**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, September 17, 2024**

**9:30 AM**

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

Absent: Supervisor Hahn

Video Link for the Entire Meeting (03-1075)

***Attachments:*** Video Transcript

## I. PRESENTATIONS

Presentation of scroll to Leonardo Lopez and the Lopez Family of El Mariachi restaurant in the Third District, for their regional impact and community service during “Latino Heritage Month,” as arranged by Supervisor Horvath.

Presentation of scroll to Donna Deutchman, in recognition of her retirement after more than 18 years of dedicated service to Homes4Families, as arranged by Supervisor Barger.

Presentation of scrolls to Assemblymember Miguel Santiago, Cris Abrego, and Dr. Francisco Rodriguez, in recognition of “Hispanic Heritage Month,” as arranged by Supervisor Solis.

Presentation of scrolls to Wellnest and South Bay Community Coalition Against Hate, in recognition of their programs and services dedicated to inclusion, hope, healing, and the life-long well-being of our communities, as arranged by Supervisor Mitchell. (24-3886)

**II. SET MATTERS 12:00 P.M.**

**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. (23-3603)

**Roy Humphreys, Eric Preven, Tramell Carter, Sophia Quinones, Dr. Kridikel Truthbey, and Wanda Johnson addressed the Board. Interested person(s) also submitted written testimony.**

**Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, Dr. Gary Tsai, Bureau Director, Substance Abuse Prevention and Control, Department of Public Health, and Dr. Lisa Wong, Director of Mental Health, made a presentation and responded to questions.**

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

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

**Absent:** 2 - Supervisor Solis and 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. (23-1834)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued to December 10, 2024.**

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

**Absent:** 1 - Supervisor Hahn

***Attachments:*** Public Comment/Correspondence

## III. PUBLIC HEARINGS 3 - 6

### 3. 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)** (Continued from the meeting of 8-13-24) (24-2801)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued to October 29, 2024.**

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

***Attachments:*** Board Letter
Public Comment/Correspondence

**4. Hearing on Appeal of Project No. PRJ2021-002011-(1) - Royal Vista Residential Project**

Hearing on the appeal of Project No. PRJ2021-002011-(1), Plan Amendment No. RPPL2021004860-(1), Zone Change No. RPPL2021007152-(1), Vesting Tentative Tract Map No. 83534 (RPPL2021007149-(1)), Conditional Use Permit No. RPPL2021007151-(1), Administrative Housing Permit No. RPPL2021007161 and Environmental Assessment No. RPPL2021007150, to create a Residential Planned Development of 360 units, including 82 affordable units, and 28 acres of publicly accessible, privately-owned open space and trail areas on 75.65 gross (74.90 net) acres on a portion of a former golf course, located at the 20100 block of Colima Road and 19816 Walnut Drive in the unincorporated community of Rowland Heights, located in the San Jose and Walnut Zoned Districts, applied for by RV DEV LLC; and certify the Environmental Impact Report for the Project has been completed in compliance with the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (24-3498)

**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. Roland Trinh, Senior Deputy, County Counsel, responded to questions posed by the Board. Ren Ewing and Jon Conk addressed the Board. Correspondence was received.**

**Supervisor Solis made a motion to leave the public hearing open and continue this item to October 1, 2024.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Horvath, this item was continued to October 1, 2024.**

**Said motion was duly carried by the following vote:**

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

**Absent:** 1 - Supervisor Hahn

***Attachments:*** Board Letter
Department Statement
Public Comment/Correspondence
Public Comment/Correspondence II
Audio

**5. Hearing on Call for Review of Project No. PRJ2022-004416-(1) Authorizing a New Charter School in the Metro Planning Area**

Hearing on the call for review of Project No. PRJ2022-004416-(1), Conditional Use Permit No. RPPL2022013731-(1), and Environmental Assessment No. RPPL2022005113-(1), authorizing a new charter school on a 1.17 acre property located at 1059 South Gage Avenue in the unincorporated East Los Angeles community, within the Metro Planning Area, applied for by Extera Public Schools. (On April 23, 2024, the Board initiated a call for review of the Regional Planning Commission's final action.) **(Department of Regional Planning)** (24-3496)

**Correspondence was received.**

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued to October 29, 2024.**

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

**Absent:** 1 - Supervisor Hahn

***Attachments:*** Board Letter
Public Comment/Correspondence

**6. Hearing on the Short-Term Rentals Ordinance Amendment, County Code, Title 22 - Planning and Zoning, Project No. PRJ2023-002077**

Hearing on the Short-Term Rentals Ordinance Amendment, Project No. PRJ2023-002077-(All Districts) and Advance Planning Case No. RPPL2023-003020-(All Districts) on proposed amendments to County Code, Title 22 - Planning and Zoning, to ensure consistency and facilitate the implementation of the County's Short-Term Rentals Ordinance established in Division 3, Short-Term Rentals Registration of Title 7 - Business Licenses of the County Code; and find that the Ordinance Amendment is either not subject to or is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (24-3868)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Noel Weiss, Noah Suarez-Sikes and Eric Preven addressed the Board. Correspondence was received.**

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

1. **Indicated its intent to approve the Ordinance Amendment, Advance Planning Case No. RPPL2023003020-(All Districts), as recommended by the Regional Planning Commission;**

2. **Instructed County Counsel to prepare the necessary final documents to amend County Code, Title 22 – Planning and Zoning, for the Board's consideration; and**

3. **Certified that the Ordinance Amendment is not subject to the California Environmental Quality Act.**

**Said motion was duly carried by the following vote:**

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

**Absent:** 2 - Supervisor Solis and Supervisor Hahn

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

## IV. ADMINISTRATIVE MATTER 7

### 7. Ratification of Proclamation of Local Emergency for the Bridge Fire

Recommendation as submitted by Supervisor Barger: Ratify the Proclamation of Local Emergency made on September 10, 2024, for the Bridge Fire, in the County of Los Angeles, the Proclamation of Local Emergency shall remain in effect until its termination is proclaimed by the Board; instruct the Director of the Office of Emergency Management to forward a copy of the Proclamation of Local Emergency to the Director of California Governor's Office of Emergency Services (Director) and request the Director to find it acceptable in accordance with State law, make available recovery assistance under the California Disaster Assistance Act, and expedite access to State and Federal resources and any other appropriate Federal disaster relief programs; and instruct all County Department Heads to implement all assessment, assistance, and monitoring efforts as applicable. (24-4083)

**Roy Humphreys addressed the Board.**

**Kevin McGowan, Director of the Office of Emergency Management, Chief Executive Office, and Jon O'Brien, Chief Deputy, Fire Department, addressed the Board and responded to questions.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Horvath, this item was duly carried by the following vote:**

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

**Absent:** 1 - Supervisor Hahn

***Attachments:*** Motion by Supervisor Barger
Public Comment/Correspondence
Audio

## V. POLICY PRESENTATIONS 8 - 10

**8. Report on Initiatives to Protect Los Angeles County Residents from Extreme Heat**

Report by the Directors of Public Health and the Office of Emergency Management, and the Chief Sustainability Officer, on the health risks of climate-exacerbated extreme heat in the County, resources and communication strategies to protect vulnerable communities, including people experiencing homelessness, and planned initiatives underway, including the Los Angeles County Heat Action Plan, as requested at the Board meeting of July 23, 2024. (Continued from the meeting of 7-30-24) (24-2987)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued one week to September 24, 2024.**

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

**Absent:** 1 - Supervisor Hahn

***Attachments:*** Presentation
Public Comment/Correspondence
Public Comment/Correspondence
Audio

**9. Report on the Progress of Enhancing Stabilization Supports for Foster Youth**

Report by the Directors of Children and Family Services, Mental Health, Health Services, Economic Opportunity, and the Director of the Office of Advancement of Early Care and Education, within the Department of Public Health, on the progress achieved of enhancing stabilization supports for foster youth, as requested at the Board meeting of May 21, 2024. (24-3577)

**Eric Preven, Selam Alem and Dr. Kridikel Truthbey addressed the Board. Interested person(s) also submitted written testimony.**

**Jennie Feria, Chief Deputy, and Zaneta Smith, Division Chief, Department of Children and Family Services, Dr. Lisa Wong, Director of Mental Health, Mary Barraza, Deputy Director, Department of Mental Health, and Debra Colman, Director of the Office for the Advancement of Early Care and Education, Department of Public Health, made a presentation and responded to questions. Joseph M. Nicchitta, Chief Deputy, Chief Executive Office, Kelly LoBianco, Director of Economic Opportunity, and Emilio Salas, Executive Director of the Los Angeles County Development Authority, also addressed the Board and responded to questions.**

**Supervisor Barger instructed the Executive Director of Racial Equity to report back to the Board on the Anti-Racism, Diversity, and Inclusion Initiative (ARDI) equity map to ensure it includes foster youth living in areas with service barriers.**

**Supervisor Horvath instructed the Chief Probation Officer and the Director of Youth Development to be included among the Departments reporting back to the Board on future reports; and requested that future reports include data, such as the number of available beds, and youth receiving services.**

**After discussion, by Common Consent, there being no objection, the report was received and filed; and the Board instructed the Executive Director of Racial Equity to report back to the Board on the ARDI equity map to ensure it includes foster youth living in areas with service barriers; instructed the Chief Probation Officer and the Director of Youth Development to be included among the Departments reporting back to the Board on future reports; and requested that future reports include data, such as the number of available beds, and youth receiving services.**

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

**Absent:** 2 - Supervisor Solis and Supervisor Hahn

***Attachments:***
Presentation
Report
Public Comment/Correspondence
Audio

## 10. Report on Implementing Proposition 1 in Los Angeles County

Report by the Director of Mental Health, in collaboration with the Director of Public Health, through the Substance Abuse Prevention and Control Program, on the progress of implementing the requirements under Proposition 1 in Los Angeles County, including plans to apply bond funding to build mental health treatment facilities for those with mental health and substance use challenges, as requested at the Board meeting of April 9, 2024. (24-3576)

**Interested person(s) submitted written testimony.**

**At the suggestion of Supervisor Hahn and on motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued to October 1, 2024.**

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

**Absent:** 1 - Supervisor Hahn

***Attachments:*** Public Comment/Correspondence

## VI. GENERAL PUBLIC COMMENT 11

**11.** 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, Roy Humphreys, Jesus Rojas, Sophia Quinones, Eric Preven, Noel Weiss, Dr. Kridikel Truthbey and Selam Alem addressed the Board. Interested person(s) also submitted written testimony.** (24-4324)

***Attachments:*** Public Comment/Correspondence
Audio

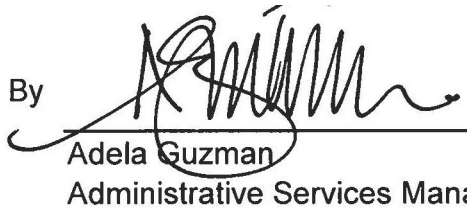
**Closing 12**

**12.** 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 2:37 p.m. Absent were Supervisors Solis and Hahn.

The next Regular Meeting of the Board will be Tuesday, September 24, 2024, at 9:30 a.m. (24-4225)

The foregoing is a fair statement of the proceedings of the Policy Presentations and Public Hearing meeting held September 17, 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