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Transcript

March 19, 2025, 6:30PM

□ **David Korsak** started transcription

CF **Christine Frias** 3:25

Hi, this is Christy.

So you can hear me.

Hello. Hello, hello.

And muted it. Yeah. OK.

I can people on the call hear me? Yes. OK.

WT **Webb, Tyler** 5:29

Yes.

CF **Christine Frias** 5:30

Thank you.

RW **Rehman, Waqas** 5:32

Yes.

CF **Christine Frias** 5:32

So we're we're having technical difficulty.

So we're gonna do the low tech way. So as long as you guys can hear me, I'm gonna put the microphone between the yeah, deputies and everybody can hear.

That's it.

All right.

Second time's the charm, I guess.

So I hope everybody can hear us now.

We'll start the meeting over since we were having technical difficulties when we first started, so we'll do introductions again since we also have new colleagues that have joined us.

So good morning.

Welcome to community services cluster Sandra Crox and Justice deputy for

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supervisor barger's office. And with me, I have our fellow Arianna Gutierrez.

And we'll go on around the room with introduction, starting with SD1.

Hi, good morning.

Cindy Chen with SD1.

Thank you, Pedro and Medina, with SD1 Maria Chacosteo with supervisor, horvat's office.

He said La Gracia was super resentful's office.

Jonathan Yang, supervisor Mitchell, do we have any colleagues online from any board offices?

GE **Garcia, Esteban** 6:41
Esteban Garcia from Supervisor Han's office.

ME **Martinez, Erica** 6:44
Eric Martinez with SD2.

CF **Christine Frias** 6:44
Thank.

WT **Webb, Tyler** 6:47
Tyler Webb with SD2.

RW **Rehman, Waqas** 6:48
Morning.
Wakas Raman with first district.

LM **Laura Muraida** 6:54
Louder Moreno with ST2.

OJ **Orozco, Julia** 6:58
Julia Orozco with ST3.

GD **Gonzalez, Daritza** 6:59
Interest like Gonzalez SD4?

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CF Christine Frias 7:06

OK.

I think that's it for the board offices. Thank you.

And then we'll start with the department heads, starting with agriculture weights and measures.

KF Kurt Floren 7:15

Good morning, Kurt Flornad, commissioner, director awaits and measures.

CF Christine Frias 7:21

Animal care control.

MM Marcia Mayeda 7:23

Good morning, Marsha Myetta, animal care and control.

CF Christine Frias 7:27

Beaches and harbors.

AC Amy Caves 7:29

Good morning, Amy. Caves from the Department of Beaches and Parks.

CF Christine Frias 7:33

Parks and rec.

AB Alina Bokde 7:36

Hi Parks and Recreation.

CF Christine Frias 7:45

OK.

GR Grace Reyes 7:47

As I'm and deputy for library.

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CF **Christine Frias** 7:51
Public works.

AG **Angela George-Moody** 7:54
George Moody, Chief deputy public works.

CF **Christine Frias** 7:57
Regional planning.

AH **Arzoo Hildenbrand** 8:01
Our zoo hildenbrand for regional planning.

CF **Christine Frias** 8:04
Thank you and CEO.
Can I help?
Alright, Theo, please call the agenda.
Have one more motion for you.
Have one board, the first board motion is by First District McLaren Esperanza Village Project supplemental funding.
Explore yours.
Yeah. Good morning again.
This is Cindy Chen, chief deputy to supervisor Soli.
So obviously I'm here instead of in Sacramento to help present on a very important motion to the supervisor and the office.
This was very clear about the priorities for the remaining two years, and those are. Food, housing. So obviously this is a motion to continue to ensure the needs of our constituents get addressed in terms of.
Housing insecurity, or housing security, and especially in El Monte, I don't need to go into details about what this facility and the infamous history of this facility, courtesy of the AB 218 situation that we're having to contend with.
Dry, but it's very clear that we wanted to rectify de infamy of this facility with.
Obviously the Parkside I know Parks colleagues on on the call.
So you guys can talk about that if need be, but this motion is about the housing side of the the facility.

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So it's very important for us to highlight again the 202 units that will be created for the system impacted population that will be housed there. We have done extensive community outreach for this project and this is very well respected if not supported by the Community in.

On day especially so again, if there are any questions, please let me know. But this is strictly you know at this discretion for the funding stream that are being allocated through this motion.

Thank you. Before we go on to questions, are there any departments that want to add to comments about the motion?

Hearing none colleagues questions.

Question.

So just to clarify on the funding and it being discretionary, I recognize three out of the four sources is discretionary.

It's then, but it just says here provisional financing uses which particular pfu is that coming from?

Have done that if you even get to the nitty gritty of it.

Basically a set aside to ensure that we can have sufficient funding when the time comes, which is timely.

It is motion that we can have the funding to help.

Build a funding gap for this project.

So basically, it's within our discretion.

It is a pfu within the office.

The office, OK.

Do they have a name? I apologize.

I'm probably the newest Pfc.

It's just.

OK.

Headed for the meeting?

Yeah, budget adjustment.

Oh, there's not inspection on the agenda.

Sorry, that would have cleared up OK.

Got.

Maybe we can get.

That is that ego. When we send it to him.

Then then no. The feed Theo.

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Yeah. Theo's for Jio. That included in the project adjustment.

Yeah, start shoot.

Yeah, that was.

I don't know why CEO didn't have that.

Yeah, it didn't get included. OK, so just select.

So what we do is for motions.

You're the board. Office uploads it and with assistance of EO.

Into a folder. So whatever's in that folder is what we would attach to it.

Agenda. So what we can do is we can touch base with ST1.

To get the copy of the attachment and then distribute it to all of the board offices later today.

Any questions from Estee Chu?

No questions, but thank you for your clarification and this is part of the question that in the first bullet point in the fourth bullet point, it specifies First District, then the second and third it doesn't.

So that's why I'll discuss here.

Other questions from the room we call those.

Any questions from our colleagues who are online?

Nancy, Are you ready?

If there are no more questions, can we call for public comment on this item?

If you have any public comments, you can raise your hand or press *6 to unmute yourself.

There's none.

Then we'll move on to our second item for the motion.

3rd District Amendment to option and concession agreements for replacement restaurant project and extension of existing concessionaire agreement.

So this motion is.

So there have been prior board approvals for the new concession, which is with with Bank Park.

And architectural designer Frank Geary.

So this would just make way for approval of the term sheet with Wolfgang Puck new concessionary and the extension of the current contract concession contract well with goes through the Coastal Commission process, which they're pretty much close to resolution.

And we believe that we have complied with all of the coastal Commission's desires to

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maintain coastal access and we have improved coastal access, by the way. So with more specificity, I can turn it over to Amy to go over some highlight bullet points for the concession agreement.

So I appreciate that, Amy.

AC Amy Caves 14:58

Thanks Maria.

Can you guys hear me OK?

CF Christine Frias 15:00

Yes.

AC Amy Caves 15:02

OK, great.

So just really briefly 'cause, I didn't really have a presentation prepared.

The motion is going to allow us to amend the existing agreement to simplify the rent structure.

This is the existing option and concession agreement with the new developer.

We're simplifying it by.

Resetting it to a single rent percentage for all categories of uses there, whereas before they had a variety of different ones.

We're also giving a couple extra years for.

The construction just in case and a couple of extra option periods for them to exercise their option and start construction because of.

Sort of unanticipated delays.

Also, the pandemic and the fires etc.

So and then finally, the motion is going to allow us to extend the existing agreement with the current concessionaire, Gladstone's legacy partners, which is a group comprised of the employees of Gladstones that took over.

When mail rewarded passed away and so they are very excited to reopen quickly and we want to make sure that there's continuous service there.

Obviously, we're very supportive of also providing that service to the Pacific Palisades community and all of the workers that are currently engaged in fire recovery down at that site.

So that's part of this motion as well and.

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The extension will run potentially through the expiration of the constable development permit.

Expires in 2029. However, the county has rights to terminate earlier on, I think 60 or 90 days notice when the new developer is ready to construct.

So that will be, you know, part of the the deal that we signed.

So that's kind of the overview and we're here to answer any questions.

CF **Christine Frias** 16:55

Thank you.

Questions from the call.

Are calling.

Questions online from our board colleagues.

So if you have any public comments, you can raise your hand or *6 to meet yourself for public comments.

OK, doesn't seem like any.

Then we'll go on to our third and final motion by Third District remaining at Ben Gabriel Valley Aquatic Center.

OJ **Orozco, Julia** 17:32

Good afternoon, everyone.

This is Julio Roscoe with supervisor Horvath's office I'm attending today to promotion, renaming the San Gabriel Valley Aquatic Center after Supervisor Solis, the Hilda El Solis Aquatic Center.

CF **Christine Frias** 17:37

Thanks.

OJ **Orozco, Julia** 17:47

It was approved by the board in August of 2022 in the West Puente Valley area.

In the same site that former.

Temple Elementary School was located as supervisor Solis.

Attended it and we just think for, you know, championing the effort to bring Aquatics to an area that really is very, very needy in terms of having more Aquatics and access to these type of activities. We'd like to honor her and name it after her.

Any questions?

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CF **Christine Frias** 18:21
Thank you.
What does the L stand for?

OJ **Orozco, Julia** 18:27
Francisco.

CF **Christine Frias** 18:29
Right now, look at all.
Get up. Look, get up.

OJ **Orozco, Julia** 18:35
That's it.
That's a Cindy question, no.

CF **Christine Frias** 18:38
We have one question.
I think there's one question online from SD2.
Yeah, I'm gonna educate people about this, so I'll.

LF **Lopez, Francisco** 18:43
Hi, Julia.

OJ **Orozco, Julia** 18:44
Hi.

LF **Lopez, Francisco** 18:46
Appreciate the update on.
Very excited to see this come before the board and all the way the supervisors has done my questions more about the process and I'm wondering what role would the Parks Commission play into renaming this facility?
So I believe this is a parks facility.

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OJ **Orozco, Julia** 19:03
Yes it is.

LF **Lopez, Francisco** 19:03
I'm not sure if you or someone from parks could help elaborate on that.
Thank you.

OJ **Orozco, Julia** 19:10
Well, I I will say before Parks speaks to that. I will say that we did some research when we were first considering doing this motion and there have been various ways in which this naming a park facility has occurred.
Sometimes it has come out as a recommendation from the CE OS office.
Other times it has been supervisors introducing motions to do so.
So if there have been ways that the Parks Commission has been involved, I defer to parks to speak to that matter.

CF **Christine Frias** 19:38
Let me clarify.
So basically this is not technically a parks facility until the office actually work with the school district, which is the property originally belonged to to help secure the lease. And of course the transfer eventually to parks.
I saw that Lena's on. So Alina, if you want walk through that process is it is now a county property. But like I said at one point it belongs to the to the school district and of course.
Of course, the school district wanted to work with us to ensure there's one one and only part. Frankly, in San Diego Valley of Aquatic Center for the whole entire region. So that that's a significant of you know, the the Aquatic Center and or this facility in time for the summer period. Obviously it's going to be hot for our folks and we we're wanting to ensure the young people in the area will have access to that Aquatic Center.
If not a regional Aquatic Center.
There. So again, Alina, you're in.
You're on.

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You can talk about the procedure in terms of the lease that was eventually transferred from the school district to parks.

AB Alina Bokde 20:50

Thank you, Sydney, Cindy and and Julia.

Yes, again, Alina.

Both Parks and Recreation, so as has been shared in terms of the lease process working with the school district. So the aquatic facility is under a long term lease and again that process is completed once the facility does open. But we do have.

That long, the lease that has helped.

Obviously with facilitating the the development of the aquatic facility, I think with respect to the naming and the role of the Commission, as was shared by Julia, there are a number of ways that recommendations can be brought forward for renaming and naming of facilities and so.

And depending on again, sometimes the perspective.

Name can come from a community or a community member, partner, board office and all of those processes. Again, the bringing forward a board motion does not necessitate going to the Park Commissioner, the Park Commission.

So and again the the policy and kind of procedure is related to how the process gets initiated.

So.

CF Christine Frias 22:22

Yeah. And quite frankly, parks mission of, yeah, hold on Parks Park Commission's role, technically, is about overseeing the allocation of or disbursement of funding.

AB Alina Bokde 22:24

So this is in line with it, yeah.

Is a.

CF Christine Frias 22:34

Not necessarily on something to this effect.

Again, this is at the discretion of SD3. When we very appreciate recognizing the only Latina on the board of her legacy, 40 plus years of contributions to Sanibel Valley, especially and.

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That is, you know, obviously being reminded to do this motion.

So the naming to the supervisor of a elementary school that she graduated from.

So we appreciate that folks can very well be educated of the Suiza's legacy.

Quite frankly, it should be. It should be.

AB Alina Bokde 23:11

Absolutely. And this project would not have happened without the supervisors, very strong support and investment.

OJ Orozco, Julia 23:13

Thank you, Cindy.

AB Alina Bokde 23:20

This is absolutely a legacy project.

LF Lopez, Francisco 23:23

I appreciate that.

AB Alina Bokde 23:23

Very excited and as was shared, Will will serve a community that is currently not being served for aquatic programs in aquac facility.

LF Lopez, Francisco 23:35

Yep, I appreciate that clarification, Elena.

And again, Supervisor Mitchell has been spearheading us all the inequities in Aquatics, so I'm happy to see that's where she leaves is also helping supplement those efforts with their own Aquatic Center.

Appreciate it, Alina.

Just not what we've heard before in the renaming policy.

So I appreciate the clarification and look forward to working together.

CF Christine Frias 23:58

So we're not following your footsteps. We've been there pre dating your time here.

OK, Julia, anything else?

This item.

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OJ **Orozco, Julia** 24:05

No any any other questions.

Thank you.

These like I like I said.

A happy happy to send you, Francisco some of the prior board letters just as a heads up for for when you all start naming facilities.

CF **Christine Frias** 24:17

Yeah.

You want the facility with any other questions.

No, thank you. All right, hearing none.

OK. Are there any public comment for this item if you raise your hand or press *6, two, mute yourself.

OK. Does it seem like there's any public comments either for this Sandra?

No presentation, so regular public comment.

Yes, if you wish to have make a regular public general public comment, you can raise your hand or press *6 to meet yourself.

No public comment.

And that concludes our meeting for today.

The next scheduled meeting will be next week, same time March 26th.

Thank you.

Thank you.

□ **David Korsak** stopped transcription