

Los Angeles County Board of Supervisors

Statement of Proceedings for March 11, 2002

TUESDAY, MARCH 11, 2003

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.

Attachment: [Video Transcript](#)

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

Absent: Supervisor Gloria Molina

Invocation led by Monsignor Raphael Minassian, St. Gregory's
Armenian Catholic Church, Glendale (5).

Pledge of Allegiance led by Daniel Ortega, Service Officer,
District 4, Cerritos/Artesia Post No. 1846, Veterans of Foreign
Wars of the United States of America (4).

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 WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Continental Outdoor Advertising, Inc. v. County of Los Angeles,
et al., Los Angeles Superior Court Case No. BC 276 215

This case is a challenge to an interim ordinance which temporarily prohibits the placement or enlargement of outdoor advertising signs in the unincorporated area.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles County Employees Retirement Association v. Towers, Perrin, Forster & Crosby, Inc., United States District Court Case No. CV 01-1351 DDP (CTx)

This is an action by LACERA against its former actuarial consultants for actuarial malpractice in computing retirement and disability benefits during the period from 1977 through 1997. The County has intervened in this action.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., U.S. District Court, Central District of California

This lawsuit challenges the closure of Rancho Los Amigos National Rehabilitation Center.

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02-05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

51-A Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9, relating to Supervisor Molina's recommendation to instruct the Director of Children and Family Services to immediately serve the El Camino Foster Family Agency a written notice of intention of the County to terminate, for convenience, the entire contract with the Agency, effective ninety days after notice is sent. **SEE SYNOPSIS NO. 58 FOR ACTION TAKEN**

2.0 SET MATTERS

9:30 a.m.

51

Presentation of plaque to the Honorable John Wayne Olsen, commemorating his appointment as the new Consul General of Australia in Los Angeles, as arranged by the Chair.

51

Presentation of scroll to Francisco "Frank" Quiambao, sixth President of West Los Angeles College proclaiming March 13, 2003 as "West Los Angeles College Inauguration Day," in celebration of Mr. Quiambao's inauguration and the 34th Anniversary of West

Los Angeles College and its outstanding service to the people of Los Angeles County, as arranged by Supervisor Burke.

51

Presentation of scroll proclaiming "Cover the Uninsured Week" to Paul Hernandez from the California Endowment, as arranged by Supervisor Burke.

51

Recognition of David E. Janssen, Chief Administrative Officer, for receiving the "National Public Service Award for 2003", as arranged by Supervisor Burke.

51

Presentation of scroll proclaiming March 16 through 22, 2003 as "Lesbian, Gay, Bisexual and Transgender Health Awareness Week" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

51

Presentation of scroll to Lt. Colonel Patricia Jackson, USAR, Head Nurse, Psychiatric Section, 349th General Hospital, 63rd Army Regional Support Command and current Women Veterans Coordinator, Veterans Administration Greater Los Angeles Healthcare System, in recognition of "Women's Military History Week," as arranged by Supervisor Knabe.

51

Presentation of scroll to Jeff Howard of the Long Beach Chapter of the American Red Cross, recognizing March 2003 as "American Red Cross Month" and the Long Beach Chapter's commitment to providing humanitarian aid and services to the residents of Los Angeles County, as arranged by Supervisor Knabe.

51

Presentation of scroll to Ron Ornee, Chief Deputy Director, Department of Public Works, upon his retirement after more than 36 years of service, as arranged by Supervisor Antonovich.

51

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance and best academic performance, as arranged by Supervisor Antonovich.

51

Presentation of scroll to Nazareth Chobanian commending him for creating the Nation's first Diaper Recycling Program with the City of Santa Clarita, as arranged by Supervisor Antonovich.

51

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

11:00 a.m.

2 S-1.

Report by the Director of Health Services regarding the future role of the Department's Community Health Plan (CHP) within the County health system, including its lines of business, financial viability, management investment, and relationship with L.A. Care; also a review of the feasibility of expanding CHP and Departmental services into the area of elder care services covered by Medicare, including the financial, organizational and legal implications of such a strategy, as requested by the Board at the meeting of December 17, 2002. **CONTINUED THREE WEEKS TO APRIL 1, 2003 AT 11:00 A.M.**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

3.0 THE BOARD OF DIRECTORS OF SANITATION DISTRICT

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 11, 2003

9:30 A.M.

1.

Recommendation: Approve minutes of the regular meetings held December 10, 2002 (both Districts).

2.

Recommendation: Approve departmental invoices as follows:

November 2002 December 2002 January 2003

District 27 (3)	\$2,542.70	\$1,749.21	\$1,640.17
District 35 (5)	172.54	147.41	184.53

3.

Recommendation: Receive and file the Comprehensive Annual Financial Report for Fiscal Year 2001-02 (both Districts).

[See Supporting Document](#)

4.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 11, 2003

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of January 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 11, 2003

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a three-year contract with Wurzel Landscape in amount of \$251,280, to provide landscape maintenance at the Ujima Village housing development located at 941 East 126th Street, unincorporated Los Angeles area (2), effective April 1, 2003; and find that services are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-H 2-H.

Recommendation: Adopt and instruct the Chair to sign resolution approving and authorizing the Housing Authority to reissue and sell Multifamily Housing Mortgage Revenue Bonds, Sand Canyon Ranch Project, 1985 Series F, in aggregate amount not to exceed \$14,500,000; and approve related actions to assist Palmer-Saugus, the Developer, in refinancing the acquisition and construction of the Sand Canyon Ranch, a 255-unit multifamily rental housing development located at 28856 N. Silver Saddle Circle, unincorporated Canyon Country area (5). **ADOPTED**
(Relates to Agenda No. 20)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4-H 3-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of January 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 THE PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 11, 2003

9:30 A.M.

2-F 1-F.

Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of January 2003.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

3 1.

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

Supervisor Yaroslavsky

Sandra Aronberg, M.D., Fish and Game Commission; also waive
limitation of length of service requirement, pursuant to
County Code Section 3.26.030B

Si Frumkin, Board of Retirement (Rotational)

Supervisor Knabe

Warren L. Bennett, Board of Retirement (Rotational)

Philip L. Dauk+, Los Angeles County Housing Commission

Supervisor Antonovich

Mark Artukovich, Accessibility Appeals Board

Gordon Gray, Los Angeles County Commission on Local
Governmental Services

Wayde Hunter+, Community Advisory Committee (Sunshine Canyon
Landfill)

State of California Employment Development Department

Mary Lyn Pitassi, Los Angeles County Workforce Investment
Board

Absent: Supervisor Molina

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Molina: Waive permit
fee in amount of \$768, excluding the cost of liability
insurance, for use of Parking Lot 10 for All Access
Entertainment's "14th Annual Fiesta Broadway L.A.," to be held
April 27, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

52 3.

Recommendation as submitted by Supervisors Burke and Yaroslavsky: Declare March 10 through 16, 2003 as "Cover the Uninsured Week" throughout Los Angeles County; urge the public to make covering the uninsured a top national priority; and urge opinion leaders and policymakers to actively pursue strategies to reduce the number of people without health coverage.

APPROVED; AND INSTRUCTED THE DIRECTORS OF HEALTH SERVICES AND MENTAL HEALTH TO REPORT BACK TO THE BOARD ON THE ISSUE OF LOS ANGELES COUNTY COVERING THE MEDICAL COSTS FOR UNDOCUMENTED IMMIGRANTS AND HOW TO ADDRESS THE HEALTH CARE BENEFITS FOR THIS PATIENT POPULATION, AS WELL AS CONCERNS FROM BUSINESSES THAT CANNOT AFFORD TO BE TAXED TO COVER HEALTH CARE COSTS FOR ITS EMPLOYEES

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$980, excluding the cost of liability insurance, for use of baseball diamond Nos. 1 and 2 at Alondra Park for the Rotary Club of Lawndale's Annual Youth Day Charity Carnival, to be held August 28, 2003 through September 1, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

53 5.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt the Auditor- Controller's February 6, 2003 recommendations to instruct each Department/District Head to properly track and account for filming revenue, and collect filming related use fees through the Entertainment Industry Development Corporation (EIDC); also request the Executive Committee of the EIDC to adopt the Auditor-Controller's February 6, 2003 recommendations to remit use fees due to the County within 30 days of collection, and require the EIDC's auditors, as part of the annual audit, to incorporate into their test work a report on agreed-upon procedures to verify that all funds due the County have been paid. **THE BOARD TOOK THE FOLLOWING ACTION:**

- 1.ADOPTED THE AUDITOR-CONTROLLER'S FEBRUARY 6, 2003 RECOMMENDATIONS TO INSTRUCT EACH DEPARTMENT/DISTRICT HEAD TO PROPERLY TRACK AND ACCOUNT FOR FILMING REVENUE, AND COLLECT FILMING RELATED USE FEES THROUGH THE ENTERTAINMENT INDUSTRY DEVELOPMENT CORPORATION (EIDC); AND**

- 2.REQUESTED THE EXECUTIVE COMMITTEE OF THE EIDC TO ISSUE USE FEE PAYMENTS TO THE COUNTY WITHIN 45 DAYS OF COLLECTION FROM THE FILM INDUSTRY WITH THE OBJECTIVE OF ACHIEVING A 30-DAY REMITTANCE DEADLINE, AND REQUIRE THE EIDC'S AUDITORS, AS PART OF THE ANNUAL AUDIT, TO INCORPORATE INTO THEIR TEST WORK A REPORT ON AGREED-UPON PROCEDURES TO VERIFY THAT ALL FUNDS DUE THE COUNTY HAVE BEEN PAID**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$3.50 per vehicle, excluding the cost of liability insurance, at the Music Center garage for attendees of the "Awards Luncheon" for the 8th Annual Public Health Foundation Enterprises Essay Contest, to be held at the Dorothy Chandler Pavilion on April 4, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of Gloria Gaxiola whose body was found lying in the street of the southbound lanes of Hacienda Blvd. near Colima Rd., in the unincorporated Hacienda Heights area on October 12, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

60 8.

Recommendation as submitted by Supervisor Antonovich: Send a five signature letter to President Bush supporting his treatment initiative which would help up to 300,000 alcohol and drug-dependent Americans find needed treatment from the most effective programs, including faith-based and community-based organizations, by allowing individuals seeking treatment to be assessed and presented with a voucher to allow providers to seek reimbursement for their services; and expressing the County's willingness to assist in developing and implementing the initiative in a manner that meets the concerns of all members of the County's diverse community. **CONTINUED ONE WEEK (3-18-03)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8 9.

Recommendation as submitted by Supervisor Antonovich: Support AB 102 (Pacheco), legislation which would amend the current Unfair Competition Law to ensure that it is not used by unscrupulous individuals to target legitimate businesses; and instruct the Executive Officer of the Board to send a five-signature letter to Governor Davis, the President Pro Tempore of the Senate, Speaker of the Assembly, the Senate and Assembly minority leaders, and the Los Angeles County Legislative Delegation expressing the Board's support of AB 102.
APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: **Supervisor Yaroslavsky voted no on this item.**

[See Final Action](#)

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to strengthen the Department's guidelines, consistent with A-133 Audit regulations that govern foster care programs, and develop tighter monitoring controls, including the oversight of salary wages to prevent abuse and excessive compensation by managers employed at foster family agencies. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation submitted by Supervisor Antonovich: Support AB 26 (Pacheco), legislation which would require the Department of Justice to create a website, accessible to the general public, that provides information on convicted sex offenders as is currently available through Megan's Law computer terminals in law enforcement stations, including safeguards to ensure that convicted sex offenders are not allowed access to the website; and send a five-signature letter to Governor Davis, the President Pro Tempore and Minority Leader of the State Senate, Speaker and Minority Leaders of the State Assembly, and the Los

Angeles County Legislative Delegation expressing the Board's support of AB 26. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Antonovich: Waive park rental and staff fees totaling \$237, excluding the cost of liability insurance, at Vasquez Rocks Natural Area Park for the Alliance of Community Church Ministries' Annual Easter Sunrise Service, to be held April 20, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 13.

Executive Officer of the Board's recommendation: Approve
Conflict of Interest and Disclosure Codes for the following
agencies, effective the day following Board approval: **APPROVED**

COUNTY AGENCIES

Community and Senior Services Department

Mental Health Department

OTHER AGENCIES

Baldwin Hills Regional Conservation Authority

Bonita Unified School District

Hughes-Elizabeth Lakes Union Elementary School District

La Habra Heights County Water District

Littlerock Creek Irrigation District

Monrovia Unified School District

Mountain View School District

Palmdale Water District

Rowland Water District

Walnut Valley Water District

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13 14.

Executive Officer of the Board's recommendation: Approve

minutes for the January 2003 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 16

60 15.

Joint recommendation with the Auditor-Controller and Chief Information Officer: Authorize contract negotiations with the highest ranked proposing team, Accenture, LLP and PeopleSoft USA, Inc., for software and implementation services for the Los Angeles County Administrative System (LACAS) project that will provide for replacement of numerous antiquated financial systems the County is currently relying on. **CONTINUED TWO WEEKS (3-25-03)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common consent

14 16.

Joint recommendation with the Director of Public Works: Approve project scope revision for the Lennox Sheriff's Station Replacement project, which initiates facility programming studies for the proposed new Athens Sheriff's Station (2); award and authorize the Director to execute a no-fee amendment to agreement with Leo A. Daly, Architects, to provide programming services for the proposed new Athens Sheriff's Station; also authorize the Director to execute amendment to agreement with CTL Environmental Services, Inc. to provide additional environmental consultant services for the proposed new Athens Sheriff's Station, for a fee not to exceed \$115,000; and approve appropriation adjustment to transfer \$231,000 from the Lennox Sheriff's Station Replacement project, C.P. 77400, to the new Athens Sheriff's Station Project, C.P. 77287, to properly account for expenditures related to the proposed new Athens Sheriff's Station programming. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 BEACHES AND HARBORS (3 and 4) 17 - 18

4-VOTE

15 17.

Recommendation: Find that the County, acting through the Regional Planning Commission, has previously approved the Mitigated Negative Declaration for the proposed landside and waterside redevelopment/replacement, contemplated by the Option to Amend Lease Agreements and the Amended and Restated Lease Agreement to facilitate redevelopment of Parcel 20, Panay Way Marina, Marina del Rey (4); find that approval of the alternative Amended and Restated Lease Agreement is exempt from the California Environmental Quality Act; approve and authorize the Chair to sign the Option to Amend Lease Agreement granting an option to the current lessee, upon fulfillment of stated conditions, to extend the term of its ground lease on Parcel 20 by 39 years; and approve and authorize the Chair to sign one of the two alternative amended and restated lease documents as follows: **APPROVED; ALSO APPROVED AGREEMENT NO. 74391**

Upon exercise of the Option to Amend Lease Agreement, sign the Amended and Restated Lease Agreement for Parcel 20

providing for a 39-year lease extension; payment of a \$450,000 lease extension fee, demolition of the existing commercial structure and construction of 99 new apartments, including 10 units reserved for senior low-income residents, and a yacht club/commercial/parking structure, the demolition of 157 existing boat slips and the construction of 149 new slips, and other provisions; or

If lessee fails to exercise its Option to Amend Lease Agreement within the time limits set forth therein, execute the Amended and Restated Lease Agreement, which will not extend the lease term, require payment of an extension fee or demolition and construction of new improvements and a promenade on the parcel, but which otherwise establishes new percentage rents and includes a substantial number of the other improved lease terms referenced above.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

54 18.

Recommendation: Approve and authorize the Chair to sign

amendment to lease agreement with Dolphin Marina, LTD., for Parcel 18R Marina del Rey (4), that will reserve one end-tie slip on an exclusive basis for transient boat or water taxi docking purposes; and find that amendment to lease agreement is exempt from the California Environmental Quality Act. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. APPROVED AND AUTHORIZED THE CHAIR TO SIGN AN AMENDMENT TO LEASE AGREEMENT WITH DOLPHIN MARINA, LTD., TO APPROVE ONE END-TIE SLIP ONLY WHEN OR IF WATER TAXI SERVICES ARE IN OPERATION; AND

2. MADE A FINDING THAT AMENDMENT TO LEASE AGREEMENT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10.0 CHILD SUPPORT SERVICES 19

16 19.

Recommendation: Approve and instruct the Chair to authorize payment to ACS, State and Local Solutions, Inc., in amount of \$47,029.75, fully funded by Federal and State subvention, for performing banking and court trustee services to the Department which exceeded the anticipated volume by 49,505, at a compensation rate of \$.95 per transaction for the period of November 28, 2001 through November 27, 2002, the first option year of the agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 20

17 20.

Recommendation: Adopt and instruct the Chair to sign resolution approving and authorizing the Housing Authority to reissue and sell Multifamily Housing Mortgage Revenue Bonds, Sand Canyon Ranch Project, 1985 Series F, in aggregate amount not to exceed \$14,500,000; and approve related actions to assist Palmer-Saugus, the Developer, in refinancing the acquisition and construction of the Sand Canyon Ranch, a 255-unit multifamily rental housing development located at 28856 N. Silver Saddle Circle, unincorporated Canyon Country area (5). **ADOPTED**
(Relates to Agenda No. 2-H)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 COMMUNITY AND SENIOR SERVICES (4) 21

4-VOTE

18 21.

Recommendation: Approve and authorize the Director to execute all documents and to accept State of California Employment Development Department (EDD) Governor's 15% Discretionary funds in amount of \$49,640 to expand universal access and services to persons with disabilities through WorkSource California Delivery System, to enable the Department to target services to persons with disabilities who might otherwise not access employment and training services at their local WorkSource Center; also authorize the Director to execute amendments to contracts with WorkSource Centers authorizing use of County equipment purchased with EDD universal access funding; and approve appropriation adjustment in amount of \$50,000 to reflect additional funding for Fiscal Year 2002-03. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 CORONER (5) 22

19 22.

Recommendation: Approve and instruct the Chair to execute agreement with Tissue Banks International, Inc. (TBI) to provide Countywide tissue collection services for the Department of Coroner and Department of Health Services' facilities, with TBI to reimburse the County for costs incurred, effective upon Board approval for one-year with two one-year renewal options; and authorize the Director to exercise the two one-year renewal options and to extend the contract on a month-to-month basis up to an additional six months. **APPROVED; ALSO APPROVED AGREEMENT NO. 74397**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14.0 FISH AND GAME COMMISSION 23

20 23.

Recommendation: Send a five-signature letter to Governor Davis, the Los Angeles County Legislative Delegation, the State Senate Natural Resources and Wildlife Committee, the Assembly Committee of Water, Parks and Wildlife and Committee on Budget, and the Senate Budget and Fiscal Review Committee requesting the continued support of the "Fishing in the City" and Urban Lakes Stocking program in the South Coast Region by the State Department of Fish and Game for Fiscal Years 2002-03 and 2003-04; and notify local agencies of the probable loss of urban fishing personnel and fish stocking of local lakes. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

15.0 HEALTH SERVICES (Committee of Whole) 24 - 25

21 24.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Emergency Medical Services Authority to accept grant funds in amount of \$22,000, with County in-kind costs of \$42,000, for maintenance and repair of the County Disaster Medical Assistance Team's equipment, continued support of the Disaster Medical Assistance Team's recruitment efforts and to provide for ongoing team continuing education and training opportunities, retroactive to July 1, 2002 through June 30, 2003; and authorize the Director to take the following related actions: **APPROVED**

Execute the State's non-discrimination compliance statement, recycling and drug-free workplace certifications, and all other documents necessary to finalize standard agreement;

Accept award through a National Disaster Medical System Response Team Performance Agreement, in amount of \$86,000 from the U.S. Department of Health and Human Services, Public Health Service's Office of Emergency Response, formerly known as the Office of Emergency Preparedness, for the period of October 1, 2002 through September 30, 2003;

Execute all other documents necessary to finalize the National Disaster Medical System Response Team Performance Agreement and Award in accordance with its terms;

Utilize current grant funds and existing Disaster Medical Assistance Team trust funds for the purchase of liquid and nutritional replenishment for Disaster Medical Assistant Team members during exercise drills and other training activities;

Sign the forthcoming Standard Agreement with the State Emergency Medical Services Authority, and the Federal Office of Emergency Response award, with substantially similar terms to the preceding Fiscal Year 2002-03 standard agreement, to

accept grant funds in estimated amount of \$22,000 for Fiscal Year 2003-04, to continue the Disaster Medical Assistance Team funding for Fiscal Year 2003-04; and

Execute the State's non-discrimination compliance statement, recycling and drug-free workplace certifications, and all other documents necessary to finalize an agreement for Fiscal Year 2003-04, with similar terms to the preceding statements, certifications and documents necessary to finalize the agreement for Fiscal Year 2003-04.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 25.

Recommendation: Approve higher rates for temporary anesthesiology services for High Desert Hospital only, to be able to recruit as-needed and part-time physician anesthesiologists to cover critical patient care services at High Desert Hospital (5), at \$185 per hour, a per diem rate of \$25, mileage at \$0.33 per mile and lodging up to \$75 per day, not to exceed \$8,000 for the remainder of Fiscal Year 2002-03, and not to exceed an annual amount of \$32,000 for future fiscal years, effective upon Board approval through June 30, 2006.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 PROBATION (1) 26

23 26.

Recommendation: Rescind Board Order No. 25 of September 19, 1995 adopting a resolution authorizing distribution of payments received from probationers by the Chief Probation Officer, and approve the distribution method mandated by AB 3000; authorize the Chief Probation Officer to implement any revision to the distribution method that is approved by the State Controller's Office and has a positive impact on Department revenue; and adopt resolution revising the distribution method on court-ordered probationer payments to comply with AB 3000.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17.0 PUBLIC LIBRARY (2) 27

24 27.

Recommendation: Accept, with thanks, the in-kind donation by the Friends of the Bellflower Library for two custom-built service desks installed at the Clifton M. Brakensiek Library (4), valued at \$45,246. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 PUBLIC SOCIAL SERVICES (2) 28

25 28.

Recommendation: Send a five-signature letter to various financial institutions who accept food stamps requesting participation in the Electronic Benefit Transfer network without imposing surcharges to participants; also consideration of Supervisor Burke's recommendation to instruct the Director of Public Social Services to examine the feasibility of applying for a Federal waiver to implement a program that would allow homeless, elderly and disabled public assistance program participants to purchase prepared food with food stamp benefits, and report back to the Board within 15 days with findings and recommendations. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.REFERRED BACK TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES HIS RECOMMENDATION TO SEND A FIVE-SIGNATURE LETTER TO VARIOUS FINANCIAL INSTITUTIONS WHO ACCEPT FOOD STAMPS REQUESTING PARTICIPATION IN THE ELECTRONIC BENEFIT TRANSFER NETWORK WITHOUT IMPOSING SURCHARGES TO PARTICIPANTS; AND

2.APPROVED SUPERVISOR BURKE'S RECOMMENDATION TO INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO EXAMINE THE FEASIBILITY OF APPLYING FOR A FEDERAL WAIVER TO IMPLEMENT A PROGRAM THAT WOULD ALLOW HOMELESS, ELDERLY AND DISABLED PUBLIC ASSISTANCE PROGRAM PARTICIPANTS TO PURCHASE PREPARED FOOD WITH FOOD STAMP BENEFITS, AND REPORT BACK TO THE BOARD WITHIN 15 DAYS WITH FINDINGS AND RECOMMENDATIONS

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

19.0 PUBLIC WORKS (4) 29 - 43

4-VOTE

26 29.

Recommendation: Consider and approve the Negative Declaration (ND) prepared and adopted by the City of Downey for improvements of the traffic signals and intersections on Lakewood Blvd., from Telegraph Rd. to Rosecrans Ave. (4); find that the ND adequately describes the Lakewood Boulevard project; concur that the project will not have a significant effect on the environment and that these actions reflect the independent judgment of the County; approve and instruct the Chair to sign the cooperative agreement with the City of Downey for the project, which provides for the City to perform the preliminary engineering and administer the construction of the project, with the County to reimburse the City for actual expenditures not to exceed \$1,008,000 toward the cost of the project, utilizing Metropolitan Transportation Authority grant funds in amount of \$877,000 and County matching funds in amount of \$131,000.

APPROVED; ALSO APPROVED AGREEMENT NO. 74392

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

27 30.

Joint recommendation with the Chief Administrative Officer and Director of Beaches and Harbors: Approve the revised total project budget of \$6,941,000 for the Will Rogers State Beach General Improvements Project, Specs. 5364, C.P. No. 86471 (3); approve and authorize the Director of Public Works to execute amendment to agreement with Gruen Associates to provide additional architectural/engineering design services for the Project in amount not to exceed \$39,920, funded by the Regional Park and Open Space District. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28 31.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Approve the total project budget of \$4,200,000 for the Colonel Leon H. Washington Park New Gymnasium and General Park Improvement Project, Specs. 6518, C.P. No. 77097 (2); award and authorize the Director to execute agreement with Carde Ten Architects to provide design and consultant services for the Project, for a fee not to exceed \$244,200. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29 32.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Establish Capital Project No. 69226 for the Jesse Owens County Park Parking Lot Improvement Project (2), and approve a total project budget of \$550,000; award and authorize the Director to execute a consultant services agreement with Wheeler & Gray, Inc. to provide design services for the Project in amount not to exceed \$59,940, funded by Second District Capital Project Funds; and approve appropriation adjustment in amount of \$550,000 to fund the Project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30 33.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Approve the revised project budget of \$21,259,883 for the Hollywood Bowl Shell Rehabilitation and Acoustical Improvement Project (3); adopt resolution assigning the Los Angeles Philharmonic Association the right to apply for \$9,113,000 of funding under the Safe Neighborhood Parks Proposition of 1996 for improvements at the Hollywood Bowl; approve appropriation adjustment transferring \$2,000,000 to the Hollywood Bowl Shell and Under Stage Project, C.P. 77090, from the Hollywood Bowl Museum HVAC Improvements C.P. 77412 in amount of \$300,000; Hollywood Bowl Patron Entrance Expansion C.P. 77413 in amount of \$350,000; Hollywood Bowl Various Upgrades and Improvements C.P. 77414 in amount of \$550,000; Hollywood Bowl Refurbishment Retaining Walls C.P. 86275 in amount of \$350,000; and Hollywood Bowl Refurbishment General refurbishments C.P. 86274 in amount of \$450,000; also authorize the Chief Administrative Officer to complete and execute a Pledge Agreement with the Los Angeles Philharmonic to formalize the Philharmonic's pledge of \$166,000 for the project and to incorporate the pledge into the Proposed 2003-04 Capital Projects/Refurbishments Budget. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31 34.

Recommendation: Approve and instruct the Chair to sign agreement with the Gateway Cities Council of Governments providing for the County to pay an assessment in amount of \$35,000 for its share of the cost of the Interstate 710 Major Corridor Study (1, 2 and 4) for Fiscal Year 2002-03. **APPROVED AGREEMENT NO. 74393**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32 35.

Recommendation: Approve and instruct the Chair to sign agreement with the City of La Habra Heights (4) to provide for the City to exchange \$77,472 in Federal Surface Transportation Program funds for an equal sum of County gasoline tax funds. **APPROVED AGREEMENT NO. 74394**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33 36.

Recommendation: Approve and instruct the Chair to sign agreement with Nautilus Marine Protection, Inc. in amount of \$48,000, for the quitclaim and assignment of all rights, titles and interests in the Los Angeles River Trash and Debris Collection System; award and instruct the Chair to sign a two-year agreement with Frey Environmental Inc., in estimated annual amount not to exceed \$450,000 for the operation, maintenance and monitoring of the Los Angeles River Trash and Debris Collection System (4), effective upon Board approval with five one-year renewal options, not to exceed a total contract period of seven years; authorize the Director to renew agreement for any of the five one- year renewal options; and find that project is exempt from the California Environmental Quality Act.
APPROVED; ALSO APPROVED AGREEMENT NOS. 74395 AND 74396

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 37.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Systems Management, Inc. to obtain additional janitorial services for the 480 sq ft Survey Office located at Flood Maintenance Imperial Yard and Road Maintenance District 4 Yard, Downey (4); and instruct the Director to encumber an additional amount not to exceed \$1,200 of the remaining current term of the contract and \$2,400 for the final contract year. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 38.

Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easements in Tract No. 38519, Private Drain No. 1781, City of Santa Clarita (5), to be excess easements; approve and instruct the Chair to sign quitclaim deed to the underlying property owner, American Beauty Classics I Owners Association; and find that quitclaim of easements is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 39.

Recommendation: Adopt resolution establishing the prohibition of parking of commercial vehicles with gross vehicle weight rating of 10,000 pounds or more at specified locations and times in the areas of La Puente, Avocado Heights, Athens and Castaic (1, 2 and 5); and instruct the Director to post adequate signs along the affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 40.

Recommendation: Adopt plans and specification for the following projects; set April 8, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Huntington Dr. at Sunny Slope Dr., vicinity of Arcadia (5), at an estimated cost between \$70,000 and \$90,000

[See Supporting Document](#)

Parkway Tree Planting MD 4 (as-needed), southeast area of Los Angeles County (1, 2 and 4), at an estimated cost between \$95,000 and \$115,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 41.

Recommendation: Find that the requested changes in work have no significant effect on the environment, and approve the changes for Project ID No. WWD4004009 - 10th Street West Transmission Watermain Phase II, City of Lancaster (5), Professional Pipeline Contractors, Inc., in amount of \$22,385. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 42.

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

Project ID No. RMD3467011 - Road Division 432 Resurface, 2002, vicinity of Rancho Palos Verdes (4), All American Asphalt, with changes amounting to a credit of \$2,696.37, and a final contract amount of \$1,457,054.94

Project ID No. SMDACO0083 - La Alameda Ave, et al., Sanitary Sewers, vicinity of San Pedro (4), ZZ Liner, Inc., with changes amounting to a credit of \$1,300, and a final contract amount of \$44,819

Project ID No. SMDACO0084 - Lanfranco St. et al., vicinity of East Los Angeles (1), BRH-Garver, Inc., with changes in the amount of \$433.06, and a final contract amount of \$275,929.70

Project ID No. WWD4004018 - Tank Site Fencing - North Maintenance Area, vicinity of Lancaster (5), Quality Fence Company, Inc., with changes amounting to a credit of \$12,493.83, and a final contract amount of \$97,568.91

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 43.

Recommendation: Approve final maps for Tract No. 51644-07, vicinity of Santa Clarita (5) and Tract No. 52790-01, vicinity of Canyon Country (5); and accept grants and dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20.0 SANITATION DISTRICTS 44

41 44.

Recommendation: Authorize expenditure in amount of \$513,000 from the County Refuse Disposal Trust Fund for the Calabasas Landfill Gas Collection System-2003 project (3), to upgrade the existing landfill gas collection system and expand the system to newly filled areas to provide for the collection and disposal of landfill gas to protect public health and the environment.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21.0 SHERIFF (3) 45 - 46

42 45.

Recommendation: Accept with thanks, donation of a 2003 Competitive Model, single car hauler trailer, Vehicle Identification Number 13AJ202003C772557, valued at \$16,000 from the Santa Clarita Valley Auto Dealers Association, for use by the Santa Clarita Valley Sheriff's Station (5), for the purpose of transporting a "crashed car" as a drunk driving exhibit, with County to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43 46.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$2,445. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22.0 MISCELLANEOUS COMMUNICATIONS 47 - 48

44 47.

Request from the ABC Unified School District: Adopt resolution

authorizing the County to levy taxes in amount sufficient to pay the principal and interest on ABC Unified School District General Obligation Refunding Bonds, Series A, in aggregate principal amount not to exceed \$18,740,000; and instructing the Auditor-Controller to place on the 2003-04 tax roll, and all subsequent tax rolls, taxes sufficient to pay the principal and interest on the Refunding Bonds according to a debt service schedule to be provided by the School District following sale of the Refunding Bonds, and to apply taxes collected on the 2002-03 tax roll for the Prior Bonds to the first debt service payment on the Refunding Bonds on August 1, 2003. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

45 48.

Request from the Whittier Union High School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Whittier Union High School District General Obligation Bonds, 1999 Election, Series D, in aggregate principal amount not to exceed \$20,000,000; and instructing the Auditor- Controller to place on

the 2003-04 tax roll, and all subsequent tax rolls, taxes sufficient to pay the principal and interest on the bonds according to a debt service schedule to be provided by the School District following sale of the bonds. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

23.0 ORDINANCE FOR ADOPTION 49

46 49.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commission and Committees, setting forth the composition of the Los Angeles County Workforce Investment Board and terms of service of its members, and setting forth procedures for appointment of members to, and filling vacancies

on the Board. **ADOPTED ORDINANCE NO. 2003-0014. THIS ORDINANCE SHALL TAKE EFFECT ON APRIL 10, 2003**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

24.0 SEPARATE MATTER 50

47 50.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of William S. Hart Union High School District General Obligation Bonds, Election 2001, Series A (5), in amount not to exceed \$70,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25.0 MISCELLANEOUS

51.

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.

58 51-A.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services to immediately serve the El Camino Foster Family Agency a written notice of intention of the County to terminate, for convenience, the entire contract

with the Agency, effective ninety days after notice is sent.
**REFERRED TO CLOSED SESSION TO CONFER WITH AND RECEIVE ADVICE
FROM THE BOARD'S LEGAL COUNSEL, PURSUANT TO SUBDIVISION (B) OF
GOVERNMENT CODE SECTION 54956.9, BECAUSE OF THE SIGNIFICANT
EXPOSURE TO LITIGATION PRESENTED BY THE RECOMMENDATION**

**FOLLOWING CLOSED SESSION, IN OPEN SESSION, THE BOARD APPROVED
SUPERVISOR MOLINA'S RECOMMENDATION**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

48 51-B.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$784, excluding the cost of liability insurance, for use of Alondra Park and baseball diamond Nos. 1 and 2, for the Lawndale Chamber of Commerce's annual carnival, to be held March 20 through 23, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

49 51-C.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$125, excluding the cost of liability insurance, for use of the Torrance Superior Court's parking lot for the City of Torrance's one-day electronics recycling event, to be held April 19, 2003; and instruct the Chief Administrative Officer to send a letter to the City of Torrance confirming the Board's action so that the Torrance City Council can take action to approve the contract with SoCal Computer Recyclers. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

60 51-D.

Recommendation as submitted by Supervisors Antonovich and Knabe:
Instruct County Counsel to prepare an amicus curie brief for
submission to the Supreme Court, in support of the Elk Grove
School District's position that the Pledge of Allegiance is
constitutional. **CONTINUED TWO WEEKS (3-25-03)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56 51-E.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis, the State Legislative Leadership and the Los Angeles County Legislative Delegation opposing the California State Athletic Commission's request for \$500,000 from this year's State budget to enforce regulations the Commission adopted last year for "Ultimate Fighting"; and support legislation prohibiting funding for "Ultimate Fighting."

INSTRUCTED` THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO GOVERNOR DAVIS, THE STATE LEGISLATIVE LEADERSHIP AND THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION SEEKING LEGISLATION THAT WOULD BAN "ULTIMATE FIGHTING" IN CALIFORNIA

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

55 51-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Mental Health to work with the State Department of Social Services' Community Care Licensing and report back to the Board within 30 days on the following regarding licensed and unlicensed residential facilities:

Increased monitoring of unlicensed and licensed residential mental health and health facilities performed by the State Department of Social Services' Community Care Licensing, the Department of Mental Health's Office of Patients' Rights, and Department of Health Services' Health Facilities Division;

Instruct County Counsel to examine the legal options for the County to monitor licensed and unlicensed residential facilities such as sober living homes and board and care facilities;

Instruct the Chief Administrative Officer to examine developing a centralized complaints and tracking system to reduce abuse;

Determine if the Institute for Mental Disease facilities can be required to report incidents for their patients; and

Instruct the Chief Administrative Officer to work with County departments and the State to develop or identify legislation to improve the safety of persons placed in licensed and unlicensed mental health and health facilities.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED COUNTY COUNSEL TO EXAMINE THE LEGAL OPTIONS FOR THE COUNTY TO MONITOR LICENSED AND UNLICENSED RESIDENTIAL FACILITIES SUCH AS SOBER LIVING HOMES AND BOARD AND CARE FACILITIES;**

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

A. EXAMINE DEVELOPING A CENTRALIZED COMPLAINTS AND TRACKING SYSTEM TO REDUCE ABUSE; AND

B. WORK WITH COUNTY DEPARTMENTS AND THE STATE TO DEVELOP OR IDENTIFY LEGISLATION TO IMPROVE THE SAFETY OF PERSONS PLACED IN LICENSED AND UNLICENSED MENTAL HEALTH AND HEALTH FACILITIES; AND

3. INSTRUCTED THE DIRECTORS OF HEALTH SERVICES AND MENTAL HEALTH TO WORK WITH THE STATE DEPARTMENT OF SOCIAL SERVICES' COMMUNITY CARE LICENSING AND REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE FOLLOWING REGARDING LICENSED AND UNLICENSED RESIDENTIAL FACILITIES:

A. INCREASED MONITORING OF UNLICENSED AND LICENSED RESIDENTIAL MENTAL HEALTH AND HEALTH FACILITIES PERFORMED BY THE STATE DEPARTMENT OF SOCIAL SERVICES' COMMUNITY CARE LICENSING, THE DEPARTMENT OF MENTAL HEALTH'S OFFICE OF PATIENTS' RIGHTS, AND DEPARTMENT OF HEALTH SERVICES' HEALTH FACILITIES DIVISION;

B. COUNTY COUNSEL'S EXAMINATION OF THE LEGAL OPTIONS FOR THE COUNTY TO MONITOR LICENSED AND UNLICENSED RESIDENTIAL FACILITIES SUCH AS SOBER LIVING HOMES AND BOARD AND CARE FACILITIES;

C. CHIEF ADMINISTRATIVE OFFICER'S EXAMINATION OF DEVELOPING A CENTRALIZED COMPLAINT AND TRACKING SYSTEM TO REDUCE ABUSE;

D. CHIEF ADMINISTRATIVE OFFICER'S IDENTIFICATION OF LEGISLATION TO IMPROVE THE SAFETY OF PERSONS PLACED IN LICENSED AND UNLICENSED MENTAL HEALTH AND HEALTH FACILITIES; AND

E. THE POTENTIAL COSTS TO THE COUNTY OF MONITORING LICENSED AND UNLICENSED RESIDENTIAL FACILITIES SUCH AS SOBER LIVING HOMES AND BOARD AND CARE FACILITIES AND THE AVAILABILITY OF STATE AND FEDERAL FUNDS TO OFFSET THESE COSTS

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

50 51-G.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to report to the Board within one week on the California Environmental Protection Agency's findings that Calabasas and Sunshine Canyon, Puente Hills and Bradley landfills contain unusually high levels of the radioactive material tritium, including the potential health risks associated with these findings and any safety procedures that should be implemented to protect the citizens of Los Angeles County. **REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

52.

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.

57

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to contact Governor Davis and leaders of the State Legislature and urge them to immediately begin "round the-clock" negotiations to end the budgetary crisis for the citizens of California. **APPROVED**

Absent: Supervisor Molina

Vote: Common consent

[See Final Action](#)

59 55.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **DR. JOHN R. MICHEL, MS. KAMBUI, KYLE**

KOWERDUCK AND RICHARD M. DAVIS, ADDRESSED THE BOARD.

**MARQUESITA GUTIERREZ AND STEPHEN RONK ADDRESSED THE BOARD
REGARDING AGENDA 51-A.**

61 56.

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	Blossie Collins Ralph L. Williams
Supervisor Burke	Ronald Vincent Heard Arthur Henry Plone
Supervisor Yaroslavsky	Pietro Vitale
Supervisor Knabe	Dorothy Dameron Mary Kathryn "Katie" Moffett Walter Rodgers Renee Elizabeth Sanchez William Sweeney Gerald (Jerry) Zoppa
Supervisor Antonovich	Carla Truelove Baxter Richard Edward Millard Ewing Casey Gourdine Dustin Joseph Meraz John Meyer John Hubert "Tex" Powell Bob Salata Emilia "Millie" Skurla Jess Whitehill

Marion Lee Wullschlager

62

Open Session adjourned to Closed Session at 11:53 a.m. following Board Order No. 61 to:

CS-1. Confer with legal counsel on existing litigation regarding Continental Outdoor Advertising, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 276 215, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-2. Confer with legal counsel on existing litigation regarding Los Angeles County Employees Retirement Association v. Towers, Perrin, Forster & Crosby, Inc., United States District Court Case No. CV 01 1351 DDP (CTx), pursuant to subdivision (a) of Government Code Section 54956.9.

CS-3. Confer with legal counsel on existing litigation regarding Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., U.S. District Court, Central District of California, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4. Confer with legal counsel on existing litigation regarding Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United

States District Court Case No. CV 02 05662, pursuant to subdivision (a) of Government Code Section 54956.9.

51-A Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9, relating to Supervisor Molina's recommendation to instruct the Director of Children and Family Services to immediately serve the El Camino Foster Family Agency a written notice of intention of the County to terminate, for convenience, the entire contract with the Agency, effective ninety days after notice is sent.

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

Closed Session recessed at 2:00 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 2:01 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Open Session recessed at 2:02 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Closed Session reconvened at 3:53 p.m. Present were Supervisors Gloria Molina (arrived at 3:53 p.m. for Closed Session only), Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 4:05 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 61 at 4:05 p.m.)
The next regular meeting of the Board will be Tuesday, March 18,
2003 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
March 11, 2003, 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
