motion was duly carried by the following vote:

Ayes:	4 -	Supervisor Solis, Supervisor Horvath, Supervisor
		Barger and Supervisor Hahn

Absent: 1 - Supervisor Mitchell

<u>Attachments:</u> Board Letter <u>Department Statement</u> <u>Public Comment/Correspondence</u> <u>Audio</u>

2. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2023-24

Hearing on the Annual Garbage Collection and Disposal Service Fee Report (Report) for Fiscal Year (FY) 2023-24, acting as the Governing Body of the County Garbage Disposal Districts, for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park (1, 2, 3 and 4); consider all objections and protests against the proposed Annual Garbage Collection and Disposal Service Fee Report and adopt the Report, if no majority protest exists in any District; and find that adoption of the Report is for the purpose of meeting operating expenses, and is exempt from the California Environmental Quality Act. (Department of Public Works) (23-1753)

The Department of Public Works submitted a written statement for the record.

All persons wishing to testify were sworn in by the Chief Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was received. On motion of Supervisor Solis, seconded by Supervisor Barger, the Board, acting as the Governing Body of the County Garbage Disposal Districts, for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park, closed the public hearing and took the following actions:

- Considered all objections or protests against the proposed Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year (FY) 2023-24 for the Athens/Woodcrest/Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts (Districts);
- 2. Made a determination that no majority protest exists against the Annual Garbage Collection and Disposal Service Fee Report for FY 2023-24;
- 3. Adopted the Annual Garbage Collection and Disposal Service Fee Report for FY 2023-24 for the Districts;
- Instructed the Executive Officer of the Board to file a copy of the Annual Garbage Collection and Disposal Service Fee Report for FY 2022-23 for the Districts with the Interim Auditor-Controller on or before August 10, 2023;
- 5. Instructed the Interim Auditor-Controller, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and
- 6. Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for FY 2023-24 for the Districts, and related recommended actions are exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

- Ayes:4 -Supervisor Solis, Supervisor Horvath, SupervisorBarger and Supervisor Hahn
- Absent: 1 Supervisor Mitchell

<u>Attachments:</u> <u>Board Letter</u> <u>Department Statement</u> <u>Public Comment/Correspondence</u> <u>Audio</u>

3. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2023-24

Hearing on the Annual Solid Waste Generation Service Charge Report (Report) for Fiscal Year (FY) 2023-24 (All Districts) to provide for the continued collection of the existing Solid Waste Generation Service Charge at the current rate; consider all objections and protests against the proposed Annual Solid Waste Generation Service Charge Report; adopt the Report, if no majority protests exists; and find that the adoption of the Report is exempt from the California Environmental Quality Act. **(Department of Public Works)** (23-1745)

The Department of Public Works submitted a written statement for the record.

All persons wishing to testify were sworn in by the Chief Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.

On motion of Supervisor Horvath, seconded by Supervisor Hahn, the Board closed the public hearing and took the following actions:

- 1. Considered all objections or protests against the proposed Annual Solid Waste Generation Service Charge Report for Fiscal Year (FY) 2023-24;
- 2. Made a determination that no majority protest exists against the Annual Solid Waste Generation Service Charge Report for FY 2023-24;
- 3. Adopted the Annual Solid Waste Generation Service Charge Report for FY 2023-24;
- 4. Instructed the Director of Public Works to file the Annual Solid Waste Generation Service Charge Report with the Interim Auditor-Controller before August 10, 2023; and instructed the Interim Auditor-Controller, upon receipt of the adopted Report, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and

5. Made a finding that the adoption of the Annual Solid Waste Generation Service Charge Report for FY 2023-24 is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

- Ayes: 4 Supervisor Solis, Supervisor Horvath, Supervisor Barger and Supervisor Hahn
- Absent: 1 Supervisor Mitchell

<u>Attachments:</u> Board Letter Department Statement Public Comment/Correspondence Audio

4. Hearing on the County Waterworks Districts and Marina del Rey Water System's Water Shortage Contingency Plan

Hearing on adoption of a resolution amending the County's Waterworks Districts and Marina del Rey's Water System's Water Shortage Contingency Plan, acting as the Governing Body of the County's Waterworks Districts and the Marina del Rey Water System to comply with Senate Bill 552, and include County Waterworks District Nos. 21, 36, and 37 (2, 3 and 5). (Department of Public Works) (23-1744)

All persons wishing to testify were sworn in by the Chief Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was received.

On motion of Supervisor Horvath, seconded by Supervisor Barger, the Board, acting as the Governing Body of the County Waterworks Districts and the Marina del Rey Water System, closed the public hearing and took the following actions:

- Adopted a resolution amending the County Waterworks Districts and the Marina del Rey Water System's Water Shortage Contingency Plan, to include Los Angeles County Waterworks District Nos. 21, 36, and 37, each serving fewer than 3,000 accounts, in compliance with Senate Bill 552; and
- 2. Made a finding that the California Environmental Quality Act does not apply to the proposed action.

Said motion was duly carried by the following vote:

Ayes:	4 -	Supervisor Solis, Supervisor Horvath, Supervisor
		Barger and Supervisor Hahn

Absent: 1 - Supervisor Mitchell

<u>Attachments:</u> Board Letter Public Comment/Correspondence Audio

5. Hearing on the Los Angeles County Revised Countywide Siting Element and its Certified Final Environmental Impact Report

Hearing on adoption of a resolution approving the Los Angeles County Revised Countywide Siting Element (All Districts); determine that the recommended actions are within the scope of the County's Revised Countywide Siting Element project impacts analyzed in an Environmental Impact Report previously certified by the Board; and instruct the Director of Public Works to submit the Los Angeles County Revised Countywide Siting Element to the California Department of Resources Recycling and Recovery for approval. (Department of Public Works) (23-1742)

All persons wishing to testify were sworn in by the Chief Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was received.

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board closed the public hearing and took the following actions:

- Made a determination that the recommended actions are within the scope of the Los Angeles County Revised Countywide Siting Element project impacts analyzed in an Environmental Impact Report previously certified by the Board on August 2, 2022;
- 2. Adopted a resolution approving the Los Angeles County Revised Countywide Siting Element;
- Instructed the Director of Public Works to file the Los Angeles County Revised Countywide Siting Element to the California Department of Resources Recycling and Recovery for approval.

Said motion was duly carried by the following vote:

- Ayes: 4 Supervisor Solis, Supervisor Horvath, Supervisor Barger and Supervisor Hahn
- Absent: 1 Supervisor Mitchell

<u>Attachments:</u> <u>Board Letter</u> <u>Public Comment/Correspondence</u> <u>Audio</u>

6. Hearing on Ordinance Granting a Petroleum Pipeline Franchise to Matrix Pipeline, L.P.

Hearing on an ordinance for adoption granting a proprietary petroleum pipeline franchise to Matrix Pipeline, L.P., a California Limited Partnership (Franchisee), to collect, transport, and distribute petroleum and other petroleum products for a period of five years beginning on May 25, 2023, and expiring on May 24, 2028, 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 also pay a granting fee of \$10,000. (Department of Public Works) (23-1622)

All persons wishing to testify were sworn in by the Chief Deputy Executive Officer of the Board. Mark Pestrella, Director of the Public Works, and Greg Even, Assistant Deputy Director, Department of Public Works, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was received.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, the Board closed the public hearing and adopted Ordinance No. 2023-0026F, entitled "An ordinance granting a proprietary petroleum pipeline franchise to Matrix Pipeline, L.P., a California Limited Partnership for a period of five years, beginning on May 25, 2023, and expiring on May 24, 2028." This ordinance shall take effect June 22, 2023, and become operative on May 25, 2023.

Said motion was duly carried by the following vote:

Ayes:	4 -	Supervisor Solis, Supervisor Horvath, Supervisor
		Barger and Supervisor Hahn

Absent: 1 - Supervisor Mitchell

<u>Attachments:</u> Ordinance Certified Ordinance Public Comment/Correspondence Audio

7. Hearing on Ordinance Granting a Gas Pipeline Franchise to Southern California Gas Company

Hearing on an ordinance for adoption granting a gas pipeline franchise to Southern California Gas Company, a Delaware limited liability company (Franchisee), to transmit and distribute gas for any and all purposes in the County for a period of five years beginning on July 1, 2023, and expiring on June 30, 2028, and with the Franchisee to pay a granting fee of \$10,000. (Department of Public Works) (23-1917)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was taken off calendar.

- Ayes:4 -Supervisor Solis, Supervisor Horvath, SupervisorBarger and Supervisor Hahn
- Absent: 1 Supervisor Mitchell

Attachments: Public Comment/Correspondence

8. Hearing on Ordinance Amending County Code, Title 5 - Personnel

Hearing on ordinance for adoption amending County Code, Title 5 - Personnel, Appendix 1, Civil Service Rules, relating to medical standards for employment. (Department of Human Resources) (23-1134)

All persons wishing to testify were sworn in by the Chief Deputy Executive Officer of the Board. Dr. Sephideh Souris, Senior Manager, and Maggie Martinez, Assistant Director, Department of Human Resources, were present. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was received.

On motion of Supervisor Barger, seconded by Supervisor Horvath, the Board closed the public hearing and adopted Ordinance No. 2023-0027 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to medical standards for employment." This ordinance shall take effect on June 22, 2023.

Said motion was duly carried by the following vote:

- Ayes: 4 Supervisor Solis, Supervisor Horvath, Supervisor Barger and Supervisor Hahn
- Absent: 1 Supervisor Mitchell

Attachments:

Ordinance Certified Ordinance Public Comment/Correspondence Audio

9. Hearing on Ordinance Amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations

Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, to establish new and updated public health permit, plan check, and service fees related to requirements for compact mobile food operations, mobile food facilities, and commissaries to align with recent changes to the California Retail Food Code, pursuant to Senate Bill 972 (All Districts). **(Department of Public Health)** (23-1813)

Correspondence was received.

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued to June 13, 2023.

Ayes:	4 -	Supervisor Solis, Supervisor Horvath, Supervisor
		Barger and Supervisor Hahn
Absent:	1 -	Supervisor Mitchell

<u>Attachments:</u> <u>Board Letter</u> <u>Public Comment/Correspondence</u>

10. Hearing on the Natural History Museum, La Brea Tar Pits and George C. Page Museum Fee Increases

Hearing on adoption of a resolution increasing the regular admission fee at the Natural History Museum, La Brea Tar Pits and George C. Page Museum (All Districts) for adults from \$15 to \$18 and admission fee for seniors, students and youth ages 13-17 from \$12 to \$14, effective July 1, 2023, to fund increasing costs associated with expanded offerings of free public programs, new exhibitions, educational and community engagement, and the maintenance of Collections at the facilities and in the community; and find that the proposed actions are exempt from the California Environmental Quality Act. (Museum of Natural History) (23-1809)

All persons wishing to testify were sworn in by the Chief Deputy Executive Officer of the Board. Dr. Lori Bettison-Varga, President and Director, Natural History Museum and Leslie Negritto, Chief Financial Officer, Natural History Museum, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Horvath, the Board closed the public hearing and took the following actions:

- 1. Set the adults admission fee at \$18, for the Natural History Museum and La Brea Tar Pits and George C. Page Museum, effective July 1, 2023;
- 2. Set the seniors, students, and youth 13-17 admission fee at \$14, for the Natural History Museum and La Brea Tar Pits and George C. Page Museum, effective July 1, 2023;
- 3. Adopted a resolution reflecting the aforementioned admission fees; and
- 4. Made a finding that the proposed actions are exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

- Ayes: 4 Supervisor Solis, Supervisor Horvath, Supervisor Barger and Supervisor Hahn
- Absent: 1 Supervisor Mitchell

<u>Attachments:</u> <u>Board Letter</u> <u>Public Comment/Correspondence</u> <u>Audio</u>

11. Hearing on the Junior Lifeguard Program Fee Increase

Hearing on adoption of a resolution, acting as the Governing Body of the Consolidated Fire Protection (District) (All Districts), to increase the District's Junior Lifeguard Program fees for 2023 by \$50 from \$585 to \$635; find that the proposed fee increase is to meet increased operational expenses of the Junior Lifeguard Program; and find that the recommended action is exempt from the California Environmental Quality Act. (Fire Department) (23-1758)

All persons wishing to testify were sworn in by the Chief Deputy Executive Officer of the Board. Anthony Marrone, Fire Chief, Adam Uehara, Assistant Chief, and Fesia Davenport, Chief Executive Officer, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was received.

Supervisor Solis instructed the Fire Chief to report back to the Board with a status on the collaboration with the Director of Economic Opportunity and the Fire Foundation, to explore other funding options for the Program; and instructed the Chief Executive Officer to explore the payroll deductions through the Department of Human Resources as a charitable giving option for donations to the Program.

Supervisor Barger instructed the Fire Chief to report back to the Board in writing on the breakdown of where the Junior Lifeguards are coming from.

After discussion, on motion of Supervisor Horvath, seconded by Supervisor Barger, the Board closed the public hearing and took the following actions:

- 1. Adopted a resolution to approve a \$50 fee increase to the District's Junior Lifeguard Program from \$585 to \$635;
- 2. Made a finding that the proposed fee increase is to meet increased operational expenses of the Program;
- 3. Made a finding that the recommended action is exempt from the California Environmental Quality Act;
- 4. Instructed the Fire Chief to work with the Director of Economic Opportunity and the Fire Foundation to explore other funding opportunities for the Program, and provide a breakdown of where the Junior Lifeguards are coming from and report back to the Board in writing; and

5. Instructed the Chief Executive Officer to explore the payroll deductions through the Department of Human Resources as a charitable giving option for donations to the Program.

Said motion was duly carried by the following vote:

- Ayes: 3 Supervisor Solis, Supervisor Horvath and Supervisor Barger
- Noes: 1 Supervisor Hahn
- Absent: 1 Supervisor Mitchell

<u>Attachments:</u> Board Letter Public Comment/Correspondence Report Audio

12. Hearing on Project No. 2022-000727-(4), the Gateway Planning Area Rezoning Program

Hearing on Project No. 2022-000727-(4), General Plan Amendment No. RPPL2022002013-(4), Zone Change No. RPPL2022002015-(4), Advance Planning Project No. RPPL2022012287-(4), and Environmental Assessment No. RPPL2022002014-(4), to approve the Gateway Planning Area Rezoning Program, which amends the County of Los Angeles (County) General Plan and County Code, Title 22 - Planning and Zoning, to complete the proposed land use policy and zone changes in the unincorporated communities of South Whittier-Sunshine Acres and West Whittier-Los Nietos in the Gateway Planning Area as described in the Revised County of Los Angeles Housing Element 2021-29 (Revised Housing Element) and to require an affordable housing set-aside in housing developments on certain parcels identified in the Revised Housing Element per State law; certify that the Addendum to the previously certified Housing Element Update Final Program Environmental Impact Report (Certified FEIR) for the Gateway Planning Area Rezoning Program has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum with the Certified FEIR prior to approving the project, and approve the Addendum. (On February 22, 2023, the Regional Planning Commission recommended approval of this project.) (Department of Regional **Planning)** (23-1754)

The Department of Regional Planning submitted a written statement for the record.

All persons wishing to testify were sworn in by the Chief Deputy Executive Officer of the Board. Dennis Slavin, Chief Deputy, and Connie Chung, Deputy Director of the Department of Regional Planning, were present. Opportunity was given for interested persons to address the Board. Donald Harlan and Virginia Osorio addressed the Board. No correspondence was received.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Horvath, the Board closed the public hearing and took the following actions:

- 1. Certified that the Addendum to the previously certified Housing Element Update Final Program Environmental Impact Report (PEIR), Environmental Assessment No. RPPL2022002014-(4) for the Gateway Planning Area Rezoning Project (Project) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; made a finding that the Board has reviewed and considered the information contained in the Addendum with the Housing Element Update Final PEIR prior to approving the Project, and approved the Addendum;
- 2. Indicated its intent to approve the Project, General Plan Amendment No. RPPL2022002013-(4), Zone Change No. RPPL2022002015-(4), and Advance Planning Project No. RPPL2022012287-(4), as recommended by the Regional Planning Commission; and
- 3. Instructed County Counsel to prepare the necessary final documents for the Board's consideration.

Said motion was duly carried by the following vote:

Ayes:	4 -	Supervisor Solis, Supervisor Horvath, Supervisor
		Barger and Supervisor Hahn

- Absent: 1 Supervisor Mitchell
- <u>Attachments:</u> Board Letter <u>Department Statement</u> <u>Public Comment/Correspondence</u> <u>Audio</u>

13. Hearing on Project No. PRJ2021-003368-(5) for the Chapman Woods Community Standards District

Hearing on Project No. PRJ2021-003368-(5), Advance Planning Case No. RPPL2021009333-(5), to amend County Code, Title 22 - Planning and Zoning, to revise the East Pasadena - East San Gabriel Community Standards District boundary and establish the Chapman Woods Community Standards District, which provides development standards to preserve the existing residential neighborhood character and prevent mansionization through incentivized setbacks, gross floor area, and building height; and find that the Project is exempt from the California Environmental Quality Act. (On November 9, 2022, the Regional Planning Commission recommended approval of this Project.) (**Department of Regional Planning**) (23-1747)

The Department of Regional Planning submitted a written statement for the record.

All persons wishing to testify were sworn in by the Chief Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Christopher Romero, Hellar Hancock and Susan Rey addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- Indicated its intent to approve the proposed Chapman Woods Community Standards District Ordinance, Advance Planning Case No. RPPL2021009333-(5), as recommended by the Regional Planning Commission;
- 2. Instructed County Counsel to prepare the final documents for the proposed Ordinance for the Board's consideration; and
- 3. Made a finding that the project is exempt from the California Environmental Quality Act.
 - Ayes: 4 Supervisor Solis, Supervisor Horvath, Supervisor Barger and Supervisor Hahn
 - Absent: 1 Supervisor Mitchell

<u>Attachments:</u> <u>Board Letter</u> <u>Department Statement</u> <u>Public Comment/Correspondence</u> <u>Audio</u>

14. Hearing on Project No. 2019-003977-(5) for the Lake Los Angeles Community Standards District

Hearing on Project No. 2019-003977-(5), Advance Planning Case No. RPPL2018002312-(5), to amend County Code, Title 22 - Planning and Zoning, to establish the Lake Los Angeles Community Standards District, which defines and establishes proposed development standards, including highway and local street standards, additional protections to Hillside Management Areas, prohibitions on billboards, commercial sign standards, allowance of residential ranch entry signs, standards for new subdivisions, trail design, preservation of vegetation, accessory cargo shipping containers, fence and wall heights, modifications to number of allowed dogs without a permit, additional home-based occupation allowances, and commercial design standards; and find that the Project is exempt from the California Environmental Quality Act. (On October 19, 2022, the Regional Planning Commission recommended approval of this Project.) (Department of Regional Planning) (23-1748)

The Department of Regional Planning submitted a written statement for the record.

All persons wishing to testify were sworn in by the Chief Deputy Executive Officer of the Board. Dennis Slavin, Chief Deputy, and Connie Chung, Deputy Director, of the Department of Regional Planning, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Tim Rice, Ron Althoff, Dianne Cherney, Gary Middleton, Mark Evans, Dennis Macdonald and Donald Harlan addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, the Board closed the public hearing and took the following actions:

- Indicated its intent to approve the proposed Lake Los Angeles Community Standards District Ordinance, Advance Planning Case No. RPPL2018002312-(5), as recommended by the Regional Planning Commission;
- 2. Instructed County Counsel to prepare the final documents for the proposed Ordinance for the Board's consideration; and
- 3. Made a finding that the project is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

Ayes:	4 -	Supervisor Solis, Supervisor Horvath, Supervisor
		Barger and Supervisor Hahn
Absent:	1 -	Supervisor Mitchell

Attachments: Board Letter Department Statement Public Comment/Correspondence

<u>Audio</u>

15. Hearing on Project No. 2019-003978-(5) for the Pearblossom Community Standards District

Hearing on Project No. 2019-003978-(5), Advance Planning Case No. RPPL2019002601-(5), to amend County Code, Title 22 - Planning and Zoning, to establish the Pearblossom Community Standards District, which defines and establishes development standards for the unincorporated area of Pearblossom, including vegetation protections, landscape requirements, and regulations for accessory storage, rural artifacts, signs and fences, new subdivisions, rural road design, trails, building materials, and uses in the new Blossom Community Corridor Area; and find that the Project is exempt from the California Environmental Quality Act. (On October 19, 2022, the Regional Planning Commission recommended approval of this Project.) (Department of Regional Planning) (23-1749)

The Department of Regional Planning submitted a written statement for the record.

All persons wishing to testify were sworn in by the Chief Deputy Executive Officer of the Board. Connie Chung, Deputy Director of the Department of Regional Planning, responded to questions posed by the Board. Dennis Slavin, Deputy Director of the Department of Regional Planning, was also present. Opportunity was given for interested persons to address the Board. Christopher Minsal, Donald Harlan and Cecilia Munoz addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- Indicated its intent to approve the proposed Pearblossom Community Standards District Ordinance, Advance Planning Case No. RPPL2019002601-(5), as recommended by the Regional Planning Commission;
- 2. Instructed County Counsel to prepare the final documents for the proposed Ordinance for the Board's consideration; and

3. Made a finding that the project is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

Ayes:4 -Supervisor Solis, Supervisor Horvath, SupervisorBarger and Supervisor Hahn

Absent: 1 - Supervisor Mitchell

<u>Attachments:</u> <u>Board Letter</u> <u>Department Statement</u> <u>Public Comment/Correspondence</u> Audio

16. Hearing on Project No. 2019-003974-(5) for the Southeast Antelope Valley Community Standards District

Hearing on Project No. 2019-003974-(5), Advance Planning Case No. RPPL2019002636-(5), to amend County Code, Title 22 - Planning and Zoning, to amend the Southeast Antelope Valley Community Standards District, which defines and establishes development standards, including regulations on accessory uses and structures, such as fences and walls, cargo shipping containers, personal vehicles, rural artifacts, signs, owner/operator tractor-trailer/semi-truck parking in agricultural zones, commercial design and landscaping requirements, and a conditional use permit for new food service drive-through facilities on a property adjacent to Pearblossom Highway; and find that the Project is exempt from the California Environmental Quality Act. (On October 19, 2022, the Regional Planning Commission recommended approval of this Project.) (Department of Regional Planning) (23-1751)

The Department of Regional Planning submitted a written statement for the record.

All persons wishing to testify were sworn in by the Chief Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Donald Harlan addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Horvath, the Board closed the public hearing and took the following actions:

 Indicated its intent to approve the proposed Southeast Antelope Valley Community Standards District Ordinance, Advance Planning Case No. RPPL2019002636-(5), as recommended by the Regional Planning Commission;

- 2. Instructed County Counsel to prepare the final documents for the proposed Ordinance for the Board's consideration; and
- 3. Made a finding that the project is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

- Ayes: 4 Supervisor Solis, Supervisor Horvath, Supervisor Barger and Supervisor Hahn
- Absent: 1 Supervisor Mitchell

<u>Attachments:</u>

Board Letter Department Statement Public Comment/Correspondence Audio

II. CLOSED SESSION MATTER FOR MAY 23, 2023

CS-1. <u>CONFERENCE WITH LABOR NEGOTIATORS</u> (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).

In Open Session, this item was taken off calendar. (17-0363)

Attachments: Public Comment/Correspondence

III. GENERAL PUBLIC COMMENT 17

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

Mario Garcia, Destiny Rosales, Ana Estrada, Pacis Goffney, Alejandra Gonzalez, Michelle Bertinelli, Ramiro Bravo, Latia Stevenson, Rosa Miranda, Aya Stevenson, Zo Stevenson, Pedro Barillas, Donald Harlan and David Armstrong addressed the Board. Interested person(s) also submitted written testimony. (23-1996)

Attachments: Public Comment/Correspondence Audio

18 Closing

On motion by Supervisor Hahn, and by Common Consent (Supervisor Mitchell 18. being absent), there being no objection, 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 11:54 a.m.

The Board will hold a Special Closed Session Meeting on Tuesday, May 30, 2023, at 1:00 p.m.

The next Regular Meeting of the Board will be Tuesday, June 6, 2023, at 9:30 a.m. (23 - 2037)

The foregoing is a fair statement of the proceedings of the public hearing and closed session meeting held May 23, 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

Carmen Gutierrez Chief, Board Services Division