



**STATEMENT OF PROCEEDINGS FOR THE
POLICY PRESENTATIONS AND PUBLIC HEARING 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 13, 2024**

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS

Presentation of scrolls to WalkGood LA, in recognition of “Black History Month” and their contributions toward community wellness, as arranged by Supervisor Mitchell.

Presentation of scroll to the Topanga Coalition for Emergency Preparedness, for their deep commitment to emergency preparedness, communication, and Topanga community safety, including during the recent storm, as arranged by Supervisor Horvath.

Presentation of scroll to Sergeant Nikki Alexander, for her dedication and service to the Fourth District in honor of “Black History Month,” as arranged by Supervisor Hahn.

Presentation of scrolls to Crescenta Valley Sheriff’s Station Deputies and Los Angeles County Fire Firefighters, in recognition of their efforts responding to a structure fire, as arranged by Supervisor Barger.

Presentation of scrolls in honor of “Black History Month,” as arranged by Supervisor Solis. (24-0572)

II. SET MATTERS**Set Matter 1. Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. (Continued from the meeting of 1-9-24) (23-3603)

Hector Ramirez, Patricia McAllister, Paul Hennessy, Daniel Garcia, Chris Karlin, Arnold Sachs and Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.

Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, made a presentation and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the report was received and filed.

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

Absent: 1 - Supervisor Hahn

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

Set Matter 2. Report on Continuum of Care for Mental Health and Substance Use Disorder Beds

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. (Continued from the meetings of 9-12-23, 9-26-23, 12-5-23 and 1-30-24) (23-1834)

Hector Ramirez, Fernando Martinez, Daniel Garcia, Vanessa Perez, Chris Karlin and Arnold Sachs addressed the Board. Interested person(s) also submitted written testimony.

Dr. Lisa Wong, Director of Mental Health, Dr. Christina Ghaly, Director of Health Services, Dr. Gary Tsai, Bureau Director, Substance Abuse Prevention and Control, Department of Public Health, Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, and Dr. John Franklin Sierra, Chief of Staff, Justice, Care and Opportunities Department, made a presentation and responded to questions posed by the Board. Dr. Clemens Hong, Director of Community Programs, Department of Health Services, also responded to questions.

Supervisor Barger instructed the Director of Mental Health to report back to the Board on whether the Department of Mental Health pays for Institutions of Mental Disease (IMD) beds when there are 16 or more beds, and the associated costs.

Supervisor Solis instructed the Executive Director of the Homeless Initiative, Chief Executive Office, to report back to the Board with the cities of the 550 current Public Health - Substance Abuse Prevention and Control (PH-SAPC) beds funded by the Homeless Initiative.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Mental Health was instructed to report back to the Board on whether the Department of Mental Health pays for IMD beds when there are 16 or more beds, and the associated costs; and the Executive Director of the Homeless Initiative, Chief Executive Office, was instructed to report back to the Board with the cities of the 550 current PH-SAPC beds funded by the Homeless Initiative.

Ayes: 3 - Supervisor Mitchell, Supervisor Barger and Supervisor Horvath

Absent: 2 - Supervisor Solis and Supervisor Hahn

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

III. PUBLIC HEARINGS 3 - 6**3. Hearing on the Levying of Assessments of Drainage Benefit Assessment Area No. 36 in the Unincorporated Community of Stevenson Ranch**

Hearing on the establishment of Drainage Benefit Assessment Area (DBAA) No. 36 in the unincorporated community of Stevenson Ranch (5), order the tabulation of assessment ballots submitted and not withdrawn, in support of or in opposition to the proposed assessments for DBAA No. 36; determine whether a majority protest against the proposed assessment exists; if there is no majority protest, adopt a resolution to establish DBAA No. 36 and determine and levy an annual assessment on each parcels of real property located therein, either as proposed or as modified by the Board; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (23-4488)**

Correspondence was received.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was continued to March 12, 2024.

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

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

4. Hearing on Appeal of Project No. 2017-004054-(3) in the Santa Monica Mountains Planning Area

Hearing on the appeal of Project No. 2017-004054-(3) and Major Coastal Development Permit No. RPPL2017006647-(3), to authorize the construction of a new 5,390 sq ft single-family residence and onsite wastewater treatment system on a 9.9-acre parcel, located at 25740 Mulholland Highway in the Rural Coastal - 20 (R-C-20) Acre Minimum Required Lot Area Zone within the Santa Monica Mountains Planning Area, applied for by Matt Gifani; 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 1-30-24) (24-0021)

Correspondence was received.

On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was continued to April 16, 2024.

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

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

5. Hearing on Resolution to Vacate a Portion of Athens Way in the Unincorporated Community of Willowbrook

Hearing on the proposed vacation of a portion of Athens Way and alley north of 132nd Street, in the unincorporated community of Willowbrook (2); find that the proposed vacation are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of easements to Golden State Water Company for construction, maintenance, operation, and use of appurtenant structures with ingress and egress purposes, as well as an easement to the County for sanitary sewer, appurtenant structures, and ingress and egress purposes; adopt a resolution to vacate the portion of the street and alley; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (24-0250)**

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

All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. Correspondence was received.

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

- 1. Made a finding that the portion of Athens Way and alley north of 132nd Street, in the unincorporated community of Willowbrook, are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities;**
- 2. Made a finding that the public convenience and necessity require the reservation and exception of easements to Golden State Water Company for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes, as well as an easement to the County for sanitary sewer, appurtenant structures, and ingress and egress purposes, pursuant to Sections 8340 and 8341 of the California Streets and Highways Code;**
- 3. Adopted a resolution to vacate a portion of Athens Way and alley north of 132nd Street with reservations, pursuant to Section 8324 of the California Streets and Highways Code;**

4. Authorized the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and
5. Made a finding that the proposed project is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Departmental Statement](#)
[Public Comment/Correspondence](#)
[Audio](#)

6. Hearing on Ordinance Amending County Code, Title 7 - Business Licenses

Hearing on ordinance for introduction amending County Code, Title 7 - Business Licenses, adding Division 3 - Short-Term Rentals Registration to regulate Short-Term Rentals in the Unincorporated areas of the County; the ordinance requires that a Short-Term Rental Host register each year and pay an annual fee of \$914; restricts Short-Term Rentals to a Host's Primary Residence; prohibits Accessory Dwelling Units, Rent Restricted Primary Residences, and Vacation Rentals from being used as Short-Term Rentals; regulates the operation of Short-Term Rentals, including restricting the number of guests, length of stays, and types of events; regulates Hosting Platforms (e.g., Airbnb, VRBO) by requiring compliance with County regulations; and establishes an enforcement and appeals process, including imposition of penalties and fees for noncompliance; instruct the Director of Regional Planning to amend County Code, Title 22 - Planning and Zoning, any specific plans as needed, and the County's Local Coastal Programs, to ensure the applicability of the ordinance to the unincorporated areas of the County, and to strengthen the County's ability to enforce the ordinance; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Treasurer and Tax Collector)** (24-0317)

All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Keith Knox, Treasurer and Tax Collector, Deondria Barajas, Assistant Treasurer and Tax Collector, Connie Chung, Deputy Director, Department of Regional Planning, Peter Bollinger, Assistant County Counsel, and Roland Trinh, Senior Deputy, County Counsel, addressed the Board and responded to questions. Dennis Slavin, Chief Deputy, Department of Regional Planning, was also present. Opportunity was given for interested persons to address the Board. Denise Overstreet, Joanne Kouchi, Karen Daniels, Philip Eierund, Estesany Castaneda, Marx Gutierrez, Dan Range, Mark Goldschmidt, Casandra Wiseman, Leyder Valencia, Alan Zorthian, Andy Zucherro, Christopher Lillian, Emmanuel Cabrera, Ana Cortez and other interested persons addressed the Board. Correspondence was received.

Supervisor Horvath made a motion, seconded by Supervisor Solis, to instruct County Counsel to revise Section 7.96.030.K of the ordinance to allow a "Hosted Stay" to include Short-Term Rentals activity whereby the Host remains in an Accessory Dwelling Unit located on the property, or in another separate structure located on the property, provided that there are only two residential units on the property and they are detached; revise Section 7.96.060.N of the ordinance to require that if on-site guest parking includes an area with a shared easement, written consent must be secured from all easement holders by the Host; make any additional necessary revisions to effectuate the above amendments; and return to the Board with a first reading of the revised ordinance at the Board meeting of March 19, 2024.

Supervisor Hahn made a motion to instruct County Counsel, in coordination with the Treasurer and Tax Collector, to explore options available for subsidizing the initial registration fee for low-income hosts during the first year.

Supervisor Barger instructed the Treasurer and Tax Collector to prepare "Frequently Asked Questions" related to the proposed Ordinance amendments for the unincorporated areas of the County.

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

1. Instructed County Counsel to revise Section 7.96.030.K of the ordinance to allow a "Hosted Stay" to include Short-Term Rentals activity whereby the Host remains in an Accessory Dwelling Unit located on the property, or in another separate structure located on the property, provided that there are only two residential units on the property and they are detached; revise Section 7.96.060.N of the ordinance to require that if on-site guest parking includes an area with a shared easement, written consent must be secured from all easement holders by the Host; make any additional necessary revisions to effectuate the above amendments; and return to the Board with a first reading of the revised ordinance at the Board meeting of March 19, 2024;
2. Instructed County Counsel, in coordination with the Treasurer and Tax Collector, to explore options available for subsidizing the initial registration fee for low-income hosts during the first year; and
3. Instructed the Treasurer and Tax Collector to prepare "Frequently Asked Questions" related to the proposed Ordinance amendments for the unincorporated areas of the County.

Said motion was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Motion by Supervisor Horvath](#)
[Public Comment/Correspondence](#)
[Audio](#)

IV. GENERAL PUBLIC COMMENT 7

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

Tramell Carter, Mario Perez, Emma Watton, Paul Hennessy, Fernando Martinez, Mel Bailey, Hector Ramirez, Heather Detwiler, Benjamin Rishwain, Dr. Stuart Bussey, Dr. Katabian, Gary Pedneault, Dr. Julie Wushieh, Arnold Sachs, Chris Karlin, Daniel Garcia, Bamby Salcedo, Queen Victoria, Urias Morales, Johana Rodriguez Diaz, Byron Jose, Emma Morcheco, Arburtha Franklin, Liza Ceballos, Salma Marmolejo, Isela Chavez, Vella Roxy, Terri Jay, Kate Gonzalez, Matt Inouye, Frida Fierros, Bee Curiel, Sylvio Hooper, Loretta Lorayne, Joaquin Beltran and Manuel Polanco addressed the Board. Interested person(s) also submitted written testimony. (24-0641)

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

CLOSED SESSION MATTER FOR FEBRUARY 13, 2024**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

Employee Organization for represented employees: Union of American Physicians & Dentists (UAPD).

In Open Session, this item was continued to February 27, 2024. (23-4430)

Attachments: [Public Comment/Correspondence](#)

Closing 8

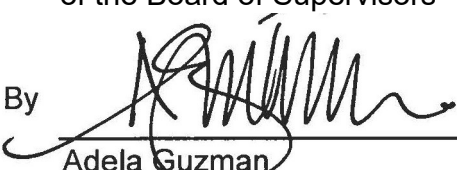
8. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:51 p.m. Absent were Supervisors Hilda L. Solis and Janice Hahn.

The next Regular Meeting of the Board will be Tuesday, February 27, 2024, at 9:30 a.m. (24-0650)

The foregoing is a fair statement of the proceedings of the Policy Presentations and Public Hearing meeting held February 13, 2024, 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.

Jeff Levinson, Interim Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Adela Guzman

Administrative Services Manager I,
Board Services Division