

**Tuesday, November 21, 2006**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383  
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 Mayor Michael D. Antonovich

Absent: Supervisor Gloria Molina

Invocation led by Major Chuck Gillies, The Salvation Army, Torrance (4).

Pledge of Allegiance led by Robert McGill, 1st Vice Commander, Post No. 826,  
Woodland Hills, The American Legion (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTERS**

**CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (two cases) (06-2673)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)  
Department Head performance evaluations (05-0122)

**NO REPORTABLE ACTION WAS TAKEN.**

**SET MATTERS**

9:30 a.m.

– Presentation of scroll honoring Carol Williams, Head of Election and Document Processing Services, with the Department of Registrar-Recorder/County Clerk, as the November 2006 County Employee-of-the-Month, as arranged by Mayor Antonovich.

Presentation of scroll to Elizabeth "Libby" Clark honoring her 60-year distinguished career in journalism upon her retirement from the Los Angeles Sentinel Newspaper, as arranged by Supervisor Burke.

Presentation of scroll to Scott Reiner in recognition of his achievement as Senior Vice President of Adventist Health, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (06-0094)

**S-1.** 11:30 a.m.

– **Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:** (04-0728)

Report by the Director of Health Services on the financial status of the Department.

**CONTINUED THREE WEEKS TO DECEMBER 12, 2006.**

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 21, 2006  
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a 180-day Agreement to Negotiate Exclusively between the Commission, the Southern California Housing Development Corporation of Los Angeles and the Homes For Life Foundation, for the development of the 105th Street and Normandie Senior Rental Housing Project, a 1.4-acre development consisting of up to 66 low-income rental units for seniors, with at least five units reserved for homeless seniors, to be located at 10402, 10408, 10410, and 10426 S. Normandie Ave., 1335 West 105th Street, and 1344 West 104th Street, unincorporated West Athens/Westmont (2); and authorize the Executive Director to execute amendments to agreement to extend the negotiating period up to a maximum of two 90-day periods, effective upon execution by all parties; and find that project is exempt from the California Environmental Quality Act. (06-2910)

**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, NOVEMBER 21, 2006  
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Mayor to sign resolution approving the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority in amount not to exceed \$11,500,000, to assist the Concerned Citizens of South Central Los Angeles (the Developer) to finance the acquisition and minor rehabilitation of Warwick Terrace Apartments, a 108-unit affordable multifamily housing development located at 14921 S. Stanford Ave., unincorporated Compton area (2); and find that project is exempt from the California Environmental Quality Act. (06-2904)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

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 21, 2006  
9:30 A.M.**

- 1-P.** Recommendation: Allocate Fifth Supervisorial District Cities and Competitive Excess Funds in total amount of \$2,370,250, for various trail projects and a grant to expand the Community Recreation Center in the City of Sierra Madre (5); and authorize the Director of Parks and Recreation to award the 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, effective upon Board approval.  
(06-2908)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 14**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-2920)

Supervisor Burke

Clinton Simmons+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.08.030B

Supervisor Knabe

Faustino Bernadett, M.D.+, Hospitals and Health Care Delivery Commission  
Duane Champagne+, Los Angeles City-County Native American Indian Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.42.050B

Peter Rivera, M.D.+, Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board)

Supervisor Antonovich

William E. Max, (Retired Foreman of the 2005-2006 Grand Jury), Los Angeles County Citizens' Economy and Efficiency Commission

Greater Los Angeles Area Chamber of Commerce

Christopher W. Coe+, Architectural Evaluation Board

In Lieu of Election

Robert O. Apodaca+ (Division 2), Central Basin Municipal Water District

Thomas K. Underbrink+ (Division 2), Foothill Municipal Water District

Glen Denis Peterson+ (Division 2) and Jeff Smith (Division 5), Las Virgenes Municipal Water District

Mark R. Paulson (Division 1) and Carol A. Montano+ (Division 5), San

Gabriel Valley Municipal Water District

Brian Bowcock+ (Division 3) and Joseph Thomas Ruzicka+(Division 5),  
Three Valleys Municipal Water District  
Tony Fellow (Division 1)+, Upper San Gabriel Valley Municipal Water District

**APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

2.

Recommendation as submitted by Supervisors Molina and Knabe: Direct County Counsel, the Chief Information Officer and the Director of Public Works to report back to the Board with an exit strategy outlining options and recommendations for terminating and/or amending the contract with Accela for the delivery of the enterprise-wide land permitting and inspection tracking system (eDAPTS) project, including litigation if necessary, to recover amounts paid to Accela for work that did not result in a useable component; make no further payments to Accela for the eDAPTS project without confirmation by County Counsel that all payments to Accela have been and will be made in accordance with the provisions of the original signed contract; also report back to the Board within 90 days with options for acquiring a replacement web-based permit tracking system. (06-2932)

**APPROVED AS AMENDED TO ALSO INSTRUCT COUNTY COUNSEL, THE CHIEF INFORMATION OFFICER AND THE DIRECTOR OF PUBLIC WORKS TO CONDUCT AN ANALYSIS OF ALL eDAPTS PROJECT COSTS INCURRED BY THE COUNTY IN THEIR REPORT BACK TO THE BOARD WITH THE ANALYSIS TO INCLUDE: TOTAL EXPENDITURES TO DATE (INCLUDING ONE-TIME INFORMATION TECHNOLOGY FUND COSTS, AS WELL AS ALL DEPARTMENTAL INTERNAL COUNTY COSTS); DELIVERABLES RECEIVED TO DATE; OUTSTANDING DELIVERABLES; AND AMOUNTS REIMBURSABLE FROM OR PAYMENTS OUTSTANDING TO THE CONTRACTOR.**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Supervisor Yaroslavsky Motion](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. **Revised** recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer and the Director of Personnel to work in concert with County Counsel to accomplish the following actions relating to "upfront disclosure" of criminal convictions on a government employment application; and to report back to the Board within 90 days with an amended County ordinance and any rules and regulations necessary to accomplish the goals, including any findings and recommendations regarding a new procurement policy: (Continued from meetings of 9-19-06, 10-17-06 and 10-31-06 at the request of Supervisor Burke) (06-2415)

- 1) Establish a new human resources policy that would reposition the criminal conviction disclosure requirement from the front end of the employment application process to the post-screening stage, but preceding the interview and any subsequent offer of employment;
- 2) Consistent with the parameters described herein, determine whether any departments, in addition to those already mentioned, should be excluded from the modified employment application process;
- 3) Establish an expanded notification process for employment applicants who may be deemed ineligible due to prior criminal convictions in order to fully disclose the nexus between their prior conviction, their sought employment position and the subsequent denial or rejection;
- 4) Develop enhanced protocols, training criteria and consistent standards for human resources personnel Countywide to clarify the specific criminal convictions which may result in the exclusion of job applicants; and
- 5) Develop a reporting system requiring all departments to routinely collect data about employment applications and the subsequent hiring or rejection of applicants with prior criminal convictions.

**CONTINUED TO JANUARY 23, 2007 AND REQUESTED THAT ALL PUBLIC TESTIMONY BE LIMITED TO A TOTAL OF ONE HOUR AT THE BOARD MEETING OF JANUARY 23, 2007.**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

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

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

Absent:

Supervisor Molina

Vote:

Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Pursuant to Government Code Section 26227, find that real property located at 8019 Compton Blvd., South Los Angeles (2) is not needed for County purposes; and that the mental health services provided by Tessie Cleveland to the local community serve public purposes which benefit the County and its residents; find that the proposed sale of the property is exempt from the California Environmental Quality Act; and approve the following related actions: (Relates to Agenda No. 28) (06-2924)

Approve the sale of the property to Tessie Cleveland for its fair market value of \$1,440,000 of which \$144,000 is to be paid in cash and the remainder secured by a Promissory Note and Deed of Trust in exchange for a 30-year commitment to exclusively operate the property for the purpose of providing social programs that benefit the community, as determined at the County's sole discretion, and in the event that the County determines that this condition is breached, then all right, title, and interest in and to said property shall revert back to the County upon provision of a 30-day notice without any necessity of any other affirmative action on the part of the County;

Authorize the Chief Administrative Officer to negotiate a Promissory Note in amount of \$1,296,000, to be secured by a Deed of Trust recorded against Tessie Cleveland's fee interest at an interest rate of 6% per annum over a 30-year term; and

Authorize the Chief Administrative Officer to finalize and/or execute all other documents necessary to complete the sale transaction, and for the Auditor-Controller to deposit the net proceeds from the sale in the Asset Development Implementation Fund.

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive permit fees in amount of \$350, excluding the cost of liability insurance, for use of the Martin Luther King, Jr. Memorial Plaza contiguous to the Compton Courthouse, located at 200 W. Compton Blvd., for the City of Compton's Annual Christmas Tree Lighting Ceremony, to be held December 7, 2006. (06-2937)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for approximately 400 vehicles in amount not to exceed \$3,200, excluding the cost of liability insurance, at the Music Center Garage for attendees honoring David E. Janssen for his dedication and service to the County of Los Angeles over the last ten years, at the Dorothy Chandler Pavilion Grand Hall on January 11, 2007. (06-2947)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Find that the 20' by 80' parcel of land and mooring space on the grounds of the Coast Guard's Integrated Support Command San Pedro facility is needed for County purposes; approve and authorize the Chief Administrative Officer to negotiate and execute a five-year gratis license agreement with the Coast Guard for continued use of the premises by the County Consolidated Fire Protection District, which has improved the County's emergency response time and interagency cooperation with the Coast Guard, with an option to extend the license for an additional five-year term, exercisable by the Chief Administrative Officer; and find that the license agreement is exempt from the California Environmental Quality Act. (06-2923)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Richard and William Betts who were shot in the

3200 block of White Cloud Dr. in Hacienda Heights on Sunday, June 20, 2004.  
(05-0478)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the stabbing death of Paul Edward Doherty, which occurred on the evening of October 8, 2005, when Mr. Doherty became involved in an altercation with another motorist upon leaving a gathering with friends and family in the Rowland Heights area. (05-3174)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the perpetrator responsible for the molestation of a child at Schabarum Park, in the Rowland Heights area on August 21, 2006. (06-2290)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Appoint Supervisor Don Knabe as the County's member to the Board of Directors of the California State Association of Counties (CSAC) and Supervisor Gloria Molina as the alternate member for 2007. (06-2944)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Reappoint Supervisor Don Knabe and Bryce Yokomizo, Director of Public Social Services, to the Los Angeles Care Health Plan (a.k.a. Local Initiative Health Authority Governing Board) for a four-year term, expiring October 31, 2010. (06-2925)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Abstentions: Supervisor Knabe

13. Recommendation as submitted by Supervisor Antonovich: Proclaim November 2006 as "American Indian Heritage Month" throughout Los Angeles County to honor the contributions of American Indians to the Nation's past, present and future. (06-2927)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$5 per vehicle, excluding the cost of liability insurance, at the Music Center Garage and the Walt Disney Concert Hall, for participants of the City of Angels Half Marathon sponsored by Grove of Hope, a Los Angeles based nonprofit organization that provides educational programs to children, to be held December 3, 2006. (06-2934)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 17**

15. Joint recommendation with the Presiding Judge of Juvenile Court and the Chief Probation Officer: Approve and authorize the Chief Administrative Officer to negotiate and execute a sole-source contract with Shay Bilchik to provide consultant services to coordinate and provide overall leadership and expertise in the development of a Countywide reform agenda for the Los Angeles County Juvenile Justice System, at a cost not to exceed \$865,000; and approve appropriation adjustment in amount of \$865,000 to cover cost for the consultant services. (Continued from meetings of 11-8-06 and 11-14-06 at the request of the Board) **4-VOTES** (06-2792)

**CONTINUED TWO WEEKS TO DECEMBER 5, 2006**

[See Supporting Document](#)

[Chief Administrative Officer Memo](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16. Recommendation: Authorize the Chief Administrative Officer to release the second \$450,000 out of a total \$900,000 to the Weingart Center Association funded through one-time County general funds approved by the Board during budget deliberations, to ensure ongoing services to homeless individuals on Skid Row. (Continued from meeting of 11-14-06 at the request of the Chief Administrative Officer) (06-2838)

**CONTINUED TO JANUARY 9, 2007**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17. Recommendation: Approve fringe benefits and salaries for the following; declare the Board's intent to adopt the provisions of AB 2240 relating to the purchase of additional retirement service credit (ARC) for members of Retirement Plan E, and instruct the County Counsel to prepare the resolution necessary to implement AB 2240 effective July 1, 2007, and to present such resolution to the Board after January 1, 2007, when the bill becomes law; approve fringe benefit and salary changes for non-represented employees and other technical changes and corrections; instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations contained herein; and adopt related ordinance to implement the recommended changes: NOTE: The County's pension actuary, Buck Consultants, has advised that the proposed salary adjustments exceed LACERA's current assumptions regarding salary inflation and will result in an increase in actuarial liability. However, the salary adjustments granted to these and other County employees over the last three years were below LACERA's actuarial assumptions by amounts that more than offset the impact of these proposed adjustments: (Relates to Agenda No. 68) (06-2940)

Successor Fringe Benefit Memorandum of Understanding (MOU) with SEIU, Local 660, for a three-year term ending on September 30, 2009;

Successor MOUs for a three-year term ending on September 30, 2009, with the following 19 Local 660 bargaining units:

- (Unit 111) - Clerical & Office Services Employees
- (Unit 112) - Supervising Clerical & Office Services
- (Unit 121) - Administrative Technical & Staff Personnel
- (Unit 122) - Supervising Administrative Technical & Staff Personnel
- (Unit 201) - Building Custodians & Services Employees
- (Unit 211) - Institutional Support Services Employees
- (Unit 221) - Paramedical Technical Employees
- (Unit 222) - Supervising Paramedical Health Employees
- (Unit 311) - Registered Nurses
- (Unit 312) - Supervisory Registered Nurses
- (Unit 341) - Health Science Professionals
- (Unit 342) - Supervising Health Service Professionals
- (Unit 431) - Artisan & Blue Collar Employees
- (Unit 432) - Supervising Artisan & Blue Collar Employees
- (Unit 722) - Medical Social Workers
- (Unit 729) - Health Financial Support Services
- (Unit 731) - Social Services Investigators
- (Unit 732) - Supervising Social Service Investigators

(Unit 811) - Librarians

Successor MOUs for a three-year term ending on September 30, 2009 with the following 11 bargaining units represented by the Coalition of County Unions and/or Independent Employee Associations, and amendments to the Beach Life Guards and Supervisory Beach Life Guards MOUs:

- (Unit 301) - Pharmacists
- (Unit 323) - Interns and Resident Physicians
- (Unit 401) - Plant Operating Engineers
- (Unit 421) - Auto & Equipment Maintenance & Repairman
- (Unit 631) - County Police Officers
- (Unit 632) - Supervising County Police Officers
- (Unit 641) - Beach Life Guards
- (Unit 642) - Supervisory Beach Life Guards
- (Unit 721) - Psychiatric Social Workers
- (Unit 724) - Supervising Psychiatric Social Workers
- (Unit 821) - Agricultural Inspectors

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**CHILDREN AND FAMILY SERVICES (1) 18**

18. Recommendation: Accept with thanks, donations received from various donors during the months of April 2006 through June 2006, at a total estimated value of \$83,154. (06-2913)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 19**

19. Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with Plaza Community Center, Inc. (Plaza) to purchase furnishings to support Plaza in the delivery of drug and alcohol prevention programs and other family support services at 4018 City Terrace Dr., unincorporated East Los Angeles (1), in amount of \$40,000, using CDBG funds allocated to the First Supervisorial District, effective upon execution by all parties through June 30, 2007; authorize the Executive Director to execute the CDBG Reimbursable Contract and any necessary non-monetary amendments; and find that project is exempt from the California Environmental Quality Act. (06-2919)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**CORONER (5) 20**

20. Recommendation: Approve and authorize the Director to execute a two-year sole source agreement with Salam International, Inc. to continue to provide Autopsy Saw Maintenance Services to the Department, at a maximum cost not to exceed \$192,500, effective November 15, 2006 through November 15, 2008; and authorize the Director to exercise the three one-year renewal options. (06-2862)

**APPROVED**

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 21 - 27**

21. Recommendation: Approve and instruct the Mayor to sign Proposition A amendments to agreements on a month-to-month basis, effective December 1, 2006 through March 31, 2007 with the following contractors; and approve and authorize the Director to execute Non-Proposition A amendment to agreement on a month-to-month basis with Morrison Health Care, Inc., for the continued provision of public cafeteria services at Harbor-UCLA, effective December 1, 2006 through March 31, 2007.

**4-VOTES** (06-2883)

Morrison Health Care, Inc., for the continued provision of dietary services at Harbor-UCLA Medical Center, at an estimated monthly cost of \$362,861.50, for a total cost of \$1,451,446;

Morrison Health Care, Inc., for the continued provision of dietary services at Martin Luther King, Jr./Drew Medical Center, at an estimated monthly cost of \$346,915.25, for a total cost of \$1,387,661;

Morrison Health Care, Inc., for the continued provision of dietary and public cafeteria services at Olive View/UCLA Medical Center, at an estimated monthly cost of \$294,842.25 for a total cost of \$1,179,369; and

Sodexho, LLC for the continued provision of dietary and public cafeteria services at Rancho Los Amigos National Rehabilitation Center, at an estimated monthly cost of \$336,257.50 for a total cost of \$1,345,030.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 68444, SUPPLEMENT 5; 70294, SUPPLEMENT 6; 70295, SUPPLEMENT 6; AND 70694, SUPPLEMENT 6**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22. Recommendation: Approve adoption of urgency measure ordinance relating to contracting for physician services when such contracts are feasible and permitting physician groups and practitioners to bill and collect fees for directly provided services. (Relates to Agenda No. 69) **4-VOTES** (06-2945)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation: Approve and instruct the Mayor to sign amendments to agreements for housekeeping services, with Pedus Service to assign the rights of the agreement from Pedus to Servicon Systems, Inc.; increase cleaning services for the warehouse at the Department's High Desert Health System; add housekeeping services at the Department of Public Health's (DPH) Acton and Warm Springs Health Clinics, effective upon Board approval through August 31, 2009, with option to extend on a month-to-month basis not to exceed six months through February 28, 2010 at an additional cost of \$494,257.92, which includes \$72,418.74 for the optional six-month extension and \$23,536.11 for the 5% Unscheduled Work Fund, increasing the total maximum obligation from \$4,719,060.60 to \$5,213,318.52; approve and authorize the Director to execute amendment to Housekeeping Services Agreement to add housekeeping services for DPH's Public Health Laboratory with a monthly maximum obligation not to exceed \$16,400 for an annual maximum obligation of \$196,800, which will be added to the current maximum obligation of \$5,431,407.36, effective upon relocation of the DPH's Public Health Laboratory to the new site at Rancho Los Amigos National Rehabilitation Center through August 31, 2009, with option to extend on a month-to-month basis not to exceed six months through February 28, 2010. (06-2866)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75053, SUPPLEMENT 1; 75054, SUPPLEMENT 1; 75055, SUPPLEMENT 1; AND 75056, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Director to execute amendment to the University of Southern California (USC) Cancer Surveillance Services Agreement with Olive View/UCLA Medical Center and Rancho Los Amigos National Rehabilitation Center, at a total estimated annual cost of \$131,167, to allow for the addition of LAC+USC Medical Center, and other County facilities as requested by County, to utilize the expertise of USC, the State-designated Cancer Registry for the County, under AB 136, which allows other County facilities to be added to the agreement, as necessary, to ensure compliance with State cancer reporting requirements, effective

upon Board approval through November 30, 2007, with provision for five one-year optional renewals through November 30, 2012. (06-2911)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director to execute amendment to agreement with Eclipsys Corporation, to increase the maximum contract sum by \$4,851,829 from \$2,232,452 to \$7,084,281, to provide for the implementation and expansion of the Clinical Documentation System (CDS) at LAC+USC Medical Center to cover an additional 94 beds in the critical care units, effective December 1, 2006, extending the term through February 28, 2010; also authorize the Director to exercise the option to further expand the CDS to cover an additional 40 Critical Care Unit beds. (NOTE: The Chief Information Officer recommends approval of this item with modifications.) (06-2900)

**CONTINUED ONE WEEK TO NOVEMBER 28, 2006**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director to execute amendments to agreements with Sullivan and Urban Dental Management Firm in amount of \$160,000 and Roger P. Fieldman, DDS, Inc., in amount of \$944,643 for a total estimated cost of \$1,104,643, to extend the term on a month-to-month basis for up to six months for the continued provision of Proposition A dental services at Long Beach, Edward R. Roybal, El Monte and Hubert H. Humphrey Comprehensive Health Centers, effective January 1, 2007 through June 30, 2007, pending completion of a Request for Proposals process. (06-2914)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27. Recommendation: Approve and instruct the Director to take the following actions to provide an incentive for Licensed Vocational Nurses to complete their licensure requirements, to help address the current shortage of nurses available to provide services at the Department's hospitals and health facilities: (06-2912)

Offer and sign a 30-Unit Option Licensed Vocational Nursing (LVN) Tuition Agreement in amount of \$4,800 with students and the Los Angeles County College of Nursing and Allied Health, at its main campus located at LAC+USC Healthcare Network and designated off campus sites, effective upon Board approval for academic year 2006-07 and subsequent academic years; and

Enter into 30-Unit Option LVN Tuition Agreements with new students, and amendments that relate to program requirements, effective upon Board approval.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**MENTAL HEALTH (5) 28 - 30**

28. Recommendation: Approve and authorize the Director to prepare and execute Legal Entity (LE) agreement with Tessie Cleveland Community Services Corporation (Tessie Cleveland CSC) to provide the program currently known as Special Service for Groups (SSG) South Los Angeles Family Center which includes a portion of the Augustus F. Hawkins/Tessie Cleveland CSC/SSG Children's Collaborative Program, for basic outpatient services, as well as short-term intensive day treatment, therapeutic behavioral services and school-based services, at an annual Maximum Contract Amount (MCA) of \$5,567,200, fully financed with State and Federal funding, effective December 1, 2006, with three automatic one-year renewal periods; and approve the following related actions: (Continued from meeting of 11-14-06 at the

request of the Director) (Relates to Agenda No. 4) (06-2818)

Pending a subsequent Board action to sell the County-owned facility located at 8019 Compton Ave., Los Angeles (2), authorize the inclusion of conditions for the use of space in the Tessie Cleveland CSC LE agreement to enable Tessie Cleveland CSC to maintain the program at that site, free-of-charge, for program continuity and in consideration of the vital and unique mental health services provided to children and their families, with the provision to become inoperative only when the County sells the property;

Authorize a three month cash flow advance for Tessie Cleveland CSC, not to exceed one-seventh of the program's Fiscal Year 2006-07 funding, or \$463,900 per month, effective December 1, 2006; and

Authorize the Director to prepare and execute future amendments to the LE agreement provided that the County's total payments to the contractor under the agreement for the applicable fiscal year shall not exceed a change of 20% from the applicable revised MCA and any such increase shall be used to reflect program and/or policy changes.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to prepare and execute amendments to agreements with the following agencies to provide for mental health services for implementation of the Mental Health Services Act (MHSA) Westside Urgent Community Services Program (WUCSP) for Fiscal Years 2006-07 and 2007-08, to provide immediate access to urgent mental health services 24 hours a day, 7 days a week and access to transitional residential beds for individuals experiencing a mental health crisis, financed by State and Federal funding, effective upon execution by all parties through June 30, 2008: (06-2891)

Exodus Recovery, Inc., to increase the Maximum Contract Amount (MCA) for Fiscal Year 2006-07 by \$1,723,500, including a one-time amount of \$100,000 to cover allowable costs associated with implementing the WUCSP, and to increase the MCA for Fiscal Year 2007-08 by \$2,782,300; and

Alcott Center to increase the MCA for Fiscal Year 2006-07 by \$221,500, and to increase the MCA for Fiscal Year 2007-08 by \$379,700.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to prepare and execute renewal agreement with the State Department of Mental Health (SDMH), which will allow for the continued provision of Speciality Mental Health Services (SMHS) to eligible clients, effective July 1, 2006 through June 30, 2009; authorize the Director to submit all necessary documents to SDMH and accept State General Fund dollars allocated to the County for the local operation of Medi-Cal SMHS, with a total State allocation for Fiscal Years 2006-07, 2007-08 and 2008-09 of \$76,723,805; authorize the Director to prepare and execute future amendments for Fiscal Years 2006-07, 2007-08 and 2008-09. (06-2879)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**PARKS AND RECREATION (2) 31 - 35**

31.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a two-year contract with Azteca Landscape at a total annual maximum cost of \$211,000, for mowing services at Whittier Narrows Recreation Area (1), effective December 4, 2006 through December 1, 2008, with three one-year renewal options; authorize the Director to exercise the renewal options annually, which may include a Cost of Living Adjustment per option year as determined by the Chief Administrative Officer and to increase the contract cost by 10% during each contract year for unforeseen services or emergencies, which will increase the total annual contract cost to a maximum \$232,100 for the first two years; and find that project is exempt from the California Environmental Quality Act. (06-2884)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75932**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a two-year contract with TruGreen LandCare, Branch 6246, at a total annual maximum cost of \$74,285, for park maintenance services at Adventure Park (4), effective December 4, 2006 to December 31, 2008, with three one-year renewal options; authorize the Director to exercise the contract renewal options annually, which may include a cost of living adjustment per year and to increase the contract cost by 10% during each contract year, which will increase the total annual contract cost to a maximum of \$81,714 for the first two years; and find that project is exempt from the California Environmental Quality Act. (06-2899)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75929**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33.

Recommendation: Find that amended service contract remains cost-effective; approve and instruct the Mayor to sign amendment to park maintenance services contract with TruGreen LandCare, Branch 6246, to increase contract amount by \$1,947 per year, increasing the total contract sum from \$155,142 to \$157,089 to include the maintenance of the newly constructed restroom building at Bill Blevins

Park (4); and find that proposed action is exempt from the California Environmental Quality Act. (06-2903)

**APPROVED; ALSO APPROVED AGREEMENT NO. 73910, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Find that amended service contract remains cost-effective; approve and instruct the Mayor to sign amendment to contract with Rich Meier's Landscape for park maintenance services at Castaic Lake State Recreation Area (5), to increase the contract amount by \$11,610 per year, increasing the total contract sum from \$396,332 to \$407,942 annually, to include janitorial services for the newly accepted Boating Instruction and Safety Center; and find that action is exempt from the California Environmental Quality Act. (06-2906)

**APPROVED; ALSO APPROVED AGREEMENT NO. 73895, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35. Recommendation: Find that current contracts continue to be performed more economically by independent contractors; approve and authorize the Director to execute seven amendments to agreements with various contractors to extend the current contracts on a month-to-month basis for up to 12 months to continue landscape and mowing services at designated parks (1 and 5), at a total cost of \$951,973, with a 10% increase in the contract amount for additional unforeseen landscape maintenance services, pending completion of solicitation process; and find that actions are exempt from the California Environmental Quality Act. (06-2901)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**PUBLIC HEALTH (Committee of Whole) 36 - 39**

36. Recommendation: Approve and authorize the Director to execute the following agreements and amendments relating to the Immunization Program for Fiscal Year 2006-07, 100% financed by the California Department of Health Services (CDHS ); and authorize the Director to execute any amendments to the Standard Agreement with the CDHS for Fiscal Years 2006-07 and 2007-08 if applicable, to provide financial support for the Immunization Program which do not individually exceed 25% of the total amount of the Standard Agreement of the previous fiscal year: (06-2921)

Seven agreements with various providers at a total maximum obligation of \$159,000, to support the Immunization Community Health Center Project, effective upon Board approval through June 30, 2007, with provisions for a 12-month automatic renewal through June 30, 2008;

Amendments to agreements with 15 providers at a total maximum County obligation of \$703,000, in support of the Community Health Center Project, effective July 1, 2006 through June 30, 2007, with provision for a 12-month automatic renewal through June 30, 2008;

Amendment to agreement with Northeast Valley Health Corporation, Inc., at a total maximum obligation of \$64,000, for the Women, Infants, and Children program for the provision of monthly voucher pickup, escort of children for needed immunizations and/or co-location of immunization services, effective July 1, 2006 through June 30, 2007, with provision for a 12-month automatic renewal through June 30, 2008;

Amendment to agreement with Esperanza Community Housing Corporation and St. John's Well Child and Family Center for a total reduced Fiscal Year 2006-07 maximum obligation from \$292,635 and \$33,718 to \$232,426 and \$32,718 respectively, to support the Immunization Promotora Collaborative Project, with provision for a 12-month automatic renewal through June 30, 2008;

Amendments to agreements at a total maximum obligation of \$57,766 with InMed/MotherNet LA, \$42,485 with SHIELDS for Families, \$25,289 with St. John's Well Child and Family Center and \$26,506 with Watts Healthcare Corporation, to support the Immunization African-American Collaborative Project, with provision for a 12-month automatic renewal through June 30, 2008; and

Amendment to agreement with Health Net of California, Inc., at a total maximum obligation of \$67,460, in support of the Fiscal Year 2006-07 Los

Angeles-Orange Immunization Network Collaborative Project, with provision for a 12-month automatic renewal through June 30, 2008.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director to execute amendments to agreements with AltaMed Health Services Corporation and Palms Residential Care at a total maximum cost of \$541,666, offset by \$433,333 in Federal Centers for Disease Control and Prevention funds, with a total Net County Cost of \$108,333, to continue community consortia participation in response to the AIDS epidemic in the African-American and Latino communities, to address the healthcare and social needs of those living with and at-risk for HIV/AIDS, effective December 1, 2006 through December 31, 2007. (06-2928)

**APPROVED**

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

Absent: Supervisor Molina

Vote: Unanimously carried

38. Recommendation: Approve and authorize the Director to accept amendment to Notice of Cooperative Agreement (NCA) providing additional funding from the Federal Center for Disease Control and Prevention (CDC) for Public Health Preparedness and Response for Bioterrorism, Pandemic Influenza (Pan Flu) Preparedness Phase II, in amount of \$6,997,627, for the period of August 31, 2006 through August 30, 2007, of which \$98,456 will be passed through to the City of Pasadena and \$339,263 to the City of Long Beach, through delegated authority, increasing the CDC funding from \$24,180,809 to \$31,178,436; approve and authorize the Director to accept and execute amendments related to the NCA, to accept rollover funds, or to increase or decrease funding up to 25% of the total amount of the NCA for the funding period of August 31, 2006 through August 30, 2007; approve appropriation adjustment in the amount of \$436,000, to provide funding for expenditures, offset with CDHS funding; and authorize the Director to take the following related actions: **4-VOTES** (06-2922)

Accept forthcoming funding from the California Department of Health Services (CDHS) for Pan Flu Preparedness Phase II, in the amount of \$1,125,168, for the term July 1, 2006 through June 30, 2007, and \$381,673, for the term, July 1, 2007 to August 30, 2007;

Accept and execute any amendments to the forthcoming CDHS award for Pan Flu Preparedness, to accept rollover funds, or to increase or decrease funding up to 25% of the total maximum obligation for the term of the agreement;

Fill one position (Secretary II), in excess of what is currently authorized in the Department's staffing ordinance, subject to allocation, 100% funded by the State of California, to implement the activities required to support the County's PH Preparedness and Response for Pan Flu; and

Execute agreement with Public Health Foundation Enterprises, Inc., (PHFE), which shall supersede the current agreement with PHFE to add additional activities at an additional amount of \$3,126,891 funded 100% by CDC and CDHS (\$2,675,614 and \$451,277 respectively), and to execute any amendments up to 25% of the contractual maximum obligation, with all other terms and conditions remaining unchanged.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Approve and instruct the Director to take the following actions to continue to provide Nurse-Family Partnership home visitation services to high risk, first time pregnant young women and their children and to expand services to a greater number of the target population, at a total anticipated program cost of \$260,883, of which \$197,989 is 100% offset with California Hospital Medical Center Foundation funds, with remaining funding of \$62,894 provided by County in-kind services for administrative and support staff: (06-2909)

Accept a letter from California Hospital Medical Center Foundation to extend the agreement for a period of seven months, effective December 1, 2006 through June 30, 2007; and

Execute amendment to agreement with Catholic Healthcare West to extend the term of the agreement an additional seven months through June 30, 2007.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**PUBLIC WORKS (4) 40 - 60**

40. Recommendation: Approve and instruct the Mayor to sign a forty-year lease agreement with Specialty Aero Leasing, LLC, for the construction of aircraft storage buildings and related aviation office facilities on approximately 192,400 sq ft of land at Whiteman Airport in the Pacoima area of the City of Los Angeles (3), at an initial monthly rental rate of \$7,695, effective upon Board approval and terminating on November 30, 2046, with reduced rent during the construction period, and annual adjustments based on the Consumer Price Index; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **4-VOTES** (06-2874)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75930**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Adopt resolution declaring the portions of Florence Ave., from Alameda St. to Roseberry Ave., and Roseberry Ave., from Florence Ave. to 200 ft north of Leota St., which are shared between the County and the City of Huntington Park (1), to be a part of the County System of Highways, for the purpose of performing road improvements, signal, street lights and drainage work. **4-VOTES** (06-2877)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Award and authorize the Director to execute an architect/engineer agreement in amount of \$1.2 million with CannonDesign, to provide design services required to update the High Desert Health System Multi-Service Ambulatory Care Center facility (Project), prepare a master plan for the proposed new site, and prepare schematic and design development documents to provide the basis for a design-build project delivery approach; approve the Project plan, and direct the Chief Administrative Officer (CAO) to negotiate an agreement with the City of Lancaster to obtain the site proposed for the Multi-Service Ambulatory Care Center; also authorize the CAO to direct the preparation of required environmental documents and a Specific Use Plan for the proposed site, in collaboration with the City of Lancaster; and authorize the Director of Public Works to conduct pre-construction/site-related studies as required through the use of their as-needed contract professionals. (06-2943)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Approve the use of Board-adopted Bidder Prequalification Process to select general contractors for the Olive View-UCLA Medical Center Emergency Room Replacement and Tuberculosis Unit project (Project), Specs. 6678, C.P. No. 69249, and authorize the Director of Public Works to utilize the Request for Statement of Qualifications; adopt preliminary plans and specifications for the Project at an estimated construction cost of \$34,105,000; advertise and set June 20, 2007 for bid opening; also authorize the Director to execute an amendment to agreement with Langdon Wilson Architects for a not-to-exceed fee of \$400,000, to provide Optional Service fees to address potential unforeseen or hidden existing conditions at the project site during construction and other specific project needs that may require additional work by the design consultant, to be funded by Net County Cost; and approve the total Project cost of \$49,418,000. (06-2948)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Adopt revised Senate Bill 1953 (SB 1953) Compliance Plans for the Seismic Retrofit Programs for Harbor-UCLA, LAC+USC, Martin Luther King, Jr./Drew, and Olive View-UCLA Medical Centers and Rancho Los Amigos National Rehabilitation Center (1, 2, 4 and 5), that reflect the deadline extensions and the inclusions of various projects authorized since the initial adoption of the Compliance Plan on December 5, 2000; and authorize submission of a request to the Office of Statewide Health Planning and Development to revise the compliance deadline for SB 1953 seismic retrofit requirements at Olive View-UCLA Medical Center from 2011 to 2013. (06-2949)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Award and authorize the Director of Public Works to execute an agreement with Arthur M. Gensler and Associates, Inc., for a not-to-exceed fee of \$4,396,000, to provide design services for the Rancho Los Amigos National Rehabilitation Center (4), SB 1953 Compliance and North Site Consolidation project, funded through Specs. 6661, C.P. No. 69334; award and authorize the Director to execute an agreement with Arthur M. Gensler and Associates for a not-to-exceed fee of \$2,570,000, to provide Executive Campus Planner services for the Campus Specific Use Plan; and authorize the Chief Administrative Officer to enter into a Consultant Services Agreement with Sapphos Environmental, Inc., for a not-to-exceed fee of \$1,552,228, to provide environmental review and documentation required to prepare a Campus Specific Use Plan. (06-2950)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Joint recommendation with the Director of Beaches and Harbors: Award and authorize the Director to execute a two-year consultant services agreement with HPA, Inc., at an annual cost estimated of \$200,000 not to exceed at total amount of \$1,000,000 over the term of the agreement, to provide maintenance and inspection services for the Marina del Rey Seawall (4), with three additional one-year terms; and find that action is exempt from the California Environmental Quality Act. (06-2885)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a one-year contract with Graffiti Control Systems in amount of \$228,000, financed by the Fiscal Year 2006-07 Road Fund budget, for the Whittier Boulevard Enhanced Maintenance Services, consisting of maintaining the corridor along Whittier Blvd. between the Long Beach Freeway and South Atlantic Blvd., within the unincorporated area of East Los Angeles (1), effective January 1, 2007, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to execute and renew the contract for each additional renewal option, and to grant month-to-month extensions in the final contract term not to exceed a total of six months, and to expend an additional 10% for unforeseen additional work within the scope of the contract; and find that contract work is exempt from the California Environmental Quality Act. (06-2878)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75931**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48. Recommendation: Award and authorize the Director to execute three-year agreements with TMAD Taylor & Gaines and Integrated Design Services, Inc., to provide as-needed civil and structural engineering consultant services for various County projects, at a total annual cost not to exceed \$225,000 each, for an aggregate

total of \$450,000. (06-2886)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Award and authorize the Director to execute contracts with the following consultants to provide environmental compliance and construction management services on an as-needed basis, for a term of three years with two one-year renewal options: (06-2889)

DMJM Harris/AECOM, for a total annual fee not to exceed \$350,000;

AEI-CASC Consulting, for a total annual fee not to exceed \$250,000; and

Essentia Management Services, LLC, for a total annual fee not to exceed \$250,000.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Approve and authorize the Director to execute amendment to consultant services agreement with The G Crew to extend the term of the contract for six months, to provide ongoing building and safety inspection and permit technician services, financed within the current not-to-exceed contracting authority, with all other terms and conditions of the original agreement to remain in effect. (06-2888)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51. Recommendation: Approve and authorize the Director to execute amendment to agreement with Biocontractors, Inc., to continue the Countywide Smart Gardening Program on a month-to-month basis, not to exceed a total of six months beginning December 20, 2006, pending completion of the solicitation process for a replacement contract; authorize the Director to encumber up to \$159,000 for the six month extension, financed by the Department's 2006-07 Solid Waste Management Fund; and find that project is exempt from the California Environmental Quality Act. (06-2890)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution between the County, the Board of Directors of the Lancaster Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the County Sanitation District No. 14, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenues resulting from annexation of property designated as Annexation 40-51 (4-123), approximately 20.19 acres of vacant land in the City of Lancaster, to County Waterworks District No. 40, Antelope Valley. (06-2875)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53. Recommendation: Acting as the governing body of County Waterworks District No. 36, Val Verde (5); renominate Dean D. Efstathiou to represent the District as a Director on the Board of the Castaic Lake Water Agency; and adopt resolution submitting Mr. Efstathiou's name to the Castaic Lake Water Agency for appointment as a Director. (06-2892)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). (06-2893)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Recommendation: Reject bids received on December 6, 2005 for Project ID No. TSM0010036, Carson Street traffic signal synchronization project, Cities of Hawaiian Gardens, Lakewood, and Long Beach (4). (06-2894)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56. Recommendation: Adopt and readvertise plans and specifications for Minor Concrete Repair, RD 142, SD 1, Fiscal Year 2006-07, in the vicinity of East Los Angeles (1), at

an estimated cost between \$700,000 and \$815,000; and set December 19, 2006 for bid opening. (06-2907)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57. Recommendation: Adopt and advertise plans and specifications for Traffic Signal and Street Light Maintenance Project, vicinities of La Puente, Compton, West Hollywood, Whittier, and San Dimas, at an estimated cost between \$170,000 and \$195,000; set December 19, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-2905)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58. Recommendation: Award and authorize the Director to prepare and execute construction and maintenance contract for Project ID No. RMD1546038 - Palm Tree Trimming, RD 119/514/519, Fiscal Year 2005-06, vicinities of Rosemead and Pasadena (1 and 5), to Orozco Landscape and Tree Co., in amount of \$111,470. (06-2933)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59. Recommendation: Find that changes in work have no significant effect on the

environment and approve changes for the following construction contracts: (06-2936)

Project ID No. APT1080411 - Brackett Field Ramp Slurry, City of La Verne (5), American Asphalt South, Inc., in amount of \$17,600

Project ID No. FCC0000904 - Rubio Wash - Storm Drain No. 1 Channel Cover, vicinity of Pasadena (5), Reyes Construction, Inc., in amount of \$51,500

Project ID No. FCC0000929 - Temescal Canyon (1958) Project No. 500, Line A, and Pulga Canyon (1958) Project No. 501, Unit 2, Line A, Reinforced Concrete Box Repair, City of Los Angeles (3), Slater Waterproofing, Inc., in amount of \$63,000

Project ID No. FCC0000970 - Hollyhills Drain, Unit 8B (Phase II) and Project No. 3881, Unit 1 - Line E, Cities of Los Angeles and West Hollywood (3), Colich Construction, L.P., in amount of \$351,272

Project ID No. FCC0000988 - Project No. 9725, East San Gabriel Valley, MTD 18 Drain Removal, City of West Covina (5), Perry C. Thomas Construction, Inc., in amount of \$17,439.37

Project ID No. FCC0001014 - Los Angeles River - Riverfront Project, Cities of Bell and Cudahy (1), Environmental Construction, Inc., in amount of \$28,300

Project ID No. FCC0001016 - Mary Ellen Drain, Longridge Drain, Trench Settlement Remediation Measures, in the Studio City area of the City of Los Angeles (3), Mike Bubalo Construction Co., Inc., in amount of \$28,350

Project ID No. FCC0001028 - CDR 342.042 and CDR 342.043, Line Existing CMP, vicinity of East Los Angeles (1), Wesco Infrastructure Technologies, L.P., in amount of \$12,700

Project ID No. RDC0014797 - Bouquet Canyon Road Replacement at Mile Marker 19.08, vicinity of Santa Clarita (5), Joha Construction, in amount of \$20,350

Project ID No. RDC0014810 - As-Needed Traffic Signal Construction, 2005-06, in various unincorporated areas throughout Los Angeles County (All), Terno, Inc., in amount of \$37,100

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60. Recommendation: Ratify changes and accept completed contract work for Project ID No. FMD0003083 - Catch Basin Cleanout 2006, Dominguez Channel Watershed, et al., vicinities of Carson, Hawthorne, Lomita, and Rolling Hills Estates (2 and 4), Clean Environmental, Inc., with changes in amount of \$314.50, and a final contract amount of \$81,426. (06-2938)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**SHERIFF (3) 61**

61. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,623.64. (06-2915)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 62 - 63**

62. Recommendation: Award and instruct the Mayor to sign contract with Ken Porter Auctions (KPA) to provide personal property auctioneering services of decedent or conservatee estates, for which the Department serves as the Public Administrator, at a commission rate up to a maximum of 25% of gross sales and a Buyer's Premium up to a maximum of 15%, effective upon Board approval; and authorize the Treasurer and Tax Collector to take the following related actions: (06-2880)

Execute future amendments to extend the contract for a maximum of four one-year renewals and six month-to-month extensions at the option of the Treasurer and Tax Collector;

Execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and/or to add and/or change certain terms and conditions in the contract as required by the Board or Chief Administrative Officer; and

Approve, if necessary, any assignment and delegation of services performed by KPA, in order to ensure continuation of the personal property auctioneering service needs to meet the Department's fiduciary obligations to conservatee and decedent estates under its administration.

**APPROVED; ALSO APPROVED AGREEMENT NO. 75935**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63. Recommendation: Approve and instruct the Mayor to sign Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the County Sanitation Districts of Los Angeles County (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (06-2898)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75933 AND 75934**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 64 - 67**

64. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Gamil Youssef v. County of Los Angeles, Los Angeles Superior Court Case No. BC 323 636, in amount of \$250,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Public Social Services' budget. (This lawsuit concerns allegations that an employee of the Department of Public Social Services was subjected to employment discrimination.) (Continued from meeting of 11-8-06 at the request of County Counsel) (06-2768)

**APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

65. Request from the City of La Canada Flintridge to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2916)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

66. Request from the City of Palos Verdes Estates to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2917)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

67. Request from the City of South Gate to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2918)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**ORDINANCE FOR INTRODUCTION 68**

68. Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to Fringe Benefits and Salary changes by: amending portions of the County of Los Angeles Savings Plan, Flexible Benefit Plan, Nonpensionable Flexible Benefit Plan, Group Insurance, the Local 660 Cafeteria Program, Long-Term Disability and Survivor Benefit Plan, and Clothing; amending the Step Pay Plan, Salaried Employment, and Leave of Absence; deleting and restating Salary Tables and Table of classes of positions with salary schedule and level, in their entirety; amending Notes; and amending various Departmental Provisions relating to the Departments of the Alternate Public Defender, Board of Supervisors, Beaches and Harbors, Chief Administrative Officer, District Attorney, Fire, Health Services, Mental Health, Parks and Recreation, Public Defender, Public Safety, and Sheriff. (Relates to Agenda No. 17) (06-2941)

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

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**ORDINANCES FOR ADOPTION 69 - 72**

69.

Urgency Ordinance for adoption amending the County Code Title 2 - Administration and Title 5 - Personnel, relating to contracting for physician services when such contracts are feasible; and permitting physician groups and practitioners to bill and collect fees for directly provided services. (Relates to Agenda No. 22) **4-VOTES** (06-2946)

**ADOPTED ORDINANCE NO. 2006-0082U. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 21, 2006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

70.

Ordinance for adoption extending the term of the electrical franchise granted to Southern California Edison Company through December 31, 2007. (06-2824)

**ADOPTED ORDINANCE NO. 2006-0079F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 21, 2006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71.

Ordinance for adoption extending the term of the gas pipeline franchise granted to Southern California Gas Company through December 31, 2007. (06-2825)

**ADOPTED ORDINANCE NO. 2006-0080F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 21, 2006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

72.

Ordinance for adoption extending the term of the proprietary petroleum pipeline franchise granted to the United States of America through December 31, 2007. (06-2823)

**ADOPTED ORDINANCE NO. 2006-0081F. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 21, 2006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**SEPARATE MATTERS 73 - 75**

73.

Report by the Director of Public Health regarding the Syphilis Epidemic in Los Angeles County, as requested by Supervisor Yaroslavsky at the meeting of November 14, 2006. (06-2939)

**REPORT PRESENTED BY DR. JONATHAN E. FIELDING, DIRECTOR, AND DR. PETER KERNDT, DIRECTOR OF THE SEXUALLY TRANSMITTED DISEASE PROGRAM, DEPARTMENT OF PUBLIC HEALTH.**

**AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.**

[Video](#)

Absent: Supervisor Molina

74.

Consideration of status report by the Director of Health Services and potential additional recommendations on the MetroCare Plan implementation as requested by the Director of Health Services. (06-2935)

**REPORT PRESENTED DR. BRUCE CHERNOF, DIRECTOR OF HEALTH SERVICES.**

**AFTER DISCUSSION, THE REPORT WAS RECEIVED AND FILED.**

[See Final Action](#)

[Video](#)

[Director of Health Services Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

75. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Garvey School District General Obligation Bonds, 2004 Election, 2006 Series (1), in an aggregate principal amount not to exceed \$11,000,000. (06-2897)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**MISCELLANEOUS**

76. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 76-A. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services to review and reassess current policies and procedures for discharging homeless patients, and provide additional recommendations if warranted for improving current Department of Health Services' protocols, particularly in transportation services; and report back to the Board within 30 days. (06-2960)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 76-B.** Recommendation as submitted by Supervisor Knabe: Adopt resolution supporting the State Judicial Council's action to recommend inclusion of the new Long Beach Courthouse in the Governor's Fiscal Year 2007-08 Budget; and send letters to Governor Schwarzenegger and the Los Angeles County Legislative Delegation indicating the County's support of the Long Beach Courthouse project being funded in the 2007-08 State budget. (06-2959)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 76-C.** Recommendation as submitted by Supervisors Antonovich and Burke: Join Sheriff Lee Baca in declaring January 13, 2007 the "Multi-Faith Prayer Breakfast and Community Day," and congratulate the Los Angeles County Sheriff's Multi-Faith Clergy Council along with all of the participants of the 7th Annual Multi-Faith Prayer Breakfast and Community Day Expo, on their upcoming event at the Los Angeles Southwest College. (06-2958)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 76-D.** Recommendation as submitted by Supervisor Antonovich: Authorize The American Legion Post No. 8 to raise and lower the American Flag at the Bob Hope Patriotic Hall

in Los Angeles for December 7, 2006, in memory of the Veterans and survivors of Pearl Harbor. (06-2954)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 77. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**Introduced for discussion and placed on the agenda of December 5, 2006 for consideration:**

- 77-A** Recommendation as submitted by Supervisors Burke and Molina: Direct the Chief Administrative Officer (CAO), Auditor-Controller, and the Directors of Affirmative Action Compliance and Internal Services, working in concert with County Counsel, to immediately accomplish the following tasks consistent with the findings in the CAO's memo to the Board, dated November 16, 2006, regarding the County's Living Wage Ordinance; and to implement the following instructions prospectively for all new and renewed or extended Proposition A and cafeteria services contracts executed after January 1, 2007; and direct the CAO to report back with the status of implementing the changes within 180 days: (06-2968)

1) Adopt the proposed update to the rate structure for the Living Wage Ordinance, "Payment of Living Wage," increasing the living wage with healthcare benefits to \$9.64 per hour; and without healthcare benefits to \$11.84 per hour;

2) Adopt the CAO's proposed "housekeeping" amendments to the Living Wage Ordinance, "Findings", and "Enforcement and Remedies", as specified in the CAO's memo; and

3) Instruct the CAO, Director of Internal Services, Auditor-Controller and the Chief Information Officer to prepare a comprehensive plan, including costs and a timeline, for developing and implementing an automated solution to accurately track and project impacts associated with living wage contracts as specified in the CAO's memo; and

4) Instruct CAO, working in concert with County Counsel, to establish and implement an automatic annual review and increase of the Living Wage Ordinance rates, subject to advance notification to the Board no less than 60

days prior to implementation, utilizing the same methodology described in the CAO's memo.

[Video](#)

[See Supporting Document](#)

[See Supporting Document](#)

**Public Comment 80**

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

**DR. TAMARA ALOYAN, DR. ONAIJA BRYANT, DR. REGINA EDMOND,  
DR. WILLIAM EIDENMULLER, DR. PETER KIM, DR. KATHY LEWIS AND  
DR. INGRID ROSEBOROUGH ADDRESSED THE BOARD. (06-3012)**

[Video](#)

**Adjourning Motions 81**

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

**Supervisor Burke and All Members of the Board**

The Honorable Jack W. Morgan  
Phyllis Young

**Supervisor Burke**

Marcus Cassel

**Supervisor Yaroslavsky and All Members of the Board**

Jacob Littman  
Arline Littman

**Supervisor Yaroslavsky**

Robert Altman

**Supervisor Knabe**

Trinidad "Trini" Almendarez  
Navada Miller  
Frank Peter Pavia  
Thelma L. Reeves

Ruth Shellhorn  
Whitney Young

**Supervisor Antonovich**

Robert A. Armstrong  
Army Specialist Matthew Creed  
Maxine Dawe  
Milton Friedman  
Estelle Hoffman  
Estella Simoes Huang  
Wilfred J. Massey  
Joseph Gordon McNulty  
Arlen Durwood Potter  
Dr. C. Maurine Timmerman  
Mildred Younger (06-3010)

**Closing 82**

82. Open Session adjourned to Closed Session at 1:52 p.m. following Board Order No. 81 to:

**CS-1.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (two cases), pursuant to subdivision (b) of Government Code Section 54956.9.

**CS-2.**

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

Closed Session convened at 1:55 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 3:06 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Gloria Molina.

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 at 3:06 p.m. following Board Order No. 81. The next regular meeting of the Board will be Tuesday, November 28, 2006, at 9:30 a.m. (06-3011)

The foregoing is a fair statement of the proceedings of the Regular Meeting held November 21, 2006, 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.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors