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# THE BOARD OF SUPERVISORS

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## BOARD MEETING TRANSCRIPT

EXECUTIVE OFFICE



BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES



THE BOARD OF  
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THE LOS ANGELES COUNTY BOARD OF SUPERVISORS

DAY OF THE WEEK, OCTOBER 29, 2024

**SUP. LINDSEY HORVATH, CHAIR:** GOOD MORNING, EVERYONE AND WELCOME TO MEMBERS OF THE PUBLIC. WE WELCOME YOU TO OUR PUBLIC HEARING MEETING OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS. TODAY IS TUESDAY, OCTOBER 29, 2024. PLEASE NOTE SUPERVISOR SOLIS AND BARGER WILL BE JOINING US LATER IN THE MEETING. THE CHIEF EXECUTIVE OFFICER, COUNTY COUNSEL, EXECUTIVE OFFICER, AND SERGEANT AT ARMS ARE ALL HERE TO ASSIST. WE'LL BEGIN TODAY'S BOARD MEETING WITH THE COUNTY'S LAND ACKNOWLEDGEMENT.

**SUP. LINDSEY HORVATH, CHAIR [VIDEO RECORDING]:** THE COUNTY OF LOS ANGELES RECOGNIZES THAT WE OCCUPY LAND ORIGINALLY AND STILL INHABITED AND CARED FOR BY THE TONGVA, TATAVIAM, SERRANO, KIZH, AND CHUMASH PEOPLES. WE HONOR AND PAY RESPECT TO THEIR ELDERS AND DESCENDANTS, PAST, PRESENT, AND EMERGING, AS THEY CONTINUE THEIR STEWARDSHIP OF THESE LANDS AND WATERS. WE ACKNOWLEDGE THAT SETTLER COLONIZATION RESULTED IN LAND SEIZURE, DISEASE, SUBJUGATION, SLAVERY, RELOCATION, BROKEN PROMISES, GENOCIDE, AND MULTI-GENERATIONAL TRAUMA. THIS ACKNOWLEDGEMENT DEMONSTRATES OUR RESPONSIBILITY AND COMMITMENT TO TRUTH, HEALING, AND RECONCILIATION, AND TO ELEVATING THE STORIES, CULTURE, AND COMMUNITY OF THE ORIGINAL INHABITANTS OF LOS ANGELES COUNTY. WE ARE GRATEFUL TO HAVE THE OPPORTUNITY TO



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1 LIVE AND WORK ON THESE ANCESTRAL LANDS. WE ARE DEDICATED TO  
2 GROWING AND SUSTAINING RELATIONSHIPS WITH NATIVE PEOPLES AND  
3 LOCAL TRIBAL GOVERNMENTS, INCLUDING IN NO PARTICULAR ORDER THE  
4 FERNANDENO TATAVIAM BAND OF MISSION INDIANS, GABRIELINO TONGVA  
5 INDIANS OF CALIFORNIA TRIBAL COUNCIL, GABRIELENO/TONGVA SAN  
6 GABRIEL BAND OF MISSION INDIANS, GABRIELENO BAND OF MISSION  
7 INDIANS - KIZH NATION, SAN MANUEL BAND OF MISSION INDIANS, SAN  
8 FERNANDO BAND OF MISSION INDIANS. TO LEARN MORE ABOUT THE  
9 FIRST PEOPLES OF LOS ANGELES COUNTY, PLEASE VISIT OUR WEBSITE.

10  
11 **SUP. LINDSEY HORVATH, CHAIR:** EXECUTIVE OFFICER, PLEASE CALL  
12 THE AGENDA.

13  
14 **EXECUTIVE OFFICER:** WE WILL BEGIN ON PAGE 2, PUBLIC HEARINGS,  
15 ITEMS 1 THROUGH 11. ON ITEM 1, THE DIRECTOR OF PUBLIC WORKS  
16 REQUESTS THAT THIS ITEM BE REFERRED BACK TO THE DEPARTMENT AS  
17 INDICATED ON THE SUPPLEMENTAL AGENDA. ON ITEM 5, THE DIRECTOR  
18 OF PARKS AND RECREATION REQUESTS THAT THIS ITEM BE CONTINUED 1  
19 WEEK TO WEDNESDAY, NOVEMBER 6, 2024, AS INDICATED ON THE  
20 SUPPLEMENTAL AGENDA. ON ITEM 6, THE DIRECTOR OF PUBLIC WORKS  
21 REQUEST THAT THIS ITEM BE CONTINUED TO NOVEMBER 26, 2024. THE  
22 REMAINING ITEMS WILL BE HELD FOR HEARING. ON PAGE 8,  
23 ADMINISTRATIVE MATTER ITEM 12, THIS ITEM WILL BE HELD FOR  
24 REPORT THAT COMPLETES THE READING OF THE AGENDA, MADAM CHAIR.  
25 THE REQUEST FOR CONTINUANCES AND REFER BACK ARE BEFORE YOU.



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1  
2 **SUP. LINDSEY HORVATH, CHAIR:** MOVED BY SUPERVISOR HAHN,  
3 SECONDED BY SUPERVISOR MITCHELL TO APPROVE THESE ITEMS. THAT  
4 WILL BE THE ORDER. EXECUTIVE OFFICER, PLEASE PLAY OUR CODE OF  
5 CONDUCT.

6  
7 **EXECUTIVE OFFICER [AUDIO RECORDING]:** LADIES AND GENTLEMEN, MAY  
8 I PLEASE HAVE YOUR ATTENTION. THE MEETING OF THE LOS ANGELES  
9 COUNTY BOARD OF SUPERVISORS IS ABOUT TO COMMENCE. A CODE OF  
10 CONDUCT WILL NOW BE READ AND WE REQUEST THAT YOU COMPLY WITH  
11 IT TO ENSURE THE EFFICIENT ADMINISTRATION OF THE MEETING.  
12 MEMBERS OF THE PUBLIC, IT IS YOUR RIGHT TO PARTICIPATE IN  
13 TODAY'S BOARD HEARING AND THE BOARD ENCOURAGES SUCH  
14 PARTICIPATION. HOWEVER, THE RIGHT OF THE PUBLIC TO ADDRESS THE  
15 BOARD MUST BE BALANCED WITH THE NEED TO ENSURE THAT PUBLIC  
16 COMMENT DOES NOT INTERFERE WITH THE ORDERLY COURSE OF THE  
17 BOARD'S BUSINESS. ALL ARE REMINDED TO ABIDE BY THE FOLLOWING  
18 RULES. SPEAKERS MUST CEASE SPEAKING IMMEDIATELY WHEN THEIR  
19 TIME HAS ENDED. PUBLIC COMMENT ON AGENDA ITEMS MUST RELATE TO  
20 THE SUBJECT MATTER OF THAT ITEM. GENERAL PUBLIC COMMENT IS  
21 LIMITED TO SUBJECTS WITHIN THE JURISDICTION OF THE BOARD.  
22 PUBLIC COMMENT DOES NOT INCLUDE THE RIGHT TO ENGAGE IN A  
23 DIALOGUE WITH BOARD MEMBERS OR STAFF. PLEASE REMAIN RESPECTFUL  
24 OF THE FORUM AND REFRAIN FROM UTTERING, WRITING, OR DISPLAYING  
25 PROFANE, PERSONAL, THREATENING, DEROGATORY, DEMEANING, OR



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1 OTHER ABUSIVE STATEMENTS TOWARD THE BOARD, ANY MEMBER THEREOF,  
2 STAFF, OR ANY OTHER PERSON. MEMBERS OF THE AUDIENCE SHOULD BE  
3 RESPECTFUL OF THE VIEWS EXPRESSED BY SPEAKERS, STAFF, AND  
4 BOARD MEMBERS AND MAY NOT CLAP, CHEER, WHISTLE, OR OTHERWISE  
5 DISRUPT THE ORDERLY CONDUCT OF THE MEETING. ANY PERSON  
6 ENGAGING IN CONDUCT THAT DISRUPTS THE MEETING IS SUBJECT TO  
7 BEING REMOVED FROM THE BOARD MEETING. AND FINALLY, IF YOU  
8 WITNESS CONDUCT OR BEHAVIOR BY OTHER MEMBERS OF THE PUBLIC  
9 THAT DISRUPTS YOUR ABILITY TO REMAIN ENGAGED OR PARTICIPATE IN  
10 THIS MEETING, PLEASE NOTIFY THE SERGEANT AT ARMS OR OTHER  
11 COUNTY STAFF. THANK YOU FOR YOUR COOPERATION.

12  
13 **SUP. LINDSEY HORVATH, CHAIR:** TODAY WE'LL BEGIN WITH PUBLIC  
14 HEARING ITEMS 2, 3, 4, 6, 7, 8, 9, 10, AND 11, THEN ITEM 12,  
15 AND FINISHING WITH THE REMAINING CLOSED SESSION ITEMS AND  
16 GENERAL PUBLIC COMMENT. BEFORE WE BEGIN WITH OUR PUBLIC  
17 HEARING ITEMS, EXECUTIVE OFFICER, PLEASE READ THE CALL-IN  
18 INFORMATION THAT WAS ALSO PROVIDED ON OUR AGENDA AND EXPLAIN  
19 THE SPEAKING RULES.

20  
21 **EXECUTIVE OFFICER:** FOR MEMBERS OF THE PUBLIC WISHING TO  
22 PARTICIPATE REMOTELY, AS INDICATED ON THE AGENDA, PLEASE CALL  
23 877-692-8955 AND USE PARTICIPANT CODE NUMBER 4433663. MEMBERS  
24 OF THE PUBLIC PARTICIPATING REMOTELY AND IN THE BOARDROOM, YOU  
25 WILL HAVE THE OPPORTUNITY TO ADDRESS THE BOARD THROUGHOUT THE



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1 MEETING. YOU WILL RECEIVE UP TO ONE MINUTE TO ADDRESS THE  
2 BOARD ON EACH OF THE PUBLIC HEARINGS AND THE HELD ITEM. ONE  
3 MINUTE TO ADDRESS THE BOARD ON ALL CLOSED SESSION ITEMS AND  
4 ONE ADDITIONAL MINUTE FOR GENERAL PUBLIC COMMENT. PLEASE NOTE,  
5 ONCE YOUR TIME HAS EXPIRED, WE WILL IMMEDIATELY MOVE TO THE  
6 NEXT SPEAKER. FOR MEMBERS OF THE PUBLIC JOINING US REMOTELY,  
7 WHEN THE BOARD MOVES TO THE ITEM YOU WISH TO ADDRESS, PRESS 1,  
8 THEN 0 TO BE ENTERED INTO THE SPEAKING QUEUE. REMEMBER TO TURN  
9 DOWN THE VOLUME ON YOUR DEVICE AS SOON AS A MODERATOR CALLS ON  
10 YOU OR THERE WILL BE AN ECHO. YOU WILL NEED TO PRESS 1, THEN 0  
11 FOR EACH ITEM ON WHICH YOU WOULD LIKE TO SPEAK. TO ENSURE WE  
12 HEAR FROM BOTH IN-PERSON AND TELEPHONIC SPEAKERS, WE WILL  
13 ALTERNATE BETWEEN THE TWO SPEAKING CUES. MEMBERS OF THE PUBLIC  
14 WHO ARE IN ATTENDANCE, WHEN YOU HEAR OR SEE YOUR NAME  
15 DISPLAYED ON THE SCREEN, PLEASE COME DOWN TO THE FRONT OF THE  
16 BOARDROOM AND STAFF WILL ASSIST YOU. PLEASE DO NOT APPROACH  
17 THE PODIUM UNTIL DIRECTED TO DO SO.

18  
19 **SUP. LINDSEY HORVATH, CHAIR:** EXECUTIVE OFFICER, PLEASE SWEAR  
20 IN THE MEMBERS OF THE PUBLIC WHO ARE REQUESTING TO ADDRESS THE  
21 BOARD ON PUBLIC HEARING ITEMS.

22  
23 **EXECUTIVE OFFICER:** MEMBERS OF THE PUBLIC, INCLUDING IN-PERSON  
24 AND REMOTE SPEAKERS WHO ARE REQUESTING TO ADDRESS THE BOARD ON  
25 THE PUBLIC HEARING ITEMS. PLEASE STAND AND RAISE YOUR RIGHT



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1 HAND TO BE SWORN IN. PLEASE NOTE THAT IN THE TESTIMONY YOU  
2 GIVE BEFORE THIS BOARD, YOU SOLEMNLY SWEAR TO TELL THE TRUTH,  
3 THE WHOLE TRUTH, NOTHING BUT THE TRUTH, SO HELP YOU GOD.

4

5 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, YOU MAY BE SEATED.  
6 WE'LL NOW BEGIN WITH ITEM 2. FOR MEMBERS OF THE PUBLIC ON THE  
7 TELEPHONE, PLEASE PRESS 1 AND 0 NOW TO COMMENT ON THIS ITEM.  
8 EXECUTIVE OFFICER, PLEASE READ IN THE SHORT TITLE.

9

10 **EXECUTIVE OFFICER:** ITEM 2 IS A HEARING ON THE PROPOSED  
11 ANNEXATION OF SEVEN PARCELS WITHIN THE UNINCORPORATED  
12 TERRITORIES OF ALTADENA, CHATSWORTH, AND THE CITIES OF SAN  
13 DIMAS, SANTA CLARITA, AND WESTLAKE VILLAGE INTO THE  
14 CONSOLIDATED SEWER MAINTENANCE DISTRICT AND LEVYING OF SEWER  
15 SERVICE CHARGES ON PARCELS WITHIN THE ANNEXED TERRITORIES. A  
16 DEPARTMENTAL STATEMENT WAS SUBMITTED AND CORRESPONDENCE WAS  
17 RECEIVED.

18

19 **SUP. LINDSEY HORVATH, CHAIR:** UNLESS ANY SUPERVISORS WOULD LIKE  
20 TO MAKE REMARKS, WE'LL GO DIRECTLY TO PUBLIC COMMENT.  
21 EXECUTIVE OFFICER, PLEASE CALL THE MEMBERS OF THE PUBLIC WHO  
22 HAVE SIGNED UP TO SPEAK ON THIS ITEM.

23

24 **EXECUTIVE OFFICER:** MADAM CHAIR, THERE ARE NO IN-PERSON  
25 SPEAKERS TO ADDRESS THIS ITEM. AS A FINAL REMINDER FOR



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1 PARTICIPANTS ON THE TELEPHONE, IF YOU WOULD LIKE TO ADDRESS  
2 ITEM 2, IF YOU HAVE NOT ALREADY DONE SO, PLEASE PRESS 1 THEN 0  
3 NOW TO BE PLACED IN THE SPEAKING QUEUE. MODERATOR, MAY WE HAVE  
4 THE FIRST SPEAKER, PLEASE.

5

6 **MODERATOR:** OUR FIRST PARTICIPANT IS ERIC PREVIN. YOUR LINE IS  
7 OPEN. IF YOU ARE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
8 YOUR PHONE. YOU MAY BEGIN.

9

10 **SPEAKER:** THANK YOU. AND OBVIOUSLY THANK YOU TO MR. PESTRELLA,  
11 WHO IS THE DIRECTOR OF THE L.A. COUNTY PUBLIC WORKS. SQUARING  
12 THIS AWAY THERE ARE A COUPLE OF RESISTORS IN SANTA CLARITA, I  
13 NOTICED IN THE PUBLIC COMMENT PROCESS THEY FILED LITTLE PUBLIC  
14 COMMENTS IN THE ITEM. IT'S A DISMAL PUBLIC SHOWING TODAY  
15 BECAUSE IT'S DRY AS A BONE AND YOU SEEM TO HAVE SHELVED THE  
16 HOLLYWOOD BOWL THING BUT I'M GONNA COME BACK TO THAT AND ALSO  
17 ON THE COVINGTON-BURLINGTON ITEM PAGE 9 SAYS CONCLUSION BUT  
18 THEN THERE'S NO CONCLUSION SO IS THAT GOING TO BE AN ORAL  
19 REPORT ON THE FRAUD HERE AT THE COUNTY I WILL TAKE THAT AS A  
20 YES I GUESS OKAY WELL WE'D LIKE TO HEAR THAT REPORT AND LET'S  
21 ADVANCE THESE THINGS. I'LL TRY TO MOVE FORWARD. THANK YOU.

22

23 **EXECUTIVE OFFICER:** THANK YOU, NEXT SPEAKER, PLEASE.

24

25 **MODERATOR:** MADAM CHAIR, THERE ARE NO OTHER REMOTE SPEAKERS IN



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1 THE QUEUE TO ADDRESS THE BOARD.

2

3 **SUP. LINDSEY HORVATH, CHAIR:** AT THIS TIME, IT WOULD BE  
4 APPROPRIATE TO CLOSE THE PUBLIC HEARING AND VOTE ON THIS ITEM  
5 2 IS BEFORE US I WILL MOVE SECONDED BY SUPERVISOR MITCHELL TO  
6 APPROVE THE ITEM EXECUTIVE OFFICER, PLEASE CALL THE ROLL.

7

8 **EXECUTIVE OFFICER:** SUPERVISOR MITCHELL?

9

10 **SUP. HOLLY J. MITCHELL:** YES.

11

12 **EXECUTIVE OFFICER:** SUPERVISOR MITCHELL, AYE. SUPERVISOR HAHN?

13

14 **SUP. JANICE HAHN:** YES.

15

16 **EXECUTIVE OFFICER:** SUPERVISOR HAHN, AYE. SUPERVISOR HORVATH?

17

18 **SUP. LINDSEY HORVATH, CHAIR:** AYE.

19

20 **EXECUTIVE OFFICER:** SUPERVISOR HORVATH, AYE. MOTION CARRIES, 3-  
21 0. SUPERVISOR SOLIS AND BARGER, ABSENT.

22

23 **SUP. LINDSEY HORVATH, CHAIR:** WE'LL NOW MOVE ON TO ITEM 3. FOR  
24 MEMBERS OF THE PUBLIC ON THE TELEPHONE PLEASE PRESS 1 THEN 0  
25 NOW TO COMMENT ON THIS ITEM EXECUTIVE OFFICER PLEASE READ IN



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1 THE SHORT TITLE.

2

3 **EXECUTIVE OFFICER:** ITEM 3 ITEM 3 IS A HEARING ON THE PROPOSED  
4 ANNEXATION OF PARCEL NUMBER 200-23 WITHIN THE CITY OF MAYWOOD  
5 INTO THE CONSOLIDATED SEWER MAINTENANCE DISTRICT AND LEVYING  
6 OF SEWER SERVICE CHARGES WITHIN THE ANNEXED PARCEL. A  
7 DEPARTMENTAL STATEMENT WAS SUBMITTED. NO CORRESPONDENCE WAS  
8 RECEIVED.

9

10 **SUP. LINDSEY HORVATH, CHAIR:** I'LL TURN IT TO SUPERVISOR HAHN.

11

12 **SUP. JANICE HAHN:** THANK YOU, MADAM CHAIR. COLLEAGUES, I JUST  
13 WANTED TO SAY THAT AFTER REDISTRICTING, I WAS GOING AROUND  
14 MEETING WITH ALL THE NEW CITIES THAT WERE NOW IN MY DISTRICT.  
15 AND WHEN I MET WITH MY FIRST MEETING WITH THE CITY OF MAYWOOD,  
16 THEY BROUGHT THIS ISSUE UP ABOUT THEIR SEWER. AND THE CITY HAD  
17 PREVIOUSLY MANAGED THEIR OWN SEWER SYSTEM AND WERE ACTUALLY  
18 STRUGGLING A LITTLE BIT IN TERMS OF THE ONGOING MAINTENANCE  
19 AND NECESSARY REPAIRS FINANCIALLY. SO THANKFULLY, I'M REALLY  
20 GLAD OUR COUNTY HAS STEPPED UP AS A SAFETY NET. AND TODAY WHAT  
21 WE'RE DOING IS APPROVING THE ANNEXATION OF THE CITY OF MAYWOOD  
22 INTO THE CONSOLIDATED SEWER MAINTENANCE DISTRICT. AND I WANT  
23 TO THANK DEPARTMENT OF PUBLIC WORKS, PARTICULARLY MARK  
24 PESTRELLA, FOR WORKING WITH THE CITY ON THIS TRANSITION. YOU  
25 KNOW, THIS CONSOLIDATED SEWER MAINTENANCE DISTRICT ALSO SERVES



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1 MY CITY OF RANCHO PALOS VERDES, AND I HAVE WITNESSED FIRSTHAND  
2 DURING THIS VERY DIFFICULT TIME WITH ALL THE ISSUES THAT ARE  
3 HAPPENING UP THERE WITH THE LAND MOVEMENT, WE MOVE VERY  
4 SWIFTLY AND EFFICIENTLY IN TERMS OF THE SEWER ISSUES THAT THEY  
5 ARE EXPERIENCING AND WILL BE EXPERIENCING IN THE FUTURE. SO, I  
6 THINK ANNEXING MAYWOOD INTO OUR CONSOLIDATED SEWER DISTRICT IS  
7 A GREAT FIT FOR THE RESIDENTS OF MAYWOOD. SO, THANK YOU, MADAM  
8 CHAIR. I WILL BE VOTING AYE.

9

10 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. EXECUTIVE OFFICER,  
11 PLEASE CALL THE MEMBERS OF THE PUBLIC WHO HAVE SIGNED UP TO  
12 SPEAK ON THIS ITEM.

13

14 **EXECUTIVE OFFICER:** MADAM CHAIR, THERE ARE NO IN-PERSON  
15 SPEAKERS TO ADDRESS THE BOARD. AS A FINAL REMINDER FOR  
16 PARTICIPANTS ON THE TELEPHONE, IF YOU WOULD LIKE TO ADDRESS  
17 ITEM 3, IF YOU HAVE NOT ALREADY DONE SO, PLEASE PRESS 1 THEN 0  
18 NOW TO BE PLACED IN THE SPEAKING QUEUE. MODERATOR, MAY WE HAVE  
19 THE FIRST SPEAKER, PLEASE?

20

21 **MODERATOR:** OUR FIRST PARTICIPANT IS ERIC PREVIN. YOUR LINE IS  
22 OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
23 YOUR PHONE. YOU MAY BEGIN.

24

25 **SPEAKER:** THANK YOU. AND WOW, ANOTHER MARK PASTRELLA. AND YOU



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1 KNOW, THIS IS GREAT. I THINK WHEN A SMALL TOWN LIKE MAYWOOD  
2 WANTS TO JUMP INTO THE COUNTY, THROW ANOTHER LOG ON THE FIRE.  
3 WE'RE HAPPY TO TAKE THE WORK AND DO THE JOB AND IT'S A GREAT  
4 FEELING. I THINK A LITTLE OFF TOPIC TO TALK ABOUT THE RANCHO  
5 PALISADES THING, BUT WE'RE GOING TO ACCEPT THAT BECAUSE IT IS  
6 SUCH A HEARTBREAKER. AND IT'S TRUE, PESTRELLA DOES THE WORK,  
7 WHEREAS THESE OTHER UTILITIES, WITHOUT SHAMING ANYBODY DURING  
8 A PUBLIC HEARING, REALLY NEED TO STEP UP BECAUSE I THINK WE'VE  
9 HAD A LOT OF HURT FEELINGS AND EVERYTHING IS SLIDING AWAY SO  
10 WITH THAT I WOULD JUST LIKE TO SAY PLEASE LET'S INVESTIGATE  
11 WHAT THE CONCLUSION IS OF ITEM 1TWO BECAUSE WE CAN'T JUST HAVE  
12 A CONCLUSION PAGE. --

13  
14 **SUP. LINDSEY HORVATH, CHAIR:** WE ARE ON ITEM 3 A HEARING ON  
15 ANNEXATION AND LEVYING, ITEM TWO, WILL COME LATER IN OUR  
16 AGENDA.

17  
18 **SPEAKER:** OKAY ITEM 3 IS IN THE THIRD DISTRICT, RIGHT? THREE OF  
19 FIVE DISTRICTS. OKAY, THANK YOU.

20  
21 **EXECUTIVE OFFICER:** THANK YOU. NEXT SPEAKER, PLEASE.

22  
23 **MODERATOR:** MADAM CHAIR, THERE ARE NO OTHER REMOTE SPEAKERS IN  
24 THE QUEUE TO ADDRESS THE BOARD.



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1 **SUP. LINDSEY HORVATH, CHAIR:** IT WOULD BE APPROPRIATE TO CLOSE  
2 THE PUBLIC HEARING AND VOTE ON THIS ITEM. ITEM 3 IS BEFORE US.  
3 MOVE BY SUPERVISOR HAHN, SECONDED BY SUPERVISOR MITCHELL TO  
4 APPROVE THE ITEM. EXECUTIVE OFFICER, PLEASE CALL THE ROLL.

5  
6 **EXECUTIVE OFFICER:** SUPERVISOR MITCHELL?

7  
8 **SUP. HOLLY J. MITCHELL:** AYE.

9  
10 **EXECUTIVE OFFICER:** SUPERVISOR MITCHELL, AYE. SUPERVISOR HAHN?

11  
12 **SUP. JANICE HAHN:** AYE.

13  
14 **EXECUTIVE OFFICER:** SUPERVISOR HAHN, AYE. SUPERVISOR HORVATH?

15  
16 **SUP. LINDSEY HORVATH, CHAIR:** AYE.

17  
18 **EXECUTIVE OFFICER:** SUPERVISOR HORVATH, AYE. MOTION CARRIES 3-0  
19 WITH SUPERVISOR SOLIS AND BARGER, NOTED AS ABSENT.

20  
21 **SUP. LINDSEY HORVATH, CHAIR:** WE'LL NOW MOVE ON TO ITEM 4. FOR  
22 MEMBERS OF THE PUBLIC ON THE TELEPHONE, PLEASE PRESS 1 THEN 0.  
23 NOW TO COMMENT ON THIS ITEM, EXECUTIVE OFFICER, PLEASE READ IN  
24 THE SHORT TITLE.



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1 **EXECUTIVE OFFICER:** ITEM 4 IS A HEARING ON THE 2023-24 FISCAL  
2 YEAR END REPORT FOR THE LIBRARY FACILITIES MITIGATION FEE  
3 FUNDS. ADOPTING A RESOLUTION TO UPDATE THE CAPITAL IMPROVEMENT  
4 PLAN FOR L.A. COUNTY LIBRARY FACILITIES AS OF OCTOBER 29,  
5 2024, AND ADOPT THE FINDINGS IN THE FIFTH YEAR FISCAL REPORT  
6 FOR THE LIBRARY FACILITIES MITIGATION FEE PROGRAM AS OF JUNE  
7 30, 2024. NO DEPARTMENTAL STATEMENT WAS SUBMITTED,  
8 CORRESPONDENCE WAS RECEIVED.

9  
10 **SUP. LINDSEY HORVATH, CHAIR:** UNLESS ANY SUPERVISORS WOULD LIKE  
11 TO MAKE REMARKS. WE'LL GO AHEAD AND GO TO PUBLIC COMMENT.  
12 EXECUTIVE OFFICER PLEASE CALL THE MEMBERS OF THE PUBLIC WHO  
13 HAVE SIGNED UP TO SPEAK ON THIS ITEM.

14  
15 **EXECUTIVE OFFICER:** MADAM CHAIR THERE ARE NO IN-PERSON SPEAKERS  
16 TO ADDRESS THE BOARD. AS A FINAL REMINDER FOR PARTICIPANTS ON  
17 THE TELEPHONE, IF YOU WOULD LIKE TO ADDRESS ITEM 4, IF YOU  
18 HAVE NOT ALREADY DONE SO, PLEASE PRESS 1 THEN 0 NOW TO BE  
19 PLACED IN THE SPEAKING QUEUE. MODERATOR, MAY WE HAVE THE FIRST  
20 SPEAKER, PLEASE.

21  
22 **MODERATOR:** OUR FIRST PARTICIPANT IS ERIC PREVIN. YOUR LINE IS  
23 OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
24 YOUR PHONE. YOU MAY BEGIN.



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1 **SPEAKER:** THANK YOU. I'M CONFLICTED BECAUSE I KNOW BARGER AND  
2 SOLIS ARE NOT THERE, BUT WHATEVER. I GUESS I'LL JUST MAKE  
3 THIS. BARGER LIKES TO TALK ABOUT THE \$1 HOLLYWOOD BOWL. I WENT  
4 TO THE LIBRARY, BECAUSE THIS IS ABOUT THE LIBRARY, TO DO SOME  
5 RESEARCH ON THE HOLLYWOOD BOWL AND FOUND OUT IT COST ME ALMOST  
6 \$1,500 TO GO TO A CONCERT WITH FOR A BOX WHICH IS HUGE.

7

8 **SUP. LINDSEY HORVATH, CHAIR:** THIS IS ABOUT THE LIBRARY  
9 FACILITIES MITIGATION FEE FUNDS. IF YOU COULD FOCUS YOUR  
10 COMMENTS ON ITEM 4. THANK YOU.

11

12 **SPEAKER:** NO, AS I MENTIONED, SUPERVISOR HORVATH, I WENT TO THE  
13 LIBRARY TO DO RESEARCH ABOUT HOW MUCH IT WOULD COST TO GO. I  
14 WAS VERY PLEASED WITH THE WAY IT WORKS AND I'M GLAD WE'RE  
15 UPGRADING INFRASTRUCTURE. BUT WHAT I LEARNED WAS IT'S VERY,  
16 VERY EXPENSIVE AND I THINK TRYING TO MOVE IT OFF OF TODAY'S  
17 AGENDA IS KIND OF SNEAKY AND KIND OF NOT THAT COOL, FRANKLY,  
18 BECAUSE PEOPLE DO CARE.

19

20 **SUP. LINDSEY HORVATH, CHAIR:** YOU CAN SPEAK ABOUT ITEMS NOT ON  
21 THE AGENDA AND GENERAL PUBLIC COMMENT BUT THIS ITEM IS ABOUT  
22 ITEM 4.

23

24 **SPEAKER:** I KNOW BUT I LIKE TO GO TO THE LIBRARY TO DO MY  
25 RESEARCH FOR THE INFRASTRUCTURE. --



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1

2 **EXECUTIVE OFFICER:** THANK YOU, TIME HAS EXPIRED. NEXT SPEAKER  
3 PLEASE.

4

5 **MODERATOR:** MADAM CHAIR THERE ARE NO OTHER REMOTE SPEAKERS IN  
6 THE QUEUE TO ADDRESS THE BOARD.

7

8 **SUP. LINDSEY HORVATH, CHAIR:** ITEM 4 IS BEFORE US. MOVED BY  
9 SUPERVISOR MITCHELL, SECONDED BY SUPERVISOR HAHN TO APPROVE  
10 THE ITEM. EXECUTIVE OFFICER, PLEASE CALL THE ROLL.

11

12 **EXECUTIVE OFFICER:** SUPERVISOR MITCHELL?

13

14 **SUP. HOLLY J. MITCHELL:** AYE.

15

16 **EXECUTIVE OFFICER:** SUPERVISOR MITCHELL, AYE. SUPERVISOR HAHN?

17

18 **SUP. JANICE HAHN:** AYE.

19

20 **EXECUTIVE OFFICER:** SUPERVISOR HAHN, AYE. SUPERVISOR HORVATH?

21

22 **SUP. LINDSEY HORVATH, CHAIR:** AYE.

23

24 **EXECUTIVE OFFICER:** SUPERVISOR HORVATH. AYE. MOTION CARRIES 3  
25 TO 0 WITH SUPERVISOR SOLIS AND BARGER NOTED AS ABSENT.



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1

2 **SUP. LINDSEY HORVATH, CHAIR:** WE'RE NOW MOVING ON TO ITEM 7.  
3 FOR MEMBERS OF THE PUBLIC ON THE TELEPHONE PLEASE PRESS 1 THEN  
4 0 NOW TO COMMENT ON THIS ITEM EXECUTIVE OFFICER PLEASE READ IN  
5 THE SHORT TITLE.

6

7 **EXECUTIVE OFFICER:** ITEM 7 IS A HEARING ON THE CALL FOR REVIEW  
8 OF PROJECT NUMBER, ON THE CALL FOR REVIEW OF PROJECT NUMBER  
9 PRJ2022-004416, AUTHORIZING A NEW CHARTER SCHOOL ON A 1.17  
10 ACRE PROPERTY LOCATED AT 1059 SOUTH GAGE AVENUE IN THE  
11 UNINCORPORATED EAST LOS ANGELES COMMUNITY WITHIN THE METRO  
12 PLANNING AREA APPLIED FOR BY XTERRA PUBLIC SCHOOLS. NO  
13 DEPARTMENTAL STATEMENT WAS SUBMITTED. CORRESPONDENCE WAS  
14 RECEIVED.

15

16 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU VERY MUCH. I SEE THAT  
17 AMY BODEK, OUR DIRECTOR OF REGIONAL PLANNING, IS HERE AND  
18 WOULD LIKE TO MAKE A PRESENTATION TO SORT OF SET THE CONTEXT  
19 FOR TODAY'S CONVERSATION. THANK YOU VERY MUCH.

20

21 **AMY BODEK:** THANK YOU, CHAIR, MEMBERS OF THE BOARD. AS WAS READ  
22 INTO THE AGENDA, THIS IS RELATED TO A CHARTER SCHOOL FACILITY  
23 IN A COMMUNITY, AND THIS IS A CHANGE OF USE OF AN EXISTING  
24 CHURCH THAT IS WITHIN A RESIDENTIAL BLOCK. AND IT WOULD BE  
25 CONVERTED TO A CHARTER SCHOOL FACILITY THAT WOULD SERVE



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1 TRANSITIONAL KINDERGARTEN THROUGH EIGHTH GRADE FOR UP TO 525  
2 STUDENTS. IT WOULD INCLUDE APPROXIMATELY 2TWO CLASSROOMS, SOME  
3 OFFICES, OUTDOOR EATING AREAS AND PLAY AREAS, AS WELL AS A  
4 MULTI-PURPOSE ROOM. SINCE IT IS AN EXISTING CHURCH, THERE WILL  
5 BE A CONVERSION OF ONE OF THE BUILDINGS. THE OTHER BUILDING  
6 WILL BE TORN DOWN AND WILL ACCOMMODATE A NEW TWO-STORY SCHOOL  
7 BUILDING. THERE WILL BE PART LIT AS PART OF THE PROJECT 38  
8 VEHICULAR PARKING SPACES AND 90-BICYCLE SPACES AND THEN ALSO  
9 AN ON-SITE, ONE-WAY, DIRECTIONAL DROP-OFF FACILITY. THIS  
10 PROJECT DID GO TO THE PLANNING COMMISSION. THE SCHOOL IS  
11 XTERRA SCHOOLS. THEY FORMALLY OPERATED THREE DIFFERENT  
12 CAMPUSES IN THE COMMUNITY AND THEY HAVE BEEN SLOWLY  
13 CONSOLIDATING THOSE SCHOOLS INTO THEORETICALLY THIS LOCATION.  
14 ALL OF THE THREE LOCATIONS THAT THEY ARE CURRENTLY IN ARE  
15 EXISTING PUBLIC HIGH SCHOOLS. SO, THEY PARTNER WITH THOSE  
16 PUBLIC HIGH SCHOOLS. THEY STARTED WITH THREE. THEY COMBINED  
17 TWO OF THOSE SCHOOLS. SO NOW THEY HAVE TWO EXISTING LOCATIONS.  
18 THOSE TWO EXISTING LOCATIONS WOULD BE CONSOLIDATED TO THIS ONE  
19 NEW FACILITY. THE APPLICANT IS HERE AND CORRECT ME IF I WAS  
20 MISTAKEN IN THAT, BUT THAT'S MY UNDERSTANDING OF IT RIGHT NOW.  
21 AT THE PLANNING COMMISSION, THERE WERE SOME CONCERNS RAISED BY  
22 MEMBERS OF THE DIRECT COMMUNITY RELATED TO TRAFFIC AND QUEUING  
23 ON A RESIDENTIAL STREET, PASSAGE OF PEDESTRIANS WHO WOULD BE  
24 CROSSING OVER A PEDESTRIAN BRIDGE THAT CROSSES OVER THE  
25 FREEWAY FROM ONE SIDE OF THE FREEWAY TO THE OTHER SIDE OF THE



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1 FREEWAY. THERE WERE ADDITIONAL CONCERNS ABOUT, AS I SAID,  
2 QUEUING ON THE STREET, PARTICULARLY FOR DROP-OFF AND PICK-UP.  
3 BUT AT THE PLANNING COMMISSION MEETING, THERE WERE ALSO A  
4 LARGE NUMBER OF SUPPORTERS AS WELL, INCLUDING FAMILIES THAT  
5 HAVE STUDENTS THAT GO TO OTHER LOCATIONS. AND THE PLANNING  
6 COMMISSION, IN A SPLIT VOTE, APPROVED THIS PROJECT. AND THEN  
7 IT WAS BROUGHT UP AS A CALL FOR REVIEW BY THIS BOARD.

8

9 **SUP. LINDSEY HORVATH, CHAIR:** OKAY.

10

11 **AMY BODEK:** ALL RIGHT. THANK YOU. HAPPY TO ANSWER ANY  
12 QUESTIONS.

13

14 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU VERY MUCH. SUPERVISOR  
15 MITCHELL, YOU'RE GOOD?

16

17 **SUP. HOLLY J. MITCHELL:** OH, THERE YOU GO. OKAY. I JUST WANTED  
18 TO CLARIFY THIS. I THINK I HEARD YOU EXPLAIN THAT IT STARTED  
19 THAT THIS SCHOOL WAS LOCATED CO-LOCATED WITH LAUSD SCHOOLS IN  
20 THREE LOCATIONS AND THE EFFORT OF THIS ITEM THEN CONSOLIDATES  
21 DOWN TO ONE. DOES THAT MEAN THE CO-LOCATION NO LONGER OCCURS?

22

23 **AMY BODEK:** YES, IT'S MY UNDERSTANDING THAT THEY ORIGINALLY HAD  
24 THREE CO-LOCATIONS. THEY CONSOLIDATED ONE OF THOSE WITH  
25 ANOTHER, SO THEY ENDED UP SO THEY ENDED UP WITH TWO CO-



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1 LOCATIONS. THIS WOULD RESOLVE THOSE TWO CO-LOCATIONS, GET RID  
2 OF THE TWO CO-LOCATIONS, AND THEY WOULD HAVE THEIR OWN  
3 STANDALONE FACILITY.

4

5 **SUP. LINDSEY HORVATH, CHAIR:** OKAY, SO THE PROPOSED FACILITY IS  
6 NOT A CO-LOCATION?

7

8 **AMY BODEK:** PROPOSED FACILITY IS NOT A CO-LOCATION IT IS THEIR  
9 OWN STANDALONE FACILITY.

10

11 **SUP. LINDSEY HORVATH, CHAIR:** DOES THAT MEAN I KNOW THIS ISN'T  
12 NECESSARILY THE SUBJECT OF THIS PARTICULAR HEARING BUT DOES  
13 THAT MEAN THAT THE OTHER LOCATIONS ARE AVAILABLE FOR CO-  
14 LOCATION IN THE FUTURE? DO YOU DO YOU KNOW IT'S OKAY IF YOU  
15 DON'T?

16

17 **AMY BODEK:** THEORETICALLY YES BUT IT'S MY UNDERSTANDING L.A.  
18 UNIFIED IS REDUCING COLOCATIONS IN GENERAL, SO I CAN'T ANSWER  
19 THAT MORE THAN THAT.

20

21 **SUP. LINDSEY HORVATH, CHAIR:** SURE, THAT'S HELPFUL. SUPERVISOR  
22 MITCHELL.

23

24 **SUP. HOLLY J. MITCHELL:** WERE THE ORIGINAL THREE CO-LOCATION  
25 SITES LOCATED IN EAST L.A. ALSO?



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1

2 **AMY BODEK:** THEY WERE GENERALLY LOCATED IN THE AREA. ONE OF  
3 THEM WAS LOCATED ROUGHLY, I JUST LOST MY PAGE. WE NEED SOME  
4 HUMMING MUSIC WHILE I'M PAUSING HERE.

5

6 **SUP. LINDSEY HORVATH, CHAIR:** AND I WON'T PLAY JEOPARDY FOR  
7 YOU.

8

9 **AMY BODEK:** YEAH, HERE IT IS.

10

11 **SUP. HOLLY J. MITCHELL:** THE PROPONENTS CAN ANSWER THAT IF YOU  
12 WANT THEM TO.

13

14 **AMY BODEK:** SO, ONE OF THEM WAS LOCATED ON ABOUT 1,300 FEET  
15 SOUTH OF THE SITE. SO THAT'S ABOUT A QUARTER OF A MILE. ONE OF  
16 THEM WAS LOCATED 0.9 MILES WEST SO ONE MILE AWAY AND THE THIRD  
17 ONE WAS 2.1 MILES. SO, TWO OUT OF THE THREE I WOULD SAY ARE  
18 WITHIN THE DIRECT VICINITY. THE THIRD ONE WAS 2.1 MILES.

19

20 **SUP. HOLLY J. MITCHELL:** WE'RE NOT SURE IF ACTUALLY IN  
21 UNINCORPORATED L.A. COUNTY. BUT OKAY, THANK YOU FOR THAT.

22

23 **AMY BODEK:** THE TWO, TWO OF THE THREE WERE NOT IN  
24 UNINCORPORATED. ONE OF THE THREE WAS IN UNINCORPORATED. THE  
25 OTHER TWO WERE IN THE CITY OF LOS ANGELES.



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1

2 **SUP. LINDSEY HORVATH, CHAIR:** OKAY. AND SUPERVISOR HAHN.

3

4 **SUP. JANICE HAHN:** THANK YOU. I WAS JUST GOING TO ASK THE  
5 CHURCH THAT THIS SCHOOL IS LOOKING TO RELOCATE TO, HAS IT  
6 OPERATED RECENTLY AS A CHURCH OR IS IT KIND OF A VACANT,  
7 ABANDONED BUILDING FOR A WHILE?

8

9 **AMY BODEK:** I DO NOT HAVE THE ANSWER TO THAT, BUT I WILL ASK MY  
10 STAFF IF THEY CAN LET ME KNOW.

11

12 **SUP. JANICE HAHN:** AND THE CONCERNS OF TRAFFIC AND PARKING AND  
13 PEDESTRIAN SAFETY, HOW DID THE REGIONAL PLANNING COMMISSION  
14 ADDRESS THAT?

15

16 **AMY BODEK:** SO, THERE WERE SOME CONDITIONS OF APPROVAL THAT  
17 WERE INCLUDED IN THE APPLICATION PACKET THAT STAFF PROPOSED  
18 AND THEN THE REGIONAL PLANNING COMMISSION ACTUALLY PROPOSED  
19 SOME ADDITIONAL CONDITIONS OF APPROVAL AND I CAN GET INTO THAT  
20 IN A MOMENT. SO THE APPLICANT INCLUDED THREE STAGGERED STUDENT  
21 DROP-OFF AND PICK-UP TIMES TO POTENTIALLY DISPERSE TRAFFIC IN  
22 THE MORNINGS AND THE AFTERNOONS. THERE IS A ONE-WAY DRIVEWAY  
23 THAT TRAVERSES THE SITE FOR STUDENT PICK-UP AND DROP-OFF. THEY  
24 SAY THAT THEY'RE GOING TO HAVE ON-SITE STAFF MONITOR AND  
25 DIRECT THE VEHICULAR TRAFFIC. AND THEY ARE INTENDING TO



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1 REQUIRE THAT TEACHERS AND STAFF CARPOOL FROM THEIR MAIN  
2 OFFICE, WHICH IS ABOUT A MILE AWAY. THE PLANNING COMMISSION  
3 INCLUDED ADDITIONAL MEASURES THAT THEY INSTALL A DESIGNATED  
4 COMMUNITY LIAISON WHO WOULD RECEIVE AND RESPOND TO COMPLAINTS.  
5 WE ASKED THAT THEY REQUIRE THE SCHOOL TO HOLD A COMMUNITY  
6 MEETING AT LEAST 30 DAYS BEFORE THE END OF THE SCHOOL YEAR.  
7 SO, THE SCHOOL YEAR ENDS AND THEN WITHIN 30 DAYS THEY HAVE TO  
8 HOLD A COMMUNITY MEETING SO THAT THEY CAN UNDERSTAND WHAT THE  
9 CONCERNS WERE OF THE COMMUNITY DURING THAT SCHOOL YEAR. AND  
10 THAT THEY SUGGESTED THAT WE WILL BE PARTICIPATING IN ANNUAL  
11 REVIEW AT THE PLANNING COMMISSION FOR THIS SCHOOL TO MAKE SURE  
12 THAT THEY ARE CONTINUING TO OPERATE. AND WE WOULD DO THIS AT  
13 THE END OF THE FIRST YEAR OF OPERATION AND THEN AGAIN AT THE  
14 END OF THE FIFTH YEAR OF OPERATION. SO, THEY WOULD ACTUALLY  
15 COME TO THE PLANNING COMMISSION, STAFF WOULD PREPARE AN  
16 ANALYSIS OF COMPLAINTS, THE PLANNING COMMISSION WOULD DECIDE  
17 WHETHER OR NOT THEY WERE CONSISTENT WITH THEIR PERMIT. DESPITE  
18 THESE MITIGATION AND RECOMMENDATIONS, THERE WERE ADDITIONAL  
19 COMMUNITY CONCERNS THAT PEOPLE WHO ARE RUNNING LATE WOULD NOT  
20 ADHERE TO THEIR SCHEDULED DROP-OFF TIMES, THAT STAFF AND  
21 TEACHERS WHO MIGHT NOT, MIGHT BE CARRYING A LOT OF SUPPLIES  
22 WOULD NOT BE ABLE TO CARPOOL AND THAT THEY WOULD INSTEAD TRY  
23 TO DRIVE AND FIND PLACES TO PARK WITHIN THE NEIGHBORHOOD AND  
24 THAT THERE WOULD BE GENERAL CHAOS ON THE STREET FROM LOCAL  
25 TRAFFIC BECAUSE OF THE STAGGERED DROP-OFF TIMES.



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1

2 **SUP. JANICE HAHN:** THANK YOU. THANK YOU.

3

4 **SUP. HILDA SOLIS:** MADAM CHAIR.

5

6 **SUP. LINDSEY P. HORVATH, CHAIR:** YES. SUPERVISOR SOLIS.

7

8 **SUP. HILDA SOLIS:** THANK YOU. I APOLOGIZE FOR RUNNING A LITTLE  
9 LATE, BUT I WANT TO THANK YOU, AMY BODEK, OUR REGIONAL  
10 PLANNING DIRECTOR, FOR BEING HERE AND ANSWERING QUESTIONS  
11 ALREADY. AND I WANT TO THANK MEMBERS OF THE AUDIENCE AS WELL  
12 AS THOSE THAT WILL BE LISTENING OR CALLING IN. AND I  
13 ESPECIALLY WANT TO THANK THOSE REPRESENTING THE EAST L.A.  
14 AREA. I JUST WANT TO SAY AT THE TOP THAT YOUR FEEDBACK IS  
15 INCREDIBLY IMPORTANT, EVERYTHING THAT WE'VE HEARD PREVIOUSLY  
16 BEFORE THIS HEARING TODAY. COLLEAGUES, YOU MIGHT HAVE SEEN  
17 THAT IN THE RECORD, THE COMMENTS ON BOTH SIDES OF THE ISSUE,  
18 AND PARTICULARLY, THERE ARE MANY RESIDENTS WITH SIGNIFICANT  
19 CONCERNS ABOUT HAVING THIS SCHOOL IN THIS SPECIFIC LOCATION.  
20 IN THIS CASE, ALTHOUGH A SCHOOL COULD BE PERMITTED IN THIS  
21 AREA, THE APPROVAL IS NOT A GIVEN. THERE ARE MANY FACTORS THAT  
22 WE HAVE TO CONSIDER BEFORE PERMITTING THESE KINDS OF PROJECTS.  
23 COUNTYWIDE WE HAVE MANY SCHOOLS SEEKING PERMITS, BUT THE  
24 LOCATION HAS TO BE APPROPRIATE. THAT'S WHY THE COUNTY REGIONAL  
25 PLANNING HAS CONDITIONAL USE PERMIT APPLICATIONS FOR SCHOOL



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1 USES TO BE ABLE TO EVALUATE THEM ON A CASE BY CASE BASIS. AND  
2 DIRECTOR BODECK, ALTHOUGH THERE ARE SOME CONDITIONS OF  
3 APPROVAL TO HELP MITIGATE THE IMPACT, SOME OF WHICH YOU SPOKE  
4 ABOUT. I HEARD SPECIFIC CONCERNS WITH TRAFFIC CONGESTION,  
5 BLOCKING OF PRIVATE DRIVEWAYS, DOUBLE PARKING ON ALREADY  
6 CONGESTED STREETS, AND CONCERNS OVER PEDESTRIAN SAFETY WITH  
7 DOUBLE PARKING ON THE PEDESTRIAN BRIDGE AT THE DENISON STREET.  
8 I'D LIKE TO ASK YOU A FEW QUESTIONS IF I MIGHT, DIRECTOR  
9 BODAK, AND I'D LIKE TO BEGIN BY SAYING, ARE THERE WAYS THAT WE  
10 CAN ACTUALLY MITIGATE THESE ADVERSE IMPACTS?

11  
12 **AMY BODEK:** PARDON ME, THANK YOU. THE SHORT ANSWER IS WE  
13 BELIEVE THAT WE'VE MEDICATED TO THE BEST OF OUR ABILITIES, BUT  
14 WE WERE UNABLE TO DO A TRAFFIC REPORT IN PARTICULAR IN THIS  
15 LOCATION BECAUSE IT IS AN EXISTING USE THAT'S BEING CONVERTED  
16 AND WE THE WAY THAT TRAFFIC ANALYSES ARE MEASURED NOW AT A  
17 STATE LEVEL IS DIFFERENT WE USED TO MEASURE LEVEL OF SERVICE  
18 AND NOW WE MEASURE VEHICLE MILES TRAVELED. SO, IT IS A LITTLE  
19 BIT DIFFICULT FOR US TO ANSWER THOSE QUESTIONS THAT ARE POSED  
20 BY THE COMMUNITY WHEN WE DON'T NECESSARILY REQUIRE A TRAFFIC  
21 REPORT ANYMORE. YOU DID BRING UP DENISON STREET, AND I DO WANT  
22 TO PAINT A PICTURE FOR THOSE OF YOU WHO ARE NOT FAMILIAR WITH  
23 THIS SITE. THE FREEWAY BLOCKS THROUGH TRAFFIC FROM A NORTH-  
24 SOUTH DIRECTION. AND SO, THIS BLOCK ABUTS THE NORTH SIDE OF  
25 THE FREEWAY. DENISON STREET PARALLELS THE FREEWAY AND IS USED



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1 AS A CUT THROUGH FOR A LOT OF TRAFFIC TRYING TO AVOID SOME OF  
2 THE CONGESTED EAST L.A. NEIGHBORHOODS. AND IT IS CERTAINLY A  
3 CUT THROUGH FOR FOLKS TRYING TO GET AROUND THE FREEWAY AS  
4 WELL. WE DID HEAR THOSE CONCERNS, PARTICULARLY FROM THE  
5 RESIDENTS WHO LIVE WITHIN THAT BLOCK AND THEN A FEW BLOCKS  
6 AWAY ABOUT BLOCKED DRIVEWAYS, CROWDED STREETS, CROWDED  
7 SIDEWALKS, DOUBLE PARKING, AND THEN FRANKLY THE QUEUING. BUT  
8 BECAUSE OF STATE LAW CHANGES, WE ARE NOT ABLE TO DO A TRAFFIC  
9 ANALYSIS IN THE MANNER THAT A LOT OF THE CONSTITUENTS WERE  
10 ASKING FOR. AND SO, WE CAN'T REALLY MITIGATE OFFSITE. SO, WE  
11 CAN'T MITIGATE DENISON, FOR EXAMPLE, WITHOUT SOME OTHER MEANS  
12 OF DOING SO.

13  
14 **SUP. HILDA SOLIS:** SO, WHAT I'M CONCERNED ABOUT IS THAT AREA IS  
15 HEAVILY CONGESTED NOW, AND IT IS IN THE CURRENT LOCATION IS A  
16 CHURCH. SO IT ISN'T REALLY FULLY UTILIZED, YOU KNOW, WHAT, 5  
17 DAYS A WEEK, MAYBE SIX DAYS A WEEK, AS WOULD BE IF IT WAS  
18 CONVERTED TO A SCHOOL THAT WOULD IN MY IN MY OPINION DRAW MORE  
19 TRAFFIC RIGHT I MEAN THAT'S WHAT WE'RE TALKING ABOUT.

20  
21 **AMY BODEK:** SO I DO NOT KNOW AND I'M GONNA ASK AGAIN, I'M  
22 WAITING FOR MY STAFF TO GET BACK TO ME IF THE CHURCH IS STILL  
23 IN USE. THE CHURCH WAS PERMITTED BACK IN YOU KNOW 1970'S THEY  
24 HAVE A LOT OF ON-SITE PARKING. A LOT OF THAT PARKING WOULD GO  
25 AWAY AND BE REPLACED BY PLAYGROUND AREA, SOME ON-SITE PARKING,



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1 BUT DEFINITELY LESS, AND THEN AN ADDITIONAL CONSTRUCTION OF A  
2 NEW BUILDING. THEORETICALLY, THE CHURCH WOULD NOT OPERATE AS  
3 MUCH AS A DAILY SCHOOL. THAT IS CORRECT. WHAT I UNDERSTAND  
4 FROM MY STAFF IS THAT THE CHURCH IS NOT AT OPTIMAL USE RIGHT  
5 NOW AND HASN'T BEEN. THEY'VE LOST A LOT OF, I GUESS,  
6 PARISHIONERS, SO IT ISN'T FULLY UTILIZED. SO OBVIOUSLY, WHEN  
7 YOU DO HAVE A SCHOOL SITE PLACED THERE, YOU'RE GOING TO HAVE  
8 MORE TRAFFIC. AND THAT IS A CONCERN OF MINE. IT'S UNFORTUNATE  
9 THE STATE REGULATIONS PREVENT US FROM MEASURING WHAT THE  
10 TRAFFIC FLOW IS, BUT I CAN TELL YOU HAVING TRANSVERSED THOSE  
11 AREAS MYSELF, BECAUSE IT IS IN THE FIRST DISTRICT, I KNOW THAT  
12 IT ABUTS NEXT TO THE FREEWAY. AND I'M ALSO WORRIED ABOUT  
13 IDLING CARS THAT ARE GONNA SIT THERE WHILE PEOPLE ARE COMING  
14 IN AND OUT OF THEIR CARS TO BE DROPPED OFF. AND JUST THE FLOW  
15 OF TRAFFIC AND HOW THAT, THE TOXINS, AIR EMISSIONS FROM CARS  
16 ARE GONNA ALSO IMPACT THE SCHOOL SITE. ALREADY THEY ARE  
17 IMPACTED.

18  
19 **AMY BODEK:** WE ARE IN A NON-ATTAINMENT AREA AS YOU ALL KNOW. SO  
20 YES, THERE WILL BE CONTINUED IMPACTS BUT WE ARE IN A NON-  
21 ATTAINMENT AREA.

22  
23 **SUP. HILDA SOLIS:** WHAT DOES NON-ATTAINMENT MEAN?

24  
25 **AMY BODEK:** I'M SORRY A NON-ATTAINMENT AREA FOR AIR QUALITY



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1 STANDARDS IN THE L.A. BASIN AND BECAUSE THEY ARE SO CLOSE TO  
2 THE FREEWAY, YES. WE ARE OUT OF COMPLIANCE.

3

4 **SUP. HILDA SOLIS:** SO THAT'S WHAT I WANT YOU TO CLARIFY.

5

6 **AMY BODEK:** YES.

7

8 **SUP. HILDA SOLIS:** SO, THE PUBLIC UNDERSTANDS THAT.

9

10 **AMY BODEK:** WE CURRENTLY, YES, ARE OUT OF COMPLIANCE WITH AIR  
11 QUALITY STANDARDS IN THE L.A. BASIN.

12

13 **SUP. HILDA SOLIS:** SO PEOPLE ARE ALREADY OVERBURDENED, AND  
14 STUDENTS AND RESIDENTS THAT LIVE IN THAT AREA. ONE QUESTION I  
15 HAVE, AMY, IS HOW MANY SCHOOLS ARE WITHIN THAT 1000 FEET  
16 RADIUS OF THE SITE?

17

18 **AMY BODEK:** SO I DID TALK ABOUT THE CHARTER SCHOOLS THAT XTERRA  
19 CURRENTLY OPERATES. TWO OF THEM WERE WITHIN, ONE OF THEM WAS  
20 WITHIN ABOUT 1,300 SQUARE FEET. BUT THERE ARE TWO OTHER PUBLIC  
21 CAMPUSES, LONG BEACH, EMSKARI, LOS ANGELES UNIFIED SCHOOL  
22 DISTRICT CAMPUSES WITHIN 1, 000 FEET. ONE IS THE AMASAYER  
23 PRIMARY CENTER, WHICH IS LOCATED AT WHITTIER AND EASTMAN  
24 ENGAGE. AND THEN THE OTHER ONE IS THE EASTMAN AVENUE  
25 ELEMENTARY SCHOOL, WHICH IS WHERE XTERRA USED TO HAVE A



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1 LOCATION, I BELIEVE.

2

3 **SUP. HILDA SOLIS:** OKAY, SO WE HAVE AT LEAST THREE OTHER SITES.

4

5 **AMY BODEK:** SO, YOU HAVE TWO DEFINITELY WITHIN A THOUSAND FEET.

6 YOU HAVE ANOTHER LOCATION THAT IS ABOUT A MILE AWAY, ANOTHER

7 PUBLIC SCHOOL THAT'S ABOUT A MILE AWAY AS WELL.

8

9 **SUP. HILDA SOLIS:** AND TO YOUR KNOWLEDGE, I MEAN, I KNOW THIS

10 QUESTION HAS BEEN ASKED OF ME BY PEOPLE THAT LIVE IN THE AREA.

11 AND I WANTED TO KNOW IF YOU HAD ANY DATA, BUT MY UNDERSTANDING

12 IS THAT EAST LOS ANGELES ALREADY HAS OVER 17 OF THESE TYPE OF

13 SCHOOLS AND WHAT I WOULD CONSIDER OVERSATURATED IN EAST LOS

14 ANGELES.

15

16 **AMY BODEK:** SO, WE DO HAVE SOME DATA. I DON'T THINK OUR DATA IS

17 COMPLETE BECAUSE IT DATES BACK A COUPLE OF YEARS AND IT DID

18 NOT INCLUDE THE THREE XTERRA CHARTER SCHOOLS. SO, THE DATA

19 THAT I DO HAVE IS A LITTLE BIT AGED.

20

21 **SUP. HILDA SOLIS:** WHAT DATE DO YOU HAVE?

22

23 **AMY BODEK:** 2021, SO THREE YEARS ROUGHLY. SO, THREE YEARS AGO

24 WE DID HAVE DATA THAT WE HAD ON OUR GIS SYSTEM, AND I HAVE

25 THREE ELEMENTARY, FOUR INTERMEDIATE, AND THREE HIGH SCHOOLS,



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1 AND THOSE ARE ALL CHARTER. SO THOSE ARE 10 CHARTER PLUS THE  
2 TWO PUBLIC SCHOOLS THAT WE DEFINITELY KNOW ABOUT. AND THEN ANY  
3 OTHER CHARTERS THAT MAY HAVE BEEN PERMITTED SEPARATELY AS  
4 WELL.

5

6 **SUP. HILDA SOLIS:** AND DOES L.A. COUNTY OFFICE OF ED KEEP TRACK  
7 OF THAT? OR SHOULD THEY?

8

9 **AMY BODEK:** IT'S ACTUALLY THE STATE THAT DOES IT BECAUSE OTHER  
10 SCHOOL DISTRICTS CAN CHARTER A SCHOOL IN A DIFFERENT DISTRICT.  
11 SO, FOR EXAMPLE, OF THE 10 THAT I LISTED, THE OFFICE OF  
12 EDUCATION CHARTERED ONE OF THOSE 10, BUT THE ACT IN AGUA DULCE  
13 UNIFIED SCHOOL DISTRICT CHARTERED ONE OF THE 10. SO A SCHOOL  
14 DISTRICT A IS ALLOWED TO CHARTER IN SCHOOL DISTRICT B. IT  
15 DOESN'T HAVE TO BE IN YOUR OWN SCHOOL DISTRICT.

16

17 **SUP. HILDA SOLIS:** AND THAT'S, GO AHEAD. YEAH, CAN WE, YEAH,  
18 CAUSE I STILL HAVE MORE QUESTIONING.

19

20 **SUP. HOLLY J. MITCHELL:** YEAH, BUT I WANNA, ON THE POINT YOU  
21 JUST SAW, THANK YOU, CAUSE I WAS THINKING THAT. SO, LACO, NO  
22 ONE DOES KIND OF THE SATURATION ASSESSMENT THAT SUPERVISOR  
23 SOLIS IS TALKING ABOUT. IF SCHOOL DISTRICT A CAN CHARTER IN  
24 DISTRICT B THERE'S NO ONE MANAGING OR EVEN REVIEWING  
25 SATURATION RATES.



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1

2 **AMY BODEK:** CORRECT.

3

4 **SUP. HOLLY J. MITCHELL:** DOES LACO REVIEW LOCATIONS ALSO WHEN  
5 THEY APPROVE CHARTERS?

6

7 **AMY BODEK:** I DO NOT BELIEVE SO.

8

9 **SUP. HOLLY J. MITCHELL:** OKAY, THANK YOU.

10

11 **SUP. HILDA SOLIS:** AND THAT'S A PROBLEM BECAUSE I KNOW THAT WE  
12 TRIED TO GET INFORMATION FROM LACO AND THEY DID NOT HAVE THE  
13 SAME NUMBERS THAT I AM SHARING WITH YOU, THE 17 THAT WE KNOW  
14 OF AND THERE ARE POSSIBLY MORE. SO I WOULD THINK THAT IS KIND  
15 OF A BACKUP TOO, THAT WE PROBABLY HAVE TO GO BACK TO THEM AND  
16 REQUEST THAT THERE BE SOME TYPE OF EFFORT TO GIVE US THAT  
17 MAPPING, BECAUSE I THINK ALL OF US WOULD BE CONCERNED ABOUT  
18 THAT. I KNOW I'VE GOTTEN SEVERAL CALLS OVER THE LAST FEW YEARS  
19 ABOUT THAT. SO THAT'S JUST SOMETHING THAT HAS KIND OF A RED  
20 FLAG FOR ME. BUT AGAIN, THANK YOU, AMY. I JUST WANT TO GO BACK  
21 TO MY STATEMENT HERE. OBVIOUSLY, WHAT HAS BEEN REFLECTED IN  
22 THE PUBLIC RECORD AND WHAT I'VE HEARD IS THAT THERE'S A SEVERE  
23 LACK OF CONFIDENCE THAT THE CONDITIONS RECOMMENDED BY REGIONAL  
24 PLANNING WILL BE FOLLOWED AS YOU SOMEWHAT ALLUDED TO BECAUSE  
25 YOU MAY NOT BE TO EFFECTIVELY MITIGATE THOSE ADVERSE IMPACTS



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1 OF BUILDING A SCHOOL IN THIS LOCATION. AND ALTHOUGH THE  
2 CONDITIONS IN THE SCHOOL REPRESENTATIVES HAVE SHARED THAT  
3 TEACHERS WILL BE CARPOOLING, THAT PARENTS WILL BE REQUIRED TO  
4 SIGN AN AGREEMENT TO ABIDE BY REQUIREMENTS THAT INCLUDES  
5 ABIDING BY THE THREE DESIGNATED STAGGERED TIME OPTIONS FOR  
6 DROP OFF AND PICK UP, I'M HEARING THAT THAT REALLY ISN'T  
7 ENOUGH. HOW DO YOU REALLY ENFORCE THAT? I MEAN, THAT DOESN'T  
8 HAPPEN WITH SOME OF OUR OTHER SCHOOLS. AND WE CONSTANTLY GET  
9 CALLS AND COMPLAINTS FROM OUR RESIDENTIAL NEIGHBORS THAT ARE  
10 IMPACTED. AND PEOPLE SHOULD KNOW THAT THIS IS AN AREA THAT IS  
11 TUCKED INTO AN ALREADY DENSELY IMPACTED AREA, PRIMARILY SINGLE  
12 AND MULTI-FAMILY RESIDENTIAL USES NESTLED IN A POCKET THAT IS  
13 UP AGAINST, AS WE SAID, DENISON STREET THAT RUNS PARALLEL TO  
14 THE 5 FREEWAY. AND DENISON STREET IS USED AS A FAST  
15 THOROUGHFARE, AS YOU OUTLINED ALREADY, TO CUT THROUGH VERY  
16 IMPACTED RESIDENTIAL STREETS. THIS OFTEN HAPPENS THROUGHOUT  
17 THE UNINCORPORATED DELAY AREA. I'M ALSO CONCERNED ABOUT THE  
18 ENVIRONMENTAL IMPACTS THAT THE PROJECT IN A NEIGHBORHOOD THAT  
19 HAS BEEN IDENTIFIED BY THE STATE AS SIGNIFICANTLY POLLUTION  
20 BURDEN, AS YOU STATED, WITH MORE IDLING CARS, THE POLLUTION IN  
21 THE AREA IS ONLY GOING TO GET WORSE, WHICH WILL FURTHER IMPACT  
22 THE HEALTH OF OUR STUDENTS, TEACHERS, RESIDENTS, AND OTHER  
23 FOLKS IN THE AREA. AND I'M ALSO CONCERNED THAT EMERGENCY  
24 RESPONDERS, I'VE HEARD, MAY NOT BE ABLE TO REACH HOUSEHOLDS IF  
25 THERE ARE SUCH EMERGENCIES WITH BLOCKING OF PRIVATE DRIVEWAYS,



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1 THE DOUBLE PARKING, AND ADDED TRAFFIC CONGESTION. TO ME, THAT  
2 IS A SAFETY HAZARD. AND SO TODAY I KNOW WE ARE GOING TO BE  
3 HEARING COMMENTS FROM THE PUBLIC THAT ARE HERE, FROM THE  
4 APPLICANT AND THE MANY SPEAKERS WHO ARE IN SUPPORT AND  
5 OPPOSITION OF THIS ITEM. I WILL TURN IT BACK NOW TO OUR CHAIR  
6 AND ASK THAT WE HEAR, IF THERE AREN'T ANY MORE QUESTIONS FROM  
7 BOARD MEMBERS, TO HEAR FROM THE PUBLIC.

8

9 **SUP. LINDSEY P. HORVATH, CHAIR:** OKAY, THEN DO I HAVE ANY OTHER  
10 COMMENTS OR QUESTIONS FROM MY COLLEAGUES? ALL RIGHT, WITH THAT  
11 WE WILL GO TO PUBLIC COMMENT.

12

13 **EXECUTIVE OFFICER:** WELL, ADELBERTA MORALES, ALBERTO PENALOSA,  
14 ALFRED FREJO, ALICIA CASTRO, ALMA DECARDILLO, ALMA PENALOSA,  
15 ALMA TORRES, ANTHONY MONTIEL, ANTHONY PENA, ANTHONY MONTES,  
16 BENIA MARTINEZ, BENNY CARLOS, BLANCA JACINTO, BLANCA PAREDES,  
17 BLANCA PENALOZA, BRIAN MONTIEL, CAMILIA PESTENEZ, CARLOS  
18 MONTES, AND CARMEN ALONSO. PLEASE COME FORWARD AND STAFF WILL  
19 ASSIST YOU.

20

21 **SUP. LINDSEY P. HORVATH, CHAIR:** OKAY, BEFORE WE START WITH THE  
22 PUBLIC, WE'LL HEAR FROM THE APPLICANT AND APPELLANT, NICOLE  
23 DEQUETTE, WHO WILL BE GIVEN A TOTAL OF TWO MINUTES TO COME UP  
24 AND WELCOME.

25



THE BOARD OF  
SUPERVISORS

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1 **SPEAKER:** ESTEEM SUPERVISORS, WE ARE HERE TODAY TO SAY YES TO  
2 XTERRA'S CONSOLIDATION PROJECT THAT THE PLANNING COMMISSION  
3 APPROVED 4 TO 1. THIS IS NOT A NEW CHARTER AND WE ARE NOT A  
4 NEW SCHOOL. WE EXCEEDED THE POLLUTION AND TRAFFIC REQUIREMENTS  
5 FOR THE CUP. SAY YES BECAUSE THE CHURCH MUST SELL AND THEY'VE  
6 CHOSEN A COMMUNITY SERVICE OVER A DEVELOPER BECAUSE  
7 GENTRIFICATION HARMS ALL OF THE NEIGHBORS. AND 330 IMMEDIATE  
8 NEIGHBORS SIGNED PLEDGES OF SUPPORT FOR THIS PROJECT. SAY YES,  
9 BECAUSE WE ARE CURRENTLY RENTING CO-LOCATION SITES THAT ARE  
10 100 YEARS OLD, AND ONE DOES NOT EVEN HAVE A ROOF. SAY YES,  
11 BECAUSE STUDENTS ARE LATINO, LOW-INCOME STUDENTS WHO ARE  
12 SIGNIFICANTLY SPECIAL ED AND ENGLISH LEARNER YET THEY ARE  
13 OUTPERFORMING THEIR PEERS STATEWIDE. TODAY IF THIS VOTE IS  
14 ABOUT THE COMMUNITY AND THE CHILDREN THEN YOUR VOTE IS CLEAR.  
15 TODAY WE CAN DO WHAT IS RIGHT FOR CHILDREN INSTEAD OF FALLING  
16 TO THE PRESSURES OF SPECIAL INTEREST GROUPS. SAY YES, BECAUSE  
17 CHILDREN IN EAST L.A. AND BOYLE HEIGHTS DESERVE A HIGH-QUALITY  
18 EDUCATION EVERY DAY WHERE THEIR HERITAGE IS ELEVATED AND THEIR  
19 TEACHERS AND THEIR LEADERS LOOK LIKE THEM. THIS IS A CIVIL  
20 RIGHT FOR EVERY SINGLE ONE OF OUR STUDENTS THAT THEY DESERVE  
21 AND ARE ENTITLED TO. SAY YES, BECAUSE DOING THE RIGHT THING IS  
22 SOMETIMES JUST THIS EASY. A NO VOTE WOULD DISENFRANCHISE LOW  
23 INCOME LATINO RESIDENTS OF EAST L.A. AND BOYLE HEIGHTS. THESE  
24 PARENTS CHOOSE XTERRA BECAUSE SOMETIMES THEY CANNOT VOTE AT  
25 THE BALLOT BOX, BUT THEY CHOOSE TO VOTE WITH THEIR FEET WHERE



THE BOARD OF  
SUPERVISORS

---

1 THEY ENROLL THEIR CHILDREN IN SCHOOLS SO THAT THEIR CHILDREN  
2 CAN ACHIEVE THE AMERICAN DREAM. TODAY WE SAY YES BECAUSE OUR  
3 CHILDREN DESERVE THE VERY BEST OF YOU AND TODAY BY VOTING YES  
4 YOU CAN TELL THESE CHILDREN THAT YOU BELIEVE IN THEIR UNTAPPED  
5 POTENTIAL. VOTE YES TODAY. WE ALSO BROUGHT OUR TRAFFIC AND  
6 CEQA CONSULTANTS IF YOU NEED TECHNICAL ANSWERS TO YOUR  
7 QUESTIONS AND CONCERNS. THANK YOU.

8

9 **SUP. LINDSEY P. HORVATH, CHAIR:** THANK YOU. I DON'T THINK WE  
10 HAVE ANY, SUPERVISOR SOLIS, DO YOU HAVE ANY QUESTIONS? GO  
11 AHEAD TO PUBLIC.

12

13 **SUP. HILDA SOLIS:** YOU CAN GO AHEAD.

14

15 **SUP. LINDSEY P. HORVATH, CHAIR:** OKAY, WE'LL GO AHEAD. THEN  
16 WE'LL START WITH CALLS ON THE PHONE.

17

18 **EXECUTIVE OFFICER:** AS A FINAL REMINDER FOR PARTICIPANTS ON THE  
19 TELEPHONE, IF YOU WOULD LIKE TO ADDRESS ITEM 7, IF YOU HAVE  
20 NOT ALREADY DONE SO, PLEASE PRESS 1, THEN 0 NOW TO BE PLACED  
21 IN THE SPEAKING QUEUE. MODERATOR, MAY WE HAVE THE FIRST  
22 SPEAKER, PLEASE?

23

24 **MODERATOR:** OUR FIRST PARTICIPANT IS GABRIEL CURES. YOUR LINE  
25 IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY



THE BOARD OF  
SUPERVISORS

---

1 INTO YOUR PHONE. YOU MAY BEGIN.

2

3 **SPEAKER:** THANK YOU. I URGE THE BOARD OF SUPERVISORS TO DENY  
4 THE CUP FOR THE XTERRA CHARTER SCHOOL. EAST L.A. IS AN  
5 IMPACTED COMMUNITY WITH A LONG HISTORY OF SUFFERING FROM MANY  
6 SOCIAL, ECONOMIC, AND ENVIRONMENTAL TRAFFIC BURDENS. THIS  
7 LOCATION FOR THE PROPOSED SCHOOL IS NOT COMPATIBLE. IT IS AN  
8 AREA WHICH IS DENSE IN THE MIDDLE OF SINGLE MULTI-FAMILY  
9 RESIDENTS TO YOUTH NEXT TO THE 5 FREEWAY. CONCERNS WITH GREEN  
10 CONCENTRATED TRIPS TO ONE AREA FROM THE PROPOSED THREE SCHOOLS  
11 300 PLUS STUDENTS TO A RESIDENTIAL NEIGHBORHOOD TO BE  
12 RELOCATED AND CONSOLIDATED AT THE SUBSTITUTION SITE AND  
13 ENLARGE WITH AN ADDITIONAL CAPACITY FOR UP TO 500 STUDENTS.  
14 THERE'S A LACK OF CONFIDENCE THAT IN PRACTICE THE RECOMMENDED  
15 CONDITIONS AND THE APPROVAL AND ANY OTHER CONDITIONS WOULD BE  
16 CARRIED OUT AND AFFECTED TO MITIGATE THE CONCERNS AND IMPACTS.  
17 THANK YOU.

18

19 **EXECUTIVE OFFICER:** THANK YOU. NEXT SPEAKER, PLEASE.

20

21 **MODERATOR:** OUR NEXT PARTICIPANT IS ANTONETTA GARCIA. YOUR LINE  
22 IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY  
23 INTO YOUR PHONE. YOU MAY BEGIN.

24

25 **SPEAKER:** HI, YES, CAN YOU HEAR ME?



THE BOARD OF  
SUPERVISORS

---

1

2 **SUP. LINDSEY P. HORVATH, CHAIR:** YES, GO AHEAD. YES, GO AHEAD.

3

4 **SPEAKER:** YES, HI, MY NAME IS ANTONIETA GARCIA. I'M THE CO-  
5 CHAIR OF EDUCATION CHAPTER FOR CENTRO CSO AND I'M HERE TO SAY  
6 TO VOTE NO ON THIS CONSTRUCTION. EAST L.A. HAS BEEN VERY  
7 IMPACTED WITH COMMUNITY WITH A LONG HISTORY OF SUFFERING FROM  
8 MANY SOCIOECONOMICS. WE'RE TALKING ABOUT TRAFFIC CONGESTION,  
9 PEDESTRIAN SAFETY, ALLERGIES, ASTHMA, CANCER. ALSO, THAT  
10 CHURCH THAT IT'S BEEN LONG TERM WITHOUT NO PEOPLE. SO WE'RE  
11 TALKING ABOUT AN OLD CHURCH THAT HAS CREATED A LOT OF  
12 ASBESTOS. WHEN YOU GUYS DO THAT CONSTRUCTION, ALL THE ASBESTOS  
13 IS GONNA CONTAMINATE THE WHOLE ENTIRE COMMUNITY. OUR COMMUNITY  
14 IS ALREADY IMPACTED. AND BY YOU GUYS HAVING A SCHOOL OF 300.--

15

16 **EXECUTIVE OFFICER:** THANK YOU, YOUR TIME HAS EXPIRED. NEXT  
17 SPEAKER, PLEASE.

18

19 **SPEAKER:** OUR NEXT PARTICIPANT IS TRACY COOK. YOUR LINE IS  
20 OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
21 YOUR PHONE. YOU MAY BEGIN.

22

23 **SPEAKER:** HI, I'M TRACY COOK, A MEMBER OF PARENTS SUPPORTING  
24 TEACHERS. IN THE SECOND DISTRICT WHERE I LIVE, 34 CHARTER  
25 SCHOOLS HAVE CLOSED SINCE 2000, LOW ENROLLMENT. THESE CLOSURES



THE BOARD OF  
SUPERVISORS

---

1 WASTED AT LEAST 20,000,000 PUBLIC DOLLARS IN STARTUP FEES  
2 ALONE. IN THE FIRST DISTRICT WHERE XTERRA IS LOCATED, 20  
3 CHARTERS CLOSED. NOW XTERRA WANTS TO CONSTRUCT A CAMPUS  
4 ADJACENT TO THE 5. BASED ON CEQA, NO SCHOOLS COULD BE BUILT BY  
5 A FREEWAY EXCEPT PRIVATE AND CHARTER SCHOOLS. IN 2021, AFTER  
6 KIP CHARTER TRIED TO BUILD ON A LOT FILLED WITH ARSENIC-LADEN  
7 DIRT IN CUDAHY, A BILL WAS PUT FORWARD IN THE LEGISLATURE  
8 MANDATING ALL CHARTER AND PRIVATE SCHOOLS FOLLOW THE SAME CEQA  
9 LAWS AS PUBLIC SCHOOLS. HOWEVER, THE CALIFORNIA CHARTER SCHOOL  
10 ASSOCIATION OPPOSED THE BILL AND IT WAS KILLED. BACKDOOR  
11 POLITICS ALWAYS HURT FAMILIES. HONORABLE SUPERVISORS, YOU HAVE  
12 A PUBLIC DUTY TO BLOCK GROUPS WHO TAKE PUBLIC MONEY, PUBLIC  
13 RESOURCES, THEN STRAP ON WAX WINGS AND HEAD FOR THE SUN.  
14 PLEASE VOTE NO ON ITEM 7. THANK YOU.

15  
16 **EXECUTIVE OFFICER:** THANK YOU. NEXT SPEAKER PLEASE.

17  
18 **MODERATOR:** OUR NEXT PARTICIPANT IS JENNIFER RODRIGUEZ. YOUR  
19 LINE IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK  
20 DIRECTLY INTO YOUR PHONE. YOU MAY BEGIN.

21  
22 **SPEAKER:** HELLO. THANK YOU, SUPERVISOR SOLIS, FOR SETTING THE  
23 HEARING. MY NAME IS JENNIFER RODRIGUEZ. I AM A HOMEOWNER  
24 LOCATED RIGHT NEXT DOOR TO THE PROJECT XTERRA SCHOOL. I HAVE  
25 THREE PROPERTIES ON MY LOT. I LIVE IN THE BACK HOUSE. BUILDING



THE BOARD OF  
SUPERVISORS

---

1 THE SCHOOL WILL BRING A HIGHER RISE BUILDING RIGHT NEXT DOOR  
2 TO MY PROPERTY. I WILL NOT BE RECEIVING ANY KIND OF AIR OR  
3 EVEN BE ABLE TO SEE THE COMMUNITY FROM WHERE I LIVE. IN AUGUST  
4 2024, I WAS DIAGNOSED WITH OVARIAN CANCER. I WILL BE GOING  
5 INTO TREATMENT AND THE POLLUTION BRINGING ON TO MY HEALTH AND  
6 THE TOXINS WILL NOT BE GOOD DURING MY TREATMENT. LOOKING AT  
7 THE LAYOUT OF THE SCHOOL, THE BACKSIDE OF MY PROPERTY WILL BE  
8 THE LUNCH PAVILION WHICH WILL ALSO BRING A LOT OF GARBAGE,  
9 SMELL, RODENTS INTO MY PROPERTY.

10

11 **EXECUTIVE OFFICER:** THANK YOU. YOUR TIME HAS EXPIRED. NEXT  
12 SPEAKER PLEASE.

13

14 **SPEAKER:** THANK YOU.

15

16 **EXECUTIVE OFFICER:** THANK YOU AND WE HAVE 11 REMAINING IN QUEUE  
17 IN THE AUDIO.

18

19 **MODERATOR:** OUR NEXT PARTICIPANT IS JACKIE GOLDBERG. YOUR LINE  
20 IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY  
21 INTO YOUR PHONE YOU MAY BEGIN.

22

23 **SPEAKER:** HI THERE, COUNTY BOARD OF SUPERVISORS THANK YOU FOR  
24 TAKING UP THE REVIEW OF THE CONDITIONAL USE PERMIT FOR THE  
25 XTERRA PUBLIC SCHOOL IN EAST LOS ANGELES. I'M WRITING TO URGE



THE BOARD OF  
SUPERVISORS

---

1 YOU TO REJECT THE REGIONAL PLANNING COMMISSION'S APPROVAL OF  
2 THE PROJECT. THE PROPOSED PROJECT IS UNFIT FOR THE  
3 CONSTRUCTION OF ANY NEW SCHOOL. THE PROJECT SITE IS IN THE  
4 SHADOW OF THE 5 FREEWAY, LESS THAN 100 YARDS AWAY, AND IS  
5 FURTHER BOUND BY THE 710 TO THE EAST AND 60 TO THE NORTH.  
6 STUDENTS IN EAST LOS ANGELES ARE ALREADY AMONG THE MOST  
7 POLLUTED BURDEN IN THE ENTIRE STATE. TO LOCATE THEIR SCHOOL  
8 JUST A LITTLE LITERAL STONE'S THROW FROM THE FREEWAY WOULD  
9 UNJUSTLY SUBJECT CHILDREN TO GREATER EXPOSURE TO PARTICULATE  
10 BENZENE AND OTHER POLLUTION THAT WILL DO THEM DIRECT HARM. IN  
11 ADDITION TO THE SERIOUS ENVIRONMENTAL INJUSTICE OF LOCATING A  
12 NEW SCHOOL AT THE PROJECT SITE, ADDING YET ANOTHER CHARTER  
13 SCHOOL TO A COMMUNITY WITH MORE THAN IT SHARES OF THEM SEEMS  
14 UNNECESSARY, UNSUSTAINABLE, AND WILL UNDERMINE EXISTING  
15 SCHOOLS IN THE AREA. --

16  
17 **EXECUTIVE OFFICER:** THANK YOU. YOUR TIME HAS EXPIRED. NEXT  
18 SPEAKER PLEASE.

19  
20 **MODERATOR:** OUR NEXT PARTICIPANT IS ERIC PREVIN. YOUR LINE IS  
21 OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
22 YOUR PHONE. YOU MAY BEGIN.

23  
24 **SPEAKER:** WOW. WOW. JACKIE GOLDBERG MADE IT MADE IT VERY CLEAR  
25 SHE DREW THE LINE. THIS IS A LAUSD VERSUS CHARTER SCHOOL



THE BOARD OF  
SUPERVISORS

---

1 PROBLEM. SO, ALL THE SUPERVISORS ARE GETTING A LITTLE NERVOUS,  
2 HOPING THEY'LL MAKE THE RIGHT DECISION TO EITHER SUPPORT A NEW  
3 SCHOOL THAT'S GOING TO BLOCK THAT WOMAN'S VIEW AND DOESN'T  
4 COMPLY WITH ALL THE RULES THAT OTHER SCHOOLS HAVE TO, VERSUS A  
5 NEIGHBORHOOD THAT'S ALREADY BESIEGED AND WOULD RATHER NOT HAVE  
6 THAT SCHOOL. INTERESTING. VERY, VERY INTERESTING. WHERE CAN WE  
7 LOOK FOR A DECISION POINT?

8

9 **SUP. LINDSEY P. HORVATH, CHAIR:** OKAY, NEXT SPEAKER.

10

11 **EXECUTIVE OFFICER:** NEXT SPEAKER, PLEASE.

12

13 **MODERATOR:** THANK YOU. WE'LL GO TO THANK YOU. OUR NEXT  
14 PARTICIPANT IS DELILAH CEZARES. YOUR LINE IS OPEN. IF YOU'RE  
15 MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO YOUR PHONE. YOU  
16 MAY BEGIN. APOLOGIES, THEY'VE REMOVED THEMSELVES FROM THE  
17 QUEUE. OUR NEXT PARTICIPANT IS HANS JOHNSON. YOUR LINE IS  
18 OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
19 YOUR PHONE. YOU MAY BEGIN.

20

21 **SPEAKER:** GOOD MORNING, SUPERVISORS. THIS IS HANS JOHNSON ON  
22 BEHALF OF THE EAST AREA PROGRESSIVE DEMOCRATS, WHOM I'M  
23 HONORED TO SERVE AS PRESIDENT. OUR MEMBERS OPPOSE THIS  
24 CONDITIONAL USE PERMIT FOR AN UNNECESSARY CHARTER SCHOOL AT A  
25 CONTAMINATED SITE IN COMMUNITIES ALREADY SATURATED BY CHARTER



THE BOARD OF  
SUPERVISORS

---

1 SCHOOLS. BOARD DISTRICT 5 HAS MORE THAN 50 CHARTER SCHOOLS  
2 OPERATING. BOARD DISTRICT TWO ALREADY HAS 48 CHARTER SCHOOLS  
3 OPERATING. THIS PROBLEMATIC CHARTER AND THE CONTAMINATION  
4 CAUSED BY CARS CIRCLING AROUND THE BLOCKS DISRUPTING THE  
5 QUALITY OF LIFE AND COMMUNITIES ALREADY STRUGGLING WITH  
6 CONTAMINATION AND POLLUTION BURDENS IS EXACTLY THE PROBLEM WE  
7 HAVE BEEN FIGHTING FOR ALL 10 YEARS OF OUR EXISTENCE. I URGE  
8 THE SUPERVISORS TO LISTEN TO THE CONCERNS RAISED BY RESIDENTS  
9 AND THOSE RAISED BY DISTRICT 1 AND GIVE DEFERENCE TO THAT  
10 ARGUMENT AND TO THE CONCERNS RAISED HERE TODAY. PLEASE REJECT  
11 THE CUP AND PLEASE STOP OVERSATURATION OF CHARTERS IN OUR  
12 COMMUNITY. THANK YOU.

13  
14 **EXECUTIVE OFFICER:** THANK YOU. NEXT SPEAKER PLEASE.

15  
16 **MODERATOR:** OUR NEXT PARTICIPANT IS MICHAEL TORRES. YOUR LINE  
17 IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY  
18 UNDER YOUR PHONE. YOU MAY BEGIN.

19  
20 **SPEAKER:** HELLO, GOOD MORNING BOARD OF SUPERVISORS. MY NAME IS  
21 MICHAEL TORRES. I LIVE DOWN THE STREET FROM THIS PROJECT. I  
22 OPPOSE THIS CHARTER SCHOOL. I DON'T THINK THIS IS THE RIGHT  
23 LOCATION FOR A SCHOOL DUE TO THE CONGESTION THAT WE ALREADY  
24 HAVE IN EAST L.A.. THERE'LL BE TOO MANY CARS, TOO MANY ISSUES  
25 WITH THE RESIDENTS, SO MANY COMPLAINTS. THIS JUST ISN'T THE



THE BOARD OF  
SUPERVISORS

---

1 SPOT FOR THAT CHARTER SCHOOL. AND JUST LIKE PEOPLE ARE SAYING,  
2 THERE WILL BE MORE CARS ON THE ROAD JUST IDLING AND CREATING  
3 POLLUTION. SO, I OPPOSE THIS AND I HOPE YOU DO AS WELL. THANK  
4 YOU.

5

6 **EXECUTIVE OFFICER:** THANK YOU. NEXT SPEAKER PLEASE.

7

8 **MODERATOR:** OUR NEXT PARTICIPANT IS MIKE ROMERO. YOUR LINE IS  
9 OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
10 YOUR PHONE. YOU MAY BEGIN.

11

12 **SPEAKER:** YEAH, HI, GOOD MORNING, EVERYONE. I'M AN EAST L.A.  
13 RESIDENT. I LIVE ON THE SAME STREET OFF OF GAGE. AND THIS IS  
14 GONNA BE, THIS ISN'T GONNA BE A TERRIBLE MISTAKE TO HAVE THIS  
15 SCHOOL HERE. IT'S THE WRONG LOCATION. IT'S LITERALLY 200 FEET  
16 AWAY FROM THE 5 FREEWAY I MEASURED IT MYSELF. THE STREET HERE,  
17 THE RESIDENTIAL STREETS ARE ALREADY SATURATED WITH STREET  
18 PARKING. THERE'S ABSOLUTELY NO MORE PARKING. HOW ARE WE GONNA  
19 DO VALET? IT'S GONNA BE TERRIBLE FOR US HERE. PEOPLE BLOCKING  
20 DRIVEWAYS. JUST TO TALK ABOUT THE VALET, IT'S GONNA BE CHAOS.  
21 WHAT ABOUT THE PEOPLE THAT ARE GONNA HAVE TO PARK AND DROP OFF  
22 THEIR KIDS WHERE ARE THEY GONNA PARK THEY'RE GONNA DOUBLE PARK  
23 THROUGHOUT THE WHOLE STREET AND OUR PARKING ENFORCEMENT NEVER  
24 DOES ANYTHING HERE TO ENFORCE THE PARKING, ANY CITATION. SO,  
25 THIS IS A HORRIBLE LOCATION. IT'S OBVIOUS IT'S NOT GOING TO BE



THE BOARD OF  
SUPERVISORS

---

1 GOOD FOR OUR KIDS. 200 FEET AWAY FROM THE FIVE-FOOT WAY, I  
2 MEAN, IT DOESN'T TAKE A ROCKET SCIENTIST TO FIGURE THAT OUT. I  
3 SAY NO, VOTE FOR ALL OF THIS --

4

5 **EXECUTIVE OFFICER:** THANK YOU, YOUR TIME HAS EXPIRED. NEXT  
6 SPEAKER, PLEASE.

7

8 **MODERATOR:** OUR NEXT PARTICIPANT IS MARIE CERVANTES. YOUR LINE  
9 IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY  
10 INTO YOUR PHONE. YOU MAY BEGIN.

11

12 **SPEAKER:** HI, MY NAME IS MARISSA RANTES AND I AM CALLING IN  
13 REGARD TO THE CHARTER SCHOOL THAT'S TRYING TO OPEN ANY SO I  
14 THINK IT'S A RIGHT IDEA. IT'S A GOOD IDEA. IT'S JUST IN THE  
15 WRONG SPOT. I THINK THAT'S NOT THE RIGHT SPOT TO PUT A SCHOOL  
16 IN THERE KNOWING THE TRAFFIC. NOT ONLY THE TRAFFIC, IT'S A  
17 DEAD END. YOU DON'T WANT A SCHOOL IN A DEAD END. I DON'T THINK  
18 THAT'S THE RIGHT MOVE FOR KIDS. YEAH, I OPPOSE THIS METHOD.  
19 THIS CHARTER SCHOOL. THANK YOU. HAVE A GREAT DAY.

20

21 **SUP. LINDSEY P. HORVATH, CHAIR:** THANK YOU. WE'RE GOING TO GO  
22 TO IN PERSON NOW. WELCOME.

23

24 **SPEAKER:** [SPEAKING IN SPANISH]

25



THE BOARD OF  
SUPERVISORS

---

1 **INTERPRETER:** GOOD MORNING. MY NAME IS LUZ HERNANDEZ, PARENT OF  
2 CHILDREN FROM XTERRA. AS A PARENT, I WOULD LIKE TO HAVE MY  
3 CHILDREN IN BETTER CONDITIONS NOW THAT WE HAVE BEEN IN A  
4 SCHOOL FOR NOW TWO YEARS IN A SCHOOL THAT HAS NO ROOFING. AND  
5 WE HAVE LACK OF AIR CONDITIONING, AS WELL AS, AS A PARENT, I  
6 ASK YOU, WOULD YOU LIKE TO HAVE YOUR CHILDREN, YOUR  
7 GRANDCHILDREN IN THIS SCHOOL THAT HAS NO ROOFING AND NO AIR  
8 CONDITIONING? I, LUZ TOLEDO, I APPROVE THIS PROJECT ON GAGE SO  
9 THAT OUR CHILDREN CAN HAVE THEIR OWN BUILDING, THEIR OWN SPACE  
10 TO BE ABLE TO HAVE THE ADEQUATE LEARNING AND BETTER IN OUR  
11 COMMUNITIES.

12  
13 **SUP. HILDA SOLIS:** MADAM CHAIR, I WANT TO ASK HER WHAT SCHOOL  
14 HER CHILDREN CURRENTLY ATTEND THAT DOESN'T HAVE A ROOF. I'VE  
15 NEVER HEARD OF THAT BEFORE.

16  
17 **SUP. HILDA SOLIS:** [SPEAKING IN SPANISH] WHAT SCHOOL DOES HER  
18 CHILDREN GO TO THAT DOESN'T HAVE A ROOF?

19  
20 **SPEAKER:** EASTMAN.

21  
22 **SUP. HILDA SOLIS:** [SPEAKING IN SPANISH] EASTMAN. THAT DOESN'T  
23 HAVE A ROOF. THAT DOESN'T HAVE A ROOF, CORRECT.

24  
25 **SPEAKER:** YES



THE BOARD OF  
SUPERVISORS

---

1

2 **SUP. HILDA SOLIS:** YES. I'VE NEVER HEARD THAT. WE'LL HAVE TO  
3 CHECK IT OUT. OKAY. GRACIAS.

4

5 **SPEAKER:** GRACIAS.

6

7 **SPEAKER:** HELLO. I'M BENIA WITH CENTRO CSO REPRESENTING MY  
8 FAMILY.

9

10 **SUP. HILDA SOLIS:** WAIT A MINUTE, POINT OF CLARIFICATION.

11

12 **SUP. HOLLY J. MITCHELL:** I HEARD HER SAY L-A-U-S-D AT THE END,  
13 SO I WANTED TO CLARIFY. HER CHILD IS CURRENTLY IN A CHARTER IN  
14 ONE OF THE CURRENT LOCATIONS. AND I'M LIKE YOU, SUPERVISOR  
15 SOLIS. I'M TRYING TO UNDERSTAND WHEN YOU SAY THE SCHOOL. I  
16 UNDERSTAND NO AIR. LOTS OF OUR SCHOOLS DON'T. BUT WHEN YOU SAY  
17 IT DOESN'T HAVE A ROOF I NEED TO UNDERSTAND WHAT THAT MEANS  
18 AND WHOEVER CAN ANSWER THAT. I SEE THE -

19

20 **SUP. HILDA SOLIS:** MAYBE THE ADMINISTRATOR MAYBE THE  
21 ADMINISTRATOR.

22

23 **SUP. HILDA SOLIS:** [SPEAKING IN SPANISH]

24

25 **SPEAKER:** WE CURRENTLY ARE CO-LOCATED ON SEVERAL L.A. USD



THE BOARD OF  
SUPERVISORS

---

1 CAMPUSES THAT WERE MOVING IF WE WIN TODAY RIGHT SO THE EASTMAN  
2 CAMPUS HAD THE ROOF REMOVED IN THE SUMMER OF 2023 TO DO A  
3 RENOVATION AND UPGRADE PROJECT? THE PROJECT WAS STALLED OUT  
4 DUE TO INCORRECT BLUEPRINT DESIGN. THEY HAD TO COME BACK TO  
5 YOU GUYS, ACTUALLY. SO, IT HAS NOW BEEN FROM JULY OF 2023  
6 THROUGH TODAY WITH NO ROOF AT THE EASTMAN CAMPUS ON THE L.A.  
7 USD BUILDING AND THE CHARTER PORTABLE BUILDING THAT WE RENT  
8 FROM THEM. SO, WE'VE HAD A TARP AND AS YOU KNOW LAST WINTER  
9 WAS THE RAINIEST WINTER ON RECORD IN L.A. AND WE INCURRED  
10 EXTENSIVE DAMAGE AND OUR STUDENTS HAD TO MOVE IN AND OUT OF  
11 THE LIBRARY OR THE AUDITORIUM EVERY SINGLE DAY THAT IT RAINED.

12  
13 **SUP. HOLLY J. MITCHELL:** SO, IT WAS THE LAUSD CAMPUS THAT  
14 THEY'RE CO-LOCATING. RIGHT.

15  
16 **SUP. HILDA SOLIS:** YOU'RE CONTRACTING THAT. OKAY. THAT WE  
17 NEEDED TO HAVE THAT CLARIFICATION.

18  
19 **SPEAKER:** YOU'RE WELCOME.

20  
21 **SUP. HILDA SOLIS:** THANK YOU. THANKS FOR THE FOLLOW UP.

22  
23 **SUP. LINDSEY P. HORVATH, CHAIR:** THANK YOU. THANK YOU. YOU'RE  
24 ON AGAIN.



THE BOARD OF  
SUPERVISORS

---

1 **SPEAKER:** HI. I'M BENIA. I'M WITH CENTRO CSO AND I'M HERE TO  
2 SPEAK UP ON BEHALF OF MY FAMILY. MY AUNT'S CURRENTLY AT THE  
3 DOCTORS AND TRYING TO FIGURE OUT WHAT'S WRONG WITH THEIR ONE  
4 OF THE CAUSES THAT I SUSPECT BE ANYTHING FROM THE EXIDE ISSUE.  
5 THAT'S SOMETHING THAT'S BEING PROPOSED TO BE IN A NATIONALLY  
6 WAS IT THE NEXT PRIORITY LIST. AND HOPEFULLY THAT'LL RESOLVE A  
7 LOT OF ISSUES FOR A LOT OF CITIZENS IN THE AREA, BUT FOR THIS  
8 SCHOOL'S PROJECT SITE TO BE LOCATED WITHIN THE 1.7 MILE RADIUS  
9 THAT THEY DESIGNATED AS BEING CONTAMINATED, WHERE THEY HAVEN'T  
10 DONE ENOUGH EXAMS, THEY HAVEN'T DONE ENOUGH INVESTIGATION TO  
11 MAKE SURE THAT THE WATER ISN'T CONTAMINATED, THEY'RE PRODUCING  
12 THIS PLAN THAT'S SUPPOSED TO BE MITIGATING INGRESS, EGRESS FOR  
13 EMERGENCY VEHICLES, AND AS I SEE IN AFGHANISTAN, THAT DOES NOT  
14 LOOK AT ALL LIKE A PROPER INGRESS, EGRESS. THIS SCHOOL WOULD  
15 BE PLACING THE FAMILIES IN THOSE NEIGHBORHOODS IN DANGER AND  
16 THOSE STUDENTS WILL BE SUFFERING FROM THE HEALTH EFFECTS OF  
17 THE ENVIRONMENT THAT THEY'RE BEING PLACED INTO. I DON'T KNOW  
18 THAT THESE PARENTS UNDERSTAND THAT BUT THANK YOU.

19  
20 **SUP. LINDSEY P. HORVATH, CHAIR:** THANK YOU. AND INSTEAD OF  
21 CLAPPING, IF YOU WOULD JUST RAISE YOUR HANDS IN SUPPORT, THAT  
22 WOULD BE GREAT. THANK YOU. GO AHEAD.

23  
24 **SPEAKER:** [SPEAKING IN SPANISH]  
25



THE BOARD OF  
SUPERVISORS

---

1 **INTERPRETER:** GOOD MORNING. I BELONG TO XTERRA PUBLIC SCHOOLS  
2 FOR NOW EIGHT YEARS AND TODAY I'M HERE REPRESENTING THE  
3 CHILDREN AND THE VOICES OF THE CHILDREN THAT ATTEND THE PUBLIC  
4 SCHOOLS. IMAGINE THAT AS A CHILD YOU DON'T HAVE YOUR OWN  
5 SPACE, YOU DON'T HAVE A PLACE TO PLAY, OR TO DEVELOP, OR TO BE  
6 FREE AND OR INDEPENDENT FROM THE SURROUNDING SCHOOL DISTRICTS  
7 AND ALSO LIMITED WITH MANY ACTIVITIES. ACTIVITIES. MY DAUGHTER  
8 FINISHED HER SCHOOLING IN EXETER JUST LIKE MANY OTHER STUDENTS  
9 AND WISHING THAT THEY HAD THEIR OWN BUILDING AND THEIR OWN  
10 SCHOOLS. AND AS PARENTS, WE ARE HERE TO SUPPORT AND WE WOULD  
11 WANT A BETTER PLACE FOR THOSE THAT WE LOVE THE MOST, WHICH IS  
12 OUR CHILDREN. TODAY I WANT TO ASK YOU, BECAUSE IN YOUR HANDS  
13 IS, THAT WE CAN HAVE OUR OWN BUILDING. DO NOT LET OUR CHILDREN  
14 DOWN, SO THAT FOR THE FIRST TIME YOU CAN SAY, THIS IS MY  
15 SCHOOL, THIS IS WHERE I BELONG. THIS IS MY SCHOOL COMMUNITY.  
16 NOW I'M FREE TO GO OUT TO PLAY. NOW WE'RE ALL TOGETHER. THIS  
17 IS MY SCHOOL, XTERRA PUBLIC SCHOOL.

18  
19 **SUP. LINDSEY P. HORVATH, CHAIR:** THANK YOU AND AGAIN IF YOU CAN  
20 RAISE YOUR HAND. THANK YOU.

21  
22 **SPEAKER:** GOOD MORNING HONORABLE CHAIRPERSON AND HONORABLE  
23 BOARD OF SUPERVISORS. MY NAME IS ALFRED FREYHO I'M COUNSEL FOR  
24 XTERRA. I WANT TO FIRST OFF INDICATE THAT WE SUBMITTED A  
25 DETAILED LETTER FOR THE RECORD THAT SHOULD BE IN YOUR PACKET



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---

1 THAT ALLOWS US AMPLE AND DETAILED OPPORTUNITY TO ADDRESS SOME  
2 OF THE CONCERNS THAT WERE MENTIONED ON THE RECORD TODAY BY OUR  
3 SUPERVISOR REPRESENTING THE DISTRICT. THE FACT OF THE MATTER  
4 IS THAT THIS PROJECT HAS BEEN THE SUBJECT OF RIGOROUS REVIEW  
5 BY THE PLANNING TEAM OF YOUR COUNTY, OUR COUNTY, AND YOUR  
6 TEAM. WE HAVE SPENT SIGNIFICANT RESOURCES TO PROVIDE  
7 ADDITIONAL MITIGATION MEASURES THAT WE THINK ADEQUATELY  
8 ADDRESS THE CONCERNS AROUND QUEUING IN PARTICULAR, THE  
9 CONCERNS AROUND TRAFFIC IN PARTICULAR, AND THE ABILITY FOR US  
10 TO BE ABLE TO CO-LOCATE, BRING TWO SCHOOLS INTO ONE SCHOOL IN  
11 A MODERN CAMPUS THAT HAS A WORKING ROOF, THAT HAS STATE-OF-  
12 THE-ART TECHNOLOGY, THAT ALLOWS US TO ACCOMMODATE FOR THE  
13 QUEUING IN THE PROPERTY IS CRITICAL TO US. I --

14  
15 **SUP. LINDSEY P. HORVATH, CHAIR:** THANK YOU. THANK YOU. NEXT  
16 SPEAKER. BUENOS DIAS.

17  
18 **SPEAKER:** [SPEAKING IN SPANISH]

19  
20 **INTERPRETER:** GOOD MORNING. MY NAME IS ADALBERTA MORALES AND I  
21 HAVE BEEN WITH XTERRA SINCE THE FIRST DAY THAT THEY OPENED IN  
22 2011. AND IT'S BEEN 13 YEARS THAT WE DON'T HAVE OUR OWN  
23 BUILDING. PLEASE APPROVE THIS PROJECT THAT IS FOR OUR CHILDREN  
24 SO THAT THEY'RE ABLE TO SAY, NOW WE HAVE OUR OWN SCHOOL. I  
25 KNOW YOU HAVE A GOOD HEART AND YOU WILL PROVE IT BECAUSE THE



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1 CHILDREN NEED THEIR OWN BUILDING. I HAVE A DAUGHTER WHO  
2 ATTENDED XTERRA SINCE THE FIRST DAY THEY WERE THERE, AND SHE  
3 IS NOW OUT. AND I HAVE A LETTER THAT SHE WROTE YOU. SHE'S FROM  
4 SPECIAL NEEDS. IF IT WASN'T FOR XTERRA, MY DAUGHTER NOW WOULD  
5 NOT BE ON HER SECOND YEAR AT UNIVERSITY LEVEL. AND MISS SOLIS,  
6 DO YOU RECALL WHEN YOU WENT TO XTERRA HERE WITH DR. KENNEDY  
7 AND YOU WERE READING TO THE CHILDREN SAYING THAT XTERRA WAS  
8 JUST LIKE ANY OTHER SCHOOL FROM THE COMMUNITY? PLEASE, WE NEED  
9 OUR BUILDING. THANK YOU.

10

11 **SUP. LINDSEY P. HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

12

13 **SPEAKER:** [SPEAKING IN SPANISH]

14

15 **INTERPRETER:** HELLO, GOOD MORNING. MY NAME IS BLANCA PENALOZA  
16 AND I AM A MOTHER OF THREE STUDENTS THAT ATTENDED XTERRA. I AM  
17 HERE TO EXPRESS MY SUPPORT FOR THE RECONSTRUCTION OF THESE  
18 PUBLIC SCHOOLS, XTERRA. OUR CHILDREN DESERVE THE SAME QUALITY  
19 OF EDUCATION AS OTHER CHILDREN THAT LIVE IN OTHER  
20 NEIGHBORHOODS.

21

22 **SUP. LINDSEY P. HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

23

24 **SPEAKER:** [SPEAKING IN SPANISH]

25



THE BOARD OF  
SUPERVISORS

---

1 **INTERPRETER:** GOOD MORNING, MY NAME IS CAMELIA PASTELES AND I  
2 AM HERE AS A GRANDMA REPRESENTING MY GRANDCHILDREN WHO WERE  
3 ALSO IN XTERRA SCHOOLS. I AM HERE AND I AM BEGGING YOU TO  
4 PLEASE SUPPORT THE SCHOOLS AND ALSO SO THAT WE CAN BUILD MORE  
5 CHARTER SCHOOLS. SO, WE SHOULD HAVE A MODERN ENVIRONMENT WHERE  
6 THE CHILDREN CAN BE IN A FAVORABLE ENVIRONMENT AND THAT THEY  
7 ARE ALL TOGETHER. THANK YOU.

8

9 **SPEAKER:** HI, MY NAME IS SALMA PENA LOSA AND I'M HERE FOR THE  
10 COMMUNITY. DEAR SUPERVISOR, I'M HERE TO EXPRESS MY OWN WAY OF  
11 SUPPORTING FOR XTERRA PUBLIC SCHOOL REBUILDING. OUR LATINO  
12 CHILDREN DESERVE THE SAME HIGH QUALITY EDUCATION OF THOSE OUR  
13 FLUENT NEIGHBORHOODS. THANK YOU.

14

15 **SPEAKER:** GOOD MORNING, MY NAME IS ANTHONY MONTES. I'M HERE ON  
16 BEHALF SUPPORT OF THIS PROGRAM AND THIS FACILITY BECAUSE OUR  
17 CHILDREN NEED MORE FACILITIES, MORE SCHOOLS TO DEVELOP, GROW.  
18 IT ALSO PROVIDES OPPORTUNITY FOR LATINO FAMILIES IN THE AREA.  
19 THE ONLY COMPLAINT I HEAR FROM EVERYBODY THAT'S OPPOSING THIS  
20 PROJECT IS TRAFFIC, TRAFFIC. WE LIVE IN LOS ANGELES. THERE'S  
21 TRAFFIC EVERYWHERE. WE'RE IN EAST L.A., ESPECIALLY THEY WERE  
22 SAYING DELAYED CARS, DOUBLE PARKING, YOU CAN GO THERE RIGHT  
23 NOW AND YOU'LL FIND A BUNCH OF STREETS EXACTLY THE SAME WAY.  
24 SO, IT'S UPSETTING THAT THE ONLY ARGUMENT OF OPPOSITION IS  
25 TRAFFIC. THANK YOU.



THE BOARD OF  
SUPERVISORS

---

1

2 **SUP. LINDSEY P. HORVATH, CHAIR:** THANK YOU, THIS WILL BE THE  
3 LAST IN PERSON UNTIL WE GO BACK TO THE PHONES AND THEN COME  
4 BACK TO IN PERSON. THANK YOU.

5

6 **SPEAKER:** [SPEAKING IN SPANISH]

7

8 **INTERPRETER:** HELLO. GOOD MORNING. MY NAME IS BLANCA JACINTO  
9 AND I AM HERE TO REPRESENT XTERRA SCHOOL. I BELIEVE THAT  
10 CHILDREN DESERVE RESPECT, BETTER EDUCATION, BETTER MOMENTS AND  
11 MEMORIES SO THAT THEY CAN REMEMBER THAT THEY WERE ON THE WAY  
12 TO BETTER EDUCATION. THE ROAD AND WILL BE THE CHILDREN OF THE  
13 FUTURE. SINCE THIS IS VERY IMPORTANT FOR THEM AND ALSO AS AN  
14 GRANDMOTHER, AS AN AUNT, I AM VERY PROUD TO SEE HOW EDUCATION  
15 EXPANDS AND THAT THEY SAY THAT ESTHER WAS ONE OF THE BEST  
16 SCHOOLS. REMEMBER, THEY ARE LEADING THE WAY. THEY ARE THE  
17 FUTURE. THANK YOU.

18

19 **SUP. LINDSEY P. HORVATH, CHAIR:** THANK YOU. NOW WE'LL GO TO THE  
20 PHONES.

21

22 **EXECUTIVE OFFICER:** WILL ALFREDO RAMI, ANGELINA CHAVEZ, DAVID  
23 OTTO, DIANA DELGADILLO, DIMAS GIRON, DOMIZ RODRIGUEZ, EDDIE  
24 TORRES, EDWARD NAJERO, EDUARDO LOPEZ, ELENA ORTIZ, ELIZABETH  
25 HERNANDEZ, ELOISA GALINDO, ELSA HERNANDEZ, EMILY ALVAREZ,



THE BOARD OF  
SUPERVISORS

---

1 FERNANDO JIMENEZ, FERNANDO LOMALI GARCIA, INSA ESCOBAR, JACKIE  
2 CARLOS, JADE TOLAR, AND HAMILET ZARABIA, PLEASE COME FORWARD  
3 AND STAFF WILL ASSIST YOU. MODERATOR, MAY WE HAVE THE FIRST  
4 REMOTE SPEAKER, PLEASE?

5

6 **MODERATOR:** OUR NEXT PARTICIPANT IS JULIE REGALADO. YOUR LINE  
7 IS OPEN. IF YOU ARE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY  
8 INTO YOUR PHONE. YOU MAY BEGIN.

9

10 **SPEAKER:** GOOD MORNING. MY NAME IS JULIE REGALADO AND I'M WITH  
11 ISSAIPARES CONTRA LA PRIVATIZACIÓN AND ALSO CENTRO CSO. I WANT  
12 TO ENCOURAGE DENYING THE CUPS FOR THE XTERRA CHARTER SCHOOL.  
13 IT WILL CREATE TRAFFIC, MORE TRAFFIC THAN THERE ALREADY IS.  
14 JUST BECAUSE THERE'S TRAFFIC, WE DON'T HAVE TO ADD TO MORE  
15 TRAFFIC. THAT WILL POSSIBLY NOT LET A FIREFIGHTER AMBULANCE  
16 PASS THROUGH BECAUSE MY MOM LIVES A BLOCK AWAY FROM THERE. SO  
17 YES, THAT'S A CONCERN. THE TRAFFIC, THE POLLUTION, AND THE  
18 RISE OF ASTHMA AND BREATHING PROBLEMS THAT WE ALREADY HAVE IN  
19 OUR COMMUNITY. I URGE THE ENTIRE BOARD OF SUPERVISORS TO UNITE  
20 THE CUP FOR THE XTERRA CHARTER SCHOOL. THANK YOU.

21

22 **EXECUTIVE OFFICER:** THANK YOU, NEXT SPEAKER PLEASE.

23

24 **MODERATOR:** OUR NEXT PARTICIPANT IS LUCIA AMARO. YOUR LINE IS  
25 OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO



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---

1 YOUR PHONE. YOU MAY BEGIN.

2

3 **SPEAKER:** HI, MY NAME IS LUCIA AND I'M WITH EASTSIDE PADRES AND  
4 CENTRAL CSO AND I'M OPPOSING TO DENY CUP FOR XTERRA CHARTER  
5 SCHOOL. YES, IT IS A TRAFFIC ISSUE BUT IT IS A VERY MUCH  
6 HEALTH ISSUE. IT IS VERY IMPORTANT TO KEEP OUR COMMUNITY SAFE  
7 AND HEALTHY AND I JUST DON'T THINK THAT IT IS A GOOD IDEA.  
8 THANK YOU.

9

10 **EXECUTIVE OFFICER:** THANK YOU. NEXT SPEAKER PLEASE.

11

12 **MODERATOR:** OUR NEXT PARTICIPANT IS ANNA POTTS. YOUR LINE IS  
13 OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
14 YOUR PHONE. YOU MAY BEGIN. ANA, YOUR LINE IS OPEN. PLEASE  
15 UNMUTE AND SPEAK DIRECTLY.

16

17 **SPEAKER:** [SPEAKING IN SPANISH]

18

19 **EXECUTIVE OFFICER:** THANK YOU. YOUR TIME HAS EXPIRED. WE WILL  
20 NOW HEAR THE SPANISH INTERPRETATION OF THIS COMMENT.

21

22 **INTERPRETER:** HELLO, GOOD MORNING. MY NAME IS ANA PONCE AND I  
23 AM A PARENT OF STUDENTS THAT ATTEND ISLA. AND SO WHY DO WE  
24 NEED TO HAVE MORE PRIVATE SCHOOLS? WELL, I MEAN, WE HAVE  
25 PLENTY OF PUBLIC SCHOOLS. AT WHAT POINT DOES THE DISTRICT HAVE



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---

1 A LIMIT? IS IT GONNA BE BETTER SCHOOLS? IF WE BUILD MORE  
2 PRIVATE SCHOOLS, WE DO HAVE ROOFING, WE HAVE AC, WE HAVE A  
3 PLAY AREA, WE HAVE SPACES FOR OUR CHILDREN WHICH XTERRA IS  
4 TAKING AWAY.

5

6 **EXECUTIVE OFFICER:** THANK YOU. NEXT REMOTE SPEAKER PLEASE.

7

8 **MODERATOR:** OUR NEXT PARTICIPANT IS JELANI ALIAKA. YOUR LINE IS  
9 OPEN. IF YOU'RE MUTED PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
10 YOUR PHONE. YOU MAY BEGIN.

11

12 **SPEAKER:** BOARD OF SUPERVISORS, I'M CALLING TO OPPOSE THIS  
13 PROJECT. I COMPLETELY SUPPORT THE IDEA OF KIDS HAVING THEIR  
14 OWN SCHOOL. THIS IS JUST A COMPLETE WRONG AREA. MY GRANDMA  
15 LIVES DOWN THE STREET FROM THERE. IT'S SO CLOSE TO A FREEWAY.  
16 THERE'S ALREADY SO MUCH TRAFFIC THERE SIMPLY BECAUSE OF THAT  
17 FREEWAY AND ALL OF THAT IS GOING TO GET WAY WORSE. SO, I'M  
18 CALLING TO OPPOSE THIS PROJECT. THANK YOU FOR YOUR TIME.

19

20 **EXECUTIVE OFFICER:** THANK YOU. NEXT SPEAKER, PLEASE.

21

22 **MODERATOR:** OUR NEXT PARTICIPANT IS ANGELICA PRIETO. YOUR LINE  
23 IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY  
24 INTO YOUR PHONE. YOU MAY BEGIN.

25



THE BOARD OF  
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---

1 **SPEAKER:** HELLO, MY NAME IS ANGELICA PRIETO AND I'M HERE TO  
2 OPPOSE THE PROJECT. I THINK ALSO THAT IT'S REALLY BAD FOR OUR  
3 KIDS, ALL THE TAXES OF THE FREEWAY. ALSO, ALL THE ISSUES THAT  
4 WE HAVE WITH PARKING AND THAT'S GOING TO BE CONGESTED MORE IN  
5 THE AREA. I OPPOSE THE PROJECT BECAUSE I THINK IT'S A REALLY  
6 BAD LOCATION. GOOD PROJECT, BUT BAD LOCATION. THANK YOU.

7

8 **EXECUTIVE OFFICER:** THANK YOU. NEXT SPEAKER, PLEASE.

9

10 **MODERATOR:** OUR NEXT PARTICIPANT IS MARY MARTINEZ. YOUR LINE IS  
11 OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
12 YOUR PHONE. YOU MAY BEGIN.

13

14 **SPEAKER:** I SUPPORT THE CHARTER SCHOOLS. WHAT I'M OPPOSED TO IS  
15 IT BEING BUILT ON A RESIDENTIAL STREET, WHICH WOULD CREATE A  
16 LOT OF TRAFFIC WITH DROPPING OFF AND PICKING UP OF THE  
17 STUDENTS. PLEASE TAKE THAT INTO CONSIDERATION. THANKS SO MUCH.

18

19 **EXECUTIVE OFFICER:** THANK YOU. NEXT SPEAKER, PLEASE.

20

21 **MODERATOR:** OUR NEXT PARTICIPANT IS STACY FELICIANO. YOUR LINE  
22 IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY  
23 INTO YOUR PHONE. YOU MAY BEGIN.

24

25 **SPEAKER:** HI GOOD MORNING MY NAME IS STACY AND I DO RESIDE ON



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---

1 EASTMAN ADJACENT TO THE SCHOOL. I STRONGLY OPPOSE THIS PROJECT  
2 BEING BUILT. THIS PROJECT WILL BE SURROUNDED BY HOMES AND  
3 WITHIN MY HOUSEHOLD WHERE I LIVE IT'S GONNA BE TRAFFIC  
4 BLOCKING MY DRIVEWAY CAUSE OF LOUD LEVEL NOISES TOP TO TOP  
5 IDLING CARS SMELL SOME GARBAGE POLLUTION PARKING WITH  
6 MINIMIZING OF AIRFLOW WHERE ME AND MY SON BOTH HAVE SEVERELY  
7 ASTHMATIC ISSUES AND IT WOULD CAUSE EVEN MORE HEALTH ISSUES  
8 FOR US THE TRAFFIC SURROUNDING THE RESIDENTIAL AREA IS HEAVILY  
9 CONGESTED AND WITH THIS STILL BEING BUILT IT WAS SUBSTANTIALLY  
10 INCREASED. THERE ARE SURROUNDING SCHOOLS WITHIN THIS AREA  
11 WITHIN A 10-MILE RADIUS THE K-1TWO WITHIN K-1TWO EASTMAN,  
12 ROWAN, KIPP ACADEMY, THE PRIMARY CENTER ON WHITTIER AND  
13 EASTMAN, STEVENSON MIDDLE SCHOOL. SO, WITH THIS POINT I  
14 STRONGLY OPPOSE WITH THIS PROJECT BEING MOVED FORWARD AND I GO  
15 AND I GO AHEAD AND I SAY NOT ONLY WHAT THE TRAFFIC BUT HEALTH  
16 ISSUES TOO. THANK YOU SO MUCH. HAVE A GREAT DAY.

17  
18 **EXECUTIVE OFFICER:** THANK YOU. NEXT SPEAKER PLEASE.

19  
20 **MODERATOR:** OUR NEXT PARTICIPANT IS KARINA LOPEZ. YOUR LINE IS  
21 OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
22 YOUR PHONE. YOU MAY BEGIN.

23  
24 **SPEAKER:** HI, GOOD MORNING, EVERYONE. I'M KARINA WITH CENTRO  
25 CSO. I'M AGAINST ITEM 7 ON THE AGENDA TO AUTHORIZE A NEW



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SUPERVISORS

---

1 CHARTER SCHOOL IN EAST L.A. BECAUSE AS OTHERS HAVE ALREADY  
2 SAID THE PROJECT WILL, YES, CAUSE TRAFFIC BUT NOT ONLY THAT,  
3 IT WILL CAUSE MORE POLLUTION IN AN AREA THAT IS ALREADY  
4 AFFECTED BY THE HEAVY POLLUTION AND HAS AFFECTED THEIR HEALTH.  
5 AND I DO WANNA EMPHASIZE THAT THERE ARE ALREADY MANY SCHOOLS  
6 IN EAST L.A. THAT NEED TO BE INVESTED IN. WE DON'T NEED TO  
7 OPEN A NEW CHARTER SCHOOL FOR BLACK AND BROWN STUDENTS TO HAVE  
8 MORE OPPORTUNITIES. THERE ARE ALREADY GOOD SCHOOLS IN EAST  
9 L.A. THAT HAVE ROOMS THAT HAVE AIR CONDITIONING AND THESE  
10 STUDENTS IN THESE PUBLIC SCHOOLS DESERVE THE SAME INVESTMENT  
11 AND THE SAME EQUAL OPPORTUNITIES THAT ARE GIVEN TO CHARTER  
12 SCHOOL STUDENTS AND SO I STRONGLY OPPOSE THIS PROJECT WE NEED  
13 TO INVEST IN THE SCHOOLS WE ALREADY HAVE. ADDITIONALLY, SO  
14 MANY TIMES, PRIVATE COMPANIES WANT TO COME INTO OUR COMMUNITY  
15 AND BUILD THEIR PROJECTS WITHOUT THE INPUT OF THE LOCAL  
16 COMMUNITY. AND I KNOW IT HAS THE LOCAL COMMUNITY --

17  
18 **EXECUTIVE OFFICER:** THANK YOU, YOUR TIME HAS EXPIRED. NEXT  
19 SPEAKER, PLEASE.

20  
21 **MODERATOR:** OUR NEXT PARTICIPANT IS ROBERT DOMINGUEZ. YOUR LINE  
22 IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY  
23 INTO YOUR PHONE. YOU MAY BEGIN.

24  
25 **SPEAKER:** HI, MY NAME IS ROBERT DOMINGUEZ. I OPPOSE THIS



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---

1 PROJECT. NOW, I OPPOSE IT. IT'S A GOOD PROJECT, BUT I OPPOSE  
2 IT BECAUSE OF TRAFFIC. NOW IMAGINE I LIVE TWO BLOCKS AWAY.  
3 IMAGINE MY...ME. I CALL 911. LIKE OUR SUPERVISOR, HILDA SOLIS  
4 SAID, I CALL 911. I GOT A HEART ATTACK. OR A HOUSE IS BURNING.  
5 IMAGINE HOW LONG IT'S GOING TO TAKE THE POLICE DEPARTMENT AND  
6 FIRE DEPARTMENT TO GET THERE. IT'LL BE TOO MUCH PROJECT SO  
7 PLEASE SUPERVISORS THEY SUPPORT THIS PROJECT LET'S FIND  
8 ANOTHER PLACE THAT THAT THERE'S YOU KNOW TRAFFIC OR YOU GOT TO  
9 GO BUILD A BUILDING BUT RIGHT WHERE WE LIVE AT IT'S NOT A GOOD  
10 PROJECT THANK YOU VERY MUCH. I HOPE YOU GET THE FOR THIS  
11 PROJECT.

12  
13 **EXECUTIVE OFFICER:** THANK YOU, NEXT SPEAKER PLEASE.

14  
15 **MODERATOR:** OUR NEXT PARTICIPANT IS JULIA PAHARIS YOUR LINE IS  
16 OPEN IF YOU ARE MUTED PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
17 YOUR PHONE. YOU MAY BEGIN.

18  
19 **SPEAKER:** HI, MY NAME IS DELILAH CASARES AND I OPPOSE THIS  
20 PROJECT NEXT DOOR I VOTE NO BEING THAT I'VE BEEN A RESIDENT  
21 HERE FOR 74 YEARS, NEXT DOOR TO THE CHURCH, AMY, THAT IS STILL  
22 ACTIVE, SEVEN DAYS A WEEK, THEY STILL HAVE CHURCH, THEY HOST  
23 CHURCH, AND THIS SCHOOL THAT THEY'RE GONNA BUILD HERE IS NOT A  
24 GOOD THING. THE POLLUTION, OUR HEALTH ISSUES FOR OUR  
25 NEIGHBORHOOD, OUR COMMUNITY IS NOT GOOD. THE TRAFFIC IS



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---

1 RIDICULOUS THAT THEY'RE GOING TO BUILD THIS SCHOOL. WE ALREADY  
2 HAVE SCHOOLS HERE. WE HAVE EASTMAN AVENUE WHERE I WENT, MY  
3 CHILDREN WENT, MY GRANDCHILDREN WENT AND THEY ARE VERY  
4 SUCCESSFUL. SO, I DON'T EVEN KNOW WHY THEY WANT TO BUILD THIS  
5 SCHOOL HERE. LEAVE THE CHURCH. IT'S HISTORICAL. IT'S A  
6 MONUMENT HERE FOR US. AND ALSO, THE CAFETERIA, BUGS, RODENTS,  
7 ROACHES, WHAT ARE WE GONNA EXPECT FROM THAT? WHEN THEY BUILT  
8 ALL THIS, A BEASEL, AND EVERYTHING IS NOT GONNA BE GOOD FOR  
9 OUR HEALTH. WE HAVE ELDERLY PEOPLE HERE. WE HAVE A LOT OF  
10 ELDERLY PEOPLE THAT RESIDE HERE, AND THEY'RE RIGHT. THE  
11 AMBULANCE, THE POLICE DEPARTMENT, THE FIRE DEPARTMENT, WE'RE  
12 NOT GOING TO BE ABLE TO HELP US. SO PLEASE I SAY NO TO THIS  
13 PROJECT NEXT DOOR. THANK YOU VERY MUCH. --

14  
15 **EXECUTIVE OFFICER:** THANK YOU. YOUR TIME HAS EXPIRED. THANK  
16 YOU.

17  
18 **SUP. LINDSEY P. HORVATH, CHAIR:** NOW WE'RE GOING TO GO TO  
19 PUBLIC SPEAKERS. WELCOME. AND THEN WOULD YOU PLEASE HAVE THE  
20 NEXT SPEAKER COME UP SO WE CAN THANK YOU.

21  
22 **SPEAKER:** [SPEAKING IN SPANISH]

23  
24 **INTERPRETER:** MY NAME IS MERCEDES GARCIA NUNO. GOOD MORNING.  
25 AND I AM A GRANDPARENT WHO IS HERE TO SUPPORT HER



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---

1 GRANDCHILDREN. AND I BELIEVE THAT THEY, THE CHILDREN DESERVE A  
2 SCHOOL OF THEIR OWN TO HAVE AC, TO HAVE ALL THE REQUIREMENTS  
3 THAT THEY NEED FOR THEM TO HAVE AN EDUCATION. YES, WITH GOOD  
4 CONDITIONS, SPACE FOR SPORTS, AND ALSO FOR THEM TO HAVE AREAS  
5 WHERE THEY CAN PLAY. I THINK THAT AS PARENTS, WE WANT THE BEST  
6 FOR OUR CHILDREN. I THINK THAT THAT IS WHAT THEY DESERVE AND  
7 WHAT THEY NEED IN ORDER FOR THEM TO OPEN THEIR WAY INTO  
8 SUCCESS. THAT'S WHAT THEY NEED, SCHOOL. WE DON'T WANT  
9 HOODLUMS. WE DON'T WANT KIDS ON THE STREETS. WE DON'T WANT  
10 THEM TO BE OUT ON THE STREETS. WE WANT EDUCATED CHILDREN. THIS  
11 COUNTRY IS A STRONG COUNTRY AND WE WANT CHILDREN THAT CAN  
12 SUPPORT THAT COUNTRY IN THE FUTURE. THANK YOU.

13  
14 **SPEAKER:** MORNING COUNTY SUPERVISORS. MY NAME IS BENNY CARLOS.  
15 I STRONGLY, DEFINITELY SUPPORT THIS PROJECT. I THINK THERE  
16 NEEDS TO BE MORE SCHOOLS. I KNOW I UNDERSTAND THERE'S A CHURCH  
17 THAT'S INVOLVED AND A LOT OF PEOPLE COMMENTING ON THE TRAFFIC  
18 AND THE DOUBLE PARKING THAT HAPPENS AT EVERY SCHOOL AT EVERY  
19 LEVEL PUBLIC, PRIVATE. IT'S BEEN AN ONGOING THING. FREEWAYS  
20 ARE IN NEAR EVERY SCHOOL'S TRAFFIC. IT'S ONLY GONNA BE FOR  
21 PICKUP AND DROP OFF. PEOPLE CAN BE PATIENT FOR A MINUTE WHILE  
22 THEIR KIDS ARE BEING DROPPED OFF AND PICKED UP. I THINK IT'S  
23 STRONGLY RECOMMENDED. I MEAN, WE APPROVE EVERYTHING ELSE.  
24 THERE'S MORE DISPENSARIES THAN THERE IS SCHOOLS, WHICH IS A  
25 GOOD THING ALSO BECAUSE MEDICAL MARIJUANA IS LEGAL HAS HELPED



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---

1 CALIFORNIA RAISE MONEY AS WELL. BUT I WENT TO OUR CHARTER  
2 SCHOOL AS WELL AS A KID AND I ALWAYS REMEMBER THE WORDS OF TOM  
3 BRADLEY. HE SAID, THERE'S NEED TO BE MORE SCHOOLS LIKE THIS TO  
4 UPGRADE OUR KIDS AND MAKE IT A BETTER LIFE FOR ALL OF US HERE  
5 IN L.A. COUNTY. THANK YOU.

6

7 **SPEAKER:** [SPEAKING IN SPANISH]

8

9 **INTERPRETER:** HELLO GOOD MORNING. MY NAME IS CARMEN AND I AM  
10 HERE IN SUPPORT OF XTERRA CHARTER SCHOOL. AND THE MOMENT IS  
11 NOW, WE HAVE WAITED A VERY LONG TIME AND OUR CHILDREN CANNOT  
12 BE ALLOWED TO WAIT ANYMORE. XTERRA'S PLAN IS READY, THE  
13 COMMUNITY IS READY. LET'S MAKE HISTORY AND LET'S APPROVE THIS  
14 PROJECT TODAY. WE DO HOPE THAT YOU SUPPORT US IN THIS PROJECT  
15 AS YOU HAVE HAD CHILDREN OR HAVE GRANDCHILDREN, AND SO WE  
16 WOULD LIKE FOR YOU TO SUPPORT IT SO THAT OUR CHILDREN CAN MAKE  
17 IT TO THE UNIVERSITY LEVEL. I DO HOPE YOU SUPPORT THIS  
18 PROJECT. THANK YOU.

19

20 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

21

22 **SPEAKER:** [SPEAKING IN SPANISH]

23

24 **INTERPRETER:** GOOD MORNING. MY NAME IS BLANCA PAREDES. I AM  
25 HERE TO SUPPORT THE SCHOOL. I AM A MOTHER OF THREE CHILDREN.



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---

1 SO, I WOULD LIKE FOR THEM TO HAVE BETTER EDUCATION AND LIKE  
2 THEY'RE MENTIONING, A ROOF, AN AC, AND AS YOU ARE PARENTS OR  
3 MOTHERS, YOU KNOW, WE WOULD LIKE THAT YOU SUPPORT US WITH THE  
4 NEEDS THAT THESE CHILDREN HAVE IN THEIR SCHOOLS. I'M NERVOUS.  
5 I WOULD LIKE, YOU KNOW, I FEEL REALLY HAPPY THAT I'M HERE. I  
6 KNOW THAT SOMETHING GOOD WILL COME OF IT, SOMETHING BETTER  
7 WILL BE DONE. I DIDN'T HAVE THE SAME LUCK WITH MY CHILDREN.  
8 THEY DIDN'T HAVE GOOD SCHOOLS. AND SO, I KNOW YOU HAVE A KIND  
9 HEART, AND WE WILL DO SOMETHING FOR THE CHILDREN TO HAVE A  
10 GOOD SCHOOL, BETTER SCHOOLS. THANK YOU VERY MUCH, THAT'S IT.

11  
12 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

13  
14 **SPEAKER:** GOOD MORNING, SUPERVISORS. GOOD MORNING, SUPERVISORS.  
15 MY NAME IS ANTHONY MONTIEL. I'M HERE TO ADVOCATE FOR THE  
16 REBUILDING OF ACTUAL PUBLIC SCHOOLS. OUR LATINO CHILDREN  
17 DESERVE ACCESS TO QUALITY EDUCATION. THE UNITED TEACHERS OF  
18 LOS ANGELES OPPOSES THIS PROJECT, SEEMINGLY TO BOOST THE  
19 POLITICAL STANDING. WE NEED A STATE OF THE ART FACILITY THAT  
20 MEETS NEEDS OF OUR STUDENTS AND OUR COMMUNITY WITH AMPLE  
21 PARKING TO MINIMIZE DISTRIBUTION. THANK YOU.

22  
23 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

24  
25 **SPEAKER:** HELLO, I JUST WANNA START BY SAYING GOOD MORNING. I



THE BOARD OF  
SUPERVISORS

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1 HOPE EVERYONE'S DOING SO FAR IS GOOD SO WELL. I'M BRIAN  
2 MONTIEL AND I'M HERE TO EMPATHIZE THE IMPORTANCE OF EXTRA  
3 PUBLIC SCHOOL FOR OUR LATINO COMMUNITY. EVERY CHILD REGARDLESS  
4 OF THEIR ZIP CODE DESERVES EQUAL ACCESS TO QUALITY EDUCATION.  
5 THE UNITED TEACHER OF LOS ANGELES OPPOSED THIS PROJECT, BUT WE  
6 CANNOT LET POLITICAL AMBITIONS DICTATE OUR CHILDREN'S FUTURE.  
7 A VOTE AGAINST REBUILDING THIS SCHOOL IS A VOTE ASKING LATINO  
8 CHILDREN IN LOS ANGELES TO ACCEPT SECOND BEST. THEY DESERVE  
9 OUR SUPPORT. THANK YOU.

10

11 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

12

13 **SPEAKER:** YES, GOOD MORNING. MY NAME IS CARLOS MONTES. I'M A  
14 MEMBER OF CENTRO CSO, THE EDUCATION COMMITTEE. AND FIRST I  
15 WANT TO THANK YOU FOR PUTTING THIS ON THE AGENDA. I GREW UP IN  
16 EAST L.A.. I STILL LIVE IN THE HOOD, BY THE WAY. I GRADUATED  
17 FROM GARFIELD HIGH SCHOOL. I ATTEND THE SENIOR CENTER AT  
18 SALAZAR PARK, ONE OF OUR MARTYRS. AND I WALK THE NEIGHBORHOOD.  
19 WE ALL SUPPORT GREAT PUBLIC EDUCATION. I'VE BEEN A LONG  
20 ADVOCATE FOR PUBLIC EDUCATION, BUT THIS IS IN THE WRONG SPOT,  
21 RIGHT? THIS IS A QUIET RESIDENTIAL COMMUNITY. THIS PUTTING  
22 THREE DIFFERENT SCHOOLS INTO ONE LOCATION WILL CREATE TRAFFIC,  
23 POLLUTION, AND NOISE. I WALK THE NEIGHBORHOOD WITH SENIORS. WE  
24 ALREADY COMPLAIN ABOUT THE SATURATION OF TRAFFIC AND NOISE IN  
25 OUR COMMUNITY, RIGHT? WE SUPPORT GREAT PUBLIC SCHOOLS. THIS IS



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1 JUST THE WRONG LOCATION. PLEASE VOTE AGAINST THIS PROJECT. I  
2 SUPPORT THE FAMILIES THAT ARE HERE THAT ARE STRIVING FOR A  
3 BETTER EDUCATION. --

4

5 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

6

7 **SPEAKER:** HELLO, GOOD MORNING SUPERVISORS. AS AN OLDER BROTHER,  
8 I WANT THE BETTER SCHOOLS, START SCHOOLS FOR MY BROTHERS,  
9 COUSINS, NEPHEWS AS WELL. SO, WHICH MEANS VERY RESOURCES AND A  
10 FULLY STAFFED SCHOOL TO SUPPORT OUR COMMUNITY. LET'S THINK  
11 ABOUT THE FUTURE, THE FUTURE CHILDREN. THANK YOU VERY MUCH.

12

13 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

14

15 **SPEAKER:** HI, MY NAME IS ANGELINA. I LIVE ON GAGE, RIGHT ACROSS  
16 THE STREET FROM THIS PLACE THAT IT'S GOING TO TRY TO BUILD. I  
17 AM NOT IN AGREEMENT WITH THIS BUILDING. WE DO HAVE ABOUT 1, 2,  
18 3, 4, 5, 6 SCHOOLS AROUND A MILE FROM THAT AREA. SOME ARE  
19 PUBLIC SCHOOLS, MOST OF PUBLIC SCHOOLS, ONE KIPP SCHOOL AND  
20 OUR LADY OF LOURDES, WHICH IS A PRIVATE CHURCH SCHOOL, AND  
21 AMANECER, THOSE ARE INCLUDED IN THERE. THE REASON I DON'T  
22 AGREE WITH THIS IS WHATEVER THEY DO HERE, WE ARE ON A LEAD  
23 PRONE PLACE, WHERE WHENEVER THEY START DIGGING THIS THING,  
24 IT'S GOING TO START GOING AROUND, AS WELL AS COVERING CARBON  
25 MONOXIDE WHEN PARKS CARS ARE GOING TO BE THERE IDLING AND THEY



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---

1 WON'T BE THERE FOR LIKE FIVE MINUTES. THEY'LL BE THERE FOR  
2 MORE THAN 30 TO AN HOUR. TWO LINES. DENISON, IT'S A 2-WAY  
3 STREET. SO, TRAFFIC IS GOING TO BE HORRIBLE IN THERE. SO  
4 PLEASE VOTE NO ON THIS.

5

6 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU VERY MUCH. BEFORE WE  
7 CONTINUE, CAN YOU PLEASE CHECK TO MAKE SURE YOUR CELL PHONES  
8 ARE TURNED OFF OR SILENCED, JUST SO WE'RE NOT DISRUPTING  
9 SPEAKERS WHILE THEY'RE SPEAKING, PLEASE. NEXT SPEAKER, PLEASE.

10

11 **SPEAKER:** GOOD MORNING, MY NAME IS EMILY ALVAREZ, MOTHER OF  
12 ERIC AND ELISEO SALCEDO. THEY BOTH ATTEND XTERRA AT THE  
13 EASTMAN ELEMENTARY LOCATION. IT HAS BEEN A BLESSING FOR BOTH  
14 OF MY KIDS TO HAVE THE PRIVILEGE TO BE IN A CHARTER SCHOOL  
15 LIKE XTERRA. IN COMPARISON OF MY OWN EXPERIENCE ATTENDING  
16 PUBLIC SCHOOLS. WE'RE TALKING ABOUT CLASSROOMS FROM 28 TO 34  
17 STUDENTS PER CLASS WAS A CHALLENGE AS IT IMPACTS THEIR  
18 LEARNING CYCLE FOR KIDS. XTERRA ON THE OTHER HAND GOES ABOVE  
19 AND BEYOND WITH KEEPING US PARENTS INFORMED WITH STUDENTS'  
20 PROGRESS. FOR EXAMPLE, MY FIVE-YEAR-OLD HAS HAD A ROUGH START.  
21 TO THIS POINT, I HAVE BEEN ON A DAILY REPORT ON MY SON'S  
22 LEARNING SKILLS, BEHAVIOR, ETC. LOOKING BACK, AT PUBLIC  
23 SCHOOLS, PARENTS WEREN'T INFORMED UNTIL A PARENT TEACHER  
24 CONFERENCE. XTERRA DESERVES THE SAME OPPORTUNITIES AS ANY  
25 OTHER SCHOOL TO HAVE THEIR OWN CAMPUS. THANK YOU.



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1

2 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. WE'RE NOW GOING TO GO  
3 BACK TO SPEAKERS ON THE TELEPHONE. MODERATOR, PLEASE HAVE THE  
4 NEXT CALLER.

5

6 **MODERATOR:** THANK YOU. OUR NEXT PARTICIPANT IS SADI REYNU. YOUR  
7 LINE IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK  
8 DIRECTLY INTO YOUR PHONE. YOU MAY BEGIN.

9

10 **SPEAKER:** RIGHT CAN YOU HEAR ME?

11

12 **SUP. LINDSEY HORVATH, CHAIR:** YES, WE CAN GO AHEAD.

13

14 **SPEAKER:** GREAT OKAY YES, I'M A LONG TIME I'M RETIRED TEACHER  
15 AND BEEN REALLY FOLLOWING A LOT OF THESE CHARTER ISSUES AND I  
16 AM VERY CONCERNED AS MANY PEOPLE ARE ABOUT THE PARKING ISSUE  
17 AND THE POLLUTION, AIR POLLUTION. ONE OF THE THINGS I NOTICED  
18 IN THE AGENDA ITEM WAS THAT THE SCHOOL HAS PROMISED THAT IT  
19 WILL, A CONDITION OF ENROLLMENT WILL BE FOR THE PARENTS TO  
20 AGREE TO SOME KIND OF A PARKING OR DRIVING MITIGATION PROJECT  
21 THAT IS NOT LEGAL IT HAPPENS WITH NEW US CHARTER AND IN 2017  
22 WHEN THEY WERE AUTHORIZED BY THE STATE BOARD OF EDUCATION AT  
23 THE STATE BOARD MEETING THEY WERE TOLD THEY HAD TO STRIKE THAT  
24 ITEM FROM THEIR CHARTER AND FROM THEIR HOMESCHOOL COMPACT AS A  
25 CONDITION OF ENROLLMENT. --



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---

1

2 **EXECUTIVE OFFICER:** THANK YOU, YOUR TIME HAS EXPIRED. NEXT  
3 SPEAKER PLEASE.

4

5 **MODERATOR:** OUR NEXT PARTICIPANT IS RUBEN RODRIGUEZ, YOUR LINE  
6 IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY  
7 INTO YOUR PHONE YOU MAY BEGIN.

8

9 **SUP. LINDSEY HORVATH, CHAIR:** RUBEN, RUBEN ARE YOU THERE?

10

11 **SPEAKER:** HELLO, CAN YOU HEAR ME?

12

13 **SUP. LINDSEY HORVATH, CHAIR:** YES, WE CAN, GO AHEAD.

14

15 **SPEAKER:** CAN YOU HEAR ME? OH YES, GOOD MORNING BOARD OF  
16 SUPERVISORS. MY NAME IS RUBEN RODRIGUEZ. I AM THE NEXT DOOR  
17 NEIGHBOR TO WHERE THE PROPOSED SITING OF THE NEW SCHOOL IS  
18 BEING PROPOSED. AND ON TOP OF THE LEAD CONTAMINATION ON THE  
19 PROPERTY, THERE ARE ALREADY GREAT SCHOOLS AROUND HERE. MY  
20 CHILDREN, THEY WENT TO EASTMAN AVENUE, THEY HAVE GRADUATED  
21 WITH BACHELOR'S AND MASTER'S DEGREES. THEY ARE DOING GREAT IN  
22 THEIR SUCCESS AND THEIR CAREERS THAT THEY WENT ON TO HAVE AND  
23 ARE HAVING. AND ALSO, THE CITY INSPECTOR CAME TO MY HOUSE LIKE  
24 IN 2020, TOLD ME TO KNOCK DOWN MY PATIO BECAUSE IN CASE THE  
25 FIRE DEPARTMENT, WE HAD AN EMERGENCY IN OUR HOUSE. THE



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1   QUICKEST ACCESS WOULD BE THROUGH THE CHURCH PARKING LOT TO GET  
2   TO OUR HOUSE IN CASE OF A FIRE. AND THE PROPOSED SCHOOL  
3   BUILDING THEY WANT TO PUT IS RIGHT NEXT TO MY HOUSE, WHICH  
4   WOULD BLOCK THAT ACCESS FOR THE FIRE DEPARTMENT TO GET TO ME  
5   AND MY FAMILY IN THE EVENT OF AN EMERGENCY BECAUSE I AM THE  
6   THIRD HOUSE. I DO LIVE ON EASTMAN. I AM A 1058 EASTMAN. AND  
7   AGAIN, THE LEAD CONTAMINATION ALONE, THERE'S STILL BIOHAZARD  
8   CREWS WORKING AROUND THE AREA AS WE SPEAK --

9

10   **EXECUTIVE OFFICER:** THANK YOU. YOUR TIME HAS EXPIRED. NEXT  
11   SPEAKER PLEASE.

12

13   **MODERATOR:** OUR NEXT PARTICIPANT IS ANTONIA MONTES. YOUR LINE  
14   IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY  
15   INTO YOUR PHONE. YOU MAY BEGIN.

16

17   **SPEAKER:** YES, I'D JUST LIKE TO SAY I OPPOSE THE BUILDING OF  
18   THE XTERRA CHARTER. THIS IS ANOTHER EXAMPLE OF ENVIRONMENTAL  
19   INJUSTICE. IF THIS WAS LA USC, THEY WOULD NOT BE ABLE TO BUILD  
20   THIS SCHOOL BECAUSE OF THE PROXIMITY TO THE SANTA ANA FREEWAY.  
21   STUDENTS WILL BE EXPOSED TO HIGH LEVELS OF PARTICULAR MATTER,  
22   NITROGEN OXIDES AND OTHER TOXINS FROM VEHICLE EXHAUST, WHICH  
23   CAN EXACERBATE EXISTING RESPIRATORY PROBLEMS LIKE ASTHMA, COPD  
24   AND ALLERGIES. THE QUALITY OF LIFE OF THE PEOPLE LIVING IN THE  
25   AREA WILL ALSO BE NEGATIVELY IMPACTED. POLLUTION AND TRAFFIC



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1 AND NOISE IS A PROBLEM IN EAST L.A. AND IS ANOTHER EXAMPLE OF  
2 THE ONGOING ENVIRONMENTAL JUSTICE. XTERRA IS NOT PHYSICALLY  
3 VIABLE FOR LONG-TERM ACCESS THERE. THEY HAVE EVERY YEAR-OLD  
4 EASTMAN AND LORENA MONEY BECAUSE OF OVER ALLOCATION. TO THIS  
5 DAY, THEY STILL OWE MONEY. THEY'RE FISCALLY IRRESPONSIBLE, AND  
6 THEY FIRE NATIONAL BOARD TEACHERS TO HIRE NEW TEACHERS. THE  
7 QUALITY OF EDUCATION IS NOT ON PAR WITH THE PUBLIC SCHOOLS OF  
8 FIRM.

9

10 **EXECUTIVE OFFICER:** THANK YOU. YOUR TIME HAS EXPIRED. NEXT  
11 SPEAKER, PLEASE.

12

13 **MODERATOR:** OUR NEXT PARTICIPANT IS ASHLEY CERVANTES YOUR LINE  
14 IS OPEN IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
15 YOUR PHONE. YOU MAY BEGIN.

16

17 **SPEAKER:** HI, I'M ASHLEY. I JUST WANT TO SAY THAT I'M NOT  
18 OPPOSED TO THE IDEA OF A CHARTER SCHOOL AT ALL I'M JUST  
19 OPPOSED TO THE AREA THAT IT'S GONNA BE PLACED IN. RIDING OFF  
20 OF WHAT EVERYBODY WAS SAYING, I THINK IT'S JUST A BAD IDEA  
21 BECAUSE OF THE TRAFFIC IT'S GONNA CREATE AND THE FACT THAT  
22 IT'S REALLY CLOSE TO A FREEWAY. IT'S ALSO IN A REALLY BAD  
23 NEIGHBORHOOD. SO, IT'S JUST GONNA ADD ON TO ALL THE TRAFFIC  
24 PROBLEMS THAT WE'RE GONNA GET. SO YEAH, THAT'S IT. THANK YOU.

25



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1 **EXECUTIVE OFFICER:** THANK YOU. NEXT SPEAKER, PLEASE.

2

3 **MODERATOR:** OUR NEXT PARTICIPANT IS LAURA KNOWLES. YOUR LINE IS  
4 OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
5 YOUR PHONE. YOU MAY BEGIN.

6

7 **SPEAKER:** GOOD MORNING BOARD OF SUPERVISORS. MY NAME IS LAURA  
8 KNOWLES. I AM THE PRINCIPAL OF EASTMAN AVENUE ELEMENTARY. I AM  
9 CALLING, I AM NOT CALLING TO OPPOSE THIS PROJECT, BUT I AM  
10 CALLING TO SUPPORT OUR LOCAL PUBLIC SCHOOLS. OUR COMMUNITY IS  
11 FORTUNATE TO HAVE STRONG PUBLIC SCHOOLS THAT SERVE THE NEEDS  
12 OF ALL STUDENTS OFFERING DIVERSE PROGRAMS AND RESOURCES THAT  
13 ENRICH LEARNING AND FOSTER ACADEMIC SUCCESS. THE EASTMAN  
14 COMMUNITY IN PARTICULARLY HAS ALREADY MADE A SIGNIFICANT  
15 COMMITMENT TO SUPPORT OUR CO-LOCATION INITIATIVES ENSURING  
16 SPACE AND OPPORTUNITIES FOR ALL CHILDREN IN THE AREA TO THRIVE  
17 WITH MULTIPLE SCHOOLS PROVIDING ACCESS AND QUALITY EDUCATION  
18 OUR PUBLIC SCHOOLS ARE PREPARED TO MEET THE DIVERSE NEEDS OF  
19 OUR STUDENTS, ENSURING THAT EVERY FAMILY HAS MEANINGFUL  
20 CHOICES WITH OUR ESTABLISHED SCHOOLS. THANK YOU VERY MUCH.

21

22 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, ARE THERE ANY OTHER  
23 SPEAKERS, MODERATOR?

24

25 **MODERATOR:** MADAM CHAIR, THERE ARE NO OTHER REMOTE SPEAKERS IN



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1 THE QUEUE TO ADDRESS THE BOARD. OKAY THEN WE'LL CLOSE VIRTUAL  
2 PUBLIC COMMENT AND CONTINUE WITH SPEAKERS IN THE ROOM. PLEASE  
3 GO AHEAD.

4

5 **SPEAKER:** HELLO, MY NAME IS ELIZABETH HERNANDEZ. I'M AN  
6 ORGANIZER WITH THE ALLIANCE OF CALIFORNIANS FOR COMMUNITY  
7 EMPOWERMENT, WITH THE EDUCATION CHAPTER, AND ALSO A MEMBER OF  
8 ISAY PADRES. WE'RE HEARING A LOT OF PARENTS HERE TALKING  
9 ABOUT, YOU KNOW, THEY WANT BETTER SCHOOLS FOR THEIR CHILDREN,  
10 RIGHT, AND WE HEAR THAT A LOT OF PEOPLE IS NOT OPPOSED TO A  
11 CHARTER SCHOOL, BUT WE ARE OPPOSED TO THE LOCATION. THERE IS  
12 ACTUALLY A SCHOOL CALLED EL CAMINO NUEVO THAT IS ABANDONED  
13 RIGHT NEXT TO THE DISTRICT. IT'S ALREADY BUILT, IT'S RIGHT  
14 THERE. WE IN THE LAUSD CAN'T USE IT FOR ANYTHING ELSE. I'M  
15 TRYING TO BUILD HOUSING WITHIN OUR COMMUNITIES. I'M TRYING TO  
16 MAKE THE DISTRICT TO BE ABLE TO USE THESE EMPTY LOTS FOR  
17 HOUSING FOR OUR PARENTS WHO ARE STRUGGLING WITH THEIR HOUSING  
18 ISSUES. AND THERE IS A BUILDING WE CAN USE, BUT THEY'RE SAYING  
19 A CHARTER SCHOOL CAN USE IT. WHY BUILD ANOTHER SCHOOL WHEN  
20 THERE IS ALREADY SCHOOLS BUILT TO WHERE THEY CAN PUT THEIR  
21 SCHOOLS AND HAVE A SPACE FOR THEIR CHILDREN? THANK YOU.

22

23 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, NEXT SPEAKER.

24

25 **SPEAKER:** [SPEAKING IN SPANISH]



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1

2 **INTERPRETER:** HELLO. GOOD MORNING. MY NAME IS ELOISA GALINDO. I  
3 AM FROM EAST L.A. AND ALSO A PARENT. I AM PART OF EAST SIDE  
4 LOS PADRES WITH PRIVATE CITATION AND EASTSIDE. TODAY I AM HERE  
5 TO OPPOSE CONSTRUCTING A NEW CHARTER SCHOOL. THE EXECUTIVES OF  
6 THE BOARD OF CHARTERS IN CALIFORNIA, THEY'RE THE ONES THAT ARE  
7 PLANNING ON BUILDING THIS. THEY DON'T LIVE IN OUR COMMUNITIES.  
8 I LIVE THE PROBLEM WITH TRAFFIC TOWARDS THE SCHOOLS EACH AND  
9 EVERY MORNING. THE EXECUTIVES FROM CHARTERS ARE NOT TELLING  
10 YOU THE TRUTH. THEY HAVE A LOW REGISTRATION RATE. THEY BROKE  
11 THAT PROPOSITION, LAW 39. TODAY WE NEED YOUR VOICE FOR THE  
12 COMMUNITY. THE SAME HAVE SAID THAT THEY HAVE A ROOFING THAT'S  
13 BROKEN IN EASTMAN. IT'S BECAUSE OF THE RAIN. BECAUSE OF  
14 ENVIRONMENTAL. I THINK THAT IF THE EXECUTIVES FROM THE BOARD,  
15 THE CHARTER BOARD, WOULD WANT THE BEST FOR OUR CHILDREN IN OUR  
16 COMMUNITY, THEY SHOULD USE THAT MONEY TO BETTER THE PUBLIC  
17 SCHOOLS AND BUILD BETTER SCHOOLS THAT WE ALREADY HAVE. THIS IS  
18 PRIVATIZING PUBLIC SCHOOLS.

19

20 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, NEXT SPEAKER.

21

22 **SPEAKER:** HI EVERYONE, MY NAME IS ILSA ESCOBAR, ORGANIZER ON  
23 STAFF AT UTLA OF THE POLITICAL AND COMMUNITY ACTION  
24 DEPARTMENT. UTLA STANDS IN OPPOSITION OF THIS PROJECT, WHICH  
25 PROPOSES TO BUILD A NEW CHARTER SCHOOL BUILDING AT 1059 SOUTH



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1 GAUGE AVENUE IN EAST LOS. XTERRA PUBLIC CHARTER SCHOOLS AND  
2 XTERRA PUBLIC CHARTER SCHOOLS NUMBER TWO HAVE COMPROMISED  
3 RESOURCES OF NEARBY SCHOOLS AND HAVE UNNECESSARILY DIVIDED THE  
4 EAST SIDE FROM EAST LOWE'S TO BOYLE HEIGHTS. FROM THE REPORT  
5 EARLIER FROM STAFF AND WHAT JACKIE GOLDBERG SAID, THIS  
6 LOCATION JUST SEEMS UNFIT FOR A SCHOOL. ALMOST 10 YEARS AGO,  
7 XTERRA FORCED ITS EXISTENCE IN L.A. AS AN OUTSOURCING OF  
8 TEACHER UNION JOBS BY CO-LOCATING INITIALLY AT FOUR L.A. USD  
9 CAMPUSES, SECOND STREET, REED STREET ELEMENTARY, LORENA, AND  
10 EASTMAN ELEMENTARY. THESE CO-LOCATIONS HAVE HAD A NEGATIVE  
11 EFFECT ON ACADEMIC PROGRAMS. TIME'S ABOUT TO END. THESE  
12 CHARTER PETITION MIGHT NOT BE RENEWED BY LAUSD BECAUSE LOW  
13 PERFORMANCE IN STATE STANDARDIZED TESTS.

14  
15 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. IF YOU HAVE ANYTHING  
16 ELSE WRITTEN THAT YOU'D LIKE TO SHARE WITH US, YOU CAN GIVE IT  
17 TO OUR STAFF AND IT WILL BE CIRCULATED WITH US. THANK YOU VERY  
18 MUCH. PLEASE, NEXT SPEAKER.

19  
20 **SPEAKER:** [SPEAKING IN SPANISH]

21  
22 **INTERPRETER:** GOOD MORNING, MY NAME IS EDUARDO NAJERA. I AM A  
23 PROMOTOR AND A COMMUNITY LEADER WORKING IN THE AREA OF LOS  
24 ANGELES. I AM HERE TO SUPPORT XTERRA SCHOOLS AS A PROMOTER. WE  
25 SUPPORT THE COMMUNITIES AND WE ALSO ARE ENGAGING WITH THE



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1 COMMUNITY AND THE PARENTS OF THAT COMMUNITY. SO, WE ARE HERE  
2 TO ALSO PROMOTE THAT THESE BUILDINGS, THAT THE SCHOOL HAS A  
3 BUILDING, IT IS UNIFYING THREE BUILDINGS. IT ISN'T HAVING NEW  
4 BUILDINGS, IT'S HAVING THREE SCHOOLS IN ONE BUILDING, AND OUR  
5 CHILDREN REQUIRE THAT THEY DESERVE THAT IN OUR COMMUNITY. AND  
6 JUST HEARING THE PARENTS SPEAK UP HERE AND HEARING THEIR  
7 COMMENTS, I HAVE SEEN, I HAVE WALKED THE PREMISES, I HAVE BEEN  
8 THERE, AND I'VE ALSO SEEN HOW THE DISTRICT HAS BEEN ABLE TO  
9 IMPROVE SOME THINGS. SO, IT'S IMPORTANT THAT WE ALSO  
10 RECOGNIZE, I CAN ASK YOU, HAVE YOU BEEN PROUD OF THE SCHOOL  
11 THAT YOU ATTENDED? IS THAT SOMETHING THAT YOU CAN SAY? WE CAN  
12 HAVE FUTURE DOCTORS, FUTURE LAWYERS, FUTURE REPRESENTATION,  
13 EVEN PRESIDENTS, AND THAT IS WHY. THANK YOU.

14  
15 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

16  
17 **SPEAKER:** YES. MY NAME IS EDDIE TORRES. I'M THE EXECUTIVE  
18 DIRECTOR OF THE EAST LOS ANGELES CHAMBER OF COMMERCE AND ALSO  
19 A LIFELONG RESIDENT OF EAST LOS ANGELES WE ASKED THAT THE  
20 BOARD OF SUPERVISORS DENY THIS CONDITIONAL USE PERMIT. WE ARE  
21 NOT AGAINST CHARTER SCHOOLS OR EDUCATION. HOWEVER, EAST LOS  
22 ANGELES IS OVER CONGESTED WITH TRAFFIC AND RESIDENT  
23 POPULATION. THIS PROPOSED LOCATION IS A DISSERVICE TO THE EAST  
24 L.A. COMMUNITY. WE HAVE ENOUGH CHARTER SCHOOLS IN EAST LOS  
25 ANGELES. ALSO AT A PUBLIC MEETING, XTERRA DID A PRESENTATION



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---

1 AND THEY STATED THEY HAD OVERFLOW AGREEMENT WITH EAST LOS  
2 ANGELES DOCTORS' HOSPITAL. I CAN GUARANTEE THAT'S NOT TRUE.  
3 AND EAST LOS ANGELES DOCTORS' HOSPITAL HAS A NEED FOR PARKING  
4 FOR ITSELF. AND XTERRA ALSO STATED THEY HAD LETTERS FROM ALL  
5 OF THE RESIDENTS LOCALLY ADJACENT TO THIS PROPOSED SITE. AND  
6 AS YOU HEAR ON TV AND YOU SEE HERE IN PERSON, THEY DIDN'T DO  
7 THAT. SO, IF THEY'RE LYING THERE, WHAT ARE THEY GONNA DO ONCE  
8 THEY'RE BUILT? SHAME ON THEM. GOD BLESS THEM, THANK YOU.

9

10 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, NEXT SPEAKER.

11

12 **SPEAKER:** GOOD MORNING, CHAIRPERSON AND SUPERVISORS. I  
13 APPRECIATE THE OPPORTUNITY TO SPEAK IN FRONT OF YOU TODAY. MY  
14 NAME IS JADE TOLAR AND I AM HERE TO EXPRESS MY SUPPORT FOR  
15 XTERRA PUBLIC SCHOOLS PROJECT, A SCHOOL DEEPLY ROOTED IN THE  
16 COMMUNITY AND A SCHOOL THAT HAS PRIORITIZED AND AMPLIFIED THE  
17 VOICES OF EAST LOS ANGELES THE PAST 13 YEARS. XTERRA IS NOT A  
18 NEW CHARTER SCHOOLS. IN THE TWO YEARS LEADING UP TO THE  
19 REGIONAL PLANNING COMMISSION HEARING, THIS PROJECT HAS MADE  
20 COMMUNITY ENGAGEMENT A FOUNDATIONAL PILLAR. XTERRA WENT DOOR-  
21 TO-DOOR CANVASSING AND GATHERED 145 SIGNATURES AND RECEIVED 43  
22 LETTERS OF SUPPORT. SINCE THE CALL FOR REVIEW IN MAY, XTERRA'S  
23 STEADFAST COMMITMENT REMAINED TO THEIR COMMUNITY AND THEIR  
24 STUDENTS. XTERRA ACTIVELY CONTINUED TO GO DOOR-TO-DOOR AND  
25 COLLECTED 14TWO LETTERS OF SUPPORT FROM ADJACENT NEIGHBORS AND



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1 45 TESTIMONIALS FROM PARENTS AND CAREGIVERS. I URGE YOU TO  
2 HONOR THEIR VOICES AND UPHOLD THE VISION FOR THIS SITE AS A  
3 COMMUNITY SERVING FACILITY AS IT HAS BEEN FOR SO MANY YEARS.  
4 THANK YOU.

5  
6 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

7  
8 [SPEAKING IN SPANISH]

9 **INTERPRETER:** HELLO, GOOD MORNING SUPERVISORS. TODAY I ASK THAT  
10 YOU SUPPORT THE RECONSTRUCTION OF XTERRA PUBLIC SCHOOLS. OUR  
11 LATINO CHILDREN DESERVE THIS ENVIRONMENT OF A MODERN EDUCATION  
12 THAT SATISFIES THE NEEDS. THE OPPOSITION OF THE TEACHERS UNION  
13 SEEMS TO BE THAT THEIR FOCUS IS MORE ON THE INFLUENTIAL  
14 POLITICAL ALLIES INSTEAD OF BEING FOCUSED ON THE STUDENTS OF  
15 LOW INCOME. A NEW BUILDING WOULD MEAN THAT WE WOULD HAVE  
16 BETTER RESOURCES AND A SCHOOL WITH STAFF THAT IS READY TO  
17 SUPPORT THE CHILDREN IN OUR COMMUNITY. THANK YOU.

18  
19 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

20  
21 **SPEAKER:** [SPEAKING IN SPANISH]

22  
23 **INTERPRETER:** GOOD MORNING SUPERVISORS. I HOPE YOU'RE WELL. I  
24 AM HERE TO SUPPORT XTERRA SCHOOLS SO THAT OUR CHILDREN HAVE  
25 THE BEST EDUCATION, THE BEST STUDIES. I FEEL THAT THEY NEED A



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1 BETTER ENVIRONMENT. AND I ALSO DO HOPE THAT THE TEACHERS  
2 SUPPORT US AND THAT ON OUR SIDE, SO THIS PROJECT CAN GO  
3 FORWARD AND THIS WAY OUR CHILDREN CAN HAVE BETTER SCHOOLS WITH  
4 AC'S, PLACES FOR THEM TO PLAY, A PLAY AREA. AND THIS WILL ALSO  
5 HELP OUR LATINO CHILDREN THAT ARE IN THESE AREAS. THAT ALSO  
6 DESERVE ALL OF THE BEST LIKE THE SCHOOLS THAT ARE SURROUNDING  
7 US. THANK YOU.

8

9 **SPEAKER:** HI. I UNDERSTAND THAT THE TRAFFIC AND THE QUALITY OF  
10 AIR WILL GET WORSE DUE TO THE CONSTRUCTION, BUT THIS IS LOS  
11 ANGELES AND BAD TRAFFIC AND SMOG IS JUST A PART OF LIFE. MY  
12 NAME'S ED LOPEZ AND I'M FOR THE CONSTRUCTION OF THE SCHOOL.  
13 AND JUST REMEMBER THAT THE ROOTS OF SOCIETY AND ITS PROBLEMS  
14 START WITH EDUCATION ON ANY LEVEL. THANK YOU.

15

16 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

17

18 **SPEAKER:** HI, MY NAME IS JACKIE. DEAR COUNTY SUPERVISORS, I'M  
19 ADVOCATING FOR THE REBUILDING OF XTERRA PUBLIC SCHOOL. OUR  
20 LATINO CHILDREN DESERVE A STATE-OF-THE-ART EDUCATIONAL  
21 ENVIRONMENT. THE UNITED TEACHERS OF LOS ANGELES IS OPPOSING  
22 THIS CONSTRUCTION SEEMINGLY FOR POLITICAL REASONS. THE SCHOOL  
23 WILL BRING AMPLE PARKING AND A FULLY STAFFED TEAM TO SUPPORT  
24 OUR STUDENTS. IF TRAFFIC IS A PREVALENT ISSUE IN THE AREA  
25 THERE ARE MANY SOLUTIONS TO MITIGATE THIS ISSUE. SCHOOL BUS



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1 RIDES, WALKING TO SCHOOL, EVEN RIDE SHARING. I THINK DENYING  
2 THIS OPPORTUNITY JUST DEMONSTRATES TO ME THAT WE CAN ALLOW TO  
3 HAVE A SCHOOL WITH NO ROOF AND NO AIR CONDITIONING BUT DENY A  
4 BRAND NEW FULLY RESOURCED SCHOOL. THANK YOU.

5

6 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

7

8 **SPEAKER:** [SPEAKING IN SPANISH]

9

10 **INTERPRETER:** HELLO GOOD MORNING MY NAME IS DAVID OTO AND I AM  
11 HERE TO SUPPORT THE RECONSTRUCTION OF THE XTERRA PUBLIC  
12 SCHOOLS. OUR CHILDREN DESERVE AN ENVIRONMENT THAT IS JUST FOR  
13 THEIR EDUCATION AND A MODERN EDUCATION TO SATISFY THEIR NEEDS.  
14 THE OPPOSITION OF THE UNION, THE TEACHERS UNION, IS A BIT  
15 WORRISOME. IT SEEMS LIKE THEIR FOCUS IS MORE FOR POLITICAL  
16 INFLUENCE THAN EDUCATION. A NEW BUILDING WOULD MEAN GREAT  
17 SUPPORT FOR OUR CHILDREN AND OUR COMMUNITY. THANK YOU.

18

19 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. I THINK WE'RE GOING TO  
20 CALL MORE NAMES. HOLD ON JUST ONE SECOND IF YOU WOULD PLEASE,  
21 I'M SO SORRY, WE JUST WANNA CALL MORE NAMES BECAUSE I KNOW WE  
22 HAVE MORE SPEAKERS.

23 **EXECUTIVE OFFICER:** WOULD EDMONY CORNEJO, JANET MENDEZ, JASMINE  
24 GARCIA, JEREMIAH J, JESSICA NEWBURN, JUAN PARINO, JUANITO M,  
25 JUSTINE GONZALEZ, CAHEE ANSARI, KATO HOGAN, KAREN DELGADILLO,



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1 KAREN MONTALVO, KAREN VALLE, KRISTI HERNANDEZ, LOURDES BATOLO,  
2 LUCRETIA VILLAMAR, LUIS ANDRADE, LUIS ANGELIS, LUIS MELIZ,  
3 LUIS RAMIREZ, LUIS CEFUENTE, MARGARET FUENTES, AND MARIA  
4 CANALES, PLEASE COME FORWARD AND STAFF WILL ASSIST YOU.

5

6 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU VERY MUCH. I'M SORRY TO  
7 HAVE INTERRUPTED YOU. PLEASE GO AHEAD.

8

9 **SPEAKER:** [SPEAKING IN SPANISH]

10

11 **INTERPRETER:** HELLO. GOOD MORNING. MY NAME IS ELENA ORTIZ AND I  
12 COME FROM EAST LOS ANGELES AND I AM HERE TO SUPPORT THIS  
13 PROJECT. EMPLOYMENTS, NOT JUST BUILDINGS. XTERRA IS AN  
14 EMPLOYER THAT WILL COME TO OUR COMMUNITY PROVIDING 80 JOBS AND  
15 ALSO SUPPORTING THE LOCAL FAMILIES IN THIS PROJECT, WHICH ALSO  
16 INCLUDES EDUCATION AND OPPORTUNITIES IN OUR BETTERMENT OF THE  
17 ECONOMY AND STABILITY, THANK YOU.

18

19 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, NEXT SPEAKER.

20

21 **SPEAKER:** HELLO, GOOD MORNING, HONORABLE CHAIRPERSON AND  
22 SUPERVISORS. MY NAME IS EPNEY CORNEJO AND I'M WITH FRANCO  
23 ARCHITECTS. WE ARE THE ARCHITECTS ON THIS PROJECT. AND I JUST  
24 WANTED TO COME UP HERE AND ASSURE YOU THAT THIS PROJECT  
25 ALREADY, WE'VE ALREADY BEEN THROUGH THE REVIEWS, AND IT HAS



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1 BEEN APPROVED BY MANY OF THE COUNTY DEPARTMENTS, INCLUDING THE  
2 DEPARTMENT OF PUBLIC WORKS, TRAFFIC AND LIGHTING DIVISION,  
3 HEALTH DEPARTMENT, ENVIRONMENTAL PROGRAMS DIVISION, THE FIRE  
4 DEPARTMENT, AQMD, COUNTY SANITATION, THE GEOTECHNOLOGY AND  
5 MATERIALS ENGINEERING DIVISION. SO, WE'VE BEEN THROUGH ALL  
6 THOSE RIGOROUS PROCESSES ALREADY WITH THIS PROJECT AND THEY  
7 HAVE BEEN APPROVED. WE'RE JUST WAITING ON YOUR DECISION HERE  
8 TODAY. SO, THIS SITE COMPLIES WITH ALL BUILDING CODE AND GREEN  
9 CODE MEASURES. AND SO, REGARDING THE CONCERNS ABOUT THE AIR  
10 QUALITY, THE SCHOOL HAS BEEN DESIGNED WITH AIR POLLUTION  
11 CONTROL MEASURES IN MIND TO ENSURE THAT A HEALTHY LEARNING  
12 ENVIRONMENT FOR STUDENTS WILL HAPPEN HERE. AND, YOU KNOW, THIS  
13 ALREADY SURPASSES WHAT MOST BUILDINGS AND BUSINESSES HAVE AT  
14 THIS TIME IN THE AIR.

15  
16 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

17  
18 **SPEAKER:** MY NAME IS JUAN PARINO AND I'M WITH LOS RUCOS, A  
19 SENIOR CITIZEN VOLUNTEER CLUB PROVIDING FREE SERVICES IN EAST  
20 LOS ANGELES AND BOYLE HEIGHTS. OUR CURRENT KEY INVOLVEMENT IS  
21 SUPPORTING STUDENT ACTIVITIES AT EASTMAN AVENUE ELEMENTARY  
22 SCHOOL. LOS RUCOS IS AGAINST THE CONSTRUCTION OF AN  
23 EXTERRITORIAL SCHOOL AT 1059 SOUTH GAUGE AVENUE IN EAST LOS  
24 ANGELES. THIS WILL BRING ABOUT TREMENDOUS ADVERSE IMPACTS ON A  
25 QUIET DENSE RESIDENTIAL COMMUNITY INCLUDING TRAFFIC,



THE BOARD OF  
SUPERVISORS

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1 PEDESTRIAN SAFETY, NOISE, POLLUTION, AND LACK OF PARKING. I  
2 WAS 1 OF THE VOLUNTEERS WHO CANVASSED THE LOCAL RESIDENTS. A  
3 VAST MAJORITY OF THEM CITED PARKING AND TRAFFIC PROBLEMS AS  
4 THEIR REASONS FOR BEING NEGATIVE AGAINST THE SCHOOL  
5 CONSTRUCTION. MANY OF THEM ALSO NOTED THAT THE AREA ALREADY  
6 HAS MORE THAN ENOUGH SCHOOLS. LOS RICOS URGES YOU TO VOTE NO  
7 ON ITEM 7. I THANK YOU FOR YOUR CONSIDERATION AND ASK THAT YOU  
8 PLEASE DO THE RIGHT THING FOR THE COMMUNITY.

9

10 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, NEXT SPEAKER.

11

12 **SPEAKER:** [SPEAKING IN SPANISH]

13

14 **INTERPRETER:** HELLO, GOOD MORNING. MY NAME IS JANET MENDEZ AND  
15 HELLO SUPERVISORS. AS A PARENT TODAY I COME HERE TO ASK YOU  
16 THAT YOU SUPPORT THE RECONSTRUCTION OF XTERRA SCHOOLS. DON'T  
17 FOCUS ON THE POLITICAL PART. FOCUS ON THE EDUCATION AND THE  
18 NEEDS OF THE STUDENTS THAT THEY NEED FOR THE FUTURE. OUR  
19 STUDENTS DESERVE AN EDUCATION, A QUALITY EDUCATION, A MODERN  
20 EDUCATION THAT SUPPORTS THEIR NEEDS. XTERRA NEEDS TO BE A  
21 SCHOOL THAT IS BETTER EQUIPPED WITH LEADERSHIP, WITH TEACHERS  
22 THAT WORK THERE, AND ADMINISTRATIONS THAT ARE FUNDAMENTAL FOR  
23 THE EDUCATION, QUALITY EDUCATION THAT THE SCHOOL CAN PROVIDE  
24 FOR THE CHILDREN AND THEIR EDUCATION. OUR STUDENTS NEED TO BE  
25 GUIDED, THEY NEED TO BE INSPIRED, MOTIVATED, AND LISTENED TO



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---

1 SO THAT THEY HAVE A BETTER QUALITY EDUCATION.

2  
3 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, NEXT SPEAKER.

4  
5 **SPEAKER:** GOOD MORNING BOARD OF SUPERVISORS, MY NAME IS JESSICA  
6 NEWBURN. I'M A 17 YEAR EDUCATOR AND BOARD MEMBER AT XTERRA  
7 PUBLIC SCHOOLS. XTERRA IS AN EXISTING SCHOOL COMMITTED TO  
8 BEING AN INTEGRATED PART OF THE COMMUNITY, CREATING STRONG  
9 PARTNERSHIPS WITH FAMILIES AND DEVELOPING ENGAGED EMPOWERED  
10 CITIZENS OF THE FUTURE. THIS PROJECT WOULD ALLOW XTERRA TO  
11 ELIMINATE CO-LOCATIONS AND HAVE A DEDICATED SPACE FOR ENGAGING  
12 LEARNING EXPERIENCES AND THE CRITICAL INTERVENTION FOR OUR  
13 STUDENTS WHO NEED IT MOST. I ALSO WANT TO NOTE THAT THE  
14 CHARTER DIVISION OF LAUSD ALREADY APPROVED THIS MOVE, AND  
15 VOTING YES ON THIS CONDITIONAL USE PERMIT WOULD ALLOW THE  
16 CHURCH SITE, WHICH WILL BE SOLD EITHER WAY TO BE USED FOR AN  
17 EXISTING EDUCATIONAL ORGANIZATION RATHER THAN GOING TO A  
18 DEVELOPER, WHICH BRINGS A HOST OF OTHER ISSUES. THANK YOU.

19  
20 **SUP. LINDSEY HORVATH, CHAIR:** NEXT SPEAKER.

21  
22 **SPEAKER:** GOOD MORNING SUPERVISORS. MY NAME IS JASMINE GARCIA.  
23 I'M GONNA BE SPEAKING ON BEHALF OF AL.A. USD SCHOOL BOARD  
24 MEMBER, DR. ROCIO RIVAS. I'M GONNA BE READING A STATEMENT ON  
25 HER BEHALF. AS AN A LAUSD BOARD MEMBER, STUDENT SAFETY AND THE



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1 WELL-BEING OF FAMILIES, I SERVE OUR TOP PRIORITIES. AFTER MUCH  
2 CONSIDERATION, I BELIEVE THIS PROJECT UNDERMINES THE SAFETY  
3 AND WELL-BEING OF FAMILIES LIVING WITHIN A LAUSD BOARD  
4 DISTRICT 2. I STAND WITH THE COMMUNITY IN OPPOSING THIS  
5 PROJECT. THE SITE'S PROXIMITY TO THE 5 FREEWAY IS CONCERNING.  
6 IT IS UNCERTAIN WHETHER ANY THREATS TO STUDENT SAFETY CAN BE  
7 MITIGATED. IN ADDITION, THE LOCATION OF THE PROPOSED PROJECT  
8 IS A HEAVILY DENSE COMMUNITY WITH EXISTING TK THROUGH EIGHTH  
9 GRADE SCHOOLS THAT ALREADY HAVE THE CAPACITY TO SERVE THE 525  
10 STUDENTS DESCRIBED IN THE PROJECT SUMMARY. AT A TIME WHEN  
11 SCHOOLS ARE STRUGGLING WITH ENROLLMENT AND MANY ARE CLOSING  
12 THEIR DOORS UNEXPECTEDLY. THERE IS NO NEED TO BUILD AN  
13 ADDITIONAL SCHOOL IN THAT AREA. AND ADDING AN ADDITIONAL  
14 SCHOOL TO THIS AREA MAY --

15  
16 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. THANK YOU. YOU CAN  
17 SHARE THE REST OF THAT WITH OUR STAFF IF YOU'D LIKE TO  
18 CIRCULATE IT TO OUR OFFICES. PLEASE GO AHEAD.

19  
20 **SPEAKER:** GOOD MORNING HONORABLE BOARD OF SUPERVISORS. JUSTINE  
21 GONZALEZ WITH THE CALIFORNIA CHARTER SCHOOLS ASSOCIATION. WE  
22 ASK FOR YOUR APPROVAL OF THIS CONDITIONAL USE PERMIT. IN  
23 ADDITION TO BEING A STAFFER AT CCSA, I'M A PARENT OF FIFTH  
24 GRADER AT AN LACO AUTHORIZED CHARTER SCHOOL. I UNDERSTAND WHAT  
25 IT'S LIKE TO NAVIGATE OUR PUBLIC SCHOOL SYSTEM AND REALLY



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1 SEARCH FOR OPTIONS THAT WORK FOR YOUR CHILDREN, WORK FOR YOUR  
2 FAMILY. IT IS, OF COURSE, DIFFICULT TO FIND SITES, THE PERFECT  
3 SITE, THE ONE THAT IS AFFORDABLE FOR A PUBLIC SCHOOL, THE ONE  
4 THAT IS GOING TO BE FAR ENOUGH FROM A FREEWAY. AS YOUR  
5 DIRECTOR OF PLANNING POINTED OUT, WE ARE NOT MEETING AIR  
6 QUALITY REQUIREMENTS FOR THE ENTIRE BASIN, WHICH I LIVE IN.  
7 SO, BY THAT LOGIC, YOU COULD DENY BASICALLY ANY SCHOOL PROJECT  
8 IN THE L.A. BASIN. ADDITIONALLY, IT'S EVEN DIFFICULT FOR LAUSD  
9 TO FIND PROPERTY DESPITE BEING THE LARGEST OWNER OF PROPERTY  
10 IN L.A. COUNTY WITH HILDA SOLIS LEARNING ACADEMY BEING WITHIN  
11 500 FEET OF THE 60 AND 70.

12  
13 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, NEXT SPEAKER PLEASE.

14  
15 **SPEAKER:** GOOD MORNING, MY NAME IS KAREN MONTALVO AND I AM HERE  
16 TO SUPPORT THIS PROJECT. PLEASE VOTE YES FOR THIS XTERRA  
17 SCHOOL SO THE KIDS CAN HAVE A BUILDING WHERE THEY CAN LEARN.  
18 YOU HAVE HEARD FROM THE PARENTS AND GRANDPARENTS TODAY, THEY  
19 DESPERATELY NEED A SCHOOL. THEY ARE COUNTING ON YOU, THE BOARD  
20 OF SUPERVISORS, TO VOTE YES AND HEAR THEIR VOICES. THIS  
21 CHARTER SCHOOL HAS GONE THROUGH A RIGOROUS PROCESS TO GET THE  
22 APPROVAL FROM THE BUILDING AND SAFETY DEPARTMENT. THEY HAVE  
23 DONE THEIR JOB. THIS SCHOOL IS A SAFE, WELL-BUILT, POSITIVE  
24 ADDITION TO THIS COMMUNITY. PLEASE THINK OF THE KIDS AS THEY  
25 NEED YOUR SUPPORT WHEN YOU MAKE YOUR DECISION TODAY. THANK YOU



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---

1 SO MUCH.

2

3 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

4

5 **SPEAKER:** GOOD MORNING, MY NAME IS KAREN BAE, I'M MANAGER OF  
6 FAMILY ENGAGEMENT AT EAST L.A. HOMEOWNER. I HAVE WORKED FOR  
7 XTERRA FOR 10 YEARS AND I'VE BEEN A HOMEOWNER FOR SIX YEARS.  
8 AS A CURRENT HOMEOWNER IN EAST L.A., I WANT CHILDREN IN MY  
9 COMMUNITY TO EMPOWER AND INSPIRE IN SCHOOL. AT XTERRA, WE USE  
10 WORK TOGETHER BETWEEN FAMILIES AND TEACHERS TO PROVIDE A  
11 PERSONAL SMALL SCHOOL ENVIRONMENT THAT HELPS OUR STUDENTS  
12 REACH THEIR POTENTIAL. BECAUSE FAMILY PARTICIPATION, SORRY,  
13 PLAYS A CRITICAL ROLE IN CHILD EDUCATION AND DEVELOP, WE  
14 ENCOURAGE OUR FAMILIES TO BE ACTIVELY INVOLVED AT OUR SCHOOL.  
15 THANK YOU.

16

17 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

18

19 **SPEAKER:** GOOD MORNING BOARD OF SUPERVISORS. MY NAME IS  
20 LUCRECIA VILLAMAD AND I AM THE PROUD PRINCIPAL OF XTERRA. AND  
21 I'VE BEEN WITH XTERRA SINCE ITS FIRST YEAR IN 2011. AS A  
22 PRINCIPAL, MY MISSION IS TO EMPOWER ALL STUDENTS, INCLUDING  
23 THOSE WITH DISABILITIES, ESL LEARNERS, AND LOW-INCOME FAMILIES  
24 TO ACHIEVE THEIR FULL POTENTIAL AND PURSUE THEIR DREAMS. WE  
25 HAVE SEEN REMARKABLE SUCCESS IN OUR STUDENTS' ACADEMIC



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1 PERFORMANCE, PERSONAL GROWTH, AND OVERALL WELL-BEING, WE HAVE  
2 INVESTED IN OUR CHILDREN. WE SEEK TO EXPAND OUR FACILITIES AND  
3 CONSOLIDATE OUR SCHOOLS TO CONTINUE PROVIDING OUR COMMUNITY  
4 WITH AN EXCELLENT EDUCATION AND MORE SPACE. I URGE YOU TO  
5 APPROVE XTERRA'S CONDITIONAL USE PERMIT SO THAT XTERRA CAN  
6 EXPAND AND CONTINUE TO SERVE OUR SURROUNDING COMMUNITY IN EAST  
7 LOS ANGELES. THANK YOU.

8

9 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

10

11 **SPEAKER:** [SPEAKING IN SPANISH]

12

13 **INTERPETER:** HELLO, GOOD AFTERNOON. MY NAME IS LOURDES BARTOLO.  
14 XTERRA IS A VITAL EMPLOYER IN OUR COMMUNITY, WHICH IS OFFERING  
15 PLENTY OF EMPLOYMENT TO SUPPORT OUR FAMILIES, OUR LOCAL  
16 FAMILIES IN OUR COMMUNITY. THIS PROJECT IS ABOUT EDUCATION,  
17 BUT IT ALSO INCLUDES OPPORTUNITIES AND STABILITY FOR MANY  
18 FAMILIES OF OUR LOCAL COMMUNITIES. I DO HOPE THAT YOU SUPPORT  
19 THIS PROJECT. THANK YOU.

20

21 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU.

22

23 **SPEAKER:** GOOD MORNING BOARD OF SUPERVISORS. MY NAME IS CHRISTY  
24 HERNANDEZ. I WAS BORN, RAISED, AND I'M A RESIDENT OF EAST  
25 L.A.. I'M ALSO THE CHAIRPERSON OF THE MARVILLACAC. WE OPPOSE



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---

1 ITEM 7, ESPECIALLY WHEN WE'RE SEEING A DECLINE IN K-1TWO  
2 ENROLLMENT. WE'RE NOT CONTESTING XTERRA'S QUALITY OF  
3 EDUCATION. HOWEVER, TRAFFIC STUDIES SHOULD HAVE BEEN  
4 CONDUCTED. DEVELOPMENTS IN CHARTER SCHOOLS KEEP COMING INTO  
5 OUR COMMUNITY WITHOUT THE AWARENESS AND CONSENT OF  
6 UNINCORPORATED EAST L.A. RESIDENTS. THIS CHARTER WILL  
7 EXACERBATE THE EXISTING ISSUES, OVERSATURATED COMMUNITY, LACK  
8 OF STREET PARKING FOR THE COMPROMISE OF QUALITY OF LIFE FOR  
9 LOCAL RESIDENTS, LACK OF INFRASTRUCTURE TO SUPPORT POPULATION  
10 AND TRAFFIC GROWTH, CLOSE TO 20 EXISTING CHARTER SCHOOLS, AND  
11 ON AVERAGE, EAST L.A. RECEIVES 5,000 PARKING CITATIONS PER  
12 MONTH. WE DEMAND MORE INVOLVEMENT AND TRANSPARENCY IN THE  
13 REGIONAL PLANNING PROCESS AND FINANCIAL REPORTING. WE'RE STILL  
14 AWAITING THE UNINCORPORATED EAST L.A. REPORT THAT WAS  
15 INTRODUCED BY SUPERVISOR SOLIS AND APPROVED ON APRIL 23RD AND  
16 DUE TO THE COMMUNITY ON AUGUST 21ST. YET THERE HAS BEEN NO  
17 STATUS UPDATE. SUPERVISOR SOLIS, WHEN WILL THE STUDY BE  
18 AVAILABLE AND WHEN WILL YOU MEET WITH US? WE ARE YOUR  
19 CONSTITUENTS. THANK YOU AND GO DODGERS.

20  
21 **SUP. LINDSEY HORVATH, CHAIR:** GO DODGERS. BEFORE WE GO TO OUR  
22 NEXT SPEAKER, I JUST WANNA CALL A FEW MORE NAMES.

23  
24 **EXECUTIVE OFFICER:** WILL MARIA MORENO, MARTHA QUINTERO, MIGUEL  
25 PASTENIS, MINERVA MARTINEZ, MONICA QUINONES, MONICA HERNANDEZ,



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1 MONICA SALAS, MONIQUE FORD, MONTY H, NAILI DIAZ, NOEMI  
2 PENALOZA, PATSY GEBRETH, PATTY GARCIA, RENEE CLEVELAND,  
3 RICARDO BOZOS, ROSARIO PACHECO, SANTOS FLORES, SHELBY  
4 FRANKLIN, SHERRY J, STEPHANIE LU, TERESA CARLOS, TERESA  
5 MORENO, THOMAS GAMES, TOMAS HOGAN, TOMASA MARTINEZ, VERONICA  
6 TORRES, SIAMARA ALFARO, AND YUDELY RAMIREZ, PLEASE COME  
7 FORWARD AND STAFF WILL ASSIST YOU.

8

9 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU VERY MUCH. PLEASE GO  
10 AHEAD.

11

12 **SPEAKER:** THANK YOU. GOOD MORNING BOARD SUPERVISORS. I AM  
13 MARGARET FUENTES, A RESIDENT AND HOMEOWNER IN EAST LOS  
14 ANGELES. MYSELF, A PRODUCT OF PUBLIC SCHOOL SYSTEMS AND  
15 ENTRUSTING THE SAME FOR MY CHILDREN. I AM HERE IN OPPOSITION  
16 OF HAVING YET ANOTHER SCHOOL BE BUILT IN OUR COMMUNITY. WITH  
17 DECLINES IN ENROLLMENT, THIS CHARTER SCHOOL IS NOT NEEDED.  
18 THERE ARE ENOUGH CAMPUSES TO ACCOMMODATE STUDENTS. EAST LOS  
19 ANGELES HAS BEEN OVERRUN WITH CHARTER SCHOOLS BEING ALLOWED TO  
20 BUILD RIGHT NEXT TO OR ACROSS THE STREETS FROM OUR ALREADY  
21 EXISTING PUBLIC SCHOOLS. THEY USE PROPERTIES FOR GAIN OFTEN,  
22 NOT HAVING TO PAY PROPERTY TAXES, NEGATIVELY IMPACTING FISCAL  
23 RESPONSIBILITY TO OUR COMMUNITY AND CRIPPLING OUR PUBLIC  
24 SCHOOL SYSTEM, TAKING AWAY FROM WHAT OUR COMMUNITY SHOULD BE  
25 BENEFITING FROM. DO NOT BE FOOLED, OUR PUBLIC SCHOOLS ARE



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---

1 WINNING. AND BEING THAT THIS WOULD BE CONSOLIDATED, OTHER  
2 CAMPUSES WOULD BE BRINGING MORE PEOPLE TRAVELING INTO OUR  
3 DENSELY POPULATED NEIGHBORHOODS ALREADY IMPACTED WITH TRAFFIC  
4 AND PARKING CONCERNS. I ASK THAT YOU DO BETTER FOR OUR  
5 NEIGHBORS AND INVEST IN SCHOOLS THAT ALREADY EXIST. THIS BUILD  
6 IS NOT IS. I ASK THAT YOU VOTE NO. THANK YOU FOR YOUR TIME.

7

8 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

9

10 **SPEAKER:** [SPEAKING IN SPANISH]

11

12 **INTERPRETER:** GOOD AFTERNOON. MY NAME IS MINERVA MARTINEZ. I AM  
13 A FOUNDING PARENT OF XTERRA SCHOOL. FORTUNATELY, I HAVE TWO  
14 CHILDREN WHO ALREADY ARE IN UNIVERSITY AND WERE STUDENTS OF  
15 XTERRA. IF IT WASN'T FOR THOSE TEACHERS THAT MADE AN IMPACT IN  
16 THE INITIAL STAGES OF THEIR EDUCATION IN XTERRA, PROBABLY I  
17 WOULDN'T BE SPEAKING TODAY IN FAVOR OF THE SCHOOL. I ACTUALLY  
18 AM HERE PLEADING, PLEASE, THAT YOU DO ALLOW THEM TO HAVE THEIR  
19 PERMITS SO THEY CAN HAVE THEIR BUILDING. IT'S ONLY FAIR. IT'S  
20 BEEN 14 YEARS WITHOUT THEIR OWN BUILDING. AND EVEN THEN, IT  
21 HAS BEEN, THE TEACHERS THERE HAVE INVESTED THEIR TIME FOR 14  
22 YEARS TO BE ABLE TO HAVE EXCELLENT WORK AND TO ALSO BUILD  
23 FUNDAMENTAL VALUES FOR THOSE STUDENTS TO KEEP GOING. AND ALSO  
24 IN THAT FORM, CHANGING STATISTICS. XTERRA SCHOOLS FAVOR OUR  
25 CHILDREN, THE CHILDREN, OUR CHILDREN. THEY DESERVE TO HAVE



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---

1 THEIR OWN BUILDING AND THEIR OWN SCHOOL BUILDING.

2

3 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

4

5 **SPEAKER:** HI, MY NAME IS MONICA HERNANDEZ. I AM A PARENT OF A  
6 STUDENT AT XTERRA PUBLIC SCHOOLS, AND I'M HERE TO SAY PLEASE  
7 VOTE YES. I'VE BEEN A PARENT IN XTERRA FOR THE PAST 10 YEARS.  
8 I'M HERE TO EXPRESS MY SUPPORT FOR THE NEW CAMPUS. I BELIEVE  
9 HAVING A NEW CAMPUS WILL BENEFIT STUDENTS BY HAVING MORE  
10 ACCESS TO RESOURCES AND HAVE ACCESS TO EXTRACURRICULAR  
11 ACTIVITIES AND SUPPORT SERVICES, ALL IN ONE LOCATION. STUDENTS  
12 DESERVE TO HAVE THEIR OWN CAMPUS THAT CAN BE DESIGNED AND  
13 OPTIMIZED. LEARNING CLASSROOMS, LIBRARIES, AND PLAYGROUNDS,  
14 PLEASE VOTE YES FOR OUR KIDS, THEY DESERVE IT. TRAFFIC IS NOT  
15 AN ISSUE. THERE'S TRAFFIC EVERYWHERE AND IT'S LOS ANGELES. BUT  
16 TO AVOID TRAFFIC, JUST WAKE UP A LITTLE BIT EARLIER. IN MY OWN  
17 OPINION, CHARTER SCHOOLS HAVE BEEN MY BEST DECISION. TODAY WE  
18 COME IN SUPPORT FOR OUR KIDS, WE COME IN SUPPORT OF OUR  
19 COMMUNITY, OUR TEACHERS AND STAFF. OUR CHILDREN DESERVE THE  
20 SAME QUALITY OF EDUCATION AS ALL OF THE OTHER CHILDREN. MY  
21 CHILD, MY CHOICE. AND I CHOOSE XTERRA PUBLIC SCHOOLS. THANK  
22 YOU.

23

24 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, NEXT SPEAKER.

25



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SUPERVISORS

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1 **SPEAKER:** HI, MY NAME IS MONICA SALAS, AND I'VE BEEN WITH  
2 XTERRA SINCE DAY ONE. I SUPPORT OUR COMMUNITY AND OUR PARENTS  
3 AND OUR STUDENTS WHO HAVE SPOKEN IN SUPPORT OF OUR PROJECT.  
4 MYSELF AND THE REST OF MY LEADERS ARE ALL COMMITTED TO WORKING  
5 WITH AND FOR THE COMMUNITY. WE ARE WELL AWARE OF THE COMMUNITY  
6 CONDITIONS THAT IMPACT OUR NEIGHBORHOODS. WE EXPERIENCE IT  
7 EVERY DAY JUST LIKE EVERYONE ELSE. THAT DOESN'T STOP US FROM  
8 DOING OUR WORK, AS UPLIFTING OUR COMMUNITY IS OUR GOAL. IT HAS  
9 BEEN A BLESSING TO SERVE THIS COMMUNITY AND PREPARE THEM FOR  
10 THEIR FUTURE. PARENTS HAVE THE RIGHT OF CHOICE AND I STAND  
11 WITH OUR FAMILIES WHO CHOOSE XTERRA. THANK YOU.

12  
13 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, NEXT SPEAKER.

14  
15 **SPEAKER:** [SPEAKING IN SPANISH]

16  
17 **INTERPRETER:** HELLO, GOOD MORNING, MY NAME IS NIEL LIDIAS. HE  
18 HAS BEEN A PARENT OF XTERRA FOR MORE THAN SEVEN YEARS. I DO  
19 ASK THAT YOU TO APPROVE THIS PROJECT SO THAT MY CHILDREN CAN  
20 CONTINUE TO ATTEND A SCHOOL, A QUALITY SCHOOL THAT IS IN MY  
21 COMMUNITY AND THAT I HAVE SELECTED MY CHILDREN TO SERVE THE  
22 BEST. THANK YOU FOR YOUR TIME. I HAVE THREE CHILDREN IN THREE  
23 DIFFERENT SCHOOLS, AND THE TRAFFIC, YES, IT'S STRESSFUL FOR  
24 ALL OF US, BUT WE CAN ALL DO IT, WE CAN DO IT.



THE BOARD OF  
SUPERVISORS

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1 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

2

3 **SPEAKER:** GOOD MORNING, CHAIRPERSON AND BOARD OF SUPERVISORS.

4 MY NAME IS RICKY POZOS. I APPRECIATE THE OPPORTUNITY TO

5 ADDRESS THE CONCERNS REGARDING QUEUING AND TRAFFIC. QUEUING

6 AND TRAFFIC WERE BOTH IN FACT STUDIED. BOTH STUDIES SHOWED

7 THAT THE SITE DESIGN IS OPTIMAL TO ACCOMMODATE TRAFFIC FLOW

8 AND THE FORECASTED PEAK QUEUE DURING DROP-OFF AND PICKUP

9 OPERATIONS. THE QUEUE CAN ACCOMMODATE UP TO 20 VEHICLES WITH

10 AN AVERAGE QUEUE OF FIVE VEHICLES AND A PEAK QUEUE OF 11

11 VEHICLES. IN REGARDS TO THE CONCERNS SHARED EARLIER REGARDING

12 STATE LAWS PREVENTING TRAFFIC STUDIES ON THIS SITE, THE COUNTY

13 REVIEWED TWO REQUIRED STUDIES, ONE BY THE STATE AND ONE BY THE

14 COUNTY, FIRST ONE BEING THE TRAFFIC IMPACT ANALYSIS SCREEN OUT

15 AND THE COUNTY REQUIRED STUDY TO REVIEW THE QUEUING ON SITE,

16 QUEUING RELATED PICKUPS, SORRY. THE STATE STUDY DEMONSTRATED

17 THERE WILL BE A LESS THAN SIGNIFICANT IMPACT WHILE THE COUNTY

18 ALSO SHOWED THAT THE SITE WILL BE ABLE TO ACCOMMODATE BOTH

19 QUEUING, PICK UP AND DROP OFF OPERATIONS. ULTIMATELY, BOTH

20 WERE APPROVED BY COUNTY --

21

22 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

23

24 **SPEAKER:** [SPEAKING IN SPANISH]

25



THE BOARD OF  
SUPERVISORS

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1 **INTERPRETER:** HELLO, GOOD AFTERNOON. MY NAME IS MARIA MORENO.  
2 SO, HELLO. I AM HERE BECAUSE, YES, MANY THINGS HAVE BEEN  
3 SPOKEN ABOUT TODAY. WE'VE TALKED ABOUT TRAFFIC AND COMMUNITY  
4 AND NOISE AND ENVIRONMENTAL AND ALL THAT. AND IT'S IMPORTANT.  
5 BUT I THINK ALSO THE IMPORTANT FACTOR HERE, I HAVE THREE  
6 CHILDREN AND THAT HAVE ATTENDED MANY SCHOOLS. BUT ONE OF THE  
7 IMPORTANT THINGS HERE IS ALSO EDUCATION. AND I ALSO THINK THAT  
8 YOU GUYS ARE SUPERVISORS AND YOU SHOULD SUPERVISE TRULY,  
9 REALLY, HOW CAN I SAY THIS, TRULY THE PROCESS OF THIS ALL? SO,  
10 I THINK YOU BEING RESPONSIBLE OF THE SCHOOLS, THAT THEY HAVE  
11 QUALIFIED TEACHERS THAT CAN LEAD OUR CHILDREN TO SUCCESS AND  
12 THEN THEY CAN BE PART OF THAT COMMUNITY AND BEING ABLE TO SEE  
13 THAT THERE IS QUALITY THERE FOR OUR CHILDREN.

14

15 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU VERY MUCH. NEXT  
16 SPEAKER.

17

18 **SPEAKER:** HI, MY NAME IS THOMAS GOMEZ. I'M A RESIDENT OF EAST  
19 L.A.. I SAY NO TO THE CHARTER SCHOOLS IN EAST L.A.. WE ARE  
20 OVER CONGESTED WITH THE TRAFFIC. WE ARE OPPOSED TO THE CPU.  
21 THANK YOU.

22

23 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

24

25 **SPEAKER:** [SPEAKING IN SPANISH]



THE BOARD OF  
SUPERVISORS

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1

2 **INTERPRETER:** GOOD AFTERNOON, MY NAME IS TERESA. AND REGARDING  
3 THE TRAFFIC, I KNOW THAT TRAFFIC HAS BEEN A CONCERN, BUT  
4 XTERRA HAS DONE THEIR HOMEWORK. THE SYSTEM OF DRIVE-THROUGH  
5 AND THE LARGE PARKING SPACES MINIMIZES CONGESTION, ENSURING  
6 THAT THE GROWTH OF THE SCHOOL WILL BENEFIT THE COMMUNITY.  
7 THANK YOU.

8

9 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

10

11 **SPEAKER:** MY NAME IS STEPHANIE LIU. I'M WITH FRANCO ARCHITECTS.  
12 THE PROPOSED SITE IS NO CLOSER TO THE FREEWAY THAN THE  
13 EXISTING XTERRA LUSD SITES INCLUDING THE CURRENT CO-LOCATION  
14 AND HILDA SOLIS, L.A. ONE OF THE LUSD'S MOST REASONED  
15 CONSTRUCTIONS IN EAST L.A. DISTRICT. SCHOOLS ARE EDUCATIONAL  
16 INSTITUTIONS, SO, ARE CHURCHES WHERE PEOPLE INCLUDING ELDERLY  
17 CHILDREN WILL BE GATHERING. ARE YOU GOING TO CLOSE ALL  
18 CHURCHES AND OTHER SCHOOLS NEAR FREEWAY? THE SCHOOL HAS BEEN  
19 DESIGNED WITH ADDITIONAL POLLUTION CONTROL MEASURE TO ENSURE A  
20 HEALTHY LEARNING ENVIRONMENT FOR KIDS. CHURCH ACTIVITIES ALSO  
21 ADD A TRAFFIC IMPACT TO THE NEIGHBORHOOD. KIDS ARE OUR FUTURE.  
22 GOD WILL BE VERY SUPPORTIVE IF THE SITE IS USED FOR PRACTICAL  
23 PRACTICE OF EDUCATIONAL YOUNGSTERS. LET'S SUPPORT OUR CHILDREN  
24 AND BUILD UP THE COMMUNITY.

25



THE BOARD OF  
SUPERVISORS

---

1 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

2

3 **SPEAKER:** [SPEAKING IN SPANISH]

4

5 **INTERPRETER:** GOOD AFTERNOON. MY NAME IS TOMASA MARTINEZ. I WAS  
6 IN A MEETING FROM XTERRA IN OUR COMMUNITY. IN A PLACE THAT  
7 ALSO THEY WERE GIVING GIFT CARDS, T-SHIRTS, COFFEE. THEY ASKED  
8 ME WHO WAS MY SON. THEY LET THEM KNOW THAT I WAS PART OF THE  
9 COMMUNITY. IN THE SAME FORM, THEY REPLIED TO ME AND SAID I  
10 COULDN'T BE THERE. IF I'M NOT WELCOME, MY CHILDREN AND MY  
11 GRANDCHILDREN WON'T BE. SAY NO TO XTERRA. WE HAVE PLENTY OF  
12 SCHOOLS IN OUR COMMUNITIES. THERE'S 100% OF STUDENTS WITHOUT  
13 HOMES. WE NEED HOUSES, NOT SCHOOLS. THANK YOU.

14

15 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

16

17 **SPEAKER:** HELLO. MY NAME IS LUIS FUENTES. I'M WITH CENTRO CSO,  
18 WHO DEFENDS PUBLIC EDUCATION. FIRST OF ALL, WE ARE NOT A  
19 SPECIAL INTEREST GROUP. WE ARE AN ORGANIZATION COMPROMISE OF  
20 EAST L.A. AND BOYLE HEIGHTS RESIDENTS. THE SPECIAL INJURED  
21 GROUPS HERE IS THE XTERRA EXECUTIVES PRESENT AT THIS ROOM. I'M  
22 NOT GETTING PAID TO BE HERE TO SPEAK, BUT THESE EXECUTIVES  
23 PROBABLY ARE. WE OPPOSE THIS XTERRA PROJECT AND SIMILAR  
24 PROJECTS BECAUSE THEY NEGATIVELY IMPACT THE RESIDENTS THAT  
25 LIVE THERE. IT BRINGS TRAFFIC CONGESTION, AIR POLLUTION AMONG



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1 MANY THINGS. TELL ME WHY THE RESIDENTS WHO LIVE IN THAT VERY  
2 NEIGHBORHOOD DID NOT KNOW THAT XTERRA PLANNED TO BUILD A  
3 SCHOOL THERE. IT WASN'T UNTIL CSO WENT KNOCKING ON DOORS THAT  
4 INFORMED THEM WHAT'S HAPPENING. SO, WE DEMAND THAT THIS XTERRA  
5 PROJECT BE OPPOSED BY EVERY SINGLE ONE PERSON HERE. BUT THANK  
6 YOU VERY MUCH.

7

8 **SUP. LINDSEY HORVATH, CHAIR:** NEXT SPEAKER.

9

10 **SPEAKER:** [SPEAKING IN SPANISH]

11

12 **INTERPRETER:** GOOD AFTERNOON. MY NAME IS MARIA TERESA CANALES  
13 AND I AM HERE TO APPROVE THIS NEW PROJECT, THE CAMPUS ON  
14 GAUGE, AND ALSO AS A GRANDMA, I THINK EDUCATION IS PRINCIPAL.  
15 IT IS THE GROWING OF OUR PROFESSION. AND OUR COMMUNITY FROM  
16 EAST LOS ANGELES HAS STATED THAT. WE SUPPORT ALL OF EAST LOS  
17 ANGELES COMMUNITY SUPPORTS XTERRA FOR THE EDUCATION OF OUR  
18 CHILDREN. WE SUPPORT ALL OF EAST LOS ANGELES COMMUNITY  
19 SUPPORTS XTERRA FOR THE EDUCATION OF OUR CHILDREN. IT IS TIME  
20 TO SEE CHARTER SCHOOLS AS PARTNERS IN OUR PUBLIC SCHOOL SYSTEM  
21 BECAUSE IT IS BECAUSE IT IS SO IMPORTANT TO HAVE THAT GOOD  
22 EDUCATION FOR OUR CHILDREN. I DO HOPE YOU DO THE RIGHT THING  
23 AND THAT YOU DO IT AS SOON AS POSSIBLE. THANK YOU.

24

25 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.



THE BOARD OF  
SUPERVISORS

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1

2 **SPEAKER:** GOOD MORNING. MY NAME IS PATRICIA GARCIA. TODAY I'M  
3 HERE ON BEHALF OF 20 XTERRA PARENT TESTIMONIALS WHO ARE URGING  
4 YOU TO VOTE YES ON THE NEW ON THE CONSOLIDATION PROJECT FOR  
5 XTERRA. THIS REQUEST REPRESENTS A CRITICAL CONSOLIDATION  
6 PROJECT FOR THESE PARENTS AND STUDENTS. IT'S NOT ABOUT  
7 CHOOSING BETWEEN PUBLIC AND CHARTER OPTIONS, IT'S ABOUT  
8 OFFERING THEIR CHILDREN THE DIGNIFIED DEDICATED SPACE THEY  
9 DESERVE. A PLACE WHERE THEY CAN LEARN FREELY AND FEEL PRIDE IN  
10 THEIR SCHOOL AND COMMUNITY. CURRENTLY, THESE CHILDREN ATTEND  
11 CLASSES ON SHARED CAMPUSES, FACING LIMITATIONS ON SPACE AND  
12 RESTRICTED ACCESS TO ESSENTIAL RESOURCES. THIS SITUATION  
13 HINDERS THEIR FULL DEVELOPMENT AND GROWTH POTENTIAL. THE  
14 PARENTS HAVE SEEN THEIR CHILDREN'S CONFIDENCE IN ACADEMICS  
15 PROGRESS IN XTERRA, AND THEY BELIEVE A DEDICATED CAMPUS WILL  
16 FURTHER ENHANCE THESE ACHIEVEMENTS, PROVIDING A SECURE  
17 ENVIRONMENT AND DEPENDENCE INDEPENDENCE AND SENSE OF PRIDE  
18 THAT FOSTER SUCCESS. ON BEHALF OF THESE FAMILIES I  
19 RESPECTFULLY REQUEST THAT YOU VOTE YES TODAY.

20

21 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU NEXT SPEAKER.

22

23 **SPEAKER:** [SPEAKING IN SPANISH]

24

25 **INTERPRETER:** GOOD MORNING, MY NAME IS ROSARIO PACHECO. HELLO



THE BOARD OF  
SUPERVISORS

---

1 SUPERVISORS, THE TIME IS NOW. YOU WERE SELECTED BY US AND YOU  
2 WORK FOR US AND YOU'RE OBLIGED TO DO THE BEST FOR OUR  
3 COMMUNITIES. WE'VE HAD MUCH TIME GO BY TO GIVE THIS PROJECT  
4 THE GREEN LIGHT. YOU HAVE THE POWER TO DECIDE AND HELP OUR  
5 CHILDREN. THEY DESERVE THE SAME RESPECT AND THE SAME RIGHTS AS  
6 A WHITE CHILD. OUR LATIN COMMUNITY HAS ALWAYS BEEN  
7 DISCRIMINATED. I JUST ASK THAT YOU DO YOUR JOB. THAT IS WHY  
8 YOU HAVE BEEN ELECTED. THIS CAN'T BE HAPPENING IN THIS  
9 COUNTRY. IT IS THE FIRST WORLDWIDE OPPORTUNITY AND THIS  
10 SITUATION IS REALLY SADDENING. I DO HOPE THAT IT ALSO HURTS  
11 YOUR SPIRIT AS WELL. I DON'T THINK THAT THERE'S THE NEED FOR  
12 SO MANY OF US TO BE HERE IN THIS PLACE. YOU SHOULD BE MORE  
13 AWARE OF THE NEEDS IN OUR COMMUNITY AND BE A STEP AHEAD OF ALL  
14 OF OUR NEEDS. MAY GOD BLESS YOU. THANK YOU.

15  
16 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

17  
18 **SPEAKER:** [SPEAKING IN SPANISH]  
19

20 **INTERPRETER:** HELLO, GOOD AFTERNOON SUPERVISORS. IT'S WONDERFUL  
21 TO BE HERE, TO SEE YOU, TO BE TOGETHER, AND TO SEE SUPERVISOR  
22 HAHN. WE'VE WORKED TOGETHER IN OTHER PROJECTS BEFORE. AND  
23 ALSO, HILDA SOLIS, AND YOU KNOW, I JUST WANT TO MENTION THAT  
24 JUST LIKE WE'VE BEEN OUT IN THE STREETS AND WE SUPPORT YOU  
25 100% A 100%. I KNOW WE'RE GOING TO GET THERE; WE ARE GOING TO



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1 ACHIEVE IT. WE'RE UNITED. AND THIS PROJECT WILL GROW AND IT  
2 WILL HELP AND BENEFIT THE CHILDREN AND THE FAMILIES THAT ARE  
3 AROUND IN OUR COMMUNITIES. THANK YOU.

4  
5 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, NEXT SPEAKER.

6  
7 **SPEAKER:** GOOD AFTERNOON, MY NAME IS VERONICA AND I AM HERE TO  
8 EXPRESS MY STRONG SUPPORT FOR THE XTERRA PUBLIC SCHOOL  
9 REBUILDING. THIS SCHOOL DESERVES UNDER SEVERAL LATINO  
10 COMMUNITY IN EAST L.A.. UNFORTUNATELY, THE UNITED TEACHER OF  
11 LOS ANGELES IS OPPOSING THE INITIATIVE FOR THEIR POLITICAL  
12 INTERESTS RATHER THAN FOCUSING ON OUR CHILDREN'S. A MODERN  
13 FACILITY WITH PARKING BENEFIT WILL OUR STUDENTS AND OUR  
14 COMMUNITY. THANK YOU.

15  
16 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

17  
18 **SPEAKER:** BIGGER ON MY NAME IS THOMAS HOGAN AND I SUPPORTED  
19 100% CHARTER SCHOOLS. BUT I JUST LIKE TO SAY I HOPE YOU DON'T  
20 MAKE THE DECISION BASED ON THE TRAFFIC BECAUSE 90% OF THE  
21 PEOPLE THAT JUST CAME UP HERE SPOKE ABOUT THE TRAFFIC AND HOW  
22 INCONVENIENT IT WAS TO THEM. WHEN THIS WEEKEND WE JUST HAD  
23 MORE EVENTS IN LOS ANGELES THAN WE EVER HAD IN OUR ENTIRE  
24 LIFE. AND WE'RE GETTING READY TO HAVE THE OLYMPICS AND  
25 EVERYTHING ELSE HERE. AND JUST CONSIDER THAT THE EDUCATION IS



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1 THE PART THAT YOU SHOULD REALLY LOOK AT, NOT A BUNCH OF CARS  
2 AND ALL THIS, FOCUS ON WHAT IS GOING TO HELP THE COMMUNITY  
3 GROW AND WE ALL GROW AT THE SAME TIME. NOTHING ELSE, JUST  
4 FOCUS ON THAT, NOT A BUNCH OF CARS. THANK YOU.

5

6 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

7

8 **SPEAKER:** YES, GOOD AFTERNOON. ESTEEMED COUNCIL, BOARD,  
9 CONNECTING WITH THE EAST L.A. COMMUNITY ON EDUCATION HAS BEEN  
10 FRUITFUL AND ENCOURAGING. RESIDENTS AGREE THAT A NEW SCHOOL  
11 WOULD BE GREAT FOR THE COMMUNITY AND SOMETHING TO BE PROUD OF.  
12 THE DISCUSSIONS I HAD AT LOCAL LAUNDROMATS, AT DONUT SHOPS,  
13 PARKS, AND VARIOUS NEIGHBORHOODS CONCLUDE THAT XTERRA WOULD BE  
14 IDEAL FOR THE COMMUNITY. WE HAVE SPOKE, WELL, I HAVE SPOKEN TO  
15 MOTHERS, FATHERS, XTERRA GRADUATES, GRANDPARENTS, AND EVEN OUR  
16 UNHOUSE POPULATION. WITH THE CONSOLIDATION OF THE SCHOOLS,  
17 THERE WOULD BE LESS TRAFFIC, NOT MORE. WHY? WELL, LESS  
18 VEHICLES GOING TO THREE OTHER SCHOOLS ALL WOULD GO TO 1  
19 LOCATION. SO ULTIMATELY THAT WOULD REDUCE TRAFFIC. AS I  
20 CANVASSED THE REGION, THE ONLY FOLKS WHO OPPOSED THE PROJECT  
21 WERE OTHER ORGANIZERS FROM LAUSD. THIS IS NOT A FIGHT BETWEEN  
22 LAUSD OR PUBLIC SCHOOLS OR CHARTER SCHOOLS. WE HAVE PLENTY OF  
23 THAT AT THE NATIONAL LEVEL DURING PRESIDENTIAL ELECTIONS. AS  
24 FOR PARKING, WE LIVE IN LOS ANGELES WHERE EVERY --

25



THE BOARD OF  
SUPERVISORS

---

1 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

2

3 **SPEAKER:** PATRICIA MCALLISTER. I TAUGHT IN LAUSD FOR SEVEN  
4 YEARS, SO I UNDERSTAND HOW IT WORKS. BUT UNFORTUNATELY, L.A.  
5 USD HAS LOST 51% OF ITS STUDENTS. YOU ONLY HAVE ABOUT 49%  
6 LEFT. AND WHERE DID THEY GO? WELL, A LOT OF THEM WENT TO  
7 CHARTER SCHOOLS. A LOT OF THEM, THEIR PARENTS MOVED OUT OF THE  
8 STATE OF CALIFORNIA BECAUSE OF ALL OF THIS REGULATIONS AND FOR  
9 PEDOPHILES TO TEACH CHILDREN AND CHANGE THEIR GENDERS AND ALL  
10 OF THOSE THINGS. PARENTS LEFT THIS STATE BECAUSE OF THAT, BUT  
11 NOBODY WANTS TO TALK ABOUT THAT ON THIS BOARD. AND YOU'RE  
12 STILL PROMOTING THAT KIND OF BEHAVIOR IN OUR SCHOOLS. AND IT'S  
13 ONLY GOING TO MAKE IT WORSE. ABORTION. IF YOU DON'T HAVE  
14 CHILDREN, YOU'RE NOT GOING TO --

15

16 **SUP. LINDSEY HORVATH, CHAIR:** DO YOU HAVE COMMENTS ON THIS  
17 PROPOSED PROJECT? THAT'S WHAT THE PUBLIC HEARING IS FOR.

18

19 **SPEAKER:** EXCUSE ME?

20

21 **SUP. LINDSEY HORVATH, CHAIR:** YOUR COMMENTS HAVE TO BE FOCUSED  
22 ON THIS. I'M SPEAKING ABOUT THE SCHOOL.

23

24 **SPEAKER:** YES. OKAY, DON'T TELL ME WHAT I CAN'T SAY.

25



THE BOARD OF  
SUPERVISORS

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1 **SUP. LINDSEY HORVATH, CHAIR:** YOU ACTUALLY HAVE TO FOCUS YOUR  
2 COMMENTS ON THIS TOPIC.

3  
4 **SPEAKER:** TRUMP 2024.

5  
6 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

7  
8 **SPEAKER:** GOOD AFTERNOON, ESTEEMED COMMISSION. MY NAME IS  
9 BRENNA HORAN AND I AM A MANAGING DIRECTOR FOR XTERRA PUBLIC  
10 SCHOOLS. I HAVE HAD THE PLEASURE OF WORKING FOR XTERRA SINCE  
11 2013 AND I'M EXCITED TO TALK TO YOU TODAY ABOUT WHAT DREW ME  
12 TO XTERRA WHICH IS THE UNPARALLELED ACADEMIC AND LEARNING  
13 OPPORTUNITIES THAT IT PROVIDES TO STUDENTS. IT PROVIDES  
14 ACADEMIC ENRICHMENT, FREE LUNCH, AND BEFORE AND AFTER SCHOOL  
15 PROGRAMMING. OVER 93% OF OUR STUDENTS ARE FROM EAST L.A., 95%  
16 OF OUR STUDENTS ARE ELIGIBLE FOR FREE OR REDUCED LUNCH AND  
17 OVER 90% OF OUR STUDENTS ARE HISPANIC OR LATINO. DUE TO OUR  
18 SUPERIOR ACADEMIC PERFORMANCE, BOTH XTERRA SCHOOLS ARE  
19 CONSIDERED MIDDLE TRACK BY CDE FOR RENEWAL. PLEASE APPROVE  
20 XTERRA'S CONDITIONAL USE PERMIT SO THAT WE CAN CONTINUE TO  
21 SERVE OUR TEACHERS, EXCUSE ME, OUR STUDENTS WITH THE  
22 EDUCATIONAL OPPORTUNITIES THEY DESERVE AND THE STATE-OF-THE-  
23 ART EDUCATIONAL FACILITY THEY DESERVE. THANK YOU.

24  
25 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. ARE THERE ANY OTHER



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1 SPEAKERS IN THE ROOM? OKAY. SEEING NONE, SUPERVISOR SOLIS,  
2 I'LL TURN IT BACK TO YOU.

3

4 **SUP. HILDA SOLIS:** THANK YOU VERY MUCH. I HAD A COUPLE OF MORE  
5 QUESTIONS FOR AMY, BODEK REGIONAL PLANNING. I WANTED TO ASK  
6 HER, THERE'S BEEN COMMENTS MADE BY THE PUBLIC REGARDING THE  
7 PERMIT CLEARANCES FROM VARIOUS DEPARTMENTS. CAN YOU PLEASE  
8 ADDRESS WHAT THAT MEANS IN THE PROCESS?

9

10 **AMY BODEK:** CERTAINLY, HAPPY TO DO SO. YES, I DID HEAR THAT AS  
11 WELL AND ACTUALLY WENT INTO THE SYSTEM TO CONFIRM THAT. BUT  
12 THERE'S A TWO-STEP PROCESS THAT PUBLIC WORKS, PUBLIC HEALTH  
13 AND FIRE PARTICIPATE IN WITH THE DEPARTMENT OF REGIONAL  
14 PLANNING. PRIOR TO US TAKING A PROJECT TO THE PLANNING  
15 COMMISSION FOR HEARING, ALL THOSE DEPARTMENTS HAVE TO GIVE  
16 CLEARANCES THAT THE PROJECT IS READY FOR PUBLIC HEARING. THAT  
17 IS A VERY DIFFERENT PROCESS THAN GOING FOR A BUILDING PERMIT.  
18 SO, ALL OF THOSE DEPARTMENTS DID IN FACT CLEAR THIS PROJECT TO  
19 GO TO PUBLIC HEARING AT THE PLANNING COMMISSION AND WHEN THEY  
20 DO THAT THEY OFTEN PUT THEIR OWN CONDITIONS FOR CLEARANCE LIKE  
21 PRIOR TO THE ISSUANCE OF A BUILDING PERMIT, THEY ARE GOING TO  
22 HAVE TO SUBMIT A HYDROLOGY STUDY, A SEWER STUDY, MAKE SURE  
23 THAT THEY HAVE WATER ACCESS, ETC. SO THAT THEORETICALLY, ONCE  
24 THE LAND USE, WHICH IS THE LAST THING THAT GETS APPROVED, ONCE  
25 THE LAND USE IS APPROVED, WHICH IS WHAT TODAY IS ABOUT, THEN



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1 THEY CAN GO AND SUBMIT BUILDING PERMITS. REQUESTS FOR BUILDING  
2 PERMITS, I SHOULD SAY. YOU CAN, A DEVELOPER OR AN APPLICANT  
3 CAN CHOOSE TO SUBMIT FOR BUILDING PERMITS AHEAD OF GETTING A  
4 LAND USE APPROVAL. THAT IS CALLED AT-RISK DEVELOPMENT. IT IS  
5 THE DEVELOPER OR THE APPLICANT'S RISK THAT THEY WILL NOT GET  
6 THEIR LAND USE APPROVAL. SO THIS APPLICANT DID GO AT RISK LIKE  
7 MANY, MANY DO, SO THAT'S NOT UNUSUAL. THIS APPLICANT DID  
8 SUBMIT FOR BUILDING PLAN CHECK, FIRE PLAN CHECK, AND ALL THE  
9 OTHER PLAN CHECKS. THE PLAN CHECKS INCLUDE MECHANICAL,  
10 ELECTRICAL, PLUMBING, STRUCTURAL, FIRE, ALL SORTS OF THINGS.  
11 THEY ARE STILL IN THAT REVIEW PROCESS. BUILDING PERMITS ARE  
12 NOT READY TO BE ISSUED YET, AND EVEN IF THEY WERE READY TO BE  
13 ISSUED, THEY ARE SUBJECT TO LAND USE AUTHORITY. SO  
14 THEORETICALLY, THIS APPLICANT COULD BE READY TO PULL A  
15 BUILDING PERMIT, BUT ACCORDING TO MY JUST LOOKING IT UP ON OUR  
16 EPIC L.A. SYSTEM, THEY ARE NOT READY TO PULL A BUILDING  
17 PERMIT. BUT EVEN IF THEY WERE, THAT WOULD BE AT RISK, AND THEY  
18 CANNOT PULL A BUILDING PERMIT UNTIL THE FINAL LAND USE  
19 DECISION HAS BEEN MADE AND ANY APPEAL PERIODS HAVE OCCURRED.

20  
21 **SUP. HILDA SOLIS:** SO, THERE'S STILL FURTHER STEPS THAT HAVE TO  
22 BE TAKEN. CORRECT. I THINK SOME PEOPLE IN THE AUDIENCE MAY  
23 HAVE BEEN MISLED. THEY HAVE GONE THROUGH THIS PROCESS NOW FOR  
24 WHATEVER IT IS, A YEAR OR TWO YEARS, BUT THERE'S STILL MORE TO  
25 DO. AND WE'VE HEARD A LOT OF COMMENT FROM THE PUBLIC



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1 REGARDING, AND YOU MENTIONED IT AS WELL, LACK OF MITIGATION  
2 FOR CONGESTION, ROADWAY, AND WHAT HAVE YOU. BUT I HAVE SOME  
3 OTHER QUESTIONS I WANT TO ASK YOU.

4

5 **AMY BODEK:** CERTAINLY.

6

7 **SUP. HILDA SOLIS:** FOR EXAMPLE, WHAT IS THE SQUARE FOOTAGE OF  
8 THE PROPOSED SCHOOL, AND HOW DOES THAT MEASURE UP WITH THE  
9 SIZE OF THE CHURCH?

10

11 **AMY BODEK:** SO, THE CHURCH IS CURRENTLY TWO BUILDINGS ON THE  
12 SITE RIGHT NOW. THE SITE IS ABOUT A LITTLE OVER AN ACRE.  
13 THERE'S TWO BUILDINGS ON THE CURRENT CHURCH SITE NOW THAT  
14 TOTAL APPROXIMATELY 25, 000 SQUARE FEET. THE NEW PROJECT WILL  
15 TAKE ONE OF THE BUILDINGS AND DEMOLISH IT AND REPLACE IT WITH  
16 A BRAND NEW BUILDING. THE SECOND BUILDING IS A RENOVATION OF  
17 AN EXISTING BUILDING. THE TOTAL PROJECT AFTER WOULD BE ABOUT  
18 38,400 SQUARE FEET, SO THEY ARE ADDING ABOUT 13,000 SQUARE  
19 FEET TOTAL.

20

21 **SUP. HILDA SOLIS:** SO THAT ACTUALLY.

22

23 **AMY BODEK:** IT WILL BE A LARGER TWO-STORY, TWO-BUILDING COMPLEX  
24 THAN IT IS CURRENTLY.

25



THE BOARD OF  
SUPERVISORS

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1 **SUP. HILDA SOLIS:** SO THAT WILL, I MEAN, IN MY OPINION, IT'S  
2 GONNA LOOK LIKE THERE'S GONNA BE MORE ACTIVITY THERE BECAUSE  
3 THEY'RE GONNA HAVE ROOM TO GROW. AND I WANTED TO CLARIFY TOO  
4 THAT RIGHT NOW THEY'RE LOOKING AT CONSOLIDATING. IT'S TRUE  
5 THAT THIS ISN'T A NEW CHARTER, BUT THEY'RE CONSOLIDATING THE  
6 THREE SCHOOLS TO PLACE IN THE CHURCH FACILITY IN THAT  
7 PROPERTY. AND CURRENTLY THAT ADDS UP TO MORE THAN 300 STUDENTS  
8 THAT WOULD BE PLACED AT THIS LOCATION, AND THEY WOULD HAVE THE  
9 ABILITY TO GO UP TO OVER 500, WHICH WILL ADD AGAIN TO, I  
10 THINK, MORE, WELL, OBVIOUSLY MORE TRAFFIC IN MANY WAYS. SO, I  
11 DON'T KNOW THAT THE PUBLIC HAS BEEN FULLY MADE AWARE OF THAT.  
12 AND I WANTED TO ALSO ASK YOU AGAIN, THERE'S A QUESTION I HAVE,  
13 WHERE'S THE PLAYGROUND AT? IS THERE A PLAYGROUND?

14  
15 **AMY BODEK:** THERE IS A PLAYGROUND. THERE IS A PLAYGROUND THAT  
16 THEY ARE CONSTRUCTING ON A DECK WHICH WOULD COVER SOME OF THE  
17 PARKING SPACES. THEY HAVE 30 SOMETHING PARKING SPACES, 35 OR  
18 38 PARKING SPACES, 33. 33 PARKING SPACES. AND SOME OF THOSE  
19 PARKING SPACES WOULD BE COVERED BY A DECK WHICH WOULD HAVE THE  
20 PLAYGROUND ON TOP. SO THE PLAYGROUND IT WILL BE AN ELEVATED  
21 PLAYGROUND LIKE A ROOFTOP PLAYGROUND ABOUT 6,000 SQUARE FEET  
22 OVER A PORTION OF THE PARKING SPACES. AND THEN IT'LL BE  
23 SURROUNDED BY FENCING, LIKE OTHER PLAYGROUNDS THAT SOMETIMES  
24 ARE ON ROOFS. THEY ALSO WILL HAVE A LUNCH AREA OR A BREAK AREA  
25 THAT WILL BE EXTERIOR AND THAT WILL BE COVERED BY CANOPIES.



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1 SO, THEIR LUNCHROOM AREA OR BREAK AREA WILL BE PICNIC TABLES  
2 AND THEN THEY'LL HAVE ABOUT 2,000 SQUARE FEET FOR THAT WITH  
3 SOME CANOPIES AND THAT WILL BE AT GRADE. THAT WILL NOT BE ON  
4 THE SECOND LEVEL. SO THAT'S STILL OPEN AIR, RIGHT? OPEN AIR,  
5 WHICH MANY PUBLIC SCHOOLS HAVE IT, I'M JUST SAYING.

6

7 **AMY BODEK:** CORRECT.

8

9 **SUP. HILDA SOLIS:** AN ENCLOSED AREA. THAT COULD BE A BIT  
10 MISLEADING FOR SOME OF THE PUBLIC, SINCE THEY WERE SAYING THAT  
11 AT ONE OF THEIR OTHER SCHOOL SITES, EASTMAN ELEMENTARY, THEY  
12 DON'T HAVE A ROOF. AND I ACTUALLY HAD MY STAFF CALL THE  
13 REPRESENTATIVE FOR THE AREA, L.A. UNIFIED, THE MEMBER THERE,  
14 MRS. ROCIO RIVERA. AND SHE SAYS THAT ALL THE WATER LEAKS AT  
15 ALL 16 CLASSROOMS AT EASTMAN ELEMENTARY SCHOOL HAVE BEEN  
16 ADDRESSED. THE ROOMS HAVE BEEN CLEARED FOR OCCUPANCY BY THE  
17 OFFICE OF HEALTH AND SAFETY. AND THAT INCLUDES SEVEN  
18 CLASSROOMS FOR EASTMAN AND NINE FOR XTERRA CHARTER. ALL  
19 CLASSROOMS ARE ABLE TO RETURN TO THEIR ORIGINAL USAGE. SO,  
20 THERE IS NO FAULTY ROOF AT THIS TIME, GOD WILLING THAT THE  
21 RAINS DO COME THAT IT DOESN'T LEAK, BUT AT LEAST IT'S BEEN  
22 REPAIRED. SO, LET'S CLEAR THAT FOR THE RECORD. AND I KNOW THAT  
23 ISN'T A QUESTION TO YOU, BUT I DO WANT TO SAY TO THE PUBLIC,  
24 IF I CAN, MADAM CHAIR, THIS ISN'T ABOUT EDUCATION, BECAUSE I  
25 CARE ABOUT EDUCATION. I THINK ALL OF US ON THE BOARD DO. I'M A



THE BOARD OF  
SUPERVISORS

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1 PRODUCT OF PUBLIC SCHOOLS MYSELF, FIRST DAUGHTER OF IMMIGRANTS  
2 WHO DIDN'T HAVE AN EDUCATION IN THIS COUNTRY. AND I WAS VERY  
3 FORTUNATE TO ATTEND PUBLIC SCHOOLS AND, YOU KNOW, YEAH, IT  
4 COULD HAVE BEEN BETTER IN SOME WAYS, BUT YOU KNOW, I'M PROUD  
5 THAT I'M THE FIRST IN MY FAMILY TO BE ABLE TO GO TO COLLEGE  
6 AND HAVE THE BENEFIT OF HAVING, YOU KNOW, PUBLIC SCHOOL  
7 TEACHERS WHO ACTUALLY GUIDED ME AND TOLD ME TO CONTINUE ON.  
8 SO, I THINK THE QUALITY OF EDUCATION OF OUR TEACHERS IS  
9 SOMETHING THAT WE AS A BOARD DON'T REALLY GET INVOLVED IN.  
10 THAT'S SOMETHING THAT THE SCHOOL DISTRICTS DO. THEY'RE THE  
11 ONES THAT HIRE LOCAL EDUCATORS, NOT THE COUNTY. COUNTY IS MORE  
12 ENGAGED IN THE REGIONAL MAPPING AND PLANNING OF HOW SCHOOLS,  
13 WHERE THEY'RE PLACED AND ALL OF THAT, WHEN IT DOES COME UP.  
14 BUT AT THIS TIME, I JUST WANNA SAY THAT I'VE HEARD A LOT OF  
15 TESTIMONY AND I AM HOPEFUL THAT MAYBE IN THE FUTURE THERE WILL  
16 BE A RESOLUTION. I DON'T THINK, AGAIN, PERSONALLY SPEAKING,  
17 THAT THIS IS THE BEST PLACE TO LOCATE THIS LARGER SCHOOL THAT  
18 WILL TAKE UP TO 300 TO 500 STUDENTS POTENTIALLY IF IT'S EVER  
19 BUILT. AND AGAIN, I DO HAVE CONCERNS ABOUT THE CONDITIONS OF  
20 THE RESIDENTS THAT HAVE TO PUT UP WITH TRAFFIC. I DID GET A  
21 PETITION THAT WAS SIGNED BY OVER 80 INDIVIDUALS AND ABOUT 23  
22 OF THEM LIVE ON THE BLOCK IN THE SURROUNDING AREAS THAT ARE IN  
23 OPPOSITION. I DON'T KNOW THAT THERE WAS ENOUGH DUE DILIGENCE  
24 TO GO AROUND AND REALLY TALK TO PEOPLE ABOUT WHAT THIS WAS  
25 GOING TO BE DEPICTED AS AND I THINK THAT'S ALWAYS A CONCERN

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THE BOARD OF  
SUPERVISORS

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1 FOR US, THAT EVERYBODY DO THEIR DUE DILIGENCE, ESPECIALLY  
2 DEVELOPERS WHEN THEY'RE COMING IN WITH PROJECTS. I THINK  
3 THAT'S ALWAYS BEEN OUR PREMISE HERE. I WOULD HOPE THAT MORE  
4 WOULD HAVE BEEN DONE, BUT I GUESS IT'S A LITTLE BIT LATE FOR  
5 THAT. SO, I KNOW THAT THERE ARE OTHER QUESTIONS OF THE BOARD.  
6 I'LL WAIT AND THEN I'LL ASK THE CHAIR TO RETURN FOR ME FOR MY  
7 FOLLOWING CLOSING. THANK YOU, MADAM CHAIR.

8

9 **SUP. LINDSEY HORVATH, CHAIR:** SUPERVISOR MITCHELL.

10

11 **SUP. HOLLY J. MITCHELL:** THANK YOU VERY MUCH, MADAM CHAIR. AND  
12 I'VE GOT A COUPLE QUESTIONS OF BOTH AMY, AS WELL AS THE  
13 APPLICANT. FIRST OF ALL, I AGREE WITH YOU, SUPERVISOR SOLIS.  
14 WHAT'S BEFORE US TODAY IS NOT THE DEBATE BETWEEN PUBLIC  
15 CHARTERS OR TRADITIONAL PUBLIC SCHOOL. THAT'S NOT WHAT'S  
16 BEFORE US. WHAT'S BEFORE US IS A CONDITIONAL USE PERMIT, AND I  
17 REALLY APPRECIATE YOU WALKING US THROUGH WHAT THAT PROCESS  
18 LOOKS LIKE AND THE AT-RISK ELEMENT, WHICH CERTAINLY SEEMS CART  
19 BEFORE THE HORSE TO ME, BUT ANYWAY, ONE QUICK POINT OF  
20 CLARIFICATION AND I'LL GO TO MY QUESTION TO YOU, AMY. SO, IN  
21 THE APPROVAL PROCESS, AND GIVEN THE FACT THAT THE ORGANIZATION  
22 CHOSE THE AT-RISK KIND OF ROUTE, WHEN IS TRAFFIC KIND OF  
23 MITIGATION STUDIED IN THAT PROCESS?

24

25 **AMY BODEK:** SO LET ME FIRST GO BACK TO ONE THING AND I



THE BOARD OF  
SUPERVISORS

---

1 APPRECIATE THE COMMENT THAT BOTH YOU AND SUPERVISOR SOLIS MADE  
2 ABOUT EDUCATION BECAUSE THIS IS NOT ABOUT WHETHER IT'S A  
3 CHARTER SCHOOL OR A PUBLIC SCHOOL. OUR CODE TREATS THEM THE  
4 SAME. AND SO, IT DOES NOT MATTER WHETHER IT IS A PUBLIC SCHOOL  
5 OR A CHARTER SCHOOL, THEY'RE STILL GOING TO BE TREATED THE  
6 SAME UNDER OUR CODE. SO, I JUST WANT TO MAKE THAT ABUNDANTLY  
7 CLEAR. SECONDLY, TO YOUR QUESTION, WHEN WE RECEIVE PROPOSALS,  
8 IT GETS ROUTED TO THE VARIOUS DEPARTMENTS THAT I MENTIONED AND  
9 WITHIN PUBLIC WORKS THEY DO HAVE THEIR TRAFFIC DIVISION LOOK  
10 AT THINGS AND SO THEY DID DO A PRELIMINARY ANALYSIS ON QUEUING  
11 AND THAT DID HELP INFORM THEM ALLOWING THIS TO MOVE FORWARD  
12 FOR PUBLIC HEARING. SO, THE APPLICANT PROPOSED QUEUING, A LOT  
13 OF THE QUEUING IS ON SITE. THEY HAVE PROPOSED QUEUING FOR X  
14 NUMBER OF CARS. PUBLIC WORKS HAS GONE THROUGH THE ANALYSIS AND  
15 SAID THAT THE QUEUING WITHIN THE SITE IS JUSTIFIED, BUT THAT  
16 ASSUMES THAT THE CONDITIONS ARE MET FOR DROP-OFF.

17  
18 **SUP. HOLLY J. MITCHELL:** AND SO, I'M GONNA GO BACK AND ASK THE  
19 APPLICANT TO FOLLOW UP ON THAT BASED ON SOMETHING WE HEARD IN  
20 PUBLIC COMMENT. THIS IS A CHALLENGE. SCHOOLS WERE ALWAYS  
21 NEIGHBORHOOD SCHOOLS. I WOULD ASSUME THAT ALL OF US WENT TO  
22 NEIGHBORHOOD SCHOOLS. WHAT HAS HAPPENED IS BEHAVIOR HAS  
23 CHANGED. WE ARE NOW DRIVING OUR STUDENTS TO SCHOOLS BUT  
24 SCHOOLS WERE TYPICALLY BUILT IN NEIGHBORHOODS. WE ALL WANTED  
25 NEIGHBORHOOD SCHOOLS. YOU KNOW, HISTORICALLY THAT INCREASED



THE BOARD OF  
SUPERVISORS

---

1 THE VALUE OF YOUR PROPERTY, THE QUALITY OF THE SCHOOL IN YOUR  
2 NEIGHBORHOOD. SO WE ARE STRUGGLING WITH BEHAVIOR CHANGE WHERE  
3 WE ARE NOW ALL CHOOSING FOR A VARIETY OF REASONS TO DRIVE OUR  
4 STUDENTS TO SCHOOL. SO THAT BEHAVIOR CHANGE IS POSING A  
5 PROBLEM FOR ALL SCHOOLS ACROSS THE BOARD. WE HAVE TO FIGURE  
6 OUT WHAT WE DO WITH THAT. AMY, ANOTHER QUESTION FOR YOU. TO  
7 CLARIFY, THE CHURCH INTENDS TO SELL THIS LAND, CORRECT? OR DID  
8 I MISUNDERSTAND THAT?

9

10 **AMY BODEK:** IT IS MY UNDERSTANDING THE CHURCH INTENDS TO SELL  
11 THE LAND.

12

13 **SUP. HOLLY J. MITCHELL:** OKAY, I THINK THAT'S IMPORTANT. I  
14 THINK SOME OF THE MEMBERS OF THE PUBLIC CALLED IN. WE KIND OF  
15 GET USED TO OUR NEIGHBORHOOD AS WE'VE GROWN ACCUSTOMED TO IT  
16 AND TALKED ABOUT THIS CHURCH WAS ACTIVE, BUT IF THE CHURCH  
17 INTENDS TO SELL THEIR LAND, THE COMMUNITY WILL HAVE LIMITED  
18 INPUT IN TERMS OF WHAT GOES THERE. AND SO AS, I DON'T KNOW  
19 ABOUT ALL OF YOU, BUT YOU KNOW, I GET LOTS OF COMPLAINTS IN MY  
20 DISTRICT ABOUT DEVELOPERS BUILDING SIX, SEVEN-STORY HIGH WITH  
21 NO PARKING AS A RESULT OF CURRENT STATE LAW. SO, I THINK THE  
22 CHALLENGE IS THE RESIDENTS BETTER GET READY. IF THE CHURCH  
23 SELLS, WHO KNOWS WHAT'S COMING NEXT? WE HEARD A LOT OF PEOPLE  
24 TALK ABOUT THE NEED FOR HOUSING, WHICH I AGREE WITH. I JUST  
25 THINK WE NEED TO ACKNOWLEDGE IF THE CHURCH IS INTENDING TO



THE BOARD OF  
SUPERVISORS

---

1 SELL THE LAND, CHANGE IS GONNA COME, AND IF NOT THIS SCHOOL,  
2 WHO KNOWS WHAT IT WILL BE? COULD BE HOUSING WITH NO PARKING,  
3 WHICH WILL COMPLICATE YOUR LIVES EVEN FURTHER. A COUPLE  
4 QUESTIONS, MADAM CHAIR, IF I MAY, OF THE APPLICANT, IF THAT'S,  
5 OH, THANK YOU VERY MUCH. YOU APPARENTLY TOOK THE AT-RISK  
6 ROUTE, OKAY. AND YOU'VE ALREADY, AS I UNDERSTAND IT, STOOD  
7 FROM YOUR THREE CO-LOCATION SCHOOLS, HAVE ALREADY MOVED OUT OF  
8 ONE. SO, IF THIS DOESN'T GET APPROVED, WHAT'S YOUR PLAN FOR  
9 MEETING THE NEEDS OF YOUR STUDENT? THANK YOU SUPERVISOR SOLIS  
10 FOR HAVING YOUR STAFF CALL TO CLARIFY THE ROOFING SITUATION  
11 BECAUSE I SURE WAS GOING TO SAY SCHOOL BOARD MEMBERS, I'M GLAD  
12 YOU ALL ARE HERE BUT YOU ALL MIGHT WANT TO GO PUT A ROOF ON  
13 YOUR SCHOOL FOR ALL OF OUR STUDENTS. THANK YOU FOR THAT  
14 CLARIFICATION. BUT IF THIS DOESN'T GO THROUGH, WHAT'S YOUR  
15 PLAN?

16  
17 **SPEAKER:** CAN WE PLEASE MAKE SURE HER MIC IS TURNED ON? IT'S  
18 STILL NOT ON?

19  
20 **SUP. HOLLY J. MITCHELL:** IT'S ON NOW. I THINK SHE JUST --

21  
22 **SPEAKER:** THE BUTTON IS THERE. GREAT. SO WE ARE CURRENTLY CO-  
23 LOCATING. WE WOULD CONTINUE TO CO-LOCATE WHERE WE ARE REQUIRED  
24 TO STREET PARK AT EACH OF THOSE CO-LOCATIONS, WHICH IN EAST  
25 L.A. AND BOYLE HEIGHTS IS VERY DENSE AND DIFFICULT. ONE OF THE



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1 REASONS THAT 330 NEIGHBORS SIGNED SUPPORT OF THIS PROJECT IS  
2 BECAUSE NOT ONLY WOULD WE HAVE PARKING, BUT WE WOULD ALSO BE  
3 THE ONLY SCHOOL IN EAST LOS ANGELES WITH A DRIVE-THROUGH VALET  
4 DROP-OFF. SO, WHAT I MEAN BY THAT IS CARS WOULD DRIVE DOWN  
5 GAUGE, TURN INTO OUR PROPERTY. THAT'S WHERE THE PUBLIC COMMENT  
6 ABOUT THE 20 CAR QUEUE WHEN WE ONLY NEEDED 11 FOR OUR TRAFFIC  
7 STUDY ANALYSIS THAT WE COMPLETED. AND THEN THEY WOULD TAKE A  
8 RIGHT AGAIN OUT OF THE SCHOOL ON EASTMAN AVENUE AND GO BACK UP  
9 TO WHITTIER. WE WOULD NOT ENCROACH ON DENISON BECAUSE WE WOULD  
10 USE THE THROUGH LINE DROP OFF WITHIN THE SCHOOL ITSELF SINCE  
11 THE SCHOOL WOULD BE CURB TO CURB. THAT IS THE PRIMARY REASON  
12 THAT THE NEIGHBORS WERE IN SUPPORT OF THE PROJECT AND WHY WE  
13 CLEARED THE TRAFFIC CONSULTANT REQUIREMENT. I JUST WANT TO  
14 CLARIFY THE CUP WAS ORIGINALLY KIND OF GUIDED AND DEBATED.  
15 IT'S A CHURCH. THEY SERVE UP TO A THOUSAND PEOPLE. THEY MEET  
16 SEVEN DAYS A WEEK. THEY ALSO HAVE SEMINARY THERE.  
17 UNFORTUNATELY, THEY CAN'T AFFORD TO STAY THERE. BUT THE  
18 PARALLEL USE WAS DEBATED INITIALLY BY THE COUNTY PLANNING  
19 COMMISSION IF WE NEEDED A CUP OR A CATEGORICAL EXEMPTION. AND,  
20 YOU KNOW, AN LAUSD SCHOOL IS CERTAINLY TREATED THE SAME, BUT  
21 THEY DON'T GO THROUGH THE SAME PERMITTING REQUIREMENTS THAT  
22 CHARTERS GO THROUGH, RIGHT? WE DO HAVE THIS ADDITIONAL BURDEN,  
23 WHICH WE'RE HAPPY TO EXCEED AND BRING TO YOU TODAY FOR  
24 CONSIDERATION.

25



THE BOARD OF  
SUPERVISORS

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1 **SUP. HOLLY J. MITCHELL:** SO, YOU ARE CURRENTLY CO-LOCATING,  
2 BECAUSE I THOUGHT MS. BODAK SAID THAT YOU'VE MOVED OUT, YOU'VE  
3 CONSOLIDATED OUT OF ONE OF THE CO-LOCATIONS.

4  
5 **SPEAKER:** WE WERE CO-LOCATING ON THREE CAMPUSES, NOW WE'RE CO-  
6 LOCATING ON TWO. AND I APPRECIATE --

7  
8 **SUP. HOLLY J. MITCHELL:** IS THAT BECAUSE OF A STUDENT  
9 ENROLLMENT DROP, OR YOU JUST GOT MORE SPACE ON THE 2?

10  
11 **SPEAKER:** WE ANTICIPATED COUNTY APPROVAL IN NOVEMBER AND THEN  
12 WE GOT IT IN APRIL SO WE HAD PREPARED TO START TO CONSOLIDATE  
13 TO MOVE OUR FAMILIES CLOSER TO THE EASTMAN SITE. THE EASTMAN  
14 CO-LOCATION IS DIRECTLY ACROSS THE FREEWAY A WALKING BRIDGE  
15 FROM THIS GAUGE. THEY HAVE THE SAME STREET BORDERS. SO, IT WAS  
16 IN ANTICIPATION AND PREPARATION FOR OUR POTENTIAL MOVE IN 25,  
17 WHICH NOW CLEARLY WOULD BE 2026 IF APPROVED. AND I APPRECIATE  
18 WHAT DR. RIVAS' COMMENTS ABOUT BEING CLEARED TO RELOCATE OUR  
19 CLASSROOMS. THAT IS TRUE. WE ARE IN THERE TODAY. IT'S SUPPOSED  
20 TO RAIN THIS WEEKEND. THEY'RE NOT GUARANTEED THAT WE WON'T  
21 HAVE INCURSION. WE DO NOT HAVE A ROOF. WE HAVE A TARP OVER THE  
22 TOP OF OUR BUILDING. I WANT TO BE CLEAR, WE DO NOT HAVE A  
23 ROOF. THEY'RE HOPING TO FINISH THE ROOF BY THANKSGIVING,  
24 WEATHER AND CONSTRUCTION TIMELINE PERMITTING.



THE BOARD OF  
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1 **SUP. HOLLY J. MITCHELL:** CAN YOU RESPOND TO THE POINT MADE BY  
2 THE MEMBER OF THE PUBLIC WITH REGARD TO THE LEGALITY OF YOUR  
3 DROP-OFF MANDATE? I UNDERSTAND THAT IT'S A PART OF YOUR CHART.  
4 IF I'M A PARENT, I AGREE TO COME. I HAVE TO SIGN THAT I'M  
5 GOING TO AGREE. I HAVEN'T BEEN THE VALET COORDINATOR AT MY  
6 SON'S ELEMENTARY SCHOOL. THAT WAS HARDER THAN SERVING ON THE  
7 BOARD OF SUPERVISORS TO GET PARENTS TO COMPLY AND AGREE AND DO  
8 WHAT THEY READ. AND THEN WE DIDN'T HAVE, YOU KNOW, TIMEFRAMES  
9 AND MANDATES. FOLKS CAME IN THERE ON TWO WHEELS LATE. SO CAN  
10 YOU TALK TO ME ABOUT THE LEGALITY OF YOUR MANDATE?

11  
12 **SPEAKER:** YEAH, ABSOLUTELY. SO, AS WE WERE TOLD BY THE PLANNING  
13 COMMISSION, IF WE DO NOT ADHERE TO WOULD BE REVOKED. AS IT'S  
14 OUTLINED IN OUR CHARTER AND THROUGH THE CUP CONDITIONS, AS YOU  
15 HEARD THE PARENTS TALKING ABOUT TODAY SO PASSIONATELY, THEY  
16 ARE COMMITTED TO DOING WHAT IT TAKES TO GET THE PROJECT  
17 APPROVED BECAUSE THIS HAS BEEN A DREAM SINCE 2011.

18  
19 **SUP. HOLLY J. MITCHELL:** BUT AS I UNDERSTOOD THE CALLER, IT  
20 WASN'T ABOUT YOUR COMMITMENT TO FOR THE CPU REQUIREMENT. IT  
21 WAS IN TERMS OF THE YOUR ABILITY AS A CHARTER TO EVEN REQUIRE  
22 THAT OF YOUR PARENTS. THAT'S THE WAY I UNDERSTOOD THE CALLER  
23 TO REFERENCE IT.

24  
25 **SPEAKER:** I'M NOT SURE I UNDERSTOOD THEN WHAT THE CALLER WAS



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1 SAYING. MOST OF OUR FAMILIES ACTUALLY WALK OR TAKE PUBLIC  
2 TRANSPORTATION. WE'RE ALSO PLANNING ON PROVIDING A BUS. ALL OF  
3 THOSE EFFORTS TO CUT DOWN ON THE NUMBER OF CARS COMING DOWN  
4 GAUGE AND THEN TURNING OUT ONTO EASTMAN. SINCE MOST OF OUR  
5 PARENTS DO NOT DRIVE, WE WOULD BE LOOKING TO SUPPORT AND THAT  
6 WAS PART OF THE CONDITIONAL USE PERMIT GUIDELINES WAS TO HAVE  
7 MONITORS ON THE WALKING BRIDGE THAT GOES ACROSS THE FREEWAY.

8  
9 **SUP. HOLLY J. MITCHELL:** AND FINAL QUESTION OF YOU, THANK YOU  
10 VERY MUCH FOR COMING BACK UP. YOU REFERENCED IN YOUR OPENING  
11 STATEMENT ABOUT, YOU KNOW, 300 PLUS, I THINK WAS THE NUMBER  
12 YOU GAVE, OF ADJACENT NEIGHBORS WHO HAVE EXPRESSED SUPPORT. IT  
13 FEELS LIKE WE'VE HEARD CONTRADICTORY NUMBERS. I THINK SOMEONE  
14 ELSE FROM YOUR TEAM IN A GREEN SHIRT TOWARD THE END OF PUBLIC  
15 COMMENT REFERENCED LIKE 145 NUMBER PLUS 80. AND SO, I WASN'T  
16 SURE IN HOW YOU DEFINE ADJACENT. WE HEARD A LOT OF PEOPLE COME  
17 UP IN OPPOSITION WHO SAID, THIS IS MY ADDRESS, I LIVE ACROSS  
18 THE STREET, I LIVE NEXT DOOR. SO, WHEN YOU TALK ABOUT THE  
19 ADJACENT, IF YOU COULD TALK A LITTLE BIT ABOUT YOUR OUTREACH  
20 AND IS IT 300, IS IT THE 140? JUST HELP ME UNDERSTAND THAT.

21  
22 **SPEAKER:** YEAH, ABSOLUTELY. WE STARTED OUR CANVASSING AND  
23 OUTREACH IN 2022 AND SPENT NUMEROUS WEEKENDS AND AFTERNOONS  
24 CANVASSING THE NEIGHBORHOOD GOING INTO THE PLANNING COMMISSION  
25 HEARING AND AT THAT TIME WE HAD A 145 LETTERS OF SUPPORT PLUS



THE BOARD OF  
SUPERVISORS

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1 PETITION SIGNATURES AND THE 23 ADJACENT NEIGHBORS TO THE  
2 PROPERTY ITSELF. AND IT'S NOT IMPOSSIBLE THAT ONE ADJACENT  
3 NEIGHBOR SAID YES AND ONE ADJACENT NEIGHBOR SAID NO BECAUSE  
4 THEY'RE ALL MULTI-FAMILY DWELLINGS. THE CHURCH BEING A  
5 RELIGIOUS INSTITUTION AND A COMMUNITY SERVICE ENTITY IS UPSET  
6 THAT THEY HAVE TO SELL THEIR PLEDGE TO THE NEIGHBORS WHEN WE  
7 HAD THE MEETINGS AT THE CHURCH THROUGHOUT THE LAST TWO YEARS  
8 WAS TO KEEP IT AS A COMMUNITY SERVICE AND ON THE CONDITION  
9 THAT WE WOULD PARTNER WITH THOSE NEIGHBORS AND SUPPORT THEIR  
10 NEEDS. AND THAT IS WHY WE GATHERED THE ORIGINAL 145, THE 23  
11 ADJACENT LETTERS. IN THESE LAST MONTHS SINCE APRIL, WE  
12 REIGNITED THOSE SAME CANVASSING EFFORTS, AND YOU HEARD LUIS,  
13 FOR EXAMPLE, TALK ABOUT ALL THE CONVERSATIONS HE HAD WITH THE  
14 NEIGHBORS. SO, WHEN WE ADD ALL OF THAT TOGETHER, WE'RE UP TO  
15 330, AND I HAVE A BEAUTIFUL MAP IN THE LOBBY THAT ACTUALLY  
16 SHOWS THE HOUSES WITH DOTS WHERE EACH OF THE IMMEDIATE  
17 NEIGHBORS DID SIGN EITHER A PETITION OR SUBMITTED A LETTER FOR  
18 PUBLIC COMMENT, BUT WE WEREN'T ALLOWED TO BRING THAT IN.  
19 SUPERVISOR MITCHELL, THANK YOU SO MUCH.

20  
21 **SUP. HOLLY J. MITCHELL:** THANK YOU VERY MUCH. I APPRECIATE YOUR  
22 RESPONSE. YOU KNOW, AS TODAY'S CONVERSATION HAS BEEN  
23 COMPELLING, AS A PARENT, ONE OF THE HARDEST DECISIONS YOU MAKE  
24 IS WHERE YOU ENTRUST YOUR CHILDREN TO BE EDUCATED. WE WANT  
25 THEM TO BE SAFE. WE WANT IT TO BE THE BEST ENVIRONMENT FOR



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1 THEM. SO, I APPRECIATE ALL THE PARENTS WHO CAME OUT. I KNOW  
2 HOW DIFFICULT THAT DECISION IS. YOU KNOW, AS THE BOARD'S  
3 REPRESENTATIVE ON THE SOUTH COAST AIR QUALITY MANAGEMENT  
4 DISTRICT, THE FACT THAT THE BASIN IS, YOU KNOW, OUT OF  
5 COMPLIANCE, IF YOU WILL, IN TERMS OF AIR QUALITY IS TROUBLING.  
6 AND IT'S FURTHER TROUBLING, IT'S NOT JUST THIS LOCATION, BUT  
7 AS WE HEARD, SO MANY OF THE SCHOOLS IN EAST L.A., SO MANY OF  
8 OUR PUBLIC SCHOOLS ACROSS AQMD SERVICE AREA, PUT CHILDREN AT  
9 RISK EVERY DAY, PARTICULARLY CHILDREN WHO, BASED ON THE  
10 COMMUNITIES IN WHICH THEY LIVE, ARE ALREADY PREDISPOSED TO  
11 ASTHMA AND EXPOSED TO AIR POLLUTANTS, ET CETERA. AND SO, I  
12 THINK THE PROXIMITY TO THE FREEWAY TODAY IS REALLY DEEPLY  
13 COMPELLING. AND JUST A LAST POINT I'LL MAKE, MADAM CHAIR, TO  
14 SUPERVISOR SOLIS' POINT ABOUT SATURATION, THAT WAS, YOU KNOW,  
15 A PROBLEMATIC FROM MY PERSPECTIVE, THAT THERE REALLY ISN'T AN  
16 ENTITY THAT IS TRACKING SATURATION, AND SO WE SHOULD LOOK AT  
17 THAT. ONE FINAL QUESTION, I'M SORRY, TO THE APPLICANT. MY  
18 NOTES ARE ALL OVER THE PAGE BECAUSE IT WAS SO MUCH GOING ON.  
19 THANK YOU, SUPERVISOR SOLIS, FOR ASKING ABOUT PLAY SPACE. WHAT  
20 I DIDN'T HEAR ABOUT WAS GREEN SPACE. YES, THE ELEVATED  
21 PLAYGROUNDS ARE A MOVE THAT WE'VE MADE MANY YEARS AGO, BUT OUR  
22 CURRENT DESIRE AND THE CURRENT ACTION MANY SCHOOL DISTRICTS  
23 ARE TAKING IS TO DE-CEMENT, I'M SURE THERE'S AN APPROPRIATE  
24 TERM FOR THAT, DE-CONCRETE SCHOOLS. AND SO, DO YOU HAVE GREEN  
25 SPACE YOU'RE PLANNING SINCE YOU ARE AT THE FRONT END OF



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1 PLANNING AND DESIGNING A NEW SPACE?

2

3 **SPEAKER:** YES, ABSOLUTELY. SO, WE DID HAVE TO MAKE A CHOICE,  
4 PARKING OR GROUND FLOOR PLAYGROUND, RIGHT? SO, WE SAID WE CAN  
5 DO BOTH BY ELEVATING THE PLAYGROUND, BUT WE HAVE ADDITIONAL  
6 SMALLER PLAYGROUND FOR TK AND KINDER THAT IS SURROUNDED BY  
7 GRASS AND GREENING. SUPERVISOR MITCHELL IS THE PHRASE YOU WERE  
8 LOOKING FOR THERE, GREENING OF OUR SCHOOLS. WE WOULD ALSO HAVE  
9 CURBING GRASS AND THE INSTALLATION OF ADDITIONAL TREES AND  
10 MOVING OF HEALTHY TREES THAT CAN PRODUCE NOT ONLY SOME FRESH  
11 OXYGEN RIGHT AROUND THE SCHOOL, BUT ALSO TO PROVIDE THAT  
12 GREENING AND VISUALIZATION AND TO SUPPORT AS A VISUAL BARRIER  
13 BETWEEN THE NEIGHBORS AND THE SCHOOL ITSELF. SO WE WOULD BE  
14 BRINGING IN GRASS AND TREES AROUND THE BORDERS OF THE SCHOOL  
15 AND IN THE TK KINDER PLAYGROUND AREA, WHICH IS SEPARATE FROM  
16 THE ELEVATED PLAYGROUND. THANK YOU SO MUCH.

17

18 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, SUPERVISOR HAHN.

19

20 **SUP. JANICE HAHN:** THANK YOU, MADAM CHAIR. AND I THINK WE'VE  
21 ALL KIND OF EXPRESSED THE SAME FEELING TODAY. AND I'VE ALWAYS  
22 THOUGHT IN EVERY POLITICAL JOB I'VE HELD, IT'S ALL ABOUT LAND  
23 USE. THAT'S ALMOST WHAT EVERYTHING BOILS DOWN TO. AND YOU CAN  
24 HAVE PARTICULAR PHILOSOPHIES OR VIEWS OR OPINIONS ABOUT  
25 SOMETHING, BUT IT REALLY DOES BOIL DOWN TO LAND USE. AND AMY,



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1 THAT'S WHY YOUR POSITION IS SO IMPORTANT. AND LAND USE CAN  
2 DIVIDE COMMUNITIES, CAN DIVIDE NEIGHBORHOODS, CAN DIVIDE THE  
3 JURISDICTIONAL BODIES THAT GOVERN. BUT I THINK THIS IS ABOUT A  
4 LAND USE ISSUE FOR US. AND I THINK WE'VE ALL SAID, AND I  
5 WANTED TO SAY IT AGAIN, TOO, HOW MUCH I APPRECIATE THE  
6 PARENTS, HOW MUCH I APPRECIATE THE TEACHERS, THE PRINCIPAL.  
7 FOR THOSE OF YOU WHO THINK SO MUCH ABOUT WHERE YOUR CHILD GOES  
8 TO SCHOOL, THERE DOES SEEM TO BE AN ONGOING TENSION IN OUR  
9 SOCIETY BETWEEN OUR TRADITIONAL PUBLIC SCHOOLS AND CHARTER  
10 SCHOOLS. AND I ALWAYS LIKE TO REITERATE THAT CHARTER SCHOOLS  
11 ARE PUBLIC SCHOOLS, RIGHT? THEY ARE PUBLIC SCHOOLS. THEY'RE  
12 TUITION FREE. THEY JUST BECOME A CHOICE THAT MANY PARENTS MAKE  
13 BECAUSE SOMETIMES THE TRADITIONAL SCHOOL, YOU KNOW, IS NOT A  
14 GOOD FIT IN ONE WAY OR ANOTHER FOR THEIR CHILD, AND THEY  
15 CHOOSE A CHARTER SCHOOL. I ACTUALLY HELPED TO FOUND A CHARTER  
16 SCHOOL IN SAN PEDRO, THE PORT OF LOS ANGELES HIGH SCHOOL. I  
17 HAVE FAMILY MEMBERS THAT HAVE TAUGHT BOTH IN TRADITIONAL  
18 PUBLIC SCHOOLS AS WELL AS CHARTER SCHOOLS. SO, I JUST WANT THE  
19 PARENTS, THE TEACHERS TO KNOW THAT THIS IS NOT IN ANY WAY A  
20 JUDGMENT ON, FOR ME, MY VOTE WILL NOT BE A JUDGMENT ON THE  
21 VALIDITY OR THE EXCELLENCE OF CHARTER SCHOOLS IN OUR REGION. I  
22 THINK CHARTER SCHOOLS SERVE A PURPOSE. I THINK THEY NEED TO BE  
23 HELD ACCOUNTABLE. I THINK THEY CERTAINLY NEED TO BE  
24 TRANSPARENT AND BE JUDGED ON THE QUALITY OF THE EDUCATION THEY  
25 SERVE. SO, IN NO WAY WOULD MY VOTE BE IN ANY WAY, YOU KNOW, A



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1 JUDGMENT ON CHARTER SCHOOLS. BUT THIS IS A LAND USE ISSUE AND  
2 IT FEELS TO ME LIKE THE SCHOOL HAS GONE THROUGH ALL THE STEPS  
3 THAT THEY WERE REQUIRED TO DO AND MORE. AND I THINK THAT'S WHY  
4 THIS VOTE'S GONNA BE A LITTLE DIFFICULT, BECAUSE YOU DID THE  
5 RIGHT THINGS, YOU HAD THE COMMUNITY OUTREACH, YOU WENT THROUGH  
6 ALL THE PERMITTING PROCESS THAT YOU UNDERSTOOD YOU WERE TO DO.  
7 BUT I DON'T LIVE IN THIS COMMUNITY. I DON'T REPRESENT THIS  
8 COMMUNITY. AND SUPERVISOR SOLIS KNOWS THIS COMMUNITY A LOT  
9 BETTER THAN I DO, HAS REPRESENTED IT WELL FOR SO MANY YEARS.  
10 AND SO, I WILL BE LISTENING TO WHAT SHE WANTS TO DO FOR HER  
11 COMMUNITY TODAY BECAUSE YOU CAN IMAGINE A COUNTY OF 10,000,000  
12 PEOPLE. WE EACH HAVE 2,000,000 PEOPLE IN OUR DISTRICTS AND WE  
13 REALLY DO SOMETIMES RELY ON OUR COLLEAGUES WHO REPRESENT THE  
14 AREA, WHO LIVE IN THE AREA, TO GIVE US THE BEST INDICATION OF  
15 WHAT WILL WORK FOR THAT PARTICULAR NEIGHBORHOOD. BUT HOLLY, I  
16 WAS GOING TO SAY, SUPERVISOR MITCHELL, I WAS GOING TO SAY THE  
17 SAME THING. I MEAN, THE FACT THAT VERY FEW KIDS WALK TO SCHOOL  
18 ANYMORE IS PART OF THE PROBLEM. EVERY KID GETS DRIVEN TO  
19 SCHOOL AND GETS PICKED UP FROM SCHOOL. EXCEPT FOR, AGAIN, AS  
20 CHAIR OF METRO BOARD OF DIRECTORS, I KNOW MANY OF OUR FAMILIES  
21 RELY ON PUBLIC TRANSPORTATION TO GET TO SCHOOL AND BACK.  
22 THAT'S A BIG ISSUE. BUT MOST OF US GREW UP WITH NEIGHBORHOODS  
23 THAT WANTED A SCHOOL IN OUR NEIGHBORHOOD. THAT'S HOW IT  
24 WORKED. AND I THINK OF, I EVEN THINK OF THAT FAMOUS SCENE IN  
25 THE MOVIE MR. MOM. REMEMBER WHEN THEY WERE LIKE, YOU DROP UP



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1 ON THE NORTH AND YOU PICK UP ON THE SOUTH. AND THERE WAS THE  
2 MONITOR THAT WAS YELLING AT MR. MOM SAYING, YOU'RE DOING IT  
3 WRONG. BUT THAT'S SOMETHING THAT WE'RE GOING TO HAVE TO LIVE  
4 WITH AND WE'RE GOING TO HAVE TO FIGURE OUT GOING FORWARD  
5 BECAUSE WE HAVE LESS AND LESS LAND USE. AND I THINK THE  
6 DIFFICULTY, THE CHALLENGE IS GOING TO BE GOING FORWARD THAT  
7 CHARTER SCHOOLS CURRENTLY ARE CO-LOCATING. AND SOMETIMES THE  
8 LAUSD SCHOOL COMPLAINS ABOUT CO-LOCATION OF CHARTER SCHOOLS ON  
9 THEIR CAMPUS, AND YET HERE WAS ONE WHO DECIDED TO PURCHASE  
10 THEIR OWN PROPERTY AND MOVE, AND IT'S BECOMING PROBLEMATIC IN  
11 TERMS OF THE ACTUAL LOCATION THEY'VE CHOSEN. SO, I'M NOT  
12 AGAINST THE SCHOOL, I'M NOT AGAINST CHARTER SCHOOLS OR  
13 EDUCATION. I THINK MANY PEOPLE HAVE SAID THIS SEEMS TO BE THE  
14 WRONG LOCATION. THANK YOU, MADAM CHAIR.

15  
16 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. IF I MAY JUST ADD, I  
17 WANNA THANK EVERYONE WHO CAME OUT TO TESTIFY. THIS HEARING  
18 TODAY, AS SUPERVISOR HAHN INDICATED, IS A LAND USE DECISION.  
19 SO, I APPRECIATE THAT A LOT OF THE TESTIMONY WAS ABOUT  
20 EDUCATION AND SCHOOLS AND AVAILABILITY OF SCHOOLS AND I  
21 UNDERSTAND THAT BECAUSE WE ALL COME FROM A PLACE OF VALUES IN  
22 TERMS OF HOW WE DO OUR WORK. AND THIS DECISION IS VERY  
23 COMPLICATED. WE HEARD THAT SOME OF THE LAND USE IMPACTS THAT  
24 HAVE BEEN IDENTIFIED AS A CHALLENGE ARE NOT UNIQUE TO THIS  
25 SITE, AND SOME ARE. AND I'VE GONE THROUGH THIS PROCESS WITH A



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1 PRIVATE SCHOOL IN MY NEIGHBORHOOD THAT WAS LOOKING TO EXPAND.  
2 IT WAS IN A RESIDENTIAL NEIGHBORHOOD, HAD TO INCLUDE THINGS  
3 LIKE A ROOFTOP PLAYGROUND AND CONSIDERATION OF HOW YOU  
4 ACCOMMODATE APPROPRIATE NEEDS OF A SCHOOL IN AN AREA THAT IS  
5 CHALLENGED JUST FOR SPACE. AND SO, I CAN APPRECIATE THE  
6 CHALLENGES THAT HAVE BEEN NAVIGATED TO GET TO THIS POINT AND  
7 HOW YOU'RE TRYING TO FIND AN APPROPRIATE SITE THAT ALLOWS YOU  
8 TO NAVIGATE LAND USE CHALLENGES WHILE ACCOMMODATING ALL THE  
9 THINGS THAT YOU WANT TO SEE IN A VITAL AND HEALTHY SCHOOL  
10 SETTING. AND I THINK AS SUPERVISOR HAHN INDICATED, I THINK  
11 THAT'S WHY WE RELY ON THE LEADERSHIP AND INSIGHT OF OUR  
12 COLLEAGUES WHO REPRESENT THE DISTRICTS WHERE EACH OF THESE  
13 PROJECTS ARE BEING PRESENTED. AND SO I TOO AM INTERESTED IN  
14 HEARING FROM SUPERVISOR SOLIS ON WHAT YOU SEE THE NEXT STEPS  
15 TO BE AND HOW YOU WOULD LIKE TO SEE US PROCEED. SO, SUPERVISOR  
16 SOLIS, I'LL TURN IT TO YOU.

17  
18 **SUP. HILDA SOLIS:** WELL, FIRST OF ALL, THANK YOU COLLEAGUES FOR  
19 YOUR SINCERE INTEREST AND EMPATHY. I THINK WE ALL LEARNED MORE  
20 TODAY THAN I HAVE IN A LONG TIME ABOUT JUST HOW OUR  
21 DEPARTMENTS FUNCTION WHEN IT COMES TO SOMETHING LIKE THIS,  
22 THIS PARTICULAR SCHOOL SITUATION. WE ALL KNOW THAT WE ALL  
23 CARE, AS I SAID EARLIER, ABOUT EDUCATION, BUT IT'S NOT OUR  
24 VOTE TODAY ON WHETHER WE AGREE WITH EDUCATION OR NOT. I THINK  
25 ALL OF US DO. IT'S SO CLEAR. AND WITH THE PARENTS THAT ARE OUT



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---

1 HERE AS WELL, AS WELL AS THE ONES THAT ARE VIEWING. BUT I WANT  
2 TO SAY THAT THE INCOMPATIBILITY, THAT'S REALLY WHAT WE'RE  
3 TALKING ABOUT TODAY. LOOKING AT THE EVIDENCE, LOOKING AT  
4 INFORMATION, LOOKING AT HOW OUR PROCESSES ARE IN PLACE AND  
5 WHAT THAT MEANS IN TERMS OF THE SURROUNDING COMMUNITIES THAT  
6 ARE IMPACTED. AND I DO HAVE PETITION I THINK THAT WAS SIGNED  
7 BY OVER 86 PEOPLE, 23 OF WHICH LIVE IN THE BLOCK IN SITE WHERE  
8 THIS SITE IS GOING TO BE PLACED THAT ARE IN OPPOSITION. SO,  
9 THERE WERE PEOPLE THAT, YOU KNOW, I GUESS HAD NOT BEEN SPOKEN  
10 TO ABOUT WHAT THIS MEANT. AND I THINK IT MAY HAVE BEEN EVEN A  
11 BIT MISLEADING BECAUSE I THINK LAST YEAR I WAS MADE AWARE THAT  
12 THERE WERE SOME PUBLIC MEETINGS THAT WERE HELD TO TALK ABOUT  
13 CREATION OF THE SITE. AND SOME OF THE PEOPLE THAT WERE TOLD TO  
14 GO, THAT WERE GIVEN, YOU KNOW, OBVIOUSLY GIFT CARDS, THINGS  
15 LIKE THAT, TO SIGN A PETITION IN SUPPORT, MAYBE NOT FULLY  
16 UNDERSTANDING THE PROCESS AND WHAT IS AT STAKE HERE. SO I  
17 THINK SOMETIMES WE HAVE TO BE CAREFUL ABOUT HOW WE DO OUR  
18 OUTREACH. AND THE FACT THAT THERE WERE A LOT OF MISLEADING  
19 STATEMENTS BY THE PUBLIC, IT ISN'T ABOUT OUR FIGHT WITH  
20 EDUCATION. EDUCATION FOR ME IS A RIGHT FOR EVERY CHILD, AND  
21 EVERY PARENT SHOULD BE ADVOCATING FOR THAT. I DON'T DISAGREE  
22 WITH THAT. BUT THIS PARTICULAR LOCATION FOR ME IN TERMS OF  
23 WHAT I'M HEARING, IN TERMS OF NOT JUST CONGESTION, BUT ALSO  
24 THE COMPACTION OF THE NUMBER OF STUDENTS THAT POTENTIALLY WILL  
25 BE DRAWN THERE. FIRST, WE'RE TALKING ABOUT 300, THEN IT WILL



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1 GO POTENTIALLY UP TO 500. AND WE'VE ALREADY HEARD FROM THE  
2 LOCAL RESIDENTS AND SOME OF THE MITIGATION EFFORTS THAT  
3 HAVEN'T REALLY BEEN IN PLACE YET, BECAUSE WE REALLY HAVEN'T  
4 HEARD ABOUT ANY TRAFFIC STUDIES OR ANYTHING LIKE THAT. BUT WE  
5 ALREADY KNOW, GIVEN THE FOLKS THAT LIVE THERE AND EVEN MY  
6 STAFF AND WE HAVE COVERED THIS AREA FOR MANY YEARS, WE KNOW  
7 HOW CONGESTED IT IS. I DO KNOW THAT PERHAPS AT ANOTHER POINT,  
8 MAYBE THERE'LL BE ANOTHER OPPORTUNITY TO SEE ANOTHER SITE  
9 LOOKED AT. BUT THIS ONE, FOR ALL INTENT AND PURPOSES, THE  
10 EVIDENCE FOR ME IS THAT IT'S NOT COMPATIBLE WITH WHAT THE  
11 CURRENT MAKEUP OF THAT NEIGHBORHOOD IS. AND IT'S UNFORTUNATE  
12 THAT WE'RE LOSING A CHURCH THERE, BUT WE SEE THAT HAPPENING  
13 ACROSS OUR DISTRICTS AND OTHER UNINCORPORATED AREAS. AND I  
14 ALSO SEE SOME OF OUR SCHOOLS THAT ARE CLOSING SCHOOL SITES,  
15 LIKE AT HACIENDA LA PUENTE. THEY'RE CLOSING SEVERAL SCHOOLS  
16 THERE, AND I CAN TELL YOU HOW VOLATILE THAT IS. AND PEOPLE  
17 WERE CALLING MY OFFICE THINKING I HAD SOMETHING TO DO WITH  
18 THAT WHEN IT'S NOT EVEN IN OUR JURISDICTION. SO, THERE ARE A  
19 LOT OF THINGS THAT THE PUBLIC MAY NOT BE CLEAR ABOUT AND I  
20 THINK IT'S OUR DUTY AND I'M GLAD THAT WE HAD THIS CHANCE TO  
21 TALK ABOUT THIS. CERTAINLY, IT'S NOT THE END OF IT, BUT I  
22 THINK FOR TODAY'S PURPOSES WHAT I WOULD LIKE TO SAY THAT I AM  
23 NOT IN SUPPORT OF THE CURRENT PROJECT AS STATED, AND I WOULD  
24 LIKE TO READ THE FOLLOWING IN. SO COLLEAGUES, I URGE YOU TO  
25 JOIN ME IN THE FOLLOWING. NUMBER ONE, CLOSE THE PUBLIC HEARING

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1 FOR PROJECT NUMBER PRJ2022-004416. TWO, FIND THAT THE PROJECT  
2 IS STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL  
3 QUALITY ACT, CEQA, AS CEQA DOES NOT APPLY TO PROJECTS THAT A  
4 PUBLIC AGENCY REJECTS OR DISAPPROVES, PURSUANT TO SECTIONS  
5 15061 AND 15270 OF THE STATE CEQA GUIDELINES AND THREE  
6 INDICATED INTENT TO DENY PROJECT PRJ2022-004416 CONSISTING OF  
7 CONDITIONAL USE PERMIT NUMBER RPPL-2022013731, THEREBY  
8 OVERTURNING THE REGIONAL PLANNING COMMISSION'S DECISION TO  
9 APPROVE THE CONDITIONAL USE PERMIT AND INSTRUCT THE COUNTY  
10 COUNCIL TO PREPARE THE NECESSARY FINDINGS TO DENY THE PROJECT.  
11 THANK YOU, MADAM CHAIR. THANK YOU.

12  
13 **SUP. LINDSEY HORVATH, CHAIR:** SO THAT WILL BE THE MOTION BEFORE  
14 US. SO, AT THIS TIME IT WOULD BE APPROPRIATE TO CLOSE THE  
15 PUBLIC HEARING AND VOTE ON THE MOTION AS PRESENTED BY  
16 SUPERVISOR SOLIS SO I WILL NOTE THAT SHE HAS MOVED SECOND IT.  
17 I WILL SECOND TO APPROVE THE ITEM EXECUTIVE OFFICER. PLEASE  
18 CALL THE ROLL.

19  
20 **EXECUTIVE OFFICER:** SUPERVISOR SOLIS

21  
22 **SUP. HILDA SOLIS:** AYE

23  
24 **EXECUTIVE OFFICER:** SUPERVISOR SOLIS, AYE SUPERVISOR MITCHELL?  
25



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1 **SUP. HOLLY J. MITCHELL:** AYE

2

3 **EXECUTIVE OFFICER:** SUPERVISOR MITCHELL, AYE. SUPERVISOR HAHN?

4

5 **SUP. JANICE HAHN:** AYE

6

7 **EXECUTIVE OFFICER:** SUPERVISOR HAHN, AYE SUPERVISOR BARGER?

8

9 **SUP. KATHRYN BARGER:** AYE

10

11 **EXECUTIVE OFFICER:** SUPERVISOR BARGER, AYE. SUPERVISOR HORVATH?

12

13 **SUP. LINDSEY HORVATH, CHAIR:** AYE

14

15 **EXECUTIVE OFFICER:** SUPERVISOR HORVATH, AYE. MOTION CARRIES 5  
16 TO 0.

17

18 **SUP. LINDSEY HORVATH, CHAIR:** WE'LL NOW MOVE ON. THANK YOU TO  
19 EVERYONE WHO IS HERE TODAY ON THIS ITEM. IF YOU CHOOSE TO  
20 LEAVE, PLEASE DO SO QUIETLY. WE HAVE MORE ITEMS WE HAVE TO  
21 ATTEND TO. WE'LL NOW MOVE ON TO ITEM 8, AND FOR MEMBERS OF THE  
22 PUBLIC ON THE TELEPHONE, PLEASE PRESS 1 THEN 0 NOW TO COMMENT  
23 ON THIS ITEM. EXECUTIVE OFFICER, PLEASE READ IN THE SHORT  
24 TITLE.

25



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1 **EXECUTIVE OFFICER:** ITEM 8 IS A HEARING ON APPEAL OF PROJECT  
2 NUMBER 2019-000706, SPECIFICALLY CONDITION NUMBER 23, TO  
3 AUTHORIZE A CONTINUED OPERATION AND MAINTENANCE OF AN EXISTING  
4 47 SPACE RECREATIONAL VEHICLE PARK KNOWN AS CALI LAKE RV  
5 RESORT, LOCATED AT 10645 SOLEDAD CANYON ROAD WITHIN THE MOUNT  
6 GLEASON ZONE DISTRICT IN SANTA CLARITA VALLEY PLANNING AREA  
7 WITH THE PERTINENT FACILITIES APPLIED FOR BY OCEAN'S 11 RV  
8 PARK LLC. NO DEPARTMENTAL STATEMENT WAS SUBMITTED.  
9 CORRESPONDENCE WAS RECEIVED.

10  
11 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. AND AMY BODEK, OUR  
12 DIRECTOR OF REGIONAL PLANNING, CONTINUES TO BE WITH US AND  
13 WILL MAKE A NEW PRESENTATION. PLEASE GO AHEAD.

14  
15 **AMY BODEK:** MADAM CHAIR, MEMBERS OF THE BOARD, THANK YOU. THIS  
16 IS A CONTINUATION OF AN ITEM THAT YOU HEARD BACK IN AUGUST,  
17 AUGUST 13TH, 2024 TO BE EXACT. THIS IS AN EXISTING PARK. I DO  
18 HAVE A BRIEF POWERPOINT, JUST THREE SLIDES, JUST REMINDING YOU  
19 WHERE THIS IS LOCATED. IT IS LOCATED IN THE 5TH DISTRICT ON  
20 SOLEDAD CANYON ROAD. IT IS A LOCATION THAT HAS BEEN IN  
21 EXISTENCE AND HAS PERMITS DATING BACK 70+ YEARS. THIS WAS AN  
22 APPEAL OF A SINGLE CONDITION.

23  
24 **SUP. KATHRYN BARGER:** MADAM CHAIR, I THINK THIS, YOU'RE  
25 REPEATING WHAT WE DID LAST TIME. I WOULD ASK AMY THAT MAYBE



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1 YOU JUMP AHEAD TO WHAT CAME OUT OF THE MEETINGS THAT YOU HAD  
2 THAT WE'RE GONNA BE TALKING ABOUT TODAY.

3  
4 **AMY BODEK:** CERTAINLY, THE CONDITION WAS RELATED TO THE LENGTH  
5 OF STAY FOR RV PARKS, AND THE COUNTY CODE REQUIRES THAT THERE  
6 BE A MAXIMUM OF 90 DAYS WITHIN A SIX-MONTH PERIOD. THIS BOARD  
7 ASKED US TO RETURN BACK WITH OPTIONS TO REPLACE THAT CONDITION  
8 WITH SOMETHING ELSE. SO I'M GOING TO ASK TO GO TO THE SECOND  
9 SLIDE WHICH WAS THE OLD CONDITION. I'M SORRY, CONTINUE TO THE  
10 NEXT SLIDE PLEASE. THIS WAS THE OLD CONDITION 23 THAT WAS  
11 SUBJECT TO THE APPEAL. WE ARE SUGGESTING THAT THAT CONDITION  
12 BE REPLACED WITH NEW CONDITIONS THAT DO REQUIRE THAT ALL RVS  
13 AND AUTOMOBILES BE IN DMV REGISTERED AND THAT THEY ARE ABLE TO  
14 RETAIN THEIR DMV REGISTRATIONS. WE ARE ASKING THAT EACH RV  
15 OWNER OR OCCUPANT SIGNS AN ACKNOWLEDGEMENT FORM THAT THEY ARE  
16 AWARE THAT THEY ARE IN A VERY HIGH FIRE HAZARD SEVERITY ZONE  
17 AND A FLOODPLAIN, AND THEY ARE SUBJECT TO HIGH RISK OF FIRE  
18 AND FLOODS. WE ARE ALSO ASKING THAT THE PERMITTEE ACKNOWLEDGES  
19 THE INDEMNIFICATIONS AND GRANTS INDEMNIFICATIONS TO HOLD THE  
20 COUNTY HARMLESS FROM ANY NATURAL DISASTER OR EMERGENCY EVENT  
21 THAT MAY OCCUR, INCLUDING CLAIMS FROM THE TENANTS AND  
22 OCCUPANTS. AND THAT THE PERMITTEE WOULD INFORM THE OCCUPANTS  
23 AS PART OF THE RENTAL CONTRACT THAT IF THEY STAY FOR MORE THAN  
24 90 DAYS, WE'LL GO TO THE NEXT SLIDE PLEASE. IF THEY STAY FOR  
25 MORE THAN 90 DAYS, THEY MAY BE ELIGIBLE FOR TENANT



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1 PROTECTIONS, INCLUDING RENTAL PROTECTIONS AND RELOCATION  
2 ASSISTANCE FROM THE PERMITTEE. AGAIN, ALL RVS AND AUTOMOBILES  
3 MUST BE IN WORKING ORDER. THEY ALL MUST BE REGISTERED WITH THE  
4 DMV AND WITH THESE REPLACEMENT CONDITIONS, WE BELIEVE THAT  
5 THAT SATISFIES THE BOARD'S CONCERNS AND THAT YOU WOULD THEN  
6 MOVE FORWARD TO REPLACE THESE CONDITIONS IF YOU SO CHOOSE. I'M  
7 AVAILABLE FOR ANY QUESTIONS.

8

9 **SUP. KATHRYN BARGER:** YEAH, AND I WANNA THANK YOU, AMY, AND  
10 YOUR STAFF FOR WORKING ON THIS. WHEN WE LAST DISCUSSED THIS  
11 ITEM, IT WAS EVIDENT THAT A NUMBER OF CONCERNS AND QUESTIONS  
12 REMAIN ABOUT THE SPECIFIC PROVISIONS WITHIN THE CONDITIONAL  
13 USE PERMIT. AS THIS BOARD INDICATED AT ITS PREVIOUS HEARING,  
14 WE NEED THE NEED FOR HOUSING IS PRESSING AND EVER PRESSING  
15 ISSUE THAT REQUIRES US TO FOCUS AND PRIORITIZE THE  
16 PRESERVATION OF ALL OF OUR HOUSING OPTIONS. I WANNA THANK MY  
17 COLLEAGUES FOR RAISING THEIR CONCERNS AND POSING IMPORTANT  
18 QUESTIONS, WHICH INFORMED THE DECISIONS AND ACTIONS THAT WE  
19 ARE GOING TO TAKE TODAY. THE PUBLIC TESTIMONY WE HEARD SHOWED  
20 THAT THIS PARK HAS BECOME A REFUGE FOR THOSE WHO CANNOT AFFORD  
21 TO LIVE ELSEWHERE. HOWEVER, THE OPERATOR DOES HAVE THE  
22 RESPONSIBILITY AND ACTUALLY HAS STEPPED UP AND TAKEN  
23 RESPONSIBILITY OF ENSURING THAT SAFETY OF THE RESIDENTS WITHIN  
24 THE PARK IS MET, AND I WANNA THANK THE OPERATOR FOR THAT. I  
25 WANT TO THANK THE DEPARTMENT FOR TAKING THIS BOARD'S FEEDBACK



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---

1 AND BRINGING US BACK RECOMMENDATIONS THAT WILL ENSURE THAT THE  
2 PARK OPERATOR WILL BE REQUIRED TO TAKE ADDITIONAL ACTIONS TO  
3 ADDRESS LIFE SAFETY. THIS INCLUDES A NEW REQUIREMENT THE PARK  
4 OPERATOR MAINTAIN AND OPERATE A SHUTTLE VAN THAT WILL BE USED  
5 FOR EVACUATIONS IN EMERGENCY SITUATIONS. IN ADDITION, THE  
6 CONDITIONS ENSURE THAT RESIDENTS OF THE PARK ARE AWARE OF  
7 THEIR RIGHTS AS TENANTS IF THEY RESIDE AT THE PARK FOR LONGER  
8 THAN 90 DAYS. IT IS ESSENTIAL THAT THESE RESIDENTS, IT'S  
9 ESSENTIAL THAT THESE RESIDENTS, SOME OF WHOM ARE IN DIFFICULT  
10 FINANCIAL SITUATIONS, UNDERSTAND THE RIGHTS AND THAT THE  
11 COUNTY WILL PROVIDE ROBUST OVERSIGHT OF THE PARKS OBLIGATION  
12 AS A LANDLORD. THEREFORE, I'D LIKE TO MOVE THAT WE TAKE ACTION  
13 TO INCORPORATE THESE CONDITIONS AND MOVE THIS FORWARD AND WILL  
14 INTRODUCE THE FOLLOWING MOTION. I THEREFORE MOVE THAT THE  
15 BOARD OF SUPERVISORS, ONE, FIND THAT THE PROJECT IS  
16 CATEGORICALLY EXEMPT IN ACCORDANCE WITH CALIFORNIA  
17 ENVIRONMENTAL QUALITY ACT AND THE STATE AND COUNTY CEQA  
18 GUIDELINES TO GRANT THE APPLICANT'S APPEAL OF CONDITION NUMBER  
19 23 AND INSTRUCT COUNTY COUNCIL TO PREPARE THE NECESSARY  
20 FINDINGS AND CONDITIONS OF APPROVAL INCORPORATING AND PROPOSE  
21 CONDITION NUMBERS 23 TO 26 AS PRESENTED BY THE DEPARTMENT OF  
22 REGIONAL PLANNING FOR OUR BOARD'S CONSIDERATION AND 3,  
23 OTHERWISE AFFIRM THE COMMISSION'S APPROVAL OF CUP NUMBER  
24 RPPL2019001251. THAT WOULD BE MY REQUEST AND I WOULD ASK FOR  
25 AN AYE VOTE. THANK YOU, MADAM CHAIR.



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---

1

2 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. UNLESS THAT THERE ARE  
3 ANY OTHER SUPERVISORS WHO WOULD LIKE TO MAKE REMARKS, WE'LL GO  
4 TO PUBLIC COMMENT. PLEASE NOTE THAT WE HEARD FROM THE  
5 APPLICANT APPELLANT AT THE PRIOR MEETING, SO WE'LL GO STRAIGHT  
6 TO PUBLIC COMMENT EXECUTIVE OFFICER. PLEASE CALL THE MEMBERS  
7 OF THE PUBLIC WHO HAVE SIGNED UP TO SPEAK ON THIS ITEM.

8

9 **EXECUTIVE OFFICER:** WILL BOB MANGLE, CHRIS CHAPMAN, DR. IVY  
10 HILTON, AND STUART SILVER PLEASE COME FORWARD AND STAFF WILL  
11 ASSIST YOU AS A FINAL REMINDER FOR PARTICIPANTS ON THE  
12 TELEPHONE IF YOU WOULD LIKE TO ADDRESS ITEM 8 IF YOU HAVE NOT  
13 ALREADY DONE SO, PLEASE PRESS 1 THEN 0 NOW TO BE PLACED IN THE  
14 SPEAKING QUEUE MODERATOR, MAY WE HAVE THE FIRST SPEAKER,  
15 PLEASE?

16

17 **SUP. LINDSEY HORVATH, CHAIR:** MODERATOR?

18

19 **MODERATOR:** FIRST PARTICIPANT. YES, OUR FIRST, EXCUSE ME, OUR  
20 FIRST PARTICIPANT IS ERIC PREVIN. YOUR LINE IS OPEN. IF YOU  
21 ARE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO YOUR PHONE.  
22 YOU MAY BEGIN.

23

24 **SPEAKER:** RIGHT, THANK YOU. THANK YOU. SO, THIS IS VERY  
25 UPLIFTING BECAUSE I REMEMBER WE HEARD THIS IN AUGUST AND



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1 BODECK CAME DOWN AND THERE WAS A LOT OF, YOU KNOW, CARRYING ON  
2 AND DISCUSSION. AND THIS IS PROOF THAT EVEN IN ONE OF THE  
3 SNIPPIEST EPICS OF THE BOARD OF SUPERVISORS IN HISTORY, GOING  
4 WAY BACK, HERE WE HAVE COLLECTIVELY WORKING TOGETHER WITH A  
5 LITTLE SHUTTLE. THE SHUTTLE IS GOING TO MAKE A DIFFERENCE  
6 BECAUSE THESE ARE, THIS IS AS BARGER POINTED OUT, NOT ALWAYS  
7 INDIVIDUALS WHO ARE FIRM ON THE RESOURCES. SO, BUT BY HAVING A  
8 SAFETY MECHANISM WITH WHICH THEY CAN GET TO THE HOLLYWOOD BOWL  
9 IF NECESSARY OR OUT OF A PARTICULARLY HAZARDOUS SITUATION. BY  
10 THE WAY, WHAT HAPPENED TO THE HOLLYWOOD BOWL HEARING?

11  
12 **SUP. LINDSEY HORVATH, CHAIR:** THIS ITEM IS NOT ABOUT THE  
13 HOLLYWOOD BOWL. IF YOU'D LIKE TO TALK ABOUT THE HOLLYWOOD  
14 BOWL, YOU CAN DO THAT IN GENERAL PUBLIC COMMENT.

15  
16 **SPEAKER:** WELL, I WANNA TALK ABOUT THE JACKED UP RATES, BUT  
17 I'LL DO IT IN GENERAL, OKAY. BUT IN TERMS OF THIS MEETING, I  
18 REALLY APPRECIATED ITEM 7 BECAUSE IT GAVE EVERYBODY A GREAT  
19 OPPORTUNITY.

20  
21 **EXECUTIVE OFFICER:** THANK YOU, YOUR TIME HAS EXPIRED. NEXT  
22 SPEAKER PLEASE.

23  
24 **SPEAKER:** REALLY, REALLY GOOD, THANK YOU.



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1 **MODERATOR:** MADAM CHAIR, THERE ARE NO OTHER REMOTE SPEAKERS IN  
2 THE QUEUE TO ADDRESS THE BOARD.

3  
4 **SUP. LINDSEY HORVATH, CHAIR:** OKAY, WE WILL CLOSE VIRTUAL  
5 PUBLIC COMMENT AND GO TO SPEAKERS IN PERSON. PLEASE GO AHEAD.

6  
7 **SPEAKER:** MY NAME IS BOB MEAGLE. I'M REPRESENTING GREEN MEADOWS  
8 AND THE CITY OF LA. GOOD MORNING, MADAM SUPERVISORS. THIS IS  
9 AN ISSUE THAT ALLOWS THIS OWNER OF CALI LAKES TO MOVE ON WITH  
10 THE PROCESS THAT HE SHOULD BE RECONSIDERED AND INVESTIGATED  
11 MORE FOR THE COUNTY APPROVAL FOR CALI LAKES. THIS PROJECT AND  
12 THE OWNER TOOK ADVANTAGE OF YOU AND THE LAND AND CONTINUED TO  
13 DO LONG-TERM OR LONG WORK INTO LONG-TERM STAY, BROKE THE LAWS  
14 AND THE LAW IS 90 DAYS. THE STATE LAW IS A 90-DAY STAY ON THE  
15 PROPERTY AND IT SHOULD BE HELD FOR THAT FOR THE CITY AND THE  
16 COUNTY WITHIN THE SIX MONTHS PERIOD. PLUS, HE OCCUPIED IT  
17 BEFORE HE EVEN RECEIVED THE OCCUPANCY PERMIT. AND HE'S DONE  
18 ALMOST THIS WITH FOUR OTHER PROPERTIES THAT HE HAS AND THERE'S  
19 BEEN HEALTH AND SAFETY CONCERNS AT THESE PROPERTIES. THAT  
20 SHOULD BE CONSIDERED HIGHLY. SOME INVESTIGATION FROM THE,  
21 THERE'S AN INVESTIGATION GOING ON FROM THE CITY MOTION RIGHT  
22 NOW WITH A PROPERTY THAT ALREADY INVESTIGATION FROM A PROPERTY  
23 THAT'S ALREADY GOING ON IN THE CITY IN HARBOR CITY.

24  
25 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU VERY MUCH. YOUR TIME



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1 HAS EXPIRED. IF THERE'S ANYTHING WRITTEN YOU'D LIKE TO SHARE  
2 WITH US, YOU CAN GIVE IT TO OUR STAFF. PLEASE GO AHEAD.

3  
4 **SPEAKER:** HI, I THINK IT'S STILL MORNING. YES, ACTUALLY  
5 AFTERNOON. GOOD AFTERNOON. CHRIS CHAPMAN, COUNCIL FOR THE  
6 PARK. I ADDRESSED THE BOARD LAST TIME. I'M NOT SURE IF YOU  
7 WANTED TO HEAR FROM ME, BUT I WAS ON THE LIST. BUT I JUST WANT  
8 TO FIRST SAY THANK YOU FOR THE COOPERATION WITH THE BOARD AND  
9 THE PLANNING DEPARTMENT TO PRESENT THIS MOTION TO APPROVE THIS  
10 ADDITIONAL CONDITION AND TO ALLOW FOR A LONG-TERM STAY. AND  
11 I'LL JUST REMIND EVERYONE THAT THIS IS BOTH A WIN, BOTH  
12 LEGALLY AND POLITICALLY, BECAUSE LEGALLY STATE LAW SUPPORTS  
13 THIS APPLICATION FOR THIS EXEMPTION. STATE LAW WAS FROM  
14 JANUARY 1ST OF 2004, THE HEALTH AND SAFETY CODE WAS PUT INTO  
15 PLACE BY THE STATE WHICH ALLOWS THIS APPLICANT TO ASK FOR THIS  
16 LONG-TERM STAY. AND THEN POLITICALLY, IT'S ALSO APPROPRIATE  
17 BECAUSE THERE'S A NEED FOR AFFORDABLE HOUSING AND THAT'S WHAT  
18 THE PARK'S BEEN DOING. ADMITTEDLY, THERE'S BEEN THE SHORT-TERM  
19 STAY REQUIREMENT FOREVER, BUT HERE, OBVIOUSLY, IT'S BEEN SHOWN  
20 THAT THERE IS NO HEALTH AND SAFETY CONCERN WITH THE RESIDENTS  
21 LIVING THERE LONG-TERM. SO, WE APPRECIATE YOUR MOTION. THANK  
22 YOU.

23  
24 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.



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1 **SPEAKER:** I JUST WANT TO SAY THANK YOU. MY NAME IS STUART  
2 SILVER. I JUST WANT TO SAY THANK YOU FOR THIS. I WANT YOU TO  
3 KNOW THAT WE HAVE TAKEN NECESSARY STEPS ALREADY IN CASE  
4 THERE'S A FLOOD OR FIRE. JUST BY THE VOLUNTEERS THERE, WE HAVE  
5 A COMPLETE PLAN ALREADY PUT TOGETHER. WE ARE HAVING MONTHLY  
6 COMMUNICATION MEETINGS WITH ALL THE RESIDENTS. WE HAVE 10  
7 CAPTAINS THAT ARE, EACH CAPTAIN IS RESPONSIBLE FOR A CERTAIN  
8 AREA TO COMPLETE, IF POSSIBLE TO GO OVER TO THE OTHER AREA IF  
9 THEY NEED IT. SO IF THERE'S ANYTHING CATASTROPHIC, WE'RE GOING  
10 TO HANDLE IT. WE'LL ALSO HAVE A VAN THERE READY TO TRANSPORT  
11 PEOPLE IF THEY CAN TRANSPORT THEMSELVES. THAT'S ALL I REALLY  
12 WANT TO SAY. THANK YOU, MS. BARGER.

13  
14 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. ARE THERE ANY OTHER  
15 SPEAKERS? OKAY. WITH THAT, IT WOULD BE APPROPRIATE TO CLOSE  
16 THE PUBLIC HEARING AND VOTE ON THIS ITEM. THE MOTION AS  
17 INTRODUCED BY SUPERVISOR BARGER IS MOVED BY HER. I WILL SECOND  
18 TO APPROVE THE ITEM EXECUTIVE OFFICER PLEASE CALL THE ROLL.

19  
20 **EXECUTIVE OFFICER:** SUPERVISOR SOLIS?

21  
22 **SUP. HILDA SOLIS:** AYE

23  
24 **EXECUTIVE OFFICER:** SUPERVISOR SOLIS, AYE. SUPERVISOR MITCHELL?



THE BOARD OF  
SUPERVISORS

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1 **SUP. HOLLY J. MITCHELL:** AYE

2

3 **EXECUTIVE OFFICER:** SUPERVISOR MITCHELL, AYE. SUPERVISOR HAHN?

4

5 **SUP. JANICE HAHN:** AYE

6

7 **EXECUTIVE OFFICER:** SUPERVISOR HAHN, AYE. SUPERVISOR BARGER?

8

9 **SUP. KATHRYN BARGER:** AYE

10

11 **EXECUTIVE OFFICER:** SUPERVISOR BARGER, AYE. SUPERVISOR HORVATH?

12

13 **SUP. LINDSEY HORVATH, CHAIR:** AYE

14

15 **EXECUTIVE OFFICER:** SUPERVISOR HORVATH, AYE. MOTION CARRIES 5  
16 TO 0.

17

18 **SUP. LINDSEY HORVATH, CHAIR:** WE'LL NOW MOVE ON TO ITEM 9. FOR  
19 MEMBERS OF THE PUBLIC ON THE TELEPHONE, PLEASE PRESS 1 THEN 0  
20 NOW TO COMMENT ON THIS ITEM. EXECUTIVE OFFICER, PLEASE READ IN  
21 THE SHORT TITLE.

22

23 **EXECUTIVE OFFICER:** ITEM 9 IS A HEARING ON THE APPEAL OF  
24 PROJECT NUMBER 2019-003407, SPECIFICALLY CONDITION NUMBERS 20  
25 AND 34 TO AUTHORIZE THE CONTINUED SALE OF A FULL LINE OF



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SUPERVISORS

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1 ALCOHOLIC BEVERAGES FOR OFFSITE CONSUMPTION WITH A TYPE 21  
2 ALCOHOLIC BEVERAGE CONTROL LICENSE IN AN EXISTING SUPERMARKET  
3 LOCATED AT 8601 HOOPER AVENUE IN THE UNINCORPORATED FLORENCE  
4 FIRESTONE COMMUNITY, APPLIED FOR BY BODEGA LATINA CORPORATION.  
5 A DEPARTMENTAL STATEMENT WAS SUBMITTED AND CORRESPONDENCE WAS  
6 RECEIVED.

7

8 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU FOR THAT. AMY BODEK,  
9 OUR DIRECTOR OF REGIONAL PLANNING IS STILL HERE AND WILL MAKE  
10 A PRESENTATION ON THIS ITEM. PLEASE GO AHEAD.

11

12 **AMY BODEK:** MADAM CHAIR, MEMBERS OF THE COMMISSION, EXCUSE ME,  
13 THE BOARD OF SUPERVISORS, THE PLANNING COMMISSION DID APPROVE  
14 THIS PROJECT IN APRIL OF 2024. TWO SPECIFIC CONDITIONS WERE  
15 APPROPRIATELY APPEALED WITHIN THE TIMEFRAME BY THE APPLICANT.  
16 ONE IS RELATED TO THE HOURS OF OPERATION, AND THE SECOND ONE  
17 IS RELATED TO EXTERIOR SECURITY BARS OR ROLL-UP DOORS. I DO  
18 WANNA MAKE IT CLEAR FOR THE ADMINISTRATIVE RECORD THAT THERE  
19 IS A TYPO IN THE BOARD REPORT AND WE DID CORRECT IT THROUGH A  
20 REVISED BOARD REPORT, BUT FOR THE ADMINISTRATIVE RECORD, I'M  
21 GOING TO CLARIFY THAT WITHIN THE CENSUS DISTRICT, ABC, THE  
22 ALCOHOL AND BEVERAGE COMMISSION, INDICATED THAT THERE ARE TWO  
23 LICENSES FOR SALE, NOT 3, FOR OFF-SITE CONSUMPTION. THE CENSUS  
24 TRACT DEBT NUMBER IS 5351.02, AND THAT THERE ARE CURRENTLY  
25 FOUR LICENSES, NOT 9, WITHIN THAT CENSUS AREA. THIS WAS



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1 CORRECTED IN THE PLANNING COMMISSION'S HEARING AND THEY HAD  
2 THE CORRECT INFORMATION THAT THEY MADE THEIR DECISION BASED  
3 ON, AND YOU HAVE THE CORRECTED INFORMATION AS WELL. I WANTED  
4 TO JUST CLARIFY THAT FOR THE ADMINISTRATIVE RECORD. AGAIN,  
5 THIS IS RELATED TO HOURS OF OPERATION AND THE PROHIBITION FOR  
6 EXTERIOR SECURITY BARS AND ROLL-UP DOORS. THAT CONCLUDES MY  
7 STAFF REPORT. HAPPY TO ANSWER ANY SPECIFIC QUESTIONS.

8

9 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. ARE THERE ANY  
10 SUPERVISORS WHO'D LIKE TO MAKE REMARKS AT THIS TIME? IF NOT,  
11 WE WILL GO TO PUBLIC COMMENT. WE'LL FIRST CALL THE APPLICANT  
12 SLASH APPELLANT REPRESENTATIVE, MONICA PENACHET-COTES,  
13 SPEAKING ON BEHALF OF BODEGA LATINA CORPORATION, WHO WILL BE  
14 GIVEN A TOTAL OF TWO MINUTES. PLEASE BEGIN. LET'S WAIT TILL  
15 YOUR MIC'S ON.

16

17 **SPEAKER:** GOOD MORNING, BOARD OF SUPERVISORS. MY NAME IS MONICA  
18 PANIČEK-COATS. I'M HERE ON BEHALF OF BODEGA LATINA, NACHARAGUA  
19 USA, EL SUPER. I WANTED TO FIRST, BEFORE I START TO MY  
20 SUBSTANTIVE COMMENTS, REQUEST, REITERATE OUR REQUEST FOR  
21 HEARING CONTINUANCE. THERE WERE NOT NECESSARILY JUST TYPOS.  
22 THERE WERE SERIOUS MISSTATEMENTS IN THE RECORD BY THE PLANNING  
23 COMMISSION, BOTH IN THEIR STATEMENT AND STAFF REPORT REGARDING  
24 THE KEY INFORMATION REGARDING THE CENSUS TRACT, MISIDENTIFYING  
25 THE RIGHT WRONG CENSUS TRACT, AS WELL AS THE ALLOCATION AND



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---

1 THE PERMITTED USES. SO, WE SUBMITTED A NOTICE OF HEARING  
2 CONTINUANCE, DETAILED LETTER LAST THURSDAY WHEN THIS WAS  
3 POSTED, AND AGAIN WHEN WE POSTED OUR RESPONSE YESTERDAY. THERE  
4 STILL IS AN ERROR WITH ALL RESPECT TO THE PLANNING COMMISSION  
5 THAT THERE ARE NOT FOUR CURRENT ABC LICENSES WITHIN THE CENSUS  
6 TRACK. THERE ARE CURRENTLY JUST 3. AND SO AGAIN, WE REITERATE  
7 FOR A THIRD TIME THAT THIS MATTER BE CONTINUED TO ALLOW THE  
8 BOARD TO REVIEW ACCURATE AND CORRECT INFORMATION AND ALSO FOR  
9 THE PUBLIC RECORD TO BE PERMITTED TO BE REVIEWED BY EVERYONE  
10 FOR AT LEAST A WEEK'S TIME.

11  
12 **SUP. LINDSEY HORVATH, CHAIR:** PLEASE FINISH WITH THE REMAINDER  
13 OF YOUR TIME.

14  
15 **AMY BODEK:** I'M HAPPY TO ANSWER IF YOU'D LIKE. SHE HAS 30  
16 REMAINING SECONDS, SO. WELL, THOSE WERE NOT MY SUBSTANTIVE  
17 COMMENTS WITH ALL DUE RESPECT. DO YOU HAVE A REMAINDER OF YOUR  
18 TWO MINUTES TO USE?

19  
20 **SPEAKER:** AL SUPER IS A SERIOUS AND RESPONSIBLE OPERATOR AT THE  
21 STORE. WHAT WE ARE REQUESTING IS THAT OUR OPERATIONS OF THE  
22 ALCOHOL SALES BE FROM 8:00 A.M. TO 10:00 P.M. WE'RE WILLING TO  
23 COMPROMISE ON THE APPLICATION THAT WAS FROM 7:00 A.M. TO 10  
24 P.M. IT'S CRITICAL FOR THE CONTINUED OPERATION OF THE STORE TO  
25 HAVE THAT ABILITY TO USE THOSE ALCOHOL CELLS DURING THOSE



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---

1 HOURS.

2

3 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. DIRECTOR BODICK, CAN  
4 YOU PLEASE RESPOND TO THE APPLICANT'S COMMENTS REGARDING THE  
5 CONTINUANCE?

6

7 **AMY BODEK:** I'D BE HAPPY TO DO SO. WE ARE BASING OUR DECISION  
8 AND THE PLANNING COMMISSION'S DECISION ON ACTUAL INFORMATION  
9 RECEIVED BY THE DEPARTMENT OF ALCOHOL AND BEVERAGE CONTROL AND  
10 I HAVE THAT DOCUMENT IN FRONT OF ME. IT SHOWED AT THE TIME OF  
11 THE APPLICATION THAT THERE WERE FOUR ON-SALE LICENSES WITHIN  
12 THAT CENSUS TRACT AND TWO OFF SALE. SO, WE USED THAT AS THE  
13 BASIS FOR THE APPLICATION WHEN THE APPLICATION WAS RECEIVED.  
14 THE PLANNING COMMISSION REPORT WAS ISSUED IN JANUARY OF 2024.  
15 HOWEVER, THE CLARIFICATIONS RELATED TO THE NUMBER OF LICENSES  
16 AND THE CENSUS TRACT WERE CORRECTED IN FEBRUARY AND THE  
17 PLANNING COMMISSION DID NOT MAKE A DECISION UNTIL THEIR  
18 HEARING IN APRIL. SO, THEY HAD THE CORRECTED INFORMATION AS  
19 PART OF THEIR SUPPLEMENTAL PACKAGE. THAT ANSWERS MY, THAT  
20 CONCLUDES MY STATEMENTS ON THAT.

21

22 **SUP. LINDSEY HORVATH, CHAIR:** OKAY, DO WE HAVE ANY OTHER  
23 SPEAKERS ON THIS ITEM? NONE IN PERSON?

24

25 **EXECUTIVE OFFICER:** WELL, ALBERT BALLESTEROS AND DR. IVY



THE BOARD OF  
SUPERVISORS

---

1 HILTON, PLEASE COME FORWARD AND STAFF WILL ASSIST YOU. AS A  
2 FINAL REMINDER FOR PARTICIPANTS ON THE TELEPHONE, IF YOU WOULD  
3 LIKE TO ADDRESS ITEM 9, IF YOU HAVE NOT ALREADY DONE SO,  
4 PLEASE PRESS 1 AND THEN 0 NOW TO BE PLACED IN THE SPEAKING  
5 QUEUE. MODERATOR, MAY WE HAVE THE NEXT SPEAKER PLEASE.

6

7 **MODERATOR:** OUR NEXT PARTICIPANT, EXCUSE ME, IS FROM THE LINE  
8 OF ERIC PREVIN. THANK YOU. YOUR LINE IS OPEN. EXCUSE ME. IF  
9 YOU'RE MUTED, PLEASE UNMUTE.

10

11 **SPEAKER:** NO, THAT'S OKAY. THANK YOU. I'M CURIOUS WHY ONLY TWO  
12 MINUTES. IT'S INTERESTING. SHE DIDN'T EVEN USE UP ALL OF THE  
13 TWO MINUTES, BUT I DO APPRECIATE THAT, YOU KNOW, THE  
14 SUPERVISORS ARE TRYING TO HOLD THE LINE HERE. AND THERE IS A  
15 LITTLE COMPROMISE, BECAUSE STARTING AT 7:00 A.M. FOR THE BOOZE  
16 SALES, AS OPPOSED TO 8:00 A.M. IS AN HOUR LATER. SO, YOU KNOW,  
17 I WOULD TAKE A LONG, CLOSE LOOK AT THAT. LET'S REMEMBER THAT  
18 GOVERNOR NEWSOM CAME UP WITH THE 4:00 A.M. EXEMPTION, ALLOWING  
19 BALMER AND THOSE CHARACTERS AT THE INTUIT DOME TO PARTY UNTIL  
20 THEY'RE DONE IN THE MORNING AT 4:00 A.M. THIS SENDS A MESSAGE  
21 THAT, YOU KNOW, KIND OF SPECIAL INTERESTS CAN REALLY, REALLY  
22 GO DEEP. HIS WIFE GAVE A \$1,000,000 TO HIS RECALL AND THEN TO  
23 FIGHT THE RECALL AND THEN THEY SPENT \$250,000 PLYING STATE  
24 LEGISLATURES THAT MITCHELL AND EVERYBODY IS SO BUSY  
25 CELEBRATING HOW GREAT IT WORKS UP AT THE LEGISLATURE. --



THE BOARD OF  
SUPERVISORS

---

1

2 **EXECUTIVE OFFICER:** THANK YOU, YOUR TIME HAS EXPIRED. NEXT  
3 SPEAKER PLEASE.

4

5 **SPEAKER:** BUT IN THIS PARTICULAR -

6

7 **MODERATOR:** OUR NEXT PARTICIPANT IS COREY SCHMIDT. YOUR LINE IS  
8 OPEN. IF YOU ARE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
9 YOUR PHONE. YOU MAY BEGIN.

10

11 **SPEAKER:** OKAY, CORY SCHMIDT FOR THE RECORD, CAN YOU HEAR ME?

12

13 **SUP. LINDSEY HORVATH, CHAIR:** YES.

14

15 **SPEAKER:** OKAY, SO NUMBER 9, I GUESS RIGHT WE'RE TALKING ABOUT  
16 SEWER SERVICE CHARGE, SOMETHING LIKE THAT.

17

18 **SUP. LINDSEY HORVATH, CHAIR:** NO.

19

20 **SPEAKER:** I THINK THERE'S TWO OF THEM, ACTUALLY. NO? NO, WE'RE  
21 NOT TALKING ABOUT SEWER. GETTING...

22

23 **SUP. LINDSEY HORVATH, CHAIR:** NO, THIS IS ITEM 9. TO AUTHORIZE  
24 THE CONTINUED SALE OF ALCOHOLIC BEVERAGES IN EXISTING  
25 SUPERMARKET IN THE METRO PLANNING AREA.



THE BOARD OF  
SUPERVISORS

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1

2 **SPEAKER:** OH, I SWEAR ITEM 9 WAS ABOUT SERVICING THE SEWER. OR  
3 GETTING SERVICE, I GUESS, FROM THE SEWER. OR CLEANING THE  
4 SEWER, SOMETHING LIKE THAT, I DON'T KNOW. OKAY, SO ALCOHOL  
5 SUPERMARKET. I LIKE THIS IDEA ACTUALLY. I'M INTRIGUED ACTUALLY  
6 BY THE WHOLE THING. I WASN'T EXPECTING TO HAVE ALCOHOL AT  
7 SUPERMARKET. I'VE NEVER HEARD OF THAT IDEA BEFORE.

8

9 **EXECUTIVE OFFICER:** THANK YOU. YOUR TIME HAS EXPIRED. NEXT  
10 SPEAKER PLEASE.

11

12 **MODERATOR:** OUR NEXT PARTICIPANT IS MICHAEL CHO. YOUR LINE IS  
13 OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
14 YOUR PHONE. YOU MAY BEGIN.

15

16 **SPEAKER:** GOOD AFTERNOON, MEMBERS OF THE BOARD OF SUPERVISORS.  
17 MY NAME IS MICHAEL CHO. I'M AN ATTORNEY. I HANDLE ALCOHOL AND  
18 BEVERAGE LICENSING MATTERS FOR BODEGA LATINO OR CHAJARRO USA  
19 DOING BUSINESS AS EL SUPER. IT IS CRITICAL THAT YOU TAKE A  
20 LOOK AT THE ACTUAL NUMBER OF LICENSES THAT HAVE BEEN APPROVED.  
21 RIGHT NOW, THERE ARE THREE LICENSES INCLUDING THAT OF BODEGA  
22 LATINA EL SUPER. THE NUMBER HAS GONE DOWN FROM FOUR IS  
23 CURRENTLY THREE. THE SAFE POLICY WAS REALLY NEVER SUPPOSED TO  
24 BE A LINE IN THE SAND WHERE IF YOU'RE OVER, THEN YOU'RE  
25 SUBJECT TO CERTAIN CONDITIONS. WHAT IT WAS IS THERE'S A POLICY



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1 GUIDELINE. SO, IF YOU CAN TAKE A LOOK AT THE HISTORY OF THE  
2 MARKET AND HOW THEY'VE BEEN A GOOD STEWARD, ALCOHOL SALES IN  
3 THE AREA, AND THEY HAVE HAD THOSE HOURS BEFORE. I THINK  
4 LOOKING AT THAT POLICY AND TAKING AN OPEN MIND AND BEING  
5 REASONABLE ABOUT IT AND NOT HAVING SUCH A DRACONIAN.

6

7 **EXECUTIVE OFFICER:** THANK YOU. YOUR TIME HAS EXPIRED. NEXT  
8 SPEAKER PLEASE.

9

10 **MODERATOR:** MADAM CHAIR, THERE ARE NO OTHER REMOTE SPEAKERS IN  
11 QUEUE TO ADDRESS THE BOARD.

12

13 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. WE'LL NOW GO TO  
14 SPEAKERS IN PERSON. PLEASE GO AHEAD.

15

16 **SPEAKER:** GOOD AFTERNOON, SUPERVISOR BROWN MEMBERS. MY NAME IS  
17 ALVARO BALLESTEROS. I'M THE REGIONAL DIRECTOR OF THIS GROCERY  
18 STORE. SO, ONE OF THE THINGS THAT I COMMITTED MYSELF IS TO  
19 BRING IN HEALTHY FOOD ITEMS TO UNDERSERVED COMMUNITIES. AND  
20 THE REASON WHY I USED TO LIVE IN THE COMMUNITY, I USED TO  
21 LIVE, I ACTUALLY WENT TO NIGHTINGALE JUNIOR HIGH SCHOOL, JUST  
22 DOWN THE STREET FROM NOT TOO FAR AWAY FROM THAT. WHAT GOT ME  
23 INTO THE POSITION IS THAT SOMEONE GAVE ME THE OPPORTUNITY TO  
24 DO SOMETHING GREATER WITH MYSELF, TEACH ME MORE THINGS. AND  
25 NOW I AM ORIGINAL DIRECTOR, WHERE ACTUALLY I'M ABLE TO DO



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---

1 MANY, MANY MORE THINGS. ONE OF THE THINGS THAT I WANTED TO  
2 PROVIDE TO UNDERSERVED COMMUNITIES IS THAT AND ALSO GIVE THEM  
3 TALENT AND ONE OF THE THINGS THAT I ALWAYS SEE IS THAT THOSE  
4 UNDERSERVED COMMUNITIES DON'T GET THE OPPORTUNITY TO HAVE  
5 THOSE AND THEY HAVE MORE RESTRICTED THINGS. RIGHT NOW, SO FAR,  
6 WE'VE ACTUALLY BEEN ABLE TO PROMOTE PEOPLE FROM ENTRY LEVEL TO  
7 ASSISTANCE TO STORE DIRECTORS IN THAT PARTICULAR COMMUNITY. SO  
8 I WOULD LIKE TO KEEP --

9

10 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU VERY MUCH. ARE THERE  
11 ANY OTHER SPEAKERS IN PERSON? OKAY. DIRECTOR BODEK, IS THERE  
12 ANY OTHER CONSIDERATION WE SHOULD BE TAKING AT THIS TIME?

13

14 **AMY BODEK:** I JUST WANT TO NOTE THAT THE SHERIFF'S DEPARTMENT  
15 ORIGINALLY RECOMMENDED DENIAL OF THIS PROJECT DUE TO THE  
16 HISTORY OF SALES CALLS FOR SERVICE IN THIS AREA. THIS WAS  
17 BEFORE THIS OPERATOR CAME ALONG. HOWEVER, THE CUP RUNS WITH  
18 THE LAND AND SO THERE IS NO GUARANTEE THAT IT WOULD BE THE  
19 SAME OPERATOR. SO, I DO WANT TO JUST POINT THAT OUT THAT WE  
20 DID LOOK AT BOTH THE NUMBER OF LICENSES BUT ALSO IT IS IN AN  
21 OVER CONCENTRATION AREA AND IN A HIGH CRIME AREA.

22

23 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. SUPERVISOR MITCHELL.

24

25 **SUP. HOLLY J. MITCHELL:** WELL, I JUST WANT TO SAY TO THE LAST



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1 MEMBER OF THE PUBLIC, I FULLY APPRECIATE THE OPERATOR'S  
2 WILLINGNESS TO SELL HEALTHY FOOD ITEMS, AND I DO NOT SEE THE  
3 CORRELATION BETWEEN AN ADDITIONAL THREE HOURS, ONE'S ABILITY  
4 TO SELL ALCOHOL, WITH ONE'S ABILITY TO COMMIT TO LOCAL HIRE IN  
5 A COMMUNITY AND SELL HEALTHY FOOD OPTIONS. AND SO, I'LL BE  
6 SUPPORTING THE BOARD LETTER AS IT'S CURRENTLY DRAFTED. THANK  
7 YOU.

8

9 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, SUPERVISOR MITCHELL.  
10 SUPERVISOR HAHN?

11

12 **SUP. JANICE HAHN:** JUST FOR CLARIFICATION, WE'RE STILL ALLOWING  
13 THEM TO SELL ALCOHOL. THE ONLY THINGS THAT THEY WERE  
14 QUESTIONING WERE THE HOURS THEY WANTED EARLIER IN THE MORNING  
15 AND THEN SOMETHING ABOUT THE SECURITY DOORS, RIGHT? WAS THAT  
16 THE OTHER ISSUE THAT --

17

18 **AMY BODEK:** YES, MA'AM, THAT'S CORRECT. THEY WERE ASKING FOR  
19 EXPANDED HOURS OF OPERATION. THEIR ORIGINAL REQUEST WAS FOR  
20 7:00 A.M. START TIME INSTEAD OF 10:00 A.M. AND TODAY WE HEARD  
21 THAT THEY'RE INTERESTED IN MOVING THAT TO 8:00 A.M. INSTEAD OF  
22 10:00 A.M. AND THEN THEY WERE INTERESTED IN REMOVING THE  
23 CONDITION THAT PROHIBITS EXTERIOR SECURITY BARS OR ROLL-UP  
24 DOORS. YOU CAN HAVE THOSE ON THE INTERIOR, BUT NOT ON THE  
25 EXTERIOR IN THIS LOCATION.



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1

2 **SUP. JANICE HAHN:** SO, THIS MOTION, IF APPROVED, WE'RE KEEPING  
3 THAT, SELLING THE ALCOHOL STARTING AT 10:00. CORRECT. 10:00  
4 A.M. AND WE'RE ALSO TELLING THEM THEY CAN'T HAVE THE ROLL-UP  
5 DOORS.

6

7 **AMY BODEK:** ON THE EXTERIOR.

8

9 **SUP. JANICE HAHN:** EXTERIOR, BUT THEY CAN HAVE THE SECURITY  
10 GRILLS ON THE INTERIOR

11

12 **AMY BODEK:** CORRECT

13

14 **SUP. JANICE HAHN:** OKAY

15

16 **SUP. LINDSEY HORVATH, CHAIR:** OKAY WITH THAT IT WOULD BE  
17 APPROPRIATE TO CLOSE THE PUBLIC HEARING AND VOTE ON THIS ITEM  
18 9 IS BEFORE US MOVED BY SUPERVISOR MITCHELL AND I WILL SECOND  
19 TO APPROVE THE ITEM. EXECUTIVE OFFICER PLEASE CALL THE ROLL.

20

21 **EXECUTIVE OFFICER:** SUPERVISOR SOLIS?

22

23 **SUP. HILDA SOLIS:** AYE.

24

25 **EXECUTIVE OFFICER:** SUPERVISOR SOLIS, AYE. SUPERVISOR MITCHELL?



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1

2 **SUP. HOLLY J. MITCHELL:** AYE.

3

4 **EXECUTIVE OFFICER:** SUPERVISOR MITCHELL, AYE. SUPERVISOR HAHN?

5

6 **SUP. JANICE HAHN:** AYE.

7

8 **EXECUTIVE OFFICER:** SUPERVISOR HAHN, AYE. SUPERVISOR BARGER?

9

10 **SUP. KATHRYN BARGER:** AYE.

11

12 **EXECUTIVE OFFICER:** SUPERVISOR BARGER, AYE. SUPERVISOR HORVATH?

13

14 **SUP. LINDSEY HORVATH, CHAIR:** AYE.

15

16 **EXECUTIVE OFFICER:** SUPERVISOR HORVATH, AYE. MOTION CARRIES 5-  
17 0.

18

19 **SUP. LINDSEY HORVATH, CHAIR:** WE WILL NOW MOVE ON TO ITEM 10  
20 FOR MEMBERS OF THE PUBLIC ON THE TELEPHONE PLEASE PRESS 1 THEN  
21 0 NOW TO COMMENT ON THIS ITEM. EXECUTIVE OFFICER, PLEASE READ  
22 IN THE SHORT TITLE.

23

24 **EXECUTIVE OFFICER:** ITEM 10 IS A HEARING ON THE APPEAL OF  
25 PROJECT NUMBER R2014-02690 TO AUTHORIZE THE CONVERSION OF AN



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---

1 EXISTING 4,042 TWO SQUARE FOOT SINGLE FAMILY RESIDENCE INTO A  
2 GUEST RANCH WITH ACCESSORY SPECIAL EVENTS ON A 38 ACRE PARCEL  
3 LOCATED AT 340 CANAAN ROAD WITHIN THE SANTA MONICA MOUNTAINS  
4 PLANNING AREA APPLIED FOR BY HOWARD LAKE. A DEPARTMENTAL  
5 STATEMENT WAS SUBMITTED AND CORRESPONDENCE WAS RECEIVED.

6  
7 **SUP. LINDSEY HORVATH, CHAIR:** AMY BODEK, OUR DIRECTOR OF  
8 REGIONAL PLANNING REMAINS WITH US THROUGHOUT THE DAY, MAKING  
9 ANOTHER PRESENTATION. I'LL TURN IT TO YOU.

10  
11 **AMY BODEK:** MADAM CHAIR, MEMBERS OF THE BOARD, WE ARE NOW IN  
12 DISTRICT 3. THIS IS RELATED TO AN EXISTING LAND USE THAT WAS  
13 PROPOSED FOR A GUEST RANCH. THE REGIONAL PLANNING COMMISSION  
14 APPROVED THIS PROJECT WITH CONDITIONS IN AUGUST OF 2023. IT  
15 WAS TIMELY APPEALED. THE APPLICANT IS HERE AS WELL AS THE  
16 APPELLANT. THIS IS A PUBLIC HEARING. COMMENTS RELATED THAT WE  
17 HEARD AT THE PLANNING COMMISSION WERE RELATED TO TRAFFIC AND A  
18 TURN LANE BEING IN A DANGEROUS LOCATION ON A CURVE, AMBIENT  
19 NOISE LEVELS DUE TO THE LOCATION OF THIS EXISTING STRUCTURE AT  
20 THE TOP OF A HILL, CONCERN ABOUT LIGHT SPILLAGE AND A  
21 POTENTIALLY UNPERMITTED HELISTOP. THE PLANNING COMMISSION DID  
22 APPROVE THIS PROJECT. AS I SAID, IT WAS TIMELY APPEALED. I'M  
23 HAPPY TO ANSWER ANY QUESTIONS YOU MIGHT HAVE SPECIFICALLY.

24  
25 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. I WILL HOLD MY



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---

1 COMMENTS TILL THE END. SO, IF WE COULD TURN TO OUR MEMBERS OF  
2 THE PUBLIC AND START WITH PUBLIC COMMENT, WE'LL FIRST CALL THE  
3 APPELLANT, JOAN SLEMIKOWSKI, WHO WILL BE GIVEN A TOTAL OF TWO  
4 MINUTES TO BE FOLLOWED BY THE APPLICANT.

5  
6 **SPEAKER:** GOOD AFTERNOON SUPERVISORS. THANK YOU FOR TAKING TIME  
7 TO HEAR THIS APPEAL. I'M JOAN SLEMIKOWSKI, TREASURER OF THE  
8 LAS VIRGINAS HOMEOWNERS FEDERATION AND YOU HAVE ALL THE  
9 INFORMATION AS THE DIRECTOR GAVE YOU IN THE LETTERS. I WANT TO  
10 ADDRESS RIGHT NOW THE I HAVE FIVE MAPS WHICH I DID NOT HAVE  
11 TIME TO MAKE A POWERPOINT I JUST RECEIVED THEM IF I CAN SUBMIT  
12 THEM. THE DISTANCE FROM THE WALLACE ANNENBERG WILDLIFE  
13 CROSSING OVER THE 101 FREEWAY AND AGOUR HILLS TO THIS PROJECT  
14 IS 5.1 MILES AS THE CROW FLIES. HOWEVER, THE WILDLIFE  
15 MIGRATORY PATH IS WITHIN 1500 YARDS OF THIS PROJECT. THIS PATH  
16 BEING ONE OF THE MAJOR FACTORS FOR THE CREATION OF THIS  
17 WILDLIFE BRIDGE. IT'S JUST SO MUCH EXCITEMENT AND ANTICIPATORY  
18 FOR THE PUBLIC TO KNOW ABOUT THIS WILDLIFE CROSSING. REGIONAL  
19 PLANNING ANALYSIS IN ISSUING A NEGATIVE DECLARATION DOES NOT  
20 MENTION THE BRIDGE ONCE IN THEIR DOCUMENTS. BACKERS OF THIS  
21 BRIDGE DESERVE TO AT LEAST HAVE SOME EXPLANATION VIA A FULL  
22 EIR OF THE IMPACT OF THIS, THESE BACKERS BEING THE ANNENBERG  
23 FOUNDATION, CALTRANS, NATIONAL PARK SERVICE, SANTA MONICA  
24 MOUNTAINS CONSERVANCY, THE NATIONAL WILDLIFE FEDERATION. THE  
25 PROJECT WARRANTS A FULL EIR. THIS IS NOT A SIMPLE, EXISTING,



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---

1 SINGLE-FAMILY RESIDENCE CONVERTING TO A GUEST RANCH WITH A  
2 SPECIAL EVENT, NOT TO THE WILDLIFE.

3  
4 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU VERY MUCH. WE'LL NOW  
5 HEAR FROM THE APPLICANT HOWARD LEIGHT JR. WHO WILL BE GIVEN A  
6 TOTAL OF TWO MINUTES.

7  
8 **SPEAKER:** GOOD AFTERNOON. OH, SORRY. I CAN'T BELIEVE I'M HERE  
9 IN FRONT OF YOU. IT'S BEEN A LONG HAUL. THANK YOU FOR TAKING  
10 THE TIME TO REVIEW THE GUEST RANCH USE AT MY EXISTING HOME.  
11 I'M THE OWNER AND MANAGER OF MALBARAKI OAKS AT 340 CANAAN  
12 ROAD, REPRESENTING MY FAMILY WHO OWNS THE PROPERTY WITH ME,  
13 WHO HAVE LIVED IN SANTA MONICA MOUNTAINS FOR SOME 50 YEARS. I  
14 WOULD LIKE TO THANK TYLER MONTGOMERY, I BELIEVE HE'S ON THE  
15 PHONE, FOR ALL THE WORK HE PUT INTO THIS AND THE DETAILED  
16 REPORTS, AND ALL THOSE WHO HAVE CONTRIBUTED TO REVIEW AND THE  
17 APPROVAL OF THIS PROJECT. I APPRECIATE, ONCE AGAIN, YOU FOLKS  
18 TAKING THE TIME TO REVIEW IT. AS LONGTIME RESIDENTS OF THE  
19 AREA, I HAVE ALWAYS BEEN SENSITIVE TO MY NEIGHBORS AS SUPPORT  
20 LETTERS FROM MY NEAREST NEIGHBOR WHO I CAN SEE FROM MY PATIO  
21 HAVE DEMONSTRATED. THIS INCLUDES THE TRIUMPHAL LOBO CANYON  
22 COMMUNITY ASSOCIATION AND AFTER A NICE MEETING WITH THEM THEY  
23 CHOSE NOT TO APPEAL AND THEY AGREED THAT I WILL NOT ALLOW ANY  
24 EXTERIOR AMPLIFIED MUSIC AND WILL MEET WITH THEM EVERY SIX  
25 MONTHS. I'VE TRIED TO MEET WITH THE FOLKS FROM THE FEDERATION.



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1 THEY WERE CORDIAL, BUT THEY DID NOT WISH TO DISCUSS THE  
2 PROJECT WITH ME. I WOULD HAVE LOVED TO. STILL, WE ARE  
3 COMMITTED TO WORKING WITH THEM. IN AUGUST OF 23, THE REGIONAL  
4 PLANNING COMMISSION UNANIMOUSLY APPROVED THE PROJECT,  
5 INCLUDING ONE MEMBER PULLING ME ASIDE AND SAYING WHAT A  
6 BEAUTIFUL PROJECT WE PRESENTED CONSIDERING THE SPACE AND THE  
7 PARKING. PRIOR TO THAT, CTAC UNANIMOUSLY APPROVED THE PROJECT  
8 AS WELL. AND I HOPE YOU FOLKS WILL FOLLOW WITH THIS 10-YEAR  
9 PROJECT. I THINK IT'S MORE THAN 10 YEARS NOW, A CHANCE TO  
10 OPERATE AND SET A BENCHMARK FOR THE REGION. MY OWN APPEAL WAS  
11 TO KEEP THE OBSERVATION PAD. IT WAS ORIGINALLY A HELISTOP  
12 WHERE WE WERE GOING TO GO FOR THAT, BUT NOW IT'S JUST AN  
13 OBSERVATION PAD TO ENJOY THE VIEW. AND ALSO, THERE WAS SOME  
14 GLASS THAT HAS TO BE RAISED ON THE WEST PATIO THAT THEY  
15 MENTIONED HAS TO BE ALL AROUND THE PROPERTY. I LOOK FORWARD TO  
16 WORKING WITH YOU AND I HOPE THAT THIS FACILITY WILL COEXIST  
17 WITH THE ENVIRONMENT AND THE ENTIRE REGION OF MY NEIGHBORS.  
18 THANK YOU.

19  
20 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. EXECUTIVE OFFICER,  
21 PLEASE CALL THE MEMBERS OF THE PUBLIC WHO SIGNED UP TO SPEAK  
22 ON THIS ITEM.

23  
24 **EXECUTIVE OFFICER:** WILL NEIL BROWER, DR. IVY HILTON AND ROGER  
25 PUGLIESE PLEASE COME FORWARD AND STAFF WILL ASSIST YOU. AS A



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1 FINAL REMINDER FOR PARTICIPANTS ON THE TELEPHONE, IF YOU WOULD  
2 LIKE TO ADDRESS ITEM 10, IF YOU HAVE NOT ALREADY DONE SO,  
3 PLEASE PRESS 1 THEN 0 NOW TO BE PLACED IN THE SPEAKING QUEUE.  
4 MODERATOR, MAY WE HAVE THE FIRST SPEAKER, PLEASE?

5

6 **MODERATOR:** AND THE NEXT SPEAKER IS MICHAEL DICKERSON. YOUR  
7 LINE IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK  
8 DIRECTLY INTO YOUR PHONE. YOU MAY BEGIN.

9

10 **SPEAKER:** MICHAEL DICKERSON, I AM THE ACOUSTICAL ENGINEER WHO  
11 DID ALL THE NOISE STUDIES FOR ALL ASPECTS OF THIS PARTICULAR  
12 PROJECT. IT FIRST STARTED OUT THERE WERE NOISE ISSUES ON THE  
13 PROPERTY LINE, WHICH WERE RESOLVED. THEN WE DID NOISE ISSUES  
14 FOR THE WILDLIFE AND STUFF AND WE PUT UP NOISE BARRIERS AND  
15 MITIGATION MEASURES TO SOLVE THOSE AND THEN FINALLY THERE WAS  
16 A PROBLEM AN ISSUE THAT SOMEONE WAS SAYING FOR THE PROPERTY  
17 LONG WAYS AWAY THAT THEY WERE GOING TO HAVE NOISE AND WE'VE  
18 SOLVED ALL OF THESE NOISE ISSUES AND I JUST SPEAK IN SUPPORT  
19 OF THE PROJECT FOR HOWARD THAT'S ALL I HAVE TO SAY BYE THANK  
20 YOU

21

22 **EXECUTIVE OFFICER:** THANK YOU, NEXT SPEAKER, PLEASE.

23

24 **MODERATOR:** AND WE'LL GO TO THE LINE OF COREY SCHMIDT. YOUR  
25 LINE IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK



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1 DIRECTLY INTO YOUR PHONE. ALL RIGHT, COREY SCHMIDT FOR THE  
2 RECORD.

3

4 **SPEAKER:** THERE'S A HUGE LAG ON YOUR LIVE FEED VERSUS THE  
5 PHONE. I THOUGHT YOU GUYS ACTUALLY MIGHT HAVE SNUCK IN ANOTHER  
6 ITEM REAL QUICK WHILE I WENT TO THE BATHROOM. I DON'T KNOW.  
7 DID YOU WANT TO SNEAK IN SOMETHING? ANYWAYS, I THINK SPEAKING  
8 OF LAG, WE'RE TALKING ABOUT SINGLE FAMILY RESIDENTS TURNING  
9 INTO A RING IN THE MOUNTAINS. I THINK THAT SOUNDS PRETTY GOOD.  
10 I MEAN, WHAT DO YOU GUYS THINK? DO YOU THINK THAT SOUNDS  
11 RIGHT? I DON'T KNOW. I'LL LET YOU GET BACK TO ME.

12

13 **EXECUTIVE OFFICER:** THANK YOU. NEXT SPEAKER, PLEASE.

14

15 **MODERATOR:** MADAM CHAIR, THERE ARE NO OTHER REMOTE SPEAKERS IN  
16 QUEUE TO ADDRESS THE BOARD.

17

18 **SUP. LINDSEY HORVATH, CHAIR:** WE WILL CLOSE VIRTUAL COMMENT AND  
19 GO TO SPEAKERS IN PERSON. PLEASE GO AHEAD.

20

21 **SPEAKER:** MY NAME IS ROGER PUGLIESE. I'M THE VICE PRESIDENT OF  
22 THE LOS VIRGINAS HOMEOWNERS FEDERATION AND I'M IN TOTAL  
23 SUPPORT OF THE APPEAL. THERE MUST BE A COMPLETE AND THOROUGH  
24 EIR DONE ON THIS PROJECT. TO TAKE A PROJECT FROM A FAMILY HOME  
25 AND TURN IT INTO A GUEST RANCH, THERE ARE MANY ADVERSE EFFECTS



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1 ON DOING SOMETHING LIKE THAT. WE'VE TALKED ABOUT THAT. WE'VE  
2 PRESENTED A LOT OF INFORMATION ABOUT IT. YOU'VE READ ALL THE  
3 PACKETS THAT HAVE BEEN GIVEN TO YOU. AND ALSO, 99% OF THE  
4 SURROUNDING AREA AND THE PEOPLE THAT LIVE THERE ALSO WANT A  
5 FULL AND COMPLETE EIR THAT WOULD BE APPROPRIATE FOR THIS  
6 PARTICULAR LOCATION. THANK YOU.

7

8 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER.

9

10 **SPEAKER:** GOOD AFTERNOON. GOOD AFTERNOON SUPERVISORS. MY NAME  
11 IS NEIL BROWER WITH JEFFER MANGELS, BUTLER AND MITCHELL. I  
12 REPRESENT THE LIGHTS. AS YOU HEARD FROM BOTH THE APPLICANT AND  
13 FROM STAFF, THIS REALLY IS JUST THE USE OF A SINGLE FAMILY  
14 HOME AS A GUEST RANCH. THE GUEST RANCH IS A USE. THE ONLY  
15 CONSTRUCTION THAT'S GOING TO OCCUR ON THE SITE IS INTERIOR  
16 WORK FOR ADA COMPLIANCE, PARTICULARLY A LIFT, RESTROOMS, AND  
17 PROVIDING PERMEABLE PAVERS ON THE DRIVEWAY THAT'S ALREADY BEEN  
18 GRADED FOR THE LAST 10 YEARS. THERE HAVE BEEN CONCERNS RAISED  
19 ABOUT THE ANNENBERG WILDLIFE CROSSING, BUT AGAIN, THE WILDLIFE  
20 CROSSING IS OVER FIVE MILES AWAY, AND THE MIGRATORY PATH THAT  
21 LEADS TO IT IS OVER A MILE AWAY FROM THE PROPERTY. THIS  
22 PROJECT HAS TWICE BEEN TO CTAC, TWICE BEFORE THE RPC, AND IT'S  
23 HAD DETAILED BIOLOGICAL STUDIES INCLUDING SPECIFICALLY THE  
24 EFFECTS OF NOISE ON WILDLIFE MIGRATION AND THOSE EFFECTS WERE  
25 FOUND NOT TO BE SIGNIFICANT. THANK YOU VERY MUCH.



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1

2 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. ARE THERE ANY OTHER  
3 SPEAKERS? OKAY. I WANNA THANK DIRECTOR BODEK FOR THE REPORT  
4 TODAY AND FOR YOUR STAFF'S WORK ON THIS APPLICATION. I WANNA  
5 THANK THE COMMUNITY MEMBERS WHO SPOKE ON THIS. I APPRECIATE  
6 YOUR COMMENTS AND YOUR ADVOCACY FOR YOUR COMMUNITY. I ALSO  
7 WANT TO THANK ALL OUR APPLICANT WHO IS HERE TODAY TO SPEAK ON  
8 BEHALF OF THE PROPERTY. AS THE SANTA MONICA MOUNTAIN  
9 COMMUNITIES KNOW WELL OVER THE LAST FEW YEARS THERE WAS DEEP  
10 AND GOOD FAITH ENGAGEMENT TO UPDATE THE AREA PLAN WITH A SET  
11 OF NEW REGULATIONS THAT ARE MORE RESPONSIVE TO CURRENT ON THE  
12 GROUND CONDITIONS AND TO BETTER INCORPORATE ENVIRONMENTAL  
13 PROTECTIONS. OUR SANTA MONICA MOUNTAINS ARE UNIQUE AND HAVE  
14 SENSITIVE HABITAT AND GREAT BIOLOGICAL DIVERSITY, PLAYING A  
15 SIGNIFICANT ROLE IN OUR REGION'S ECOSYSTEM. IN FACT, THIS  
16 PROJECT SITE IS WITHIN A SIGNIFICANT ECOLOGICAL AREA AND A  
17 VERY HIGH FIRE HAZARD SEVERITY ZONE. WE NEED TO MAKE SURE TO  
18 PROTECT THESE LANDS THROUGH REASONABLE BOUNDARIES ON LAND USES  
19 IN THIS AREA. I'VE REVIEWED THE APPLICATION, BOARD LETTER, THE  
20 APPEALS AND OTHER CASE DOCUMENTS AS WELL AS LISTENING TO  
21 PUBLIC COMMENTS TODAY AND I AM NOT COMFORTABLE WITH THIS  
22 REQUESTED ENTITLEMENT. I'M HIGHLY SENSITIVE TO CONCERNS  
23 REGARDING DEVELOPMENT AND FREQUENT LARGE SPECIAL EVENTS IN THE  
24 SANTA MONICA MOUNTAINS FOR MANY REASONS, INCLUDING FIRE  
25 SAFETY, TRAFFIC, NOISE, LIGHTING, AND WILDLIFE MOVEMENT CHIEF



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1 AMONG THEM. WHEN THIS PROPERTIES PROJECT WAS ORIGINALLY  
2 PROPOSED IT WAS PRESENTED TO THE COUNTY AND THE COMMUNITY AS A  
3 SINGLE-FAMILY RESIDENCE. HAD THE ORIGINAL APPLICANTS ATTEMPTED  
4 TO PRESENT THIS PROJECT AS TODAY IN TOTAL INCLUDING THE  
5 ILLEGALLY CONSTRUCTED HELIPAD IT WOULD HAVE BEEN DENIED BASED  
6 ON VIOLATION OF COUNTY CODE AND REGULATIONS. TODAY I HEAR AS  
7 PART OF THE RATIONALE THAT THE BUILDING ALREADY EXISTS SO IT  
8 IS ONLY FAIR FOR IT TO BE CONSIDERED FOR INTENSIFIED USE. THIS  
9 KIND OF PIECEMEAL APPROACH IS NOT BEING TRANSPARENT WITH THE  
10 COUNTY OR THE COMMUNITY ABOUT THE INTENDED USES FOR THIS SITE.  
11 ALLOWING THIS PROPERTY TO CONTINUE TO EXIST AS A SINGLE FAMILY  
12 HOME, WHICH IS STILL ABLE TO APPLY FOR TEMPORARY SPECIAL  
13 EVENTS PERMITS ON OCCASION AND WITH WELL-DEFINED MITIGATIONS  
14 IS CONSISTENT WITH WHAT THE COUNTY ORIGINALLY APPROVED AND  
15 WHAT I FEEL MOST COMFORTABLE WITH TODAY. WITH THAT IN MIND I  
16 HAVE A MOTION TO READ IN. THE PROJECT BEFORE US TODAY IS THE  
17 CONVERSION OF A SINGLE-FAMILY RESIDENCE INTO A GUEST RANCH  
18 WITH ACCESSORY SPECIAL EVENTS. THE APPEAL BY THE LAS VIRGINAS  
19 HOMEOWNERS FEDERATION RAISES MANY VALID CONCERNS ABOUT THE  
20 PROJECT'S POTENTIAL IMPACTS, INCLUDING THOSE RELATED TO  
21 BIOLOGICAL RESOURCES, NOISE AND TRAFFIC, ESPECIALLY IF AN  
22 EVACUATION IS REQUIRED DUE TO A FIRE OR OTHER EMERGENCY. IT  
23 SHOULD BE NOTED THAT THE PROJECT SITE IS IN A SIGNIFICANT  
24 ECOLOGICAL AREA AND A VERY HIGH FIRE HAZARD SEVERITY ZONE.  
25 THERE HAS BEEN A HISTORY OF ZONING VIOLATIONS WHILE ALSO



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1 INCURRING ZONING VIOLATIONS ON THREE SEPARATE OCCASIONS FOR  
2 OPERATING AN UNPERMITTED HELISTOP AND WEDDING VENUE ON THE  
3 PROPERTY. AS A RESULT, I DO NOT BELIEVE THE PROJECT MEETS THE  
4 REQUIRED FINDINGS FOR A SIGNIFICANT ECOLOGICAL AREA  
5 CONDITIONAL USE PERMIT, SPECIFICALLY THOSE RELATED TO  
6 MAINTAINING WILDLIFE CORRIDORS AND PRESERVING THE HEALTH,  
7 PEACE, COMFORT, OR WELFARE OF THE SURROUNDING COMMUNITY. THE  
8 PROJECT DOES NOT COMPLY WITH SEVERAL GOALS AND POLICIES OF THE  
9 APPLICABLE SANTA MONICA MOUNTAINS NORTH AREA PLAN, MOST  
10 NOTABLY THOSE RELATED TO EMERGENCY EVACUATION, LIMITING NOISE  
11 IMPACTS AND MAINTAINING BIOLOGICAL RESOURCES. IT IS UNCLEAR  
12 THAT THE PROPOSED CONDITIONS OF APPROVAL WOULD ADEQUATELY  
13 ADDRESS THESE ISSUES, AND SEVERAL OF THE CONDITIONS RELY ON  
14 THE APPLICANT IMPLEMENTING DETAILED MITIGATION PLANS. SOME OF  
15 THESE PLANS, INCLUDING THOSE FOR EMERGENCY EVACUATION, NOISE  
16 REDUCTION, AND TRAFFIC MITIGATION, WERE CONDITIONED TO BE  
17 PREPARED AT A LATER DATE. I'M NOT CONFIDENT THAT THIS  
18 APPLICANT WOULD BE ABLE TO OPERATE THE PROJECT IN A MANNER  
19 THAT IS CONSISTENT WITH THE REQUIRED STANDARDS. THEREFORE, I  
20 WOULD LIKE TO INDICATE MY INTENT TO RECOMMEND DENIAL OF THIS  
21 PROJECT AND INSTRUCT COUNTY COUNCIL TO PREPARE THE REQUIRED  
22 FINDINGS FOR SUCH A MOTION WHICH WILL RETURN TO THIS BOARD AT  
23 A LATER DATE. I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS  
24 CLOSE THE PUBLIC HEARING FOR PROJECT NUMBER R2014-02690-3  
25 CONSISTING OF CONDITIONAL USE PERMIT NUMBER RCUP-201400127 AND



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1 ENVIRONMENTAL ASSESSMENT NUMBER RCUP-201400127. INDICATE ITS  
2 INTENT TO FIND THAT CEQA DOES NOT APPLY TO PROJECTS THAT A  
3 PUBLIC AGENCY REJECTS OR DISAPPROVES PURSUANT TO SECTIONS  
4 15061 AND 15270 OF THE STATE CEQA GUIDELINES. INDICATE ITS  
5 INTENT TO DENY THE APPLICANT'S APPEAL AND TO GRANT THE  
6 APPELLANT'S APPEAL OF THE REGIONAL PLANNING COMMISSION'S  
7 APPROVAL OF THE PROJECT AND DENY THE PROJECT, INSTRUCT COUNTY  
8 COUNCIL TO PREPARE THE NECESSARY FINDINGS FOR THE BOARD'S  
9 CONSIDERATION. ARE THERE ANY OTHER QUESTIONS OR COMMENTS BY MY  
10 COLLEAGUES? SUPERVISOR HAHN.

11  
12 **SUP. JANICE HAHN:** YES, MADAM CHAIR. SO, THE RECOMMENDATION WAS  
13 TO DENY THIS APPEAL AND LET THIS PROJECT GO FORWARD. THAT'S  
14 WHAT WE HAVE BEFORE US. BUT YOU'RE SAYING TO, DOES THAT MEAN  
15 YOU WOULD VOTE TO UPHOLD THE APPEAL? OR ARE WE?

16  
17 **ROLAND TRINH:** IF I CAN CLARIFY, SUPERVISOR? SO, SUPERVISOR  
18 HORVATH IS BRINGING A SUPERSEDING MOTION. SO THAT'S THE MOTION  
19 BEFORE YOU AND IT SUPERSEDES THE ONE THAT WAS RECOMMENDED BY  
20 THE DEPARTMENT OF REGIONAL PLANNING.

21  
22 **SUP. JANICE HAHN:** SO, YOU'RE BRINGING A MOTION TO DENY THE  
23 PROJECT.

24  
25 **SUP. LINDSEY HORVATH, CHAIR:** YES. I KNOW THAT WITH THE



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1 SUBSTITUTE MOTION, IT CLARIFIES THE ACTION. ARE THERE ANY  
2 OTHER QUESTIONS OR COMMENTS FROM MY COLLEAGUES? WITH THAT, THE  
3 MOTION IS BEFORE US. I WILL MOVE, SECONDED BY SUPERVISOR SOLIS  
4 TO APPROVE THE ITEM. EXECUTIVE OFFICER, PLEASE CALL THE ROLL.

5

6 **EXECUTIVE OFFICER:** SUPERVISOR SOLIS?

7 **SUP. HILDA SOLIS:** AYE.

8

9 **EXECUTIVE OFFICER:** SUPERVISOR SOLIS, AYE. SUPERVISOR MITCHELL?

10

11 **SUP. HOLLY J. MITCHELL:** AYE.

12

13 **EXECUTIVE OFFICER:** SUPERVISOR MITCHELL, AYE. SUPERVISOR HAHN?

14

15 **SUP. JANICE HAHN:** AYE.

16

17 **EXECUTIVE OFFICER:** SUPERVISOR HAHN, AYE. SUPERVISOR BARGER?

18

19 **SUP. KATHRYN BARGER:** AYE.

20

21 **EXECUTIVE OFFICER:** SUPERVISOR BARGER, AYE. SUPERVISOR HORVATH?

22

23 **SUP. LINDSEY HORVATH, CHAIR:** AYE.

24

25 **EXECUTIVE OFFICER:** SUPERVISOR HORVATH, AYE. MOTION CARRIES 5



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1 TO 0.

2

3 **SUP. LINDSEY HORVATH, CHAIR:** WE'LL NOW MOVE ON TO ITEM 11. FOR  
4 MEMBERS OF THE PUBLIC ON THE TELEPHONE PLEASE PRESS 1 THEN 0  
5 NOW TO COMMENT ON THIS ITEM. EXECUTIVE OFFICER PLEASE READ IN  
6 THE SHORT TITLE.

7

8 **EXECUTIVE OFFICER:** ITEM 11 IS A HEARING ON PROJECT NUMBER  
9 PRJ2023-002901, THE ACCESSORY DWELLING UNIT ORDINANCE  
10 AMENDMENT TO UPDATE THE LOS ANGELES COUNTY CODE, TITLE 11,  
11 HEALTH AND SAFETY, AND TITLE 22, PLANNING AND ZONING.  
12 DEVELOPMENT STANDARDS WITH STATE STATUTORY REQUIREMENTS FOR  
13 ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS  
14 AND IMPROVING LOCAL IMPLEMENTATION IN THE UNINCORPORATED AREAS  
15 OF LOS ANGELES COUNTY A DEPARTMENTAL STATEMENT WAS SUBMITTED  
16 AND CORRESPONDENCE WAS RECEIVED.

17

18 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU VERY MUCH. AMY BODICK,  
19 DIRECTOR OF REGIONAL PLANNING, WILL MAKE A PRESENTATION.

20

21 **AMY BODEK:** MADAM CHAIR, MEMBERS OF THE BOARD, THIS AMENDMENT  
22 IMPLEMENTS CHANGES TO STATE LAW. IT IMPLEMENTS A COUPLE OF  
23 SPECIFIC LOCAL POLICIES AND IT ALSO ALIGNS TITLE 2TWO WITH THE  
24 RECENTLY ADOPTED SHORT-TERM RENTALS ORDINANCE AND SO FOR THOSE  
25 THREE REASONS WE WOULD ASK YOUR CONSIDERATION TO APPROVE THESE



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1 AMENDMENTS

2

3 **SUP. LINDSEY HORVATH, CHAIR:** THERE ARE ANY SUPERVISORS WHO  
4 WOULD LIKE TO MAKE REMARKS? SEEING NONE, EXECUTIVE OFFICER,  
5 PLEASE CALL THE MEMBERS OF THE PUBLIC WHO'VE SIGNED UP TO  
6 SPEAK ON THIS ITEM.

7

8 **EXECUTIVE OFFICER:** WILL THE FOLLOWING INDIVIDUAL PLEASE COME  
9 FORWARD? DR. IVY HILTON, PLEASE COME FORWARD AND STAFF WILL  
10 ASSIST YOU. AS A FINAL REMINDER FOR PARTICIPANTS ON THE  
11 TELEPHONE, IF YOU WOULD LIKE TO ADDRESS ITEM NUMBER 11, IF YOU  
12 HAVE NOT ALREADY DONE SO, PLEASE PRESS 1 AND 0 NOW TO BE  
13 PLACED IN THE SPEAKING QUEUE. MODERATOR, WILL WE HAVE THE  
14 FIRST REMOTE SPEAKER, PLEASE?

15

16 **MODERATOR:** MADAM CHAIR, THERE ARE NO REMOTE SPEAKERS IN QUEUE  
17 TO ADDRESS THE BOARD.

18

19 **SUP. LINDSEY HORVATH, CHAIR:** OKAY, THEN AT THIS TIME IT WOULD  
20 BE APPROPRIATE TO CLOSE THE PUBLIC HEARING, SEEING NO SPEAKERS  
21 IN PERSON, AND VOTE ON THIS ITEM. ITEM 11 IS BEFORE US, MOVED  
22 BY SUPERVISOR SOLIS, SECONDED BY SUPERVISOR BARGER TO APPROVE  
23 THE ITEM. EXECUTIVE OFFICER, PLEASE CALL THE ROLL.

24

25 **EXECUTIVE OFFICER:** SUPERVISOR SOLIS?



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1

2 **SUP. HILDA SOLIS:** AYE.

3

4 **EXECUTIVE OFFICER:** SUPERVISOR SOLIS, AYE. SUPERVISOR MITCHELL?

5

6 **SUP. HOLLY J. MITCHELL:** AYE.

7

8 **EXECUTIVE OFFICER:** SUPERVISOR MITCHELL, AYE. SUPERVISOR HAHN?

9

10 **SUP. JANICE HAHN:** AYE.

11

12 **EXECUTIVE OFFICER:** SUPERVISOR HAHN, AYE. SUPERVISOR BARGER?

13

14 **SUP. KATHRYN BARGER:** AYE.

15

16 **EXECUTIVE OFFICER:** SUPERVISOR BARGER, AYE. SUPERVISOR HORVATH?

17

18 **SUP. LINDSEY HORVATH, CHAIR:** AYE.

19

20 **EXECUTIVE OFFICER:** SUPERVISOR HORVATH, AYE. MOTION CARRIES 5  
21 TO 0.

22

23 **SUP. LINDSEY HORVATH, CHAIR:** WE'LL NOW MOVE ON TO ITEM 12,  
24 FULL AND INDEPENDENT INVESTIGATION INTO ALLEGED MISCONDUCT OF  
25 A FORMER LOS ANGELES COUNTY PUBLIC OFFICIAL AND INCREASING



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1 TRANSPARENCY AND ACCOUNTABILITY IN THE CONTRACTING PROCESS.

2 FOR MEMBERS OF THE PUBLIC ON THE TELEPHONE, PLEASE PRESS 1

3 THEN 0 NOW TO COMMENT ON THIS ITEM. DAWYN HARRISON, COUNTY

4 COUNCIL, DAN SCHALLMAN, COVINGTON AND BURLING, LLP, AND DUANE

5 CAMPBELL, FTI CONSULTING, WILL MAKE A PRESENTATION. AND I

6 WOULD ASK, GIVEN THE CONTENT OF THIS PRESENTATION, MADAM

7 COUNTY COUNSEL, I THINK A LOT OF THE SUBJECT MATERIAL HERE IS

8 ACTUALLY MORE CLOSED SESSION RELATED. SO IF YOU COULD PROVIDE

9 US WITH PARAMETERS FOR OUR DISCUSSION TODAY, THAT WOULD BE

10 HELPFUL.

11  
12 **DAWYN HARRISON:** THANK YOU, MADAM CHAIR, AND THANK YOU, BOARD

13 OF SUPERVISORS. ON OCTOBER 19, 2021, YOUR BOARD DIRECTED MY

14 OFFICE TO RETAIN AN OUTSIDE LAW FIRM TO CONDUCT AN INDEPENDENT

15 INVESTIGATION INTO THE SERVICE CONTRACTS AT ISSUE IN THE

16 FEDERAL INDICTMENT OF A FORMER SUPERVISOR AND A FORENSIC

17 REVIEW OF ALL SERVICE CONTRACTS IN ALL SUPERVISORIAL DISTRICTS

18 WITH A SIGNIFICANT MONETARY VALUE FROM 2008 TO 2020, AND AS

19 WELL AS LOOKING AT THE OVERALL COUNTY CONTRACTING PROCESSES.

20 THAT INVESTIGATION IS NOW COMPLETE. MY OFFICE RETAINED THE LAW

21 FIRM OF COVINGTON AND BURLING ON NOVEMBER 17, 2021. ASSISTED

22 BY FTI CONSULTING, COVINGTON CONDUCTED THIS INVESTIGATION IN

23 THREE PHASES, WHICH THEY WILL WALK YOU THROUGH. TODAY'S

24 BRIEFING IS TO PROVIDE YOU WITH THE RESULTS OF THE FORENSIC

25 REVIEW OF THE COUNTY'S SERVICE CONTRACTS, THE COUNTY'S



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1 CONTRACT PROCESSES AND POLICIES, AS WELL AS COVINGTON'S  
2 RECOMMENDED PROCESS IMPROVEMENTS. I WILL BRIEF YOUR BOARD IN  
3 CLOSE SESSION REGARDING THE COUNTY SERVICE CONTRACTS  
4 REFERENCED IN THE FEDERAL INDICTMENT AND ANY POTENTIAL LEGAL  
5 ACTION THAT THE COUNTY MAY WISH TO PURSUE AGAINST USC DUE TO  
6 ITS FAILURE TO COMPLY WITH ITS CONTRACTUAL DUTIES TO THE  
7 COUNTY. I WILL TURN IT OVER NOW TO DAN SCHELLMAN OF COVINGTON  
8 AND BURLING AND DUANE CAMPBELL OF FTI CONSULTING WHO WILL  
9 INTRODUCE THEIR RESPECTIVE TEAMS AND TOGETHER THEY WILL WALK  
10 YOU THROUGH THEIR FACT FINDINGS, DATA COLLECTION AND  
11 INVESTIGATION AS WELL AS THEIR ULTIMATE FINDINGS AND  
12 RECOMMENDATIONS. THANK YOU.

13  
14 **DAN SHALLMAN:** THANK YOU, MS. HARRISON. MADAM CHAIR, MEMBERS OF  
15 THE BOARD, GOOD AFTERNOON. WE'RE PLEASED TO PROVIDE AN  
16 OVERVIEW OF OUR WORK TO THE BOARD TODAY. AS YOU KNOW, I'M DAN  
17 SHALLMAN OF COVINGTON & BURLING, BASED HERE IN LOS ANGELES.  
18 I'M JOINED BY TWO OF OUR KEY TEAM MEMBERS, NICOLE PETOLI AND  
19 KATHERINE IRWIN-BRONSTEIN. I ALSO HAVE WITH US TODAY, DWAYNE  
20 CAMPBELL OF FTI CONSULTING, AND ED WESTERMAN, FORMERLY OF FTI.  
21 DWAYNE AND ED ARE HIGHLY EXPERIENCED FORENSIC ACCOUNTANTS.  
22 THEY, ALONG WITH A TEAM FROM FTI, WORK CLOSELY WITH COVINGTON  
23 AND COUNTY COUNCIL ON A FORENSIC ANALYSIS OF CONTRACT DATA AND  
24 HELP DEVELOP MANY OF OUR RECOMMENDATIONS FOR ENHANCING THE  
25 COUNTY'S INTERNAL CONTROLS. I'LL START WITH A COUPLE OF



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1 PRELIMINARY OBSERVATIONS. OUR FINDINGS ARE A MIXED BAG. WE DID  
2 NOT IDENTIFY A PATTERN OF CORRUPTION AND FRAUD WITHIN THE  
3 COUNTY SERVICE CONTRACTING PROCESS. THAT'S THE GOOD NEWS. ON  
4 THE OTHER HAND, WE FOUND SEVERAL WEAKNESSES IN THE COUNTY'S  
5 INTERNAL CONTROLS RELATED TO THIRD PARTY SERVICE CONTRACTS.  
6 THESE WEAKNESSES LEAVE THE COUNTY SUSCEPTIBLE TO FRAUD,  
7 CORRUPTION, AND CONFLICTS OF INTEREST. THESE GAPS,  
8 PARTICULARLY THE COUNTY'S LACK OF ABILITY IN SOME CASES TO  
9 FULLY SUBSTANTIATE SIGNIFICANT EXPENDITURES WITH ADEQUATE  
10 BACKUP DOCUMENTATION, ALSO RENDER THE FINDINGS OF OUR  
11 INVESTIGATION FAR LESS DEFINITIVE THAN WE WOULD HOPE. WELL  
12 LET'S NOW GO BACK FOR A MOMENT TO WHERE WE STARTED. AS THE  
13 BOARD KNOWS, IN OCTOBER 2021, THE BOARD AUTHORIZED AN  
14 INDEPENDENT INVESTIGATION WITH TWO PARTS. ONE TO INVESTIGATE  
15 THE COUNTY SERVICE CONTRACTS REFERENCED IN THE INDICTMENT OF A  
16 FORMER SUPERVISOR AND TWO TO CONDUCT A FORENSIC REVIEW OF THE  
17 COUNTY SERVICE CONTRACTING PROCESS MORE BROADLY OVER A 12-YEAR  
18 LOOK-BACK PERIOD FROM 2008 TO 2020. COUNTY COUNSEL, AS MS.  
19 HARRISON REFERENCED, RETAINED COVINGTON, ASSISTED BY FTI, TO  
20 CONDUCT THE INVESTIGATION AND SERVICE CONTRACT REVIEW. OUR  
21 WORK INVOLVED A THREE-PHASE PROCESS TO ADDRESS EACH OF THE  
22 DIRECTIVES IN THE BOARD'S MOTION. PHASE 1 FOCUSED ON SCOPING.  
23 THE GOAL HERE WAS TO IDENTIFY AND COLLECT RELEVANT INFORMATION  
24 RELATED TO THE CONTRACTS, REFERENCE IN THE INDICTMENT, AND THE  
25 COUNTY CONTRACTING PROCESSES. WE THEN DEVELOPED A DETAILED



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1 PLAN FOR CONDUCTING OUR WORK. PHASE TWO WAS THE PRIMARY FACT  
2 GATHERING PHASE, WHICH BROKE DOWN INTO THE TWO MAJOR WORK  
3 STREAMS OUTLINED IN THE BOARD MOTION. FIRST, WE CONDUCTED A  
4 NEUTRAL AND THOROUGH FACT INVESTIGATION INTO THE CIRCUMSTANCES  
5 THAT GAVE RISE TO THE CONTRACTS BETWEEN USC AND THE COUNTY  
6 THAT WERE REFERENCED IN THE FEDERAL INDICTMENT. SECOND, WE  
7 PERFORMED A RISK-BASED REVIEW OF COUNTY SERVICE CONTRACTS FROM  
8 2008 TO 2020, WHICH INVOLVED BOTH THE DESIGN AND SELECTION OF  
9 A SAMPLE OF CONTRACTS AND AN IN-DEPTH ANALYSIS OF THE  
10 CONTRACTS IN THE SAMPLE. GIVEN THE SIZE OF THE COUNTY'S BUDGET  
11 AND THE BREADTH OF SERVICES IT PROVIDES, THIS WAS A DAUNTING  
12 TASK. IN SCOPE, DURING THE LOOK BACK PERIOD, WAS AROUND 23,000  
13 SERVICE CONTRACTS AND PAYMENTS, INVOLVING OVER 107,000  
14 DIFFERENT VENDORS, WITH A TOTAL EXPENDITURE VALUE OF  
15 \$80,700,000,000. GIVEN THIS VOLUME OF DATA, WE AND FTI  
16 DEVELOPED A RISK-BASED METHODOLOGY, A RISK SCORING SYSTEM TO  
17 SELECT A SAMPLE OF CONTRACTS WITH A HEIGHTENED FOCUS ON  
18 CONTRACTS THAT COULD BE AT RISK FOR FRAUD OR CORRUPTION. FOR  
19 INSTANCE, CONTRACTS THAT WERE NOT AWARDED THROUGH THE  
20 COMPETITIVE PROCUREMENT PROCESS, CONTRACTS THAT ORIGINATED  
21 WITH BOARD MOTIONS, OR CONTRACTS WITH VENDORS THAT HAD BEEN  
22 THE SUBJECT OF PRIOR COMPLAINTS OR DISCIPLINARY ACTION. THE  
23 FINAL SAMPLE CONSISTED OF 200 CONTRACTS ALLOCATED ACROSS 24  
24 COUNTY DEPARTMENTS AND ALL FIVE OF THE COUNTY'S SUPERVISORIAL  
25 DISTRICTS, ALL TOLD RELATED TO APPROXIMATELY \$1,700,000,000 IN



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1 COUNTY EXPENDITURES. PHASE 3 IS THE REPORTING PHASE. WE'VE  
2 PROVIDED A PRIVILEGED AND CONFIDENTIAL REPORT TO COUNTY  
3 COUNSEL WHICH INCLUDES OUR LEGAL ANALYSIS AND RECOMMENDATIONS  
4 REGARDING BOTH PARTS OF OUR INVESTIGATION. AND AS MS. HARRISON  
5 MENTIONED, OUR PUBLIC PRESENTATION TODAY WILL FOCUS ON THE  
6 FORENSIC SERVICE CONTRACT REVIEW. OVER THE COURSE OF OUR  
7 INVESTIGATION, WE UNDERTOOK SUBSTANTIAL EFFORTS TO COLLECT,  
8 REVIEW, AND ANALYZE INFORMATION RELEVANT TO THIS  
9 INVESTIGATION. AS REFLECTED ON THIS SLIDE, WE COLLECTED,  
10 REVIEWED, AND ANALYZED BACKGROUND MATERIALS RELATED TO COUNTY  
11 CONTRACTING, THOUSANDS OF INTERNAL EMAILS, CONTRACT-SPECIFIC  
12 DOCUMENTATION, AND TRIAL-RELATED MATERIALS FROM BOTH THIRD  
13 PARTIES AND THE UNITED STATES ATTORNEY'S OFFICE. WE ALSO  
14 REVIEWED INFORMATION SUBMITTED THROUGH THE CITIZEN COMPLAINT  
15 PORTAL THAT WE SET UP EARLIER IN THIS INVESTIGATION. AS PART  
16 OF OUR INFORMATION GATHERING PROCESS, AN FTI TEAM CONDUCTED  
17 EXTENSIVE BUSINESS INTELLIGENCE AND PUBLIC RECORDS RESEARCH  
18 REGARDING INDIVIDUALS, INCLUDING CURRENT AND FORMER  
19 SUPERVISORS, AND ENTITIES INVOLVED IN THE COUNTY CONTRACTING  
20 PROCESS. FOR EXAMPLE, WE EXAMINED PUBLIC SOURCES FOR NOTABLE  
21 LOBBYING AND CAMPAIGN FINANCE PATTERNS ASSOCIATED WITH  
22 SPECIFIC VENDORS OR CONTRACTS. WE ALSO INTERVIEWED  
23 APPROXIMATELY 60 WITNESSES OVER THE COURSE OF THE  
24 INVESTIGATION. THESE WERE INDIVIDUALS WITH KNOWLEDGE OF COUNTY  
25 CONTRACTING PROCESSES, THE CONTRACTS REFERENCED IN THE



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1 INDICTMENT, OR THE CONTRACTS IN OUR SAMPLE. WE'LL NOW TURN TO  
2 OUR FINDINGS FROM THE CONTRACT REVIEW. THE GOOD NEWS IS, AS I  
3 MENTIONED EARLIER, THAT THE SERVICE CONTRACT REVIEW DID NOT  
4 REVEAL A PATTERN OR PRACTICE OF FRAUD OR CORRUPTION IN THE  
5 COUNTY'S PROCUREMENT AND CONTRACTING PROCESSES DURING THE  
6 INVESTIGATIVE PERIOD, 2008 TO 2020. THAT DOES NOT MEAN WE CAN  
7 GIVE THE COUNTY A CLEAN BILL OF HEALTH. BEFORE I TURN IT OVER  
8 TO DUANE TO REVIEW THOSE FINDINGS, IT'S IMPORTANT TO NOTE THE  
9 COUNTY SYSTEMS AND CONTROLS ARE ANTIQUATED, CUMBERSOME, AND  
10 INCOMPLETE. BECAUSE OF THIS, WE FACE DELAYS IN GETTING ACCESS  
11 TO INFORMATION THAT SHOULD HAVE BEEN READILY AVAILABLE, AND WE  
12 WERE UNABLE TO OBTAIN A SIGNIFICANT AMOUNT OF INFORMATION THAT  
13 WE HAD REQUESTED. AS A RESULT, THIS INVESTIGATION TOOK LONGER  
14 THAN IT SHOULD HAVE. IT ALSO RENDERS OUR FINDINGS, AS I  
15 MENTIONED BEFORE, FAR LESS DEFINITIVE THAN WE WOULD HOPE. WE  
16 JUST CAN'T BE SURE WE GAINED ACCESS TO EVERYTHING WE NEEDED.  
17 IN THE ABSENCE OF REFORMS, SOME OF WHICH ARE UNDERWAY, IT IS  
18 OUR VIEW THAT THE CURRENT STATE OF THE COUNTY'S INTERNAL  
19 CONTROLS LEAVES THE COUNTY OPEN TO A HIGHER RISK OF FRAUD AND  
20 CORRUPTION GOING FORWARD. WITH THAT, I'LL TURN IT OVER TO  
21 DUANE.

22  
23 **DUANE CAMPBELL:** THANKS DAN AND GOOD AFTERNOON EVERYONE. OUR  
24 FIRST FINDING IS THAT THE COUNTY DOES NOT HAVE A CENTRALIZED  
25 REPOSITORY OF COMPLETE AND ACCURATE DATA AND DOCUMENTS RELATED



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1 TO SERVICE CONTRACTS. THE COUNTY'S PRACTICES GOVERNING  
2 DOCUMENT RETENTION AND MAINTENANCE REFLECT THE COUNTY'S  
3 DECENTRALIZED APPROACH TO CONTRACTING AND PROCUREMENT. AND  
4 THIS UNFORTUNATELY MADE OBTAINING ACCESS TO BASIC INFORMATION  
5 THAT SHOULD BE READILY AVAILABLE, VERY DIFFICULT, VERY  
6 CHALLENGING. IN FACT, WE DIDN'T RECEIVE A SUBSTANTIAL AMOUNT  
7 OF BACKUP DOCUMENTATION FOR A LOT OF THE CONTRACTS THAT WE  
8 SAMPLED, AS DAN JUST MENTIONED. AND THIS OF COURSE RAISES  
9 CONCERNS THAT AN ORGANIZATION WITH THE BUDGET THE SIZE OF L.A.  
10 COUNTY DOES NOT HAVE THE ABILITY TO FULLY SUBSTANTIATE ITS  
11 EXPENDITURES WITH A VERIFIABLE AUDIT TRAIL. OUR SECOND FINDING  
12 THAT WE OBSERVED THAT THE COUNTY DOES NOT ALWAYS CONDUCT  
13 THOROUGH DUE DILIGENCE OR VETTING PROCEDURES FOR CURRENT OR  
14 PROSPECTIVE VENDORS OR CONTRACTORS. AGAIN, GIVEN THE SIZE OF  
15 THE COUNTY'S BUDGET AND MAGNITUDE OF THE FUNDING ASSOCIATED  
16 WITH SERVICE CONTRACTS, THIS WAS A NOTABLE FINDING. AT THE END  
17 OF THE DAY, THE COUNTY NEEDS TO KNOW WHO IT'S DOING BUSINESS  
18 WITH, AND THAT THEY'RE QUALIFIED AND RESPONSIBLE CONTRACTORS.  
19 THIRD, WE FOUND THAT THE COUNTY DOES NOT EFFECTIVELY DOCUMENT  
20 THE VALIDATION OF ITS JUSTIFICATIONS REGARDING NON-COMPETITIVE  
21 SOLICITATIONS, SUCH AS SOLE SOURCE CONTRACTS OF DELEGATED  
22 AUTHORITY AGREEMENTS. IN OTHER WORDS, WE, IN OUR INVESTIGATION,  
23 WE WERE NOT, OFTEN WE WERE NOT ABLE TO ADEQUATELY VALIDATE  
24 THAT THE COUNTY HAD LEGITIMATE REASONS TO BYPASS A COMPETITIVE  
25 PROCESS WHEN WE LOOKED AT SOLE SOURCE CONTRACTS. IN FACT, MANY



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1 SOLE SOURCE JUSTIFICATIONS THAT WE REVIEWED OFTEN HAD VAGUE OR  
2 LITTLE SUPPORT AND THEY USE BOILERPLATE LANGUAGE SUCH AS LACK  
3 OF TIME TO COMPLETE A COMPETITIVE SOLICITATION OR DESIRE OR  
4 PREFERENCE TO MAINTAIN CONTINUITY OF SERVICES OR SOME OTHER  
5 INCONCLUSIVE NON-DEFINITIVE REASON FOR SOLE SOURCING. A FOURTH  
6 FINDING IS WHILE THE COUNTY DOES HAVE A PROCESS TO MONITOR  
7 SERVICE CONTRACTS, WE FOUND THAT THE PROCESS LACKS  
8 STANDARDIZATION AND IS NOT SUFFICIENTLY TAILORED TO MITIGATE  
9 RISK OR EVALUATE THE QUALITY OF SERVICES PROVIDED. AND THIS  
10 INCLUDES WITH RESPECT TO DISCRETIONARY SPENDING. IT APPEARS  
11 THAT THE COUNTY PLACES A GREATER EMPHASIS ON FISCAL  
12 MONITORING, WHICH IS ESSENTIALLY RECONCILING INVOICES TO  
13 PAYMENTS. IT ALSO APPEARS THAT MANY DEPARTMENTS DO NOT HAVE AN  
14 ESTABLISHED METHODOLOGY FOR EVALUATING THE QUALITY OF SERVICES  
15 PROVIDED BY A CONTRACTOR. AND THE LACK OF THIS TYPE OF  
16 MONITORING MAKES IT MORE DIFFICULT TO DETECT POOR PERFORMING  
17 UNQUALIFIED SERVICE CONTRACT VENDORS AND TO ROOT OUT CONTRACTS  
18 THAT ARE AWARDED BASED ON FACTORS OTHER THAN COMPETENCE AND  
19 MERIT. OUR FIFTH FINDING IS WHILE THE COUNTY HAS A PROCESS TO  
20 ADDRESS PROBLEMATIC VENDORS, WE OBSERVED THAT THE CONTRACT,  
21 THE DEPARTMENT, SUSPENSION AND CARD PLACEMENT PROCESSES ARE  
22 INEFFICIENT AND UNDERUTILIZED. IN PARTICULAR, OUR WORK  
23 REVEALED THAT THE PROCESS OF PLACING A VENDOR ON CARD IS VERY  
24 LENGTHY. IT OFTEN TAKES OVER A YEAR FROM THE TIME THE VENDOR'S  
25 FLAGGED TO THE TIME THAT THE VENDOR'S ACTUALLY PLACED ON CARD.

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1 ANOTHER INTERESTING AND VERY MEANINGFUL OBSERVATION IS THAT  
2 THE CARD PLACEMENT DOES NOT TRIGGER A BROADER AUDIT OF THAT  
3 VENDOR'S OTHER CONTRACTS WITHIN THE COUNTY. IT ALSO APPEARS  
4 THAT THE CONTRACTED DISCIPLINARY PROCESS MAY PROVIDE AN  
5 OPPORTUNITY FOR SENIOR COUNTY OFFICIALS TO INFLUENCE THE  
6 OUTCOME OF THE DISCIPLINARY PROCEEDINGS INVOLVING THE ALLEGED  
7 NON-COMPLIANT VENDORS. WE'VE SEEN INSTANCES WHERE OFFICIALS  
8 CAN AND HAVE OBJECTED TO THE SUSPENSION OR DEPARTMENT OF  
9 SPECIFIC VENDORS. AND WHILE THE REASONS FOR THESE OBJECTIONS  
10 MIGHT BE LEGITIMATE, VENDORS THAT DO NOT COMPLY WITH THE  
11 COUNTY'S POLICY SHOULD NOT BE AFFORDED LENIENCY OR PROTECTION  
12 AS A RESULT OF A RELATIONSHIP WITH A COUNTY OFFICIAL. THESE  
13 DECISIONS SHOULD BE MADE INDEPENDENTLY. NEXT, THE AUDITOR  
14 CONTROL DEPARTMENT WHICH OVERSEES THE AUDIT OF COUNTY  
15 CONTRACTS AND THE INVESTIGATIONS OF COMPLAINTS OR ALLEGATIONS  
16 OF FRAUD AND ABUSE IN THE CONTRACTING PROCESS, FACES  
17 SIGNIFICANT RESOURCE CONSTRAINTS AND APPEARS TO BE UNDERFUNDED  
18 RELATIVE TO OTHER LARGE US COUNTIES. NEXT, PROCUREMENT-  
19 RELATED, PROCUREMENT FRAUD-RELATED TRAINING FOR DEPARTMENT  
20 PERSONNEL IS ONLY CONDUCTED ON AN IRREGULAR AND AD HOC BASIS  
21 AND IS NOT MANDATORY FOR FOLKS AND FOR PERSONNEL IN THE  
22 PROCUREMENT FUNCTION. NEXT, WE OBSERVED THAT THERE'S A LACK OF  
23 CONSISTENT AND CLEAR GUIDANCE RELATED TO THE LENGTH OF A  
24 CONTRACT AND THE NUMBER OF CONTRACT TERMS AWARDED TO VENDORS.  
25 AND THIS LEADS TO A HIGH DEGREE OF VARIABILITY IN SUCH TERMS



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1 ACROSS CONTRACTS. WE THOUGHT THIS WAS A VERY MEANINGFUL  
2 OBSERVATION BECAUSE THE LENGTH OF A CONTRACT AND THE NUMBER OF  
3 EXTENSIONS AWARDED COULD BE A VEHICLE OR A MECHANISM BY WHICH  
4 FAVORITISM IS AFFORDED TO ONE VENDOR OVER ANOTHER. OUR LAST  
5 FINDING RELATES TO THE USE OF PERSONAL DEVICES TO COMMUNICATE  
6 REGARDING COUNTY BUSINESS. WHILE WE DIDN'T FIND A WIDESPREAD  
7 PRACTICE OF COUNTY EMPLOYEES USING NON-COUNTY EMAIL ADDRESSES  
8 OR PERSONAL PHONES TO CONDUCT COUNTY BUSINESS, WE DID OBSERVE  
9 THAT COUNTY EMPLOYEES SOMETIMES COMMUNICATED ABOUT COUNTY  
10 BUSINESS VIA TEXT MESSAGES ON THEIR PERSONAL CELL PHONES, AND  
11 THIS CREATED DOCUMENT ACCESS AND RETENTION CHALLENGES. THIS  
12 PRACTICE MAKES IT MORE DIFFICULT FOR THE COUNTY TO CONDUCT  
13 COMPLIANCE AUDITS, INTERNAL INVESTIGATIONS, TO COMPLY WITH THE  
14 PUBLIC RECORDS ACT REQUIREMENTS, AND TO PRESERVE AND PRODUCE  
15 DOCUMENTS AS NECESSARY IN LITIGATION. WITH THAT, I'M GONNA  
16 TURN IT BACK TO DAN TO INTRODUCE OUR RECOMMENDATIONS.

17  
18 **DAN SHALLMAN:** WE'VE BROKEN DOWN OUR RECOMMENDATIONS INTO TWO  
19 GENERAL BUCKETS. THE FIRST ARE PROCESS-FOCUSED RECOMMENDATIONS  
20 TO ENHANCE THE COUNTY'S INTERNAL CONTROLS RELATED TO  
21 CONTRACTING. THE SECOND SET OF RECOMMENDATIONS ARE DESIGNED TO  
22 HELP THE COUNTY IMPROVE ITS ABILITY TO DETECT, ADDRESS, AND  
23 SAFEGUARD AGAINST CONFLICTS OF INTEREST IN THE CONTRACTING  
24 PROCESS. I'LL TURN IT BACK OVER TO MR. CAMPBELL TO DISCUSS THE  
25 PROCESS-FOCUSED RECOMMENDATIONS.



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1  
2 **DUANE CAMPBELL:** SURE. THANKS, DAN. WE HAVE QUITE A FEW  
3 RECOMMENDATIONS THAT AROSE OUT OF OUR WORK. TODAY WE'LL  
4 HIGHLIGHT WHAT WE CONSIDER TO BE THE KEY RECOMMENDATIONS.  
5 FIRST RECOMMENDATION IS THAT THE COUNTY CONTINUE ITS ONGOING  
6 EFFORTS TO CENTRALIZE AND STREAMLINE CONTRACT DOCUMENTS AND  
7 DATA. THIS IS CRUCIAL NOT ONLY TO INCREASE EFFICIENCY, BUT TO  
8 ENABLE THE COUNTY TO FULLY SUPPORT THE BILLIONS OF DOLLARS OF  
9 EXPENDITURES WITH A VERIFIABLE AUDIT TRAIL. OUR NEXT  
10 RECOMMENDATION IS THE COUNTY SHOULD MAKE A CONCERTED AND  
11 DELIBERATE EFFORT TO INCREASE COMPETITION FOR CONTRACT AWARDS  
12 AND RENEWALS. FOR EXAMPLE, TO INCREASE THE EFFECTIVENESS OF  
13 THE COUNTY SYSTEM FOR VALIDATING THE NEED FOR SOLE SOURCE  
14 CONTRACTS AND DELEGATED AUTHORITY AGREEMENTS. THE DEPARTMENTS  
15 SHOULD FIRST PERFORM A CAREFUL EVALUATION OF THE CURRENT  
16 POPULATION OF SOLE SOURCE CONTRACTS, SOLE SOURCE RENEWALS, AND  
17 DELEGATED AUTHORITY AGREEMENTS, AND CLARIFY THE CONDITIONS  
18 UNDER WHICH SUCH CONTRACTS ARE APPROPRIATE. IT SHOULD ALSO  
19 TAKE STEPS TO VALIDATE AND AUDIT SOLE SOURCE JUSTIFICATIONS ON  
20 A PERIODIC BASIS. FURTHER, THE COUNTY SHOULD CONSIDER ADOPTING  
21 A SCORECARD APPROACH TO MONITORING THAT REQUIRES MINIMUM  
22 VENDOR PERFORMANCE REQUIREMENTS IN ORDER TO QUALIFY FOR A SOLE  
23 SOURCE RENEWAL. AND FINALLY, AS IT RELATES TO THE LACK OF  
24 CLARITY AROUND THE CONTRACT TERM LENGTHS AND EXTENSIONS  
25 AWARDED, THE COUNTY SHOULD CONSIDER UNDERTAKING AN ANALYSIS OF



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1 THE CONTRACT TERMS AND EXTENSIONS ACROSS DEPARTMENTS TO  
2 DETERMINE WHETHER OR NOT GREATER STANDARDIZATION OR OTHERWISE  
3 MODIFYING PRACTICES REGARDING THE LENGTH OF CONTRACT TERMS AND  
4 THE NUMBER OF EXTENSION OF EXTENSIONS COULD BENEFIT THE  
5 COUNTY. WE OBSERVE WHAT WE CALL A TREND OF INCUMBENCY BIAS FOR  
6 CONTRACTORS AND THAT IS CONTRACTORS WITH EXISTING CONTRACTS  
7 OFTEN GET REPEATED EXTENSIONS SIMPLY BECAUSE OVERWHELMING  
8 STAFF DON'T HAVE THE TIME OR THE BANDWIDTH TO CONDUCT A  
9 COMPETITIVE SOLICITATION. SO, OUR NEXT RECOMMENDATION. SORRY,  
10 I MIGHT HAVE LOST TRACK OF MY NOTES, GIVE ME A SECOND. OUR  
11 NEXT RECOMMENDATION TO THE COUNTY SHOULD ENHANCE ITS  
12 MONITORING PROCEDURES, PARTICULARLY AS THEY RELATE TO  
13 EVALUATING THE QUALITY OF SERVICES PROVIDED TO THE COUNTY AND  
14 THE PEOPLE OF LOS ANGELES. FOR EXAMPLE, THE INCORPORATION OF  
15 CUSTOMER FEEDBACK AS PART OF THE EVALUATION OF THE QUALITY OF  
16 SERVICES PROVIDED BY THE VENDOR COULD ENHANCE CURRENT CONTRACT  
17 MONITORING PROCEDURES. NEXT, THE COUNTY SHOULD INCORPORATE  
18 ENHANCED DUE DILIGENCE FOR CURRENT AND PROSPECTIVE VENDORS,  
19 INCLUDING BY ENHANCING SCREENING FOR POTENTIAL CONFLICTS OF  
20 INTERESTS. TO BRING THE COUNTY IN LINE WITH PRACTICES OF OTHER  
21 COMPARABLE LARGE ORGANIZATIONS, THE COUNTY SHOULD CONSIDER  
22 LICENSING A THIRD PARTY NUYA CUSTOMER OR KYC SOFTWARE PROGRAM  
23 AND WORKING WITH A THIRD PARTY SERVICE PROVIDER TO EFFICIENTLY  
24 INCORPORATE PUBLICLY AVAILABLE INFORMATION AND VENDOR  
25 PROCUREMENT RISK INFORMATION INTO A FORMAL DUE DILIGENCE



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1    PROTOCOL RELATED TO COUNTY VENDORS PRIOR TO AWARDING CONTRACTS  
2    TO VENDORS AND SUBCONTRACTORS. NEXT, WE RECOMMEND THAT THE  
3    COUNTY EVALUATE THE AUDIT CONTROLLER'S BUDGET TO ENSURE THAT  
4    IT HAS SUFFICIENT RESOURCES TO ADDRESS THE INCREASING VOLUME  
5    AND COMPLEXITY OF COUNTY SERVICE CONTRACTS. AS A FIRST STEP,  
6    WE RECOMMEND THAT THE COUNTY CONDUCT A BENCHMARK FUNDING  
7    ANALYSIS OF THE COUNTY'S AUDIT BUDGET AGAINST OTHER SIZABLE  
8    COUNTIES. RELATED TO THIS, THE COUNTY SHOULD ALSO CONSIDER AND  
9    TRANSFERRING THE RESPONSIBILITY FOR VERIFYING DISCRETIONARY  
10    SPEND UNDER THE SOCIAL PROGRAM AGREEMENTS FROM THE EXECUTIVE  
11    OFFICE TO THE AUDITOR CONTROLLER. AND AS PART OF THIS  
12    ENHANCEMENT, THE AUDITOR CONTROLLER SHOULD BE RESPONSIBLE FOR  
13    IDENTIFYING AND SETTING AN APPROPRIATE THRESHOLD FOR SPAS TO  
14    TRIGGER REVIEW. FINALLY, THE COUNTY SHOULD REVIEW AND ENHANCE  
15    PROCEDURES TO HOLD CONTRACTORS ACCOUNTABLE, INCLUDING BY  
16    ENSURING THE INDEPENDENCE OF THE CONTRACTED DISCIPLINARY  
17    PROCESS AND REVITALIZING THE SUSPENSION AND DEBARMENT SYSTEM.  
18    AS PART OF THIS EFFORT, THE COUNTY SHOULD ADOPT A CLEAR RULE  
19    PROHIBITING INTERFERENCE IN OCI INVESTIGATIONS INVOLVING  
20    ALLEGATIONS CONCERNING COUNTY CONTRACTORS OR FROM THE OUTCOME  
21    OF THE CONTRACTOR ACCOUNTABILITY PROCEEDINGS. WITH THAT, I'LL  
22    TURN IT BACK TO DAN, WHO WILL TAKE US THROUGH A CONFLICT OF  
23    INTEREST-FOCUSED RECOMMENDATIONS.

24  
25    **DAN SHALLMAN:** WE'LL NOW DISCUSS OUR RECOMMENDATIONS TO IMPROVE



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1 THE COUNTY'S APPROACH TO PREVENTING AND DETECTING CONFLICTS OF  
2 INTEREST, AND TO HELP PROMOTE A CULTURE OF ETHICS AND  
3 INTEGRITY WITHIN THE COUNTY. TO START, WE RECOMMEND THE COUNTY  
4 ESTABLISH AND RESOURCE A NEW POSITION OF CHIEF ETHICS AND  
5 COMPLIANCE OFFICER. THIS WILL BE A CRITICAL STEP TOWARD  
6 ENSURING THE INTEGRITY OF THE COUNTY CONTRACTING AND  
7 PROCUREMENT PROCESS AND TOWARD BRINGING THE COUNTY IN LINE  
8 WITH BEST PRACTICES ACROSS MAJOR PRIVATE AND PUBLIC ENTITIES.  
9 A DEDICATED SENIOR LEVEL COMPLIANCE OFFICIAL WITHIN THE COUNTY  
10 WOULD BE ABLE TO ADDRESS OUR RECOMMENDATIONS AND OTHERS THAT  
11 OTHERS MAY HAVE RELATED TO WEAKNESSES IDENTIFIED IN THE  
12 SERVICE CONTRACT REVIEW, CREATE A USER-FRIENDLY IMPLEMENTATION  
13 PLAN, AND OVERSEE THE ENFORCEMENT OF NEW MEASURES. THE  
14 IMPORTANCE OF A HIGH-RANKING INDEPENDENT COMPLIANCE OFFICER IS  
15 THE NORM IN PRIVATE INDUSTRY AND WITH OTHER LARGE GOVERNMENTAL  
16 AGENCIES. IT IS RECOGNIZED AS A BEST PRACTICE BY VARIOUS  
17 GOVERNMENT AGENCIES LIKE THE DEPARTMENT OF JUSTICE AND THE  
18 SECURITIES AND EXCHANGE COMMISSION. NEXT, WE THINK IT IS  
19 IMPORTANT THAT THE COUNTY IMPLEMENT PERIODIC CONTRACT-SPECIFIC  
20 ETHICS AND CONFLICT OF INTEREST TRAINING FOR SUPERVISORS,  
21 DEPUTIES, SENIOR STAFF IN THE CEO'S OFFICE, AND RELEVANT  
22 DEPARTMENTAL PERSONNEL. DEVELOPING THE TRAINING PROGRAM COULD  
23 BE PART OF THE NEW CHIEF COMPLIANCE OFFICER'S  
24 RESPONSIBILITIES, AS THIRD PARTY OUTSOURCED SERVICES ARE A  
25 PRIMARY RISK AREA FOR THE COUNTY. THIRD, THE COUNTY SHOULD



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1 CONSIDER IMPLEMENTING AN ENHANCED REVOLVING DOOR POLICY AND  
2 TRAINING. SHOULD ALSO REQUIRE CONTRACTORS TO HAVE A CONNECTED  
3 PERSONS HIRING POLICY. THAT IS, THE COUNTY SHOULD CONSIDER  
4 REQUIRING AS A CONDITION OF A CONTRACT THAT CONTRACTORS AND  
5 SUBCONTRACTORS ADOPT A CLEAR POLICY THAT ENSURES THAT HIRING  
6 DECISIONS ARE BASED ON MERIT, NOT POLITICAL OR FAMILY  
7 CONNECTIONS, AND TWO, THAT CONNECTED HIRES BY CONTRACTORS AND  
8 SUBCONTRACTORS MUST BE DISCLOSED WITHIN 30 DAYS TO RELEVANT  
9 COUNTY ETHICS OFFICIALS. AND BY CONNECTED PERSONS, WHAT I'M  
10 REFERRING TO, AND THIS WOULD INCLUDE FORMER COUNTY EMPLOYEES,  
11 FRIENDS AND RELATIVES AS COUNTY OFFICIALS, OR THOSE  
12 RECOMMENDED BY PUBLIC OFFICIALS AND CONTRACTORS SHOULD BE  
13 REQUIRED AND OBLIGATED TO DISCLOSE WHEN THEY HIRE SUCH PEOPLE.  
14 NEXT, WE RECOMMEND STREAMLINING AND CLARIFYING THE LANGUAGE OF  
15 THE ACCEPTABLE USE AGREEMENT FOR USE OF ELECTRONIC DEVICES BY  
16 COUNTY EMPLOYEES TO ENSURE AND MAKE CLEAR THAT ALL ELECTRONIC  
17 COMMUNICATIONS REGARDING COUNTY BUSINESS MUST BE CONDUCTED ON  
18 COUNTY SYSTEMS. VIOLATIONS OF THIS POLICY SHOULD BE ENFORCED  
19 AS A DISCIPLINARY MATTER. LAST, WE LEARNED FROM COUNTY  
20 EMPLOYEES, FROM OUR REVIEW OF THE VENDOR ACCOUNTABILITY  
21 PROCESS, THAT THE BOARD MOTION PRACTICE COULD ALSO BENEFIT  
22 FROM ENHANCED SAFEGUARDS. WE UNDERSTAND THAT THE BOARD MOTION  
23 PROCESS CAN, IN SOME RESPECTS, BYPASS OPPORTUNITIES FOR  
24 OVERSIGHT AND DILIGENCE BY FISCAL OR SUBJECT MATTER EXPERTS,  
25 AND CAN RAISE QUESTIONS BY THE PUBLIC ABOUT POTENTIAL



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1 FAVORITISM. SO WE RECOMMEND THAT THE COUNTY CONSIDER  
2 IMPLEMENTING A REQUIREMENT THAT ALL OPERATIONAL CONTRACTS  
3 UNDERGO THE BOARD LETTER PROCESS, RATHER THAN A BOARD MOTION  
4 PROCESS, ENSURE THAT SPECIFIC VENDORS MENTIONED IN A BOARD  
5 MOTION RECEIVE ENHANCED DUE DILIGENCE AND VETTING FOR  
6 POTENTIAL CONFLICTS OF INTEREST, AND REQUIRING A CONFLICT OF  
7 INTEREST CERTIFICATION AND A LOBBYING CONTACT DISCLOSURE BY A  
8 BOARD MEMBER MAKING THE RECOMMENDATION FOR A SPECIFIC VENDOR  
9 BY BOARD MOTION. THANK YOU FOR YOUR TIME TODAY. THANK YOU TO  
10 COUNTY COUNSEL FOR SUPPORTING US THROUGHOUT THIS PROCESS, AND  
11 WE COMMEND THE COUNTY FOR ELEVATING THE IMPORTANCE OF ETHICS,  
12 TRANSPARENCY, AND COMPLIANCE WITH THIS INVESTIGATION. WE  
13 ENCOURAGE THE COUNTY TO CONTINUE TO IMPLEMENT THE  
14 RECOMMENDATIONS WE DISCUSSED TODAY TO ENHANCE EFFICIENCY, TO  
15 REDUCE WASTE AND ABUSE IN THE CONTRACTING PROCESS, AND TO  
16 PROMOTE A CULTURE OF ETHICS AND INTEGRITY IN THE COUNTY. THANK  
17 YOU.

18  
19 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. SUPERVISOR BARGER.

20  
21 **SUP. KATHRYN BARGER:** THANK YOU AND THANK YOU FOR THAT REPORT.  
22 YOU KNOW, I THINK THAT, I THINK FOR ME PERSONALLY, AND I  
23 APPRECIATE THE FACT THAT YOU DID THE GOOD AND THE BAD, BUT TO  
24 ME THE BAD IS THAT THE LACK OF ACCESS TO INFORMATION CAN ALSO  
25 CREATE AN ABILITY TO COMMIT FRAUD. AND IF WE'RE NOT DOING A



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1 CHECKS AND BALANCES WITHIN THE COUNTY, WE DON'T KNOW IF THERE  
2 ARE ISSUES THAT ARE STILL GOING TO BE PLAGUING IT. SO I THINK  
3 I KNOW THAT WE HAVE TO CHANGE THE WAY WE'RE GOING ABOUT DOING  
4 THIS. AND I HEAR YOU LOUD AND CLEAR. IN TERMS OF THE  
5 CONTRACTING PROCESS, THOUGH, DID YOU LOOK AT HOW THE BIDDING  
6 PROCESS PLAYS OUT IN GENERAL OR DID YOU JUST LOOK AT THE  
7 CONTRACTS AS A WHOLE?

8

9 **DUANE CAMPBELL:** YEAH, WE DID LOOK AT THE BIDDING PROCESS. WE  
10 COLLECTED BOTH SOLICITATION AND BIDDING DOCUMENTS. WE LOOKED  
11 AT THE FULL SOLICITATION AND WE LOOKED AT THE BID PROCESS, WE  
12 LOOKED AT THE BID SCORES.

13

14 **SUP. KATHRYN BARGER:** AND WE WERE ABLE TO EVALUATE THAT  
15 PROCESS. YOU KNOW, BECAUSE I KNOW THAT THIS BOARD HAVE HAD  
16 BIDDERS COME IN AND SAY THAT IT'S NOT OBJECTIVE IN TERMS OF  
17 HOW THEY'RE SCORED. I MEAN, DID YOU LOOK AT THAT? BECAUSE  
18 THAT'S BEEN A COMPLAINT THAT I THINK WE'VE ALL HEARD FROM  
19 PANELS THAT HAVE BEEN PUT INTO PLAY. AND ARE THERE  
20 RECOMMENDATIONS? I DIDN'T SEE THEM IN HERE, RECOMMENDATIONS  
21 THAT RELATES TO THAT?

22

23 **DUANE CAMPBELL:** YEAH, SO WE DID LOOK AT THAT TO THE EXTENT  
24 THAT WE GOT THE LEVEL OF DETAIL THAT WILL ALLOW US TO REALLY  
25 EVALUATE HOW THE BIDS WERE SCORED. WE LOOKED AT IT VERY



THE BOARD OF  
SUPERVISORS

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1 RIGOROUSLY. THERE WERE ONE OR TWO INSTANCES WHERE WE HAD TO DO  
2 SOME FOLLOW-UP BECAUSE IT LOOKED AS IF THE SCORES MIGHT NOT  
3 HAVE ALIGNED WITH THE CONTRACT AWARD ITSELF. WE GOT THOSE  
4 QUESTIONS ANSWERED SO WE DID TAKE A CAREFUL LOOK IN THE  
5 INSTANCES WHERE WE ACTUALLY GOT THAT LEVEL OF DETAIL.

6  
7 **SUP. KATHRYN BARGER:** YEAH, I MEAN I REALLY DO BELIEVE THAT WE  
8 DO NEED TO STRENGTHEN INTERNAL CONTROLS AND EVEN WITH THE  
9 DEPARTMENTS YOU WOULD THINK THAT THE PEOPLE THAT ARE  
10 OVERSEEING THIS WOULD BE ALREADY TRAINED ON HOW TO DO IT. BUT  
11 IT'S OBVIOUS TO ME THAT MAYBE WE NEED TO TRAIN MORE AND  
12 BRINGING PEOPLE INTO YOUR POINT, PROVIDING THEM WITH THE DO'S  
13 AND DON'TS, EVEN THOUGH SOME OF THIS THAT I READ IN YOUR  
14 REPORT WOULD SEEM PRETTY OBVIOUS. LIKE I SAID, EITHER YOU HAVE  
15 ETHICS OR YOU DON'T. AND IN THIS CASE, I THINK THAT IF YOU ARE  
16 IN THAT ROLE OF PROCUREMENT, YOU KNOW WHAT IS REQUIRED. THE  
17 RFP A LITTLE DIFFERENT BECAUSE I KNOW THAT THEY'RE WRITTEN IN  
18 A WAY THAT, YOU KNOW, I WORKED BEFORE I WAS A SUPERVISOR ON AN  
19 ISSUE WITHIN ISD WHERE THE BIDDING PROCESS WAS WRITTEN IN A  
20 WAY THAT ONLY ONE BIDDER WOULD QUALIFY. SO, IT WAS SO SPECIFIC  
21 IN TERMS OF WHAT THE EXPECTATION WAS THAT NO ONE ELSE APPLIED  
22 FOR IT. SO IT WASN'T A SOLE SOURCE, BUT IT MIGHT AS WELL HAVE  
23 BEEN A SOLE SOURCE. AND VERY FRUSTRATING. AND THE VENDOR THAT  
24 BROUGHT IT FORWARD WAS IN FEAR OF RETALIATION BUT HE FELT IF  
25 HE DIDN'T THAT IT WOULD CONTINUE ON. SO I'VE SEEN IT. I



THE BOARD OF  
SUPERVISORS

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1 APPRECIATE YOUR RECOMMENDATIONS. I KNOW THIS BOARD FULLY GOING  
2 TO LOOK AT HOW WE CAN DO THAT IN A WAY THAT IS REALLY GONNA  
3 MAKE A DIFFERENCE AND ENSURE THAT WE DON'T HAVE THE ABILITY TO  
4 COMMIT ANY SORT OF FRAUD. AND I'M GLAD THAT YOU DIDN'T FIND  
5 IT. AND THEN MY LAST QUESTION, DID YOU SAY \$80,000,000,000 OR  
6 \$80,000,000 IN TERMS OF THE AMOUNT ON CONTRACTS?

7

8 **DAN SHALLMAN:** YEAH, OVER THE 1TWO YEARS, \$80,000,000,000 WITH  
9 A B.

10

11 **SUP. KATHRYN BARGER:** OKAY. ALL RIGHT. AGAIN, THANK YOU. I DO  
12 HOPE THAT WE AS A BOARD, AND THIS WAS, I SUPPOSE SOLIS AND I  
13 BROUGHT THIS FORWARD, THIS MOTION BECAUSE WE WANTED TO KNOW.  
14 BECAUSE QUITE FRANKLY, WHEN WE VOTE ON CONTRACTS, AND I WAS  
15 HAPPY TO READ ABOUT THE PROBATION UNIVERSITY BECAUSE AT THE  
16 END OF THE DAY, THE PROBATION WANTED IT AND THEY FELT THAT IT  
17 WOULD HAVE BEEN VALUE-ADDED WORKING WITH THE UNIVERSITIES.  
18 IT'S UNFORTUNATE THAT THAT FELL TO THE WAYSIDE BECAUSE WE ALL  
19 KNOW WHAT'S GOING ON WITH OUR TRAINING ON PROBATION NOW. BUT  
20 HAVING SAID THAT, IT'S IMPORTANT FOR US TO UNDERSTAND HOW WE  
21 CAN FIX WHAT WE ACTUALLY DON'T THINK NEW IS BROKEN. AND NOW WE  
22 DO WITH OUR EYES WIDE OPEN MOVING FORWARD. IT'S IMPORTANT FOR  
23 US TO IMPLEMENT THOSE RECOMMENDATIONS WORKING WITH COUNTY  
24 COUNSEL AND WORKING WITH OUR DEPARTMENTS. DO YOU THINK IT  
25 WOULD HELP TO HAVE ONE DEPARTMENT OVERSEEING PROCUREMENT AS A



THE BOARD OF  
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1 WHOLE, LIKE ISD? OR BECAUSE I KNOW DIFFERENT DEPARTMENTS DO  
2 PROCUREMENT ON THEIR OWN.

3  
4 **DAN SHALLMAN:** YEAH, THE DECENTRAL—I'LL LET DUANE ADDRESS THIS  
5 FURTHER, BUT THE DECENTRALIZATION IS A CHALLENGE IN MANY WAYS  
6 FOR ENSURING TRANSPARENCY. AND THAT WAS CERTAINLY A CHALLENGE  
7 WITH OUR WORK, BUT I'LL LET DWAYNE COMMENT ON THAT.

8  
9 **DUANE CAMPBELL:** YEAH, SO I THINK THERE'S BENEFITS, THERE'S  
10 OBVIOUS BENEFITS TO DECENTRALIZATION BECAUSE EACH DEPARTMENT  
11 WANTS TO LOOK AFTER ITS OWN CONTRACTS AND EVERY CONTRACT'S A  
12 LITTLE BIT DIFFERENT. BUT I DO THINK THERE'S A HUGE BENEFIT TO  
13 HAVING, EVEN IF IT'S NOT ONE SPECIFIC DEPARTMENT, MAYBE  
14 REPRESENT REPRESENTATIVES FROM VARIOUS DEPARTMENTS IN A  
15 CENTRALIZED GROUP SO TO LOOK AFTER CERTAIN ITEMS RELATED TO  
16 PROCUREMENT.

17  
18 **SUP. KATHRYN BARGER:** EXCELLENT ALL RIGHT THANK YOU MADAM CHAIR  
19 AND AGAIN THANK YOU ALL FOR THE WORK THAT YOU PUT INTO THIS  
20 APPRECIATE IT.

21  
22 **SUP. LINDSEY HORVATH, CHAIR:** SUPERVISOR SOLIS.

23  
24 **SUP. HILDA SOLIS:** YES, THANK YOU AND I ALSO WANT TO  
25 CONGRATULATE YOU FOR YOUR WORK THIS HAS BEEN MORE THAN TWO



THE BOARD OF  
SUPERVISORS

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1 YEARS, RIGHT? ALMOST 3. BUT I DO WANNA SAY THAT IT IS A REALLY  
2 SOBERING REPORT. AND YOU'VE ALREADY OUTLINED THE GOOD, THE  
3 BAD, THE UGLY AND WHERE WE NEED TO GO AND I AGREE WITH YOUR  
4 RECOMMENDATIONS AND I LOOK FORWARD FOR THIS BOARD TO ADOPT  
5 THOSE AND TO GET MORE CLARITY ON SOME OF THE QUESTIONS THAT  
6 HAVE ALREADY BEEN RAISED REGARDING HOW WE GO ABOUT PROVIDING  
7 MORE ASSISTANCE TO OUR DEPARTMENT HEADS AND THEIR STAFF, THOSE  
8 THAT ARE RESPONSIBLE FOR OVERSIGHT ON CONTRACTING AND  
9 TRAINING. IT SEEMS TO ME WE DON'T HAVE A STANDARDIZED TEMPLATE  
10 THAT ACTUALLY SAYS THESE ARE THE THINGS THAT YOU MUST HAVE OR  
11 YOU SHOULD HAVE. AND THEN HAVING THAT CHECKED UPON REGULARLY,  
12 I THINK OUR DUTY IS TO MAKE SURE THAT WE'RE REALLY BEING VERY  
13 GOOD ABOUT OUR TAXPAYER DOLLARS AND MAKING SURE THAT THERE  
14 AREN'T ANY FEW ERRORS, IF ANY, REALLY. AND I GET IT BECAUSE  
15 WE'RE ONE OF THE LARGEST COUNTIES IN THE COUNTRY. IT IS HARD.  
16 AND TO THE QUESTION REGARDING WOULD IT BE WISE TO HAVE ONE  
17 COMPLIANCE DEPARTMENT, I THINK YOU'RE RIGHT. YOU PROBABLY HAVE  
18 TO HAVE OTHER DEPARTMENTS THAT FEED INTO IT BECAUSE YOU DO  
19 HAVE DIFFERENT REGULATIONS THAT GOVERN FORMULA FUNDING FROM  
20 THE FEDERAL GOVERNMENT AND OTHERS FOR DEPARTMENT OF HEALTH  
21 SERVICES AND OTHERS THAT WOULD REQUIRE DIFFERENT TYPE OF  
22 ANALYSIS AND REGULATIONS. SO, I THINK WE'RE GOING TO LEARN A  
23 LOT FROM THAT. WE CAN. BUT I ALSO THINK THERE ARE THINGS  
24 INTERNALLY THAT WE COULD PROBABLY START DOING, AND I WOULD  
25 ASK, WHAT ARE THOSE THINGS THAT WE CAN DO RIGHT NOW THAT



THE BOARD OF  
SUPERVISORS

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1 AREN'T GONNA COST ANYTHING THAT WE SHOULD DO? CAN YOU GIVE ME  
2 THAT? CAN YOU GIVE ME THAT LIST?

3

4 **DAN SHALLMAN:** WE HAVE THE BENEFIT OF BEING ABLE TO MAKE  
5 RECOMMENDATIONS WITHOUT PUTTING A PRICE TAG ON THEM. SO THAT'S  
6 WE HAVE THE BENEFIT OF THAT FOLLOWING TO OTHERS, SUPERVISOR  
7 SOLIS. BUT I'LL SAY THIS, I DO AGREE AND ONE OF THE PROPOSALS  
8 THAT WE'VE MADE, WHICH THIS IS GONNA COST MONEY, BUT IT CUTS  
9 ACROSS EVERYTHING THAT WE'VE SUGGESTED, IS HAVING A DEDICATED  
10 ETHICS AND COMPLIANCE OFFICER WHO IS RESPONSIBLE FOR TAKING  
11 ALL OF THIS INPUT, MAKING SURE THAT THERE ARE UNIFORM  
12 PROCUREMENT STANDARDS BEING APPLIED ACROSS THE DEPARTMENT,  
13 MAKING SURE THAT THE ETHICS AND REPORTING SYSTEM IS BEST IN  
14 CLASS. THAT WOULD, GIVING SOMEBODY OWNERSHIP OVER THAT, AND A  
15 TEAM WILL HELP THE COUNTY MOVE THE BALL CONSIDERABLY ON THESE  
16 RECOMMENDATIONS. SO, I DIDN'T QUITE ANSWER YOUR QUESTION ABOUT  
17 SOMETHING THAT WE COULD DO IMMEDIATELY, BUT THAT ONE COULD BE  
18 DONE, IN MY VIEW, RELATIVELY QUICKLY AND WOULD HELP START THE  
19 PROCESS OF IMPLEMENTING THE REFORMS. RIGHT.

20

21 **SUP. HILDA SOLIS:** AND YOU MENTIONED AUGMENTING OUR AUDITOR  
22 CONTROLLER'S OFFICE BECAUSE IT SEEMS TO ME THAT THAT'S -  
23 THEY'RE A BIT OVERWHELMED AND THERE PROBABLY NEEDS TO BE  
24 ADDITIONAL TRAINING AND EXPANSION THERE AND MORE EXPERTISE IN  
25 TERMS OF FORENSIC ABILITIES. AND THAT'S SOMETHING THAT



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1 PERHAPS, JUST LIKE ANY OTHER DEPARTMENT OR AGENCY, WE HAVE TO  
2 GROW WITH THE TIMES AND WHAT'S, YOU KNOW, WHERE WE NEED TO GO.  
3 AND I CERTAINLY KNOW THAT'S GONNA BE A BUDGET ISSUE OR A  
4 REPRIORITIZATION OF WHERE WE HAVE RESOURCES RIGHT NOW. BECAUSE  
5 I DON'T NECESSARILY THINK THAT EVERYTHING HAS TO BE WHATEVER  
6 THE NUMBER WAS THAT WAS PUBLISHED TO HAVE ALL OF THIS DONE. I  
7 THINK A LOT CAN BE DONE AND SHOULD BE DONE INTERNALLY AND  
8 THAT'S WHY I'M ASKING WHAT THINGS CAN WE DO NOW AND THOSE ARE  
9 DISCUSSIONS I BELIEVE WE'LL HAVE INTERNALLY WITH OUR STAFF.  
10 BUT I DO WANT TO SAY AT THE TOP THAT I'M VERY I'M PLEASED WITH  
11 YOUR REPORT AND IT'S SOMETHING THAT I THINK EVERYONE IN THE  
12 COUNTY THAT HAS ANY RESPONSIBILITY THAT OVERSEES THESE THINGS  
13 SHOULD BE LOOKING AT AND JUST UNDERSTANDING THAT THE BOARD IS  
14 TAKING A DIFFERENT PERSPECTIVE AND WE DO HAVE AN OPPORTUNITY  
15 TO MAKE SOME REFORMS IN FACT IN LESS THAN A WEEK I HOPE. THERE  
16 IS A MEASURE ON THE BALLOT THAT I KNOW WILL HELP US ADDRESS  
17 SOME OF THESE ISSUES RIGHT AWAY. SO, I LOOK FORWARD TO THAT.  
18 BUT AGAIN, I WANT TO COMMEND YOU. AND I WANT TO THANK THE CEO  
19 AND COCO, COUNTY COUNSEL, FOR HELPING US IN THIS MANNER. I  
20 WISH IT COULD HAVE BEEN EXPEDITED MUCH SOONER, BUT I GET IT.  
21 YOU HAD TO PULL THINGS THAT WERE NOT EASILY ACCESSIBLE. AND  
22 THAT SENDS, I THINK, A BIG RED FLAG UP FOR A LOT OF US TO  
23 THINK, WELL, WHY NOT? AND LET'S FIX THAT AS SOON AS POSSIBLE.  
24 SO AGAIN, I APPRECIATE THE BREVITY AND ALSO THE  
25 RECOMMENDATIONS. THANK YOU.



THE BOARD OF  
SUPERVISORS

---

1

2 **SUP. LINDSEY HORVATH, CHAIR:** SUPERVISOR MITCHELL.

3

4 **SUP. HOLLY J. MITCHELL:** THANK YOU VERY MUCH. I TOO THANK YOU  
5 FOR THE REPORT. YOU REMEMBER THE DISCUSSION WHEN THE MOTION  
6 WAS BROUGHT FORWARD, I BROUGHT FORWARD AMENDMENTS TO EXPAND  
7 KIND OF THE SCOPE. AND SO BASED ON THAT, I APPRECIATE BOTH  
8 YOUR PROCESS FOCUSED AND YOUR CONFLICTS FOCUSED  
9 RECOMMENDATIONS AND THEY'RE TANGIBLE AND DOABLE, I APPRECIATE  
10 THAT. AND WHILE WE'VE SPENT A LOT OF TIME TALKING ABOUT THE  
11 FACT THAT WE HAVE A DECENTRALIZED KIND OF PROCUREMENT SYSTEM.  
12 I AM PLEASED TO KNOW THAT OUR INTERNAL SERVICES DEPARTMENT  
13 TOGETHER WITH OUR ARCTIC CONTROLLER ARE CURRENTLY WORKING ON  
14 OUR E-PROCUREMENT SYSTEM, WHICH WILL ACCOMPLISH SOME OF THE  
15 THINGS THAT YOU'VE RECOMMENDED. SO SOME OF THAT WORK IS  
16 ALREADY IN PROCESS. WE WILL HAVE AN ETHICS COMMISSION. IT'S  
17 DUAL TRACKED EITHER BY A VOTE OF THE PEOPLE OR BASED ON THE  
18 MOTION BROUGHT FORWARD BY SUPERVISOR BARGER. AND SO THAT WILL  
19 HAPPEN. MY QUESTION IS, COULD THE CHIEF ETHICS AND THE  
20 COMPLIANCE OFFICER THAT YOU RECOMMEND IN THE REPORT BE  
21 INCORPORATED INTO ANY ETHICS COMMISSION ESTABLISHED BY THE  
22 BOARD OR OTHERWISE?

23

24 **DAN SHALLMAN:** I THINK IT COULD BE. IT'S NOT PERFECTLY  
25 ANALOGOUS, BUT IN LOOKING AT, YOU KNOW, MULTINATIONAL



THE BOARD OF  
SUPERVISORS

---

1 COMPANIES AND WHAT'S BEST PRACTICE IS TYPICALLY THEY'LL HAVE  
2 AN ETHICS AND COMPLIANCE DEPARTMENT WITH A CHIEF COMPLIANCE  
3 OFFICER WHO WILL HAVE SOME INDEPENDENT REPORTING LINES. SO NOT  
4 JUST REPORTING TO MANAGEMENT, BUT A SEPARATE LINE TO AN  
5 INDEPENDENT AUDIT COMMITTEE, FOR EXAMPLE, OF THE BOARD OF  
6 DIRECTORS, TO PROVIDE SOME LEVEL OF INDEPENDENCE FOR THAT  
7 GROUP'S WORK. SO TO THE EXTENT A NEW CHIEF COMPLIANCE OFFICER  
8 POSITION IS CREATED HAVING, WHETHER IT'S AN ETHICS COMMISSION  
9 OR SOME OTHER REPORTING OUTLET THAT WOULD PROVIDE SOME  
10 INDEPENDENCE, AGAIN, THAT COULD HELP THE PERCEPTION OF ETHICS  
11 AND INTEGRITY FOR THE COUNTY'S BUSINESS.

12  
13 **SUP. HOLLY J. MITCHELL:** RIGHT, WE HAVE THE QUESTION OF HOW WE  
14 DEFINE INDEPENDENCE IN AN ELECTED BODY LIKE THIS IN TERMS OF  
15 ETHICS IS THE ISSUE THAT WE'LL HAVE TO CONTINUE TO TRY TO  
16 FIGURE OUT AND NAVIGATE. THANK YOU, MADAM CHAIR.

17  
18 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, SUPERVISOR BARGER.

19  
20 **SUP. KATHRYN BARGER:** YEAH, I JUST, SUPERVISOR SOLIS ASKED A  
21 QUESTION AND IT JARRED MY MEMORY. THE AUDITOR CONTROLLER USED  
22 TO HAVE A DIVISION THAT DID FORENSIC AND ACTUALLY HAD SUBPOENA  
23 AUTHORITY AND WAS IN THE BASEMENT. DO YOU KNOW THEY STILL HAVE  
24 THAT UNIT OR DID THEY DISBAND IT? YEAH, THEY USED TO HAVE, NO,  
25 IT WAS DOWN IN THE BASEMENT NEXT TO WHERE, BETWEEN ASSESSMENT



THE BOARD OF  
SUPERVISORS

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1 APPEALS AND ALL.

2

3 **DAWYN R. HARRISON:** I THINK THEY STILL DO. I MEAN, LOOKING AT  
4 MY TEAM, I'M NOT SURE. WE CAN FOLLOW UP ON THAT, BUT I THOUGHT  
5 THE SAME AS YOU. I THOUGHT THEY STILL DID, BUT I THINK TOO,

6

7 **SUP. KATHRYN BARGER:** TO YOUR POINT WHEN YOU WERE ASKING THE  
8 QUESTION I MEAN THAT THEY SHOULD THEY SHOULD BE TAKING THAT DO  
9 YOU KNOW WHAT THEY DO I DIDN'T ASK

10

11 **DAN SHALLMAN:** WELL THERE'S THE OFFICE OF COUNTY INVESTIGATIONS  
12 OCI IS THAT THE OFFICE THAT WE'RE TALKING ABOUT

13

14 **SUP. KATHRYN BARGER:** I CAN'T REMEMBER

15

16 **DAN SHALLMAN:** AND THEY DO HAVE SUBPOENA POWER

17

18 **SUP. KATHRYN BARGER:** THEY DO HAVE SUBPOENA POWER I GUESS THAT  
19 MY QUESTION IS DO WE ALREADY HAVE A VEHICLE IN PLACE THAT'S  
20 JUST UNDERUTILIZED AND MAYBE WE NEED TO, I DON'T WANT TO SAY  
21 REPURPOSE, BUT EXPAND THEIR ROLE? BECAUSE I DO REMEMBER THEY  
22 WERE DOING, THEY WERE PRETTY AGGRESSIVE IN GOING INTO  
23 DEPARTMENTS AND USING THEIR SUBPOENA POWER WITH THE VENDORS TO  
24 GET INFORMATION IF AN ANONYMOUS COMPLAINT CAME IN OR IF THEY  
25 SUSPECTED THERE WAS SOMETHING GOING ON. AND I DON'T KNOW IF



THE BOARD OF  
SUPERVISORS

---

1 THAT HAPPENS ANYMORE, BUT THAT JARRED MY MEMORY. SO THAT'S  
2 JUST SOMETHING TO THINK ABOUT. YEAH. THANK YOU.

3

4 **SUP. LINDSEY HORVATH, CHAIR:** SUPERVISOR HAHN.

5

6 **SUP. JANICE HAHN:** YEAH, THANK YOU, MADAM CHAIR, AND THANK YOU.  
7 I ADD MY CONGRATULATIONS ON THE REPORT AND THE SYMPATHY WITH  
8 WHAT YOU HAD TO GO THROUGH TO GET THE INFORMATION. BUT I THINK  
9 IT'S VERY CRITICAL AND I APPRECIATE THE MOTION THAT BROUGHT  
10 THIS FORWARD TO HAVE THIS BECAUSE I THINK WHAT WE'RE SEEING A  
11 LOT THROUGH VARIOUS LEVELS OF GOVERNMENT IS A REAL KIND OF  
12 CRISIS OF DISTRUST BETWEEN THE PUBLIC THAT WE SERVE AND, YOU  
13 KNOW, THE VIEW FROM THE PUBLIC IN TERMS OF ITS ELECTED  
14 OFFICIALS. AND I THINK WE HAVE HIGH PROFILE CASES THAT BRING  
15 THAT TO LIGHT THAT ARE REPORTED ON BY THE MEDIA. I THINK THAT  
16 DOES HARM TO ALL OF US. AND I THINK THAT THE PUBLIC IS IN A  
17 MOOD RIGHT NOW WHERE THEY'RE VERY DISTRUSTFUL. SO I THINK  
18 ANYTHING WE CAN DO TO TRY TO INCREASE THIS TRANSPARENCY, AS  
19 YOU SAID TO THE RESIDENTS OF THE LEASE, MAKE SURE THAT OUR  
20 RESIDENTS KNOW THAT THEIR TAX DOLLARS ARE BEING SPENT IN THE  
21 MOST EFFICIENT AND TRUSTWORTHY MANNER, I THINK IS CRITICAL TO  
22 US REALLY GOING FORWARD AND BEING THAT GOVERNMENTAL BODY THAT  
23 HAS GAINED THE TRUST BACK FROM ITS PUBLIC. SO I REALLY  
24 APPRECIATE WHAT YOU'VE FOUND, APPRECIATE YOUR RECOMMENDATIONS.  
25 I LOOK AT, YOU KNOW, I FEEL LIKE SINCE I'VE BEEN A SUPERVISOR,



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1 IT'S BEEN SOME OF MY PROBLEMS TOO SOMETIMES, IS TRYING TO GET  
2 THE INFORMATION FROM THE DIFFERENT DEPARTMENTS AND WHAT YOU  
3 NEED. I ALSO HAVE FOUND IT TO BE PROBLEMATIC WHEN WE'RE  
4 PRESENTED SORT OF AT THE LAST MINUTE WITH AN EXTENSION BECAUSE  
5 IF WE DON'T ACT, IT WILL EXPIRE AND THEN OF COURSE WHAT WILL  
6 HAPPEN. AND USUALLY IT'S WHAT WILL HAPPEN TO A REALLY CRITICAL  
7 SERVICE THAT WE'RE PROVIDING AS THE COUNTY TO OUR RESIDENTS.  
8 SO IT'S SORT OF A NEVER A BAD THING THAT WE WANT TO CONTINUE,  
9 BUT MANY TIMES WE ARE SORT OF BACKED INTO A CORNER BASED ON  
10 THE TIMING OF THE EXPIRATIONS AND THE EXTENSION. SO APPRECIATE  
11 YOU ALSO HIGHLIGHTING THAT AS WELL. I REALLY SEE A LOT OF YOUR  
12 RECOMMENDATIONS AS GOING RIGHT TO THE HEART OF STAFFING,  
13 RIGHT? I THINK TO REALLY FULFILL A LOT OF THESE  
14 RECOMMENDATIONS, IT'S GOING TO, I THINK, BE MORE THAN JUST  
15 MORE TRAINING. I THINK IT'S GOING TO BE MORE STAFF. I  
16 PARTICULARLY THINK ONE OF THE RECOMMENDATIONS ABOUT THE DUE  
17 DILIGENCE PROCESS FOR CURRENT AND PROSPECTIVE VENDORS, YOU  
18 KNOW, I THINK THAT THE SUGGESTION IS THAT INCREASED STAFF  
19 COULD HELP MAYBE, YOU KNOW, FIND THOSE AREAS THAT SOMETIMES  
20 ARE GETTING SLIPPED THROUGH BECAUSE THERE JUST ISN'T THE TIME  
21 OR THE STAFF TO REALLY DRILL DOWN, WHICH IS WHAT DUE DILIGENCE  
22 REALLY IS. SO I THINK AS WE MOVE FORWARD, YOU KNOW, WE'RE  
23 GOING TO HAVE TO HAVE A TOUGH DISCUSSION, FESIA, ABOUT  
24 STAFFING AND WHERE WE NEED TO, YOU KNOW, INCREASE THAT FOR, TO  
25 REALLY, YOU KNOW, UNDERPIN SOME OF THIS INVESTIGATION AND



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1 RECOMMENDATION. SO I DO THANK YOU FOR THAT. I KNOW THIS BOARD  
2 IS VERY COMMITTED TO MOVING IN A DIRECTION THAT IS MORE  
3 TRANSPARENT, MORE ACCOUNTABLE, MORE EFFICIENT, AND REALLY  
4 PROVIDES THAT ETHICS PIECE AS WELL TO, YOU KNOW, AGAIN, GET  
5 THE TRUST BACK FROM THE PEOPLE THAT WE SERVE. SO I REALLY  
6 APPRECIATE YOUR WORK. I THINK IT'S IMPORTANT, AND I HOPE WE  
7 CAN HAVE WHAT IT TAKES TO IMPLEMENT THE RECOMMENDATIONS IN A  
8 WAY THAT REALLY COURSE CORRECTS MAYBE WHERE WE MIGHT HAVE HAD  
9 IT. SO THANK YOU.

10

11 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU VERY MUCH. IT'S CLEAR  
12 TO ME FROM WHAT HAS BEEN PRESENTED AND SHARED HERE TODAY  
13 THERE'S WORK TO DO TO IMPROVE OUR CONTRACTING PROCESSES AND TO  
14 STRENGTHEN OUR COUNTY'S ETHICS SAFEGUARDS. TODAY WE HEARD FROM  
15 AN INDEPENDENT INVESTIGATOR WHO REVIEWED A SAMPLE OF OUR  
16 CONTRACTS AND OUR COUNTY CONTRACTING PROCEDURES. AND WHAT I  
17 HEARD IS WE NEED TO UPDATE OUR CONTRACTING PROCESSES SO THAT  
18 THEY'RE CENTRALIZED, STREAMLINED, AND COMPLIED WITH BY ALL OF  
19 OUR DEPARTMENTS. THIS RECOMMENDATION TO HAVE A CENTRAL  
20 REPOSITORY OF ALL CONTRACTS EXECUTED BY THE COUNTY IS A NO-  
21 BRAINER. THIS CHANGE SEEMS TO BE A VERY BASIC RESPONSIBILITY  
22 AND A BEST PRACTICE FOR A PUBLIC ENTITY, ESPECIALLY ONE OF OUR  
23 SIZE. AS WE KNOW, THE COUNTY IS LARGE AND NEEDS VARY  
24 DRAMATICALLY ACROSS THE ORGANIZATION. AND WHILE IT MAKES SENSE  
25 FOR REASONS THAT HAVE BEEN ARTICULATED TO NOT CONTRACT



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1 CENTRALLY, WE ABSOLUTELY MUST HAVE CENTRALIZED TRACKING  
2 CAPABILITIES, WHICH IS FOUNDATIONAL TO GOOD GOVERNANCE, AND  
3 SHOULD BE ACCESSIBLE AND USER-FRIENDLY. WE WORKED HARD TO PUT  
4 THESE PRACTICES IN PLACE AT MY PRIOR JURISDICTION AND AS LARGE  
5 AS A COUNTY IS BY COMPARISON, THERE ARE WAYS TO SCALE AND  
6 IMPLEMENT THIS TYPE OF SYSTEMS CHANGE. I WOULD LIKE TO  
7 HIGHLIGHT ONE OF THE MOST IMPORTANT RECOMMENDATIONS THAT STOOD  
8 OUT TO ME PER YOUR REPORT. I QUOTE, THE IMPORTANCE OF AN  
9 INDEPENDENT AND HIGH-RANKING COMPLIANCE OFFICER HAS BEEN WELL  
10 DOCUMENTED THROUGHOUT THE CORPORATE WORLD AND SUCH A POSITION  
11 HAS BECOME THE NORM ACROSS TOP COMPANIES WITH VARYING MODELS  
12 AND REPORTING STRUCTURES. GOVERNMENT AGENCIES, INCLUDING THE  
13 US DEPARTMENT OF JUSTICE AND THE US SECURITIES AND EXCHANGE  
14 COMMISSION HAVE EMPHASIZED THE IMPORTANCE OF ESTABLISHING A  
15 DEDICATED TOP COMPLIANCE POSITION, WHICH I KNOW HAS BEEN  
16 RAISED IN COMMENTS BY MY COLLEAGUES. AND SO I JUST WANTED TO  
17 CLARIFY FROM COUNTY COUNCIL, THERE WAS SORT OF AN ASSERTION  
18 ABOUT WHAT'S BEFORE US POTENTIALLY, WHICH IF ANY OF THE  
19 COVINGTON RECOMMENDATIONS ARE INCLUDED IN THE PROPOSED CHARTER  
20 AMENDMENTS THAT MAKE UP MEASURE G.

21  
22 **DAWYN R. HARRISON:** THANK YOU, SUPERVISOR. IN TERMS OF, IF  
23 YOU'RE ASKING ABOUT THE ETHICS COMPLIANCE OFFICER THAT IS IN  
24 THE MEASURE G THAT'S THE PROPOSED CHARTER SECTION IN ARTICLE  
25 3D SECTION 11.70 REQUIRES THAT THERE BE IF IT WERE TO PASS



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SUPERVISORS

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1 WOULD REQUIRE THAT THERE BE AN ETHICS COMPLIANCE OFFICER BY  
2 2026.

3

4 **SUP. LINDSEY HORVATH, CHAIR:** ARE THERE ANY OTHER  
5 RECOMMENDATIONS THAT ARE PROPOSED THAT ARE ALSO IN THE MEASURE  
6 OR IS THAT THE ONLY ONE?

7

8 **DAWYN R. HARRISON:** I DO THINK THE ETHICS COMMISSION, THEY  
9 DON'T SPECIFICALLY CALL OUT AN ETHICS COMMISSION IN THEIR  
10 REPORT, BUT CERTAINLY IN RESPONSE, FOR EXAMPLE, TO SUPERVISOR  
11 MITCHELL'S QUESTIONS, THE MEASURE G DOES ALSO REQUIRE AN  
12 ETHICS COMMISSION ALSO BE ESTABLISHED IN 2026 ALONG WITH AN  
13 ETHICS OFFICER.

14

15 **SUP. LINDSEY HORVATH, CHAIR:** OKAY. THANK YOU FOR THAT. THE  
16 INCLUSION OF THESE ITEMS IN THE CHARTER AMENDMENT ONCE AGAIN  
17 SHOWS HOW CRITICAL GOVERNANCE REFORM IS IN THE COUNTY. AND THE  
18 CHARTER AMENDMENTS ARE NOT ONLY MAKING FORWARD-LOOKING CHANGES  
19 TO CREATE NEEDED CHECKS AND BALANCES IN COUNTY GOVERNMENT, BUT  
20 THEY'RE ALSO ADDRESSING CRITICAL ISSUES THAT THIRD PARTIES ARE  
21 BRINGING TO OUR ATTENTION SUCH AS THIS REPORT. ANOTHER ISSUE  
22 THAT'S OF NOTE TO ME IS THE REPORTS REFERENCE TO THE AUDITOR  
23 CONTROLLER'S BUDGET. I'M INTERESTED IN HEARING FROM THE  
24 AUDITOR CONTROLLER ON THIS RECOMMENDATION AND IF HE CONCURS  
25 SEEING A MORE DETAILED PROPOSAL FROM THE AUDITOR CONTROLLER TO



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1 ADDRESS THE GAPS IDENTIFIED TO CONSIDER FOR FISCAL YEAR 25/26  
2 RECOMMENDED BUDGET CYCLE. I'M AWARE THAT TODAY'S PRESENTATION  
3 IS RECEIVED IN FILE, BUT I KNOW COUNTY COUNCIL HAS ALREADY  
4 BEEN DIRECTED UNANIMOUSLY BY THIS BOARD TO DEVELOP THEIR  
5 RECOMMENDATIONS FOR NEXT STEPS BASED ON THIS PRESENTATION. AND  
6 I LOOK FORWARD TO COUNTY COUNCIL'S REPORT ON RECOMMENDED  
7 CHANGES, WHICH I EXPECT TO BE DEVELOPED IN PARTNERSHIP WITH  
8 OUR INTERNAL SERVICES DEPARTMENT TO ENSURE THAT IT IS  
9 PRACTICAL, FEASIBLE, AND THAT ALL RESOURCES REQUIRED TO  
10 IMPLEMENT ARE IDENTIFIED, SUCH AS SOFTWARE SYSTEMS, STAFFING,  
11 AS WAS REFERENCED, AS WELL AS FUNDING. SUPERVISOR MITCHELL.

12  
13 **SUP. HOLLY J. MITCHELL:** THANK YOU VERY MUCH. I WOULD JUST SAY  
14 THAT IN THE FACT THAT THIS STUDY OR REPORT WAS THREE YEARS IN  
15 PROCESS, WHEN WE ACKNOWLEDGED THE RISKS THAT WE HEARD CLEARLY  
16 FROM THOSE WHO CONDUCTED THE FORENSIC AUDIT, THAT WHATEVER THE  
17 OUTCOME ON ELECTION DAY, THAT WE NOT NECESSARILY ARBITRARILY  
18 RATE TO WHATEVER YEAR THAT WAS YOU SAID, 2026 I THINK, IN  
19 TERMS OF IMPLEMENTING SOME OF THE ELEMENTS OF THIS REPORT, WE  
20 HAVE A RESPONSIBILITY BASED ON WHAT WE KNOW TODAY TO TAKE  
21 ACTION AS QUICKLY AS POSSIBLE. SO I HOPE THAT WE WOULDN'T WAIT  
22 REGARDLESS OF THE OUTCOME ELECTION DAY BASED ON WHAT WE KNOW,  
23 BASED ON THE RECOMMENDATIONS THAT WE WORK WITH OUR CURRENT CEO  
24 AND WORK WITHIN OUR BUDGET PROCESS TO FIGURE OUT HOW WE PAY  
25 FOR IT AND WHAT WE DO QUICKLY GIVEN THE RISKS THAT WE AS A



THE BOARD OF  
SUPERVISORS

---

1 BOARD HAVE CURRENTLY, VERY PUBLICLY BEEN MADE AWARE OF.

2

3 **SUP. LINDSEY HORVATH, CHAIR:** OH YEAH, AND MY COMMENT WASN'T TO  
4 WAIT TILL 2026, IT WAS TO TALK ABOUT IT IN OUR, THROUGH OUR  
5 UPCOMING BUDGET CYCLE. SO SUPERVISOR SOLIS.

6

7 **SUP. HILDA SOLIS:** I JUST WANTED TO ADD THAT IN YOUR REPORT,  
8 YOU KIND OF TOUCH ON MAKING SURE THAT WE DON'T HAVE A, LIKE  
9 THERE'S RESTRICTIONS IN TERMS OF WHERE STAFF CAN GO AFTER THEY  
10 LEAVE, YOU KNOW, EMPLOYMENT HERE, REVOLVING DOOR TYPE OF  
11 THING. AND THAT I DO KNOW WE'VE TALKED ABOUT IN MEASURE G  
12 ONLY. I THINK WE COULD START TO DO SOME OF THAT NOW BECAUSE I  
13 THINK THOSE ARE THINGS THAT WE SHOULD BE ENFORCING IN A WAY  
14 THAT CAN MAKE A DIFFERENCE AND SEND THAT SIGNAL TO STAFF NOW.

15

16 **DAWYN R. HARRISON:** AND ALSO I WOULD JUST SAY YOUR BOARD  
17 ACTUALLY DID, AS IT PERTAINS TO THE REVOLVING DOOR, YOUR BOARD  
18 DID PASS AN ORDINANCE IN SEPTEMBER OF THIS YEAR, SEPTEMBER  
19 2024, PASSING THAT TO EXTEND IT TO TWO YEARS.

20

21 **SUP. LINDSEY HORVATH, CHAIR:** GREAT. WITH THAT, EXECUTIVE  
22 OFFICER, PLEASE CALL THE MEMBERS OF THE PUBLIC WHO HAVE SIGNED  
23 UP TO SPEAK ON THIS ITEM.

24

25 **EXECUTIVE OFFICER:** WILL THE FOLLOWING INDIVIDUALS PLEASE COME



THE BOARD OF  
SUPERVISORS

---

1 FORWARD? MANUEL LIRA AND PATRICIA MCALLISTER. PLEASE COME  
2 FORWARD AND THE STAFF WILL ASSIST YOU. AS A FINAL REMINDER FOR  
3 PARTICIPANTS ON THE TELEPHONE, IF YOU WOULD LIKE TO ADDRESS  
4 ITEM NUMBER #12, IF YOU HAVEN'T DONE SO ALREADY, PLEASE PRESS  
5 1 AND 0 NOW TO BE PLACED IN THE SPEAKING QUEUE MODERATOR MAY  
6 WE HAVE THE FIRST REMOTE SPEAKER PLEASE

7

8 **MODERATOR:** OUR FIRST PARTICIPANT IS ROY HUMPHREYS YOUR LINE IS  
9 OPEN IF YOU ARE MUTED PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
10 YOUR PHONE YOU MAY BEGIN.

11

12 **SUP. LINDSEY HORVATH, CHAIR:** ROY ARE YOU THERE? ROY.

13

14 **MODERATOR:** ROY.

15

16 **SPEAKER:** CAN YOU HEAR ME?

17

18 **SUP. LINDSEY HORVATH, CHAIR:** WE CAN HEAR YOU NOW, SIR. GO  
19 AHEAD.

20

21 **SPEAKER:** YOU CAN HEAR ME NOW. OKAY. THANK YOU, SUPERVISOR  
22 SOLIS, AND ON OUR SITUATION HERE, ROLAND HEIGHTS, YOU TALKED  
23 ABOUT THE ENFORCEMENT OF THE CONDITIONS AND SO FORTH, WITH THE  
24 FULLERTON UNDERPASS, WHICH HAS BEEN, YOU KNOW, IT'S YEARS  
25 BEHIND, SO WHAT'S THE ENFORCEMENT ON IT, WHERE THE SKOG SHOULD



THE BOARD OF  
SUPERVISORS

---

1 BE DISBANDED, THEY SHOULD BE TRIED AND GO TO JAIL FOR A  
2 CRIMINAL ACT IF YOU CAN'T EVEN GET PACIFIC RAIL TO FINISH  
3 THEIR PART OF IT SO WE CAN GET THIS THING DONE SO THIS IS JUST  
4 YOU KNOW SMOKE AND MIRRORS JUST SPEND A LOT OF MONEY AND WITH  
5 ANYTHING WITHOUT ENFORCEMENT, IT'S MEANINGLESS AND THEN OF  
6 COURSE WE HAVE TO THANK SUPERVISOR HAHN FOR PUTTING THE CHOKE  
7 CHAIN ON THE FULLERTON ACCESS TO AND THIS, WE HAVE TO GET RID  
8 OF FOUR HOUSE, THAT WAS FROM JAMES YANG BY THE WAY, OF THE  
9 COUNTY, FOUR HOUSE WOULD HAVE TO GO TO MAKE THAT THING  
10 FRUITION. THIS IS AGAIN.

11  
12 **EXECUTIVE OFFICER:** THANK YOU. YOUR TIME HAS EXPIRED. NEXT  
13 SPEAKER PLEASE. MODERATOR, NEXT SPEAKER PLEASE.

14  
15 **MODERATOR:** OUR NEXT PARTICIPANT IS COREY SMITH. YOUR LINE IS  
16 OPEN. IF YOU ARE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
17 YOUR PHONE. YOU MAY BEGIN.

18  
19 **SPEAKER:** ALL RIGHT. COREY SCHMIDT, FOR THE RECORD. I THINK I  
20 MAY HAVE MISSED THE BUTTON. WE'RE TALKING ABOUT ADU'S PUTTING  
21 SOMETHING IN THE BACK, SOMETHING LIKE THAT. I DON'T KNOW, BUT  
22 SPEAKING OF PUTTING STUFF IN THE BACK, I THINK WE'RE TALKING  
23 ABOUT RIDLEY, RIGHT? RIDLEY THOMAS? OKAY, SO WE GOT ONE, I  
24 GUESS, WEEZER, RIGHT? ANOTHER ENGLANDER. SO I THINK WE GOT  
25 THREE POINTS, SOMETHING LIKE THAT. LET'S SEE. SO MISCONDUCT. I



THE BOARD OF  
SUPERVISORS

---

1 DON'T KNOW. DO YOU THINK THAT, DO YOU THINK IT WAS OKAY WHAT  
2 HE DID? DO YOU THINK IT WAS OKAY WHAT ANY OF THEM DID? JUST  
3 WONDERING, YOU KNOW. BUT I THINK MAYBE I'LL SAVE THE REST OF  
4 MY COMMENTS FOR ANOTHER TIME. THANK YOU.

5

6 **EXECUTIVE OFFICER:** THANK YOU, NEXT SPEAKER PLEASE.

7

8 **MODERATOR:** OUR NEXT PARTICIPANT IS COREY SCHMIDT. YOUR LINE IS  
9 OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
10 YOUR PHONE.

11

12 **SUP. LINDSEY HORVATH, CHAIR:** I BELIEVE THAT WAS COREY SCHMIDT.  
13 THAT WAS COREY SCHMIDT. I THINK WE LOST ERIC PREVIN WHO WAS  
14 NEXT IN QUEUE. IF WE COULD GET ERIC PREVIN ON.

15

16 **MODERATOR:** I DO APOLOGIZE. YES, ONE MOMENT PLEASE. WELL, WE'LL  
17 GO TO THE LINE OF LYNN PLANBECK. YOUR LINE IS OPEN. IF YOU'RE  
18 MUTED, EXCUSE ME, MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO  
19 YOUR PHONE. YOU MAY BEGIN

20

21 **SUP. LINDSEY HORVATH, CHAIR:** LYNN ARE YOU THERE? LYNN PLANBECK  
22 LYNN OKAY, WE'LL GO TO OUR NEXT SPEAKER, PLEASE.

23

24 **MODERATOR:** AND THAT IS FROM THE LINE OF ERIC PREVIN. YOUR LINE  
25 IS OPEN. IF YOU ARE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY



THE BOARD OF  
SUPERVISORS

---

1 INTO YOUR PHONE. YOU MAY BEGIN.

2

3 **SPEAKER:** WE HAVE A LOOK AT THE AT&T CONTRACT. I SAT ON HOLD  
4 FOR 15 MINUTES WHEN THEY WERE PRETENDING NOT TO ANSWER THE  
5 CALL. VERY, VERY POOR FORM. I WOULD LIKE AN EXTRA MINUTE. THIS  
6 HAS BEEN A LONG TIME COMING AND I HAVE TO ADMIT, SHALLMAN AND  
7 THE GANG GAVE A PERFECTLY PABBA REPORT AND I HONESTLY DON'T  
8 THINK THAT ANY OF THE CONTROLS ARE PUT IN PLACE. YOU CAN READ  
9 THIS KIND OF [EXPLETIVE] WEAKNESS AND DEFICIENCY LANGUAGE IN  
10 THE COUNTY REPORTS GOING BACK 25 YEARS. WHAT IS NOT ON DISPLAY  
11 IS ANYTHING BEING DONE ABOUT IT AT ALL. REMEMBER THE JOB ORDER  
12 CONTRACT SUPERVISOR HAHN, SUPERVISOR SOLIS AND HOW OH MY GOD  
13 HE WAS RIGHT AND THEN AT LONG BEACH AND ALL THESE OTHER  
14 PLACES, WE NEED TO ALLOW FOR PUBLIC MEETING IN A WAY THAT IS  
15 MEANINGFUL AND THE SUNSHINE WILL DRY UP ALL THE RAIN. TRUST  
16 ME, AND I WANNA SEE THE INVOICES, ALL OF THEM FROM THIS  
17 COVINGTON-BURLING GROUP. THEY CHARGE A LOT OF MONEY AND I  
18 WANNA KNOW EXACTLY HOW MUCH WE PAID FOR THIS WHITEWASH. NO  
19 DISRESPECT, IT'S A VERY NICE WHITEWASH, BUT IT IS A WHITEWASH.  
20 AND WE WANT REAL NUTS AND BOLTS IMPROVEMENT TO THESE SYSTEMS.

21

22 **EXECUTIVE OFFICER:** THANK YOU. YOUR TIME HAS EXPIRED. NEXT  
23 SPEAKER, PLEASE.

24

25 **MODERATOR:** MADAM CHAIR, THERE ARE NO OTHER REMOTE SPEAKERS IN



THE BOARD OF  
SUPERVISORS

---

1 QUEUE TO ADDRESS THE BOARD.

2

3 **SUP. LINDSEY HORVATH, CHAIR:** OKAY, WE'LL CLOSE VIRTUAL PUBLIC  
4 COMMENT AND TURN TO SPEAKERS IN PERSON. PLEASE GO AHEAD.

5

6 **MANUEL LIRA:** THANK YOU. GOOD AFTERNOON. MY NAME IS MANUEL LIRA  
7 SPEAKING ON BEHALF OF SEIU LOCAL 721, AND I'M MORE THAN 55,000  
8 DEDICATED MEMBERS WHO WORK FOR L.A. COUNTY. FOR YEARS, OUR  
9 UNION HAS HIGHLIGHTED THE NEED FOR INCREASED TRANSPARENCY AND  
10 ACCOUNTABILITY IN THE COUNTY'S CONTRACTING PROCESS AND HAS  
11 ATTEMPTED TO ESTABLISH SIMILAR GUARDRAILS THROUGH BARGAINING.  
12 THE CURRENT SYSTEM FOR DISCLOSING CONTRACTING INFORMATION ARE  
13 WOEFULLY OPAQUE AND OVERLY COMPLICATED. AT A MINIMUM, THE  
14 COUNTY MUST PURSUE THE CREATION OF EASILY ACCESSIBLE RESOURCES  
15 THAT ALLOW THE PUBLIC TO TRACK HOW TAXPAYER DOLLARS ARE SPENT  
16 BY THE COUNTY, INCLUDING FORUMS FOR LABOR ORGANIZATIONS AND  
17 OTHER COMMUNITY STAKEHOLDERS TO INTERFACE WITH COUNTY  
18 OFFICIALS AS CONTRACTING DECISIONS ARE MADE. LOCAL 721 CALLS  
19 ON THE BOARD OF SUPERVISORS AND OTHER COUNTY OFFICIALS TO  
20 URGENTLY IDENTIFY SERVICES TO BRING BACK UNDER DIRECT CONTROL  
21 AND TO MAKE SWEEPING REFORMS TO ITS CONTRACTING POLICIES.  
22 THANK YOU.

23

24 **SUP. LINSDEY HORVATH, CHAIR:** THANK YOU. NEXT SPEAKER, PLEASE.

25



THE BOARD OF  
SUPERVISORS

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1 **PATRICIA MCALLISTER:** PATRICIA MCALLISTER, I BROUGHT THIS TOPIC  
2 UP BEFORE. I STUDIED ACCOUNTING. I WORKED FOR AN ACCOUNTANT,  
3 TWO ACCOUNTANTS. THE PROBLEM IS VERY SIMPLE. YOU DON'T HAVE A  
4 CERTIFIED PUBLIC ACCOUNTANT. THE CONTROL OR AUDITOR IS  
5 APPOINTED BY THE BOARD OF SUPERVISORS. HE HAS A DEGREE IN  
6 BUSINESS ADMINISTRATION. IT DON'T GO LIKE THAT, OKAY? WE MUST  
7 GET EITHER HE'S ELECTED LIKE THE CITY OR IF YOU APPOINT ONE  
8 LIKE YOU'RE DOING NOW, HE MUST BE OR SHE MUST BE A CERTIFIED  
9 PUBLIC ACCOUNTANT. THAT'S WHY EVERYTHING IS ALL SCREWED UP.  
10 YOU GUYS ARE THE ACCOUNTANTS BECAUSE IF HE DOESN'T DO WHAT YOU  
11 TELL HIM TO DO, YOU'RE GOING TO FIRE HIM AND BRING SOMEBODY  
12 ELSE IN. SO YOU ARE REALLY THE BOSSES. YOU'RE REALLY THE  
13 CONTROLLERS AND THE AUDITORS. AND THAT'S WHY THINGS ALL  
14 SCREWED UP. NOW WE DID HEAR BEFORE THAT THERE IS NO  
15 ORGANIZATION. YOU'RE NOT FOLLOWING STANDARD ACCOUNTING  
16 PROCEDURES BECAUSE YOU LADIES, YOU SHOPPING JUST LIKE YOU'RE  
17 GOING TO YOU KNOW ONE OF THE BIG STORES THIS IS THE PROBLEM WE  
18 NEED A CP

19  
20 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU NEXT SPEAKER OKAY NO  
21 OTHER SPEAKERS IN THE ROOM THIS REPORT IS RECEIVED AND FILED  
22 THANK YOU ALL FOR BEING HERE TODAY. HEARING NO OBJECTIONS,  
23 THAT WILL BE THE ORDER. AT THIS TIME, IT WOULD BE APPROPRIATE  
24 TO HEAR FROM SUPERVISORS ON ITEMS NOT ON THE POSTED AGENDA TO  
25 BE PRESENTED OR REFERRED TO STAFF OR PLACED ON A FUTURE



THE BOARD OF  
SUPERVISORS

---

1 AGENDA. IT'S MY UNDERSTANDING THAT SUPERVISOR BARGER HAS A  
2 READ-IN MOTION AND I WILL TURN IT TO YOU.

3  
4 **SUP. KATHRYN BARGER:** THANK YOU, MADAM CHAIR. AND THIS MOTION  
5 IS A READ-IN FOR NEXT WEEK CO-AUTHORED BY OUR CHAIR HORVATH.  
6 AS WE ALL KNOW, THE ENTERTAINMENT INDUSTRY IS A DRIVING FORCE  
7 IN OUR LOCAL ECONOMY. ACCORDING TO A RECENT STUDY BY FILM LA,  
8 PRODUCTION IN LOS ANGELES COUNTY FELL BY 19.7% IN 2023  
9 COMPARED TO THE PREVIOUS YEAR. WE HAVE SEEN PRODUCTION LEAVE  
10 OUR STATE AND MOVE TO OTHER STATES WITH BETTER INCENTIVES SUCH  
11 AS NEW YORK, GEORGIA, AND EVEN OUT OF THE COUNTRY TO THE  
12 UNITED KINGDOM AND ONTARIO. MY DISTRICT, WHICH INCLUDES  
13 GLENDALE, BURBANK, UNIVERSAL CITY, AND OTHERS, IS HOME TO MANY  
14 GREAT STUDIOS OF LOS ANGELES COUNTY, AND THE LACK OF  
15 PRODUCTION IN THESE AREAS AFFECTS MANY SMALL BUSINESSES AS  
16 WELL AS THOSE WHO SUPPORT THE ENTERTAINMENT SECTOR. THESE  
17 INCLUDE MOM AND POP RESTAURANTS, CATERERS, DRY CLEANERS,  
18 RETAILERS AND SO MANY MORE. IN AN EFFORT TO KEEP PRODUCTION IN  
19 OUR STATE, THE CALIFORNIA FILM AND TELEVISION TAX CREDIT  
20 PROGRAM WAS LAUNCHED IN 2009 AND HAS SINCE GENERATED OVER \$26  
21 BILLION IN ECONOMIC ACTIVITY AND SUPPORTED OVER 197,000 CREW  
22 JOBS ACROSS THE STATE. RECOGNIZING THE IMPORTANCE OF THE  
23 ENTERTAINMENT INDUSTRY IN KEEPING PRODUCTION LOCAL, LAST YEAR  
24 THE BOARD VOTED TO SUPPORT THE FIVE-YEAR EXTENSION OF THE FILM  
25 AND TV TAX CREDIT PROGRAM, AND WE MUST CONTINUE TO BUILD ON



THE BOARD OF  
SUPERVISORS

---

1 THAT MOMENTUM. THIS PAST SUNDAY, GOVERNOR NEWSOM ANNOUNCED AN  
2 EXCITING PROPOSAL TO EXPAND THE TRACKS CREDIT PROGRAM FROM 330  
3 MILLION TO 750 MILLION. THIS IS GREAT NEWS AND WILL CERTAINLY  
4 MAKE OUR STATE AND REGION MORE COMPETITIVE AND ATTRACTIVE TO  
5 THE ENTERTAINMENT INDUSTRY. AND I WANT TO THANK SUPERVISOR  
6 NEWSOM FOR RECOGNIZING THE IMPORTANCE OF THIS ISSUE. I'D ALSO  
7 LIKE TO THANK MAYOR KAREN BASS FOR UNDERSTANDING THE CRITICAL  
8 NEED FOR KEEPING PRODUCTION LOCAL AND ESTABLISHING THE  
9 ENTERTAINMENT INDUSTRY COUNCIL MADE UP OF INDUSTRY LEADERS TO  
10 INFORM SOLUTIONS THAT WILL HELP REVITALIZE THE INDUSTRY. I'M  
11 LOOKING FORWARD TO PARTNERING WITH HER IN THE CITY TO DEVELOP  
12 SOLUTIONS THAT WILL BENEFIT US AND THE ENTIRE REGION. WITH  
13 THAT I BRING IN THIS READ IN MOTION ASKING FOR THE SUPPORT FOR  
14 THE FOLLOWING. WE THEREFORE MOVE THAT THE BOARD OF SUPERVISORS  
15 DIRECT OUR CHIEF EXECUTIVE OFFICE, LEGISLATIVE AND  
16 INTERGOVERNMENTAL RELATIONS BRANCH TO SUPPORT GOVERNOR  
17 NEWSOM'S PROPOSAL TO EXPAND THE CALIFORNIA FILM AND TELEVISION  
18 TAX CREDIT PROGRAM FROM 330 MILLION TO 750 MILLION. AND WE  
19 FURTHER MOVED THE BOARD OF SUPERVISORS DIRECT THE DEPARTMENT  
20 OF ECONOMIC OPPORTUNITY TO PARTNER WITH THE CITY OF LOS  
21 ANGELES AND MAYOR KAREN BASS'S ENTERTAINMENT INDUSTRY COUNCIL  
22 TO IDENTIFY BEST PRACTICES AND OPPORTUNITIES FOR COUNTY TO  
23 IMPLEMENT INCLUDING ALL 88 CITIES, CONTINUING TO ATTEND ALL  
24 UPCOMING ENTERTAINMENT INDUSTRY COUNCIL MEETINGS AS AN  
25 OBSERVER AND REPORT BACK TO THE BOARD IN 60 DAYS. THANK YOU

---



THE BOARD OF  
SUPERVISORS

---

1 FOR YOUR CONSIDERATION. THANK YOU, MADAM CHAIR.

2

3 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. SUPERVISOR MITCHELL,  
4 DID YOU WANNA COMMENT ON THIS? OH, OKAY, GO AHEAD.

5

6 **SUP. HOLLY J. MITCHELL:** THANK YOU VERY MUCH. I JUST WANTED TO  
7 THANK YOU BOTH FOR THE READ-IN MOTION, BRINGING IT FORWARD,  
8 AND AGAIN, THANK THE GOVERNOR. AS HIS NEWLY APPOINTED MEMBER  
9 OF THE CALIFORNIA FILM COMMISSION, AND AS THE AUTHOR OF FILM  
10 TAX CREDIT 3.0, WE JUST PASSED THE REGULATIONS FOR FILM TAX  
11 CREDIT 4.0 ON FRIDAY, THIS IS LONG OVERDUE. YOU KNOW, THIS, WE  
12 HAVE BEEN HEMORRHAGING. AND WHILE WE HAVE, THROUGH THE NOW  
13 FOUR ITERATIONS OF THE FILM TAX CREDIT HAVE KIND OF TINKERED  
14 AROUND THE EDGES, INCREASING THE ACTUAL VOLUME OF THE TAX  
15 CREDIT IS THE REAL DEAL. SO THRILLED HE'S DONE IT. HAPPY TO  
16 SIGN ON TO ENCOURAGE MEMBERS OF THE LEGISLATURE. IT WILL BE AN  
17 UPHILL BATTLE TO GET THIS TO THE LEGISLATURE, BUT I'M VERY  
18 GLAD YOU BROUGHT IT FORWARD, AND I'LL BE HAPPY TO VOTE TO  
19 SUPPORT IT. THANK YOU, MADAM CHAIR.

20

21 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU, SUPERVISOR, AND THANK  
22 YOU, SUPERVISOR BARGER, FOR THIS MOTION. IT WILL BE PLACED ON  
23 THE NOVEMBER 6TH, 2024 AGENDA. AND WE'LL NOW HEAR FROM MEMBERS  
24 OF THE PUBLIC WISHING TO ADDRESS THE BOARD ON CLOSED SESSION  
25 ITEMS AS WELL AS GENERAL PUBLIC COMMENT. FOR MEMBERS OF THE



THE BOARD OF  
SUPERVISORS

---

1 PUBLIC ON THE TELEPHONE PLEASE PRESS 1 AND 0 NOW TO COMMENT ON  
2 THESE ITEMS. EXECUTIVE OFFICER PLEASE READ THE CALL-IN  
3 INFORMATION AND CALL THOSE MEMBERS OF THE PUBLIC WHO'VE SIGNED  
4 UP TO SPEAK ON GENERAL PUBLIC COMMENT AS WELL AS OUR CLOSED  
5 SESSION ITEMS.

6

7 **EXECUTIVE OFFICER:** MEMBERS OF THE PUBLIC, YOU WILL HAVE 1  
8 MINUTE TO ADDRESS THE BOARD ON ALL THE CLOSED SESSION ITEMS  
9 AND ONE ADDITIONAL MINUTE TO ADDRESS ON GENERAL PUBLIC  
10 COMMENT. PLEASE STATE YOUR NAME AND CLEARLY INDICATE THE ITEMS  
11 YOU WILL BE ADDRESSING. YOU MAY ONLY ADDRESS THE BOARD ON  
12 CLOSED SESSION ITEMS AND GENERAL PUBLIC COMMENT. WE WILL NOW  
13 CALL IN-PERSON SPEAKERS AND WHILE THEY ARE COMING FORWARD, WE  
14 WILL TAKE TELEPHONIC SPEAKERS.

15

16 **EXECUTIVE OFFICER:** WILL THE FOLLOWING INDIVIDUALS PLEASE COME  
17 FORWARD? DR. IVY HILTON, JAVIER GARCIA, MANUEL LIRA, MARGO  
18 REEG, AND PATRICIA MCALLISTER, PLEASE COME FORWARD AND STAFF  
19 WILL ASSIST YOU. MODERATOR, WE HAVE THE FIRST REMOTE SPEAKER,  
20 PLEASE.

21

22 **MODERATOR:** YES, OUR FIRST PARTICIPANT IS ERIC PREVIN. YOUR  
23 LINE IS OPEN. IF YOU ARE MUTED, PLEASE UNMUTE AND SPEAK  
24 DIRECTLY INTO YOUR PHONE. YOU MAY BEGIN.

25



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1 **SPEAKER:** YEAH, THANK YOU. WHEN YOU GO BACK INTO CLOSED  
2 SESSION, I'M SURE YOU'RE GOING TO BE DISCUSSING LOTS OF  
3 INTERESTING THINGS INCLUDING HOW BADLY THAT REPORT WENT  
4 BECAUSE IT WAS QUITE EXPOSING OF THE COUNTY AS BEING  
5 COMPLETELY INCOMPETENT AND SELF REGULATING WHICH IS WHY I  
6 THINK EXPANDING TO NINE SUPERVISORS WITH NINE DEPARTMENTS THAT  
7 COST NOTHING WHICH IS ABSOLUTE [EXPLETIVE] SPEAKS IN THE FACE  
8 OF EXACTLY WHAT WE SAW THIS WEEK WHEN A DOCUMENT WAS RELEASED  
9 FROM COUNTY COUNCIL SHOWING THAT IT'S GOING TO COST POSSIBLY  
10 21 MILLION DOLLARS TO FUND JUST A LITTLE ETHICS COMMISSION  
11 FULL OF FRIENDLY PLANTS WHO DON'T DO THE JOB. I WANNA DRAW A  
12 MAP OF ALL THE GO ALONG TO GET ALONG CHARACTERS WHO WORK AT  
13 THE L.A. CITY ETHICS COMMISSION, FROM MIRIAM PRINSKY TO  
14 RICHARD JOY AND PAUL CORCORIAN. THEY'RE ALL THE SAME KIND OF  
15 CHARACTERS WHO ARE WORKING FOR THE MAN, IF I MAY USE THE  
16 OFFICIAL TERM. THEREFORE, WE DO, IT'S NOT INDEPENDENT TO HAVE  
17 THOSE KINDS OF PROGRAMS AND COMMISSIONS, AND I THINK WHAT WE  
18 REALLY NEED TO DO IS FOCUS ON LEADERSHIP AT THE SUPERVISORIAL  
19 LEVEL.

20  
21 **EXECUTIVE OFFICER:** THANK YOU. YOUR TIME HAS EXPIRED. NEXT  
22 SPEAKER, PLEASE.

23  
24 **MODERATOR:** AND THAT IS FROM THE LINE OF LYNN PLOMBECK. YOUR  
25 LINE IS OPEN AND IF YOU ARE MUTED, PLEASE UNMUTE AND SPEAK



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---

1 DIRECTLY INTO YOUR PHONE. YOU MAY BEGIN.

2

3 **SPEAKER:** LYNN PLOMBECK, SANTA CRUZ--

4

5 **SUP. LINDSEY HORVATH, CHAIR:** LET'S HOLD THE TIME. WE LOST  
6 LYNN. IS LYNN STILL THERE? LYNN, ARE YOU THERE? LYNN? OKAY.  
7 WE'LL GO TO OUR NEXT SPEAKER, PLEASE, MODERATOR.

8

9 **MODERATOR:** MADAM CHAIR, THERE ARE NO OTHER REMOTE SPEAKERS IN  
10 QUEUE TO ADDRESS THE BOARD.

11

12 **SUP. LINDSEY HORVATH, CHAIR:** OKAY, THEN WE'LL GO TO SPEAKERS  
13 IN PERSON. PLEASE GO AHEAD. PLEASE GO AHEAD.

14

15 **SPEAKER:** GOOD AFTERNOON BOARD OF SUPERVISORS. I WOULD LIKE TO  
16 ADDRESS THE CLOSED AGENDA ITEM. I GUESS IT HAD SOMETHING TO DO  
17 WITH THE TRAILER PARK, AND I SPOKE ON AUGUST THE 13TH, AND I  
18 WAS TYING THIS INTO THE HOMELESS ISSUE THAT PERVADES OUR CITY  
19 OR NATION STATE. SO WHEN I WAS HERE ON THE 13TH, OKAY, LET ME  
20 JUST SAY THAT I HAVE DOCUMENTS FOR YOU TO REVIEW AND ALL  
21 CONVERSATIONS THAT I'M REFERRING TO WERE IN PERSON EXCEPT FOR  
22 THE ONE WITH ADRIANA BEASLEY. SO I WAS HERE BACK ON AUGUST  
23 13TH, 2024, DISCUSSING SOME HOUSING ISSUES THAT I HAD WITH THE  
24 WEINGART CENTER ASSOCIATION, AS IS IN DIRECT RELATION TO THE  
25 MAYOR'S INSIGHT SAFE PROGRAM AT THE L.A. GRAND HOTEL AND THE



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1 COMPLETE DEMOBILIZATION THAT WAS SCHEDULED FOR JULY 31, 2024,  
2 WHEN MOST ALL PARTICIPANTS WERE SET TO BE MOVED TO THE MAYFAIR  
3 HOTEL AND THE WEINGART TOWER 2, AMONG SEVERAL OTHER PLACES ON  
4 OR ABOUT JUNE 28, 2024.

5  
6 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. YOUR TIME HAS EXPIRED,  
7 BUT WE CAN TAKE THE REMAINDER OF YOUR COMMENTS TO CIRCULATE TO  
8 THESE OFFICES. AND IF YOU'D LIKE TO, IF SOMEONE COULD ALSO  
9 PLEASE ADVISE HER OF WHAT HAPPENED WITH THE MOTION THAT SHE  
10 REFERENCED IN HER COMMENTS, SO THAT WAY SHE'S AWARE OF TODAY'S  
11 ACTION. THANK YOU, GENERAL. PUBLIC COMMENT. YES, AND YOU GET  
12 ONE MINUTE FOR THAT TODAY. SO, THE PUBLIC COMMENT. NEXT  
13 SPEAKER, PLEASE.

14  
15 **SPEAKER:** I'M SPEAKING ON 1TWO AND PUBLIC COMMENT. I DISAGREE  
16 WITH YOUR PANEL TODAY THAT THEY SAID THEY DIDN'T FIND ANY  
17 FRAUD OR ANYTHING LIKE THAT. I DISAGREE WITH THAT. NOT WITH  
18 ALL OF THIS GOING ON. NO, NO. THEY HAVE IN THE REPORT THAT  
19 THEY WANT YOU GUYS TO ORDER THEIR CONTROLLERS TO STOP ALL THAT  
20 SPENDING. OKAY? LIKE I TOLD THEM, I KNOW WHAT I'M TALKING  
21 ABOUT. YOU GUYS ARE IN CONTROL OF THE MONEY. AND THEY'RE  
22 SAYING THAT YOU ARE, THAT'S REALLY ABUSE. WE DON'T KNOW WHERE  
23 THAT MONEY IS GOING. ANOTHER THING THEY SAID, YOU DON'T HAVE A  
24 CENTRALIZED BUSINESS, A BUILDING, YOU DON'T HAVE A CENTRALIZED  
25 BUILDING OR A PLACE WHERE CONTRACTING DATA AND DOCUMENTS ARE



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---

1 BEING STORED. WHAT KIND OF ACCOUNTING PRINCIPLES ARE THOSE?  
2 YOU DON'T EVEN HAVE A PLACE TO STORE ALL OF THESE LEGAL  
3 DOCUMENTS. THEY WANT YOU ISSUED, THEY HAVE PROBLEMS WITH  
4 ISSUES WITH CONTRACT MONITORING ACROSS THE DIFFERENT  
5 DEPARTMENTS. IF YOU HAD A CERTIFIED PUBLIC ACCOUNTANT, ALL OF  
6 THIS WOULD BE CLEARED UP. THEY KNOW AND THEY'RE CERTIFIED.  
7 THEY HAVE LICENSES. SO YOU CANNOT TELL THEM WHAT TO DO BECAUSE  
8 THEY'LL LOSE THEIR LICENSE WITH THE STATE OF CALIFORNIA IF  
9 THEY GO AGAINST THEIR—

10

11 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU VERY MUCH. NEXT  
12 SPEAKER. ONE MINUTE FOR PUBLIC COMMENT TODAY. THANK YOU. NEXT  
13 SPEAKER, PLEASE. THIS IS YOUR SECOND WARNING, MA'AM. THANK  
14 YOU. NEXT SPEAKER, PLEASE.

15

16 **SPEAKER:** GOOD AFTERNOON. MY NAME IS MARGO REEG. I'M THE  
17 PRESIDENT OF THE L.A. COUNTY LEAGUE OF WOMEN VOTERS. AND I  
18 WOULD LIKE TO MAKE A BRIEF STATEMENT ON ITEM 1TWO AND THEN  
19 MAKE A PRESENTATION. THE LEAGUE OF WOMEN VOTERS STRONGLY  
20 SUPPORTS THE FOUNDING OF AN ETHICS COMMISSION AND ETHICS  
21 COMPLIANCE OFFICER AND AN OFFICE OF ETHICS COMPLIANCE WITHIN  
22 THE COUNTY TO TRACK ALL THE TYPES OF CONTRACTING AND  
23 MALFEASANCE THAT CAN ERUPT IN SUCH A HUGE COUNTY OPERATION. SO  
24 THE LEAGUE OF WOMEN VOTERS DEFINITELY SUPPORTS THE  
25 ESTABLISHMENT OF AN ETHICS COMMISSION AND AN ETHICS COMPLIANCE



THE BOARD OF  
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1 OFFICER. THE SECOND THING IS THAT I HAVE BROUGHT COPIES OF THE  
2 LEAGUE OF WOMEN VOTERS ELECTION INFO IN ENGLISH AND SPANISH  
3 FOR EACH OF THE SUPERVISORS, WHICH DISCUSSES THE THREE COUNTY  
4 BALLOT MEASURES IN PRO AND CON FORMAT, AND THE ELECTED.

5

6 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU VERY MUCH. THANK YOU,  
7 YOU CAN CIRCULATE THAT INFORMATION THROUGH OUR STAFF AND IT  
8 WILL COME TO ALL OF OUR OFFICES. THANK YOU FOR BEING HERE  
9 TODAY. NEXT SPEAKER, PLEASE.

10

11 **SPEAKER:** [SPEAKING SPANISH]

12

13 **INTERPRETER:** GOOD AFTERNOON, LOS ANGELES AUTHORITIES. MY NAME  
14 IS JAVIER GARCIA NAVARRO.

15

16 **SPEAKER:** [SPEAKING SPANISH]

17

18 **INTERPRETER:** REFLECTION, FIRST THE POOR, FOR THE GOOD OF ALL.

19

20 **SPEAKER:** [SPEAKING SPANISH]

21

22 **INTERPRETER:** REPORT, ATTORNEY JOSÉ GERARDO RODOLFO FERNÁNDEZ  
23 NOROÑA, PRESIDENT AND SENATOR OF THE BOARD OF THE SENATE OF  
24 MEXICO.

25



THE BOARD OF  
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1 **SPEAKER:** [SPEAKING SPANISH]

2

3 **INTERPRETER:** HAS INSTRUCTED ME TO EXTEND GREETINGS TO THE  
4 TALENTED AND PROMISING BOARD OF SUPERVISORS OF THE COUNTY OF  
5 LOS ANGELES.

6

7 **SPEAKER:** [SPEAKING SPANISH]

8

9 **INTERPRETER:** RESOLUTION GATHERED IN THE MEETING ROOM OF THE  
10 LOS ANGELES CONSULATE GENERAL OF MEXICO, WE AGREED TO AUDIT  
11 AND REPORT ALL COMPLAINTS AGAINST EMPLOYEES WHO DO NOT WORK  
12 AND TREAT THE GENERAL PUBLIC POORLY.

13

14 **SPEAKER:** [SPEAKING SPANISH]

15

16 **INTERPRETER:** THANK YOU, AUTHORITIES.

17

18 **SPEAKER:** [SPEAKING SPANISH]

19

20 **INTERPRETER:** AND I WOULD LIKE TO TURN OVER A DOCUMENT TO THE  
21 SUPERVISORS. THANK YOU VERY MUCH.

22

23 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU. THANK YOU VERY MUCH.  
24 THANK YOU. ARE THERE ANY OTHER SPEAKERS IN PERSON? SEEING  
25 NONE, WE'LL GO BACK TO OUR LAST SPEAKER ON THE PHONE.



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1 MODERATOR, PLEASE GO AHEAD.

2

3 **MODERATOR:** AND THAT IS ROY HUMPHRIES. YOUR LINE IS OPEN. IF  
4 YOU ARE MUTED, PLEASE UNMUTE AND SPEAK DIRECTLY INTO YOUR  
5 PHONE. YOU MAY BEGIN.

6

7 **SPEAKER:** THANK YOU. THIS GOT A REAL JAW-DROPPER FOR YOU.  
8 EXPERIENCED SUPERVISOR BARGER TALKING TO NBC REPORT REGARDING  
9 THE REFUSAL OF THE COUNTY TO COOPERATE WITH GAVIN NEWSOM ON  
10 RIDDING THE STREETS ETC OF THE PUBLIC SLASH ENCAMPMENTS AND IN  
11 THE END SHE SAID WE JUST DON'T HAVE A SOLUTION WELL PERHAPS  
12 THE SUPERVISOR IS JUST FORGETFUL SO I'M HERE TO REMIND YOU  
13 THERE'S THIS TELL YOU MAYBE YOU'VE HEARD OF ME HIS NAME IS ROY  
14 HUMPHRIES FROM ROWLAND HEIGHTS, WHO HAS INFORMED YOU TO STOP  
15 THE DEVELOPMENT OF A PARK UP THERE, POINTY HILLS LANDFILL, AND  
16 MAKE THAT THE VILLAGE. AND THAT'S WHERE WE CAN TAKE A LOT OF  
17 THOSE THAT HAVE BEEN THERE, ALL KINDS OF DIFFERENT HOMELESS  
18 PEOPLE AND THE RVS PUT THEM UP THERE, AN IDEAL LOCATION. AND  
19 TO IT, TAKE ALL OF THOSE WHO OTHERWISE TAKE AND THE COUNTY-  
20 WIDE--.

21

22 **EXECUTIVE OFFICER:** THANK YOU, YOUR TIME HAS EXPIRED. NEXT  
23 SPEAKER, PLEASE.

24

25 **MODERATOR:** AND NEXT WE'LL GO TO THE LINE OF COREY SCHMIDT.



THE BOARD OF  
SUPERVISORS

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1 YOUR LINE IS OPEN. IF YOU'RE MUTED, PLEASE UNMUTE AND SPEAK  
2 DIRECTLY INTO YOUR PHONE. YOU MAY BEGIN.

3

4 **SPEAKER:** INTERRESANTE. I THOUGHT THAT YOU GUYS WERE GONNA CUT  
5 THE MIC, SO THAT'S COOL. THAT IS A CHARACTER TRAIT, I BELIEVE.  
6 OKAY. SO, OKAY, BACK TO WHAT I WAS SAYING. SO WHAT'S ON THE  
7 MENU TODAY? WE'VE GOT SEWER SERVICE. I'M DOWN, THAT SOUNDS  
8 LIKE A GOOD IDEA. SO THE WATER RATE, WOULD YOU GUYS LIKE TO  
9 RATE THE WATER? THAT'S A GOOD IDEA. BUT THE WATER RATE, I  
10 GUESS, YOU KNOW, HOW MUCH IT COSTS FOR WATER, SOMETHING LIKE  
11 THAT. BUT YEAH, WE WERE TALKING ABOUT ALLEGED MISCONDUCT,  
12 RIGHT? AND I WAS THINKING, CHECK THIS OUT. SO I SEE A LIBRARY  
13 FEE. SO LEARNING SOUNDS GOOD. AND THEN THERE'S THE ALCOHOL AT  
14 THE SUPERMARKET AND THE HOLLYWOOD BOWL, YOU KNOW. THANK YOU.  
15 MAYBE TIME CAN.

16

17 **EXECUTIVE OFFICER:** YOUR TIME HAS EXPIRED. NEXT SPEAKER,  
18 PLEASE.

19

20 **MODERATOR:** AND MADAM CHAIR, THERE ARE NO OTHER REMOTE SPEAKERS  
21 IN QUEUE TO ADDRESS THE BOARD.

22

23 **SUP. LINDSEY HORVATH, CHAIR:** THAT CONCLUDES OUR TIME FOR  
24 PUBLIC COMMENT. MEMBERS OF THE PUBLIC AND COLLEAGUES, WE'RE  
25 NOW GOING INTO CLOSED SESSION. WHILE WE ARE IN CLOSED SESSION,



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1 WE'LL BE SHOWING A VIDEO PRESENTATION HONORING ONE GENERATION  
2 AND RECOGNIZING AGEISM AWARENESS DAY. EXECUTIVE OFFICER,  
3 PLEASE READ US INTO CLOSED SESSION.

4  
5 **EXECUTIVE OFFICER:** IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,  
6 NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL  
7 CONVENE IN CLOSED SESSION TO DISCUSS ITEM NUMBER CS1,  
8 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION,  
9 ITEM NUMBER CS2, CONFERENCE WITH LEGAL COUNSEL REGARDING  
10 EXISTING LITIGATION, ITEM NUMBER CS3, CONFERENCE WITH LEGAL  
11 COUNSEL REGARDING ANTICIPATED LITIGATION. ITEM NUMBER CS4,  
12 PUBLIC EMPLOYEE PERFORMANCE EVALUATION. AND ITEM NUMBER CS5,  
13 PUBLIC EMPLOYMENT CONSIDERATION OF CANDIDATE FOR APPOINTMENT  
14 TO THE POSITION OF EXECUTIVE DIRECTOR OF THE JAIL CLOSURE  
15 IMPLEMENTATION TEAM, AS INDICATED ON THE POSTED AGENDA.

16  
17 **SUP. LINDSEY HORVATH, CHAIR:** I'M SUPERVISOR LINDSAY HORVATH,  
18 AND I'M HERE WITH JENNA HAUSS, PRESIDENT AND CEO OF  
19 ONEGENERATION, A LEADER IN THE INTERGENERATIONAL CARE  
20 MOVEMENT. LOCATED IN THE 3RD DISTRICT, ONEGENERATION HAS BEEN  
21 SERVING OLDER ADULTS AND FAMILIES FOR OVER 45 YEARS, USING A  
22 UNIQUE MODEL THAT BRINGS TOGETHER OLDER ADULTS AND YOUNG  
23 CHILDREN THROUGH AN INTERGENERATIONAL SHARED SITE, ADULT  
24 DAYCARE, AND INFANT, TODDLER, AND PRESCHOOL PROGRAM. THEIR  
25 SERVICES AND PROGRAMS BRILLIANTLY INCORPORATE YOUNGER AND



THE BOARD OF  
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1 OLDER GENERATIONS, CREATING LASTING FRIENDSHIPS, AND BUILDING  
2 STRONGER COMMUNITIES FOR A LIFETIME. ESTABLISHED IN 1978,  
3 ONEGENERATION'S PROGRAMS EFFECTIVELY BUILD CONNECTIONS SO  
4 YOUNGER AND OLDER PEOPLE CAN LEARN AND SHARE ACROSS AGES,  
5 WHICH ULTIMATELY STRENGTHENS OUR COMMUNITIES.  
6 INTERGENERATIONAL PROGRAMMING ALSO HELPS COMBAT AGEISM. AGEISM  
7 DIMINISHES WHAT AN OLDER OR YOUNGER PERSON CONTRIBUTES,  
8 PREVENTING US FROM FULLY BENEFITING FROM THEIR GIFTS AND  
9 TALENTS. IN RECOGNITION OF OCTOBER 9TH AS AGISM AWARENESS DAY,  
10 I'M PROUD TO HONOR ONEGENERATION FOR ITS WORK TOWARDS  
11 SUCCESSFULLY CREATING AGE-FRIENDLY COMMUNITIES AND LEADING THE  
12 PATHWAY TOWARDS INTERGENERATIONAL CONNECTIONS.

13  
14 **JENNA HAUSS:** THANK YOU, SUPERVISOR HORVATH, FOR YOUR  
15 COMMITMENT AND SUPPORT AS WE WORK TO REDUCE AGEISM ACROSS ALL  
16 COMMUNITIES. WE ARE PROUD TO REPRESENT ONE OF THE LARGEST  
17 AGING POPULATIONS IN LOS ANGELES COUNTY, CREATING INTENTIONAL  
18 OPPORTUNITIES FOR INDIVIDUALS OF ALL AGES TO CONNECT, BUILD  
19 RELATIONSHIPS, AND HOPEFULLY WORK TOWARDS CREATING A COMMUNITY  
20 WHERE AGEISM NO LONGER EXISTS. SO WE ENCOURAGE EVERYONE TO  
21 RECOGNIZE THE VALUE OF OUR OLDER ADULTS AND PROMOTE THE  
22 UTILIZATION OF INTERGENERATIONAL PROGRAMMING THROUGHOUT ALL  
23 SECTORS IN OUR COMMUNITY, INCLUDING EDUCATION, HEALTH CARE,  
24 WORKFORCE DEVELOPMENT, AND PRIVATE SECTORS. ON BEHALF OF  
25 EVERYONE AT ONEGENERATION, WE THANK YOU FOR THIS INCREDIBLE



THE BOARD OF  
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1 HONOR AND LOOK FORWARD TO OUR CONTINUED WORK TOWARDS BRIDGING  
2 THE GAP BETWEEN GENERATIONS.

3  
4 **SUP. LINDSEY HORVATH, CHAIR:** THANK YOU FOR ALL YOUR WORK ON  
5 BEHALF OF OUR COMMUNITIES, ONEGENERATION. EXECUTIVE OFFICER,  
6 PLEASE READ THE REPORT OF ACTION.

7  
8 **EXECUTIVE OFFICER:** THE FOLLOWING IS THE REPORT OF ACTION TAKEN  
9 IN CLOSED SESSION ON OCTOBER 29, 2024. ITEM NUMBER CS1  
10 CONFERENCE OF LEGAL COUNSEL REGARDING EXISTING VILLAGES AND NO  
11 REPORT ACTION WAS TAKEN. ITEM NUMBER CS2, CONFERENCE WITH  
12 LEGAL COUNSEL REGARDING EXISTING LITIGATION. NO REPORTABLE  
13 ACTION WAS TAKEN. ITEM NUMBER CS3, CONFERENCE WITH LEGAL  
14 COUNSEL REGARDING ANTICIPATED LITIGATION. NO REPORTABLE ACTION  
15 WAS TAKEN. ITEM NUMBER CS4, PUBLIC EMPLOYEE PERFORMANCE  
16 EVALUATION. NO REPORTABLE ACTION WAS TAKEN. AND ITEM NUMBER  
17 CS5, PUBLIC EMPLOYMENT CONSIDERATION OF CANDIDATES FOR  
18 APPOINTMENT TO THE POSITION OF EXECUTIVE DIRECTOR OF THE JAIL  
19 CLOSURE IMPLEMENTATION TEAM, NO REPORT OF ACTION WAS TAKEN.  
20 THANK YOU.

21  
22 **SUP. LINDSEY HORVATH, CHAIR:** THAT CONCLUDES TODAY'S MEETING.  
23 PLEASE NOTE THAT DUE TO THE STATEWIDE ELECTION ON TUESDAY,  
24 NOVEMBER 5TH, 2024, THE NEXT REGULAR MEETING OF THE BOARD WILL  
25 BE HELD ON WEDNESDAY, NOVEMBER 6TH, 2024 AT 930 A.M. WE ARE



THE BOARD OF  
SUPERVISORS

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1    ADJOURNED .

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24            I, KATHRYN J, ROBSON, Certified Shorthand Reporter Number  
25    qualified in and for the State of California, do



THE BOARD OF  
SUPERVISORS

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1 hereby certify:

2 That the transcripts of proceedings recorded by the Los  
3 Angeles County Board of Supervisors October 29, 2024, were  
4 thereafter transcribed into typewriting under my direction and  
5 supervision;

6 That the transcript of recorded proceedings as archived  
7 in the office of the reporter and which have been provided to  
8 the Los Angeles County Board of Supervisors as certified by  
9 me.

10 I further certify that I am neither counsel for, nor  
11 related to any party to the said action; nor in anywise  
12 interested in the outcome thereof.

13 IN WITNESS WHEREOF, I have hereunto set my hand this  
14 8th day of November 2024, for the County records to be used  
15 only for authentication purposes of duly certified transcripts  
16 as on file of the office of the reporter.

17

18 KATHRYN J. ROBSON

19 CA CSR No. 5439

20

21

22

23