

Los Angeles County Board of Supervisors

Statement of Proceedings for May 21, 2002

TUESDAY, MAY 21, 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 The Reverend Vazken Atmajian, St. Mary's Armenian
Apostolic Church, Glendale (5).

Pledge of Allegiance led by Joseph N. Smith, Director of the Department of Military and Veterans Affairs.

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

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of County Superintendent of Schools **NO ACTION TAKEN**

CS-2 CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED LEGAL COUNSEL TO INITIATE LEGAL PROCEEDINGS CHALLENGING THE ADOPTION OF THE CITY CENTER REDEVELOPMENT PROJECT BY THE LOS ANGELES CITY COUNCIL AND BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES UNLESS THE CITY RESCINDS ITS REDEVELOPMENT PROJECT

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles County Department of Children and Family Services v. The Superior Court for the State of California for the County of Los Angeles,
Los Angeles Superior Court Case No. Unassigned **NO ACTION TAKEN**

CS-4 CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

CEMEX, Inc. v. County of Los Angeles, United States District Court Case No. CV 02-747 (DT)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED COUNTY COUNSEL TO SUBMIT A LETTER TO THE CALIFORNIA STATE BOARD OF MINING AND GEOLOGY INDICATING THE COUNTY'S WILLINGNESS TO HAVE THE STATE BOARD HEAR THE ADMINISTRATIVE APPEAL FILED BY CEMEX, INC. OVER THE BOARD OF SUPERVISORS' PREVIOUS DENIAL OF THE SURFACE MINING PERMIT REQUESTED BY TRANSIT MIXED CONCRETE COMPANY. CEMEX, INC., THE SUCCESSOR TO TRANSIT MIXED CONCRETE COMPANY, IN ITS FEDERAL LAWSUIT, ALLEGES THAT THE COUNTY HAS INTERFERED WITH A FEDERALLY APPROVED MINING PROJECT THAT INVOLVES THE MINING OF FEDERAL-OWNED MINERALS NEAR SANTA CLARITA

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Times Communications, LLC and Richard P. McKee v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 075 075 **NO ACTION TAKEN**

1.0 SET MATTERS

9:30 a.m.

65

Presentation of scroll honoring Chuck Jester, Department of Military and Veterans Affairs, as the May 2002 County Employee-of-the-Month, as arranged by the Chairman.

65

Presentation of scrolls to the California Academy of Mathematics & Science (CAMS), a highly successful comprehensive four-year high school located on the campus of California State University, Dominguez Hills (CSUDH) and James E. Lyons Sr., President of CSUDH, in recognition of CAMS' outstanding academic achievement, as arranged by Supervisor Burke.

65

Presentation of plaque to Westchester High School, Head Coach Ed Azzam and the Westchester High School boys basketball team in recognition of winning the 2002 CIF State Division I Basketball Championship, as arranged by Supervisor Knabe.

65

Presentation of scrolls to ABC 7, Los Angeles County Fire Department, Los Angeles City Fire Department, AMC Theaters, and various contributors in recognition of the great success of the ABC 7 Firefighters Spark of Love Holiday parties, as arranged by Supervisor Knabe.

65

Presentation of scroll to Lorraine Alicia Castellanos in recognition of being selected as the 2002 "Mexican Mother of the Year" for her continuing commitment to her family, church and community, as arranged by Supervisor Knabe.

65

Presentation of scroll to Brian Rickey in recognition of being honored as the 2002 Public Works Employee of the Year, as arranged by Supervisor Knabe.

65

Presentation of scroll to William J. Hoston, Chairman, President and Chief Executive Officer of the Transportation Foundation of Los Angeles, proclaiming June 7, 2002 as "Transit Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

65

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

2.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Yaroslavsky

Tony Lucente+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Knabe

Jaclyn Tilley Hill+, Los Angeles County Citizens' Economy and Efficiency Commission

Chief Administrative Officer

Alisa Drakodaidis, Policy Roundtable for Child Care

Director of the Los Angeles County Department of Health
Services

Jonathan Fielding, M.D., M.P.H., Los Angeles County Children
and Families First-Proposition 10 Commission (Alternate)

Executive Director, Housing Authority

Chris Amegatcher and Felicia Mollinedo, Los Angeles County
Housing Commission

State of California

Ashraf M. Malik, Commission on HIV Health Services

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Director of the Community Development Commission to prepare and execute amendment to Agreement to Negotiate Exclusively with the Los Angeles Eye Institute, to extend the negotiation period by 180 days to develop a regional eye care center on Commission-owned property located at the southwest corner of Wilmington Ave. and 118th Street in the Willowbrook Community Redevelopment Project Area. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Amend

the Board Policy on displaying the flag at half-staff to provide that the United States flag be lowered to half-staff at all County facilities each year on May 15th, in accordance with Public Law 103 322 and the Congressional Joint Resolution approved October 1, 1962, designating May 15th of each year as "Peace Officers Memorial Day," and the week in which it falls as "Police Week". **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 1 through 30, 2002 as the "U.S. Savings Bonds Campaign" period throughout Los Angeles County; encourage all Department Heads to promote the purchase of U.S. Savings Bonds by County employees; and instruct the Chief Administrative Officer, Director of Internal Services and Auditor-Controller to provide the necessary support services for the campaign. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the park permit fee in amount of \$87.50, excluding the cost of liability insurance, at El Cariso Park for the Walden Family Services' annual summer picnic, to be held June 22, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and Director of Personnel to provide departments with direction on flexible options available to meet new and recurring staffing resource needs including use of temporary and contract staff; also instruct the Chief Administrative Officer, before considering hiring requests, to require departments to demonstrate they have explored the feasibility of flexible staffing options; and instruct the Director of Personnel to evaluate the methods for interdepartmental notification of vacancies to ensure they provide an efficient way for departments to advertise job openings to Department of Health Services staff in particular, as well as other departments. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

78 7.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works and the Chief Administrative Officer to continue to monitor the Water Replenishment District of Southern California's (WRD) reform-related activities, and to report back with proposals when action is warranted; also support legislative efforts which would extend the repeal date of State-mandated reforms of the WRD. **CONTINUED FOUR WEEKS TO JUNE 18, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 8.

Recommendation as submitted by Supervisor Knabe: Waive

transient dock fees in amount of \$6,747, use fee for Chase Park parking lot in amount of \$800, the \$600 picnic shelter fee, the \$150 permit fee, and the estimated gross receipts fee of \$2,800, excluding the cost of liability insurance, for the Westchester/LAX-Marina del Rey Chamber of Commerce's 28th Annual Marina del Rey "In-The-Water Boat Show," to be held June 27 through 30, 2002; and encourage all County residents to participate in this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Knabe: Waive park use fees in amount of \$203, excluding the cost of liability insurance, at Pathfinder Park for the Sheriff Department's Family Crimes Bureau's picnic, to be held July 6, 2002.
APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to explore the availability of Federal, State and other funding sources to implement a Computer Physician Order Entry System to assist in efforts to improve patient outcomes by reducing medication errors. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Antonovich: Proclaim June 7, 2002 as "Transit Day" throughout Los Angeles County; encourage Department Heads to post information related to the LA Youthfest Job Fair/Career Day and the Countywide essay contest, the purpose of which is to increase student awareness of the availability and usefulness of the various public transportation systems in the County and to enhance student understanding of the various transit organizations and projects in the region; and encourage employees to have their children participate in the essay contest and Job Fair/Career Day. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$135, excluding the cost of liability insurance, for use of Ayers Hall at the Arboretum of Los Angeles County for the Probation Department's Girls' Symposium 2002, to be held June 5, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

13 13.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$140, excluding the cost of liability insurance, for use of the dunk tank for the Santa Clarita Valley Sheriff Station's American Cancer Society's "Relay for Life" event, to be held at the College of the Canyons on June 22, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

14 14.

Recommendation as submitted by Supervisor Antonovich: Waive park rental and parking fees totaling \$2,625, excluding the cost of liability insurance, at Castaic Lake Regional Park for the Bill Hart District of the Western Los Angeles County Council, Boy Scouts of America's Cub Scout Camp, to be held July 15 through 19, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

15 15.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$375, excluding the cost of liability insurance, at Crescenta Valley Park for the Verdugo Hills Council, Boy Scouts of America's annual Cub Scout Day Camp, to be held August 5 through 9, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

16 16.

Recommendation as submitted by Supervisor Antonovich: Waive park rental fees totaling \$150, excluding the cost of liability insurance, at Martin Everette Park for the Littlerock Town Council's Fall Festival, to be held October 5, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

17 17.

Recommendation as submitted by Supervisor Molina: Waive facility rental fee in amount of \$275 and \$112 for staff costs for use of Whittier Narrows Regional Park for the USC Headstart Program's family picnic, to be held June 14, 2002, with a security deposit (refundable if requirements are met) in amount of \$150 and liability insurance in amount of \$1,000,000 naming the County of Los Angeles as additional insured required.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

3.0 ADMINISTRATIVE OFFICER (Committee of Whole)

18 - 19

18 18.

Recommendation: Adopt joint resolutions with County Sanitation District Nos. 14 and 32, and other affected taxing entities, based on the negotiated exchange of property tax revenue as a result of the proposed annexations of territory to County Sanitation District Nos. 14 and 32, Annexation No. 14-270, City of Palmdale and Annexation No. 32-265, unincorporated County area east of Castaic and north of the City of Santa Clarita (5).
APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

19 19.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Pacific Investors, Ltd., to extend the term of lease for two years for office space and 10 parking spaces for the Department of Public Social Services' In-Home Supportive Services, located at 145 N. Vista Ave., Pasadena (5), at an initial maximum annual cost of \$69,120, 92% financed by State and Federal subvention, effective upon Board approval; approve and authorize the Chief Administrative Officer and Director of Public Social Services to implement the project; and find that amendment to lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 71822, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

4.0 AUDIT COMMITTEE 20

78 20.

Recommendation: Disband the Board of Governors of the County Arboreta and Botanic Gardens, effective December 31, 2002; and instruct County Counsel to prepare the necessary ordinance.
CONTINUED FOUR WEEKS TO JUNE 18, 2002

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 BEACHES AND HARBORS (3 and 4) 21 - 22

20 21.

Recommendation: Approve and instruct the Chairman to sign Consents to Assignment of Joint Venture Interest allowing Kirk and Ann Douglas, Trustees of the Kirk and Ann Douglas Declaration of Trust, to assign their 50% interest in Parcels 100S, 101S and 104R, Marina del Rey (4), to Bryna Investments, L.P.; and find that proposed assignments are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

21 22.

Recommendation: Approve and instruct the Chairman to sign Consent to Assignment of Lease in Parcel 22R, Foghorn Inn, Marina del Rey (4) from Marina Properties Company to Marina Properties, LLC; and find that proposed assignment is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

6.0 CHILDREN AND FAMILY SERVICES (1) 23 - 26

22 23.

Recommendation: Approve and instruct the Chairman to sign agreement with the State Health and Human Services Data Center (HHSDC), for State reimbursement of the salary of a County employee to be assigned to HHSDC as a member of the HHSDC's test team to conduct function, system and regression testing for the Child Welfare Services/Case Management System in amount of \$65,369.55, at no cost to County, for the period of June 17, 2001 through May 31, 2002; and adopt resolution certifying the Board's approval to enter into agreement with HHSDC. **APPROVED**

AGREEMENT NO. 73997

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

23 24.

Recommendation: Approve sole-source renewal agreement with IBM Global Services at a maximum annual cost of \$1,000,000, to provide enhancements to the Child Welfare Services/Case Management System (CWS/CMS) to make the system more useable for Department staff and other partner County departments serving children and families, and to accommodate the Department's organizational changes that require the relocation of staff units, office expansions and the opening of new offices, effective July 1, 2002 through June 30, 2003, with option for two one-year renewals through Fiscal Year 2003-04, at a maximum contract sum of \$3,000,000, financed using \$2,603,700 in Federal/State revenue and \$396,300 in net County cost; and authorize the Director to exercise the two one-year renewal options provided that IBM Global Services remains the CWS/CMS vendor to the State under the State agreement. **APPROVED AGREEMENT NO. 73998** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

24 25.

Recommendation: Approve sole-source agreement with Walter R. McDonald & Associates, Inc., at a maximum contract sum of \$456,000, of which \$60,000 is net County cost, for a Web-Based Information Referral System, to allow the Department's social workers to conduct online comprehensive searches for community providers of various voluntary and required services available to parents/clients and to enable staff to generate and e-mail referrals to the appropriate agency. **APPROVED AGREEMENT NO. 73999** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

25 26.

Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Chairman to sign agreement with First Choice Messenger to provide subpoena process services for the Department's Juvenile Court Services, at total maximum contract cost of \$270,300, financed with \$234,593 in Federal/State revenue and \$35,707 in net County cost, effective June 1, 2002 through May 31, 2005; and authorize the Director to execute contract amendments to increase the contract sum by no more than 10% of the maximum annual contract sum to accommodate any unanticipated need for increased services. **APPROVED AGREEMENT NO. 74000**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 COMMISSION ON JUDICIAL PROCEDURES 27

26 27.

Recommendation: Approve ordinance to delete obsolete municipal court ex officio memberships on the Commission, create additional ex officio memberships to include the President of the Los Angeles County Bar Association, the City Attorney of the largest populated city located within the County, the Sheriff and the Executive Officer/Clerk of the Superior Court, and to provide that the Commission shall make recommendations to the Presiding Judge of the Superior Court in addition to recommendations to the Board of Supervisors. **APPROVED** (Relates to Agenda No. 69)

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

8.0 COMMUNITY AND SENIOR SERVICES (4) 28 - 30

27 28.

Recommendation: Approve funding allocation for operation of the

Department of Labor Welfare-to-Work (WtW) program in total amount of \$2,325,744, fully financed using WtW funding, to ensure eligible WtW participants receive or continue to receive the services they need to attain and/or retain self-sufficiency, effective upon Board approval through June 30, 2003; and authorize the Director to execute the following: **APPROVED**

Amendments to agreements with 16 currently funded One Stop Center agencies and to negotiate and execute contracts with five agencies to provide the WtW services, fully financed using a total of \$2,325,744 in WtW funding, effective upon Board approval through June 30, 2003;

Advance Contract Payment Agreement with new agencies requiring an advance payment not to exceed 1/6th of the original annual allocation; and

Amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount.

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

Recommendation: Approve and authorize the Director to negotiate and execute a contract to accept an additional \$1,600,000 in National Reserve Grant pass-through funding from the South Bay Private Industry Council for the Private Industry Council Aerospace Network (PAN) project, to provide basic readjustment services, retraining referrals, on-the-job training, classroom training and support services to workers laid off by aerospace employers and/or major industry subcontractors, effective upon Board approval through December 30, 2002; and authorize the Director to take the following related actions: **APPROVED**

Negotiate and execute contract amendments with various service providers in amount of \$1,600,000, for the provision of PAN program services, effective upon Board approval through December 30, 2002; and

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding or any time extension provided that the amount of change does not exceed 25% of the original contract amount.

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

70 30.

Recommendation: Authorize the Director to amend the current Fiscal Year 2001-02 Refugee/Immigrant Training and Employment

Program/California Work Opportunity and Responsibility to Kids contracts to allocate \$1,655,994 in unexpended program funds resulting from previous month-to-month expired contract allocations and \$312,413 from de-obligated funds to the current service providers, at no cost to County, to provide Welfare-to-Work services to CalWORKs Non-English/Non-Spanish speaking participants, effective upon Board approval through June 30, 2002; and authorize the Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of the change does not exceed 15% of the original contract amount. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 HEALTH SERVICES (Committee of Whole) 31 - 38

4-VOTE

Recommendation: Approve and authorize the Director to accept a monetary bequest from the decedent estate of Robert W. Brown estimated at \$250,000, to support services provided at the Department's High Desert Hospital's Suspected Children of Abuse and Neglect Clinic (5), to be used to purchase a colposcope to aid in the detection and recordation of injuries that are otherwise undetectable by visual examination and to expand the clinic hours, effective upon Board approval; and approve appropriation adjustment in amount of \$250,000 to provide for projected expenditures for Fiscal Year 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 32.

Recommendation: Authorize the Director to add and fill 173 new Full Time Equivalent positions for the California Children's Services Program for Fiscal Year 2001-02 in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources, at a projected 12-month cost of \$10,862,755, 93% revenue offset with Federal/State funds; and approve appropriation adjustment in total amount of \$842,000 for Fiscal Year 2001-02 personnel expenditures, fully offset by State Department of Health Services Children's Medical Services funds. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

3-VOTE

78 33.

Recommendation: Award and instruct the Director to sign a 12-month agreement with Field Research Corporation for the purpose of conducting the 2002 Los Angeles County Health Survey through population-based telephone interviewing, to collect information about health status, behavioral risk factors, access to and utilization of primary health care and preventive health services, at a maximum cost of \$858,316, funded with \$658,316 of various grant sources and the remaining \$200,000 by net County cost and Federal funding; and authorize the Director to increase the original contract amount up to 35%, effective upon Board approval. **CONTINUED ONE WEEK (5-28-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 34.

Recommendation: Approve and instruct the Director to sign agreement with the Cities of Alhambra, Burbank, Culver City, Long Beach, Los Angeles, San Marino and West Covina (All Districts), to renew and approve the standardized Standing Field Treatment Protocols for use by the Cities' fire department paramedic providers and to define their responsibility for maintaining a strong quality improvement/assurance program, effective upon Board approval through June 30, 2004; and authorize the Director to enter into an agreement with any paramedic providers requesting to utilize the Standing Field Treatment Protocols, with minor modifications as required by changes in State regulations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

30 35.

Recommendation: Approve and instruct the Director to offer and sign alcohol and drug services drug court agreement with Tarzana Treatment Center to provide outpatient drug court treatment and recovery services in the Antelope Valley (5), at a total cost of \$346,155, financed with a net County cost of \$46,155 for Fiscal Year 2001-02, and \$300,000 in State Generals funds, Comprehensive Drug Court Implementation for Fiscal Year 2002-03, effective upon Board approval through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

71 36.

Recommendation: Authorize the Director to negotiate and execute agreement with the LA Care Health Plan for the County to provide health care services to low-income pregnant women and their children enrolled in the Access for Infants and Mothers Program, with rate of reimbursement to be negotiated between the Department and LA Care Health Plan, effective for one year with four one-year extensions, not to exceed five years. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

78 37.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Boehm and Associates, and agreement with Southern California Med-Legal Consultants, Inc., for the provision of Worker's Compensation Identification and Recovery Services at County hospitals, health and comprehensive health centers, to extend the terms one year with automatic year-by-year extensions for an additional 24 months, with collections expected to generate \$1.8 million annually in additional revenues, of which \$0.4 million would offset related contingency fees paid to the contractors, effective July 1, 2002 through June 30, 2005. **CONTINUED TWO WEEKS (6-4-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 38.

Recommendation: Approve the Fiscal Year 2002-03 Los Angeles County Plan which complies with the regulatory requirements of the Substance Abuse and Crime Prevention Act of 2000, for the County to receive its allocation of \$30,348,378, to provide community-based drug treatment services for certain persons convicted of nonviolent drug possession and use offenses; and authorize the Director to sign future County Plans for subsequent Fiscal Years 2003-04 through 2005-06. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

10.0 HUMAN RESOURCES (2) 39

32 39.

Recommendation: Approve appropriation adjustment to transfer \$218,000 from the Department's Local 660 Labor Management Training Fund to various County departments to implement training and/or retraining programs for employees represented by Local 660 as approved in bargaining and by the SEIU Local 660 Labor-Management Committee. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

11.0 MENTAL HEALTH (5) 40 - 41

4-VOTE

67 40.

Recommendation: Authorize the Director to enter into agreement with the State Department of Mental Health to allow for the uninterrupted provision of specialty mental health services to impacted clients throughout the County, effective July 1, 2001

through June 30, 2002; approve appropriation adjustment to increase Services and Supplies in amount of \$11,882,000, fully funded by the Fiscal Year 2001-02 State Managed Care Allocation of \$5,941,000 and Federal Financial Participation Medi-Cal of \$5,941,000, to provide funds for increased level of service; and authorize the Director to take the following actions: **APPROVED**

Submit all necessary documents to the State Department of Mental Health to accept State funding for Fiscal Year 2001-02 in amount of \$69,107,499 for the local operation of the Medi-Cal mental health consolidation;

Advise the Board of any significant changes to the program or State requirements that would impact specialty mental health services or the ability to carry out the contract; and

Prepare and execute future amendments for Fiscal Year 2001-02.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

Recommendation: Approve and authorize the Director to prepare and execute a new Mental Health Services Agreement - Legal Entity with VIP Community Mental Health Center, Inc., in maximum amount of \$1 for each fiscal year, in order to access Medi-Cal revenue through the Department, to provide case management/brokerage, mental health, crisis intervention and medication support services to children and their families who have been the victim of domestic violence and/or child abuse and who reside in the communities of Lincoln Heights, Boyle Heights, Cypress Park, El Sereno and other surrounding communities (1), effective upon Board approval for Fiscal Years 2001-02, 2002-03 and 2003-04. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

12.0 PUBLIC SOCIAL SERVICES (3) 42

34 42.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the

Chairman to sign two-year contracts with the following contractors to provide Employability Screening Services for General Relief applicants/participants to determine their medical ability to work, effective the first business day of the month following 30 days after Board approval: **APPROVED**

South Atlantic Medical Group, Inc., at an estimated annual cost of \$1,383,138 **AGREEMENT NO. 73995**

QTC Medical Group, Inc., at an estimated annual cost of \$1,177,034 **AGREEMENT NO. 73996**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

13.0 PUBLIC WORKS (4) 43 - 57

78 43.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Adopt and advertise plans and specifications to construct the Valleydale County Park General

Improvements Project (1), at an estimated cost between \$1,077,000 and \$1,481,000, funded by the Regional Park and Open Space District, a net County cost, and the Park In Lieu of Fee Special Fund; approve the Youth Employment Plan and set June 13, 2002 for bid opening. **CONTINUED TWO WEEKS (6-4-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 44.

Joint recommendation with the Chief Administrative Officer and Director of Health Services: Award and authorize the Director of Public Works to execute a construction contract in amount of \$2,461,837 with Perera Construction and Design, Inc., for seismic upgrades of the Hawkins Building, Specs. 6511, C.P. No. 86502, and the Cooling Tower, Specs. 6512, C.P. No. 86499, at Martin Luther King, Jr./Drew Medical Center (2), funded by a FEMA Hazard Mitigation Grant and the General Fund; also award and authorize the Director of Public Works to execute a construction contract in amount of \$192,490 with Novus Construction for seismic upgrades of the Central Plant, Specs. 6513, C.P. No. 86500, and Cooling Tower, Specs. 6514, C.P. No. 86501, at Olive View-UCLA Medical Center (5), funded by a FEMA Hazard Mitigation Grant and the General Fund; award and authorize the Director of Public Works to execute Supplemental Agreement 2 to Contract PW-12315 with URS Corporation to provide additional construction administration services, additional hazardous material consulting services, and anchorage testing for the four projects for a fee not to exceed \$176,560; approve the appropriation adjustment in amount of \$63,000 to reallocate

funds from the Central Plant Project-C.P. 86500 to the Cooling Tower Project-C.P. 86501 at the Olive View-UCLA Medical Center with no impact on net County cost; and approve the revised project budget of \$5,150,000, a decrease of \$1,168,000.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

36 45.

Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Consider the proposed final Focused Environmental Impact Report (FEIR); find that the final FEIR reflects the independent judgement of the County, certify that the FEIR has been completed in compliance with the California Environmental Quality Act and that your Board has reviewed and considered the information contained therein in its decision-making process prior to approving the project; adopt the Findings of Fact and Statement of Overriding Considerations for the Kenneth Hahn State Recreation Area Soccer Fields Project; also adopt the Mitigation Monitoring and Reporting Program which includes findings concerning the feasibility of alternatives and mitigation measures to ensure compliance with project changes and conditions adopted to mitigate or avoid significant environmental effects on aesthetics, air quality, biological resources, cultural resources, geology and soils, hazardous materials, hydrology and water quality, noise, recreation, transportation/traffic and utilities service system; find that the project will have no adverse effect on wildlife resources and authorize the Director of Parks and Recreation to

complete and file a Certificate of Fee Exemption for the project; adopt and advertise plans and specifications for construction of the Kenneth Hahn State Recreation Area Soccer Fields Project, Specs. 5460, C.P. No. 77032 (2), at an estimated construction cost between \$1,607,000 and \$1,946,000, funded by the Regional Park and Open Space District and net County cost; set June 18, 2002 for bid opening; and approve the project budget of \$3,575,000 for the Kenneth Hahn Soccer Fields Project and the Youth Employment Plan. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

37 46.

Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Find the bid of R.B.&G. Construction Inc., the apparent low bidder, for the Jesse Owens County Park Renovation Project, to be nonresponsive because the bid failed to include a licensed subcontractor for the pool work and R.B.&G. Construction did not possess the required license to perform this work at the time of bid; award and authorize the Director to execute a construction contract to AKG Construction, Inc., for the Jesse Owens County Park Renovation Project, Specs. 5391, C.P. No. 77384 (2), for \$4,087,400 funded by the Regional Park and Open Space District and net County cost; and award and authorize the Director to execute a consultant services agreement with Kleinfelder Inc., to provide continuous deputy inspection and soils and materials testing services for the park renovation project for a fee not to exceed \$96,000 funded by the Regional Park and Open Space District and net County cost.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

38 47.

Joint recommendation with the Chief Administrative Officer and County Librarian: Establish Capital Project No. 77481 for the Lawndale Library Project (2); approve appropriation adjustment in amount of \$326,000 to fund the preparation of the State grant application for the Lawndale Library Project from Second District Unallocated Capital Project funds; award and authorize the Director to execute an agreement with Gruen Associates to provide consultant services for the Lawndale Library Project for a fee not to exceed \$164,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

39 48.

Recommendation: Award and instruct the Chairman to sign contract for pavement management data collection to Stantec Consulting, effective upon Board approval for a period of 210 calendar days; authorize the contractor to proceed with the work; authorize the Director to encumber an amount not to exceed \$317,625, based on the contractor's price to provide this service plus 10% for additional unforeseen data collection services beyond the contemplated scope of this contract; and find that service provided is exempt from the provisions of the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73992**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

40 49.

Recommendation: Award a consultant services agreement to

Willdan for a fee not to exceed \$200,000 for design services for the 170th Street East from Avenue N to Palmdale Boulevard pavement rehabilitation project, unincorporated Lake Los Angeles area (5), to be financed from the Fiscal Year 2001-02 Road Fund; and authorize the Director to execute such services agreement with the recommended consultant and to establish the effective date to prepare plans and estimates for this project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

41 50.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Bosustow Media Group, for production of a public information video addressing the multidimensional tasks of Public Works to increase the contract's not-to-exceed amount by \$12,722 from \$33,168 to \$45,890; and authorize the Director to encumber an additional \$12,722 for this contract. **APPROVED AGREEMENT NO. 72507, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

42 51.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Lark Ellen Ave. between 330 ft north of Francisquito Ave. and Maplegrove St. (5); and to provide the necessary radar equipment and arrange for its use by the CHP.
APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

43 52.

Recommendation: Adopt the finding and order of the Building Rehabilitation Appeals Board which provides for abatement of

public nuisance at 25000 Welby Way, West Hills (3). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

44 53.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 4). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

45 54.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 18, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Santa Fe Avenue, Florence Avenue to 100 ft north of Independence Avenue, vicinity of Walnut Park (1), at an estimated cost between \$415,000 and \$485,000

[See Supporting Document](#)

Townsend Avenue, 1st Street to 3rd Street, vicinity of East Los Angeles (1), at an estimated cost between \$205,000 and \$240,000

[See Supporting Document](#)

54th Street, Alviso Avenue to east of Deane Avenue, vicinity of View Park (2), at an estimated cost between \$625,000 and \$750,000

[See Supporting Document](#)

Westminster Avenue, Pacific Coast Highway to Los Angeles County/Orange County Boundary Line, City of Long Beach (4), at an estimated cost between \$415,000 and \$490,000

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

46 55.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FCC0000755 - Glencoe Heights Drain, City of Glendora (5), to Van Elk, Ltd., in amount of \$41,200

Project ID No. FMD0001021 - Catch Basin Cleanout 2002, West Maintenance Area, Unit 1, vicinities of Westlake Village, San Fernando Valley and Santa Clarita (3 and 5), to Ron Maintenance, in amount of \$155,400

Project ID No. FMD0001022 - Catch Basin Cleanout 2002, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), to Ancon Marine, in amount of \$83,265

Project ID No. FMD0002022 - Catch Basin Cleanout 2002, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and El Monte (1 and 5), to Fernando's Cleaning Company, in amount of \$121,099

Project ID No. FMD0003027 - Clearing of Channel Rights of Way, South Area, 2002, at various locations within the County (1, 2 and 4), to Travers Tree Service Company, Inc., in amount of \$217,160

Project ID No. RDC0013664 - First St., vicinity of East Los Angeles (1), to Sequel Contractors, Inc., in amount of \$284,812.60

Project ID No. RDC0014115 - Foothill Blvd. at Cloud Ave., et al., vicinities of La Mirada, Rowland Heights and La Crescenta (4 and 5), to California Electrical Services, in amount of \$116,546

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

47 56.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FMD0002014 - Flood Maintenance Channel General Improvements - East Area, vicinities of Irwindale and Monrovia (1 and 5), Dalaj Int'l Corp., in amount of \$35,426

Project ID No. RDC0011411 - Carmenita Rd., vicinity of Santa Fe Springs (1), R. J. Noble Company, in amount of \$611,855

Project ID No. RDC0011448 - City Terrace Dr., vicinities of City Terrace and Boyle Heights (1), Madison Paving, Inc., in amount of \$22,000

Project ID No. RDC0012937 - Olympic Blvd., et al., vicinity of Los Angeles (1), Sequel Contractors, Inc., in amount of \$19,910.54

Project ID No. RDC0012984 (LHP) - Angeles National Forest Intelligent Transportation System Communications Project, in the north County area (5), HSQ Technology, Inc., in amount of \$13,664.53

Project ID No. RDC0013371 - Compton Ave., vicinities of Florence and Huntington Park (1 and 2), Excel Paving Company, in amount of \$12,800

Project ID No. RMD1780300 - Timberlake Dr., et al., vicinities of La Crescenta and Altadena (5), Sully-Miller Contracting Company, in amount of \$15,000

CC 2618 (FTA) - Telegraph Rd. under AT&SF Railroad, City of Commerce (1), T. T. Polich & Associates, in amount of \$76,571.37

CC 6907 (Port Access Demonstration Project) - Alameda St. Phase III-A, Route 91 Fwy. to Del Amo Blvd., vicinity of Carson (2), Brutoco Engineering and Construction, Inc., in amount of \$31,230.37

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2), Modern Continental/Roadway Joint Venture, in amount of \$158,337.30

Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$34,000

Pacoima Dam Facilities Improvements, vicinity of Sylmar (5),

Ladd and Associates, in amount of \$23,078

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4),
Colich and Sons, in amount of \$20,700

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

48 57.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FCC0000549 - Thompson Creek Dam Seismic Modifications, City of Claremont (5), Ford Construction Company, Inc., with changes in amount of \$268,900, and a final contract amount of \$2,160,606.62 (Final Acceptance)

Project ID No. FCC0000694 - Reconstruction and Repair of Channel Access Roads for Eight Flood Control Facilities in the South Area (2 and 4), Southern California Underground Contractors, Inc., with changes amounting to a credit of \$58,425, and a final contract amount of \$1,102,075.90

Project ID No. FMD0001013 - Flood Maintenance Channel Landscape Improvements West Area, vicinities of Reseda,

Arleta, Woodland Hills and Granada Hills (3 and 5), Mariposa Horticultural Enterprises, Inc., with changes in amount of \$1,462.94, and a total contract amount at this time of \$367,555.54 (Partial Acceptance)

Project ID No. FMD0003003 - Clearing of Channel Rights of Way, South Area, 2001, at various locations within the south area of the County (1, 2, 3 and 4), United Pacific Services, Inc., with changes amounting to a credit of \$25,000, and a final contract amount of \$212,752

Project ID No. RMD3247011 - Willowbrook, et al., Slurry 2001, vicinities of Compton and Carson (2), California Pavement Maintenance Company, Inc., with changes amounting to a credit of \$44,245.76, and a final contract amount of \$240,559.44

Project ID No. RMD3267061 - Road Division 232-F Resurface 2001, vicinity of Carson (2), Sully-Miller Contracting Company, with changes in amount of \$3,166.77, and a final contract amount of \$857,628.71

CC 9006 - Sheriff Rd., Eastern Ave. to 3,570 ft east of Eastern Ave., vicinity of City Terrace (1), All American Asphalt, with changes amounting to a credit of \$10,355.08, and a final contract amount of \$331,762.87

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

14.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 58 - 59

4-VOTE

68 58.

Recommendation: Approve appropriation adjustment in amount of \$4,670,000 in over-realized recording fee revenue to offset various unanticipated recorder and election function expenditures. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

49 59.

Recommendation: Approve and instruct the Chairman to sign a sole source agreement with LR Computers, in amount not to exceed \$400,000, for maintenance and enhancements to card readers that are used for election ballot processing, effective upon Board approval for four years with two one-year renewal options, if exercised, shall not exceed \$35,000 each; and authorize the Registrar-Recorder/County Clerk to exercise the renewal options under the terms of the agreement. **APPROVED AGREEMENT NO. 73993** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

15.0 SANITATION DISTRICTS 60

50 60.

Recommendation: Authorize expenditure in amount of \$4,950,000 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill Southeastern Composite Liner System project.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

16.0 SHERIFF (5) 61 - 63

4-VOTE

75 61.

Recommendation: Authorize participation by the County in the Regional Law Enforcement Training Centers Program administered by the Governor's Office of Criminal Justice Planning (OCJP), for the purpose of securing facility planning funding for the proposed Western Regional Public Safety Training Center (WRPSTC); approve the submission of an application by the

Sheriff to the OCJP for funding WRPSTC facility planning costs in amount of \$1.25 million under an 18-month grant award term effective April 1, 2002 through September 30, 2003; instruct the Chairman to execute a letter of commitment to accompany the application that expresses the Board's support for the WRPSTC project and the Board's commitment toward achieving the planning phase objectives; authorize the Sheriff to accept and execute the grant award and any subsequent amendments to extend the grant term; and approve a request for appropriation adjustment in amount of \$1.25 million, fully offset with State funds in the event the OCJP selects application for funding and issues a grant award. **CONTINUED TO THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS SCHEDULED FOR 1:00 P.M. ON MAY 21, 2002, AS THIS MATTER RELATES TO THE SHERIFF'S BUDGET AND THE SPECIAL MEETING HAS AS ITS AGENDA THE PUBLIC HEARING ON THE 2002-03 PROPOSED BUDGET, INCLUDING PRESENTATIONS BY THE DISTRICT ATTORNEY AND SHERIFF**

[See Supporting Document](#)

Absent: None

Vote: Common consent

69 62.

Recommendation: Approve various appropriation adjustments to properly allocate the following appropriations to fund services offset by revenue and intrafund transfer received midyear, and to transfer existing previously frozen funds from services and supplies and fixed assets to salaries and employee benefits and other charges as reflected in the Department's expenditure plan, with \$13,763,000 in appropriation remaining frozen: **APPROVED**

Move \$10,000,000 from frozen fixed assets funding to other charges to pay for the over-detention/strip search settlement;

Add \$2,584,000 in services and supplies fully offset by Mentally Ill Offender Crime Reduction grant revenue;

Add \$425,000 to services and supplies for the Department's participation in the collection and reporting of racial profiling data from traffic stops, for the California Highway Patrol, fully offset by State grant revenue;

Add \$3,051,000 to services and supplies for the Los Angeles Regional Crime Information System, a relational electronic data base which will replace the current mainframe Event Index application and will be the primary database for Patrol and Detective operations, fully offset by unanticipated revenue received from the California Law Enforcement Equipment Program grant;

Add \$149,000 to services and supplies to implement SEIU Local 660 Joint Labor Management Committee approved training, fully offset by an intrafund transfer from the Department of Human Resources;

Add \$2,680,000 to services and supplies for the Clearing Account to facilitate the process of distributing Departmental charges, fully offset by expenditure distribution to various Department budget units; and

Increase salaries and employee benefits appropriation by \$10,000,000 to offset a potential overage in Worker's Compensation costs, fully offset by services and supplies appropriation reduction in accordance with the Department's expenditure plan.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

51 63.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$228.91. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

17.0 SUPERIOR COURT (5) 64

73 64.

Joint recommendation with the Chief Administrative Officer:
Approve new names for certain former Municipal Court County Courthouses which do not reflect the name of the city in which the courthouse is located and request the Executive Officer/Clerk of the Superior Court to effect the necessary signage to implement the name changes; also delete reference to Municipal Court where it currently exists in all County courthouses, due to the unification of the former Municipal Courts with the Superior Court on January 22, 2000, and approve the request of the Palmdale and Lancaster City Councils to name the new Antelope Valley Courthouse the "Michael D. Antonovich Antelope Valley Courthouse". **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH AN ITEMIZED ACCOUNTING OF THE \$500,000 EXPENDITURE FOR CHANGING THE SIGNAGE FOR THE DESIGNATED COURTHOUSES PRIOR TO ANY MONIES BEING SPENT, AND AN ESTIMATED TOTAL COST OF THE PROJECT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18.0 TREASURER AND TAX COLLECTOR (1) 65 - 66

52 65.

Recommendation: Approve and instruct the Chairman to sign the purchase agreement of "Tax Defaulted Subject to Power to Sell" property (4) being acquired by a public agency, with revenue to be provided to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of the "Tax Defaulted Subject to Power to Sell" property. **APPROVED AGREEMENT NO. 73994**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

53 66.

Recommendation: Acting as the Legislative Body of Community

Facilities District No. 3, adopt resolution declaring intention to change the Rate and Method of Apportionment of Special Tax for Improvement Area C of Community Facilities District No. 3 (5), and reduce the amount of authorized bonded indebtedness from \$15,000,000 to \$9,000,000; advertise and set June 25, 2002 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

19.0 MISCELLANEOUS COMMUNICATIONS 67 - 68

54 67.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Felipe Garay v. County of Los Angeles," in amount of \$140,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

55 68.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Tal Shapsa v. Mazda Motor, et al.," in amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works - Road Fund budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

20.0 ORDINANCE FOR INTRODUCTION 69

26 69.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to delete obsolete municipal court ex officio memberships on the Commission on Judicial Procedures, create additional ex officio memberships to include the president of the Los Angeles County Bar Association, the City Attorney of the largest populated city located within the County, and the Sheriff, and to provide that the Commission shall make recommendations to the Presiding Judge of the Superior Court in addition to recommendations to the Board of Supervisors. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 27)

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

21.0 ORDINANCES FOR ADOPTION 70 - 72

56 70.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary of two new employee classifications by changing the title of one existing employee classification, and by adding and changing certain classifications and numbers of ordinance positions in the Departments of District Attorney and Registrar-Recorder/County Clerk. **ADOPTED ORDINANCE NO. 2002-0035. THIS ORDINANCE SHALL TAKE EFFECT ON MAY 21, 2002**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

57 71.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications Holding, LLC, for the unincorporated La Crescenta and Montrose areas (5), through December 31, 2002. **ADOPTED ORDINANCE NO. 2002-0036F. THIS ORDINANCE SHALL TAKE EFFECT ON JUNE 20, 2002**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

58 72.

Ordinance for adoption extending the term of the cable television franchise granted to Capp's TV Electronics, Inc., for the unincorporated Lake Hughes area (5), through December 31, 2003. **ADOPTED ORDINANCE NO. 2002-0037F. THIS ORDINANCE SHALL TAKE EFFECT ON JUNE 20, 2002**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

22.0 SEPARATE MATTERS 73 - 76

59 73.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of San Gabriel Unified School District General Obligation Bonds, Election 2002, Series A, in aggregate principal amount not to exceed \$35,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

60 74.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Little Lake City School District General Obligation Bonds, Election 2000, Series B, in aggregate principal amount not to exceed \$7,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

61 75.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District 2002-03 Tax and Revenue Anticipation Notes in aggregate principal amount not to exceed \$750,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

62 76.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles School and Community College Districts 2002-03 Tax and Revenue Anticipation Notes and providing for the sale of participation certificates in aggregate principal amount not to exceed \$115,050,000.

ADOPTED

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

23.0 MISCELLANEOUS

77.

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.

63 77-A.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$980, excluding the cost of liability insurance, for use of the Department of Military and Veterans Affairs' Patriotic Hall for the City of Los Angeles Committee for Black History's annual Juneteenth celebration, to be held June 15, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

64 77-B.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel, the Public Defender and the Chief Administrative Officer to develop an agreement with Jay Bernstein Productions, Inc., for the production of a television movie and/or series which would feature the work of the Public Defender's Office; and report back to the Board every two weeks on the status of the development of the agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

78.

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.

76

- Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer, together with the Auditor-Controller, to review all County contracts to determine whether the County, including any of its related entities, such as the County Office of Education, the Economic Development Corporation of Los Angeles County, etc., has any contracts with the firm of Arthur Andersen, LLP, and if contracts exist, develop a plan to transition the contracts to other firms as quickly as possible, and to place the firm of Arthur Andersen LLP on a 'do not use' status on all contractor's lists maintained by County departments and related entities; also report back to the Board within 10 days with a recommended plan of action.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 28, 2002 FOR CONSIDERATION

79.

Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

74

On motion of Supervisor Antonovich, the Board established a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for throwing large rocks over a concrete wall onto the westbound San Bernardino (I-10) Freeway, west of Indian Hill Blvd., in the City of Claremont on Sunday, May 19, 2002 at approximately 11:00 p.m., which struck 11 vehicles, caused several traffic accidents and injured two motorists.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

77 81.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. GENEVIEVE CLAVREUL, RONE ELLIS AND CINDY BECK ADDRESSED THE BOARD.

IN ADDITION, JONATHAN KEVLES, DEPUTY MAYOR, CITY OF LOS ANGELES AND DAVID FARRAR, CHAIRMAN, LOS ANGELES COMMUNITY REDEVELOPMENT AGENCY ADDRESSED THE BOARD REGARDING ITEM NO. CS-2 RELATING TO THE CITY CENTER REDEVELOPMENT PLAN.

80

Open Session adjourned to Closed Session at 12:07 p.m. following Board Order No. 79 to:

CS-1.Consider candidates for appointment to the position of County Superintendent of Schools, pursuant to Government Code Section 54957.

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

CS-3. Confer with legal counsel on existing litigation regarding Los Angeles County Department of Children and Family Services v. The Superior Court for the State of California for the County of Los Angeles, Los Angeles Superior Court Case No. Unassigned, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4. Confer with legal counsel on existing litigation regarding CEMEX, Inc. v. County of Los Angeles, United States District Court Case No. CV 02-747 (DT), pursuant to subdivision (a) of Government Code Section 54956.9.

CS-5. Confer with legal counsel on existing litigation regarding Los Angeles Times Communications, LLC and Richard P. McKee v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 075 075, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 12:15 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 1:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session convened at 1:28 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

79 82.

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 Burke and All Board Members	Ralph C. Dills Jerry Dunphy
Supervisor Burke	Janice O'Gara Martha Brown Hicks James P. O'Neill Pernilla Stewart Alberta Turner Donald Allen Williams
Supervisors Yaroslavsky and Knabe	Warner Heineman
Supervisor Yaroslavsky	Joseph Abell
Supervisor Knabe	Karl S. "Bud" Bohn Pauline Chapen Lila Held Joan Hill George R. Johnson Barbara May
Supervisor Antonovich	Mary Margaret Novinger Key Sally Ann Kiefer Joseph John Sarro Tommye Warner

Meeting adjourned (Following Board Order No. 79 at 1:40 p.m). The next regular meeting of the Board will be Tuesday, May 28, 2002 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held May 21, 2002, 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.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
