

Tuesday, August 23, 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 Zev Yaroslavsky, Supervisor Michael D. Antonovich and
Chair Gloria Molina

Absent: Supervisor Yvonne B. Burke and Supervisor Don Knabe

Invocation led by Father Antonio Benigno, Presentation of Mary Catholic Church,
Los Angeles (1).

Pledge of Allegiance led by Ralph Lopez, Finance Officer, Eagle Rock
Post No. 276, The American Legion (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 .**

SET MATTER

9:30 a.m.

- Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0043)

PUBLIC HEARINGS 1 - 2

1. Hearing on adoption of the 2005 Congestion Management Program Local Development Report and Resolution certifying Los Angeles County to be in conformance with the Congested Management Program as mandated by the State of California in order to preserve the County's share of gas tax subvention funds (approximately \$30 million annually) approved under Proposition 111 (All Districts). (05-2127)

APPROVED

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

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

2. Hearing on proposed amendment to Title 2 - Administration, to increase the fees for services charged by the Registrar-Recorder/County Clerk for the issuance of a duplicate regular/confidential marriage license from \$12 to \$30 (All Districts). (05-2074)

CONTINUED ONE WEEK TO AUGUST 30, 2005

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

Absent: Supervisor Burke and Supervisor Knabe

Vote: Common Consent

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 3 - 11

3. Recommendation as submitted by Supervisor Antonovich: Authorize the Chief Administrative Officer to negotiate and execute amendment to license agreement with Saugus Union School District for the District's use of a 10,000 sq ft portion of the County's Northbridge Park in Santa Clarita for two modular classrooms, to extend the term, not to exceed one year, cancelable by the County at any time upon 30 days notice to the District; and find that extension of the license agreement is exempt from the California Environmental Quality Act. (05-2241)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for approximately 35 cars in amount of \$595, excluding the cost of liability insurance, at the Music Center garage for County departmental volunteers attending the annual wrap-up luncheon and network meeting for the annual County Volunteer-of-the-Year Awards and Recognition Luncheon, to be held at the Music Center on September 14, 2005. (05-2232)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$350 and parking fees for 200 cars totaling \$1,600, excluding the cost of liability insurance, at the Music Center Garage for the Federated Italo-Americans of Southern California's Columbus Day celebration, to be held in the County Mall on October 9, 2005. (05-2243)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Proclaim September 26, 2005 as "Family Day - A Day to Eat Dinner With Your Children," throughout Los Angeles County in support of the efforts by the National Center of Addiction and Substance Abuse located at Columbia University to promote the value of parental engagement, and to encourage parents to make family dinners a regular part of their lives; and urge all residents to recognize and participate in its observance. (05-2242)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Audrey and Sydney Irmas Youth Activity Center's "6th Annual Safety Appreciation Day," to be held September 15, 2005. (05-2238)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the \$5,400 security fees, and all permit fees in amount of \$525, excluding the cost of liability insurance, for use of at the Malibu Civic Center Parking lot for the annual Malibu Art Festival/Taste of Malibu, held July 30 and 31, 2005, with setup on July 29, 2005. (05-2244)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and the gross receipts fee in an estimated amount of \$1,050, excluding the cost of liability insurance, for the 30th Annual Catalina Classic Paddleboard Race, hosted by the County Lifeguards and local South Bay Firefighters, to be held at the Manhattan Beach Pier on August 28, 2005; and encourage all County residents to participate in this worthwhile event. (05-2233)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and parking fees in an estimated amount of \$240, excluding the cost of liability insurance, for the Asian American Employees Association's annual picnic, to be held at Mother's Beach in Marina del Rey on September 17, 2005. (05-2237)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Waive parking fees totaling \$5,360, excluding the cost of liability insurance, at the Music Center garage for attendees of the teacher-training program entitled "Opera for Educators" provided by the Los Angeles Opera, to be held at the Music Center on September 10 and 24, 2005, October 22 and 29, 2005, November 12, 2005 and December 10, 2005. (05-2246)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

SANITATION DISTRICTS 12

12. Recommendation: Authorize expenditure in amount of \$6,503,299.33 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Cut - Phase 2A project. (Continued from meetings of 8-9-05 and 8-16-05 at the request of Supervisor Yaroslavsky) (05-2098)

CONTINUED ONE WEEK TO AUGUST 30, 2005

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Common Consent

MISCELLANEOUS COMMUNICATION 13

13. Los Angeles County Claims Board's recommendation: Approve the Interim Director of Community and Senior Services' corrective action plan for the case entitled, Arthur Ellerd v. County of Los Angeles, United States District Court Case No. CV 05-1211, and Tammy Le v. County of Los Angeles, United States District Court Case No. CV 05-4200. (Continued from meetings of 8-9-05 and 8-16-05 at the request of County Counsel) (05-2023)

CONTINUED TWO WEEKS TO SEPTEMBER 6, 2005

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Common Consent

ORDINANCES FOR ADOPTION 14 - 15

14. Ordinance for adoption extending through March 31, 2007, a franchise to operate a cable television system in the unincorporated area of Agoura (3), and reflecting a change in the name of the franchisee from Ventura County Cablevision to Century-TCI California, L.P. (05-2194)

ADOPTED ORDINANCE NO. 2005-0067F. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 22, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

15. Ordinance for adoption extending through March 31, 2007, a franchise to operate a cable television system in the unincorporated area of Palmdale (5), and reflecting a change in the name of the franchisee from Harron Cablevision of Michigan, Inc., to Adelpia Communications of California, LLC. (05-2196)

ADOPTED ORDINANCE NO. 2005-0068F. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 22, 2005.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS

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

CHARLES HATCHER AND VELYNDA JO WRIGHT ADDRESSED THE BOARD.
(05-2316)

[Video](#)

Adjourning Motions 21

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

Supervisor Molina

Frank White

Supervisor Molina for Supervisor Burke and All Members of the Board

George Kiriama

Supervisor Molina for Supervisor Burke

Florence Marie Jackson

Jennifer Wallen Barrow

Supervisor Yaroslavsky

Simon Heller

Supervisor Molina for Supervisor Knabe

Sumer Alvarez

George E. Walters, Sr.

Supervisor Antonovich

Betty Benton
Armand Deutsch
Thomas E. Gibson
Mary Juliet Gorman
Charles Johnson
Dorothy Lewellin
Burnam Lee McCollum
David R. Nyquist
Esther Wong (05-2329)

Closing 22

22. 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 following Board Order No. 21 at 10:35 a.m. The next regular meeting of the Board will be Tuesday, August 30, 2005 at 9:30 a.m. (05-2330)

The foregoing is a fair statement of the proceedings of the meeting held August 23, 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