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Tuesday, March 30, 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 Yvonne Brathwaite Burke, Supervisor Zev Yaroslavsky,
Supervisor Michael D. Antonovich and Chair Pro Tem Gloria Molina

Absent: Supervisor Don Knabe

Invocation led by Reverend Laura V. Queen, St. Cross by the Sea Episcopal Church,
Hermosa Beach (4).

Pledge of Allegiance led by Tai Thuc Ngo, Member, El Monte Post No. 261, The
American Legion (1).

**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 - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Triple B Clays, Inc. v. County of Los Angeles, et al. U.S. District Court, Central District of California, Case No. CV 03-6302-DT

This is an action challenging the County's 1999 ordinance banning the sale of firearms and ammunition on County property relating to the Whittier Narrows Trap and Skeet facility. (04-0867)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Consideration of Department Head performance evaluations (03-2917)

Agn. 39. Conference with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9, due to a finding made pursuant to Government Code Section 54956.9, 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), as it relates to Agenda 39, consideration of the Director of Health Services' recommendation to approve and authorize the Director to execute a sole source contract with ACCO Engineered Systems, Inc., for emergency replacement of the chilled water coil systems on air handlers at Martin Luther King/Drew Medical Center (2), at an estimated net County cost of \$520,503; and find that the repair of air handling units is exempt from the California Environmental Quality Act. (04-0975)

SEE AGENDA NO. 39 THIS DATE FOR ACTION TAKEN

SET MATTERS

9:30 a.m.

Presentation of scroll to Patricia W. Van Bogaert commending her on 35½ years of dedicated County service, including the Los Angeles County Child Support Services Department, and extending to her best wishes on her retirement, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Los Angeles County departments and agencies who aided and assisted residents during the wildfires that ravaged Southern California on October 21 through November 15, 2003, as arranged by Supervisor Antonovich.

Presentation of official welcome scrolls to delegates from the Inner Mongolia Autonomous Region, to promote economic exchange between the United States and Inner Mongolia, as presented by Supervisor Antonovich.

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

Presentation of scroll to Captain Willa J. Glover, Los Angeles County Sheriff's Department, in recognition of her distinguished career and upon her retirement after 34 years of outstanding service, as arranged by Supervisor Burke.

Presentation of scroll to Reverend W. Jerome Fisher, Pastor of the Little Zion Missionary Baptist Church, in recognition of his 80th Birthday and 50th Anniversary as Pastor, as arranged by Supervisor Burke.

Presentation of scroll to Mark K. Todd, President of the USC Graduate and Professional Student Senate proclaiming the week of April 5 through 9, 2004 as "University of Southern California Graduate and Professional Student Appreciation Week" throughout Los Angeles County in recognition of the contributions of USC

graduates and professional students to the County, as arranged by Supervisor Burke.

Presentation of scrolls to Alejandro Farias and Max Simon-Gersuk, top youth volunteers in California for 2004, in the ninth annual Prudential Spirit of Community Awards, where more than 20,000 young people across the country were considered for recognition this year, as arranged by Supervisor Burke. (04-0017)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MARCH 30, 2004

9:30 A.M.

1-D. Recommendation: Approve implementation of a Living Wage Program policy, which requires firms contracting with the Community Development Commission for certain services, as determined by the Executive Director, to pay a living wage that is consistent with the living wage standard implemented by the County of Los Angeles; and authorize the Executive Director to implement the Living Wage Program policy, so as to apply to all solicitations published on or after May 1, 2004, and to implement future changes to the Living Wage Program policy to remain consistent with the County Standards. (Relates to Agenda No. 1-H) (04-0825)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Antonovich

2-D. Recommendation: Approve and authorize the Executive Director to terminate two 55-year lease agreements for property identified as the five-unit Westchester House, located at 7061 Manchester Blvd., City of Los Angeles (4), and the nine-unit Margarita Mendez Apartments, located at 200-206 S. Mednik Ave., unincorporated East Los Angeles area (1), between the Commission and the Community Enhancement Corporation (CEC), a non-profit housing developer, for operation of two emancipated foster youth rental housing developments, due to CEC's failure to comply with the required property and liability insurance requirements of the lease agreements, effective upon Board approval; approve and authorize the Executive Director to enter into two new 55-year lease agreements for the subject property with United Friends of the Children, a non-profit housing provider, for \$1 per year each, under the same terms and conditions as the defaulted leases; and find that the leasing of two rental housing developments for emancipated foster youth is exempt from the National Environmental Policy Act and the California Environmental Quality Act, because the leasing will not have the potential for causing a significant effect on the environment and involves no expansion of the current use. (04-0828)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDING FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 30, 2004**

9:30 A.M.

1-H. Recommendation: Approve implementation of a Living Wage Program policy which requires firms contracting with the Housing Authority for certain services, as determined by the Executive Director, to pay a living wage that is consistent with the living wage standard implemented by the County of Los Angeles; and authorize the Executive Director to implement the Living Wage Program policy, so as to apply to all solicitations published on or after May 1, 2004, and to implement future changes to the Living Wage Program policy to remain consistent with the County standard. (Relates to Agenda No. 1-D) (04-0826)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Antonovich

BOARD OF SUPERVISORS (Committee of Whole) 1 - 19

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-0756)

Supervisor Burke

Grand Master Tong Suk Chun, Commission on Human Relations

Dennis C. Lord, Aviation Commission

Terri Tippit, Los Angeles County Commission on Local Governmental Services

Supervisor Knabe

Charles D. Milam+, Los Angeles County Beach Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

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

Supervisor Antonovich

Bela G. Lugosi, Assessment Appeals Board (Alternate)

Paul Novak, Los Angeles County Small Business Commission (Ex Officio)

California Contract Cities Association

Mark R. Alexander (Alternate) and Honorable Susan Y. Dever, Contract Cities Liability Trust Fund Claims Board

Contract Cities Liability Trust Fund Claims Board

Harold E. Hofmann, Contract Cities Liability Trust Fund Claims Board (Alternate)

APPROVED

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services to create the position of Director of Nursing Care in the Department of Health Services; and to incorporate the new position and a modest but appropriate support staff within the Department's budget request for Fiscal Year 2004-05 for the Board's consideration during budget deliberations. (04-0855)

CONTINUED THREE WEEKS TO APRIL 20, 2004; ALSO CONTINUED THREE WEEKS TO APRIL 20, 2004 RECOMMENDATIONS BY SUPERVISORS ANTONOVICH AND BURKE TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO INCLUDE IN HIS REPORT TO THE BOARD PRIOR TO BUDGET DELIBERATIONS AS FOLLOWS:

SUPERVISOR ANTONOVICH:

OPTIONS TO ESTABLISH A CENTRALLY COORDINATED PRESENCE ON NURSING MANAGEMENT AND POLICY ISSUES; INCLUDING THE ROLES AND RESPONSIBILITIES OF SUCH AN OFFICE; THE COST OF ESTABLISHING A NEW DIRECTOR OF NURSING CARE OFFICE; AND OPPORTUNITIES TO USE EXISTING STAFF RESOURCES TO PROVIDE THIS LEADERSHIP.

SUPERVISOR BURKE:

HOW THE PROPOSED DIRECTOR OF NURSING CARE WOULD RELATE TO RECRUITMENT AND STANDARDS; HOW THE POSITION WOULD INTERRELATE WITH THE MEDICAL DIRECTORS OF THE PARTICULAR HOSPITALS AS TO ALLOCATING NURSING RESOURCES IN THE VARIOUS DEPARTMENTS WITHIN THE HOSPITALS; CLARIFICATION OF EXACTLY WHAT THE ROLE WOULD BE IN TERMS OF THE CENTRALIZATION OF A NURSING DIRECTOR; AND THE NUMBER OF STAFF THAT WOULD BE NECESSARY TO SUPPORT THIS POSITION AND THE COST OF THE STAFF AND THEIR ROLE AND RESPONSIBILITIES.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

3. Recommendation as submitted by Supervisors Knabe and Molina: Approve the Los Angeles County Fair Association's pilot project proposal to establish the Fairplex as a Regional Disaster Coordination and Staging Center and the Association's intent to seek funding through the Department of Homeland Security, for infrastructure, transportation, and facilities renovation along with other improvements at the fairgrounds; send a five-signature letter to Secretary of Homeland Security, Tom Ridge, expressing the Boards' support of the pilot project proposal; and based on the Association's successful acquisition of grant funds, request the Director of Health Services, the Fire Chief, the Sheriff, and the Chief Administrative Officer's Office of Emergency Management to support the next phase of project planning and to share, to an appropriate degree, in available grant funds designated for project planning. (Continued from meeting of 3-23-04 at the request of Supervisor Yaroslavsky) (04-0759)

CONTINUED ONE WEEK TO APRIL 6, 2004

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Proclaim March 28 through April 3, 2004 as "Safe Communities Week" throughout Los Angeles County; and urge all citizens, government agencies, public and private institutions, and businesses to increase their participation in their community's crime prevention efforts to improve the quality of life for all. (04-0852)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Support the collaborative interdepartmental Multicultural Conference by proclaiming March 31 and April 1, 2004 as "Multicultural Awareness Days" throughout Los Angeles County. (04-0848)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Proclaim April 4, through 10, 2004 as "Building Safety Week" throughout Los Angeles County; and join the Department of Public Works' Division of Building and Safety in promoting the educational and enjoyable outreach to employees and citizens encouraging safer building practices. (04-0846)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Declare the week of April 5 through 11, 2004 as "Public Health Week" throughout Los Angeles County; and invite all residents to attend the many activities and clinics that are scheduled throughout the County. (04-0866)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Join the Inter-Agency Council on Child Abuse and Neglect in declaring April 2004 as "Child Abuse Prevention

Month" throughout Los Angeles County. (04-0868)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Proclaim April 2004 as "Fair Housing Month" throughout Los Angeles County to recognize the value and importance of the rights guaranteed under the Civil Rights Act of 1968, Title VIII, and its amendments, and commit to the furtherance of its goals and ideals throughout the year. (04-0845)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$125, excluding the cost of liability insurance, for the City of Avalon's use of the Catalina Island Courthouse for one of its voting precincts on April 13, 2004. (04-0856)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$3,200, excluding the cost of liability insurance, for use of the Music Center Plaza for the Travel Industry Association's International Pow Wow, to be held April 28, 2004. (04-0863)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. 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. (04-0869)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Extend the \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of Marshall Garrison who was fatally shot outside Schooner's Restaurant and Bar located at 43807 15th Street West in the City of Lancaster, on Sunday, April 21, 2002 at approximately 12:40 a.m. (04-0870)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to amend the applicable County ordinances to exempt a dog which is currently acting as an official service dog to a qualified disabled person, from the three dogs per residence limit. (04-0847)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$287, excluding the cost of liability insurance, for use of Vasquez Rocks Regional Park for the Alliance of Community Church Ministries of Agua Dulce's Annual Easter Sunrise Service, to be held April 11, 2004. (04-0850)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Burke: Proclaim April 5 through 9, 2004 as "University of Southern California Graduate and Professional Student Appreciation Week" throughout Los Angeles County, and encourage all County residents to recognize the contributions of USC graduates and professional students to the County. (04-0849)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of Jesse Owens Park for the Christian Tabernacle Church of God in Christ's Second Annual Easter Parade, to be held April 3, 2004. (04-0864)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18. Executive Officer of the Board's recommendation: Make a finding that conviction of Donald Charles Kueck, the person responsible for the murder of Sheriff Deputy Stephen Sorenson, is impossible due to his death during the course of his apprehension; and approve the recommendation of the Reward Committee to distribute the reward funds in total amount of \$10,000, to the four individuals who provided information to the Sheriff's Department. (04-0865)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Los Angeles Unified School District, Newhall County Water

District and Walnut Valley Unified School District, effective the day following Board approval. (04-0796)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 20 - 25

20. Recommendation: Accept 2003 grant funds from the Department of Homeland Security's Federal Emergency Management Agency (FEMA) in the following amounts; and approve appropriation adjustments in total amount of \$353,000 to recognize the additional funding from the grants in Fiscal Year 2003-04: **4-VOTES** (04-0783)

\$236,000 for Community Emergency Response Teams as part of a nationwide Homeland Security effort to engage citizens in volunteer efforts aimed at helping communities become safer, stronger, and better prepared for preventing and handling terrorism, crime and disasters; and

\$117,000 in Supplemental Emergency Management Performance Grant funding to develop and maintain the level of capability to prepare for, mitigate, respond to, and recover from emergencies and disasters.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

21. Recommendation: Accept the transfer of up to \$500,000 in grant funds from the Department of Health Services under the Centers for Disease Control Bioterrorism Preparedness and Response Focus Areas B and E Grant to the Emergency Preparedness and Response Budget, to provide assistance for health agencies to rapidly detect, investigate, and mitigate the effects of outbreaks of illness that may result from acts of terrorism involving biological agents; and approve appropriation adjustment in amount of \$500,000 to recognize additional funding from the grant in Fiscal Year 2003-04. (04-0788)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22. Recommendation: Adopt joint resolution between the County and the City Council of the City of Santa Clarita (5), approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of Whitney Canyon, Annexation 2003-03, to the City of Santa Clarita and detachment from County Road District No. 5. (04-0791)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

23. Recommendation: Authorize the Chief Administrative Officer to negotiate and consummate minor leases for various County departments, which do not exceed a term of three years or a monthly cost of \$7,500 per month, including tenant improvements, if any; approve and authorize the Chief Administrative Officer and the department involved to implement the projects; and find that proposed leases are exempt from the California Environmental Quality Act. (04-0829)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

24. Recommendation: Adopt joint resolution between the County and the Board of Directors for the South Montebello Irrigation District (1), approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 2003-06 to the South Montebello Irrigation District. (04-0793)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

25. Recommendation: Approve introduction of ordinance to extend through August 31, 2004, the term of the petroleum pipeline franchise granted to ExxonMobil Oil Corporation, formerly known as Mobil Oil Corporation, and to include provisions 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 amendments thereto; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 92) (04-0862)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Molina

26. Recommendation: Approve introduction of ordinance to significantly change the requirements for the Child Support Compliance Program by eliminating the requirements for private entities contracting with the County to report principal owner information as well as eliminating other reporting and data collection; and requiring private entities entering new contracts with the County to only register their employees in the State New Hire Registry and comply with all wage assignments and garnishments lawfully served by the Child Support Services Department; accept the Department's report on the Child Support Compliance Program that provides a review of the program and subsequent recommendations for improvement that are reflected in the revised ordinance; and instruct the Chief Administrative Officer and Interim Director of Internal Services to amend the Standard Request for Proposal and contract language and revise the implementation instructions to the County departments. (Relates to Agenda No. 90) (04-0797)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 27

27. Recommendation: Approve Master Agreement for provision of Emergency Shelter Care (ESC) services with qualified licensed foster family home providers to ensure 24-hours/7-days continuous bed availability for persons 0-17 years of age who are taken into protective custody; and authorize the Director to take the following related actions: (04-0800)

Execute Master Agreements with various foster family home providers for provision of ESC services at a maximum annual cost of \$614,400, financed using 75% Federal funds, 17.5% State revenue and a 7.5% net County cost of \$46,080, effective April 1, 2004, or date of execution, whichever is later, through March 31, 2005, with two optional one-year renewal periods, and a six-month extension, if necessary, to complete the negotiation or solicitation of a new contract;

Execute the Master Agreements with additional qualified licensed foster family home providers should the need for additional ESC beds be necessary provided the total contracted amount does not exceed the maximum cost of the agreements for the three-year term in amount of \$1,843,200, with a 7.5% net County cost of \$138,240; and

Execute amendments to contracts to exercise the two one-year options, and to extend the Master Agreements up to six months, if necessary, to complete the negotiation or solicitation of a new contract.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 28 - 29

28. Recommendation: Approve and authorize the Executive Director to execute amendment to Community Development Block Grant (CDBG) advance contract with the South Bay Latino Chamber of Commerce, to increase the contract amount by \$15,000, from \$87,500 to \$102,500, for operating expenses of the Lennox Business Outreach Program, using CDBG funds allocated to the Second Supervisorial District, effective upon Board approval to June 30, 2004; and authorize the Executive Director to execute all necessary amendments to the CDBG advance contract. (04-0821)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29. Recommendation: Consider and approve the Environmental Assessment and Mitigated Negative Declaration, together with any comments received during the public review process, to construct a new 6,000 sq ft facility at the Mary McLeod Bethune Transitional Center for Homeless Students, to be located on a 21,000 sq ft site located at 2101 San Gabriel Ave., City of Long Beach (4); and approve the following related actions: (04-0823)

Find that development of the project, with inclusion of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, will not have a significant effect on the environment or adverse effect on wildlife and resources, and authorize the Executive Director to complete and file a Certificate of Exemption for the project;

Find that the Environmental Assessment and Mitigated Negative Declaration reflect the independent judgment of the County, and instruct the Executive Director to file a Notice of Determination, and instruct the Executive Director to take any and all actions necessary to complete the implementation of the environmental review action for the project; and

Approve and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract and any necessary amendments thereto with Century Villages at Cabrillo, Inc., to provide operating costs and to construct a new and expanded facility for the Mary McLeod Bethune Transitional Center for Homeless Students, using \$1,000,000 in CDBG funds allocated to the Fourth Supervisorial District, effective upon execution by all parties, through June 30, 2005.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 30. Recommendation:** Accept the Emergency Food and Shelter Program Phase 22 of the Stewart B. McKinney Act funds, in amount of \$24,900; and authorize the Director to obtain food from the Los Angeles Regional Food Bank and the Food Bank of Southern California using Phase 22 funding to provide food baskets to the homeless and low-income families in all Supervisorial Districts. (04-0805)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 31 - 32

- 31. Recommendation:** Adopt resolution authorizing the District Attorney to accept 11th year grant funds from the State Department of Insurance (SCDI) for the Automobile Insurance Fraud Program in amount of \$3,212,482, at no cost to County, for the increased investigation and prosecution of fraudulent automobile insurance claims, effective July 1, 2003 through June 30, 2004; and authorize the District Attorney to execute the grant award agreement and serve as Project Director, and to sign and approve any revisions that do not affect the net County cost of the agreement. (04-0786)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 32. Recommendation:** Adopt resolution authorizing the District Attorney to accept 11th year grant funds from the State Department of Insurance (SCDI) for the Workers' Compensation Insurance Fraud Program in amount of \$4,522,691, at no cost to County, to be used solely to increase the investigation and prosecution of workers' compensation fraud cases and cases relating to the willful failure to secure the payment of workers' compensation, effective July 1, 2003 through June 30, 2004; and authorize the District Attorney to execute the grant award agreement and serve as Project Director, and to sign and approve any revisions that do not affect the net County cost of the agreement. (04-0795)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

FIRE DEPARTMENT (3) 33

- 33. Recommendation:** Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Chairman to sign the contracts with various vendors for services as-needed on a part-time or intermittent basis for fire fleet maintenance and repair services, effective upon Board approval for a period of three years with two one-year renewal options and an additional six month-to-month extensions; authorize the Fire Chief to exercise the renewal options at his sole discretion, to amend these contracts by way of rate increases, approve necessary changes to the scope in service, and to suspend and/or terminate the contracts if deemed necessary; approve an increase to the annual contract authority for fleet maintenance and repair services from \$2.8 million to \$3.2 million due to increased usage; and find that contract is exempt from the California Environmental Quality Act. (04-0751)

APPROVED; ALSO APPROVED AGREEMENT NOS.74817, 74818, 74819, 74820, 74821, 74822, 74823, 74824, 74825, 74826, 74827, 74828, 74829, 74830, 74831, 74832, 74833, 74834, 74835, 74836, 74837, 74838, 74839, 74840, 74841, 74842, 74843, 74844, 74845, 74846, 74847, 74848, 74849, 74850, 74851, 74852

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

FISH AND GAME COMMISSION 34 - 35

34. Recommendation: Approve the Fish and Game Propagation Fund grant requests to fund the following events totaling \$7,500, financed by a percentage of penalty assessments collected relating to Fish and Game Code violations in the County (04-0760)

The August 6, 2004 "Fishing in the City," to fund stocking of catfish in the lake at Kenneth Hahn State Recreation Area (2) for the Second Supervisorial District foster youth in amount of \$2,500, payable to Fish Producers; and

The July 9, through 10, 2004 "All Night Family Fishing Derby" to fund stocking of catfish at Whittier Narrows Lake (1), in amount of \$5,000, payable to Fish Producers.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35. Recommendation: Authorize and sponsor the May 2004 Conference of California County Fish and Game Commissions on May 14, 2004 at Los Angeles County Fire Suppression Camp 2, La Canada Flintridge to discuss a wide range of wildlife issues affecting the region and the State; and instruct appropriate County Departments to cooperate in making the conference a success. (04-0761)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 36 - 49

36. Recommendation: Approve and instruct the Chairman to sign Emergency Medical Services Appropriation (EMSA) standard agreement to accept funds in amount of \$9.8 million from the State Department of Health Services for the reimbursement of uncompensated emergency services provided by non-County physicians for the period of July 1, 2003 through June 30, 2004; authorize the Director to approve and sign any amendments to the Fiscal Year 2003-04 EMSA standard agreement, provided that the amendments do not have a significant fiscal impact on the County, and any other required EMSA reports or documents; approve appropriation adjustment in amount of \$9.8 million to increase expenditure authority in the approved Fiscal Year 2003-04 Department Budget to distribute funds for reimbursement of care provided to eligible indigent patients pursuant to policies and procedures contained in the EMSA Standard Agreement. **4-VOTES** (04-0773)

APPROVED; ALSO APPROVED AGREEMENT NO. 74790

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director to take the following actions relating to participation in the National Bioterrorism Hospital Preparedness Program (NBHPP), in order to continue the development, implementation and evaluation of hospital terrorism preparedness activities, with the total monetary commitment for the NBHPP agreements and amendments of \$12,475,00 to be in Fiscal Year 2003-04, 100% funded by a Health Resources and Services Administration (HRSA) grant: **4-VOTES** (04-0853)

Offer and execute form amendments to agreements with 50 privately operated 9-1-1 hospitals already participating in the first year of the NBHPP, effective upon Board approval through March 31, 2005, with County-operated hospitals to also operate under the term of the form amendment to agreement as required by the Director;

Offer and execute form agreements with any eligible acute care licensed 9-1-1 and non 9-1-1 hospital located in Los Angeles County that seeks to participate in the NBHPP, effective prospectively from April 1 up to March 31 of the subsequent year or if later, up to the expiration date in the NBHPP agreements of participating hospitals, as appropriate, but not for a term not to exceed the August 31, 2007 end date of the NBHPP, with Rancho Los Amigos National Rehabilitation Center to also operate under the term of form agreement as required by the Director;

Execute subsequent amendments to agreements with any eligible 9-1-1 and non 9-1-1 hospitals located in Los Angeles County that seeks to continue to participate in the NBHPP, effective upon the expiration date of the existing agreement/amendment through March 31 of the subsequent year, expiring no later than the August 31, 2007, subject to continued funding by HRSA, and pursuant to the terms of the written NBHPP Federal guidance and the County's approved and properly executed NBHPP work plan and performance agreement;

Offer and execute form agreement with the Community Clinic Association of Los Angeles County (CCALAC) to expand participation and cooperation in the development, implementation and evaluation of terrorism preparedness activities of clinics, effective upon Board approval through March 31, 2005;

Execute subsequent amendments to agreement with CCALAC, effective upon expiration of the existing agreement/amendment through March 31 of the subsequent year, but no later than the August 31, 2007 end of date of the NBHPP, subject to continued funding by HRSA, and pursuant to the terms and conditions of the written NBHPP Federal guidance and the County's approval and properly executed work plan and performance agreement;

Fill six positions in excess of what is currently authorized in the Department's staffing ordinance, subject to the allocation by the Department of Human Resources; and

Approve appropriation adjustment to transfer \$1,676,000 in appropriation and revenue for Salaries and Employee Benefits, Services and Supplies and fixed assets, from Health Services Administration to the related Enterprise Fund hospitals.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 38.** Recommendation: Approve and authorize the Director to accept compromise offer of settlement for Account No. 7822360, in amount of \$12,000 for patient who received medical care at a County facility. (Continued from meeting of 3-16-04 at the request of Supervisor Burke) (04-0669)

CONTINUED ONE WEEK TO APRIL 6, 2004

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

- 39.** Recommendation: Approve and authorize the Director to execute a sole source contract with ACCO Engineered Systems, Inc., for emergency replacement of the chilled water coil systems on air handlers at Martin Luther King/Drew Medical Center (2), at an estimated net County cost of \$520,503; and find that the repair of air handling units is exempt from the California Environmental Quality Act. (04-0830)

REFERRED TO CLOSE SESSION, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c).

FOLLOWING CLOSED SESSION, IN OPEN SESSION, THE BOARD APPROVED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 40. Recommendation:** Approve and instruct the Director to sign the Fiscal Year 2003-04 standard agreement with the California Department of Health Services (CDHS) for the AIDS Drug Assistance Program (Program) in amount of \$431,708, for related administrative costs and eligibility and recertification screening to assist in bringing more people living with HIV into care and ensure that the inability to pay for services is not a barrier, effective July 1, 2003 through June 30, 2004; also approve and authorize the Director to take the following related actions: (04-0834)

Execute amendments to standard agreement with CDHS that do not exceed 25% of the original agreement amount for the Program for Fiscal Year 2003-04;

Execute standard agreement for Fiscal Year 2004-05 with CDHS for the Program under similar terms as the standard agreement for Fiscal Year 2003-04; and

Execute amendments to the standard agreement for Fiscal Year 2004-05 with CDHS that do not exceed 25% of the original agreement amount for the Program for Fiscal Year 2004-05.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 41. Recommendation:** Approve and instruct the Director to sign the Calendar Year 2004 National Hansen's Disease Program Contract with the Federal Department of Health and Human Services to enable the Department to continue the provision of outpatient Hansen's disease medical services at LAC+USC Medical Center (1), in amount of \$336,523, effective upon execution by the Federal government through December 31, 2004, with an option for two one-year extensions through December 31, 2006, subject to the availability of funds; and authorize the Director to execute amendments to extend the term through December 31, 2006, in amount not to exceed \$673,046. (04-0801)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 42. Recommendation:** Approve and authorize the Director to enter into and execute a hospital services agreement for the continued provision of hospital burn services to patients referred by Kaiser Foundation Hospitals to the LAC+USC Medical Center, effective upon Board approval through June 30, 2007, with automatic month-to-month renewal through June 30, 2008; also authorize the Director to take necessary action to permit the University of Southern California (USC) School of Medicine, through its physician group USC Care, to provide physician services to Kaiser patients; and to obtain authorization to make a one-time payment of \$578,147 in physician fees to the USC School of Medicine as collected by LAC+USC Medical Center from Kaiser for burn patient services rendered in Fiscal Years 2002-03 and 2003-04, under similar terms of a previous arrangement between the Department and the USC School of Medicine. (04-0827)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 43. Recommendation:** Authorize the Director to accept amendment to grant award from the California Department of Health Services (CDHS) to reduce the CDHS' original Fiscal Year 2002-03 through Fiscal Year 2004-05 grant award agreement in amount of \$61,185,654, as approved by the Board on July 15, 2003 (Board Order No. 27), by \$3,365,210 to \$57,820,444, effective January 1, 2004, for continued support of the Department's verification of licensure and certification compliance by local health facilities, clinics and agencies/centers, excluding Department of Health Services facilities, for which licensure is required by the California Health and Safety Code and Titles XVIII and XIX of the Social Security Act, at no net County cost; and authorize the Director to accept and execute any subsequent Fiscal Years 2003-04 and 2004-05 amendments that amend the CDHS grant award. (04-0802)

APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE DIRECTOR OF HEALTH SERVICES TO PREPARE A FIVE-SIGNATURE LETTER TO THE GOVERNOR, WITH COPIES TO THE HEALTH AND WELFARE AGENCY SECRETARY AND THE STATE DIRECTOR OF HEALTH SERVICES, REQUESTING THAT THE STATE MEET THEIR OBLIGATION TO ENSURE THAT THE HEALTH PROTECTION PROGRAMS ARE NOT COMPROMISED BY THE STATE'S FUNDING REDUCTION WITHOUT ALTERNATIVE SOLUTIONS.

[See Supporting Document](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44. Recommendation: Approve and instruct the Director to sign amendment to agreement with Roger Fieldman, D.D.S., Inc., at a maximum obligation of \$181,414, for continued provision of dental services at H. Claude Hudson Comprehensive Health Center (2), on a month-to-month basis, effective April 1, 2004 through June 30, 2004, pending completion of a Request for Proposals process. (04-0799)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45. Recommendation: Approve and authorize the Director to sign amendment to agreement with Merry X-Ray Chemical Corporation to allow for the continued, uninterrupted provision of medical x-ray film processor maintenance and repair services and the collection and disposal of medical x-ray chemicals at various Health Services, Coroner and Sheriff facilities, effective April 1, 2004 through June 30, 2005, at an estimated total net County cost of \$651,300, comprised of \$621,050 for the Department of Health Services, \$5,250 for the Department of Coroner and \$25,000 for the Sheriff's Department. (04-0820)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 46.** Recommendation: Approve and instruct the Director to execute a Memorandum of Understanding with Community Partners, Inc., the fiscal agent for the Violence Prevention Coalition of Greater Los Angeles (VPC), to define their relationship and to outline the respective duties and responsibilities of the Department's Injury and Violence Prevention Program and VPC, effective through June 30, 2005, with provision for a three-year automatic renewal, effective July 1, 2005 through June 30, 2008. (04-0780)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 47.** Recommendation: Adopt resolution as required by the California Integrated Waste Management Board, authorizing the Director to submit an application for a Waste Tire Enforcement Grant to the California Integrated Waste Management Board for a period of five years, commencing with Fiscal Year 2003-04 through Fiscal Year 2007-08, to support inspections and surveys of waste tire facilities within the County and to execute all other necessary applications, agreements and amendments for the purpose of securing/obtaining grant funds for the period of Fiscal Year 2003-04 through Fiscal Year 2007-08. (04-0824)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48. Recommendation: Accept the Impact Evaluation Report (IER), which determines that the closure of Century City Hospital Emergency Department will have a negative impact upon the Emergency Medical Services system; and instruct the Director to forward the IER to the State Department of Health Services within three days of adoption by the Board. (04-0833)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

49. Recommendation: Approve introduction of ordinance relating to housing inspections, to repeal Section 11.20.410 in its entirety thereby removing the current restriction which limits the Director of Health Services' authority to inspect housing courts only during daytime hours; establish the requirement that the owner of a housing court post a placard, in an area accessible by all tenants and the general public, legibly displaying the name, address and telephone number of the local health office, as well as the web site address for the Department of Health Services, Environmental Health Division, Housing Inspections program; and make certain technical, non-substantive corrections. (Relates to Agenda No. 91) (04-0836)

CONTINUED ONE WEEK TO APRIL 6, 2004

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

INTERNAL SERVICES (3) 50 - 51

50. Joint recommendation with the Chief Administrative Officer, Auditor-Controller, County Counsel: Approve proposed Countywide Services Contract Solicitation Protest Policy, effective for solicitations initiated 30 days after Board approval, and order inclusion of the policy in the Board of Supervisors Policy Manual; and instruct the Interim Director of Internal Services to issue services contract solicitation protest policy implementation guidelines to all departments, including standard language describing the Policy to be included in all solicitation of Board approved service contracts and to incorporate training on the Guidelines in the County's contract training programs. (04-0806)

CONTINUED ONE WEEK TO APRIL 6, 2004

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

51. Recommendation: Authorize the Interim Director to enter into a five-year agreement with the State Department of Corrections allowing the State Department of Corrections, Parole and Community Services Division and the Law Enforcement Investigation Unit to use the County-wide Integrated Radio System (CWIRS) to enhance communication and emergency response capabilities, with the State to pay an annual estimated amount of \$238,000 and a one-time fee of \$25,188 to program each CWIRS radio, and the County to incur a one-time cost of \$129,421 to develop the Sheriff and City of Los Angeles Police interfaces required by the State. (04-0808)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MENTAL HEALTH (5) 52 - 55

- 52. Recommendation:** Approve and authorize the Director to prepare and execute amendment to the Education Tuition Assistance Program Services Agreement with the California State University, Long Beach Foundation, to increase the maximum contract amount by \$134,100, from \$195,900 to \$330,000, fully funded by one-time Sales Tax Realignment funds, to accommodate increased costs of tuition and stipends, staff change, unanticipated costs and fiscal intermediary administrative costs, for Fiscal Year 2003-04, effective upon Board approval through June 30, 2004. (04-0835)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 53. Recommendation:** Approve and instruct the Director to prepare and execute amendment to agreement with The Anne Sippi Clinic (1), to continue to fund 18 residential treatment beds and add \$245,000 of one-time only County General Funds to the maximum contract amount (MCA), for a revised MCA of \$735,573 for Fiscal Year 2003-04, effective upon Board approval though June 30, 2004; and authorize the Director to prepare and execute future amendments to the existing agreement, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable MCA, any such increase shall be used to provide additional services or to reflect program and/or policy changes. (04-0839)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 54. Recommendation:** Approve and instruct the Director to prepare and execute amendments to contracts with Fee-For-Service Providers of Specialty Mental Health Services to Medi-Cal eligible beneficiaries to provide for the disbursement of provisional payments to ensure that the providers receive adequate cash flow while the Department continues its efforts to implement a Health Insurance and Portability

Accountability Act compliant Integrated System (IS) in which claims can be accepted and approved by the State, effective October 16, 2003 until the IS is fully functional. (04-0842)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

55. Recommendation: Approve interim ordinance authority for 12 additional Supervising Mental Health Psychiatrist positions in excess of what is provided for in the Department's staffing ordinance, and deletion of 12 Mental Health Psychiatrist positions, pending allocation by the Department of Human Resources, in order to enhance supervision of Mental Health Psychiatrists throughout the County, at an additional cost of \$42,734 for the remainder of Fiscal Year 2003-04, and an annualized cost of \$183,598 for Fiscal Year 2004-05; and authorize the Director to hire the 12 additional Supervising Mental Health Psychiatrist positions. (04-0841)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PARKS AND RECREATION (2) 56 - 57

56. Joint recommendation with the Chief Administrative Officer: Adopt resolution authorizing submittal of application to the State of California Department of Boating and Waterways requesting a grant in amount of \$3,165,726 for the refurbishment of the powerboat and sailboat launch ramps at Frank G. Bonelli Regional Park (5); authorize the Director to negotiate and execute documents which may be necessary

for the completion of the project, contingent upon grant funding; and find that project is exempt from the California Environmental Quality Act. (04-0858)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

57. Recommendation: Adopt resolution initiating proceedings for the levying of Fiscal Year 2004-05 annual assessment for landscape and park maintenance purposes for County Landscaping and Lighting Act (LLA) Districts 1, 2 and 4 and Zones therein (1, 3, 4 and 5); including an amendment to the rate and method of apportionment in LLA District No. 4, Zone No. 68 Westcreek Copperhill Village and Zone No. 69 Westcreek Canyon Estates to allow for annual increases and to change the basis for determining assessments from a per parcel basis to an equivalent dwelling unit basis for the assessments, and including the annexation of one new zone, Fair Oaks Ranch Zone No. 65, Annexation 2 into LLA District No. 4; also designate the Director as the Engineer for purposes of implementing this procedure; and instruct the Director to prepare and file an Engineer's Report including an amendment to the rate and method of apportionment in LLA District No. 4 Zone No. 68 Westcreek Copperhill Village and Zone No. 69 Westcreek Canyon Estates to allow for annual increases to the assessment and the annexation of one new zone, Fair Oaks Ranch Zone No. 65, Annexation 2, into LLA District No. 4. (04-0774)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PROBATION (1) 58

58. Recommendation: Approve the draft amendment to contract with Art Share Los Angeles, in amount not to exceed \$68,381, fully offset by Juvenile Justice Crime Prevention Act funds, to include providing gang intervention services in the Pomona/San Gabriel area (1), effective upon Board approval through June 30, 2004, and authorize the Chief Probation Officer to finalize and execute the amendment to contract, and to extend the amendment to contract concurrently with the existing contract term for two additional 12-month periods, in an annual amount not to exceed \$273,000, contingent on available funds; also authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with Art Share Los Angeles. (04-0832)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 59 - 60

59. Revised 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 April 1, 2004 through March 31, 2007. (Continued from meetings of 12-16-03, 1-6-04, 1-13-04 and 1-27-04 at the request of County Counsel) (03-3449)

APPROVED AGREEMENT NO. 74793

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 60.** Recommendation: Authorize the Director to terminate three bulk storage agent agreements with Dunbar Armored, Inc., Loomis Fargo & Co. and Sectran Security, due to the implementation of the Electronic Benefit Transfer which was fully implemented in the County on March 1, 2004, and will eliminate the need for contracting for bulk storage services such as check stock and Food Stamp coupons which will no longer be issued at issuance outlets; and instruct the Director to issue the required 60-day advance written Notice of Termination to the contractors.
(04-0785)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC WORKS (4) 61 - 80

- 61.** Joint recommendation with the Chief Administrative Officer and Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer an appropriation in amount of \$505,000 for Fire Station 72 - Replacement Building Project, Specs. 6582, C.P. No. 70747, unincorporated Malibu area (3), from the cancellation of prior year commitments in amount of \$505,000 in order to reappropriate the funds in Fiscal Year 2003-04; approve the revised total project budget of \$3,329,345 for construction of Fire Station 72; authorize the Chief Administrative Officer, Fire Chief and Director of Public Works to negotiate and execute an amendment to the completion agreement with Great American Insurance Company to complete construction and cause the settlement of outstanding claims; and award and authorize the Director of Public Works to execute an architect/engineer services agreement for the Project with William Loyd Jones, for a fee not to exceed \$100,000, funded by the Consolidated Fire Protection District.
4-VOTES (04-0787)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 62.** Recommendation: Approve and instruct the Chairman sign a cooperative agreement with the City of Compton for project to resurface and reconstruct the deteriorated roadway pavement on Myrrh St. from Butler Ave. to Washington Ave., Williams Ave. from McMillan St. to Rosecrans Ave. and the alley east of Long Beach Blvd. from Josephine Court to Marcelle St., which is jurisdictionally shared with the City, to provide for the County to perform the preliminary engineering at County expense and to administer the construction of the project currently estimated at \$380,000, with the City to contribute a fixed amount of \$90,000 toward the construction cost of the project, and the County to finance the cost in excess of this amount; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (04-0804)

APPROVED; ALSO APPROVED AGREEMENT NO. 74791

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 63.** Recommendation: Approve and authorize the Director to execute amendment to agreement with Disaster Recovery Managers to provide additional earthquake recovery construction project management and support services for a one-year period with two one-year renewal options for an aggregate fee not to exceed \$3,881,000, financed by the Federal and State Disaster Aid Budget, effective upon Board approval. (Continued from meeting of 3-16-04 at the request of Supervisor Yaroslavsky) (04-0691)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

64. Joint recommendation with the Chief Administrative Officer: Adopt Job Order Contract (JOC) Unit Price Book and Specifications for repair and refurbishment of County facilities; advertise and set April 27, 2004 for bid opening for JOC No. 15 and May 4, 2004 for JOC No. 16. (04-0789)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

65. Recommendation: Approve and instruct the Chairman to sign a Construction and Operating Agreement between the County, the Cities of Lancaster and Palmdale and the Antelope Valley Recycling and Disposal Facility, Inc., for the development and operation of a permanent household hazardous waste collection facility in the Antelope Valley (5). (04-0803)

APPROVED AGREEMENT NO. 74792

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

66. Recommendation: Award and authorize the Director to execute consultant services agreement with Affiliated Computer Services, Inc., - State and Local Solutions to provide specialized equipment and labor in photographing violators of red lights at specified highway intersections (All Districts) for the Automated Red Light Photo Enforcement Program, for a 36-month period at a fixed monthly fee of \$89,600, with two one-year renewal options, at a fee not to exceed \$1,075,200 per year for the duration of the program including the two one-year renewal option periods; and authorize the Director to reduce the consultant's compensation in the event such reduction is necessary to achieve County budget restrictions; also approve and authorize the Director to renew the agreement with the California Highway Patrol (CHP), providing for the CHP to enforce the Automated Red Light Photo Enforcement Program, and for the County to reimburse the CHP for its associated costs, for a period of 36 months, at a fee not to exceed \$200,000 per year including the two one-year renewal options. (04-0778)

CONTINUED ONE WEEK TO APRIL 6, 2004

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

- 67.** Recommendation: Approve and authorize the Director to execute amendment to agreement with Far East Landscape and Maintenance Company for landscaping maintenance at various medians located in the Second and Fourth Supervisorial Districts, to add recently completed medians and service panels located in the Second Supervisorial District; authorize the Director to encumber an additional amount of \$5,464, increasing the annual not-to-exceed amount from \$99,947 to \$105,411, plus 15% for additional, unforeseen landscaping maintenance needs within the scope of the contract that may arise during the contract term, funded by the Fiscal Year 2003-04 Road Fund budget; and find that contract work is exempt from the California Environmental Quality Act. (04-0812)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 68.** Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (District), authorize the District to pay Antelope Valley-East Kern Water Agency for the installation of a new metered water service connection at 45th Street West and Avenue N-8, City of Palmdale (5), at an estimated cost of \$250,000. (04-0807)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

69. Recommendation: Declare fee interest in Parcels 6-13EX, 6-32EX and 6-40EX located on the northeast side of Weyerhaeuser Way north of Via Princessa, City of Santa Clarita (5) to be excess property; authorize the sale of the parcels to the Sulphur Springs Union School District in total amount of \$921,400, of which \$421,400 has been paid with the balance of \$500,000 to be paid over five years at the interest rate of 2% per annum in five equal annual installments of \$106,079.20; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (04-0809)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

70. Recommendation: Receive and file the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2004-05 (All Districts); advertise and set April 27, 2004 at 9:30 a.m. for hearing on the collection of Fiscal Year 2004-05 Solid Waste Generation Service Charge on the tax roll for each parcel of real property in the unincorporated area of the County at the same rate as Fiscal Year 2003-04. (04-0769)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

71. Recommendation: Receive and file the Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 2004-05 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 4); advertise and set April 27, 2004 at 9:30 a.m. for hearing on the collection of Fiscal Year 2004-05 Garbage Collection and Disposal

Service Fees on the tax roll for each parcel of real property within the Districts at the same rate as Fiscal Year 2003-04. (04-0775)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

72. Recommendation: Receive and file the Sewer Service Charge Annual Report for Fiscal Year 2004-05 for the Los Angeles County Sewer Maintenance Districts; advertise and set May 25, 2004 at 9:30 a.m. for hearing to consider: a) the Sewer Service Charge Annual Report; b) an increase in the annual sewer service charge for the Consolidated Sewer Maintenance District of \$5 per sewage unit, from \$17.50 to \$22.50, to offset rising operation and maintenance costs; c) an increase in the additional annual sewer service charge for the Accumulative Capital Outlay Fund of the Consolidated Sewer Maintenance District of \$4 per sewage unit, from \$4 to \$8, to establish a Condition Assessment Program for local sewer collection system. (04-0816)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

73. Recommendation: Approve order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Vista St. between Sunnyslope Dr. and Duarte Rd., unincorporated west area of Arcadia (5). (04-0782)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

74. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). (04-0779)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

75. Recommendation: Adopt and advertise plans and specifications for the following projects; set April 27, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-0840)

Palm Tree Trimming - RD 119/514/519, Fiscal Year 2003-04, vicinities of Montebello and Pasadena (1 and 5), at an estimated cost between \$70,000 and \$90,000

Parkway Tree Planting, MD 1 (As Needed), 2003-04, in the southeast area of Los Angeles County, vicinities of Industry, Diamond Bar and Covina (1, 4 and 5), at an estimated cost between \$85,000 and \$110,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

76. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 558, Unit 1, Line A, Construction of Drop Structure, and Drainage District Improvement No. 26, RC Box Storm Drain Repair, Cities of Vernon and Palos Verdes Estates (1 and 4), at an estimated cost between \$320,000 and 370,000; set April 27, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act. (04-0871)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

77. Recommendation: Acting as the governing body of the County Flood Control District; adopt and advertise plans and specifications for Pacoima Dam Aerial Tramway Platforms at Drive Terminal and Tower I, in the Angeles National Forest (5), at an estimated cost between \$105,000 and \$120,000; set May 4, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act. (04-0837)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

78. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (04-0857)

Project ID No. FCC0000640 - Pico Canyon Channel Stabilizers and Invert Access Ramp, City of Santa Clarita (5), to Olivas Valdez, Inc., in amount of \$1,435,435

Project ID No. GME0000006 - Installation of Fuel Facility at Lancaster Waterworks Yard, City of Lancaster (5), to Fleming Environmental, Inc., in amount of \$211,480

Project ID No. SMDACO0096 - Verona Street, et al., Sanitary Sewers, vicinity of East Los Angeles (1), to Miller Pipeline Corporation, in amount of \$562,800

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

79. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-0859)

Project ID No. GME0000004 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 4, vicinities of Azusa, Monrovia, Los Angeles, El Segundo, Long Beach, La Crescenta, La Verne, Hawthorne, Castaic, Llano, Diamond Bar and La Mirada (2, 4 and 5), Fleming Environmental, Inc., in amount of \$25,376.93

Project ID No. RDC0011539 - Dominguez Channel Bike Trail, vicinities of Gardena and Carson (2), E. A. Mendoza, Inc., in amount of \$23,725

Project ID No. RDC0014106 - Live Oak Avenue, et al., vicinities of Arcadia and Covina (5), Terra-Cal Construction, Inc., in amount of \$5,227

Project ID No. RMD1567071 - Colman Street, et al., vicinities of Altadena and Pasadena (5), Sully-Miller Contracting Company, in amount of \$62,260.75

Project ID No. SMDACO0078 - Kalmia Street, et al., Sanitary Sewers, vicinity of Walnut Park (2), Mladen Grbavac Construction Company, in amount of \$103,240

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

80. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-0860)

Project ID No. APT5080167 - Whiteman Airport - Tower Access Rd., vicinity of Pacoima (3), Landshapes Partnership, with changes amounting to a credit of \$2,283.10 and a final contract amount of \$173,854.86

Project ID No. RDC0011021 - Del Amo Blvd. at Alameda St., City of Carson (2), Modern Continental/Roadway Joint Venture with a final contract amount of \$17,995,833.44

Project ID No. WWD2100001 - Kagel Canyon East and West Tank Recoatings, vicinity of Kagel Canyon (5), Robison-Prezioso, Inc., with changes in amount of \$3,463.87 and a final contract amount of \$118,727.30

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 81

81. Recommendation: Declare official the results of the Primary Election held on March 2, 2004. (04-0734)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SHERIFF (3) 82 - 84

82. Recommendation: Approve and instruct the Chairman to sign amendment to sole source agreement with Amer-I-Can Foundation to extend the agreement for three years and thereafter, for another six months in any increment to continue providing specialized training in disturbance mediation for deputies and inmates of the Sheriff's North County Correctional Facility, at an increased contract cost not to exceed \$1,050,000, including the extension option, effective April 1, 2004; and authorize the Sheriff to execute change orders and amendments, within the conditions specified in the agreement. (Continued from meetings of 3-3-04 and 3-16-04 at the request of the Sheriff) (04-0575)

CONTINUED ONE WEEK TO APRIL 6, 2004

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

83. Recommendation: Authorize the Sheriff to accept grant award in amount of \$248,375, at no cost to County, from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), for development of a mobile communications center which will serve as the communications link between all participating Federal, State and local agencies and will provide mutual aid to each of the agencies; authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant should such actions be required during the term of the grant; and instruct the Chairman to sign the COPS Technology Grant Award. (04-0843)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

84. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$8,161.33. (04-0844)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 85

85. Recommendation: Approve and instruct the Chairman to sign contracts with Crest Labor, Inc., Si-Nor Inc., and Accent Landscape, Inc., at an annual compensation not to exceed \$100,000 per contract for the initial year, for provision of clean up and trash removal services related to the administration of Public Administrator decedent estates, and Public Guardian conservatorship cases, effective May 1, 2004 for a one-year period, with provisions for four one-year renewal periods at the option of the Treasurer and Tax Collector through April 30, 2009; and authorize the Treasurer and Tax Collector to execute amendments to increase each respective contract sum by no more than 15% annually based on increased workload, if applicable. (04-0810)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74794, 74795, 74796

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 86 - 89

86. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Gary and Virginia Houston v. County of Los Angeles, Los Angeles Superior Court Case No. BC 249 765, in amount of \$210,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget. (04-0814)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

87. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Rafael Lopez v. County of Los Angeles, United States District Court Case No. CV 97-3347, in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. (04-0757)

CONTINUED ONE WEEK TO APRIL 6, 2004

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

88. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Tina Sheffield v. County of Los Angeles, Los Angeles Superior Court Case No. BC 204 180, in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services'

budget. (04-0758)

CONTINUED ONE WEEK TO APRIL 6, 2004

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

- 89.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, David Flores Zepeda, Marcella Flores, Gabriella Flores, Maria Refugio Flores, Ruth Flores, Veronica Flores, Guadalupe Flores, David Flores v. County of Los Angeles, Los Angeles Superior Court Case No. BC 286 541, in amount of \$190,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (04-0815)

CONTINUED ONE WEEK TO APRIL 6, 2004

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

ORDINANCES FOR INTRODUCTION 90 - 92

- 90.** Ordinance for introduction amending the County Code, Title 2 - Administration, significantly changing the requirements for the Los Angeles County Child Support Compliance Program, by eliminating the requirements for private entities contracting with the County to report principal owner information, as well as, eliminating other reporting and data collection; and requiring private entities entering new contracts with the County to only register their employees in the State New Hire Registry and to comply with all wage assignments and garnishments lawfully served by the Child Support Services Department. (Relates to Agenda No. 26) (04-0798)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Revised Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 91.** Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to housing inspections to repeal in its entirety Section 11.20.410 thereby removing the current restriction which limits the Director of Health Services' authority to inspect housing courts only during daytime hours; establish the requirement that the owner of a housing court post a placard, in an area accessible by all tenants and the general public, legibly displaying the name, address and telephone number of the local health office, as well as the web site address for the Department of Health Services, Environmental Health Division, Housing Inspections program; and make certain technical, non-substantive corrections. (Relates to Agenda No. 49) (04-0838)

CONTINUED ONE WEEK TO APRIL 6, 2004

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

- 92.** Ordinance for introduction to extend through August 31, 2004, the term of the petroleum pipeline franchise granted to ExxonMobile Oil Corporation, formally known as Mobil Oil Corporation, and to include provisions 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 amendments thereto. (Relates to Agenda No. 25) (04-0861)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Molina

SEPARATE MATTERS 93 - 95

93. Report by the Executive Officer of the Board on the tabulation of assessment ballots received and decision by the Board on the annexation of subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5); and the levying of annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2004-05. (Hearing closed at the meeting of 3-23-04) (04-0391)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT FOR SUBDIVISION TERRITORY IDENTIFIED AS PROJECT NO. 305-99 WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE; AND AS A RESULT ABANDONED THE ANNEXATION, LEVY OF ASSESSMENTS AND PROPERTY TAX TRANSFER PROCEEDINGS AND REFERRED THE MATTER BACK TO THE DIRECTOR OF PUBLIC WORKS;**
- 2. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS ON THE REMAINING 28 SUBDIVISIONS, AS INDICATED IN APPENDIX A; AND APPROVED THE LEVYING OF ASSESSMENTS WITHIN THOSE AREAS;**
- 3. MADE A FINDING THAT THE ANNEXATIONS, ASSESSMENTS, AND PROPERTY TAX REVENUES ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;**
- 4. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND THE LEVYING OF ASSESSMENTS WITHIN THE REMAINING 28 ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2004-05; AND**
- 5. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1,**

UNINCORPORATED ZONE.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 94.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Hawthorne School District General Obligation Bonds, 1997 Election, 2004 Series D (2), in an amount not to exceed \$1,998,041.65. (04-0813)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 95.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Santa Monica Community College District General Obligation Bonds, 2002 Election, 2004 Series B (3), in an aggregate principal amount not to exceed \$25,000,000. (04-0811)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC HEARING 96

- 96.** Hearing on proposed parking fee increases at beaches owned and/or operated by the County and in Marina del Rey and at Dockweiler RV Park in order to assist in offsetting the costs of beach and Marina maintenance and operations and to align the County's fees with those charged at other parking lots in the vicinity; and to expand the parking metered rate of \$0.25 per fifteen minutes to all lots where meters are/will be installed; also determination of exemption from the provisions of the California Environmental Quality Act. (Continued from meeting of 3-23-04) (04-0600)

CONTINUED ONE WEEK WITHOUT DISCUSSION TO APRIL 6, 2004.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

MISCELLANEOUS

- 97. 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.**

- 97-A.** Recommendation as submitted by Supervisor Knabe: Authorize the Chief Administrative Officer to execute amendment to the Forbearance Agreement for Parcel 125R (Essex Marina City Club, L.P.), to provide an additional 30-day extension to April 30, 2004 for the lessee to execute the contemplated lease amendment so that outstanding issues can be fully resolved. (04-0910)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

97-B. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive the estimated gross receipts fee of \$1,950, excluding the cost of liability insurance, for use of Manhattan Beach Pier for the University of Southern California Marshall School of Business charity fundraiser for the Special Olympics, to be held April 3, 2004; and encourage all County residents to participate in this worthwhile event. (04-0908)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

97-C. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Military and Veterans Affairs to design a window decal and implement the "Los Angeles County Stars and Stripes Family Program," which would make the decal available to County families who have family members serving in the military. (04-0898)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

97-D. Recommendation as submitted by Supervisor Antonovich: Proclaim April 2004 as "Equestrian Safety Month" throughout Los Angeles County to encourage safety and to educate motorists and equestrians about the rules of the road to prevent accidents and injuries where cars and horses cross paths. (04-0906)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

97-E. Chief Administrative Officer's recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Limar Realty #95, LLC extending the lease term for the facility located at 800 S. Barranca Ave., Covina (5), until September 30, 2005, to allow the Department of Children and Family Services to continue occupancy of the facility comprising 89,513 sq ft of office space and appurtenant parking pending relocation to a new facility, increasing the rental rate to \$2,363,143 annually for the period ending on February 28, 2005 and increasing it thereafter to \$2,445,853 annually to reflect the short-term tenancy, with rental costs 87% subvented by State and Federal funds, and releasing Claim No. 03-1010973*001 filed on October 20, 2003 with County Counsel, in amount of \$67,454.72; and find that project is exempt from the California Environmental Quality Act. (04-0883)

APPROVED; ALSO APPROVED AGREEMENT NO. 60435, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

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

99-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 vandalizing of approximately twenty hexagrams which were discovered etched into the granite pillars at the Go for Broke Monument in Little Tokyo, which occurred between Sunday, March 14, 2004 and Thursday, March 18, 2004 at approximately 12:00 noon. (04-0916)

APPROVED; AND REQUESTED THE COMMISSION ON HUMAN RELATIONS TO INVESTIGATE THIS VANDALISM AS A POSSIBLE HATE CRIME AND REPORT BACK TO THE BOARD WITH THEIR FINDINGS AND RECOMMENDATIONS.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

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

ROBERT CARBAJAL AND CHERYL WILLIAMS ADDRESSED THE BOARD.

(04-0938)

102. Adjourning Motions

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

Supervisor Burke

Dr. Samuel McNeal, Jr.

Supervisor Yaroslavsky and All Board Members

Victor Carter

Mimi West

Supervisors Yaroslavsky and Antonovich

Jan Berry

Supervisor Yaroslavsky

Alistair Cooke

Peter Ustinov

Supervisor Molina for Supervisor Knabe

Jim Sheehan

Nedra Eloise Smith

Supervisor Antonovich

Morgan Adams, Jr.

Jerome "Jerry" Jacobson

Lois Liotta

Michael Malow

Mary Jane McCulley

Henry "Harry" Peterson (04-0929)

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**

RECEIVED AND FILED

CLOSING 103

103. Open Session adjourned to Closed Session at 11:45 a.m. following Board Order No. 102 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 on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Triple B Clays, Inc. v. County of Los Angeles et al. United States District Court, Central District of California, Case No. CV 03-6302-DT

This is an action challenging the County's 1999 ordinance banning the sale of firearms and ammunition on County property relating to the Whittier Narrows Trap and Skeet facility. (04-0867)

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957. (03-2917)

Agenda 39

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9 as it relates to the Director of Health Services' recommendation to approve and authorize the Director to execute a sole source contract with ACCO Engineered Systems, Inc., for emergency replacement of the chilled water coil systems on air handlers at Martin Luther King/Drew Medical Center (2), at an estimated net County cost of \$520,503; and find that the repair of air handling units is exempt from the California Environmental Quality Act.

Closed Session convened at 12:05 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Supervisor Gloria Molina, Chair Pro Tem presiding. Supervisor Don Knabe being absent.

Closed Session adjourned at 1:05 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, and Gloria Molina, Chair Pro Tem presiding. Supervisors Don Knabe and Michael Antonovich being absent.

Open Session reconvened at 1:06 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, and Supervisor Gloria Molina, Chair Pro Tem presiding. Supervisors Don Knabe and Michael D. Antonovich being absent.

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. 102 at 1:07 p.m. The next regular meeting of the Board will be Tuesday, April 6, 2004, at 9:30 a.m. (04-0932)

The foregoing is a fair statement of the proceedings of the meeting held March 30, 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