

Tuesday, June 28, 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 and Chairman Pro Tem Michael D. Antonovich

Absent: Chair Gloria Molina

Invocation led by Pastor Stan Taylor, Osborne Neighborhood Church, Arleta (3).

Pledge of Allegiance led by Jim Johnstone, Member, Honor Guard, Pete Valdez
Culver City Post No. 2, American Veterans (2).

**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 MATTER

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

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

This is a Federal lawsuit alleging failure to adequately provide for foster care children. (03-0557)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

-
Presentation of scroll to the Department of Parks and Recreation proclaiming July 2005 as "July is Parks and Recreation Month" throughout Los Angeles County in recognition of the social, physical, mental, economic, environmental and community benefits derived from our County Parks, as arranged by Supervisor Burke.

Presentation of scroll to Yvette Townsend, retiring Director of the Older Adults Program for the Department of Mental Health, in grateful appreciation for her 33 years of service to the County of Los Angeles, as arranged by Supervisors Burke, Yaroslavsky and Antonovich.

Presentation of scroll to "Grandma Gwen" Bartholomew in grateful appreciation for her tireless dedication to improving the lives of foster children and relative caregivers in Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to United States Army Reserve Captain Jose Armin Reyes, in recognition of his 23 years of service in the military and his recent return from serving in Camp Arifjan in Kuwait, where he supported the Theater of Operations in Kuwait, Iraq and Afghanistan, as arranged by Supervisor Knabe.

Presentation of scroll to Tyerra Boyd, who upon emancipation as a Los Angeles County foster child, reunited her five younger siblings under her guardianship against all odds, and presentation of scrolls to the Alliance for Children's Rights; the Dr. Phil Show and Dr. Phil Foundation; the Mark Hughes Foundation; Hyundai Motor America; LowerMyBills.com and the National Institute of Technology, Long Beach, for having a positive impact on the lives of Ms. Boyd and her family, as arranged by Supervisor Knabe.

Presentation of scroll to Ben Tunnell, President, Rotary Club of Los Angeles, commending the organization on its role in establishing the Special Needs Fund for

Children of the Court, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. William Arroyo, Children's Medical Director, Department of Mental Health, commending him on receiving the 2005 NAMI Exemplary Psychiatrist Award, as arranged by Supervisor Antonovich.

Presentation of scroll to The Honorable Sandra A. Thompson, Superior Court Judge, commending her on receiving the Joan Dempsey Klein Distinguished Jurist Award from California Women Lawyers, 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 the "Public Policy Award" to the Board of Supervisors by the Community Clinic Association of Los Angeles County, in recognition of the Board's many years of advocacy for and dedication to the improvement of the health and human condition of the people of our County, as arranged by Supervisor Molina. (05-1798)

S-1.

11:00 a.m.

-
Report by the Director of Children and Family Services and County Counsel regarding the decision of the Department of Children and Family Services to no longer comply with requests for Out-of-Home Care Evaluation Unit reports, required by the Los Angeles Juvenile Court, as requested by Supervisor Antonovich at the meeting of May 24, 2005. (Continued from meeting of 6-7-05 at the request of Supervisor Antonovich) (05-1538)

CONTINUED TWO WEEKS TO JULY 12, 2005 AT 11:00 A.M.

Absent:

Supervisor Molina

Vote:

Unanimously carried

S-2.

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. IN ADDITION, MICHAEL J. HENRY, DIRECTOR OF PERSONNEL RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.

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

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

Absent: Supervisor Molina

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 28, 2005
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute Memorandum of Understanding (MOU) with the Department of Children and Family Services, for acceptance of \$2,262,386 in Independent Living Program (ILP) funds for the operation and contract administration of various County emancipated foster youth programs, effective upon execution by all parties through June 30, 2006; authorize the Executive Director to execute two, one-year extensions to the MOU, at the same estimated level of funding, contingent upon Department of Children and Family Services' ILP budget for the subsequent years; and approve and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 24) (05-1787)

Execute any and all documents necessary to complete the transfer of ILP funds from the Department of Children and Family Services to the Commission for all years of the MOU; and

Execute an Interagency Agreement, and related documents, with the Los Angeles Homeless Services Authority (LAHSA), for transfer of \$2,139,386 in ILP funds from the Commission to LAHSA for emancipated foster youth program operation and contract administration, effective upon execution by all parties through June 30, 2006; and to execute two, one-year extensions to the Agreement, at the same estimated level of funding, based on available funding and mutual agreement of the parties.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 28, 2005
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign resolution approving amendment to the Public Housing Lease Agreement, to incorporate new policies and procedures for the administration of the Conventional Public Housing Program; and authorize the Executive Director to take all necessary actions to implement the amendment to the Lease Agreement, effective on the date of Board approval.
(05-1786)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 10

- 1.** Hearing on annexation of approved tentative subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 3, and 5); and to levy and collect 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 the Unincorporated Zone for Fiscal Year 2006-07; also adoption of Joint Resolutions approving and accepting the exchange of property

tax revenues resulting from the annexation of subdivision territories; and Resolutions approving and accepting the exchange of property tax revenues on behalf of the Los Angeles County West Vector Control District and the Resource Conservation District of the Santa Monica Mountains, resulting from the annexation of Tract 49054 to County Lighting Maintenance District 1687. (05-1228)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS FOR THE APPROVED TENTATIVE SUBDIVISION TERRITORIES WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE;**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS 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;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR**

2006-07 EFFECTIVE FOLLOWING THE FILING OF FINAL SUBDIVISION MAPS WITH THE REGISTRAR-RECORDER/COUNTY CLERK AND CONFORMANCE OF THE MAPS; AND

4. **ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687; AND RESOLUTIONS APPROVING AND ACCEPTING THE EXCHANGE OF PROPERTY TAX REVENUES ON BEHALF OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT AND THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, RESULTING FROM THE ANNEXATION OF TRACT 49054 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

2.

Hearing on levying and collection of annual assessments for County Landscaping and Lighting Act Districts 1, 2, 4 and Zones therein (1, 3, 4 and 5) for Fiscal Year 2005-06 for landscape and park maintenance purposes, with no increase in rates, subject only to previously voter approved consumer price increases and as further adjusted by credits in some zones; and find that the project is exempt from the California Environmental Quality Act. (05-1522)

THE BOARD CLOSED THE HEARING AND ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ANNUAL ASSESSMENTS FOR COUNTY LANDSCAPING AND LIGHTING ACT DISTRICT NOS. 1, 2, 4 AND ZONES THEREIN FOR FISCAL YEAR 2005-06; AND MADE A FINDING THAT THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:

Supervisor Molina

Vote: Unanimously carried

3. Hearing on the Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 2005-06 for the Athens-Woodcrest-Olivita, Belvedere, Lennox, Malibu, and Mesa Heights Garbage Disposal Districts (1, 2 and 3); and on the collection of Fiscal Year 2005-06 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 2004-05; and find that the report is exempt from the California Environmental Quality Act. (05-1695)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE COLLECTION OF EXISTING GARBAGE COLLECTION AND DISPOSAL SERVICE FEES FOR THE GARBAGE DISPOSAL DISTRICTS ON THE TAX ROLL ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND, THEREFORE, ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
2. **ADOPTED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEES REPORT FOR FISCAL YEAR 2004-05 FOR ATHENS-WOODCREST-OLIVITA, BELVEDERE, LENNOX, MALIBU, AND MESA HEIGHTS GARBAGE DISPOSAL DISTRICTS.**

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

Absent: Supervisor Molina

Vote: Unanimously carried

4. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2005-06; and on collection of Fiscal Year 2005-06 Solid Waste Generation Service Charge on the tax roll for each parcel of real property in the unincorporated area of the County (All Districts) at the same rate as Fiscal Year 2004-05; and find that the report is exempt from the California Environmental Quality Act. (05-1453)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE CONTINUED COLLECTION OF THE EXISTING ANNUAL SOLID WASTE GENERATION SERVICE CHARGE FEES ON THE TAX ROLL ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND, THEREFORE, ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
2. **ADOPTED THE ANNUAL SOLID WASTE GENERATION SERVICE CHARGE REPORT FOR FISCAL YEAR 2005-06.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Hearing on proposed Department of Mental Health's Published Charges for Fiscal Year 2005-06, effective July 1, 2005. (Continued from the meeting of 5-24-05) (05-1242)

THE BOARD CLOSED THE HEARING AND APPROVED THE DEPARTMENT OF MENTAL HEALTH'S PUBLISHED CHARGES FOR FISCAL YEAR 2005-2006, EFFECTIVE JULY 1, 2005.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Burke and Supervisor Molina

Vote: Unanimously carried

6. Hearing on the 2005 Weed Abatement Referee's Second Report to abate noxious or Dangerous weeds, brush, rubbish, etc. on unimproved parcels in the County (All Districts). (05-1151)

THE BOARD CLOSED THE HEARING AND APPROVED THE WEED ABATEMENT REFEREE'S SECOND HEARING REPORT AND INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO REMOVE THE NOXIOUS OR DANGEROUS WEEDS, BRUSH, RUBBISH, ETC. ON UNIMPROVED PARCELS IN THE COUNTY.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Molina

Vote: Unanimously carried

7. Hearing to grant a new proprietary petroleum pipeline franchise to Matrix Pipeline, L.P., to reflect the transfer of franchise rights from Whittier Pipeline, LLC, for the collection, transportation and distribution of petroleum and other products for a period through January 13, 2008 in the unincorporated area of West Whittier (4); also find that project is exempt from the California Environmental Quality Act. (Relates to Agenda Nos. 29 and 30) (05-1274)

THE BOARD CLOSED THE HEARING AND ADOPTED ORDINANCE NO. 2005-0049F ENTITLED, "AN ORDINANCE GRANTING A PROPRIETARY PETROLEUM PIPELINE FRANCHISE TO MATRIX PIPELINE, L.P., A CALIFORNIA LIMITED PARTNERSHIP, FOR A PERIOD THROUGH JANUARY 13, 2008." THIS ORDINANCE SHALL TAKE EFFECT JULY 28, 2005.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Burke and Supervisor Molina

Vote: Unanimously carried

8. Hearing on proposed amendments to County Code Title 8 - Consumer Protection and Business Regulations, Title 11 - Health and Safety, and Title 20 - Utilities to increase most public health license and permit fees by no more than five percent to allow the Department of Health Services' Environmental Health Division to recover revenue due to increased service costs; establish a permit process and fee for Coastal Commission Approvals in Concept, which is a preliminary evaluation of a proposed design for a private onsite wastewater treatment system located in the Coastal Zone; and to establish a permit process and fee for well yield testing to provide inspectional

oversight for the testing of private drinking water wells constructed to support residential or commercial developments; also to make technical and non-substantive changes (All Districts). (05-1705)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED INCREASES TO MOST PUBLIC HEALTH LICENSE AND PERMIT FEES BY NO MORE THAN FIVE PERCENT TO ALLOW THE DEPARTMENT OF HEALTH SERVICES' ENVIRONMENTAL HEALTH DIVISION TO RECOVER REVENUE DUE TO INCREASED SERVICE COSTS;**
- 2. APPROVED THE ESTABLISHMENT OF A PERMIT PROCESS AND FEE FOR COASTAL COMMISSION APPROVALS IN CONCEPT, WHICH IS A PRELIMINARY EVALUATION OF A PROPOSED DESIGN FOR A PRIVATE ONSITE WASTEWATER TREATMENT SYSTEM LOCATED IN THE COASTAL ZONE;**
- 3. APPROVED THE ESTABLISHMENT OF A PERMIT PROCESS AND FEE FOR WELL YIELD TESTING TO PROVIDE INSPECTIONAL OVERSIGHT FOR THE TESTING OF PRIVATE DRINKING WATER WELLS CONSTRUCTED TO SUPPORT RESIDENTIAL OR COMMERCIAL DEVELOPMENTS;**
- 4. APPROVED TECHNICAL AND NON-SUBSTANTIVE ORDINANCE AMENDMENTS; AND**
- 5. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 8 - CONSUMER PROTECTION AND BUSINESS REGULATIONS, TITLE 11- HEALTH AND SAFETY, AND TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE, RELATING TO THE WELL YIELD PERMIT PROCESS, THE APPROVAL PROCESS FOR SUBMISSION OF PLANS TO THE COASTAL COMMISSION AND FEES AND FEE SCHEDULES FOR INSPECTIONS CONDUCTED BY THE DEPARTMENT OF HEALTH SERVICES."**

[See Supporting Document](#)

[See Final Action](#)

[Video 1](#)

[Video 2](#)

Absent: Supervisor Molina

Vote: No: Supervisor Knabe

9.

Hearing on proposed amendments to County Code Title 12 - Environmental Protection to establish and revise fees and penalties for hazardous waste generator, hazardous materials handlers and the California Accidental Release Prevention Program permits, for Fiscal Year 2005-06, to facilitate full cost recovery for all hazardous materials/waste programs, require new businesses to obtain unified program permits prior to commencing operations; and to revise penalties for non-payment of fees, failure to submit chemical disclosure information and operating without a permit; also find that the ordinance is exempt from the provisions of the California Environmental Quality Act. (05-1644)

THE BOARD, ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT, TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE ESTABLISHMENT AND REVISION OF FEES AND PENALTIES FOR HAZARDOUS WASTE GENERATOR, HAZARDOUS MATERIALS HANDLERS AND THE CALIFORNIA ACCIDENTAL RELEASE PREVENTION PROGRAM PERMITS, FOR FISCAL YEAR 2005-06;**
2. **MADE A FINDING THAT THE PROPOSED ORDINANCE BEING ADOPTED IS FOR THE PURPOSE OF MEETING OPERATIONAL EXPENSES AND IS, THEREFORE, EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
3. **INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 12 - ENVIRONMENTAL PROTECTION, OF THE LOS ANGELES COUNTY CODE RELATING TO UNIFIED PROGRAM PERMIT REQUIREMENTS AND HAZARDOUS MATERIALS AND HAZARDOUS WASTE PERMIT FEES."**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Burke and Supervisor Molina

Vote: Unanimously carried

10. Combined hearing on the following zoning matters, Mitigated Negative Declaration and the Mitigation Monitoring Program relating to property located on the north side of Sierra Hwy., between the Antelope Valley Fwy., and Pearblossom Hwy., Palmdale Zoned District, petitioned by Sam Manfredi: (05-1368)

Zone Change Case No. 02-230-(5), from A-1-1 to C-2-DP

Conditional Use Permit Case No. 02-230-(5), to authorize the construction, operation and maintenance of an automobile service station, a mini-mart and a restaurant with a drive-through window with appurtenant parking and landscaping, and ensure compliance with the requirements of the Development Program zone.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED AND ADOPTED THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT; AND THAT THE MITIGATED NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **ADOPTED THE MITIGATION MONITORING PROGRAM PREPARED FOR THE PROJECT;**
3. **APPROVED ZONE CHANGE CASE NO. 02-230-(5) AND ADOPTED THE ORDINANCE NO. 2005-0052Z ENTITLED, "AN ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, CHANGING REGULATIONS FOR THE EXECUTION OF THE GENERAL PLAN, RELATING TO PALMDALE ZONED DISTRICT NO. 54." THIS ORDINANCE SHALL TAKE EFFECT JULY 28, 2005.**
4. **INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 02-230-(5); AND**
5. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS FOR FINAL APPROVAL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Burke and Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 11 - 20

11. Recommendation as submitted by Supervisor Burke: Declare "July is Parks and Recreation Month" throughout Los Angeles County, and urge all residents to enjoy and recognize the social, physical, mental, economic, environmental and community benefits derived from County parks. (05-1817)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Proclaim June 26, 2005 as "Support of Victims of Torture Day" and commend survivors of torture and the families, friends, volunteers and organizations in the County who assist in their recovery. (05-1806)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Waive the \$8 parking fee for approximately 300 cars, excluding the cost of liability insurance, at the Music Center garage for attendees of the Koreatown Youth and Community Center's 30th Anniversary Benefit Concert, to be held July 7, 2005. (05-1807)

APPROVED

[Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Oppose AB 359 (Gordon), legislation which would establish an off-leash recreational area for dogs at Dockweiler State Beach, unless amended to provide for State indemnification of the County, as well as an appropriation to cover all additional County costs to develop and operate an off-leash dog beach pilot program; and direct the County's legislative advocates in Sacramento to work with the author to incorporate such amendments. (05-1820)

REFERRED BACK TO SUPERVISOR KNABE

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Approve in concept, the separation of the Health Services Department into a Department of Public Health and a Department of Personal Health, with no increase in net County cost; set October 18, 2005 as a preliminary target date to formalize the separation discussions; instruct the Chief Administrative Officer, working with County Counsel, Auditor-Controller, the Directors of Health Services, Public Health, and Internal Services, and the Director of Personnel to develop a detailed implementation plan and timetable with the plan to include the following: a) the programs to be transferred to the new Public Health Department, consistent with its mission; b) new proposed organization charts and classification plans; c) the related budgetary and other resources to be distributed, including an equitable division of support staff, space, and other assets currently shared by public health and personal health; d) milestones and action steps required to transition from the existing to the new organization; e) assigned responsibilities and target dates for each action; f) a proposed Memorandum of Understanding between the Directors of Personal Health, Public Health, and Mental Health to assure a smooth transition and ongoing collaboration on prevention initiatives; instruct County Counsel and the Director of Personnel to concurrently draft the necessary County Code amendments; and instruct the Chief Administrative Officer, with County Counsel and the Director of Personnel, to report back to the Board in 45 days with a progress report and proposed County Code amendments. (05-1818)

APPROVED

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

Absent: Supervisor Molina

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Knabe: Approve payment of fees estimated at \$93,096, in advance, if necessary, to the California Highway Patrol and the City of Los Angeles for their traffic and emergency management services for the Marina del Rey 4th of July Fireworks Show; and authorize the Director of Beaches and Harbors to enter into and sign all necessary agreements with these agencies for their services, as well as to pay cost overruns up to 10% above the estimated amount of the agreements. (05-1819)

APPROVED

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

Absent: Supervisor Molina

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Knabe: Waive monthly court fees in amount of \$743 for Fiscal Year 2005-06, excluding the cost of liability insurance, for use of Room 104-D located in the Southeast Norwalk Superior Court by the City of Norwalk, Department of Public Safety, for the purpose of conducting hearings for parents and juveniles involved in the City's intervention programs, to be held every Thursday between 1:00 p.m. and 5:00 p.m., from June 30, 2005 to July 1, 2006. (05-1801)

APPROVED

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

Absent: Supervisor Molina

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Knabe: Reduce permit fee from \$150 to \$75 and waive the gross receipts fee in amount of \$450, excluding the cost of liability insurance, for the 7th Annual Adam Frand Memorial Surf Contest, to be held at Manhattan Beach on July 23, 2005. (05-1802)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the Los Angeles Superior Court at 111 North Hill Street, and the parking structure located on Olive and First Street, for an educational program hosted by the Los Angeles Legal Secretaries Association, to be held August 13, 2005. (05-1813)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Molina: Cancel the Board of Supervisors Public Hearing meeting of Tuesday, August 23, 2005; and instruct the Executive Officer of the Board to make the necessary notifications and reschedule the following hearing matter to July 26, 2005: (05-1815)

Hearing on annexation of subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1 and 5), and to levy and collect assessments within annexed territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2005-06; also adoption of Joint Resolutions approving and accepting the exchange of property tax revenues resulting from the annexations.

THE BOARD INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO MAKE THE NECESSARY NOTIFICATIONS AND RESCHEDULE THE ABOVE HEARING MATTER TO JULY 26, 2005; AND CONTINUED TO JULY 12, 2005, SUPERVISOR MOLINA'S RECOMMENDATION TO CANCEL THE AUGUST 23, 2005 BOARD MEETING.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 20

21. Recommendation: Approve and authorize the Chief Administrative Officer to sign amendment to agreement with the Los Angeles County Bar Association, to increase compensation by 14%, for new hourly rates of \$63 and \$91 based on case type, for Indigent Criminal Defense Appointment Program services, to provide for insurance premium cost sharing to equally share increases that exceed 20% more than current premium costs, and to extend the agreement three years to June 30, 2008. (05-1799)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 22

22. Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to sign contract with the California Department of Food and Agriculture, in the amount of \$3,617,178, for the detection of Mediterranean, Oriental, and Mexican fruit flies, and other exotic pests, effective July 1, 2005 through June 30,

2006; and authorize the Agricultural Commissioner/Director of Weights and Measures to execute amendments as may be necessary to complete the Pest Detection Program, not to exceed 10% of the total contract. (05-1780)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 23

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 meetings of 6-7-05, 6-14-05 and 6-21-05 at the request of the Director) (05-1510)

APPROVED AS AMENDED TO CHANGE THE CONTRACT WITH ALLAN D. KOTIN AND ASSOCIATES TO A ONE-YEAR CONTRACT WITH THE POSSIBILITY OF UP TO FOUR ADDITIONAL OPTION YEARS, BASED UPON A PROGRESS REPORT IN 6 MONTHS BY THE DIRECTOR ON PROGRESS MADE ON LEASEHOLD EXTENSIONS, AND RETURN TO THE BOARD FOR ITS CONSIDERATION; AND ALSO APPROVED AGREEMENT NOS. 75327 AND 75328.

[See Supporting Document](#)

[Report](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 24

24. Recommendation: Approve and authorize the Director to execute a Memorandum of Understanding with the Community Development Commission (CDC), to provide through an agreement between the CDC and the Los Angeles Homeless Services Authority, housing for emancipated foster youth, 100% financed using Independent Living Program funding in amount of \$2,262,386, effective July 1, 2005 through June 30, 2006, with two one-year extension options. (Relates to Agenda No. 1-D). (05-1781)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 25

25. Recommendation: Approve and authorize the Director to execute amendment to agreement with East Los Angeles College (1), at a maximum cost of \$245,000, for a Mentoring and Tutoring Program for nursing students, effective August 1, 2005 through July 31, 2007; also approve and authorize the Director to execute amendments to agreements, with Glendale Community College (3), at a maximum cost of \$183,605, and Los Angeles Valley College (5), at a maximum cost of \$189,963, for Mentoring and Tutoring Programs for nursing students in the northern County area, effective July 1, 2005 through June 30, 2007; also Supervisor Burke's recommendation to direct the Director of Health Services to expand the Mentoring and Tutoring Program for Nursing Students to include colleges in South Los Angeles by augmenting total program funds to service these institutions proportionately with other participating colleges; and report back to the Board with the progress of such expansion within 45 days. (Continued from meeting of 6-21-05 at the request of Supervisor Burke) (05-1693)

APPROVED

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

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 26

26.

Recommendation: Approve and authorize the Director to execute amendment to agreement with the Los Angeles Personal Assistance Services Council (PASC) to increase the contract's maximum contract amount by \$420,000 from \$2,500,000 to \$2,920,000, financed as a result of savings from the In-Home Supportive Service (IHSS) Plus Waiver; and to establish the County's appropriation for the portion of the IHSS provider wages above the minimum wage not to exceed \$36,600,000, to enable the PASC to fund the IHSS providers' wages at the current wage hourly rate of \$8.10, presuming the current State funding commitment, effective upon execution by all parties. (Continued from meeting of 6-21-05 at the request of the Director) (05-1755)

APPROVED WITH THE EXCEPTION OF THE PORTION RELATING TO AN INCREASE IN THE CONTRACT'S MAXIMUM CONTRACT AMOUNT FOR ADMINISTRATIVE COSTS TO FUND THE PERSONAL ASSISTANCE SERVICES COUNCIL, WHICH WAS CONTINUED FOUR WEEKS TO JULY 26, 2005.

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

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 27 - 30

27.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to make changes in compensation for designated positions, delete obsolete provisions and make other technical changes and corrections; and to update the departmental articles to reflect the positions included in the 2005-06 Proposed Budget. (05-1727)

ADOPTED ORDINANCE NO. 2005-0047. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 11 OF THIS ORDINANCE.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add three (3) new classes and to delete four (4) non-represented classes and to amend Section 6.28.050 (Notes to Section 6.28.050), as a result of the budget process for Fiscal Year 2005-06, and to make technical corrections. (05-1726)

ADOPTED ORDINANCE NO. 2005-0048. THIS ORDINANCE SHALL TAKE EFFECT JUNE 28, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29.

Ordinance for adoption to repeal proprietary petroleum pipeline franchise granted to Whittier Pipeline LLC. (Relates to Agenda No. 7) (05-1350)

ADOPTED ORDINANCE NO. 2005-0050F. THIS ORDINANCE SHALL TAKE EFFECT JULY 28, 2005.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Molina

Vote: Unanimously carried

30. Ordinance for adoption to repeal waste water pipeline franchise granted to Whittier Pipeline LLC. ADOPT (Relates to Agenda No. 7) (05-1351)

ADOPTED ORDINANCE NO. 2005-0051F. THIS ORDINANCE SHALL TAKE EFFECT JULY 28, 2005.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Molina

Vote: Unanimously carried

SEPARATE MATTER 31

31. Report by the Directors of Health Services and Public Health on an action plan and timeline for a process to competitively pre-qualify agencies interested in working with the Department of Health Services on specific projects in which the Department needs to quickly prepare grant applications which already include community agencies, so that the timing and competitive selection process are not compromised, as requested by the Board at the meeting of May 31, 2005. (05-1691)

CONTINUED TWO WEEKS TO JULY 12, 2005

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS

32. 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.

- 32-A.** Recommendation as submitted by Supervisor Antonovich: Direct County Counsel in cooperation with the Acting Director of Public Works and Director of Planning to review the Environmental Impact Report (EIR) prepared by the Hart Unified School District, for the Northlake Project master-planned community; determine if the School District's EIR provides adequate environmental analysis pursuant to the requirements of the California Environmental Quality Act; determine whether the applicant should provide additional environmental analysis; determine whether a Conditional Use Permit is required for the grading beyond the high school pad; and report back to the Board within 90 days. (05-1851)

APPROVED

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

Absent: Supervisor Molina

Vote: Unanimously carried

- 32-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Auditor-Controller to work with the Health Department's Audit and Compliance Division and the Director of Personnel to review all outstanding reports on personnel impropriety at Martin Luther King, Jr./Drew Medical Center; expedite disciplinary action; and report back in two weeks on the status of all cases. (05-1857)

APPROVED

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

Absent: Supervisor Molina

Vote: Unanimously carried

- 32-C.** Recommendation as submitted by Supervisor Antonovich: Instruct the County Librarian to implement the recommended revised fees for overdue video/DVD formats from \$2 to 25 cents per day, and replacement cost for video and adult DVD formats from \$50 to \$25. (05-1854)

CONTINUED ONE WEEK TO JULY 5, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 32-D.** Recommendation as submitted by Supervisor Molina: Delegate authority to the Director of Public Works to make temporary changes as necessary to the scope of work and to the payments made for the work under the new contract with the Walnut Park Garbage Disposal District, which begins July 1, 2005, so that the contractor may continue providing the existing collection services during this initial transition period. (05-1856)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 32-E.** Recommendation as submitted by Supervisor Molina: Reduce parking fee from \$17 to \$8, excluding the cost of liability insurance, at the Music Center garage for attendees of the 2005 City of Los Angeles Inaugural Ceremonies, to be held at the Cathedral of Our Lady of the Angels on July 1, 2005. (05-1855)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 33. 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.

- 33-A.** Recommendation as submitted by Supervisor Antonovich: Make 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 waive parking fees at the Music Center, excluding the cost of liability insurance, for those persons attending the funeral of Sheriff Deputy Jerry Ortiz on June 30, 2005. (05-1883)

APPROVED

[See Final Action Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 33-B. Introduced for discussion and placed on the agenda of July 5, 2005 for consideration:**

Recommendation as submitted by Supervisor Antonovich: Direct the County Counsel and the Chief Administrative Officer to review the Kelo v. City of New London (Kelo) decision to determine if legislation is required at the Federal and/or State level to protect the rights of private property-owners; research the impact of the Kelo decision on eminent domain proceedings in cities and counties in California; and determine if a County Charter amendment can be made to protect property owners. (05-1877)

[See Supporting Document Video \(Antonovich\) Part 1](#)
[Video \(Yaroslavsky\) Part 2](#)

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

- 34-A.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for information leading to the arrest and conviction of the person or persons responsible for the assault of 36-year-old Tangie Schatz, a math teacher at Almondale Middle School in Littlerock, who was severely beaten and robbed outside the main south side entrance of the Antelope Valley Mall located at 1233 West Avenue P, in the City of Palmdale on Thursday, June 16, 2005 at approximately 9:30

p.m. (05-1859)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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

ALAN CLAYTON ADDRESSED THE BOARD. (05-1870)

[Memo](#)

Adjourning Motions 37

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

Supervisor Molina and All Members of the Board

Deputy Jerry Ortiz

Corporal Carlos Pineda

Virginia "Dinny" Polk Wisniewski

Supervisor Molina

Marshall Fernandez

Supervisor Burke and All Members of the Board

Caroline Leonetti Ahmanson

Fred Dutton

The Honorable Mike Gordon

Paul Suzuki

Supervisor Burke

Dr. John McReynolds

Supervisors Yaroslavsky and Antonovich

Paul Winchell

Supervisor Yaroslavsky

Howard Elinson
Jack Rafelson
Ruth Doris Sinay

Supervisor Knabe and All Members of the Board

Gary Clark

Supervisor Knabe

Kathy Avary
Catherine DeBie
Tyler Garcia
Michael Gifford
Ying Wah Hom
Donald G. Robertson

Supervisors Antonovich and Knabe

Julian Fouce
Norman S. Johnson
Anne Irene Seal

Supervisor Antonovich

LaVern Allen

Frances Mason Church
Rose Grubacich
Gary Murr
C. Timothy O'Malley
Guy Sutterfield (05-1872)

Reconvene/Close 38

38. Open Session adjourned to Closed Session at 1:38 p.m. following Board Order No. 37 to:

CS-1.

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

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

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

Closed Session convened at 1:52 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, Chairman Pro Tem presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 2:03 p.m. Present were Supervisors Yvonne B. Burke,

Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, Chairman Pro Tem presiding. Absent was Supervisor Gloria Molina.

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. 37, at 2:03 p.m. The next regular meeting of the Board will be Tuesday, July 5, 2005 at 1:00 p.m. (05-1874)

The foregoing is a fair statement of the proceedings of the meeting held June 28, 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