

**Tuesday, January 6, 2004**

**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 AM**

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

Invocation was led by Dr. David W. Miller, The Church at Rocky Peak, Chatsworth  
(5).

Pledge of Allegiance was led by Joseph F. Salvador, President of Past Post  
Commanders - 18th District, Edison Post No. 431, The American Legion (4).

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

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

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

**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)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-0105)

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

**SET MATTERS**

9:30 a.m.

Presentation of plaque to John P. Walters, the Director of the White House Office of National Drug Control Policy, as arranged by the Chairman.

Presentation of scroll to representatives from the Los Angeles County Office of Women's Health proclaiming the month of January 2004 as "Cervical Cancer Awareness Month," as arranged by Supervisor Burke.

Presentation of scroll to Timothy Gallagher, Director of Parks and Recreation, upon the Department's 60th Anniversary and recognizing the dedication of the Department's leadership and commitment to the residents and visitors of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to The Rafu Shimpo, the largest Japanese-American newspaper in the Los Angeles area, commending the newspaper on its 100th Anniversary, as arranged by Supervisor Antonovich.

Presentation of scroll to Reyna Diaz commending her on her tireless efforts and dedicated involvement as a Councilmember of the Monrovia-Arcadia-Duarte Town Council and Board Member of the Duarte Unified School District, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (04-0006)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY JANUARY 6, 2004**

**9:30 A.M.**

- 1-H.** Recommendation: Award construction contract to Natural Building Maintenance Corporation to complete the rehabilitation of 55 bathrooms at the Nueva Maravilla Housing Development, located at 4919 Cesar E. Chavez Ave., unincorporated Los Angeles area (1), in amount of \$220,000, using Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development; authorize the Executive Director to execute contract and all related documents, effective upon issuance of the Notice to Proceed, not to exceed 30 days following Board approval; and to approve contract change orders not to exceed \$44,000 in CFP funds for unforeseen project costs; also find that project is excluded from the National Environmental Policy Act and exempt from the California Environmental Quality Act. (04-0061)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**2-H.** Recommendation: Award construction contract to Continental Flooring Company to complete flooring improvements at various housing sites (2 and 3), in amount of \$128,800, using Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development; authorize the Executive Director to execute contract and all related documents, effective after issuance of the Notice to Proceed, not to exceed 30 days following Board approval; and approve contract change orders, not to exceed \$25,760 in CFP funds for unforeseen project costs; also find that project is excluded from the National Environmental Policy Act and exempt from the California Environmental Quality Act. (04-0064)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 13**

**1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-0058)

Supervisor Molina

Susan Cloke+, Small Craft Harbors Design Control Board

Esther L. Valadez+, Regional Planning Commission

Supervisor Burke

Edward L. Brantley+, Aviation Commission

Gregory A. Senegal, Commission on Alcoholism

Supervisor Yaroslavsky

Robert T. Lancet+, Greater Los Angeles County Vector Control District

Bradley H. Mindlin+, Real Estate Management Commission

Supervisor Antonovich

Isaac D. Barcelona+, Los Angeles County Citizens' Economy and Efficiency Commission

Lynn Gabriel, O.D., Los Angeles County Housing Commission

Tyrone Hampton, Los Angeles County Small Business Commission

Ray Hernandez+, Los Angeles County Task Force on Nutrition

Los Angeles County Board of Education

Amy Enomoto-Perez, Ed.D., Los Angeles County Children's Planning Council

Los Angeles County Children's Planning Council

Dr. Thomas S. Klitzner, Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board)

Southern California Association for Philanthropy

Dr. Dorothy Fleischer+, Los Angeles County Children's Planning Council

**APPROVED**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$2,250, excluding the cost of liability insurance, for use of 18 courtrooms and County parking facilities at the Stanley Mosk Courthouse for the UCLA Mock Trial Invitational Tournament, to be held January 10, 2004. (04-0108)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Allocate \$35,000 from the Cable Franchise Fund to contract with Cable Channel 36 to film, edit and cablecast ten performances from the John Anson Ford Amphitheatre's 2004 Summer Season; and authorize the Executive Director of the Arts Commission, in conjunction with other appropriate County departments, to develop and administer a contract with Cable Channel 36 for these services. (04-0093)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Children and Family Services to report back to the Board within 30 days on the feasibility of negotiating with an existing warmline service to provide telephone lines for general information and/or referrals without compromising child safety provided by the Department of Children and Family Services' Child Protection Hotline. (04-0057)

**THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF CHILDREN AND FAMILY SERVICES TO:**

1. **REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE FEASIBILITY OF UTILIZING AN INFORMATION AND REFERRAL SERVICE TO PROVIDE TELEPHONE LINES FOR CALLERS REQUIRING GENERAL INFORMATION AND/OR REFERRALS FOR SERVICES, WITHOUT COMPROMISING CHILD SAFETY; AND**
2. **EXPLORE THE POSSIBILITY OF INCORPORATING THIS SERVICE INTO THE COUNTY'S PLAN FOR A 2-1-1 SYSTEM.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video \(part 2\)](#)

[Video \(part 3 motion\)](#)

[Video \(part 4 motion\)](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Reduce parking fee to \$4, for an estimated 150 vehicles totaling \$600, excluding the cost of liability insurance, at the Music Center Garage for members of the Los Angeles Consular who will tour the Walt Disney Concert Hall as guests of the Board on January 10, 2004. (04-0106)

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Adopt a policy requiring that only designated County employees shall approve the issuance of warrants; instruct all Department/District Heads to identify any instances in which contractors have authorization to approve the issuance of warrants through an interface or otherwise, respond in writing to the Auditor-Controller within 30 days of their findings, and begin the process of canceling any contractors authority to approve the issuance of warrants; and instruct the Auditor-Controller to report back on a quarterly basis of the cancellation status; instruct the Director of Public Social Services to modify the GAIN Employment Activity and Reporting System (GEARS) to require that two County employees approve all payments; and instruct the Directors of Public Social Services and Community and Senior Services to jointly take the following related actions: (Continued from meetings of 07-29-03, 08-26-03, 10-21-03, 12-09-03 and 12-16-03 at the request of Supervisor Antonovich) (03-2180)

Review the GEARS system access files to ensure that unnecessary user identifications are removed, all identification have an identified user, and that only individuals who need access have access;

Develop policies and procedures that clearly designate each department's responsibility for monitoring, and develop new GEARS generated reports to monitor irregularities in disbursements made through the system;

Develop the appropriate training for the Department of Community and Senior Services and its contractors, and the Department Public Social Services' internal staff on the use of the reports; and

Modify the Memorandum of Understanding to reflect the clarified responsibilities.

**APPROVED; AND TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE ACTIONS OUTLINED IN THE AUDITOR-CONTROLLER'S DECEMBER 31, 2003, REPORT AND INSTRUCTED THE AUDITOR-CONTROLLER TO:**
  - A. RETURN TO THE BOARD IN APRIL 2004, WITH ANY FURTHER RECOMMENDATIONS; AND**
  - B. RETURN TO THE BOARD BY FEBRUARY 13, 2004, WITH A STATUS REPORT ON OTHER COUNTY DEPARTMENTS THAT HAVE CONTRACTORS WITH WARRANT ISSUING ARRANGEMENTS, AND RECOMMENDATIONS, IF ANY, FOR CHANGES;**
- 2. REQUESTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH FINDINGS ON THE RECOVERY OF FINANCIAL LOSSES THROUGH AGENCIES' CRIME AND PROFESSIONAL LIABILITY COVERAGES;**
- 3. AUTHORIZED COUNTY COUNSEL TO IMMEDIATELY TAKE APPROPRIATE STEPS, INCLUDING THE INSTITUTION OF LITIGATION, TO THE GREATEST EXTENT FEASIBLE IN LIGHT OF PENDING CRIMINAL PROCEEDINGS, TO SEEK FULL RECOVERY AND RESTITUTION OF FUNDS FRAUDULENTLY OR OTHERWISE IMPROPERLY RECEIVED OR DIVERTED BY THE INTERNATIONAL COMMUNITY AND EMPLOYMENT AND TRAINING CENTER AND THE INDIVIDUALS WHO HAVE COMMITTED FRAUD THROUGH THE RITE PROGRAM, WHICH MAY INCLUDE THE FOLLOWING INDIVIDUALS: SABINA AVANESOVA, LANA MICHAEL (AKA SVETLANA DJANGARIAN), ANAIT TOVMASYAN, INESSA KHMARYAN, ZOYA MEGRABYAN, ARTUR DZANGIRYAN, SUSANNA AVETISOVA, LUSINE GALSTYAN, MONICA GRIGORIAN, GAYANE VOREBNEYEVA, ANNA MELIKYAN,**

**KAREN GRIGORYAN, NERSES GASPARYAN, VERONICA GIROGOSSIAN;**

4. **INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD IN ONE WEEK ON THE STATUS OF SUCH ACTIONS; AND**
5. **INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO PROVIDE MONTHLY MONITOR REPORTS ON THE FOLLOWING CONTRACTORS:**

**THE UNITED ARMENIAN RELIEF SOCIETY;  
THE INTERNATIONAL UNITED EMPLOYMENT AND TRAINING  
CENTER; AND  
THE UNITED VIETNAMESE COMMUNITY COUNCIL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video \(part 2\)](#)

[Video \(part 3 motion\)](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Extend the \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Marshall Garrison who was shot and killed outside of Schooner's Restaurant and Bar, located at 43807 15th Street West, City of Lancaster on Sunday, April 21, 2002 at approximately 12:40 a.m. (04-0001)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the hit-and-run accident which seriously injured Brandon Martin on December 19, 2003 at approximately 5:50 p.m. at the intersection of Lake Manor Dr. and Thompson Ave., unincorporated Chatsworth area. (04-0085)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the hate crimes committed in Stevenson Ranch and Valencia during the late night and early morning hours of December 19, 2003, which impacted the Stevenson Ranch, Pico Canyon and Meadows Elementary Schools, Richard Rioux Park and Christ Lutheran Church; and request the Commission on Human Relations to investigate these hate crimes and report back to the Board within two weeks with their findings and recommendations. (04-0086)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Extend the \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Antonio Ramirez IV who was shot and killed near the intersection of Vineland Ave. and Giordano Ave., in the unincorporated La Puente area, on Saturday, September 14, 2002 at approximately 12:22 a.m. (03-3579)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Community and Senior Services to accept up to \$225,992 in National Emergency grant (NEG) funds and to execute contracts with the following agencies to be utilized to create temporary jobs for NEG eligible persons for the November 2003 wildfires disaster recovery, allowing the flexibility of funds to ensure the needs of the communities affected by the wildfires: (04-0002)

Antelope Valley Workforce Development Consortium, in amount of \$152,860;

LA Works, in amount of \$50,532; and

Community and Senior Services' administration, in amount of \$22,599.

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$1,000, excluding the cost of staff fees and liability insurance, for use of the County library parking lot located at 5939 Golden West Ave., Temple City, from February 25 through 29, 2004 for the City's Annual Camellia Festival. (03-3582)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (04-0103)

Beverly Hills Unified School District  
Centinela Valley Union High School District  
Los Angeles Grand Avenue Authority  
MTA/Public Transportation Services Corp.  
Palos Verdes Peninsula Unified School District  
Quartz Hill Water District  
San Gabriel Unified School District

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 18**

14. Recommendation: Approve and instruct the Chief Administrative Officer to execute the facility use license contract with the Los Angeles County Fair Association in amount of \$4,725, for use of Building 8 at the County Fairgrounds in Pomona for the Los Angeles County Fire Department Captain's examination on January 17, 2004; and authorize the Chief Administrative Officer to execute any other document necessary to effect payment. (04-0107)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation: Support assessment on County-owned property within the boundaries of the new City of Los Angeles Cypress Park Street Lighting Maintenance Assessment District (1), for operation and maintenance of the street lighting system at a proposed initial maintenance assessment of \$85 per year, subject to an annual inflation adjustment not to exceed the Consumer Price Index; and instruct the Chief Administrative Officer to cast the ballot in support of the assessment for the property. (04-0063)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation: Approve the establishment of unclassified positions and a position within the classified service to implement the provisions of Measure A which removes chief deputies and assistants or deputies next in line of authority from the Civil Service System, in the Department of Health Services; and approve introduction of ordinance to implement changes. (Relates to Agenda No. 58) (04-0089)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation: Approve introduction of ordinance approving the Azusa Redevelopment Agency's Redevelopment Plan for the County unincorporated area in the merged Central Business District and West End Redevelopment Project Areas (1); approve and instruct the Chairman to sign an amendment to agreement for Reimbursement of Tax Increment Funds between the County, the City of Azusa and

the Agency to eliminate the limitation on the receipt of tax increment for the West End Redevelopment Project, and establish a new limitation for the Merged Project Area. (Relates to Agenda No. 60) (04-0090)

**APPROVED; ALSO APPROVED AGREEMENT NO. 47136, SUPPLEMENT 1**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation: Approve introduction of ordinance extending the term of the petroleum pipeline franchise granted to the United States of America through December 31, 2004, excluding the transportation of any hazardous substances or hazardous waste within the meaning of the Comprehensive Environmental Response Compensation and Liability Act of 1980, and acknowledging that the United States of America remains fully responsible for any claim, demand, injury or damage to any person or property resulting from operation of this franchise; also find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 61) (04-0094)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: No: Supervisor Molina

**BEACHES AND HARBORS (3 and 4) 19**

19. Recommendation: Approve and instruct the Chairman to sign Consent to Assignment of Lease for Parcel 125R from Marina City Club, L.P., to Essex Marina City Club, L.P. (4); and find that proposed assignment is exempt from the California Environmental Quality Act. **4-VOTES** (04-0079)

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

### **CHILDREN AND FAMILY SERVICES (1) 20 - 21**

- 20.** Recommendation: Approve and instruct the Chairman to sign agreement with the Institute for Multicultural Counseling and Education Services, Inc. (IMCES) for provision of Partnering for Safety and Permanence - Model Approach for Partnership in Parenting (PS-MAPP) Training Services for potential foster and adoptive parents, at a maximum three-year cost of \$3,693,266, financed with 75% Federal funds, 17.5% State funds and 7.5% County funds, effective January 1, 2004 through December 31, 2006; and authorize the Director to execute amendments to increase or decrease the contract sum of the agreement up to 10% of the original maximum annual contract sum, and to execute an amendment to accommodate changes in the number of units of service provided. (Continued from meeting of 12-16-03 at the request of Supervisor Yaroslavsky) (03-3486)

### **CONTINUED ONE WEEK TO JANUARY 13, 2004**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

- 21.** Recommendation: Approve and instruct the Chairman to sign agreement with S and L Medical Group, Inc. to provide psychological evaluation services for potential employees of the Department, at a maximum three-year contract cost of \$286,200, financed with 55% Federal funds, 32% State funds with a 13% net County cost of \$12,402, effective upon Board approval through December 31, 2006; and authorize the Director to execute amendments to the contract to modify the terms of the Statement of Work that do not materially alter the contract, and to increase or

decrease the maximum annual contract sum by 10% not to exceed, in the aggregate, 10% of the original maximum contract sum to accommodate any unanticipated increase or decrease in service levels. (04-0070)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74730**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**COMMUNITY AND SENIOR SERVICES (4) 22**

22. Recommendation: Approve acceptance of \$230,000 from the Workforce Investment Act (WIA), Title IB, 25% Governor's Discretionary Fund from the State Employment Development Department (EDD) for The Actors' Work Program (AWP), to enhance job skills of participants, enabling them to increase their ability to find non-performing employment and decrease their utilization of unemployment insurance and other public benefits; authorize the Director to execute a contract with The Actors' Fund of America in amount of \$200,000 for provision of the AWP services, effective upon Board approval through December 31, 2004, and any required time extensions to the contact to ensure the full expenditure of funds; also authorize the Director to execute amendments to increase or decrease the contact amounts based on contractor performance, and availability of funding from EDD, or a time extension provided that the amount of change does not exceed 15% of the original contract amount. (04-0087)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 23**

23. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Fire Chief to enter into a Memoranda of Understanding with local agencies as required to fulfill the needs of the District's Urban Search and Rescue (USAR) Task Force, and to reimburse local agencies for all reimbursable costs incurred by the agencies as a result of their participation on the District's USAR Task Force, with such reimbursement to be of amounts allowed and funded by the Federal Emergency Management Agency or the U.S. Agency for International Development. (04-0084)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 24 - 26**

24. Recommendation: Accept and instruct the Director to sign Fiscal Year 2003-04 Acceptance of Allocation Agreement from the California Department of Health Services (CDHS) in amount of \$5,675,293, to support the Department's Tobacco Control and Prevention Program services for the period of July 1, 2003 through June 30, 2004; approve appropriation adjustment in amount of \$1.4 million for Fiscal Year 2003-04 projected expenditures; and approve and authorize the Director to take the following related actions: **4-VOTES** (04-0075)

Execute 11 agreements with community-based agencies to provide tobacco control and prevention services, under two service categories, Category 1 - Decrease Exposure to Environmental Tobacco Smoke and Category 2 - Counter Pro-Tobacco Influences, at a maximum cost of \$1.1 million, 100% offset by CDHS funds, effective upon Board approval through June 30, 2004;

Execute agreement with Ron Rogers & Associates, to provide tobacco control and prevention media services under service Category 3 - Media, at a maximum cost of \$300,000, 100% offset by CDHS funds, effective upon Board approval through June 30, 2004; and

Increase or decrease up to 25% of the maximum obligation of each of the 12 agreements, based on each agency's performance and/or availability of funds during the term of the agreement.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**25.** Recommendation: Approve and instruct the Director to sign amendment to agreement with Biograph for provision of ophthalmology diagnostic photography services at LAC+USC, Martin Luther King, Jr./Drew, Olive View/UCLA and Harbor/UCLA Medical Centers (1, 2 and 5), at an increased cost \$127,140 for Fiscal Year 2003-04, for a total amount of \$155,140. (04-0077)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**26.** Recommendation: Authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: (04-0078)

Account No. 8220381, in amount of \$5,000  
Account No. 5059402, in amount of \$88,000  
Account No. 5533582, in amount of \$164,000  
Account No. 0555850, in amount of \$234,609  
Account No. 8646820, in amount of \$324,550

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**MENTAL HEALTH (5) 27 - 28**

27. Recommendation: Approve and instruct the Director to prepare and execute a new Legal Entity Agreement with Helpline Youth Counseling, Inc., for Fiscal Years 2003-04, 2004-05 and 2005-06, to provide outpatient mental health services to seriously emotionally disturbed children and adolescents with co-occurring emotional and substance abuse problems and their families, at a six-month pro rated Maximum Contract Amount (MCA) of \$75,000, and an annualized MCA of \$150,000 for Fiscal Years 2004-05 and 2005-06, financed by Early and Periodic Screening, Diagnosis and Treatment, State General Funds, Federal Financial Participation Medi-Cal and Realignment revenue for the 10% County growth match, effective upon Board approval; and instruct the Director to prepare and execute future amendments to the agreement provided that the County's total payments to the contractor under the agreement for each fiscal year does not exceed a change of 20% from the applicable revised maximum contract amount and any increase shall be used to provide additional services or to reflect program and/or policy changes. (04-0082)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**28. Recommendation:** Approve and instruct the Director to prepare and execute amendment to agreement with California Institute for Mental Health (CIMH) to increase the maximum contract amount by \$200,000 from \$20,000 to \$220,000 for Fiscal Years 2003-04, 2004-05 and 2005-06, funded with budgeted California Work Opportunity and Responsibility to Kids and General Relief Opportunities to Work allocations to allow CIMH to conduct three separate studies on supportive services to the County's Welfare-to-Work efforts, to examine program results, measure performance, identify outcomes and present recommendations, effective upon Board approval; and authorize the Director to prepare and execute amendments to agreement and establish as a new Maximum Contract Amount (MCA) the aggregate of the original contract and all amendments through and including these amendments provided that the County's total payment to the contractor for each fiscal year shall not exceed a change of 20% from the applicable revised MCA and any such increase shall be used to reflect program and/or policy changes. (04-0080)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PARKS AND RECREATION (2) 29**

**29. Recommendation:** Find that proposed projects at Alondra Community Regional Park (Skate Park) and El Cariso Community Regional Park (Universal Playground) are exempt from the California Environmental Quality Act (CEQA); find that proposed projects located at Amelia Mayberry Park (Multi-Purpose Building), Los Robles Park (Youth Center) and Jackie Robinson Park (Land Acquisition and Development) are not exempt from CEQA and shall require consideration and approval of documentation pursuant to CEQA, by the Board at a future date; find that the submittal of applications for all the proposed projects are exempt from CEQA; and approve the following related matters: (04-0071)

Adopt resolution authorizing submittal of applications to the State of California - Resources Agency, Department of Parks and Recreation for funding for five proposed projects under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, designating the Director as the authorized representative of the County to conduct all negotiations, execute and submit documents, including but not limited to applications, agreements, amendments and payment requests, which may be necessary for the completion of the projects;

Authorize, contingent upon grant funding, the proposed projects located at Alondra Community Regional Park and El Cariso Community Regional Park; and

Instruct the Director to return to the Board at a future date, contingent upon grant funding, for approval of all required environmental documents and authorization of the proposed projects located at Amelia Mayberry Park, Los Robles Park Youth and Jackie Robinson Park.

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PUBLIC LIBRARY (2) 30 - 33**

30. Joint recommendation with the Chief Administrative Officer: Consider and approve the Mitigated Negative Declaration for the Diamond Bar Library project (4), together with any comments received during the public review process, find that the project will not have a significant effect on the environment, and that the Mitigation Monitoring Program adopted by the City of Diamond Bar will ensure compliance with the project and conditions adopted by the City to mitigate or avoid potentially significant effects on the environment; find that the Mitigated Negative Declaration reflects the independent judgment of the County; and approve the following related actions: (04-0098)

Approve and instruct the Chairman to sign the Lease and Operating Agreement between the County and the City of Diamond Bar for the County to sell the existing library property to the highest bidder, with the net proceeds from the sale to be allocated to the City to offset expenses associated with construction of the new library facility;

Approve and instruct the Chairman to sign the Joint Use Cooperative Agreement between the County, the City of Diamond Bar, Walnut Valley and Pomona Unified School Districts to provide for a jointly operated Global Citizen Center as part of the new library;

Adopt resolution certifying the County's commitment to operate the new library to be constructed by the City, as required in the Bond Act regulations; and

Authorize the County Librarian, as the operator of the library service, to sign the City's Bond Act grant application.

**ADOPTED; ALSO APPROVED AGREEMENT NOS. 74731 AND 74732**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 31.** Joint recommendation with the Chief Administrative Officer and Director of Public Works: Find that the Board has previously certified and approved the Final Environmental Impact Report, including the Mitigation Monitoring Program, and adopted Environmental Findings of Fact and Statement of Overriding Considerations for construction of the East San Gabriel Valley Regional Library Project (4), in compliance with the California Environmental Quality Act; and approve the following related matters: (04-0081)

Approve the State third cycle grant application requesting State matching funds in amount of \$16,236,369, which represents 65% of eligible project costs and authorize the Chairman and the County Librarian to sign the application form;

Authorize the County Librarian, Director of Public Works and Chief Administrative Officer to complete and submit all required supporting documents and reports for the grant application;

Approve the total grant project budget of \$31,562,565 for the East San Gabriel Valley Regional Library project;

Approve and authorize the Chairman to sign the Joint Use Cooperative Agreement with the Hacienda La Puente Unified and Rowland Unified School Districts which provides for a jointly operated community learning center as part of the new library;

Adopt resolution making certain certifications, as required in the Bond Act regulations; and

Authorize the County Librarian to act as agent for the County, and to conduct negotiations, execute documents and submit other information as may be required in support of the grant project.

**ADOPTED; ALSO APPROVED AGREEMENT NO. 74733**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 32.** Joint recommendation with the Chief Administrative Officer and Director of Public Works: Find that the Board has previously approved and adopted the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Lawndale Library Project (2), in compliance with the California Environmental Quality Act; and approve the following related matters: (04-0083)

Approve the State third cycle grant application requesting State matching funds in amount of \$7,300,132, which represents 65% of eligible project costs, and authorize the Chairman and the County Librarian to sign the application form;

Approve appropriation adjustment in amount of \$20,000 to fund the additional work required to prepare the new grant application for the project;

Authorize the County Librarian, Director of Public Works and Chief Administrative Officer to complete and submit all required supporting documents and reports for the grant application;

Approve the total grant project budget of \$12,068,662 for the Lawndale Library project;

Approve and authorize the Chairman to sign the Joint Use Cooperative Agreement between the County and the Centinela Valley Union High School District, which provides for a jointly operated homework center and career center as part of the new library;

Adopt resolution making certain certifications as required in the Bond Act regulations; and

Authorize the County Librarian to act as agent for the County, conduct negotiations, execute documents and submit other information as may be required in support of the grant project.

**ADOPTED; ALSO APPROVED AGREEMENT NO. 74734**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 33.** Recommendation: Find that the Board has previously approved and adopted the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the City of West Hollywood's Library Bond Act Grant to construct the West Hollywood Library Project (3), in compliance the California Environmental Quality Act; adopt resolution certifying the County's commitment to operate the new library to be constructed by the City of West Hollywood, as required in the Bond Act regulations; and authorize the County Librarian on behalf of the County, as the operator of the library service, to sign the City's Bond Act grant application. (04-0088)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 34**

- 34.** Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with PDQ Personnel Services, Inc., at an estimated three-year cost of \$3,605,528, to provide Terminal Operator Services for the Statewide Fingerprint Imaging System, effective January 1, 2004 or the day after Board approval, whichever is later, through December 31, 2006. (Continued from meeting of 12-16-03 at the request of Supervisor Burke) (03-3449)

**CONTINUED ONE WEEK TO JANUARY 13, 2004**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

**PUBLIC WORKS (4) 35 - 50**

- 35.** Joint recommendation with the Chief Administrative Officer: Approve the revised total project budget of \$2,467,300, for repair of the LAC+USC Medical Center Outpatient Building, Specs. 5579, LACO 4711, DSR 98108 (1); and award and authorize the Director to execute a construction contract with Perera for the LAC+USC Medical Center Outpatient Building project. (04-0073)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 36.** Recommendation: Approve and instruct the Chairman to sign agreement with the U.S. Government and California Institute of Technology for County to provide road maintenance and snow removal services, at no cost to County, at the U.S. Government's Table Mountain facility (5), operated by the California Institute of Technology's Jet Propulsion Laboratory. (04-0060)

**APPROVED AGREEMENT NO. 74735**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 37.** Recommendation: Approve and instruct the Chairman to sign agreement with the City of Glendora (5) to provide for the City to assign \$692,000 of its available Federal Surface Transportation Program funds to the County, with the County to utilize the assignment as credit toward the City's financial share of a project to improve Gladstone St., from Barranca Ave. to Glendora Ave., and from Sunflower Ave. to 1,000 ft east of Valley Center Ave., which is being designed and administered by the County. (04-0062)

**APPROVED AGREEMENT NO. 74736**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38. Recommendation: Approve and authorize the Director to execute agreement with City of Glendale to provide for disbursement of an additional \$25,000 in Fifth Supervisorial District Proposition A Local Return Transit funds toward the cost of the La Crescenta/Montrose Paratransit Service at a total contract cost of \$86,000 for Fiscal Year 2003-04. (04-0111)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

39. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Director to execute two contracts with Superior Property Services, Inc., to provide graffiti removal services from various surfaces on second-story private residential, commercial and industrial structures in the First and Fourth Supervisorial Districts, at an annual cost not to exceed \$41,280, and in the Second and Fifth Supervisorial Districts at an annual cost not to exceed \$20,640, funded by Fiscal Year 2003-04 Road Funds and Graffiti Abatement Program General Funds, effective upon Board approval for a period of one-year, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to renew the contracts for the two one-year renewals; and find that work is exempt from the California Environmental Quality Act. (04-0047)

**APPROVED WITH THE EXCEPTION OF THAT PORTION OF THE RECOMMENDATION RELATING TO THE GRAFFITI REMOVAL PROJECT CONTRACT FOR THE FIRST AND FOURTH SUPERVISORIAL DISTRICTS, WHICH WAS CONTINUED FOR TWO WEEKS TO JANUARY 20, 2004.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 40. Recommendation:** Approve amendment to contract with United Pacific Services, Inc., for additional landscape maintenance services along the Los Angeles River, Compton Creek and Centinela Creek (2 and 4), because of rapid weed growth in the rights-of-way and a higher degree of vandalism to the sprinkler system; authorize the Director to encumber an additional annual amount of \$115,000 to increase the current, as well as second and final optional years' not-to-exceed amount from \$279,700 to \$394,700, funded by Fiscal Year 2003-04 Flood Control District; and find that contract work is exempt from the California Environmental Quality Act. (04-0068)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 41. Recommendation:** Acting as the governing body of the County Flood Control District, approve and authorize the Director to execute amendment to agreement with the Valley County Water District and Aerojet General Corporation, Azusa Land Reclamation Company, Inc., Fairchild Holding Corporation, Hartwell Corporation, Huff Corporation, Oil and Solvent Process Company, Reichhold, Inc., and Wynn Oil Company, which provides for the acceptance of well development water for groundwater recharge from an additional third well located in the City of Baldwin Park (1). (04-0065)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 42. Recommendation:** Acting as the governing body of the County Waterworks District No. 29, Malibu (3), consider and approve the Negative Declaration (ND) and addendum, for a two phase project for construction of 6-, 8-, and 12-inch diameter water mains in the City of Malibu, at an estimated cost of \$2,000,000; find that the project will not have a significant impact on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; and approve and authorize the Director to carry out the project and to complete and

file a Certificate of Fee Exemption. (04-0069)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**43.** Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Wilbur Creek - East Branch Underground Storm Drain Repair, City of Los Angeles (5), at an estimated cost between \$95,000 and \$115,000; set February 3, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act. (04-0074)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**44.** Recommendation: Adopt resolution of intention to annex to the Consolidated Sewer Maintenance District 17 parcels within the unincorporated territories and the Cities of Palmdale and Santa Clarita (5), and to order the levying of sewer service charges within the annexed parcels; advertise and set February 24, 2004 at 9:30 a.m. for hearing; adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 17 parcels. (04-0092)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45. Recommendation: Adopt the finding and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisance at 24772 Mulholland Hwy., Calabasas (3). (04-0003)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46. Recommendation: Approve order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Calaveras St. between Fair Oaks Ave. and Lake Ave., unincorporated Altadena area (5). (04-0091)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47. Recommendation: Adopt and advertise plans and specifications for the following projects; set February 3, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-0059)

Parkway Tree Trimming RD 142 - Fiscal Year 2003-04, vicinity of East Los Angeles and Monterey Park (1), at an estimated cost between \$60,000 and \$80,000;

Meyer Rd., at Laurel Ave., vicinity of Santa Fe Springs (1), at an estimated cost between \$80,000 and \$95,000;

Bouquet Canyon Rd., at David Way, et al., vicinity of Santa Clarita (5), at an estimated cost between \$215,000 and \$250,000; and

Parkway Tree Trimming and Removal, RD 557B, 558A, B and D - Fiscal Year 2003-04, vicinities of Acton, Angeles National Forest, East Palmdale, Littlerock, Sun Village and Pearblossom (5), at an estimated cost between \$170,000 and \$200,000.

## **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**48.** Recommendation: Award and instruct the Director to prepare the following construction and maintenance services contracts: (04-0099)

Project ID No. RDC0011416 - Carson Street Pedestrian Overcrossing at Long Beach City College, City of Long Beach (4), to PK Construction, in amount of \$215,405.70; and

Project ID No. RMD3246027 - Parkway Tree Planting, MD 3, 2003/04, vicinity of Baldwin Hills (2), to International Environmental Corporation, in amount of \$94,495.88.

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**49. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-0100)**

Project ID No. FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Mike Bubalo Construction Co., in amount of \$64,300.00;

Project ID No. FCC0000834 - Los Cerritos Channel Wall and Right-of-Way Fence Replacement, City of Long Beach (4), M J Contractor, in amount of \$34,560.00;

Project ID No. FCC0000879 - Project No. 501 Low Flow Diversion at Pulga Canyon, City of Los Angeles (3), Clarke Contracting Corporation, in amount of \$16,584.41;

Project ID No. RDC0010945 - Temple Avenue, et al., vicinities of Industry and Whittier (1 and 4), Sully-Miller Contracting Company, in amount of \$11,888.50;

Project ID No. RDC0011120 - Second Street Over Alamitos Bay, City of Long Beach (4), Banshee Construction Company, Inc., in amount of \$15,263.00;

Project ID No. RMD3328021 - Road Divisions 336 and 339 Culvert Lining, vicinities of Westlake Village, Malibu Lake, Monte Nido and Big Rock (3), Sancon Engineering, in amount of \$29,500.00 (Revised);

Project ID No. RMD3328021 - Road Divisions 336 and 339 Culvert Lining, vicinities of Westlake Village, Malibu Lake, Monte Nido and Big Rock (3), Sancon Engineering, in amount of \$9,500.00;

Project ID No. RMD4247022 - Road Division 241-III Slurry Seal, 2002/03, vicinities of Florence and Compton (1 and 2), Bond Blacktop, Inc., in amount of \$11,186.00;

Project ID No. SMDACO0092 - Herbert Avenue, et al., Sanitary Sewers, vicinity of East Los Angeles (1), Re-Pipe California, Inc., in amount of \$25,629.08;

Project ID No. TSM0010011 - Golden Springs Drive and Wheeler Avenue, vicinities of Diamond Bar and La Verne (4 and 5), Steiny and Co., Inc., in amount of \$13,079.28;

Project ID No. WRD0000008 - Big Dalton Dam and Reservoir Debris

Removal, vicinity of Glendora (5), Clarke Contracting Corporation, Inc., in amount of \$74,802.20; and

Project ID No. WRD0000009 - San Dimas Dam and Reservoir Debris Removal, vicinity of San Dimas (5), C. W. Poss, Inc., in amount of \$69,757.87.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**50.** Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-0102)

Project ID No. FCC0000249 - Puddingstone Channel Invert Access Ramp, City of La Verne (5), EDT Engineering Company, Inc., with changes amounting to a credit of \$11,611.20 and a final contract amount of \$175,055.12; and

Project ID No. FCC0000250 - Oakglade Debris Basin and Ruby Debris Basin Enlargement, City of Monrovia (5), Terra-Cal Construction, Inc., with a final contract amount of \$948,682.11.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**SHERIFF (3) 51**

51. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$21,547.23. (03-3567)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 52 - 57**

52. Commission on Judicial Procedures' recommendation: Authorize the Commission to create a Donation Trust Fund as a mechanism to receive donations to facilitate improvements to court facilities, in order to support programs and services for children and families; and request the Commission, at the end of each calendar year, to report to the Board as to which projects it made donations to, the amount of the donations, and a proposal of projects the Commission plans to support in the next calendar year. (Continued from meeting of 12-16-03 at the request of Supervisor Burke) (03-3409)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

53. Los Angeles County Employees Retirement Association's recommendation: Approve introduction of ordinance to amend the language in the Departmental Chapter pertaining to the Los Angeles County Employees Retirement Association. (Relates to Agenda No. 59) (03-3589)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

54. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, County of Los Angeles v. Diana Bonta and State Department of Health Services, Los Angeles Superior Court No. BS 081 218, in amount of \$122,019; and instruct the Auditor-Controller to accept payment to implement this settlement for the Department of Health Services. (03-3580)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

55. Request from the City of Santa Clarita to render specified services relating to the conduct of a General Municipal Election to be held on April 13, 2004. (03-3578)

**APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

56. Request from the City of Sierra Madre to render specified services relating to the conduct of a General Municipal Election to be held on April 13, 2004. (03-3577)

**APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

57. Request from the City of Vernon to render specified services relating to the conduct of a General Municipal Election to be held on April 13, 2004. (04-0056)

**APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**ORDINANCES FOR INTRODUCTION 58 - 61**

58. Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the provisions of Measure A, approved by the electorate on March 7, 2000 by adding five employee classifications to the unclassified service, adding one and deleting two employee classifications in the classified service, adding and deleting classifications and numbers of ordinance positions in the Department of Health Services and amending related sections to reflect changes, and changing sections of the Physician Pay Plan to reflect the addition of physician classifications to the unclassified service. (Relates to Agenda No. 16) (04-0097)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

59. Ordinance for introduction amending the County Code, Title 6 - Salaries, to amend the language in the Departmental Chapter pertaining to the Los Angeles County Employees Retirement Association. (Relates to Agenda No. 53) (03-3590)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

60. Ordinance for introduction giving final approval to the Azusa Redevelopment Agency's Merged Project Areas redevelopment plan. (Relates to Agenda No. 17) (04-0104)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

61. Ordinance for introduction extending the term of the petroleum pipeline franchise granted to United States of America through December 31, 2004, prohibiting the transportation of any hazardous substances or hazardous waste within the meaning of Comprehensive Environmental Response Compensation and Liability Act of 1980, and acknowledging that the United States of America remains fully responsible for any claim, demand, injury or damage to any person or property resulting from operation of this franchise. (Relates to Agenda No. 18) (04-0095)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: No: Supervisor Molina

**ORDINANCES FOR ADOPTION 62 - 64**

- 62.** Ordinance for adoption amending the County Code Title 5 - Personnel and Title 6 - Salaries, relating to Fringe Benefits and Salary changes by: deleting and restating the Pension Savings Plan in its entirety, amending portions of the Deferred Earnings Plan, Savings Plan, Flexible Benefit plan, Non-pensionable Flexible Benefit Plan, Choices Plan, Group Insurance, Local 660 Cafeteria Program, Long Term Disability and Survivor Benefit Plan and Clothing; extending the Chief Administrative Officer's authority to interpret ambiguities, errors and omissions, amending portions of the Physicians Pay Plan, Management Appraisal and Performance Plan, Special Case Rates, Leaves of Absence, Leave Donation Program and Salary Tables; deleting and restating Table of Classes of Positions with Salary Schedule and Level, in its entirety, amending Notes, adding County Financial Crisis, and amending various Departmental Provisions relating to the Departments of the Board of Supervisors, Chief Administrative Officer, Health Services and Mental Health. (03-3559)

**ADOPTED ORDINANCE NO. 2004-0001. EFFECTIVE AND OPERATIVE DATES ARE SET FORTH IN SECTION 56 OF THE ORDINANCE.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 63.** Ordinance for adoption amending the County Code, Title 6 -Salaries, updating the listing of classes to be excluded from bilingual pay; adding one employee classification without compensation; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Consumer Affairs, County Counsel, District Attorney, Health Services, Human Resources,

Public Safety and Registrar-Recorder/County Clerk. (03-3452)

**ADOPTED ORDINANCE NO. 2004-0002. THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 5, 2004.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

64. Ordinance for adoption amending the County Code, Title 6 -Salaries, adding one ordinance position for the Office for the Assessor, Director, Assessor's Operations (UC). (03-3479)

**ADOPTED ORDINANCE NO. 2004-0003. THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 5, 2004.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PUBLIC HEARING 65**

65. Hearing to establish a fee in amount of \$30 to be collected and retained by the County Librarian for the execution under oath or affirmation of each U.S. passport application processed in addition to the standard passport fees set by the U.S. Department of State in amount of \$55 for adults, \$45 for persons under 16 years of age, and \$60 for any passport application requiring expedited service; authorize the County Librarian to take all actions necessary for the Department of State to designate the Valencia Library as a pilot passport acceptance facility and to expand the program to other library locations in the future, if appropriate; also find that action is exempt from the California Environmental Quality Act. (04-0066)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. MADE A FINDING THAT THE PROPOSED NEW FEE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ON THE BASIS THAT IT IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES ASSOCIATED WITH THE PROVISION OF PASSPORT PROCESSING SERVICES;**
- 2. ADOPTED THE RESOLUTION TO ESTABLISH A FEE FOR PROCESSING UNITED STATES PASSPORT APPLICATIONS AT COUNTY LIBRARIES AT THE RATE SET BY THE UNITED STATES DEPARTMENT OF STATE; AND**
- 3. INSTRUCTED THE COUNTY LIBRARIAN TO TAKE ALL ACTIONS NECESSARY TO HAVE THE U.S. DEPARTMENT OF STATE DESIGNATE A PILOT PASSPORT ACCEPTANCE FACILITY AT THE VALENCIA LIBRARY, TO COLLECT THE FEES AND TO APPLY THE REVENUE TO DEPARTMENT OPERATIONS, AND TO EXPAND THE PROGRAM TO OTHER LIBRARY LOCATIONS IF APPROPRIATE IN THE FUTURE.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS**

**66. 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.**

**66-A. Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$8 per car, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles Philharmonic's youth concert for students from the Pasadena area, to be held January 9, 2004. (04-0143)**

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**67. 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.**

**67-A.** Discussion regarding problems at Martin Luther King/Drew Medical Center and its affiliated medical school. (04-0250)

**AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO REPORT TO THE BOARD AT THE MEETING OF JANUARY 13, 2004 AT 11:30 A.M. ON THE FOLLOWING:**

- 1. THE REPORT OF THE TASK FORCE ON GRADUATE MEDICAL EDUCATION AT MARTIN LUTHER KING/DREW MEDICAL CENTER;  
AND**
- 2. THE STATUS OF MANAGEMENT OVERSIGHT ACTIVITIES AT KING/DREW MEDICAL CENTER.**

[See Final Action](#)

[Video](#)

[Video \(part 2\)](#)

Absent: None

Vote: Common Consent

**67-B.** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky, the Executive Officer of the Board was instructed to notify the L. A. Care administration of the Board's interest in any changes in the default assignment percentages to the Community Health Plan and request on our behalf a one-month continuance of the L. A. Care Board decision on this matter; and the Director of Health Services was instructed to report back to the Board in two weeks regarding the background and implications of the L. A. Care Board's review of the default assignment issue. (04-0251)

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

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

**68-A.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the theft of three angel statues and the vandalism of another at the Memory Walk at the Lancaster Cemetery located at 111 East Lancaster Blvd., in the City of Lancaster, which occurred between the hours of 4:30 p.m. on Tuesday, December 30, 2003 and 8:00 a.m. on Wednesday, December 31, 2003; also request the Los Angeles County Commission on Human Relations to investigate this incident as a hate crime and report back to the Board within 30 days with their findings including a determination of whether this incident is related to the other recent acts of vandalism in the Antelope Valley. (04-0154)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

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

**CHRISTINE DIAZ, KAREN OCAMB, JEFFREY MATLOCK, AND ARD AJAEIAN  
ADDRESSED THE BOARD. (04-0160)**

[Video](#)

**Memo** During the Public Comment portion of the meeting, Christine Diaz of SEIU, Local 434B, addressed the Board regarding payroll limitations for Homecare Workers. Supervisor Knabe requested the Chief Administrative Officer to review Ms. Diaz's comments and report back to the Board within one week. (04-0252)

### **71. Adjournments**

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

#### **Supervisor Burke and All Board Members**

Teresa Broussard  
Maxwell Starkman

#### **Supervisors Burke and Knabe**

G. Michael Curls

#### **Supervisors Burke and Antonovich**

Charles Dumas

#### **Supervisor Burke**

David Bale  
Etta Moten Barnett  
Raul Espinosa, Jr.  
Helen Gladys Irving  
Agnes LeDoux  
Ruth Reeves  
Adele Smith  
Morcell L. Stamps  
Corliss Tillman

#### **Supervisor Yaroslavsky and All Board Members**

Jose Angeles Nieto, Sr.

#### **Supervisor Yaroslavsky**

John Gregory Dunne

Winston Millet  
J. Scott Schmidt

**Supervisors Knabe and Antonovich**

Rear Admiral Robert W. Garrick  
Dr. James David Ortner

**Supervisor Knabe**

Peter John "Jack" Caron  
Carter Comaford  
Terri Halstead  
Dr. Frank Johnson  
Charlotte King  
Bill "Tiger" Reese

Sara Robinson  
Marion John Wybenga

**Supervisor Antonovich and All Board Members**

Dennis Carpenter  
Donald Reed McClure  
Robin Samenow Weiner

**Supervisors Antonovich and Knabe**

Merlin R. Adams  
Robert Stevens Whitmore, Jr.

**Supervisor Antonovich**

Joseph Antonisamy  
John Barat Coman  
John P. Dalmatin  
John Joseph Dee  
Thomas Carl Eckerman  
Dorothy Forman  
Otto Graham  
Donald Grimshaw  
Anna Gurasich  
Arne Sigfrid Lindgren  
John M. Litchfield  
Frank Edwin "Tug" McGraw, Jr.

Vido P. Matich  
Robert Milich "Butch" Milacich  
Reverend Francis J. Parrish, S.J.  
Gleeson Leslie Payne  
Joon Hee Rho  
Scott Schmidt  
Eugene E. Slowskei  
Dick St. John  
John Toland  
Betty Joyce Smith Walker (04-0156)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

**A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

**REVIEWED AND CONTINUED**

**CLOSING 72**

**72.** Open Session adjourned to Closed Session at 12:47 p.m. following Board Order No. 71 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,

Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)**

**CS-2.**

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9. (04-0105)

**CS-3.**

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

Closed Session convened at 1:05 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

By common consent and there being no objection, the Board of Supervisors of the

County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 71 at 1:30 p.m. The next regular meeting of the Board will be Tuesday, January 13, 2004, at 9:30 a.m. (04-0163)

The foregoing is a fair statement of the proceedings of the meeting held January 6, 2004, 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  
Executive Officer-Clerk  
of the Board of Supervisors