

Los Angeles County Board of Supervisors

Statement of Proceedings for February 26, 2002

TUESDAY, FEBRUARY 26, 2002

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

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Supervisor Don Knabe, Fourth Supervisorial District.

Pledge of Allegiance led by Joseph Johnson, Post Commander, P.F.C.

Adrienne L. Mitchell Post No. 11087, Veterans of Foreign Wars (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Janos Hummel v. SEIU Local 434 B, United States District Court Case No. CV-01 10862

CS-5.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E. Janssen and designated staff.

Agenda No. 3.

Confer with legal counsel regarding existing litigation relating to CEMEX v. COLA, U.S.D.C. Case No. 02-00747, pursuant to subdivision (a) of Government Code Section 54956.9.

2.0 SET MATTERS

9:30 a.m.

18

Presentation of scroll to Schaefer Ambulance Service in recognition of their 70 years of dedicated service to the residents of Los Angeles County, as well as honoring the President of Schaefer Ambulance Service, James McNeal, on his 70th birthday, as arranged by Supervisors Knabe and Molina.

18

Presentation of scroll to Arc of Southeast Los Angeles County proclaiming the month of March 2002 as "Mental Retardation Awareness Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

18

Presentation of scrolls to Flor Umana, Lorena Nunez, Lorena Gutierrez, Vanessa Salazar and Viridiana Vazquez, in recognition of being chosen to attend the 11th Annual HOPE Symposium-Latinas Unidas: "A Proud Past, A Powerful Tomorrow" on March 2, 2002, Latina History Day, as arranged by Supervisor Antonovich.

18

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 PUBLIC HEARINGS 1 - 3

19 1.

Hearing on purchase of real property from the Friedman Family Trust, located at 4842 East 3rd Street, City of Los Angeles (1), in amount of \$460,260, for the East Los Angeles Civic Center project in order to facilitate the development of a surface parking lot. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.CONSUMMATED THE PURCHASE OF REAL PROPERTY LOCATED AT 4842 EAST 3RD STREET, CITY OF LOS ANGELES, FROM THE ESTATE OF FRIEDMAN FAMILY TRUST IN AMOUNT OF \$460,260, IN ORDER TO FACILITATE THE DEVELOPMENT OF A SURFACE PARKING LOT;

2.INSTRUCTED THE CHAIRMAN TO EXECUTE PURCHASE AND SALE AGREEMENT NO. 73913;

3.AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COVER THE PURCHASE PRICE AND OTHER TRANSACTIONAL COSTS, WHICH ARE ESTIMATED TO BE \$5,000;

4. REQUESTED THE COUNTY ASSESSOR TO REMOVE THE SUBJECT
PROPERTY FROM THE TAX ROLLS EFFECTIVE UPON CLOSE OF ESCROW;

5. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO ACCEPT THE
DEED CONVEYING TITLE TO THE COUNTY UPON THE CLOSE OF
ESCROW; AND

6. AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO DEMOLISH ANY
EXISTING BUILDING IMPROVEMENTS ON THE REAL PROPERTY

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 2.

Hearing to vacate, with reservations, a pedestrian walkway between Patronella Ave. and Cerise Ave., unincorporated El Camino Village area (2); also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENT AND RIGHTS; AND

2.ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 3.

De novo hearing on Surface Mining Permit Case No. 91-165-(5), and Draft Environmental Impact Report, to authorize a sand and gravel mining operation with appurtenant facilities on property located at 12101 Soledad Canyon Rd., Soledad Zoned District, applied for by Transit Mixed Concrete Company. (Appeal from Regional Planning Commission's denial) (On January 23, 2001, the Board closed the public hearing with respect to the receipt of the environmental comments on the project to date and on April 24, 2001, the Board indicated an intent to deny (not approve) the Project as it is currently configured with the present mitigation measures recommended by staff, and instructed Regional Planning Department staff to report to the Board on the various range of alternatives and mitigation measures which were introduced by the community) **THE BOARD CLOSED THE PUBLIC HEARING; INDICATED ITS INTENT TO DENY THE APPLICANT'S APPEAL ON SAID SURFACE MINING PERMIT CASE NO. 91-165-(5) AND TO DENY THE PERMIT AS CURRENTLY PRESENTED TO THE BOARD; AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS FOR DENIAL**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

NOTE: THE BOARD MET IN CLOSED SESSION IN RELATION TO AGENDA NO. 3 TO CONFER WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION RELATING TO CEMEX V. COLA, U.S.D.C. CASE NO. 02-00747, PURSUANT TO SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9

4.0 ADMINISTRATIVE MATTERS

5.0 BOARD OF SUPERVISORS (Committee of Whole) 4 - 15

2 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$150 permit fee and reduce parking fee to \$1, excluding the cost of liability insurance, at Venice Beach and Dockweiler State Beach for participants of the L.A. City Marathon training, held February 9, 16 and 23, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 5.

Recommendation as submitted by Supervisor Knabe: Support AB 1745 (Nakano), legislation which would require the State Office of Emergency Services to maintain a list of doctors who are trained in terrorism response; instruct the Chief Administrative Officer to send a letter to the author, Governor Davis and the Los Angeles County Legislative Delegation expressing the Board's support and urging early enactment of this legislation; also instruct the County's Legislative Advocates in Sacramento to add AB 1745 to the list of bills the County will be supporting this session. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 6.

Recommendation as submitted by Supervisor Knabe: Support AB 1875 (Nakano), legislation which would amend the California Corporations Code to allow the dissolution of a corporation which has not issued shares or commenced doing business by simply filing a form with the Secretary of State; and instruct the Chief Administrative Officer to send a five-signature letter to the author, Governor Davis and the Los Angeles County Legislative Delegation expressing the Board's support and urging early passage and enactment of AB 1875. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

24 7.

Recommendation as submitted by Supervisor Knabe: Request Governor Davis to direct the State Department of Social Services to strengthen and clarify the pending regulations to ensure both the State's and the County's ability to require and perform fiscal audits of group homes and foster family agencies for reasonable and allowable costs under Federal law; ensure that foster care funds are used only for foster care purposes; ensure the State's and the County's ability to collect overpayments and disallowed costs; and to invite the Counties to participate in all substantive discussions regarding oversight of group homes and foster family agencies. **APPROVED AS AMENDED TO ALSO REQUEST GOVERNOR DAVIS TO DIRECT THE STATE DEPARTMENT OF SOCIAL SERVICES TO CLARIFY STATE, FEDERAL AND COUNTY OVERSIGHT AND AUDIT RESPONSIBILITY AS IT RELATES TO FIXED FEE CONTRACTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 8.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Community and Senior Services, in consultation with the Director of Health Services and the Fire Chief, to monitor the progress of the "Are You Okay" pilot project in Washington, D.C. which enables housebound seniors and the disabled to sign up for a special computerized phone service that makes daily phone calls to check up on their well-being, and following completion of the pilot project, to make a recommendation as to its feasibility for implementation in Los Angeles County.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 9.

Recommendation as submitted by Supervisor Antonovich: Oppose AB 680 (Steinberg), legislation which effects six county regions of Northern California by requiring a city or county to split future growth of a sales tax among other cities or counties in a specified region; and send a five-signature letter to the Senate President Pro Tem, the Assembly Speaker, the Senate and Assembly Minority Leaders and the Los Angeles County Legislative Delegation expressing the Board's opposition. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27 10.

Recommendation as submitted by Supervisor Antonovich: Adopt the findings and recommendations of the Los Angeles County Citizens' Economy and Efficiency Commission as contained in their February 2002 report, "A Review of Emancipation Services," and instruct the Chief Administrative Officer to report back to the Board within 30 days on the progress in implementing the recommendations; also consideration of Supervisor Knabe's

recommendation to include an assessment of the current vacancy rate for housing for newly emancipated foster youth, to be conducted by the Chief Administrative Officer, in conjunction with the Director of Children and Family Services, the Executive Director of the Community Development Commission, and United Friends of the Children, to assure that every available bed is being utilized. **CONTINUED SUPERVISOR ANTONOVICH AND KNABE'S RECOMMENDATIONS ONE WEEK (3-5-02); ALSO CONTINUED ONE WEEK (3-5-03) SUPERVISOR MOLINA'S RECOMMENDATION TO ESTABLISH A FIVE-MEMBER TASK FORCE FOR A ONE-YEAR PERIOD CONSISTING OF ONE APPOINTEE FROM EACH SUPERVISORIAL DISTRICT, TO ASSIST THE BOARD IN LOCATING SHELTER, TRANSITIONAL AND PERMANENT HOUSING FACILITIES FOR TEENS IN EACH SUPERVISORIAL DISTRICT, AND TO MAKE RECOMMENDATIONS ON HOW TO OVERCOME COMMUNITY RESISTANCE TO THESE FACILITIES, WITH THE TASK FORCE TO REPORT DIRECTLY TO THE CHIEF ADMINISTRATIVE OFFICER**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Antonovich: Waive the \$1,000 per day facility rental fee, staff fees in amount of \$168 and security deposit in amount of \$200, excluding the cost of liability insurance, for use of Ayers Hall at the Arboretum of Los Angeles County for the City of Arcadia's two Centennial Celebration events, to be held January 18, 2003 and September 27, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 12.

Recommendation as submitted by Supervisors Molina and Burke: Proclaim April 25, 2002 as "Take Our Daughters to Work Day" throughout Los Angeles County; instruct the Executive Officer of the Board to forward "Take Our Daughters to Work Day" organizing kits to all Department Heads; encourage all Department Heads to participate by creating plans for their departments and forwarding the plans to the Executive Officer of the Board for informational purposes, and to encourage all employees to take a girl, ages 9 through 16, who does not have to be their daughter or relative, to work on April 25, 2002; also authorize the

placement of a notice about "Take Our Daughters to Work Day" in the paychecks of all County employees on March 30 and April 15, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 13.

Recommendation as submitted by Supervisor Molina: Waive entrance fees in estimated amount of \$7,500 at the Los Angeles County Museum of Natural History on Saturday, March 30, 2002, to enable the public to visit the Museum for free in celebration of Cesar Chavez Community Service Week. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 14.

Executive Officer of the Board's recommendation: Approve recommendation of the Reward Committee to distribute reward funds totaling \$15,000, financed by the Board's discretionary funds, to two individuals in amount of \$7,500 each, who provided information to the police that led to the arrest and conviction of the person responsible for the shooting death of Los Angeles Police Officer Filbert H. Cuesta. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 15.

Executive Officer of the Board's recommendation: Approve recommendation of the Reward Committee to distribute reward funds in amount of \$5,000, financed by the Board's discretionary funds, to the individual who provided information to the Sheriff's Department which led to the arrest and conviction of the persons responsible for the death of Alan Nguyen. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 CHILDREN AND FAMILY SERVICES (1) 16

22 16.

Recommendation: Approve plan/application required by the California Department of Social Services (CDSS) Office of Child

Abuse Prevention, for use of AB 1733 Child Abuse Prevention, Intervention and Treatment and Community-Based Family Resource and Support funds available to the County for a three-year cycle in amount of \$2,986,803, \$3,069,762 and \$3,111,602, to be awarded to community-based agencies to provide child abuse prevention, intervention and treatment services to families and children throughout the County, effective July 1, 2002 through June 30, 2005; and authorize the Director to sign and submit the plan/application to the CDSS. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 HEALTH SERVICES (Committee of Whole) 17

25 17.

Recommendation: Approve and instruct the Director to sign amendments to 115 agreements with 57 providers at a total cost of \$78,560,724, offset by Federal/State funding with a net County cost of \$10,427,736, for the continuation of HIV/AIDS services, effective March 1, 2002 with various expiration dates.
THE BOARD TOOK THE FOLLOWING ACTIONS:

1. AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO SIGN EXTENSIONS TO THE 115 EXISTING AGREEMENTS FOR A PERIOD NOT TO EXCEED ONE YEAR FROM THEIR RESPECTIVE DATES OF EXPIRATION FOR A TOTAL COST OF \$36,142,598; AND

2. CONTINUED FOR TWO WEEKS TO MARCH 12, 2002 SUPERVISOR KNABE'S RECOMMENDATION TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT TO THE BOARD WITHIN 90 DAYS WITH CLEAR AND SPECIFIC ANSWERS TO VARIOUS QUESTIONS RELATED TO THE DEPARTMENT'S PROVISIONS FOR PROVIDING HIV/AIDS CONTRACT SERVICES, INCLUDING A PLAN AND SCHEDULE OF IMPROVEMENT FOR THE HIV/AIDS PLANNING PROCESS; AND A PROPOSED HIV/AIDS PROGRAM CONTRACT SCHEDULE, WHICH PROVIDES FOR COMPETITIVE BIDDING WHENEVER APPROPRIATE

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8.0 PROBATION (1) 18 - 19

4-VOTE

28 18.

Recommendation: Approve appropriation adjustment in amount of \$3,000,000 to allow the Department to utilize the interest generated by the State's Schiff-Cardenas Crime Prevention Act of 2000 (AB 1913) allocation currently held in a County trust; and authorize the Chief Probation Officer to allocate the accumulated interest, contingent upon approval by the Los Angeles County Juvenile Justice Coordinating Council and the Board of Corrections. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

3-VOTE

11 19.

Recommendation: Award and authorize the Chief Probation Officer to negotiate, finalize and execute contracts with three community-based organizations (CBOs) to provide intensive transition (aftercare) services to selected juveniles detained at probation camps and returning to the community in four targeted area School Clusters (1, 2, 3 and 4), in total amount of \$840,000, fully offset by Schiff-Cardenas Crime Prevention Act of 2000 (AB 1913) funds, effective upon Board approval through June 30, 2002; authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the three CBOs, and to execute modifications to the contracts to extend the term for up to four additional 12-month periods, contingent on continued legislative funding, with modifications to the contracts not to exceed 25% of the total contract cost and/or 180 days to the period of performance.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 PUBLIC WORKS (4) 20

12 20.

Joint recommendation with the Chief Administrative Officer:
Award and authorize the Director of Public Works to execute a
supplement to the engineering study services agreement with
DMJM+HARRIS to perform preliminary engineering for the Grand
Avenue Realignment project to provide pedestrian and roadway
improvements along Grand Ave. from Temple St. to Second St. (1),
for a fee not to exceed \$659,952, funded through existing grants
and Music Center funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 ORDINANCE FOR ADOPTION 21

13 21.

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to contractors employee jury service programs, requiring contractors to have a written policy that allows its full-time employees who are residents of California to receive no less than five days of regular pay for actual jury service; providing that the requirement may be expressly superceded by a collective bargaining agreement; and exempting small businesses from the coverage as defined in the ordinance.
ADOPTED ORDINANCE NO. 2002-0015. THIS ORDINANCE SHALL TAKE EFFECT ON MARCH 28, 2002

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11.0 MISCELLANEOUS

22.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

14 22-A.

Recommendation as submitted by Supervisor Burke: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 4 - Revenue and Finance, to extend the time for replacement of an original warrant in cases where the Auditor-Controller possesses records which independently verify that the warrant has not been previously replaced, it would be inequitable or unreasonable not to draw the replacement warrant, and money for the purpose is available in the County budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 22-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report back to the Board within 14 days with a corrective action plan to resolve the problems occurring at the Child Abuse Hotline, the number of vacant social worker positions, by classification, including the number of budgeted positions and a timeline to fill the positions, and the State and Federal revenue allocated to the Department of Children and Family Services for caseload/workload reduction, including augmentation funds for Fiscal Years 2000-01, 2001-02 and 2002-03. **CONTINUED FOUR WEEKS TO MARCH 26, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 22-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services, in collaboration with the Workforce Development Labor-Management Training Board, to report

back to the Board within 30 days as to whether Workforce Development Training Program funds may be allocated to the Department of Mental Health and the Sheriff's Department for the purpose of providing nursing training programs; and to report back to the Board within 30 days on the following issues:

CONTINUED ONE WEEK (3-5-02)

- a)The feasibility of forming a Health Care Workforce Development - Nurse Training Assessment Committee within the Department of Mental Health and the Sheriff's Department;

- b)The feasibility of extending existing retraining programs to clerical staff who are interested in becoming nurses;

- c)Establishing a tutoring and mentoring program similar to the one in East Los Angeles College in the northern County area, including pre-nursing programs for individuals who have completed general education programs;

- d)Establishing or reinstating nurse facility grant programs to enhance nursing school recruitment efforts;

- e)Developing a National Council of Licensure Examination for Registered Nurses (NCLEX-RN) Examination Review Course Program for nursing students preparing for their State Board of Registered Nurses Examination; and

f)The availability of any additional funding that may be utilized to enhance the County's nursing recruitment and retention efforts.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 22-D.

Recommendation as submitted by Supervisor Antonovich: Support the permit streamlining activities outlined in the January 31, 2002 report submitted by the Chief Administrative Officer as a result of the Economic Action Summit held on November 1, 2001; instruct the Chief Administrative Officer, in conjunction with the Los Angeles County Citizens' Economy and Efficiency Commission, and in collaboration with the Directors of Public Works, Planning and Health Services and the Fire Chief, to implement the actions outlined in the January 31, 2002 report; and to report back to the Board in September 2002 summarizing the short-term actions and in September 2003 summarizing the long-term actions; also instruct the Chief Administrative Officer, in collaboration with the Directors of Public Works, Planning and Health Services to consider the feasibility of co-locating departmental development review headquarter functions in an effort to provide increased service excellence and organizational effectiveness in the County's permitting

processes and report back to the Board within 60 days. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. WENT ON RECORD IN SUPPORT OF THE PERMIT STREAMLINING ACTIVITIES OUTLINED IN THE JANUARY 31, 2002 REPORT SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER AS A RESULT OF THE ECONOMIC ACTION SUMMIT HELD ON NOVEMBER 1, 2001;

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE LOS ANGELES COUNTY CITIZENS' ECONOMY AND EFFICIENCY COMMISSION, AND IN COLLABORATION WITH THE DIRECTORS OF PUBLIC WORKS, PLANNING AND HEALTH SERVICES AND THE FIRE CHIEF, TO IMPLEMENT THE ACTIONS OUTLINED IN THE JANUARY 31, 2002 REPORT; AND TO REPORT BACK TO THE BOARD IN SEPTEMBER 2002 SUMMARIZING THE SHORT-TERM ACTIONS AND IN SEPTEMBER 2003 SUMMARIZING THE LONG-TERM ACTIONS; AND

3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IN THE REPORT BACK A COST ANALYSIS OF IMPLEMENTING THE VARIOUS RECOMMENDATIONS STATED IN THE JANUARY 31, 2002 REPORT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 22-E.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of courtrooms at the North District Superior Court in Lancaster for the Antelope Valley Union High School District's Mock Trials, to be held February 28, March 7, 14 and 21, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 22-F.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$400, excluding the cost of liability insurance and staff fees, for use of Hart Hall at William S. Hart Park for a "Thank You Luncheon" honoring the firefighters of Santa Clarita, Stevenson Ranch and Castaic, sponsored by the Santa Clarita Valley-Newhall Optimist Club in conjunction with Stevenson Ranch Optimist Club, to be held March 3, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 22-G.

Chief Probation Officer's recommendation: Adopt and instruct the Chairman to sign resolution which authorizes the Chief Probation Officer to sign and submit an application to the

California State Board of Corrections for a \$12,060,000 Local Detention Facility Construction Grant for the expansion of the Challenger Youth Memorial Center (5) to mitigate overall crowding in juvenile facilities; provides assurance that the County will appropriate the necessary cash match if the grant application is approved by the Board of Corrections; commits the County to funding additional staff and operating costs, if necessary, and provides assurance that the County will adhere to other grant related requirements; and upon approval by the Board of Corrections of the grant application, instruct the Chief Probation Officer and the Chief Administrative Officer to return to the Board with recommendations related to the acceptance of the grant and the proposed project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

--Recommendation as submitted by Supervisor Knabe: Request the Los Angeles County Children's Planning Council to include the following information in its newborn safe haven report to the Board, as requested at the meeting of February 5, 2002, Board Order No. 42; also instruct the Director of Health Services, with the participation of the Directors of Mental Health and Children and Family Services, the District Attorney and the Interagency Council on Child Abuse and Neglect, to provide appropriate data and support for this analysis: **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 5, 2002 FOR CONSIDERATION**

A list of existing relevant programs and recommendations on their applicability and role in the County's effort to implement the 72-hour safe haven law; and

An analysis of what is known about women and girls who have abandoned or are considering abandonment of their newborns, and based on this knowledge, how best to reach them with programs to prevent abandonment and to encourage prenatal care and safe delivery.

29

--Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report to the Board in Closed Session at the March 19, 2002 Board meeting regarding the Department's policy requiring homes to have smoke detectors, based on the incident in Palmdale where a fire claimed the life of a seven-year-old child and severely injured other family members at their home which did not contain any smoke detectors, and to include in the report whether there was an open case on this family for charges declaring the home unfit. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 5, 2002 FOR CONSIDERATION**

29

--Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to

report to the Board at the meeting of March 19, 2002 as an 11:00 a.m. set item on the progress of implementing recommendations contained in the Foster Care Task Force's report dated December 23, 1999. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 5, 2002 FOR CONSIDERATION**

30 26.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. ESTHER SIMMONS, WAYDE HUNTER AND MARY EDWARDS ADDRESSED THE BOARD

--During the Public Comment portion of the meeting, Esther Simmons, Wayde Hunter and Mary Edwards addressed the Board regarding the Sunshine Canyon Landfill. Supervisor Antonovich requested the Director of Planning to review the comments made by the speakers and report back to the Board with findings.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--On motion of Supervisor Antonovich, the Board requested the Sheriff to report back in one week regarding the circumstances surrounding the inmate escape and the inmate death at Pitchess Detention Center, with the report to include corrective steps taken to ensure that such incidents do not reoccur.

32

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina	Judith Boggs
Supervisor Burke	Delores Hicks Brown Donna Marlene Viero
Supervisor Yaroslavsky and all Board Members	Daniel Pearl
Supervisors Yaroslavsky and Antonovich	Chuck Jones
Supervisor Yaroslavsky	Stephen Longstreet Jerold A. Krieger Hans Rogger
Supervisor Knabe	Ralph Rhind, M.D. Niuaveve "Niu" Belford
Supervisor Antonovich	Arpie Balekjian Roy Begley Logan Summers Garner Paul F. Moore Katherine Mae Pardee Betty Threath

Open Session adjourned to Closed Session at 1:30 p.m. following Board Order No. 32 to:

CS-1. Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-2. Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3. Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4. Confer with legal counsel regarding existing litigation Janos Hummel v. SEIU Local 434 B, United States District Court Case No. CV-01 10862, pursuant to subdivision (a) of Government Code Section 54956.9

CS-5. Confer with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6

Agenda No. 3.

Confer with legal counsel regarding existing litigation relating to CEMEX v. COLA, U.S.D.C. Case No. 02-00747,

pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 1:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 32 at 3:50 p.m). The next regular meeting of the Board will be Tuesday, March 5, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 26, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all otherS special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
