STATEMENT OF PROCEEDINGS FOR THE

REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Tuesday, August 26, 2014

9:30 AM

7. De novo hearing on Project No. R2011-00833-(5), Zone Change No. 201100005-(5), Conditional Use Permit No. 201100079-(5), and Environmental Impact Report associated with Environmental Assessment No. 201100109-(5), located at the intersection of 105th Street West and West Avenue B near the unincorporated communities of Fairmont and Antelope Acres, within the Antelope Valley West Zoned District, to authorize the construction and the operation of a solar photovoltaic electricity generation facility and change the zoning of a 240-acre property from A-1-2 (Light Agriculture 2-Acre Minimum) to A-2-2 (Heavy Agriculture 2-Acre Minimum), applied for by North Lancaster Ranch, LLC. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (14-3234)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Kim Szalay, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Ryan Galeria, Judith Fuentes, Virginia Stout, Frank Serafine and Arnold Sachs addressed the Board. Correspondence was presented.

Larry Hafetz, Assistant County Counsel, also addressed the Board.

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

1. **Indicated its intent to deny Project No. R2011-00833-(5), Zone Change No. 201100005-(5), Conditional Use Permit No. 201100079-(5) and Environmental Assessment No. 201100109-(5); and**

2. **Directed County Counsel to prepare the findings for denial to bring back to the Board at a future meeting for its consideration.**

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments:
Board Letter
Video Part 1
Audio Part 1
Video Part 2
Audio Part 2

The foregoing is a fair statement of the proceedings for the meeting held August 26, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By Sachi A. Hamai