

Tuesday, June 14, 2005

**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 B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Rafael Lua, Minister, The Los Angeles International Church of Christ, Los Angeles (1).

Pledge of Allegiance led by Gary Carroll, Member, The American Legion/Veterans of Foreign Wars (5).

**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 .**

CLOSED SESSION MATTERS

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

CS-2.

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) (04-3075)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a ground lease agreement with the Sixth District Agricultural Association relating to the following property:

Property: Los Angeles County Museum of Natural History,
900 Exposition Blvd., Los Angeles, CA 90007

County Negotiators: David E. Janssen and Jane G. Pisano
and Richard Volpert

Negotiating Parties: County of Los Angeles and the Sixth District
Agricultural Association (also known as the
California Science Center)

Under Negotiation: Price and Terms (05-1643)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of scroll to Vito Cannella, Commissioner, Sybil Brand Commission for Institutional Inspections, as Los Angeles County joins the rest of the United States in celebrating June 12 through 18, 2005 as "National Flag Week," as arranged by Supervisor Antonovich.

Presentation of scroll to Jeff von der Schmidt, Artistic Director, and Jan Karlin, Executive Director, Southwest Chamber Music, commending the organization on its achievements and accomplishments over its 18 year history, including two Grammy awards and several groundbreaking educational programs, as arranged by Supervisor Antonovich.

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

Presentation of scroll to Jiang Xiaoyu, Executive Vice President, of the Beijing 2008 Olympics, as arranged by Supervisor Antonovich.

Presentation of gifts to the Board of Supervisors in appreciation for sponsoring the May 27, 2005 Emancipation/Graduation held at the Dorothy Chandler Pavilion, as arranged 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 Frank Villalobos FAIA, President of Barrio Planners, in recognition of his induction as a Fellow of the American Institute of Architects, as arranged by Supervisor Molina.

Presentation of scrolls to the Commission on Human Relations and the Commission on HIV declaring June as "Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month," as arranged by Supervisor Molina.

Presentation of scroll to Ry Cooder, in recognition of his outstanding artistic contributions to the realms of folk, blues, and world music, and to commemorate the release of his latest album "Chávez Ravine," a song-cycle chronicling the tragic and largely forgotten post-war history of the Chávez Ravine neighborhoods of East Los Angeles, as arranged by Supervisors Yaroslavsky and Molina.

Presentation of scroll to Lee R. Stark, Supervising Regional Planner, upon his retirement after more than 38 years of service with the County of Los Angeles Department of Regional Planning, as arranged by Supervisor Yaroslavsky. (05-0033)

S-
1.

11:00 a.m.

- Report by the Director of Health Services and Navigant on the status of reform at Martin Luther King, Jr./Drew Medical Center, as requested by Supervisor Molina at the meeting of April 12, 2005. (05-1086)

REPORT PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES, AND KAE ROBERTSON, MANAGING DIRECTOR, NAVIGANT CONSULTING, INC. MICHAEL J. HENRY, DIRECTOR OF PERSONNEL, AND FRED LEAF, CHIEF OPERATING OFFICER, DEPARTMENT OF HEALTH SERVICES, ALSO RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, REPORT WAS RECEIVED AND FILED.

[See Supporting Document](#)

[See Supporting Document](#)

[Video \(Part 1\)](#)

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

[See Final Action](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
SANITATION DISTRICT NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 14, 2005
9:30 A.M.**

1. Recommendation: Approve minutes of the regular meetings held March 8, 2005 (both Districts). (05-1615)

2. Recommendation: Approve departmental invoices as follows:

	<u>February</u>	<u>March</u>	<u>April</u>
District 27 (3)	\$2,357.91	\$5,200.51	\$5,359.16
District 35 (5)	163.01	280.68	211.27 (05-1616)

3. Recommendation: Establish by resolution appropriations limit for fiscal year 2005-06 as required by California Government Code Section 7910 utilizing the population change within Sanitation District No. 27 (3) at \$569,527. (05-1617)

4. Recommendation: Adopt Operating Fund budget for fiscal year 2005-06 (both Districts). (05-1618)

5. Recommendation: Adopt a resolution requesting a tax levy for the Operating Fund in District No. 27 (3) at \$176,000. (05-1619)
6. Recommendation: Authorize appropriations in the Operating Fund per budget (both Districts). (05-1620)
7. Recommendation: Consent to conveyance from District No. 26 to District No. 32 of rights and obligations under Joint Exercise of Powers Agreement for Los Angeles County Sanitation Districts Financing Authority (District No. 27 only). (05-1621)

[See Supporting Document](#)

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

TUESDAY, JUNE 14, 2005

9:30 A.M.

- 1-D.** Recommendation: Approve the combined purchase, with the Housing Authority, of property insurance, excess workers' compensation insurance and excess general and automobile liability insurance, at a premium cost not to exceed \$875,000, for the period of July 1, 2005 through June 30, 2006, through the Commission and Housing Authority's insurance broker, Driver Alliant Insurance Services, Inc.; and authorize the Executive Director to purchase the insurance and to make payments, as needed, for workers' compensation and general liability claims, using funds contained in the approved 2005-06 Fiscal Year budget. (Relates to Agenda No. 1-H) (05-1537)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute a one-year agreement with Vasquez & Company LLP, and all related documents, in amount of \$100,000, to provide financial auditing services for the Commission and the Housing Authority, effective July 1, 2005; authorize the Executive Director to execute amendments to extend the time of performance for an additional two years, in one-year increments, in amount of \$105,000 and \$110,000, respectively, using funds included in the Commission's approved fiscal year budgets; also authorize the Executive Director to receive approximately \$216,231, from the Housing Authority for the Housing Authority's share of financial audit services under all three years of the agreement, if extended, and to incorporate these funds into the Commission's budget through the annual budget process; and authorize the Executive Director to increase compensation under the agreement by a total aggregate amount of \$30,000 for any unforeseen, needed financial audit services, using the same source of funds and to receive from the Housing Authority up to \$30,000 for the Housing Authority's share of unforeseen needed financial audit services. (Relates to Agenda No. 2-H) (05-1604)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 3-D.** Recommendation: Approve and authorize the Executive Director to execute a five-year option to renew the current Ground Lease with the California Department of Transportation for a 28-space public parking lot, located at 4495 E. Cesar Chavez Ave., in the Maravilla Redevelopment Project Area (1); also approve and authorize the Executive Director to take the following related actions: (05-1608)

Exercise the additional two five-year options, per the terms of the current Lease, if necessary, in furtherance of the Project Area;

Execute all necessary documents effective upon execution by all parties;

Expend \$20,509 per year for the first five-year option, \$23,585 per year for the second five-year option and \$27,123 per year for the third five-year option, for a total amount of \$356,085 for all option years, using available funds including Float Loan Proceeds, Maravilla Tax Increment Funds and/or Community Development Block Grant Funds, to be approved through the annual budget process; and

Set aside a contingency of \$35,608 for all option years for necessary expenses to maintain and operate the parking lot, using the same sources of funds.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 4-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of April 2005. (05-1551)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 14, 2005
9:30 A.M.**

- 1-H.** Recommendation: Approve the combined purchase, with the Community Development Commission, of property insurance, excess workers' compensation insurance and excess general and automobile liability insurance, at a premium cost not to exceed \$875,000, for the period from July 1, 2005 to June 30, 2006, through the Housing Authority and Commission's insurance broker, Driver Alliant Insurance Services, Inc.; and authorize the Executive Director to purchase the insurance and to make payments, as needed, for workers' compensation and general liability claims, using funds approved in the 2005-06 Fiscal Year budget. (Relates to Agenda No. 1-D) (05-1570)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 2-H.** Recommendation: Approve expenditure of an aggregate amount of approximately \$216,231 for financial auditing services provided to the Housing Authority under the three year agreement between the Community Development Commission and Vasquez & Company LLP; authorize the Executive Director to transfer to the Commission approximately \$216,231 for its share of financial audit services, using funds included in the Housing Authority's approved Fiscal Year budgets; also approve the expenditure of additional funds of up to \$30,000 for any unforeseen, needed financial audit services and authorize the Executive Director to transfer to the Commission up to \$30,000 for this purpose using the same source of funds. (Relates to Agenda No. 2-D) (05-1603)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 3-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of April 2005. (05-1553)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 14, 2005
9:30 A.M.**

- 1-F. Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of April 2005. (05-1557)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 14, 2005
9:30 A.M.**

- 1-P. Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of April 2005. (05-1555)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-1441)

Supervisor Burke

Florida C. Hyde, Los Angeles County Commission on Aging
Olivia E. Mitchell+, Probation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Carol Fox+, Civil Service Commission

Supervisor Knabe

Paul L. Benjamin, Assessment Appeals Board
Howard E. Chambers, Board of Governors, Department of Museum of Natural History
Don W. Doyle+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Gabriella Holt+, Probation Commission
Sandra Rudnick+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to work in collaboration with County Counsel to amend medical school agreements, where necessary, to ensure that the Board of Supervisors obtain categorical information regarding the number of residents who pass or fail their Board certified exams on the first try; including any other performance evaluation reports as requested by the Board of Supervisors on graduate medical education programs; and to provide quarterly performance evaluation reports from the Director related to the residents enrolled in the graduate medical education programs and attending physicians who are required to adequately supervise the residents. (05-1640)

APPROVED

[See Supporting Document](#)
[Video](#)
[Report](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Proclaim June 12 through 18, 2005 as "Flag Week" throughout Los Angeles County; and encourage all citizens of the County to proudly display their flags. (05-1636)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$720, excluding the cost of liability insurance, for use of Burton Chase Park for an "Old Fashioned Day in the Park," hosted by The Classic Yacht Association and the Department of Beaches and Harbors, to be held July 22 through 24, 2005. (05-1635)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Molina: Authorize the Executive Director of the Community Development Commission to execute amendment to a reimbursable Community Development Block Grant (CDBG) agreement with Greater La Puente Valley Meals on Wheels, to increase CDBG funding by \$5,000, from \$10,000 to \$15,000 through June 30, 2005, to provide additional personnel and non-personnel support for a program that offers meals to persons who are unable to prepare or obtain adequate meals due to disabilities as a result of illness, accident, convalescence, or age. (05-1641)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Molina: Proclaim June 2005 as "Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month" throughout Los Angeles County, inaugurating this as an annual tradition in the County, led by the Commission on Human Relations and the Commission on HIV; and commend the efforts of the various LGBT Pride organizers, with best wishes to these organizations and the people and others who endeavor, this month and all year long, to recognize LGBT contributions to the community. (05-1638)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive the \$8 parking fee for approximately 100 cars, excluding the cost of liability insurance, at the Music Center garage for attendees of the A Father's Heart Executive Committee's 2005 "A Father's Heart Breakfast," to be held June 18, 2005. (05-1623)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$375, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Today's Fresh Start Charter School's field trip, to be held June 23, 2005. (05-1624)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Request the Director of Health Services, Sheriff and County Counsel to report back to the Board within two weeks on the implications of the U.S. Supreme Court's decision in the case entitled, Gonzales v. Raich, which authorizes the Federal government to prosecute the use of marijuana for medical purposes in states that have enacted laws permitting such use, and how it affects the implementation of Proposition 215 within Los Angeles County. (05-1639)

APPROVED

[See Supporting Document](#)

[Video](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Reduce one-half of the parking fees for approximately 200 vehicles in amount of \$800, excluding the cost of liability insurance, at the Music Center Garage for attendees of a special reception sponsored by KOREH L.A., The Los Angeles Jewish Coalition for Literacy and the Museum of Contemporary Art (MOCA), to be held at MOCA on July 27, 2005. (05-1625)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to report to the Board within 30 days on recommendations to maintain current levels of emergency room services and identify the appropriate level of support needed for impacted, nondisproportionate share hospitals to maintain their viability and continue to serve patients, especially for hospitals in or adjacent to Martin Luther King, Jr./Drew Medical Center service area, including any arrangements for the provision of funding or inpatient bed licensing by the County or other means. (05-1633)

THE CHAIR ORDERED A DIVISION OF THE QUESTION.

THE BOARD APPROVED SUPERVISOR BURKE'S AMENDMENT TO REMOVE COUNTY FUNDING AND INSTEAD SEEK POSSIBLE FEDERAL OR STATE FUNDING.

[See Supporting Document](#)

[Report](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe

APPROVED SUPERVISOR KNABE'S MOTION AS AMENDED BY SUPERVISOR BURKE TO REMOVE COUNTY FUNDING AND INSTEAD SEEK POSSIBLE FEDERAL OR STATE FUNDING.

[See Supporting Document](#)
[Report](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Instruct County Counsel, the Director of Planning and other appropriate County departments to take immediate action to ensure compliance with the County's ordinance and the moratorium on new medical marijuana dispensaries; and request the Sheriff to report back to the Board within 30 days on enforcement of the interim moratorium ordinance in unincorporated areas, pending the County's regulations of dispensaries, if the dispensaries are legal pursuant to the recent Supreme Court decision. (05-1634)

APPROVED

[See Supporting Document](#)
[Video](#)
[Report](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Proclaim June 14, 2005 as "Flag Day" throughout Los Angeles County; and urge all citizens to fly the stars and stripes from their homes and other suitable places, as a time to honor America, to celebrate our heritage in public gatherings and activities, and to publicly recite the pledge of allegiance to the flag of the United States of America. (05-1627)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Waive the \$1,000 permit fee, excluding the cost of liability insurance, employee overtime and any necessary cleanup, for use of the South Coast Botanic Gardens for the YWCA of the Harbor Area's annual "International Festival," held June 12, 2005. (05-1637)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Waive parking fees for approximately 970 cars in estimated amount of \$4,850, excluding the cost of liability insurance, at Burton Chace Park for musicians and staff involved with the 8 concerts and 16 rehearsals for the "Marina del Rey Summer Concerts," to be held during the months of July and August 2005. (05-1632)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign agreements with 70 consultants to extend the terms for an additional year, to provide services as arbitrators, mediators, fact-finders, and hearing officers for the joint Civil Service Commission/Employee Relations Commission Panel, at a total estimated annual cost of \$375,000, effective August 2, 2005 through July 31, 2006. (05-1614)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign minutes for the April 2005 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (05-1550)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 19

18. Recommendation: Approve and instruct the Chair to sign a five-year re-lease with Z-7 Properties, Ltd. for office space located at 14112 S. Kingsley, Gardena (2) for the following agencies; and find that lease is exempt from the California Environmental Quality Act: (05-1549)

Asian Service Center to occupy 16,180 sq ft, at an initial annual cost of \$196,102, subject to annual rental adjustments based on Consumer Price Index no greater than 3% per year;

Department of Community and Senior Services to occupy 8,570 sq ft, at an initial annual net County cost of \$103,869; and

Department of Mental Health to occupy 7,610 sq ft, at an initial annual cost of \$92,233, fully funded by State and Federal sources.

APPROVED; ALSO APPROVED AGREEMENT NO. 75314

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19. Recommendation: Approve introduction of ordinance to repeal the propane gas pipeline franchise granted to Delta Liquid Energy; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 72). (05-1552)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 20 - 24

20. Recommendation: Approve and instruct the Chair to sign amendment extending the term of the option to amend lease for Parcel 140V (Admiralty Apartments), Marina del Rey (4), for an initial term of three months and thereafter, on a month-to-month basis for an additional three months, as needed, for a total period of up to six months to August 12, 2005; and establish a supplemental option fee of \$16,666.50 for the initial three months, plus \$5,555.50 per month for the remaining three months, for a total amount up to \$33,333. **4-VOTES** (05-1579)

APPROVED AGREEMENT NO. 6121, SUPPLEMENT 15

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

21. Recommendation: Approve and instruct the Chair to sign amendment extending the term of the option to amend Lease No. 13508 with respect to Parcels 95S and LLS (Marina West Shopping Center), Marina del Rey (4), reflecting an additional three-month extension of the option expiration to October 8, 2005, for a supplemental fee of \$31,666.50. **4-VOTES** (05-1590)

APPROVED AGREEMENT NO. 13508, SUPPLEMENT 6

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22. Recommendation: Approve and instruct the Chair to sign amendment to Lease No. 13509 and Memorandum of Lease with Gold Coast Shopping Center, LLC, for Parcel 97R (Marina Beach Shopping Center), Marina del Rey (4), reflecting a revised, more costly renovation plan, an additional extension fee, and an eight-year extension of the current term to 2056; and find that action is exempt from the California Environmental Quality Act. **4-VOTES** (05-1601)

APPROVED; ALSO APPROVED AGREEMENT NO. 13509, SUPPLEMENT 5

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

23. Recommendation: Award and instruct the Chair to sign three-year contracts with Allan D. Kotin and Associates and Keyser Marston Associates, Inc., for economic consulting services pertaining to Marina del Rey and County-owned/operated beaches (3 and 4), at an aggregate annual County cost not to exceed \$160,000 for all economic consulting contracts plus additional costs subject to reimbursement pursuant to Board policy, effective upon Board approval, with two one-year extension options. (Continued from meeting of 6-7-05 at the request of Supervisor Knabe) (05-1510)

CONTINUED ONE WEEK TO JUNE 21, 2005

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

24. Recommendation: Approve and instruct the Chair to sign second amendment to option agreement and joint escrow instructions for Lease Nos. 6734 (Parcel 44U) and 11140 (Parcel 77W), Marina del Rey (4), granting an extension of time in which the County may exercise its rights and options, upon payment of the stated option prices, to acquire Parcel 77W and a portion of Parcel 44U. (05-1594)

APPROVED AGREEMENT NO. 74379, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 25 - 32

25. Recommendation: Authorize the Interim Director to allocate \$1,207,825 in Fiscal Year 2003-04 Workforce Investment Act (WIA) carryover Youth and Dislocated Worker funds, to cover program costs incurred by the Department in Fiscal Year 2004-05, to support the delivery of employment and training services to the clients of WIA programs, which include required business and job seeker services, program monitoring and Management Information Systems services. (Continued from meeting of 5-31-05 at the request of the Interim Director of Community and Senior Services) (05-1432)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26. Recommendation: Approve funding allocations for continued provision of the General Relief Opportunities for Work (GROW) Domestic Violence Supportive Services Program in amount of \$500,000, of which \$421,825 will be used for service providers, \$3,175 for contingency purposes, and \$75,000 for the Department's administrative costs for Fiscal Year 2005-06, financed by the Department of Public Social Services via intrafund transfers; also authorize the Interim Director to execute contracts with 13 service providers totaling \$421,825 to provide domestic violence supportive services

to GROW participants who are victims of domestic violence, and do not have children, or are non-custodial parents, enabling them to overcome barriers to employment and ultimately achieve self-sufficiency, effective July 1, 2005 through June 30, 2006; and authorize the Interim Director to execute amendments to contracts to increase or decrease original contract amounts based on contractor performance and availability of funding and provided that the amount of change does not exceed 15% the original contract amount. (05-1561)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27. Recommendation: Approve funding allocations for continued provision of the CalWORKs Domestic Violence Supportive Services Program in amount of \$13,200,000, of which \$11,880,000 will be used for service providers and \$1,320,000 for the Department's administrative costs for Fiscal Year 2005-06, financed by the Department of Public Social Services with CalWORKs Single allocation funds provided through intrafund transfers; authorize the Interim Director to execute contracts with 41 service providers totaling \$11,880,000, to provide domestic violence supportive services to CalWORKs participants and their children, to enable them to overcome barriers to employment and ultimately achieve self-sufficiency, effective July 1, 2005 through June 30, 2006; and authorize the Interim Director to execute amendments to contracts to increase or decrease original contract amounts based on contractor performance and availability of funding and provided that the amount of change does not exceed 10% of the original contract amount. (05-1564)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

28. Recommendation: Approve funding allocations for the continued provision of the Domestic Violence Emergency Shelter Program (DVESP) in amount of \$1,625,000, of which \$1,495,000 will be used for service providers and \$130,000 for the Department's administrative costs, fully funded from the Domestic Violence Program Trust Fund for the DVESP for Fiscal Year 2005-06; authorize the Interim Director to negotiate and execute contract with various providers in equal amounts of \$65,000 for

a total of \$1,495,000, to provide services to approximately 3,000 victims of domestic violence and their children, effective July 1, 2005 through June 30, 2006; and authorize the Interim Director to execute amendments to contracts to increase or decrease original contract amounts based on contractor performance and availability of funding and provided that the amount of change does not exceed 25% of the original contract amount. (05-1565)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29.

Recommendation: Approve Fiscal Year 2005-06 Dispute Resolution Program funding recommendations, and authorize the Interim Director to negotiate and execute contracts with various service providers totaling \$2,089,000, fully financed using the Alternative Dispute Resolution Trust Fund, to provide mediation, conciliation, facilitation, arbitration and other dispute resolution services to County residents, effective July 1, 2005 through June 30, 2006; and authorize the Interim Director to execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding, provided that the amount of change does not exceed 25% of the contract amount. (05-1567)

APPROVED; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE INTERIM DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO:

- TRANSFER \$250,000 FROM THE DISPUTE RESOLUTION CONTINGENCY FUND TO ACTUAL OPERATING EXPENSES TO BE DISTRIBUTED PROPORTIONATELY AMONG ALL 15 SERVICE PROVIDERS (LEAVING \$103,000 IN CONTINGENCY); AND
- PREPARE AND SUBMIT MONTHLY FINANCIAL REPORTS TO THE CHIEF ADMINISTRATIVE OFFICER TRACKING REVENUES AND FINANCIAL EXPENDITURES FOR THE DISPUTE RESOLUTION PROGRAM IN ORDER TO AVOID ANY COST OVERRUNS BEYOND THE CONTINGENCY FUND; AND

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A LEGISLATIVE STRATEGY TO MAINTAIN THE EXISTING LEVEL OF FUNDING FOR THE DISPUTE RESOLUTION PROGRAM AND REPORT BACK WITH FINDINGS AND RECOMMENDATIONS WITHIN 90 DAYS.

[See Supporting Document](#)
[Report](#)
[Video](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky and Supervisor Knabe

Vote: Unanimously carried

30. Recommendation: Authorize the Interim Director to accept Fiscal Year 2005-06 Older Americans Act Title V funding for the Senior Community Services Employment Program in amount of \$2,379,187, and execute all required documents with the California Department of Aging (CDA), to continue training and employment services for approximately 400 participants; also authorize the Interim Director to execute non-financial agreements with host agencies and update existing agreements for training program participants, effective upon execution by all parties through June 30, 2006; and authorize the Interim Director to accept additional funding from the CDA up to 25% of the original allocation. (05-1569)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

31. Recommendation: Authorize the Interim Director to accept Fiscal Year 2005-06 Workforce Investment Act (WIA) Title I Youth Program grant funds in amount of \$11,758,126, from the State Employment Development Department (EDD), and to execute all required documents with EDD to ensure that low-income youth between the ages of 14 through 21 receive services to successfully transition into adulthood, employment, and further education and training; authorize the Interim Director to accept funding augmentations or reductions from EDD up to 15% of the original allocation; also approve and authorize the Interim Director to take the following related actions: (05-1585)

Negotiate and execute contracts with 16 service providers for the In-School Program in total amount of \$6,757,552, 18 service providers for the Out of School Program in total amount of \$3,638,713, and 3 service providers for the Foster Youth Special Needs Program in total amount of \$270,000, fully financed by WIA Youth Program funding from EDD, effective July 1, 2005 through June 30, 2006;

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding or any time extensions provided that the amount change does not exceed 15% of the original contract amount; and

Negotiate and execute WIA subgrant agreements with 5 Regional Work Force Group agencies in various amounts for the provision of WIA Youth services, effective July 1, 2005 through June 30, 2006.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32. Recommendation: Authorize the Interim Director to accept up to \$21,767,111 in Fiscal Year 2005-06 Workforce Investment Act (WIA) Adult and Dislocated Worker grant funds from the State Employment Development Department (EDD), and to execute all required documents with EDD, for the provision of WIA job related employment, placement and training services to job seekers with employers within the County; also authorize the Interim Director to accept funding augmentations or reductions from EDD up to 15% of the original allocation; and authorize the Interim Director to take the following related actions: (05-1591)

Negotiate and execute contracts with 12 WorkSource Centers, 3 Workforce Investment Boards, and 14 Special Needs Agencies totaling \$9,211,845, for the provision of WIA employment and training programs, effective July 1, 2005 through June 30, 2006, fully financed using WIA Adult and Dislocated Worker funding;

Execute WIA subgrant agreements with five Regional Workforce Group agencies totaling \$9,132,139, for the provision of WIA services;

Execute contract/subgrant amendments to increase or decrease contract amounts based on contractor performance and availability of funding and/or time extension provided that the amount of change does not exceed 15% of the original contract/subgrant;

Execute contract with TTI America, Inc., and the assignment of TTI America

Inc.'s contract to Arbor E & T, LLC, effective January 31, 2005 through June 30, 2006.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CONTRACTOR HEARING BOARD 33

33. Recommendation: Adopt the proposed findings and decision to debar Advanced Building Maintenance and its principal owners, Michael Sullivan and Erlinda Sullivan from bidding on, being awarded and/or performing work on any County projects for a period of 36 months from the date of Board approval; instruct the Executive Officer of the Board to send notice to Michael Sullivan and Erlinda Sullivan, principal owners, and Advanced Building Maintenance, advising them of the Board's decision to take debarment action against them; and instruct the Director of Internal Services to enter the determination of debarment into the Contract Data Base. (05-1560)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 34

34. Recommendation: Adopt the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the project; adopt findings and conditions and order approving Conditional Use Permit Case No. 97-172-(5), to authorize the construction, operation and maintenance of a commercial plaza consisting of retail and service facilities located at 27737 Ferguson Dr., Castaic, in the Castaic Canyon Zoned

District, applied for by Robert Chen. (On January 27, 2005 the Board indicated its intent to approve) (Relates to Agenda No. 74) (03-3016)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 35 - 36

35. Recommendation: Approve and instruct the Chair to sign the Federal Equitable Sharing Agreement with the Federal Government to enable the District Attorney to continue participating in the Equitable Sharing Program involving Federally forfeited cash, property, proceeds and interest earned, estimated at \$1,000,000 for Fiscal Year 2005-06, effective September 30, 2005 through September 30, 2008. (05-1605)

APPROVED; ALSO APPROVED AGREEMENT NO. 75316

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36. Recommendation: Authorize the District Attorney to accept grant award from the Governor's Office of Emergency Services, for the Elder Abuse Advocacy and Outreach Program in amount of \$180,000, with a required match of \$34,814, effective October 1, 2004 through September 30, 2005; also authorize the District Attorney to serve as Project Director and to execute and approve any revisions to the grant award agreement that do not affect the net County cost of the program. (05-1558)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 37 - 46

37.

Recommendation: Authorize implementation in Los Angeles County of the Disease Prevention Demonstration Project, created by California SB 1159, which authorizes a licensed pharmacist to sell or furnish 10 or fewer syringes to a person without a prescription, if the pharmacy is registered in this project, in an effort to prevent the spread of blood-borne pathogens, including HIV and Hepatitis C; and instruct the Director to establish a Departmental workgroup, including representatives of pharmacies, law enforcement, community agencies and researchers to advise the Department on implementation. (Continued from meetings of 4-19-05, 5-10-05, 5-17-05 and 5-31-05 at the request of the Director of Health Services) (05-1066)

APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE A STATUS REPORT TO THE BOARD AT THE MEETING OF AUGUST 2, 2005 AT 11:30 A.M. ON THE COUNTY'S NEEDLE-EXCHANGE PROGRAM.

[See Supporting Document](#)

[See Director of Health Services Report](#)

[Report](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

38. Recommendation: Approve and authorize the Director to execute a sole source agreement with Public Health Foundation Enterprises, as the fiscal agent on behalf of Clean Needles Now, at a total maximum cost of \$225,000, 100% CHHS funded, to provide specialized peer-based health education and risk reduction services to injection drug users, effective upon Board approval through June 30, 2007. (Continued from meetings of 5-10-05, 5-17-05 and 5-31-05 at the request of the Director of Health Services) (05-1200)

APPROVED

[See Supporting Document](#)
[Needle-Exchange Report](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

39. Recommendation: Approve and authorize the Director to execute 16 agreements with various community-based agencies to provide tobacco control and prevention services under four service categories, at a maximum cost of \$1.6 million, 100% offset by State funds, effective July 1, 2005 through June 30, 2006, with provisions for an automatic 12-month renewal through June 30, 2007, contingent upon the availability and approval of State funding and the Department's progress in meeting its contractual obligations for tobacco control and prevention services; authorize the Director to fill two full-time equivalent positions consisting of one staff Analyst and one Contract Program Auditor for the Tobacco Control and Prevention Program, in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources. (05-1566)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40. Recommendation: Authorize the Director to execute Memorandum of Understanding with private non-profit hospitals to allow for the participation in the 340B Drug Pricing Program, a Federally sponsored discounted pharmaceutical program to enhance health care to the indigent, uninsured and under insured residents of the County, effective upon Board approval. (05-1573)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

41. Recommendation: Approve and authorize the Director to sign amendments to five agreements for 9-1-1 emergency ambulance transportation services in amount of \$85,890 and 19 agreements for non-emergency ambulance transportation overflow services in amount of \$1,065,000, to extend the terms on a month-to-month basis for a period not to exceed six months from July 1, 2005 through December 31, 2005, pending completion of a Request for Proposals process. (05-1600)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42. Recommendation: Approve and authorize the Director to execute amendments to agreements with the following contractors for continued provision of equipment maintenance and repair services at various Department facilities; also authorize the Director to increase the total maximum obligation for the agreements, in the aggregate, by no more than 20% above the Fiscal Year 2005-06 maximum obligation for maintenance and repairs, and to increase the total maximum obligation for the agreements, in the aggregate, by no more than 20% above the Fiscal Year 2005-06 maximum obligation for additional equipment coming off warranty: (05-1602)

Lintek Electronic Services and Sourceone Healthcare Technologies to extend the terms effective July 1, 2005 through June 30, 2007, and update the contract provisions, at a total annual net County cost of \$148,620, with a potential annual increase of \$59,448; and

Datex-Ohmeda, Inc., and Lanier Healthcare LLC, to increase the maximum obligations for additional equipment from \$131,307 to \$199,311 an increase of \$68,004, net County cost, effective July 1, 2005, and extend the term through June 30, 2007, with a potential annual increase of \$79,724.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43. Recommendation: Approve and authorize the Director to execute amendments to agreements with KPMG, LLP for sales and use tax reconciliation services and amendment to agreement with Recovered Assets Financial Services, LLC, to provide for the analysis of the Department's purchasing and payment records at five County hospitals to find and recover overpayments, unclaimed credits, etc., owed to the Department by its vendors; and to extend the term of each agreement 13 months, effective July 1, 2005 through July 31, 2006, at a maximum charge of 25% for KPMG, LLP and 22% for Recovered Assets Financial Services, LLC, of the additional funds recovered, at no County cost. (05-1609)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44. Recommendation: Approve and authorize the Director to execute amendment to agreement with the Worker Education and Resource Center, Inc., in amount of \$3,677,991 for Fiscal Year 2005-06, to continue to provide personnel, program support services and central office and instructional space for the Health Care Workforce Development Program, a joint-labor management training and education program for Department employees. (05-1611)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45. Recommendation: Approve and authorize the Director to execute eight amendments to HIV/AIDS services agreements for case management and home/community-based care services and early intervention program services, at a total maximum cost of \$3,204,700, to extend the terms of the agreements, effective July 1, 2005 through June 30, 2006; also approve and authorize the Director to execute three amendments to HIV/AIDS services agreements for faith-based prevention initiative services in African-American and Latino communities, at a total maximum cost of \$1,350,000, to extend the terms, effective January 1, 2006 through December 31, 2006, with two 12-month renewal periods through December 31, 2008. (05-1612)

CONTINUED ONE WEEK TO JUNE 21, 2005

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

46. Recommendation: Approve an increase in the tuition rate from \$1,200 to \$2,400 per semester for full-time new enrollment in the two-year nursing program of Los Angeles County College of Nursing and Allied Health at the LAC+USC Healthcare Network, effective Academic Year 2005-06; also approve and authorize the Director to take the following related actions: (05-1577)

Offer agreement to new nursing students at the Los Angeles County College of Nursing and Allied Health, School of Nursing Division, effective Academic Year 2005-06; and

Increase or decrease the tuition rates in the future at the Los Angeles County College of Nursing and Allied Health at LAC+USC Healthcare Network, by no more than 50% based on appraisals of other local schools of nursing tuition rates and the Department's staffing needs.

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Common Consent

PUBLIC LIBRARY (2) 47 - 48

47. Recommendation: Approve and instruct the Chair to sign amendments to agreements with PDQ Personnel Services, Inc., and Library Associates to increase the annual contract expenditure authority from \$100,000 to \$300,000 for each contract, for temporary professional and paraprofessional librarian services. (Continued from meetings of 4-19-05, 5-10-05 and 5-24-05 at the request of the Chief Administrative Officer) (05-1046)

APPROVED AGREEMENT NOS. 74895, SUPPLEMENT 1, 75164, SUPPLEMENT 1; AND INSTRUCTED THE COUNTY LIBRARIAN TO REPORT BACK TO THE BOARD, ON A QUARTERLY BASIS, WITH THE STATUS OF ITS RECRUITMENT AND RETENTION STRATEGIES INCLUDING THE NUMBER OF LIBRARY STAFF HIRED THAT QUARTER, WHICH LIBRARY POSITIONS REMAIN VACANT, AND ACTION TAKEN TO FILL THOSE VACANCIES.

[See Supporting Document](#)
[See County Librarian Report Report](#)
[Video](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48. Recommendation: Approve and instruct the Chair to sign amendment to agreement with ACT 1 Personnel Services and PDQ Personnel Services, Inc., for temporary personnel services to extend the terms for an additional 6 months, on a month-to-month basis, effective July 1, 2005, pending completion of a solicitation process. (05-1519)

APPROVED AGREEMENT NOS. 73191, SUPPLEMENT 1, 73192, SUPPLEMENT 1

[See Supporting Document](#)
[See County Librarian Report](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC WORKS (4) 49 - 67

49.

Recommendation: Approve and instruct the Chair to sign lease agreement with Flavio Bugarin for approximately 2,623 sq ft of building and patio space for the operation of a restaurant at El Monte Airport, City of El Monte (1), for a term of five years, effective upon Board approval through June 30, 2010, with two additional 5-year renewal options, at an initial rent of \$1,705 per month, reduced to \$500 for the first six months and set annual increases from the beginning of the second year through the fifth year, with annual adjustments thereafter based on changes in the Consumer Price Index; instruct the Acting Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **4-VOTES** (05-1576)

APPROVED; ALSO APPROVED AGREEMENT NO. 75315

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50. Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, consider and approve the Notice of Exemption, prepared by the City of Hawthorne, for the project to widen the intersection of Aviation Blvd. at Rosecrans Ave., Cities of El Segundo and Hawthorne (2 and 4); find that project will not have a significant effect on the environment, and that Notice of Exemption reflects the independent judgment of the County; adopt resolution finding that the proposed project within the Cities of Hawthorne and El Segundo is of general County interest and providing that County-aid shall be extended for the project to the City of Hawthorne in amount of \$150,000 and to the City of El Segundo in amount of \$150,000, financed from the Second and Fourth Supervisorial Districts' Road Construction Programs. **4-VOTES** (05-1572)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51. Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, consider and approve the Notice of Exemption prepared by the City of Carson, for improvement of Main St. from Alondra Blvd. to Victoria St. (2); find that the project will not have a significant effect on the environment, and that the Notice of Exemption reflects the independent judgment of the County; adopt resolution finding that the proposed improvements, within the City of Carson, are of general County interest and providing that County-aid shall be extended for the project in amount of \$750,000, financed from the Second Supervisorial District's Road Construction Program. **4-VOTES** (05-1571)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52. Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, consider and approve the Negative Declaration (ND), prepared by the City of Palos Verdes Estates, for the Palos Verdes Blvd./Via Rosita Roadway Drain Project (4); find that project will not have a significant effect on the environment, and that the ND reflects the independent judgment of the County; adopt resolution finding that the proposed project within the City of Palos Verdes is of general County interest and providing that County aid shall be extended for the project in amount of \$200,000, financed from the Fourth Supervisorial District's Road Construction Program. **4-VOTES** (05-1574)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

53. Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, consider and approve the Notice of Exemption prepared by the City of Torrance, for the Torrance Boulevard Rehabilitation project from 300 feet east of Prospect Ave. to Sartori Ave., City of Torrance (4); find that the project will not have a significant effect on the environment, and that the Notice of Exemption reflects the independent judgment of the County; adopt resolution finding that the proposed project within the City of Torrance, is of general County interest and providing that County-aid shall be extended for the project in amount of \$900,000,

financed from the Fourth Supervisorial District's Road Construction Program.
4-VOTES (05-1575)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

54. Joint recommendation with the Chief Administrative Officer and the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, adopt and advertise plans and specifications for the construction of Fire Station 88 Septic System Upgrade, Specs. WRD-300685, C.P. No. 86710 (3), at an estimated cost of \$83,600; set July 19, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1580)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

55. Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the Acting Director to execute amendment to contract with Montgomery Watson Harza for additional design and engineering services to complete the 100% design plans and construction specifications for Big Tujunga Dam, for a fee not to exceed \$175,000, to be financed by the Fiscal Year 2004-05 Flood Control District budget. (05-1598)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

56. Recommendation: Approve and authorize the Acting Director to execute amendment to contract with United Stormwater, Inc., increasing the service area for catch basin insert installation and trash monitoring service (1, 2 and 3), to include the Ballona Creek Watershed, at an additional cost of \$269,400 per year; also authorize the Acting Director to increase the contract amount as amended by 20% in the event that unforeseen additional work is required within the scope of work; terminate contract with Asbury Environmental, Inc., for convenience of the County; and find that amendment to contract is exempt from the California Environmental Quality Act. (05-1584)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

57. Recommendation: Adopt resolution of intention to exclude Parcel W218-05 from the Consolidated Sewer Maintenance District annexed to the City of West Covina (5), also known as "West Covina Annexation 2004-03"; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the exclusion of parcel; and set July 26, 2005 at 9:30 a.m. for hearing. (05-1596)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

58. Recommendation: Consider and approve the Mitigated Negative Declaration (MND) for the proposed Meyer Road improvements project; concur that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources; find that the MND reflects the independent judgment of the County; adopt Mitigation Monitoring and Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Acting Director to carry out the project, and to complete and file a Certificate of Fee Exemption. (05-1583)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

59. Recommendation: Approve rental rates at County-owned airports for tiedowns and hangars (1, 2, 3 and 5), which includes a 3.9% increase in hangar rates, effective August 1, 2005; and instruct the Acting Director to notify the County's contract operator of the rental rate adjustments. (05-1587)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

60. Recommendation: Approve the Mountains Education Program to transport residents of the unincorporated County areas to recreational facilities in the Puente Hills, Rim of the Valley Trail Corridor, Santa Monica Mountains, and mountain recreation/open space areas as part of the County's Fiscal Year 2005-06 Proposition A Local Return Transit funds, at an estimated cost of \$20,100; and authorize the Acting Director to negotiate and execute a one-year agreement with the Mountains Recreation and Conservancy Authority, commencing July 1, 2005. (05-1588)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

61. Recommendation: Accept completed construction work; approve and accept transfer and conveyance of Sanitary Sewer Private Contract No. 11720, Altadena area (5), dedicated by Ray Farmang, Leslie Livesay, Gregory Garner, R. Max Darnell, Tammy Darnell, and James Ciccolo to the County for operation and maintenance; and find that acceptance is exempt from the California Environmental Quality Act. (05-1593)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

62. Recommendation: Accept completed construction work; approve and accept transfer and conveyance of Sanitary Sewer Private Contract No. 11786, Cornell area (3), dedicated by Joseph Pisa to the County for operation and maintenance; and find that acceptance is exempt from the California Environmental Quality Act. (05-1595)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

63. Recommendation: File Engineer's reports prepared by the Acting Director describing services provided under Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28, the affected parcels, the cost of the services, and the proposed assessments; find and determine the cost of the services financed by the assessments to be as set forth in the reports by the Acting Director; find that the resolutions determining and imposing assessments for the Drainage Benefit Assessment Areas for Fiscal Year 2005-06 are being adopted for the purpose of meeting operational expenses and are, therefore, exempt from the California Environmental Quality Act; and adopt resolutions determining and imposing annual assessments for the Drainage Benefit Assessment areas for Fiscal Year 2005-06. (05-1597)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

64. Recommendation: Award two Job Order Contracts (JOCs) to Ace Engineering, Inc., for repair and refurbishment of County facilities (All Districts) at a maximum cost of \$3 million each, to be financed from the capital project budget; and authorize the Acting Director to prepare and execute the JOCs and to execute work orders not to exceed the maximum amount of the contract. (05-1599)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

65. Recommendation: Award and authorize the Acting Director to prepare and execute the following construction contracts: (05-1629)

Project ID No. FCC0000875 - Santa Anita Wash Repair Access Roads, Cities of Arcadia and Monrovia (5), to R.C.C., in amount of \$540,000

Project ID No. FCC0000944 - Project No. 453 - Los Altos, Los Altos Pumping Plant Engine Replacement, City of Long Beach (4), to S. S. Mechanical Corporation, in amount of \$713,500

Project ID No. FCC0000952 - Project No. 86, Boone Ave. - Olive Ave. Drain Pump Station, City of Los Angeles (3), to S. S. Mechanical Corporation, in amount of \$619,550

Project ID No. RDC0011640 - Garfield Ave., Cities of Monterey Park and Montebello (1), to Dynalectric, in amount of \$492,137.96

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

66. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-1630)

Project ID No. GME0000005 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 5, vicinities of Agoura, Whittier, Pico Rivera, Malibu, Lake Hughes, Monrovia, Lancaster, Montebello, Littlerock, Los Angeles, La Verne, Compton, El Monte, Glendora, Mount Wilson, La Puente, and Hawthorne (All Districts), Geo-Cal, Inc., in the amount of \$9,200

Project ID No. OSD0000008 - As-Needed Traffic Signal Construction, Unincorporated Los Angeles County (All Districts), Dynalectric, in amount of \$87,973.50

Project ID No. RDC0013688 - Kays Ave., et al., vicinity of Rosemead (1), Sequel Contractors, in amount of \$13,500

Project ID No. SMDACO0100 - Arizona Ave., et al., Sanitary Sewers, vicinity of East Los Angeles (1), PPR, in amount of \$9,825

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

67. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-1631)

Project ID No. FCC0000696 - Del Amo Channel - Avalon Pump Station, City of Carson (2), S. S. Mechanical, with a final contract amount of \$1,713,485.71 (Partial)

Project ID No. FMD0001034 - Channel Right of Way Clearing, 2004, West Maintenance Area, at various locations within the west area of the County (3 and 5), Trimming Land Company, Inc., with changes amounting to a credit of \$16,526.24, and a final contract amount of \$450,973.76

Project ID No. RDC0014300 - Colima Rd. at Banida Ave. (East), vicinity of Diamond Bar (4), Steiny and Company, Inc., with changes in the amount of \$5,647.61, and a final contract amount of \$119,277.31

Project ID No. RMD4246005 - Parkway Tree Trimming, RD 141/241, FY 2004-05, vicinities of South Gate, Compton, and Long Beach (1, 2, and 4), Travers Tree Service, Inc., with a final contract amount of \$130,782

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SHERIFF (3) 68 - 70

68. Joint recommendation with the Chief Administrative Officer: Establish the following new capital projects in the 2004-05 Capital Project Budget; and approve appropriation adjustment which transfers \$11,015,000 in appropriation to the Capital Project Budget from savings in the Department's 2004-05 operating budget under the Workers' Compensation and Other Charges for the purpose of funding new and supplementing existing capital projects: (05-1607)

C.P. No. 86800 to renovate the existing pistol range at the Eugene C. Biscailuz Regional Training Center;

C.P. No. 86801 to construct new training facilities to support Eugene C. Biscailuz Regional Training Center activities;

C.P. No. 69486 to replace an existing modular trailer at Pico Rivera Sheriff's Station; and

C.P. No. 69487 to replace an existing modular trailer at Santa Clarita Sheriff's Station.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

69. Recommendation: Authorize the Sheriff to execute and accept grant award from the U.S. Department of Justice, National Institute of Justice in amount of \$882,399, for

the 2004 Solving Cold Cases with DNA Program; also 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. (05-1586)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

70. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$2,720.57. (05-1606)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 71

71. Request from the East Whittier City Elementary School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on East Whittier City Elementary School District 2005 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$18,500,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (05-1626)

REFERRED BACK TO THE EAST WHITTIER CITY ELEMENTARY SCHOOL DISTRICT

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

ORDINANCE FOR INTRODUCTION 72

72. Ordinance for introduction repealing Ordinance No. 96-0020F, which granted a propane gas pipeline franchise to Delta Liquid Energy. (Relates to Agenda No. 19) (05-1554)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 73 - 74

73. Ordinance for adoption amending the County Code Title 3 - Advisory Commissions and Committees, relating to the Commission on HIV Health Services to add definitions, change name of the commission, reduce number of members, change procedures for nomination of members and alternate members, amend the conflict of interest provision, change the term of service, reduce the number of meetings, clarify procedures, add compensation, clarify duties, and clarify grievance procedure. (05-1430)

ADOPTED ORDINANCE NO. 2005-0044. THIS ORDINANCE SHALL TAKE EFFECT JULY 14, 2005.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

74.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Castaic Canyon Zoned District No. 100, Zone Change Case No. 97-172-(5) petitioned by Robert Chen. (Relates to Agenda No. 34) (05-1642)

ADOPTED ORDINANCE NO. 2005-0045Z. THIS ORDINANCE SHALL TAKE EFFECT JULY 14, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SEPARATE MATTER 75

75. Treasurer and Tax Collector's recommendation: Adopt resolution approving the issuance and sale of tax-exempt Notes by the County, as a conduit issuer for the Museum of Natural History Foundation, in a principal amount not to exceed \$14,000,000, to finance certain capital improvements for the Museum of Natural History facilities in Exposition Park. (Continued from meeting of 6-7-05 at the request of the Treasurer and Tax Collector) (05-1484)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS

76. 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.

76-
A.

Recommendation as submitted by Supervisor Antonovich: Direct the Directors of Planning and Public Works to research and identify options whereby the County could potentially prevent historic buildings from being demolished; identify what mechanisms have been implemented by other cities and counties to prevent the demolition of historic structures; consult with the Los Angeles County Historical Landmarks and Records Commission; and report back to the Board within 60 days. (05-1694)

APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF PLANNING AND ACTING DIRECTOR OF PUBLIC WORKS TO INCLUDE THE IMPACT AND FEASIBILITY OF CREATING AN ADAPTIVE REUSE BUILDING CODE, LIKE THAT OF THE CITY OF LOS ANGELES, AND TO INVESTIGATE OTHER INCENTIVES SUCH AS CREATING A MILLS ACT PROGRAM.

[See Supporting Document](#)
[Report](#)
[Video](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

76-B. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health to continue the collaborative efforts for surveillance and mosquito control with the Mosquito and Vector Control Districts, and the rural areas such as the Antelope Valley; also include educational meetings and outreach activities regarding West Nile Virus to horse owners, animal supply stores, adult day care centers, senior homes and other community groups that can be identified to reinforce the necessary precautions of using mosquito repellents and eliminating water sources that may harbor mosquitoes; and provide a written activity report to the Board within 30 days. (05-1685)

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 77. 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.**

77-A. 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 Antonovich, the Board waived rental fees in the amount of \$150.00, excluding the cost of liability insurance, for the use of Farnsworth Park by Para Los Niños for their picnic to be held on June 18, 2005. (05-1778)

APPROVED

[See Final Action](#)

[Video](#)

[Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 77-B. Introduced for discussion and placed on the agenda of June 21, 2005 for consideration:**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to analyze the County's legal options in ensuring that its zoning ordinances at the West Los Angeles Veterans Administration be protected and respected; and authorize County Counsel to take whatever legal action is necessary to oppose any development inconsistent with the County's zoning on West Los Angeles Veterans Administration properties. (05-1764)

[See Supporting Document](#)

[Video](#)

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

RICHARD L. ROBINSON ADDRESSED THE BOARD. (05-1763)

[Video](#)

Adjourning Motions 81

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

Supervisor Burke

Mabel Lapesarde
Johnnie Doris Berry Laudermill
Thomas McGarry

Supervisor Yaroslavsky and All Board Members

Anne Bancroft

Supervisor Yaroslavsky

Yvonne Cowles
James J. Hagerty
Nancy Holme Manella
Simon Waronker

Supervisor Knabe

Douglas Warren Padelford
Kimberley Creek
Mary-Anne Treene Evans
Dorothy K. Laser

Supervisors Antonovich and Yaroslavsky

Hong Tom

Supervisors Antonovich, Burke and Knabe

The Honorable Harry T. Shafer

Supervisor Antonovich

Betty Phillips Barr
Ursula Maria Bearchell
Isabel Z. Kerkorian
Paul Edward Mayo
Mike Pikkel (05-1766)

Closing 82

82. Open Session adjourned to Closed Session at 1:57 p.m. following Board Order No. 81 to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

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) (04-3075)

CS-3.

Confer with Real Property Negotiators pursuant to Government Code Section 54956.8 to provide instructions to the real estate negotiators with respect to a ground lease agreement with the Sixth District Agricultural Association relating to the following property:

Property: Los Angeles County Museum of Natural History,
900 Exposition Blvd., Los Angeles, CA 90007

County Negotiators: David E. Janssen and Jane G. Pisano
and Richard Volpert

Negotiating Parties: County of Los Angeles and the Sixth District
Agricultural Association (also known as the
California Science Center)

Under Negotiation: Price and Terms

Closed Session convened at 2:15 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:40 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

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. 81, at 3:40 p.m. The next special meeting relating to the 2005-06 Budget Deliberations will be Monday, June 20, 2005 at 9:30 a.m. The next regular meeting of the Board will be Tuesday, June 21, 2005 at 9:30 a.m. (05-1774)

The foregoing is a fair statement of the proceedings of the Meeting held June 14, 2005, 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