

106-E. Chiquita Canyon Landfill Grant Relief Programs

Recommendation as submitted by Supervisor Barger: Declare the Chiquita Canyon Landfill odors affecting residents to be a public nuisance that requires immediate attention; find that the Chiquita Canyon Landfill Utility Reimbursement Grant Program and Chiquita Canyon Rehabilitation Landfill Grant Programs (collectively, Programs) are necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227; authorize the Executive Director of Los Angeles County Development Authority to act as agent for the County for the administration of the Programs; and take the following actions: (Relates to Agenda No. 3-D)

Authorize the Director of Regional Planning to accept funding from Chiquita Canyon, LLC (Owner) for administration of the Programs; and transfer the \$2,500,000, plus the funding from Chiquita Canyon, LLC, to the Executive Officer of the Board after the issuance of the funds to the Los Angeles County Development Authority;

Authorize the Executive Officer of the Board to enter into an agreement, and necessary amendments, with LACDA and transfer up to \$2,500,000 from the Chiquita Canyon Landfill Community Benefit Fund to LACDA, and the additional funding from the Owner, for the implementation and administration of the Programs; and

Authorize the Executive Director of the Los Angeles County Development Authority, to execute an agreement, and necessary amendments, with the National Development Council, a nonprofit organization, for assistance with administration of the Programs. (23-3306)

This item was taken up with Item No. 3-D.

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)
[Audio](#)

3-D. Chiquita Canyon Landfill Grant Relief Programs

Recommendation as submitted by Supervisor Barger: Authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for the Chiquita Canyon Landfill Utility Reimbursement Grant Program and Chiquita Canyon Rehabilitation Landfill Grant Programs (collectively, Programs); and authorize the Executive Director to take the following actions:

Execute an agreement with the County, through the Executive Officer of the Board, and necessary amendments, for up to \$2,500,000 from the Chiquita Canyon Landfill Community Benefit Fund, plus funding from Chiquita Canyon, LLC for the Programs, which includes any administrative costs to implement and administer the Programs;

Incorporate approved funding sources into the Los Angeles County Development Authority approved Fiscal Year 2023-24 budget as needed, in consultation with the County, for the Programs; and

Execute an agreement, and necessary amendments, with the National Development Council, a nonprofit organization, for assistance with administration of the Programs. (Relates to Agenda No. 106-E) (23-3307)

This item was taken up with Item No. 106-E.

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)
[Audio](#)

The next Regular Meeting of the Board will be Tuesday, September 26, 2023 at 9:30 a.m. (23-3388)

The foregoing is a fair statement of the proceedings of the regular meeting held September 12, 2023, 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.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Adela Guzman
Administrative Services Manager I,
Board Services Division