



**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, August 13, 2024

11:00 AM

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

Absent: Supervisor Horvath

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PUBLIC HEARINGS 1 - 2

**1. Hearing on Appeal of Project No. 2019-000706-(5), for a Recreational Vehicle
Park in the Santa Clarita Valley**

Hearing on appeal of Project No. 2019-000706-(5), Conditional Use Permit No. RPPL2019001251-(5), specifically Condition No. 23, Environmental Assessment No. 2019006043-(5), to authorize the continued operation and maintenance of an existing 47-space recreational vehicle park (Cali Lake RV Resort) located at 10645 Soledad Canyon Road within the Mount Gleason Zoned District and Santa Clarita Valley Planning Area, with appurtenant facilities (Project) in the Heavy Agricultural - Five Acre Minimum Required Lot Area (A-2-5) Zone within a Significant Ecological Area, applied for by Oceans 11 RV Park, LLC; 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)** (24-2801)

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

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, addressed the Board and responded to questions. Roland Trinh, Senior Deputy, County Counsel, also responded to questions posed by the Board. Opportunity was given for

interested persons to address the Board. Chris Chapman, Rene Fuller, Dione Kurtz, Anthony Ferguson, Darby Feiler, Erin Adam, Paul Rockwell, Kevin Tanigawa, Michael Strange, Ladan Rostama, Danielle Beckett, Jennifer Haag, Kristi Kubo, Sara Bloxham, Romyd Owens, Stewart Silver, and other interested persons addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued to September 17, 2024; and the Director of Regional Planning was instructed to do further analysis on the concerns raised by the Board.

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Horvath

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

2. Hearing on Appeal of Project No. PRJ2021-001849-(1), for an Existing Recycling and Trash Transfer Station in the Metro Planning Area

Hearing on appeal of Project No. PRJ2021-001849-(1), Conditional Use Permit No. RPPL2021004983-(1), to authorize the continued use, operation, and maintenance of an existing recycling and trash transfer station (Project) on a 1.26-acre parcel located at 1512 North Bonnie Beach Place in the unincorporated East Los Angeles community, in the Heavy Manufacturing (M-2) Zone within the Metro Planning Area, applied for by Consolidated Disposal Service, LLC; and find that the Project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)** (24-2799)

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

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, addressed the Board and responded to questions. Opportunity was given for interested persons to address the Board. Javara Perilliat, Martha Jimenez, Christian Sanchez, LaShanda Shipp, Felx Robles, David Padilla, Humberto Jimenez, Christine Vazquez, Mariana Rodriguez, Ben Powell, Shirley Rivera, Reyna Macias, Javier Rodriguez, John Drinkwater, Douglas Wells, and other interested persons addressed the Board. Correspondence was received.

The Board tabled the matter for later in the meeting.

Later in the meeting, on motion of Supervisor Solis, seconded by Supervisor Hahn, the Board closed the public hearing and took the following actions:

1. Indicated its intent to deny the appeal of the Regional Planning Commission's (Commission's) decision and to uphold the Commission's denial of the Project No. PRJ2021-001849-(1), consisting of Conditional Use Permit No. RPPL2021004983-(1), and instructed County Counsel to prepare the necessary findings to uphold the Commission's denial of the Project; and
2. Made a finding that the Project is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

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

Absent: 2 - Supervisor Barger and Supervisor Horvath

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

II. ADMINISTRATIVE MATTER 3**3. Voting Solutions for All People System Collaboration for County Benefit**

Recommendation as submitted by Supervisor Horvath: Grant delegated authority to the Registrar-Recorder/County Clerk to enter into partnerships, in alignment with Voting Solutions for All People (VSAP) principles, for the continued support and development of the VSAP system, and to enter into agreements to transfer, sell, loan, or distribute VSAP-related assets when it is determined to be in the best interest of the County. (24-3305)

Lila Murphy addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

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

Absent: 2 - Supervisor Barger and Supervisor Horvath

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

III. GENERAL PUBLIC COMMENT 4

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

Ethel Lee, Daphne Bradford, Jenny-Lynn Miller, Esparanza Carrillo, Juan Romero, Christian Torres, John Drinkwater, Kevin Sanders, Selam Alem, Linda Armstrong, Muntu Muntu and Dr. Ivy Hilton addressed the Board. Interested person(s) also submitted written testimony. (24-3579)

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

Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

5. Understanding the Impact of Key Pieces of State Legislation on the County of Los Angeles

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to provide a verbal report to the Board at the August 13, 2024 Public Hearing Meeting on key pieces of State legislation related to criminal justice, crime reform and public safety, currently going through the legislative process, that has a significant County impact, with the report to include impact on the County's operations and finances, as applicable; and request the Sheriff, and instruct the Directors of Justice, Care and Opportunities, Youth Development, Mental Health, Health Services, and Public Health, the Chief Probation Officer, and other relevant County Department Heads, to respond to questions related to these pieces of legislation. (24-3314)

Eric Preven, Roy Humphreys, Lila Murphy and Selam Alem addressed the Board. Interested person(s) also submitted written testimony.

Samara Ashley, Assistant Chief Executive Officer, Legislative Affairs and Intergovernmental Relations Branch, made a presentation and responded to questions by the Board. Fesia Davenport, Chief Executive Officer, Paula Tokar, Assistant Sheriff, David Carroll, Director of Youth Development, Dr. Lisa Wong, Director of Mental Health, Ricardo Garcia, Public Defender, Erika Anzoategui, Alternate Public Defender, Dr. D'Artagnan Scorza, Executive Director of Racial Equity, Gina Eachus, Executive Team Member, Justice, Care and Opportunities Department, Sheila Williams, Chief Deputy, Administrative Services, Probation Department, and Jose Mendoza, Chief, Sheriff's Department, addressed the Board and responded to questions.

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

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

Absent: 2 - Supervisor Barger and Supervisor Horvath

Attachments: [Motion by Supervisor Mitchell](#)
[Public Comment/Correspondence](#)
[Audio](#)

Miscellaneous**Misc-1. Selection of Chair Pro Tem for the meeting of August 13, 2024.**

Selection of Chair Pro Tem for the meeting of August 13, 2024. (24-3493)

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board made a finding, pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and the need to take this action came to the attention of the Board subsequent to the posting of the agenda for the Board meeting; and called for nominations from the Board to select an acting Chair Pro Tem for the remainder of Board meeting, pursuant to Section 12 of the Rules of the Board, which states that in the absence of, or inability to act of, both the Chair and Chair Pro Tem, the members of the Board present shall select one of their members to act as Chair Pro Tem. (Absent were Supervisors Barger and Horvath)

The Executive Officer called for nominations from the Board for Chair Pro Tem for the Board meeting of August 13, 2024.

Supervisor Hahn nominated Supervisor Solis to serve as Chair Pro Tem. Supervisor Mitchell seconded the nomination.

Martha Jimenez and Eric Preven addressed the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Mitchell, Supervisor Solis was elected Chair Pro Tem for the Board meeting of August 13, 2024.

Said motion was duly carried by the following vote:

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

Absent: 2 - Supervisor Barger and Supervisor Horvath

Attachments: [Audio](#)

Closing 6

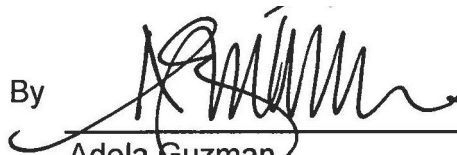
6. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:07 p.m. Absent were Supervisors Horvath and Barger.

The next Regular Meeting of the Board will be Tuesday, September 10, 2024, at 9:30 a.m. (24-3575)

The foregoing is a fair statement of the proceedings of the public hearing meeting held August 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.

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

By



Adela Guzman
Administrative Services Manager I,
Board Services Division