

**Tuesday, November 4, 2003**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

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

Invocation led by The Reverend Chuck Mabry, Pastor, First United Methodist Church of Van Nuys (3).

Pledge of Allegiance led by Raymond Delgado, Post Service Officer, 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 .**

**NOTICES OF CLOSED SESSION**

The Board met in Closed Session to discuss the following:

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

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

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

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

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

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

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al., Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County Superior Court)

**This is a lawsuit brought by the County against the Association for Los Angeles Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs. (03-2924)**

**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Terry Anderson, et al. v. Thomas L. Garthwaite, MD, et al., Los Angeles Superior Court Case No. BS 086 042

**This lawsuit seeks to compel the County to obtain reimbursement from sponsors of legal immigrants for public benefits provided to such immigrants. (03-3038)**

**CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Cemex, Inc. v. County of Los Angeles, United States District Court Case No. CV 02 00747 (CAS)

**This is a lawsuit challenging the County's denial of a permit to mine sand and gravel in the Soledad Canyon area. (03-3118)**

**CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (03-2532)

**CS-6. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

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

Unrepresented employees (all) (03-2515)

**SET MATTERS**

9:30 a.m.

Presentation of plaque to The Honorable Tomas Rosander, commemorating his appointment as Consul General of Sweden in Los Angeles, as arranged by the Chair.

Presentation of scrolls to the Los Angeles County Lifeguard's 2003 United States Lifesaving Association National Championship Team commending them for their 17th consecutive and 30th overall national title, as arranged by Supervisors Knabe and Yaroslavsky.

Presentation of scroll to Chick McIlroy commending him for fifty years of lifeguard service to the residents of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Robert Ryans, Director of Community and Senior Services, and Dr. David Sanders, Director of the Department of Children and Family Services, in recognition of November 2003 as "National Family Caregiver Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scrolls to representative from California Elementary School, Merced Elementary School and Christ Lutheran School commending the schools for

receiving Blue Ribbon Awards, one of the highest honors a school can earn for improved student achievement, as arranged by Supervisor Antonovich.

Presentation of scroll to Chief Tom Sams upon his retirement from the Los Angeles County Sheriff's Department after 30 years of dedicated service, 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 Alma D. Martinez for her 20th Anniversary of dedicated service, and to congratulate her on being selected as a 2003 UCLA Latino Alumni Association honoree, as arranged by Supervisor Molina.

Presentation of scroll to representatives of Irwindale Speedway proclaiming November 3 through 9, 2003 as "NASCAR Week" throughout the Los Angeles County, in recognition of the 5th Anniversary of its prestigious unprecedented championship racing event entitled "The NASCAR Toyota All-Star Showdown" to be held the weekend of November 6 through 8, 2003 at Irwindale Speedway, as arranged by Supervisor Burke.

Presentation of scrolls to Monica Dremann, Judy Kloner, Suzanne Kahane, Jana Cooley and Debby Berg in recognition of their outstanding community service during the "Operation School Bell" summer back-to-school clothing give-away for Los Angeles Unified School District students, as arranged by Supervisor Burke.

Presentation of scroll proclaiming November 9 through 15, 2003, as "United States Marine Corps Week" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky. (03-3109)

## **STATEMENT OF PROCEEDINGS FOR THE MEETING OF**

### **THE COMMUNITY DEVELOPMENT COMMISSION**

### **OF THE COUNTY OF LOS ANGELES**

**TUESDAY, NOVEMBER 4, 2003**

**9:30 A.M.**

**1-D.** Recommendation: Approve a five-year Community Development Block Grant (CDBG) agreement with The Coffee Bean & Tea Leaf, LLC (The Coffee Bean) to provide a total of \$435,750 for tenant improvements and rental assistance for space leased at the property at the East Los Angeles Civic Center Plaza, located at 209 S. Mednik Ave., in the Maravilla Community Redevelopment Project (1); find that tenant improvements are exempt from the National Environmental Policy Act and the

California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (03-3042)

Use CDBG funds allocated to the First Supervisorial District to provide \$327,000 for tenant improvements and up to \$14,500 for eight months of rental assistance to The Coffee Bean and to incorporate a total amount of \$341,500 into the Commission's approved Fiscal Year 2003-04 budget;

Provide continued rental assistance to The Coffee Bean for the duration of the agreement, using \$94,250 in CDBG funds allocated to the First Supervisorial District, contingent upon the availability of funds and approval of each fiscal year budget; and

Enforce the terms and provisions of the agreement including any necessary amendments, without increasing the amount of approved funding.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**2-D.** Recommendation: Approve and authorize the Executive Director to fund, with the Housing Authority, the difference between Commission employee contributions and the actual cost of group insurance programs with Kaiser Health Plan, Blue Shield Health Maintenance Organization and Blue Shield Point-of-Service, at an additional estimated cost of \$79,921, using funds included in the approved Fiscal Year 2003-04 budget and funds to be approved through Fiscal Year 2004-05 budget process for the Commission and Housing Authority; also authorize the Executive Director to execute contracts and contract amendments with the medical plan providers. (Relates to Agenda No. 2-H) (03-3046)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 4, 2003  
9:30 A.M.**

**1-H.** Recommendation: Approve and authorize the Executive Director to execute agreement with the Housing Authority of the City of Santa Monica to transfer criminal background information from the Sheriff's Department to the Santa Monica Housing Authority, to assist the City in screening applicants for its Section 8 Housing Choice Voucher Program, effective upon Board approval and continuing until terminated by either party; also authorize the Executive Officer to execute amendments to the agreement to periodically adjust fees and revise the scope of services to facilitate the transfer of criminal background information, and to execute agreements with other housing authorities to facilitate the transfer of criminal background information.  
(03-3044)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**2-H.** Recommendation: Approve and authorize the Executive Director to fund, with the Community Development Commission, the difference between Commission employee contributions and the actual cost of group insurance programs with Kaiser Health Plan, Blue Shield Health Maintenance Organization and Blue Shield Point-of-Service, at an additional estimated cost of \$79,921, using funds included in the approved Fiscal Year 2003-04 budget and funds to be approved through Fiscal Year 2004-05 budget process for the Housing Authority and Commission; also authorize the Executive Director to take any and all actions necessary to complete the employee medical plan changes. (Relates to Agenda No. 2-D) (03-3048)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 4, 2003**

**9:30 A.M.**

**1-P.** Recommendation: Allocate Second Supervisorial District Cities and County Excess Funds in total amount of \$2,156,427.20; and authorize the Director to award grants when applicable conditions have been met, and to administer the grants pursuant to procedures in the Procedural Guide for Specified and per Parcel Projects. (03-3031)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 9**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-3041)

Supervisor Molina

Raquel Galan+, Library Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A  
Sylvia A. Galan-Garcia, Library Commission

Supervisor Burke

Dr. Raoul J. Freeman+, Information Systems Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.47.040B  
William Watson Funderburk, Jr., Board of Governors, Department of Museum of Natural History  
Reve Gipson, Adult Day Health Care Planning Council  
Dove Savage Pinkney+, Emergency Medical Services Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.20.020B  
Thurston T. Reese, Los Angeles County Highway Safety Commission  
Neil S. Rubenstein+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.13.030B

Supervisor Knabe

Jaclyn Tilley Hill+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A  
Laurel Karabian+, Los Angeles County Arts Commission  
Hortense "Bub" Pratt, Developmental Disabilities Board (Area 10-Los Angeles)  
David Lee Rodda, Parks and Recreation Commission

Supervisor Antonovich

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

Los Angeles County Medical Association

Dr. Robert Flashman+, Emergency Medical Services Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.20.020B

Los Angeles County Workforce Investment Board

Laurel Shockley, Los Angeles County Workforce Investment Board



Service Planning Area 1

Carol Shauger, Los Angeles County Children's Planning Council

**APPROVED**

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Knabe and Burke: Instruct the Chief Administrative Officer, in conjunction with the Auditor-Controller, to transfer the \$3,451,333 set aside within the Provisional Financing Uses account to combat gang crime and enhance community-policing efforts to the Sheriff's Department budget in order to implement the Community Gang Suppression Teams. (03-3097)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Request the Directors of Children and Family Services, Community and Senior Services and Health Services, as well as the Chair of the Policy Roundtable for Child Care, to report every six months on the impacts of the reduced visitation schedules in their respective areas, of foster homes, facilities providing child care, as well as facilities for the elderly and disabled adults, due to the State budget crisis; and instruct the Chief Administrative Officer to keep the Board apprised of any effort to restore funding to the State Community Care Licensing Division. (03-3101)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 4.Recommendation as submitted by Supervisor Knabe: Declare November 2003 as "Flood Channel Safety Month" throughout Los Angeles County to encourage awareness of the dangers of flood control channels. (03-3094)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 5.Recommendation as submitted by Supervisor Antonovich: Request the Director of Planning and the Regional Planning Commission to prepare an amendment to Title 22 - Planning and Zoning establishing a new conditional use permit requirement and related development standards to be applied to new subdivisions in geographic areas where the trend toward mansionization has become a problem, including increased setbacks and yard areas, reduced lot coverage, more restrictive height standards, and other appropriate standards; also include in the ordinance flexibility for applicants to modify these standards or propose alternative standards that adequately protect the light, air, openness and privacy of adjacent residents and local neighborhoods; and request the Director of Planning and the Regional Planning Commission to involve representatives from the building industry, community organizations, town councils, and housing advocacy groups in the drafting of this amendment. (03-3098)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to propose amendments to Title 22 - Planning and Zoning relating to disabled, vendor and full-time employee parking for apartment buildings; and to address issues surrounding compact parking, library parking, allowances for minor deviations from parking standards and related matters, in consultation with representatives of owners and managers of apartment buildings, town councils and other interested parties. (03-3096)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Proclaim November 3 through November 9, 2003 as "NASCAR Week" throughout Los Angeles County, in recognition of Irwindale Speedway's 5th Anniversary and its prestigious unprecedented championship racing event entitled, "The Nascar Toyota All-Star Showdown," to be held the weekend of November 6 through November 8, 2003 at Irwindale Speedway. (03-3099)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$1,360, excluding the cost of liability insurance, at the Music Center garage for attendees of the Los Angeles Superior Court's conference with the Los Angeles Consular Corps, to be held November 13, 2003. (03-3089)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the dock fees in amount of \$148.75, excluding the cost of liability insurance, at Burton Chase Park in Marina del Rey for the docking of the RV Heraclitus, the Planetary Coral Reef Foundation's offshore research vessel, beginning November 18 through 25, 2003, at which time the ship will be featured in a coral reef educational outreach-school program. (03-3114)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 11**

10. Recommendation: Adopt resolution of intention to grant a Countywide water pipeline franchise to Lake Elizabeth Mutual Water Company; set November 25, 2003 at 9:30 a.m. for hearing; and find that project is exempt from the California Environmental Quality Act. (03-3095)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation: Find that a .56-acre parcel of unimproved County real property located in the unincorporated Val Verde area on Central Ave. between Chiquito Canyon Rd. and Lincoln Ave. (5), is not required for County use and that conveyance of the property to the Community Benefits Funding Committee is in the interest of the County and the general public; approve and instruct the Chair to execute purchase and sale agreement and Quitclaim Deed; authorize the Chief Administrative Officer to take all further actions and execute all other necessary documents to complete the sale transaction; and waive all filing and related processing fees for any required conditional use and oak tree permits and instruct the Director of Planning to expedite the review and processing; also find that conveyance of property is exempt from the California Environmental Quality Act. (03-3049)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74642**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**AUDITOR-CONTROLLER (1) 12**

12. Recommendation: Approve and instruct the Chair to sign amendments to agreements with 55 firms, with no change to maximum contract amount, for as-needed contract audits/studies, to comply with current County contracting policies and procedures to include provisions regarding the Health Insurance Portability and Accountability Act of 1996, Safely Surrendered Baby Law, Contractor Employee Jury Service Program and No Payments for Services Provided Following Contract Expiration/Termination, effective upon Board approval. (03-3053)

**APPROVED AGREEMENT NOS. 73509, 73510, 73512, 73513 ,73514, 73515, 73516, 73518, 73519, 73521, 73522, 73523 ,73524, 73525, 73526, 73527, 73528, 73530, 73531, 73532, 73533, 73535, 73536, 73537, 73538, 73539, 73540, 73541, 73542, 73544, 73545, 73546, 73548, 73549, 73550 ,73551, 73552, 73553, 73554 , 73555, 73556, 73557, 73559, 73560, 73562, 73563, 73565, 73566, 73567, 73568, 73569, 74031, 74033, 74034 AND 74035 (AFOREMENTIONED AGREEMENTS ARE ALL SUPPLEMENT NO. 1)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BEACHES AND HARBORS (3 and 4) 13 - 14**

13. Recommendation: Approve and instruct Chair to sign ammendment to the agreement with the Marina del Rey Convention and Visitors Bureau (MdR) (CVB) (4), to extend the term for one year with a one-year optional extension commencing on January 1, 2004, with an additional annual payment not to exceed \$40,000, to compensate the MdR CVB for providing seven-day-a-week promotional services at the Marina del Rey Visitors Information Center, as well as engaging in joint projects with the Department that promote Marina del Rey, effective upon Board approval; and authorize the Director to extend the agreement for one-year extension if deemed appropriate. (03-3051)

**APPROVED AGREEMENT NO. 73267, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve and authorize the Chair to sign the Consent of County of Los Angeles to assignment of leases for Parcels 12R (Deauville Marina) and 15U (Bar Harbor Marina) (4) from the current lessee, Marina Two Holding Partnership, to Esprit One LLC, and Esprit Two LLC, respectively; and find that the proposed assignments are exempt from the California Environmental Quality Act. (03-3050)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**CHILDREN AND FAMILY SERVICES (1) 15**

15. Recommendation: Approve the following actions to accept Fiscal Year 2003-04 Federal Alternative Payment Program (FAPP) and General Alternative Payment Program (GAPP) grant funding from the California Department of Education (CDE); authorize the Director to execute and forward the application for FAPP and GAPP funding, and to execute amendments to the agreements for Fiscal Year 2003-04: (03-3004)

Adopt and instruct the Chair to sign resolution and the FAPP agreement for the maximum reimbursable amount of \$12,835,796, 100% Federally funded for subsidized child care for children who are at-risk of abuse or neglect under the supervision of the Department; and

Adopt and instruct the Chair to sign resolution and the GAPP agreement with the CDE for the maximum reimbursable amount of \$2,041,261, 100% State funded with a County Maintenance of Effort requirement of \$170,019, for subsidized child for children under the supervision of the Department.

**ADOPTED; ALSO APPROVED AGREEMENT NOS. 74643 AND 74644**

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

Absent: None

Vote: Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 16**

- 16. Recommendation:** Approve a Community Development Block Grant (CDBG) Reimbursable Contract with The Chrysalis Center for operating expenses of the Employment Services for the Homeless and Economically Disadvantaged Project, using \$65,000 in CDBG funds allocated to the Third Supervisorial District, to assist economically disadvantaged and homeless individuals in becoming self-sufficient through the development of job retention skills, employment training and job placement services, effective upon execution by all parties through June 30, 2004; and authorize the Executive Director to execute contract and all necessary amendments. (03-3045)

**APPROVED**

[See Supporting document](#)

Absent: None

Vote: Unanimously carried

**COMMUNITY AND SENIOR SERVICES (4) 17**

- 17. Recommendation:** Approve and authorize the Director to execute contract with Fernandeno/Tataviam Tribal Council in amount of \$25,000, to provide additional crises emergency services to low-income Native American Indian families/individuals to assist them in accessing such services as information and referral, counseling, transportation assistance in the form of bus tokens, food bags, rent subsidies in the form of vouchers, social and recreational services and crisis intervention; and authorize the Director to execute contract amendments to increase or decrease contract amounts based on contractor's performance and availability of funding, provided that the amount of change does not exceed 15% of the original contract amount. (03-3055)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



**CONSUMER AFFAIRS (4) 18 - 20**

18. Recommendation: Approve introduction of ordinance extending the term of the cable television franchise granted to Time Warner Cable, Inc., for the unincorporated areas of North Torrance (2) through December 31, 2005, and acknowledging the change in ownership of the franchise from Paragon Communications to Time Warner Cable, Inc., in March of 2003; and find that franchise extensions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 70) (03-3086)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve introduction of ordinance to extend the term of the cable television franchise granted to Capps TV Electronics, Inc., for the unincorporated area of Lake Hughes (5) through June 30, 2006; find that franchise extension is exempt from the California Environmental Quality Act. (Relates to Agenda No. 71) (03-3090)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve introduction of ordinances to extend the terms of four cable television franchises granted to Century-TCI California L.P., for the unincorporated areas of Hacienda Heights, La Habra Heights, Marina del Rey and South Whittier (1, 4 and 5), through December 31, 2005 and making other changes; and find that franchise extensions are exempt from the California Environmental

Quality Act. (Relates to Agenda Nos. 72, 73, 74 and 75) (03-3111)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

**COUNTY COUNSEL (Committee of Whole) 21**

21. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 02-218-(2) and Vesting Tentative Tract Map Case No. 53937-(2), to ensure compliance with the requirements of the proposed development program; and to create one residential lot with 112 new detached condominiums located at 21000 South Normandie Ave., Carson Zoned District, applied for by J. C. C. Homes. (On August 26, 2003, the Board indicated its intent to approve.) (Relates to Agenda No. 76) (03-3120)

**ADOPTED THE REVISED FINDINGS WITH REVISED CONDITIONS AND ORDER.**

[See Supporting Document](#)

[See Revised Findings and Conditions](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

**DISTRICT ATTORNEY (5) 22**

- 22. Recommendation:** Approve and instruct the Chair to sign agreement with the City of Paramount for the Strategies Against Gang Environments (SAGE) Program, for the City to provide compensation to the District Attorney's Office in amount of \$60,000, which represents a partial offset of the total program costs for Fiscal Year 2003-04 with the remaining funds to be provided by the District Attorney in amount of \$18,933, and by the Fourth Supervisorial District Local Law Enforcement Block Grant in amount of \$75,733, for a total program cost of \$154,666, for the period of July 1, 2003 through June 30, 2004; and authorize the District Attorney to serve as Project Director for the SAGE Program, and to execute and approve up to two one-year extensions to the agreement, at an annual cost to the City not to exceed \$100,000, or be less than the current \$60,000 contribution. (03-3040)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74650**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 23 - 24**

- 23. Recommendation:** Acting as the governing body of the Consolidated Fire Protection District, authorize the District to begin the acquisition process for a Sikorsky Firehawk helicopter at a total estimated cost of \$14.5 million, based on the anticipated availability of Measure B funds; authorize the Fire Chief to issue a Letter of Intent to Sikorsky advising them of the Board's authorization to begin the acquisition process, instruct the Fire Chief and the Interim Director of Internal Services with the assistance of County Counsel to proceed with the sole source acquisition of a Sikorsky Firehawk helicopter and the solicitation of all required outfitting work by separate vendors, negotiate contracts with Sikorsky and the outfitting vendors and return to the Board for approval of the final contracts; also instruct the Chief Administrative Officer to begin working with the Fire Chief and the Interim Director of Internal Services on arranging lease purchase financing for the acquisition of the Firehawk helicopter. (03-3083)

**CONTINUED ONE WEEK TO WEDNESDAY NOVEMBER 12, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

24. Recommendation: Approve introduction of ordinance to clarify certain provisions which were previously incorporated, adds back certain provisions inadvertently omitted, deletes certain provisions inadvertently included in the 2002 amendments to Title 32 and makes minor editorial corrections. (Relates to Agenda No. 69) (03-3104)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 25 - 27**

25. Recommendation: Approve and instruct the Director to sign amendment to affiliation agreements with Casa Loma College, and with Long Beach Community College District, to add additional Department facilities as training sites for the Licensed Vocational Nurses Training Program and Nursing Services Training Program, effective upon Board approval, and thereafter, to continue in full force and effect for an indefinite period of time, subject to termination by either party upon 30 days advance written notice, with no monetary exchange between the parties. (03-3063)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve and instruct the Director to offer and sign a form agreement with various agencies for provision of temporary medical personnel services at Olive View-UCLA Medical Center, to ensure that adult echocardiography services will be covered on an as-needed, part-time basis with no patient care interruption, at an estimated cost of \$40,000, effective upon Board approval through June 30, 2004. (03-3064)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

27. Recommendation: Approve appropriation adjustment for Fiscal Year 2003-04 in amount of \$40,000 which is necessary for Antelope Valley Rehabilitation Center (5), to obtain qualified interpreters for the hearing impaired, funded by Alcohol and Drug Programs through a Departmental Services Order. (03-3065)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**INTERNAL SERVICES (3) 28**

28. Recommendation: Authorize the Interim Director to amend Purchase Order with Language Line Services in amount not to exceed \$300,000, to pay for interpretation services over the phone to assist County departments in serving members of the public who do not speak English. (03-3058)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MENTAL HEALTH (5) 29 - 30**

- 29.** Recommendation: Approve the receipt of Substance Abuse and Mental Health Services Administration (SAMHSA) Federal Block Grant (FBG) funds in amount of \$15,927,566 for Fiscal Year 2003-04, in accordance with the State Department of Mental Health's initial allocation worksheet, at no cost to County, for provision of integrated services to adults and older adults with a serious mental illness (SMI) and children with a serious emotional disturbance (SED); and approve appropriation adjustment in amount of \$660,000 for Fiscal Year 2003-04 to reflect additional SAMHSA FBG funds to enhance mental health services to SMI and SED target populations. **4-VOTES** (03-3047)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 30.** Recommendation: Approve appropriation adjustment to increase the Department's Fiscal Year 2003-04 Services and Supplies by \$6,429,000 fully funded with \$3,821,000 in prior year Federal Financial Participation (FFP) Medi-Cal and \$2,608,000 in unexpended funds from the Sales Tax Realignment trust account to permit the Department to make the following reimbursements: **4-VOTES** (03-3084)

Fiscal Year 1994-95 Final Cost Report Settlements in amount of \$1,651,304 to the Department of Health Services and three Non-Governmental Agencies (NGAs) funded with prior year FFP Medi-Cal;

Fiscal Year 1995-96 Final Cost Report Settlements in amount of \$2,169,792 to the Department of Health Services and 13 NGAs funded with prior year FFP Medi-Cal;

Fiscal Year 1997-98 Audited Cost Report Settlements in amount of \$327,890 to 23 NGAs funded with unexpended funds from the Sales Tax Realignment trust account;

Fiscal Year 1998-99 Department of Mental Health Interim Cost Report Settlement in amount of \$20,552 to the Child and Family Guidance Center and Fiscal Year 1998-99 Short-Doyle/Medi-Cal Reconciliation Settlement in amount of \$758,872 to the Department of Health Services funded with unexpended funds from the Sales Tax Realignment trust account; and

Fiscal Year 1999-2000 Department of Mental Health Loan Reconciliation Settlement in amount of \$186,593 to Tri-City and Fiscal Year 1999-2000 Early and Periodic Screening, Diagnosis and Treatment Settlements in amount of \$1,314,473 to 22 NGAs funded with unexpended funds from the Sales Tax Realignment trust account.

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **PROBATION (1) 31**

- 31.** Recommendation: Approve and instruct the Chair to sign contracts with Chinatown Service Center, Helpline Youth Counseling, Inc., New Directions for Youth and People Who Care, in amount of \$146,000 each, to coordinate and provide literacy tutorial and related services to at-risk youth in four targeted areas within the County (1, 2, 3 and 4), effective upon Board approval through June 30, 2004; and authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the agencies and to execute modifications to the contracts to

extend the term for a 12-month period, in amount not to exceed \$146,000 each; also authorize the Chief Probation Officer to execute individual contract modifications not to exceed 10% of the contract amount and/or 180 days to the period of performance. (Continued from meeting of 10-21-03 at the request of the Chief Probation Officer) (03-2981)

**CONTINUED ONE WEEK TO WEDNESDAY NOVEMBER 12, 2003**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**PUBLIC WORKS (4) 32 - 59**

**32.** Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Long Beach (4), for the City to perform the preliminary engineering and administer the construction of project to modify and synchronize the traffic signals on Long Beach Blvd. from Greenleaf St. to Willow St., including the installation of spread spectrum radios at the intersections of Long Beach Blvd. with Greenleaf Blvd., 69th Street, Artesia Blvd., Bort St., Victoria St., Ellis St., Market St., 53rd Street, Del Amo Blvd., 47th Street, Arbor St., Carson St., Roosevelt Rd., and 36th Street, with the County to reimburse the City for the total project cost estimated at \$1,127,000, by utilizing the Los Angeles County Metropolitan Transportation Authority grant funds of \$1,008,892 and County matching funds of \$118,108; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (03-3054)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74645**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



- 33. Recommendation:** Adopt resolution declaring the portion of the intersection of Puente Ave. and Sauder St., City of La Puente (1), to be part of the County Systems of Highways, for the purpose of installing flashing yellow beacons; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (03-3085)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 34. Recommendation:** Acting as the governing body of the Los Angeles County Waterworks District, approve supplementing the Department's "Emergency Water Distribution System Repair Program" by an additional \$200,000 to increase the annual not-to-exceed amount from \$1,000,000 to \$1,200,000; and find that emergency repair work is exempt from the California Environmental Quality Act. **4-VOTES** (03-3056)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 35. Joint recommendation with the Chief Administrative Officer:** Approve appropriation adjustments to reallocate appropriation and revenue in amount of \$2,212,000 to the Lancaster Juvenile Court Renovation Project, C.P. No. 86629, to be funded with \$297,000 from the Antelope Valley Dependency Court-Waiting Room Project C.P. No. 77410, \$961,000 from Fifth Supervisorial District Capital Projects, C.P. No. 77047, and \$954,000 from the Criminal Justice Facilities Temporary Construction Fund; approve the Lancaster Juvenile Court Renovation project C. P. No. 86629 to provide juvenile court operation offices and various building improvements in amount of \$2,212,000; and find that project is exempt from the California Environmental Quality Act. (03-3108)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 36.** Joint recommendation with the Chief Administrative Officer and the Director of Beaches and Harbors: Award and authorize the Director of Public Works to execute an agreement with Randall Stout Architects, Inc., in amount not to exceed \$193,050, to provide design and consultant services for the Isidore B. Dockweiler State Beach Youth Center Project, Specs. 6597, C.P. No. 69222 (4). (03-3093)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 37.** Joint recommendation with the Chief Administrative Officer and the Director of Beaches and Harbors: Consider and approve the Mitigated Negative Declaration (MND) for the Dan Blocker Beach General Improvement Project, C.P. No. 77367 (3), together with any comments received during the public review process; find that the project with the proposed mitigation measures will not have a significant effect on the environment, or adverse effect on wildlife resources, and that the MND reflects the independent judgement of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on air quality, geology and soil, hydrology and water quality; authorize the Director to file a Certificate of Fee Exemption; and adopt resolution authorizing the Director of Beaches and Harbors to file application and execute all documents pertaining to the acceptance of a grant application from the California Coastal Conservancy to receive \$700,000 to partially fund the Dan Blocker Beach General Improvement Project. (03-3092)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Approve and authorize the Director to execute amendment to agreement with IntegratedDesign Services, Inc., to design an eight-bed intensive care unit at the Harbor-UCLA Medical Center (2) as part of the Senate Bill 1953 seismic retrofit, at a cost not to exceed \$236,400. (03-3057)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve the revised project budget of \$775,000 for the Jesse Owens County Park Parking Lot Improvement Project (2); adopt and advertise plans and specifications for construction of the Jesse Owens County Park Parking Lot Improvement Project, Specs. 6593, C.P. No. 69226, at an estimated cost between \$361,954 and \$497,686; set December 2, 2003 for bid opening; authorize the Director of Public Works to award and execute the contract and to deliver the project; and find that project is exempt from the California Environmental Quality Act. (03-3110)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Approve and instruct the Chair to sign agreement with the City of Montebello providing for the City to assign \$585,700 of its available Federal Surface Transportation Program funds to the County, with the County to utilize the assignment

as credit toward the City's financial share of Beverly Blvd. from Montebello Blvd. to Rea Dr., (Phase II) (1) street widening project, which is to be designed and administered by the County. (03-3061)

**APPROVED AGREEMENT NO. 74646**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve and instruct the Chair to sign a 15-year use and lease agreement between the County Flood Control District and Lancer Investments, LLC, at an initial annual rental of \$6,100, for a channel overbuild for vehicular parking over Alhambra Wash, Parcel 21L, located north of Valley Blvd. and west of Del Mar Ave., City of San Gabriel (5); and find that transaction is exempt from the California Environmental Quality Act. (03-3062)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74647 AND 74669**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director to execute contract with United Pacific Services, Inc. for landscape maintenance for the Rio Hondo and San Gabriel Coastal Spreading Grounds (1), for a period of one year, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to encumber an annual amount not to exceed \$156,539, plus 15% for additional, unforeseen landscaping maintenance needs within the scope of the contract that may arise during the contract term and to renew the contract for each one-year option; and find that work is exempt from the California Environmental Quality Act. (03-3068)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 43.** Recommendation: Find that services can be performed more economically by an independent contractor; award and authorize the Director to execute contract with Midori Gardens, Inc. for landscape maintenance for the East Los Angeles Medians (1), for a two year period, with three one-year renewal options not to exceed a total contract period of five years; authorize the Director to encumber an annual amount of \$33,187, plus 15% for additional, unforeseen landscaping maintenance needs within the scope of the contract that may arise during the contract term and to renew the contract for each one-year option; and find that work is exempt from the California Environmental Quality Act. (03-3069)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 44.** Recommendation: Find that services can be more economically performed by an independent contractor; award and authorize the Director to execute a three-year contract with R.F. Dickson Company, Inc., for street sweeping in the City Terrace area (1); authorize the Director to encumber an annual amount not to exceed \$145,147, plus 15% for additional unforeseen sweeping services within the scope of the contract funded by the Road Fund budget; and find that work is exempt from the California Environmental Quality Act. (03-3043)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Acting as governing body of the County Flood Control District, approve and instruct the Chair to sign amendment to agreement with the City of Los Angeles to increase the County's contribution to the construction contract for the Liebe Drain project (1) from \$852,000 to \$1,195,080, and to provide for unforeseeable changes of work at a County cost not to exceed \$119,508. (03-3060)

**APPROVED AGREEMENT NO. 73265, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, consider the Negative Declarations for the San Gabriel Valley Water Company Plant B5 and B6 Treatment facilities adopted by the San Gabriel Basin Water Quality Authority on January 10, 2002 and October 21, 2002, find the Negative Declaration adequately describe the impacts for the California Environmental Quality Act; and find that these actions reflect the independent judgment of the County; authorize the Director to execute agreement with SGVWC and Aerojet General Corporation, Azusa Land Reclamation Company, Inc., Fairchild Holding Corporation, Hartwell Corporation, Huff Corporation, Oil and Solvent Process Company, Reichhold, Inc., and Wynn Oil Company, which describes the terms and conditions for accepting well development water for groundwater recharge within Walnut Creek located in the City of Baldwin Park (1). (03-3075)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Accept \$200,000 in Proposition 40 grant funds from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to be utilized for the preliminary engineering for the San Jose Creek Bicycle Trail Phase IIA project; approve an exception to the County's Grant Policy and authorize the Director to act

as an agent for the County when conducting business with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy on any and all matters related to the grant, including executing the grant contract and signing the request for disbursement. (03-3088)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**48.** Recommendation: Consider the Mitigated Negative Declaration (MND) and the subsequent Notice of Determination prepared for the Palmdale Transportation Center project by the City of Palmdale (5), as lead agency; determine that the documents adequately address the environmental impacts of the proposed project, find that the Board has complied with the requirements of the California Environmental Quality Act, and adopt by reference the City's MND; approve and instruct the Chair to sign the cooperative agreement with the City of Palmdale for the County to contribute \$200,000 in Proposition A Local Return Transit Funds toward the acquisition, design and construction of a permanent Metrolink Station near Sixth Street east and Sierra Hwy. (03-3059)

**ADOPTED; ALSO APPROVED AGREEMENT NO. 74648**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**49.** Recommendation: Consider and approve the Negative Declaration (ND) for the proposed project to construct a drop structure, access ramp and rock groins in the Santa Clara River-South Fork, City of Santa Clarita (5); concur that the project with the proposed mitigation measures will not have a significant effect on the environment; find that the ND reflects the independent judgment of the County; adopt the 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 Director to carry out the project, and to pay the \$1,250 fee to the State Department of Fish and Game. (03-3070)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Approve appropriation adjustment to transfer \$500,000 from the Proposition C Local Return Fund's Fiscal Year 2003-04 Services and Supplies appropriation to the Proposition C Local Return Fund - Fixed Asset-Equipment appropriation to provide funds for the purchase of a video wall for the County of Los Angeles Traffic Management Center (5), to enhance traffic signal synchronization, operation and maintenance and improve arterial traffic flow and bus speeds. (03-3072)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Approve and file Petition 33-203 to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone and Formation of Improvement Zone 533, Petition 33-203, Raleo Ave., Rowland Heights area (4); adopt resolution initiating proceedings; and instruct the Director to prepare and file an Engineer's Report. (03-3074)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



**52.Recommendation:** Declare the fee interest in a portion of Assessor's Parcel No. 3111-001-909, Parcel 1-1EX, located east of 40th Street West and south of Avenue M, Lancaster (5), to be excess property; authorize sale of the parcel to the adjacent property owner, Quartz Hill Water District, in amount of \$11,760; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (03-3080)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**53.Recommendation:** Declare the fee interest in Harbor Boulevard Properties, Parcels 1EX, 1EX.1, 7EX and 8EX, located north of the most southerly intersection of Fullerton Rd., and Harbor Blvd., City of La Habra Heights (4), to be excess property; approve and instruct the Chair to sign agreement for purchase and sale of the parcels in amount of \$343,606 to Puente Hills Landfill Native Habitat Preservation Authority; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (03-3081)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74649**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**54.Recommendation:** Adopt and advertise resolution of intention to vacate, with reservations, a portion of Valley View Ave., southwest of Telegraph Rd., unincorporated area of La Mirada (4); and set November 25, 2003 at 9:30 a.m. for hearing. (03-3076)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**55.** Recommendation: Adopt and advertise resolution of intention to vacate a portion of Cold Canyon Rd. north of Piuma Rd., in the unincorporated area of Monte Nido (3); and set November 25, 2003 at 9:30 a.m. for hearing. (03-3079)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**56.** Recommendation: Adopt and advertise plans and specifications for the following projects; set December 2, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (03-3071)

Parkway Tree Planting, MD 3 2003-04, vicinity of Baldwin Hills (2), at an estimated cost between \$105,000 and \$125,000

Carson Street Pedestrian overcrossing at Long Beach City College, City of Long Beach (4), at an estimated cost between \$190,000 and \$220,000

Lark Ellen Ave. at Tudor St., vicinity of Covina (5), at an estimated cost between \$65,000 and \$80,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**57. Recommendation:** Award and instruct the Director to prepare the following construction and maintenance services contracts: (03-3121)

Project ID No. FMD0003050 - Catch Basin Cleanout 2003/04 - Priority A & B Catch Basins, at various locations in Los Angeles County (All), to Ron's Maintenance, in amount of \$36,530.25

Project ID No. RDC0014103 - Broadway Ave., vicinity of Santa Fe Springs (1), to Los Angeles Engineering, Inc., in amount of \$217,356.75

Project ID No. RMD1146038 - Parkway Tree Trimming, RD 117/517 - 2003/04, vicinities of Industry and Walnut (1 and 5), to George Salinas Tree Preservation, in amount of \$26,972.00

Project ID No. WWD4004022 - Water Wells at Well Sites 4-62, 4-65, 4-67, and 4-68, City of Lancaster (5), to Bakersfield Well and Pump Company, in amount of \$1,063,829.00

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**58. Recommendation:** Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (03-3123)

Project ID No. RDC0011539 - Dominguez Channel Bike Trail, vicinities of Gardena and Carson (2), E. A. Mendoza, Inc., in amount of \$9,978.00

Project ID No. RDC0013365 - Santa Fe Ave., vicinity of Walnut Park (1), Security Paving Company, Inc., in amount of \$5,100.00

Project ID No. RDC0013419 - Avalon Blvd., et al., vicinity of Compton (2), Security Paving Company, Inc., in amount of \$32,100.00

Project ID No. RDC0013665 - Camino Del Sur, et al., vicinity of Whittier (4), Sully-Miller Contracting Company, in amount of \$10,007.60

Project ID No. RDC0014106 - Live Oak Ave., et al., vicinities of Arcadia and Covina (5), Terra-Cal Construction, Inc., in amount of \$45,000.00

Project ID No. RDC0014127 - Gage Ave., vicinity of Florence (2), Excel Paving Company, Inc., in amount of \$76,355.35

Project ID No. RMD5567091 - Guyon Ave., et al., vicinities of Palmdale and Acton (5), Granite Construction Company, Inc., in amount of \$5,020.65

Project ID No. RMD5567101 - Bayne Dr., et al., vicinities of Crystalaire and Littlerock (5), Asphalt Construction Company, Inc., in amount of \$78,500.00

Project ID No. WWD4004009 - 10th Street West Transmission Watermain Phase II, City of Lancaster (5), Professional Pipeline Contractors, Inc., in amount of \$18,515.75

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**59. Recommendation:** Ratify changes and accept completed contract work for the following construction projects: (03-3124)

Project ID No. RMD1546026 - Palm Tree Trimming, RD 514 - 2002/03, vicinity of Pasadena (5), United Pacific Services, Inc., with changes in the amount of \$3,140.00, and a final contract amount of \$40,910.00

Project ID No. RMD5546104 - Parkway Tree Trimming and Removal, RD 557A - 2002/03, vicinity of Palmdale (5), Trimming Land Company, Inc., with changes in the amount of \$2,604.00, and a final contract amount of \$32,699.00

CC 7766 - Marina del Rey Area Street Sweeping, et al., vicinities of Culver City and Marina del Rey (2 and 4), Nationwide Environmental Services, with changes in the amount of \$634.62, and a final contract amount of \$260,049.26

CC 7767 - Valinda, Hacienda Heights Street Sweeping, in the east area of the County (1, 4, and 5), Nationwide Environmental Services, with changes in the amount of \$6,366.42, and a final contract amount of \$726,680.15

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**REGISTRAR-RECORDER/COUNTY CLERK (3) 60 - 61**

60. Recommendation: Declare official the results of the State-wide Special Election held on October 7, 2003. (03-3022)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 61.** Recommendation: Adopt the resolution authorizing the Registrar/Recorder County Clerk to apply for and receive Federal funding in amount of \$15,842,991.30, under the Help America Vote Act (HAVA) of 2002 to replace punch card voting equipment. (03-3077)

**ADOPTED**

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 62 - 63**

- 62.** Joint recommendation with County Counsel: Approve and instruct the Chair to sign renewal agreements with John W. Harris, Abby J. Leibman, Lloyd C. Loomis and Nancee S. Schwartz to continue to staff the Equity Oversight Panel whose function is to make findings and recommend discipline following investigations of harassment and discrimination in the Department, to monitor investigations of harassment and discrimination complaints and to evaluate the effectiveness of the Policy of Equality as required by Court orders in the Bouman case, effective November 14, 2003 through November 13, 2004, at an annual monetary amount not to exceed \$100,000 each. (03-3066)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 63.** Recommendation: Transfer funds from Services and Supplies to reimburse the

Sheriff's Special Appropriation Fund in amount of \$5,761.88. (03-3067)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 64 - 67**

64. Recommendation: Approve and instruct the Chair to sign purchase agreement of "Tax Defaulted Subject to Power to Sell" properties (5) being acquired by a public agency, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" property. (03-3039)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74651**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Adopt resolution approving the public auction of "Tax Defaulted Property Subject to the Power of Sale (2004A)," to be held at the Fairplex Los Angeles County Fairgrounds on March 1, 2004 at 9:00 a.m. and to continue on March 2, 2004 until all properties have been offered. (03-3015)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 66.** Recommendation: Adopt resolution approving the issuance of the California Statewide Communities Development Authority Revenue Bonds, Los Angeles Jewish Home for the Aging (3), Series 2003 in an aggregate principal amount not to exceed \$85,000,000, for the purpose of financing and refinancing the acquisition, construction improvement and equipping of acute care, skilled nursing and continuing care facilities and certain other matters relating thereto; also ratify a Tax Equity and Fiscal Responsibility Act Hearing. (03-3021)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 67.** Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals who were injured in a third party compensatory accident and who received medical care at a County facility: (03-3027)

Rodolfo Muro, in amount of \$30,008  
Armando Torres, in amount of \$12,862.89  
Steven Bonner, in amount of \$4,800  
Chong Shick Pai, in amount of \$3,267.72  
Betty J. Rogers, in amount of \$4,874.33  
Randy R. Tiffin, in amount of \$27,449.90  
Elizabeth Tiffin, in amount of \$15,382.85  
Frederick Kim, in amount of \$3,073.41  
Jerome Edgar, in amount of \$4,837.75  
William G. Stokes, in amount of \$4,958.59  
Rebekah E. Kemmerer, in amount of \$12,500  
Bi Xian Li, in amount of \$32,333.86

**APPROVED**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATION 68**

68. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Luis Cuateco, et al. v. County of Los Angeles United States District Court Case No. CV 02-4449 FMC, in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department budget. (Continued from meeting of 10-21-03 at the request of County Counsel) (03-2946)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ORDINANCES FOR INTRODUCTION 69 - 75**

69. Ordinance for introduction amending the County Code, Title 32 - Fire, to clarify certain provisions which were previously incorporated, adds back certain provisions inadvertently omitted, deletes certain provisions inadvertently included in the 2002 amendments to Title 32 and makes minor editorial corrections. (Relates to Agenda No. 24) (03-3105)

**INTRODUCED, WAIVED READING AND SET NOVEMBER 25, 2003 AT 9:30 A.M.  
FOR HEARING ON ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

70. Ordinance for introduction extending the term of the cable television franchise granted to Time Warner Cable, Inc., for the North Torrance unincorporated areas (2) through December 31, 2005, and acknowledging the change in ownership of the franchise from Paragon Communications to Time Warner Cable, Inc. in March of 2003. (Relates to Agenda No. 18) (03-3087)

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

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

71. Ordinance for introduction extending the term of the cable television franchise granted to Capp's TV Electronics, Inc., for the Lake Hughes unincorporated area (5) through June 30, 2006. (Relates to Agenda No. 19) (03-3091)

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

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

72. Ordinance for introduction extending the term of the cable television franchise granted to Century-TCI California, L.P., for the Hacienda Heights unincorporated areas (1, 4 and 5) through December 31, 2005, and providing that franchisee will provide the County with public, educational and governmental (PEG) access grant in the amount of \$195,600 by March 1, 2004, which the County will place in a trust fund dedicated for PEG access use. (Relates to Agenda No. 20) (03-3112)

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

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 73.** Ordinance for introduction extending the term of the cable television franchise granted to Century-TCI California, L.P., for the La Habra Heights unincorporated area (4) through December 31, 2005, and correcting the name of the franchisee to Century-TCI California L. P. (Relates to Agenda No. 20) (03-3115)

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

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 74.** Ordinance for introduction extending the term of the cable television franchise granted to Century-TCI California, L.P., for the Marina del Rey and Franklin Canyon unincorporated areas (4) through December 31, 2005, updating the legal description of the Marina del Rey service area and correcting the name of the franchisee to Century-TCI California L.P. (Relates to Agenda No. 20) (03-3113)

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

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

75. Ordinance for introduction extending the term of the cable television franchise granted to Century-TCI California, L.P., for the South Whittier unincorporated area (1 and 4) through December 31, 2005, and providing the Franchisee will provide the County with a public, education and governmental (PEG) access grant in amount of \$79,200 by March 1, 2004, which the County will place in a trust fund dedicated for PEG access use. (Relates to Agenda No. 20) (03-3116)

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

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**ORDINANCE FOR ADOPTION 76**

76. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating to the Carson Zoned District No. 105, Zone Change Case No. 02-218-(2), petitioned by J. C. C. Homes. (Relates to Agenda No. 21) (03-3122)

**ADOPTED ORDINANCE NO. 2003-0077Z; THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 4, 2003**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**PUBLIC HEARING 77**

**77.**Hearing to consider requests from the Sheriff and District Attorney for the appropriation of \$3.5 million in Supplemental Law Enforcement Services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of the County (All Districts). (Continued from meeting of 10-28-03) **4-VOTES** (03-3006)

**CONTINUED WITHOUT DISCUSSION TO WEDNESDAY, NOVEMBER 12, 2003 AT 9:30 A.M.**

[See Supporting Document](#)

[See Revised Supporting Document](#)

Absent: None

Vote: Common Consent

**MISCELLANEOUS**

**78.** 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.

**78-A.** Recommendation as submitted by Supervisor Antonovich: Adopt resolution in accordance with Revenue and Taxation Code Section 170, which allows the Assessor upon Board approval, to reassess property damaged or destroyed by misfortune or calamity without the necessity of the assessee filing an application; and request the Assessor to proceed immediately to reassess property which has suffered damage caused by misfortune or calamity as a result of the fires started in October 2003. (03-3152)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**78-B.** Recommendation as submitted by Supervisor Antonovich: Request the Music Center to waive fees in amount of \$250, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion's Grand Hall for Senator Jack Scott's State Hearing on the Arts, held November 3, 2003. (03-3147)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**78-C.** Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150 for each program day, excluding the cost of liability insurance, for use of the Department 2 Courtroom of the Los Angeles Superior Court for the Family Law Section of the Los Angeles County Bar Association's annual "Lunch with the Judges" Program, to be held November 4, 2003, January 21, 2004, March 17, 2004, May 19, 2004 and July 21, 2004. (03-3146)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**79. 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.**

**79-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 made a finding that the abatement of unsafe and hazardous conditions arising from buildings or structures which were damaged or destroyed by the recent fires is necessary to respond to the emergency and that this emergency will not permit a delay resulting from a competitive solicitation for bids; issued Emergency Order No. 1, ordering that where the Director of Public Works or his duly authorized representative determines, after inspection, that a building or structure damaged or destroyed by the recent fires is unsafe and constitutes an immediate hazard, he shall abate the hazard immediately to protect the public health, safety, and welfare; authorized the Director of Public Works to negotiate and execute a contract or contracts with one or more private contractors, in an amount not to exceed \$1 million in the aggregate, to facilitate the demolition and removal of buildings or structures damaged or destroyed by the recent fires and approved an appropriation and revenue adjustment in the amount of \$1 million for these purposes; and instructed the Director of Public Works to seek recovery of the costs associated with this demolition and removal work by working with the affected insurance companies, Federal and State disaster relief agencies, and other sources. (03-3211)

[Video](#)

[See Supporting Documents](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**79-B.** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Director of Public Works was instructed to enter into agreements, as necessary, with the Natural Resource Conservation Service (NRCS) and other agencies, to install debris control facilities and work with the agencies to secure reimbursement costs associated with the installation of debris control facilities and emergency revegetation projects, identify the most economical and efficient means of relandscaping hillside areas and disseminate this information to the public as soon as it is available; report back to the Board with information from the Los Angeles County Fire Department's Division of Forestry for the best means possible to reseed the fire devastated areas, if any contracts are needed for this process, and how we can begin reseeding after the fire is extinguished without waiting for Board approval; and the Director of Public Works, Director of Planning, Fire Chief, and the Chief Administrative Officer's Office of

Emergency Management are to work together to determine additional proactive measures that should be taken to further assist firefighters and other emergency personnel in preventing the spread of fire. (03-3194)

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

Absent: None

Vote: Unanimously carried

**79-C. Introduced for discussion and placed on the agenda of Wednesday, November 12, 2003 for consideration:**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Information Officer to require Sierra Systems, Inc. (Sierra) to submit a corrective action plan by November 18, 2003 based on Sierra's failure to deliver an integrated HIPAA Transactions and Code Sets system for the Department of Mental Health by the compliance deadline of October 16, 2003; and instruct the Chief Information Officer to report to the Board at the meeting of November 25, 2003 on the status of the corrective action plan; and to not enter into any new or extended contracts with Sierra until the corrective action plan is presented and approved by the Board. (03-3171)

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

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

**80-A.** Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of 17-year-old Jose Contreras who was shot and killed only two blocks from his home located in the 1200 block of West Imperial Highway between Budlong Ave. and Van Buren Ave., in the City of Los Angeles, on Tuesday,



September 30, 2003 at approximately 10:00 p.m. (03-3164)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

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

**PURSUANT TO GOVERNMENT CODE SECTION 54954.3, OPPORTUNITY WAS GIVEN FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD.**

**AS A REASONABLE MODIFICATION TO THE BOARD'S PUBLIC COMMENT POLICY, IN ORDER TO ACCOMMODATE A CONSTITUENT WITH A DISABILITY, THE CHAIR ORDERED THAT PUBLIC COMMENT BE MOVED TO THE BEGINNING OF THE AGENDA TO ACCOMMODATE DAVID ROSE ONLY. MR. ROSE ADDRESSED THE BOARD REGARDING HIS CONCERNS WITH THE COUNTY TURNING OVER CHARTER OAK PARK TO THE CITY OF COVINA FOR OPERATION AND THE POTENTIAL LOSS OF SUCCESSFUL PARK PROGRAMS. TIM GALLAGHER, DIRECTOR OF PARKS AND RECREATION, ADDRESSED THE BOARD AND RESPONDED TO MR. ROSE'S COMMENTS.**

**LATER IN THE MEETING, COUNCILMEMBER LAURENE WESTE, CITY OF SANTA CLARITA, ADDRESSED THE BOARD REGARDING ITEM CS-4, CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION RELATING TO CEMEX, INC. V. COUNTY OF LOS ANGELES, UNITED STATES DISTRICT COURT CASE NO. CV 02 00747 (CAS).**

**GENEVIEVE CLAVREUL, REPRESENTING SOLUTIONS OUTSIDE THE BOX, SHIRLEY MOORE, REPRESENTING CIVICUSA, SHIRELY DIXON-FARRIOR, REVEREND RUBY L. BROWN AND ROLAND HAYES LAWRENCE, ADDRESSED THE BOARD ON VARIOUS SUBJECT MATTERS. (03-3218)**

## **Administrative Memo**

Supervisor Burke requested County Counsel and the Director of Health Services to report back to the Board on Wednesday, November 12, 2003, at 11:00 a.m., regarding the County's inspection and regulatory authority relating to the health, safety and maintenance of restrooms and cafeterias at public schools within the County's jurisdiction. (03-3212)

[Video](#)

## **83. Adjourning Motions**

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

### **Supervisor Molina and All Board Members**

Reverend Tony Hernandez

### **Supervisors Burke and Knabe**

Brenda Burnett

Wallace Hightower

### **Supervisor Burke**

Jose Contreras

Javan Green

Elwood "Woody" Byron McCain, Jr.

Reverend Floyd Massey, Jr.

A. Bruce Rozet

Shelton Williams

### **Supervisor Knabe**

Jim Ebben

Paul Gimpelson

Bonny Maye Strong

### **Supervisor Antonovich and All Board Members**

W.L. "Bill" Kelley

Steven L. Rucker

### **Supervisors Antonovich and Yaroslavsky**

Reverend Alicia Broadous

### **Supervisor Antonovich**

Rudolph C. Beribak

Robert S. Brown

Bart Calderall

David V. Dalsimer

Bonnie Day

Stella M. Vusich  
Ngok Ping "Barbara" Wong (03-3189)

**CLOSING 84**

**84.** Open Session adjourned to Closed Session at 12:27 p.m. following Board Order No. 83 to:

**CS-1.**

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

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

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

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

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

**CS-2.**

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

County of Los Angeles, et al. v. Association for Los Angeles Deputy Sheriffs, et al., Los Angeles Superior Court Case No. BC 303322 (Transferred to Orange County Superior Court)

**This is a lawsuit brought by the County against the Association for Los Angeles Deputy Sheriffs for injunctive relief from strike activity by Deputy Sheriffs. (03-2924)**

**CS-3.**

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

Terry Anderson, et al. v. Thomas L. Garthwaite, MD, et al., Los Angeles Superior Court Case No. BS 086 042

**This lawsuit seeks to compel the County to obtain reimbursement from**

**sponsors of legal immigrants for public benefits provided to such immigrants.**  
(03-3038)

**CS-4.**

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

Cemex, Inc. v. County of Los Angeles, United States District Court Case No. CV 02 00747 (CAS)

**This is a lawsuit challenging the County's denial of a permit to mine sand and gravel in the Soledad Canyon area.** (03-3118)

**CS-5**

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

**CS-6.**

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

Employee Organization(s): 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)

Closed Session convened at 12:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 2:55 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

The meeting adjourned following Board Order No. 83 at 2:55.m. The next regular meeting of the Board will be Wednesday, November 12, 2003, at 9:30 a.m. (03-3190)

The foregoing is a fair statement of the proceedings of the meeting held November 4, 2003, 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