



**STATEMENT OF PROCEEDINGS FOR THE
POLICY PRESENTATIONS AND PUBLIC HEARING MEETING OF
THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, January 30, 2024
9:30 AM**

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS

Presentation of scrolls in honor of Lunar New Year, as arranged by Supervisor Solis.

Presentation of scroll to the Departments receiving awards from the California State Association of Counties, in recognition of Los Angeles County's Challenge Award recipients, as arranged by Supervisor Mitchell.

Los Angeles County won Challenge awards for the following: The Vote Center GIS Suitability Placement Project; Equity-Focused Virtual Library Programs; and the Foster Youth Tax Pilot Program - "\$STACKS."

Presentation of scroll to Phill Wilson, for his tireless HIV/AIDS activism as we celebrate "Black History Month," as arranged by Supervisor Horvath.

Presentation of scroll to the Cerritos High School football team on their CIF Southern Section Division 12 championship win, as arranged by Supervisor Hahn.

Presentation of a scroll to the Korean American Foundation of Los Angeles in honor of "Korean American Day," as arranged by Supervisor Barger. (24-0382)

II. SET MATTER 11:00 AM

**Set Report on Continuum of Care for Mental Health and Substance Use Disorder
Matter Beds**

1.

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. (Continued from the meetings of 9-12-23, 9-26-23 and 12-5-23) (23-1834)

Interested person(s) submitted written testimony.

On motion of Supervisor Horvath, seconded by Supervisor Barger, this item was continued two weeks to February 13, 2024.

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

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

III. PUBLIC HEARINGS 2 - 9**2. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Azusa**

Hearing on annexation of Petition No. 56-1017 within the unincorporated area of Azusa (1) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone; order changes to the Engineer's Report, if needed; order the tabulation of assessment ballots submitted and not withdrawn, in support of or in opposition to the proposed assessments, and if there is no majority protest, adopt a resolution ordering the annexation of territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year 2025-26; and adopt joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to CLMD 1687, as approved by the nonexempt taxing agencies.
(Department of Public Works) (23-4009)

The Department of Public Works submitted a written statement for the record.

All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was received.

By Common Consent, there being no objection, the Board closed the public hearing and instructed the Interim Executive Officer to tabulate the assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed annexation and levying of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

Later in the meeting, after tabulating the ballots, the Interim Executive Officer reported that a determination was made that no majority protest exists against the proposed annexation and levying of assessments of Petition No. 56-1017 within the unincorporated area of Azusa to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone.

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board took the following actions:

1. **Made a finding that the annexation and assessments are for the purposes of meeting operating expenses, purchasing supplies, equipment, or materials, meeting financial reserve needs and requirements, and obtaining funds for capital projects, including the installation, operation and maintenance of streetlights necessary to maintain service within the proposed annexation territory;**
2. **Made a determination that no majority protest exists against the proposed annexation and levying of assessments;**
3. **Adopted a resolution ordering annexation of territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territory for Fiscal Year (FY) 2025-26, with the adoption of the resolution ordering annexation to constitute the levying of assessments in FY 2025-26; and**
4. **Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to CLMD 1687 as approved by the nonexempt taxing agencies.**

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

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

3. Hearing on Ordinance Amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations

Revised hearing on ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, to establish new and updated public health permit, plan check, and service fees related to requirements for compact mobile food operations, mobile food facilities, and commissaries to align with recent changes to the California Retail Food Code, pursuant to Senate Bill 972. **(Department of Public Health)** (Continued from the meetings of 5-23-23, 6-13-23, 9-19-23 and 12-12-23) (23-1813)

This item was taken up with Item No. 4.

All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Dr. Barbara Ferrer, Director of Public Health, and Kelly LoBianco, Director of Economic Opportunity, made a presentation and responded to questions posed by the Board. Liza Frias, Director of Environmental Health, Department of Public Health, Rafael Carbajal, Director of Consumer and Business Affairs, and Peter Bollinger, Assistant County Counsel, also responded to questions. Opportunity was given for interested persons to address the Board. AJ Jackson, Brendice Hines, Adam Hernandez, Zora Yasseri, Otfred Lipack, Eric Preven, Lisette Larez, Sabrina Wigham, Omar Shaheed, Marcel Douglas, Juan Espinoza, Sophia Wrench, Javier Sanchez, Lyzzeth Mendoza, Gabriela Oroa and other interested persons addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption, an ordinance entitled, "An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, by establishing new and updated public health permit, plan check, and service fees related to requirements for compact mobile food operations, mobile food facilities and commissaries, to align with recent changes to the California Retail Food Code pursuant to Senate Bill 972. These amendments establish health and safety standards for retail food facilities and allow the Department of Public Health to perform services that are primarily offset by fees from the permits and services provided."

Said motion was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Barger

Attachments: [Revised Board Letter Presentation](#)
[Public Comment/Correspondence](#)
[Audio](#)

4. Hearing on Ordinance Amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations

Revised hearing on ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, adding Chapter 8.42 - Sidewalk Vending, to regulate Sidewalk Vendors in the County Unincorporated Areas (All Districts); defines "Sidewalk Vendor" as a regulated business activity on sidewalks and pedestrian paths in the Unincorporated areas; creates administrative procedures for a Sidewalk Vendor program; requires that a Sidewalk Vendor register each year and pay an annual fee of \$604, as recommended by the Auditor-Controller for the reasonable regulatory costs for issuing the registration certificates and enforcing Chapter 8.42, with the fee amount subsidized by the Department of Economic Opportunity and the fee amount reduced to \$0 in the first year of the program; regulates the operations of Sidewalk Vendors, including distancing and equipment requirements to ensure public health, safety, and welfare; prohibits tables and chairs for customer use on sidewalks and pedestrian paths pursuant to State and Federal accessibility standards; and establishes an enforcement and appeals process, including imposition of fines and penalties for noncompliance. **(Department of Economic Opportunity)** (Continued from the meeting of 12-12-23) (23-4317)

This item was taken up with Item No. 3.

All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Dr. Barbara Ferrer, Director of Public Health, and Kelly LoBianco, Director of Economic Opportunity, made a presentation and responded to questions posed by the Board. Liza Frias, Director of Environmental Health, Department of Public Health, Rafael Carbajal, Director of Consumer and Business Affairs, and Peter Bollinger, Assistant County Counsel, also responded to questions. Opportunity was given for interested persons to address the Board. AJ Jackson, Brendice Hines, Adam Hernandez, Zora Yasserli, Otrifid Lipack, Eric Preven, Lisette Larez, Sabrina Wigham, Omar Shaheed, Marcel Douglas, Juan Espinoza, Sophia Wrench, Javier Sanchez, Lyzzeth Mendoza, Gabriela Oroa and other interested persons addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Solis the Board closed the public hearing and took the following actions:

- 1. Introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 8 - Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, by adding Chapter 8.42 - Sidewalk Vending, to administer a sidewalk vendor program in the unincorporated area of Los Angeles County. This ordinance limits sidewalk vendor activities and establishes regulations, a registration fee, and fines and penalties for implementing, administering and enforcing the ordinance;"**
- 2. Authorized the Director of Economic Opportunity to reinvest the fines and penalties collected through this Chapter into the Sidewalk Vending Program; and**
- 3. Made a finding that the proposed actions are not a project under the California Environmental Quality Act.**

Said motion was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Barger

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

5. Hearing on a Resolution to Increase the Developer Fee for the Consolidated Fire Protection District

Hearing on adoption of a resolution, acting as the Governing Body of the Consolidated Fire Protection District (District), to increase the 2023 Developer Fee Program rates for the Area of Benefit 1, Malibu/Santa Monica Mountains/City of Calabasas, to \$1.1756 (+\$0.0411) per sq ft; Area of Benefit 2, Santa Clarita Valley, to \$1.6176 (+\$0.0677) per sq ft; and Area of Benefit 3, Antelope Valley, to \$1.1280 (+\$0.0399) per sq ft (3 and 5), effective April 1, 2024; and find that updating the Developer Fee Program is exempt from the California Environmental Quality Act. **(Fire Department)** (24-0026)

All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.

On motion of Supervisor Horvath, seconded by Supervisor Barger, the Board, acting as the Governing Body of the Consolidated Fire Protection District, closed the public hearing and took the following actions:

- 1. Adopted a resolution and the 2023 Developer Fee Program (DFP) rate increase for Area of Benefit 1, Malibu/Santa Monica Mountains/City of Calabasas, to \$1.1756 (+\$0.0411) per sq ft; Area of Benefit 2, Santa Clarita Valley, to \$1.6176 (+\$0.0677) per sq ft; and Area of Benefit 3, Antelope Valley, to \$1.1280 (+\$0.0399) per sq ft, effective April 1, 2024; and**
- 2. Made a finding that updating the DFP is exempt from the California Environmental Quality Act.**

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

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

6. Hearing on Appeal of Project No. 2017-004054-(3) in the Santa Monica Mountains Planning Area

Hearing on the appeal of Project No. 2017-004054-(3) and Major Coastal Development Permit No. RPPL2017006647-(3), to authorize the construction of a new 5,390 sq ft single-family residence and onsite wastewater treatment system on a 9.9-acre parcel, located at 25740 Mulholland Highway in the Rural Coastal - 20 (R-C-20) Acre Minimum Required Lot Area Zone within the Santa Monica Mountains Planning Area, applied for by Matt Gifani; and find that the Project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning) (24-0021)**

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued two weeks to February 13, 2024 to meet legal requirements.

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

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

7. Hearing on Project No. 2020-000612-(1 and 5), East San Gabriel Valley Area Plan Project

Hearing on Project No. 2020-000612-(1 and 5), Advance Planning Case No. RPPL2021013047-(1 and 5), General Plan Amendment No. RPPL2022003554-(1 and 5), Zone Change No. RPPL2022003557-(1 and 5), Ordinance No. RPPL2022014158-(1 and 5), Environmental Assessment No. RPPL2022003550-(1 and 5), to approve the East San Gabriel Valley Area Plan (ESGVAP) and associated documents collectively known as the Project, including amendments to the General Plan and its accompanying Land Use Policy Map, amendments to County Code, Title 22 - Planning and Zoning, including the zoning map, rescission of the Rowland Heights and Hacienda Heights Community Plans and their incorporation into the ESGVAP, and the addition of the -GZ suffix to existing Green Zone parcels to facilitate their identification; the ESGVAP is a component of the General Plan that guides development through goals, policies, and implementation actions in 24 unincorporated communities within the East San Gabriel Valley Planning Area (Planning Area) for the next two decades, and the Project redesignates land use and zoning categories, including properties identified in the Housing Element Rezoning Program; the implementation ordinance consists of amendments to County Code, Title 22 - Planning and Zoning, to establish the East San Gabriel Valley Planning Area Standards District, which incorporates and updates the existing Rowland Heights and Avocado Heights Community Standards Districts, establishes new areawide standards, including building height limits and the protection of biological resources and designated significant ridgelines, incorporates four equestrian districts within the Planning Area and consolidates Trailside Ranch and Avocado Heights Equestrian Districts, and incorporates the Southwest Puente Setback District, as a lead agency under the California Environmental Quality Act, the Board will consider the effects of the Project as shown in the Final Programmatic Environmental Impact Report (PEIR), will consider certification of the Final PEIR, and will consider adoption of the associated Findings of Fact and Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program. (On August 9, 2023, the Regional Planning Commission recommended approval of this Project.) **(Department of Regional Planning)** (24-0019)

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

All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Amy Bodek, Director of Regional Planning, made a presentation and responded to questions posed by the Board. Starr Coleman, Assistant County Counsel, and Roland Trinh, Senior Deputy County Counsel, also responded to questions. Connie Chung, Deputy Director of Regional Planning, was also present. Opportunity was given for interested persons to address the Board. Elizabeth Reid, Maria Galvon, Ruth Ellis-Hall, Dan Silver, Rosa Soto, Bobby Medina, Steven Pritchard, Elizabeth Renteria, Adriana Quinones, Maria Cisneros, Kim Yu, Daniel Garcia, Andrea Gullo, Robert Henderson, Chris Yelich and other interested persons addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, the Board closed the public hearing and took the following actions:

1. **Certified that the Final Programmatic Environmental Impact Report (PEIR), Environmental Assessment No. RPPL2022003550-(1 and 5) for the East San Gabriel Valley Area Plan Project (Project) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; made a finding that the Board has reviewed and considered the information contained in the Final PEIR prior to approving the Project, adopted the Mitigation Monitoring Program (MMP), finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; and determined that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific overriding considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference;**
2. **Indicated its intent to approve the Project, Project No. 2020-000612-(1 and 5), Advance Planning Case No. RPPL2021013047-(1 and 5), General Plan Amendment No. RPPL2022003554-(1 and 5), Zone Change No. RPPL2022003557-(1 and 5), Ordinance No. RPPL2022014158-(1 and 5) and rescind the Rowland Heights Community Plan and Hacienda Heights Community Plan, as recommended by the Regional Planning Commission; and**

3. Instructed County Counsel to prepare the final documents for the Project for the Board's consideration.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

Attachments: [Board Letter](#)
[Department Statement](#)
[Motion by Supervisor Solis](#)
[Presentation](#)
[Public Comment/Correspondence](#)
[Audio](#)
[Audio II](#)

8. Hearing on Project No. 2023-001628-(2), Baldwin Hills Community Standards District Amendment

Hearing on Project No. 2023-001628-(2), Advance Planning Project No. RPPL2023002314-(2), to approve the Baldwin Hills Community Standards District (CSD) Amendment (Amendment), a project amending County Code, Title 22 - Planning and Zoning, to align the Baldwin Hills CSD with the Oil Well Ordinance by prohibiting the location of new oil wells and production facilities in the Baldwin Hills CSD area, making existing oil wells and production facilities nonconforming due to use, and maintaining regulations for existing oil wells and production facilities during the amortization period; and find that the Amendment is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines sections 15061(b)(2), 15061(b)(3), 15301 (Class 1), and 15308 (Class 8). (On October 4, 2023, the Regional Planning Commission recommended approval of this Amendment.) **(Department of Regional Planning)** (24-0023)

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

Correspondence was received.

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued to March 12, 2024.

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

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

9. Hearing on Project No. PRJ2021-004165, Metro Area Plan Project

Hearing on Project No. PRJ2021-004165-(All Districts), General Plan Amendment No. RPPL2021011925-(All Districts), Zone Change No. RPPL2021011985-(1, 2 and 4), Advance Planning Project No. RPPL2021011918-(All Districts), Advance Planning Project No. RPPL2022010129-(2), Advance Planning Project No. RPPL2022010131-(1), Advance Planning Project No. RPPL2022010133-(2), Advance Planning Project No. RPPL2022010143-(2), Environmental Assessment No. RPPL2021011920-(All Districts), to approve the Metro Area Plan (MAP) and the associated amendments to the General Plan, County Code, Title 22 - Planning and Zoning, including the zoning map, the Florence-Firestone Transit Oriented District (TOD) Specific Plan, the East Los Angeles Third Street Specific Plan Form-Based Code, the Willowbrook TOD Specific Plan, and Connect Southwest LA: A TOD Specific Plan for West Athens-Westmont, collectively known as the Project, where the MAP is a component of the General Plan that guides development in the seven unincorporated communities within the Metro Planning Area (Planning Area) - East Los Angeles, East Rancho Dominguez, Florence-Firestone, Walnut Park, West Athens-Westmont, West Rancho Dominguez-Victoria, and Willowbrook - over the next 15 years; including the following: (On September 13, 2023, the Regional Planning Commission recommended approval of this Project.) **(Department of Regional Planning)**

Rescindment of the East Los Angeles Community Plan, the Florence-Firestone Community Plan, the Walnut Park Neighborhood Plan, and the West Athens-Westmont Community Plan;

Redesignation of land use and zoning categories for 848 properties in the Planning Area as identified in the Revised County of Los Angeles Housing Element 2021-29 Rezoning Program and amendments to the zoning map to add the -GZ Combining Zone on industrially-zoned parcels that are subject to existing Green Zones regulations;

Amendments to County Code, Title 22 - Planning and Zoning, to establish the Metro Planning Area Standards District, under which similar development standards in existing Community Standards Districts are combined or consolidated into a single set of Metro Planning Area-wide regulations, to allow the establishment of accessory commercial units (ACUs) and the continued operation of certain nonconforming small businesses in the residential zones in the Planning Area, to allow shared kitchen complexes in certain commercial and industrial zones Countywide, to require a Conditional Use Permit for K-12 schools in certain zones in the Planning Area to address community concerns over traffic congestion around schools, and to require housing developments on certain parcels in the Planning Area to provide an affordable housing set-aside, per State law;

Amendments to the four existing TOD Specific Plans to maintain consistency in how uses such as ACUs, shared kitchen complexes, and K-12 schools are regulated across all communities in the Planning Area; and

Reorganization of the Connect Southwest LA and Willowbrook TOD Specific Plans to incorporate regulations and development standards into County Code, Title 22 - Planning and Zoning, while other non-regulatory information remains in the separate Specific Plan documents outside of Title 22.

As lead agency under the California Environmental Quality Act, the Board will consider the effects of the Project as shown in the Final Programmatic Environmental Impact Report (PEIR), will consider certification of the Final PEIR, and will consider adoption of the associated Findings of Fact and Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program. (24-0022)

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

All persons wishing to testify were sworn in by the Interim Executive Officer of the Board. Amy Bodek, Director of Regional Planning, made a presentation and responded to questions posed by the Board. Connie Chung, Deputy Director, Department of Regional Planning, also responded to questions. Opportunity was given for interested persons to address the Board. Laura Garcia, Sebastian Winz, Mihran Kalaydjian, Ben Belzer, Sonya Ramon, Daniel Garcia, Lisa Velasquez, Gerald Volomino, Samuel Rozay, Martha Franco, Monica Mejia, Stephen Hollis, and Arnold Sachs addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Hahn, the Board closed the public hearing and took the following actions:

1. **Certified that the Final Programmatic Environmental Impact Report (PEIR), Environmental Assessment No. RPPL2021011920-(All Districts) for the Metro Area Plan Project (Project) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; made a finding that the Board has reviewed and considered the information contained in the Final PEIR prior to approving the Project, adopted the Mitigation Monitoring Program (MMP), finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; and made a determination that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific overriding considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference;**
2. **Indicated its intent to approve the Project, General Plan Amendment No. RPPL2021011925-(All Districts), Zone Change No. RPPL2021011985-(1, 2 and 4), Advance Planning Project No. RPPL2021011918-(All Districts), Advance Planning Project No. RPPL2022010129-(2), Advance Planning Project No. RPPL2022010131-(1), Advance Planning Project No. RPPL2022010133-(2), and Advance Planning Project No. RPPL2022010143-(2), and rescind the East Los Angeles Community Plan, Walnut Park Neighborhood Plan, West Athens-Westmont Community Plan, and the Florence-Firestone Community Plan, as recommended by the Regional Planning Commission; and**
3. **Instructed County Counsel to prepare the necessary final documents for the Project for the Board's consideration.**

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

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

IV. POLICY PRESENTATIONS 10 - 12**10. Report on Compliance with the Rosas Agreement**

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement, as requested at the Board meeting of December 19, 2023. (17-3421)

This item was taken up with Item No. 11.

Anthony Arenas, Stephanie Luna, Byron Koib, Tramell Carter, Silvio Hooper, Megan Castillo, Graham Gilman, Berklee Donovan, Dawn Davidson, Elianna Pena, Stanley Thermidor, Deeanna Duncans, Dominique Diprima, Kamari Pope, Janet Asante and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Assistant Sheriff Sergio Aloma, Judge Songhai Armstead (Ret.), Director of Justice, Care and Opportunities, and Dr. John Franklin Sierra, Principal Analyst, Justice, Care and Opportunities Department, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, Dr. Christina Ghaly, Director of Health Services, Dr. Lisa Wong, Director of Mental Health, Dr. Barbara Ferrer, Director of Public Health, Dr. Clemens Hong, Director of Community Programs, Department of Health Services, Dawyn Harrison, County Counsel, Kathy Kenny, Court-Appointed Monitor and Nick Mitchell, Court-Appointed Monitor, also responded to questions.

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

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

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

11. Report on the Status of the Closure of Men's Central Jail

Presentation by the Jail Closure Implementation Team with an update on their work regarding the closure of Men's Central Jail, as requested at the Board meeting of December 19, 2023. (24-0025)

This item was taken up with Item No. 10.

Anthony Arenas, Stephanie Luna, Byron Koib, Tramell Carter, Silvio Hooper, Megan Castillo, Graham Gilman, Berklee Donovan, Dawn Davidson, Elianna Pena, Stanley Thermidor, Deeanna Duncans, Dominique Diprima, Kamari Pope, Janet Asante and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Assistant Sheriff Sergio Aloma, Judge Songhai Armstead (Ret.), Director of Justice, Care and Opportunities, and Dr. John Franklin Sierra, Principal Analyst, Justice, Care and Opportunities Department, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, Dr. Christina Ghaly, Director of Health Services, Dr. Lisa Wong, Director of Mental Health, Dr. Barbara Ferrer, Director of Public Health, Dr. Clemens Hong, Director of Community Programs, Department of Health Services, Dawyn Harrison, County Counsel, Kathy Kenny, Court-Appointed Monitor, and Nick Mitchell, Court-Appointed Monitor, also responded to questions.

Supervisor Mitchell instructed the Director of Justice, Care and Opportunities to report back to the Board with a details on the order and timeline of the five-year Jail Closure Plan depicted on slide 13 of the PowerPoint presentation.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Justice, Care and Opportunities was instructed to report back to the Board with a details on the order and timeline of the five-year Jail Closure Plan depicted on slide 13 of the PowerPoint presentation.

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

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

12. Report on Gender-Based Violence Prevention

Report by the Executive Director of the Office of Violence Prevention, and other relevant Departments, on findings related to its mission, resources, and gender-based violence prevention in Los Angeles County, as requested at the Board meeting of December 5, 2023. (24-0024)

By Common Consent, there being no objection, this item was continued one week to February 6, 2024.

Ayes: 5 - Supervisor Solis, Supervisor Mitchell, Supervisor Hahn, Supervisor Barger and Supervisor Horvath

Attachments: [Report](#)
[Powerpoint Presentation](#)
[Public Comment/Correspondence](#)

V. GENERAL PUBLIC COMMENT 13

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

Tramell Carter, Jesus Garcia Torroes, Yeuda Potash, Byron Koib, Rigoberto Lopez-Reyes, Regina Ramirez, Melanie Ellen and Maria Galvon. Interested person(s) also submitted written testimony. (24-0570)

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

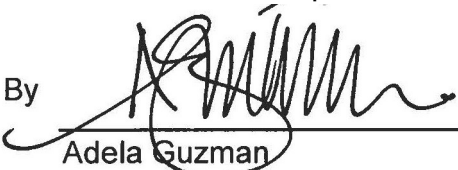
Closing 14

14. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:05 p.m. Absent were Supervisors Janice Hahn and Kathryn Barger.

The next Regular Meeting of the Board will be Tuesday, February 6, 2024, at 9:30 a.m. (24-0569)

The foregoing is a fair statement of the proceedings of the Policy Presentations and Public Hearing meeting held January 30, 2024, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Jeff Levinson, Interim Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Adela Guzman
Administrative Services Manager I,
Board Services Division