STATEMENT OF PROCEEDINGS FOR THE

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, June 11, 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. PUBLIC HEARINGS 1 - 5

1. Hearing on the Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Hacienda Heights

Hearing on the annexation of tentative subdivision project known as Tract No. 65296 within the unincorporated area of Hacienda Heights (1) to County Lighting Maintenance District (CLMD)1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone; order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments, and if there is no majority protest, adopt a resolution ordering annexation of approved tentative subdivision territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year 2025-26; and adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territory to CLMD 1687 as approved by the nonexempt taxing agencies. **(Department of Public Works)** (24-1403)

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

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Pestrella, Director of Public Works, and Steve Burger, Deputy Director, Department of Public Works, were present. Roland Trinh, Senior Deputy, County Counsel, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Eric

Preven and Terrence Daniels addressed the Board. No correspondence was received.

By Common Consent, there being no objection, the Board closed the public hearing and instructed the Executive Officer of the Board to tabulate the assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed annexation and levying of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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

Later in the meeting, after tabulating the ballots, the Executive Officer of the Board reported that a determination was made that no majority protest exists against the proposed annexation and levying of assessments of tentative subdivision territory known as Tract No. 65296 within the unincorporated area of Hacienda Heights to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone.

On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board took the following actions:

1. **Made a finding that the annexation and assessments are for the purposes of meeting operating expenses, purchasing supplies, equipment, or materials, meeting financial reserve needs and requirements, and obtaining funds for capital projects, including the operation and maintenance of streetlight(s) necessary to maintain service within the proposed annexation territory;**

2. **Made a determination that no majority protest exists against the proposed annexation and levying of assessments;**

3. **Adopted a resolution ordering annexation of approved tentative subdivision territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year (FY) 2025-26; and the annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexed territory is approved as to definiteness and certainty by the Assessor, with the adoption of the resolution ordering annexation to constitute the levying of assessments in FY 2025-26; and**

4. Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territory to CLMD 1687, as approved by the nonexempt taxing agencies.

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 I
Audio II

2. Hearing on Proposed Billing Rates for the Department of Public Health Laboratory Services

Revised hearing on adoption of the Public Health Laboratory (PHL) fee schedule and provisional rates for laboratory services, based on the Department of Health Services itemized rates for laboratory services, as set forth in the "Generally Applicable Itemized Rates," as the fee schedule for the PHL for laboratory services with service dates on or after June 11, 2024, to the extent permitted by the payer; authorize the Department of Public Health to use a provisional rate at or above the Medicare rate established by the Centers for Medicare & Medicaid Services for any laboratory service provided by PHL that is not included on the Department of Health Services' Board-approved "Generally Applicable Itemized Rates" schedule at the time of service, effective for laboratory services with service dates on or after June 11, 2024; and authorize the Director of Public Health to adopt future changes to the PHL fee schedule to realign rates with the Department of Health Services' Board-approved "Generally Applicable Itemized Rates" (All Districts). **(Department of Public Health)** (Continued from the meeting of 5-14-24) (24-1623)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Dr. Naman Shah, Director, Medical and Dental Affairs, Department of Public Health, addressed the Board and responded to questions. Fesia Davenport, Chief Executive Officer, also addressed the Board. Opportunity was given for interested persons to address the Board. Eric Preven, Dr. Genevieve Clavreul and Terrence Daniels addressed the Board. Correspondence was received.

On Item No. 2, Supervisor Horvath recused herself pursuant to Government Code Section No. 84308 because she received a contribution or contributions of more than $250 within the past 12 months from Michael Weinstein, who is a party, participant, or agent of a party or participant in the proceeding. Supervisor Horvath left the Board Room prior to the Board's discussion of Item No. 2.

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

1. **Authorized the Department of Public Health to adopt the Board-approved Department of Health Services' itemized rates for laboratory services, as set forth in the "Generally Applicable Itemized Rates," as the fee schedule for the Public Health Laboratory (PHL) for laboratory services with service dates on or after June 11, 2024, to the extent permitted by the payer;**

2. **Authorized the Department of Public Health to use a provisional rate at or above the Medicare rate established by the Centers for Medicare & Medicaid Services for any laboratory service provided by PHL that is not included on the Department of Health Services' Board-approved "Generally Applicable Itemized Rates" schedule at the time of service, effective for laboratory services with service dates on or after June 11, 2024; and**

3. **Authorized the Director of Public Health to adopt future changes to the PHL fee schedule to realign rates with the Department of Health Services' Board-approved "Generally Applicable Itemized Rates."**

Said motion was duly carried by the following vote:

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

Recuse: 1 - Supervisor Horvath

Attachments:
Board Letter
Revised Board Letter
Public Comment/Correspondence
Audio

3. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2024-25

Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2024-25 (Report) 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; consider all objections and protests against the proposed Report for the CSMD and the Marina SMD; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (24-1889)

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

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Pestrella, Director of Public Works, addressed the Board. Andrew Ngumba, Assistant Deputy Director, Department of Public Works, was also present. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Hahn, 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) 2024-25 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District (Districts);**

2. **Made a determination that no majority protest exists against the Sewer Service Charge Annual Report for FY 2024-25, and adopted the Sewer Service Charge Annual Report for FY 2024-25 for the Districts;**

3. **Instructed the Executive Officer of the Board to file with the Auditor-Controller before August 10, 2024, a copy of the Sewer Service Charge Annual Report for FY 2024-25;**

4. **Instructed the 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**

5. **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: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

Attachments: Board Letter
Departmental Statement
Public Comment/Correspondence
Audio

4. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2024-25

Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2024-25 (Report), 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), to provide the continued collection of garbage collection and disposal service fees in the seven garbage disposal districts; consider all objections and protests against the proposed Report and adopt the Report, if no majority protest exists in any District; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** (24-1935)

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

All persons wishing to testify were sworn in by the Executive Officer of the Board. Shari Afshari, Deputy Director, Department of Public Works responded to questions posed by the Board. Mark Pestrella, Director of Public Works, was also present. Opportunity was given for interested persons to address the Board. Eric Preven, Terrence Daniels and Arnold Sachs addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Horvath, seconded by Supervisor Solis, 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:

1. **Considered all objections or protests against the proposed Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year (FY) 2024-25 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 2024-25;**

3. **Adopted the Annual Garbage Collection and Disposal Service Fee Report for FY 2024-25 for the Districts;**

4. **Instructed the Executive Officer of the Board to file a copy of the Annual Garbage Collection and Disposal Service Fee Report for FY 2024-25 for the Districts with the Auditor-Controller on or before August 10, 2024;**

5. **Instructed the 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 the proposed actions are not a project under 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

5. Hearing on Refund Bonds Issued on Behalf of the County Improvement - Shrode Avenue Sewer Project

Hearing on refund bonds issued on behalf of the County Improvement No. 2659-M, Shrode Avenue Sewer Project (5), to levy the reassessments and issuance of refunding bonds; determine whether a majority protest exists against the proposed refunding of the outstanding bonds and the proposed reassessments, and if there is no majority protest, or if the Board overrules such majority protest by a four-fifths vote, adopt the resolutions approving the reassessment report, confirming, and ordering the reassessments, and authorizing the issuance of refunding bonds. **(Treasurer and Tax Collector)** (24-1592)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Elizabeth Buenrostro Ginsberg, Treasurer and Tax Collector, Daniel Wiles, Assistant Treasurer and Tax Collector, and Teresa Gee, Chief Public Finance Officer, Treasurer and Tax Collector, were present. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was received.

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

1. **Made a determination that no majority written protest exists from the property owners within the Assessment District against the proposed refunding of the outstanding bonds and the proposed reassessments; and**

2. **Adopted the resolutions approving the reassessment report, confirming, and ordering the reassessments, and authorizing the issuance of refunding bonds.**

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
Public Comment/Correspondence
Audio

ORDINANCE FOR INTRODUCTION

MISC-1. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52 - Rent Stabilization and Tenant Protections, by extending the rental increase cap of 4% through December 31, 2024. **(County Counsel)** (24-1934)

Terrence Daniels and Jesus Rojas addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Chapter 8.52 – Rent Stabilization and Tenant Protections of Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, by extending the rental increase cap of 4% through December 31, 2024."

This item was duly carried by the following vote:

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

Noes: 2 - Supervisor Hahn and Supervisor Barger

Attachments: Ordinance
Public Comment/Correspondence
Audio

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE PUBLIC HEARING MEETING OF THE BOARD OF DIRECTORS OF THE NEWHALL RANCH SANITATION DISTRICT OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 11, 2024
9:30 A.M.

SD-1. Hearing on the Wastewater Revenue Program Fiscal Year 2024-25 Service Charge Report

Hearing on the Newhall Ranch Sanitation District (5) of Los Angeles County Wastewater Service Charge Report for Fiscal Year 2024-25; and adopt the Service Charge Report. (24-0780)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Octavio Trujillo, Civil Engineer, Financial Management, Sanitation District, was present. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. Correspondence was received.

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and adopted the Newhall Ranch Sanitation District (5) of Los Angeles County Wastewater Service Charge Report for Fiscal Year 2024-25.

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
Public Comment/Correspondence
Audio

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY TUESDAY, JUNE 11, 2024 9:30 A.M.

1-D. Exclusive Negotiating Agreement

Recommendation: Authorize the Director of Economic Opportunity, on behalf of the Los Angeles County Development Authority (LACDA) to extend the term of the Exclusive Negotiating Agreement (ENA) among Compton Unified School District (CUSD), LACDA, and Charles Drew University/Martin Luther King Wellness Collaborative, LLC through June 30, 2025, in order to negotiate the potential development of properties located along 117th Street (LACDA property) and 1667 East 118th Street (CUSD property) in unincorporated Willowbrook (2); execute the term of the Memorandum of Understanding (MOU) between LACDA and CUSD to extend the term through June 30, 2025, extend the term of the ENA and MOU for an additional 180 days, if needed, execute any and all related or ancillary documents or amendments to the ENA and MOU necessary to effectuate the action authorized hereby, collect deposits and fees in connection with the terms of the amended ENA and MOU, and to administer the expenses and accounting associated with the amended ENA and MOU; and find that the recommended actions are not a project under the California Environmental Quality Act. **(Department of Economic Opportunity and Los Angeles County Development Authority)** (Administratively carried over from the meeting of 6-4-24) (24-1966)

On Item No. 1-D, Supervisors Mitchell, Horvath and Barger recused themselves pursuant to Government Code Section No. 84308 because they received a contribution or contributions of more than $250 within the past 12 months, Supervisor Mitchell received contributions from Angela Minniefield and David Carlisle, Supervisor Horvath received a contribution from Thomas Safran, and Supervisor Barger received a contribution from Thomas Safran, who are parties, participants, or agents of a party or participant in the proceeding.

Due to conflicts of interest, the Board of Supervisors no longer had a quorum of members necessary to make a decision on this item. Under the rule of necessity, the participation of one disqualified member in the discussion and vote on this item was legally required because there was no alternative source of the decision under the Health and Safety Code Sections 34141 through 34145.

The names of the disqualified members were placed in a bag and Supervisor Horvath's name was randomly selected. Supervisor Horvath, despite having a conflict as previously stated, was legally required to participate in this decision.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Hahn and Supervisor Horvath

Recuse: 2 - Supervisor Mitchell and Supervisor Barger

Attachments: Board Letter
Public Comment/Correspondence
Audio

III. GENERAL PUBLIC COMMENT 6

6. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (24-2401)

Eric Preven, Roy Humphreys, Terrence Daniels, Selam Alem, Carlotta Jarmon and Arnold Sachs addressed the Board. Interested person(s) also submitted written testimony.

Attachments: Public Comment/Correspondence
Audio

Closing 7

7. 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 10:51 a.m.

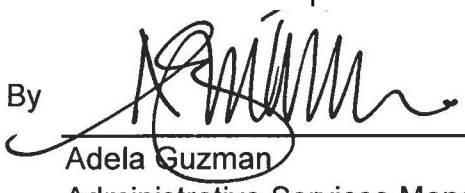
The Board will hold a Policy Presentations and Closed Session Meeting, on Tuesday, June 18, 2024, at 9:30 a.m.

The next Meeting of the Board will be the Budget Deliberations Meeting, to held Monday, June 24, 2024, at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, June 25, 2024, at 9:30 a.m. (24-2343)

The foregoing is a fair statement of the proceedings of the Public Hearing meeting held June 11, 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.

Edward Yen, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Adela Guzman
Administrative Services Manager I,
Board Services Division