

Wednesday, July 5, 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 Gloria Molina, Supervisor Yvonne B. Burke, Chairman Zev
Yaroslavsky, Supervisor Don Knabe and Supervisor Michael D.
Antonovich

Invocation led by The Reverend Larry Ginn, Associate Pastor Atherton Baptist
Church (4).

Pledge of Allegiance led by Raymond Norman, Member, Post No. 603, Jewish War
Veterans of the United States of America (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 1](#)

[Video Transcript 2](#)

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

CLOSED SESSION MATTERS

CS-1. 3:00 p.m.
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government code Section 54956.9)

Dennis Rutherford et al. v. Sherman Block, et al., United States District Court
for the Central District of California, Case No. CV-75-04111-DDP

**This is a continuing class action lawsuit concerning conditions of confinement
in the County jails. (06-1687)**

NO REPORTABLE ACTION WAS TAKEN.

CS-2. Consideration of Report of Hospital Quality Assurance Committee, pursuant to
Section 1461 of the Health and Safety Code and subdivision (h) of Government Code
Section 54954.5

**This is a report to the Board of Supervisors as the governing body of the
County hospitals concerning a review by the Quality Assurance Improvement
Committee. (06-1556)**

NO REPORTABLE ACTION WAS TAKEN.

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations
PENDING APPROVAL (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

CS-4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

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

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

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

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

Under Negotiation: Price and Terms (05-1643)

NO REPORTABLE ACTION WAS TAKEN.

73-
E.

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

Significant exposure to litigation (one case) (06-1851)

NO REPORTABLE ACTION WAS TAKEN.

SEE AGENDA NO. 73-E THIS DATE FOR ACTION TAKEN IN OPEN SESSION.

SET MATTERS

9:30 a.m.

-
Presentation of scroll to La Opinion celebrating its 80th Anniversary of Business and Exemplary Contributions to improving the quality of life for Latino families throughout Southern California, as arranged by Supervisor Molina.

Presentation of scroll to representatives of the University Muslim Medical Association (UMMA) in celebration of the 10th Anniversary of the UMMA Community Clinic and in recognition of its numerous contributions to the health and well being of the medically underserved community of the County of Los Angeles, as arranged by Supervisor Burke.

Presentation of scroll to the City of Vernon, for designating their fire stations as "Safe Surrender" sites, as arranged by Supervisor Knabe.

Presentation of scroll to Norm Johnson, Supervising Deputy Probation Officer, commending him on his bravery and selflessness in rescuing a woman from a burning vehicle, as arranged by Mayor Antonovich.

Presentation of scroll to Dorothy Lepisto, commending her on her retirement after 55 years of service to the Department of Parks and Recreation, as arranged by Mayor Antonovich.

Presentation of scroll to Dr. Edson Andre Johnson as he joins the Board in proclaiming July 10, 2006 as "Global Energy Independence Day," held on the birthday of prominent scientist and inventor Nikola Tesla, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (06-0075)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, JULY 5, 2006**

9:30 A.M.

- 1-D.** Recommendation as submitted by Supervisor Burke: Acting as the Board of Commissioners of the Community Development Commission, authorize the Executive Director to negotiate a Disposition and Development Agreement (DDA), a grant deed, and all other required documents with the nonprofit Century Community Children's Centers, Inc., (Century), to transfer Commission-owned vacant property located at 1200 E. Imperial Hwy., in the unincorporated Willowbrook area, to Century for development of a child care facility to accommodate more than 100 children, to be operated by a community-based nonprofit organization, and if Century should fail to develop or use the property as a child care center or meet any of the conditions contained in the DDA, the property will automatically revert back to the Commission; and instruct the Executive Director to return to the Board within 90 days for approval of the DDA. (06-1797)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

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
WEDNESDAY, JULY 5, 2006**

9:30 A.M.

- 1-P.** Recommendation: Approve revised plan of expenditure for \$389,000 of Specified Funds allocated to the County under the Safe Neighborhood Parks Proposition of 1992, to supplement funding for the Ladera Park Senior Center Project (2); and approve the alternative plan for expenditure for \$58,000 of Specified Funds allocated to the County under the Safe Neighborhood Parks Proposition of 1996 to supplement funding for the Ladera Park Senior Center Project. (Relates to Agenda No. 29) (06-1706)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-1732)

Supervisor Burke

Dr. La-Doris McClaney+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Gregory A. Senegal+, Commission on Alcoholism

Beverly Ann Williams, Los Angeles County Workforce Investment Board

Supervisor Antonovich

Bradley J. Nuremberg+, Fish and Game Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.26.030B

Honorable Frank C. Roberts+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Los Angeles County Workforce Investment Board

R. Vance Baugham+, Los Angeles County Workforce Investment Board

Joyce Loudon+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Waive the \$8 parking fee for approximately 300 vehicles and the Group Picnic Rental Area Fee of \$146, excluding the cost of liability insurance, at Santa Fe Dam Regional Park for the Los Angeles County Secretarial Council's 2006 Annual Picnic, to be held August 19, 2006. (06-1745)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Victor White, Jr., who was shot while talking on his phone in front of his home located in the 11800 block of Manor Dr., in the City of Hawthorne on January 1, 2005. (06-0945)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Shakey Quakey earthquake unit for the Lennox Family Festival Organizing Committee's 11th Annual Lennox Family Festival and community resource fair, to be held at Lennox Park on July 8, 2006. (06-1736)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Saint Bernadette Senior Citizens Club's annual picnic, to be held July 12, 2006. (06-1734)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Four Seasons West Ski Club, Inc.'s annual family picnic, to be held July 15, 2006. (06-1738)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive the \$17 parking fee for an estimated 170 participants totaling \$2,890, excluding the cost of liability insurance, at the Music Center garage for students participating in the Los Angeles County Arts Internship Program's ArtBus Tour, which will begin and end at the Music Center on July 18, 2006. (06-1742)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Greater Los Angeles Area Narcotics Anonymous' annual picnic, to be held July 22, 2006. (06-1735)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for attendees of the Department of Army's 420th Movement Control Battalion organizational day, to be held July 8, 2006. (06-1751)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Instruct the Acting Director of Public Health to report back to the Board by July 11, 2006 on various issues regarding the promising new vaccine, approved by the Food and Drug Administration on June 8, 2006, that protects against two types of a virus that can cause cervical cancer, the fifth leading cause of cancer in women, in order to ensure that the vaccine and information about it are available to all County residents who can benefit from

this potentially life-saving vaccine. (06-1739)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Instruct the Treasurer and Tax Collector to authorize the banks with whom the County does business to participate in offering "Group Banking" or similar type programs to County employees and employees of the County's Treasury Pool participants; and instruct the Chief Administrative Officer's Office of Workplace Programs and the Auditor-Controller to offer their support in disseminating information on these programs to County employees through newsletters and other appropriate means, at no cost to the County. (06-1748)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Request the District Attorney to work with County Counsel, the Sheriff and Director of Public Works to examine the feasibility and legal implications of the County adopting an ordinance authorizing the seizure and forfeiture of vehicles used in graffiti/tagging activities, similar to the ordinances codified in Chapters 13.80 and 13.81 of the County Code, which authorizes the seizure and forfeiture of vehicles that are used in illegal dumping and water theft activities; and report back to the Board within 30 days with a recommendation on the adoption of a similar ordinance to fight graffiti vandalism in Los Angeles County. (06-1753)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Adopt resolution designating the Fire Stations in the City of Vernon as "Safe Surrender" sites in Los Angeles County, effective July 5, 2006; and requesting the Fire Chief of the City to instruct all personnel of its Safe Surrender sites to accept physical custody of the infants; also request the City to utilize the Safe Surrender kits developed by the County or similar ones developed by the individual city, and to prominently display the uniform "Safe Surrender" logo at the entrance to the City's fire stations. (06-1752)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Proclaim July 10, 2006 as "Global Energy Independence Day" throughout Los Angeles County. (06-1747)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Waive rental and vehicle fees totaling \$480, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Air Resources Board's Visible Emission Evaluation Training for air quality control, to be held July 25, 2006. (06-1740)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 19

16. Joint recommendation with the Chair of the Child Care Planning Committee: Approve and instruct the Mayor to sign contract with the California Department of Education/ Child Development Division (CDE/CDD) in amount of \$4,250,000, to fund the Investing in Early Educators Program to retain an educated and qualified child care workforce in both CDE/CDD subsidized child development centers and in family child care homes and centers serving State-subsidized children, effective June 1, 2006 through June 30, 2007; and adopt resolution authorizing the Chief Administrative Officer to prepare and execute amendments as may be deemed necessary to implement the contract. (06-1729)

ADOPTED; ALSO APPROVED AGREEMENT NO. 75745

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve option to renew lease with Huntington East Medical Building, LP for an additional five years for 2,070 sq ft of office space located at 130 West Route 66, Glendora (5), occupied by the Department of Community and Senior Services at an annual cost of \$37,194, financed with 95% State and Federal sources, and 5% net County cost, effective December 1, 2006 through November 30, 2011; and find that renewal of lease is exempt from the California Environmental Quality Act. (06-1730)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Adopt joint resolutions between the County, County Sanitation District Nos. 14, 21, and 26 and other affected taxing entities, based on the negotiated exchange of property tax revenue related to proposed Annexations Nos. 14-284, 14-300, 14-303, 14-304, 14-305, 21-704, 26-344 to various County Sanitation Districts (5). (06-1728)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Adopt joint resolution between the County, the City Council of the City of Compton and other affected taxing entities (2), based on the negotiated exchange of property tax revenue resulting from the detachment of parcels from the City of Compton and reversion to unincorporated County territory, City of Compton Detachment 98-01. (06-1727)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 20

20. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a three-year contract with CleanStreet at an aggregate annual cost not to exceed \$171,767, for parking lot sweeping services at County-owned/ operated beaches (3 and 4), effective upon Board approval with two-one year extension options; and authorize the Director to increase the contract sum in amount up to 20% during each contract year for additional, unforeseen sweeping services within the scope of the contract. (06-1704)

CONTINUED TO JULY 11, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 21

21. Recommendation: Authorize the use of \$214,000 from the Information Technology Fund to support the Chief Administrative Office's Unincorporated Community Website Expansion Project, to develop websites that will provide residents of unincorporated areas access to information on County municipal services within their community as well as regional services offered Countywide. (Continued from meeting of 6-20-06 at the request of the Chief Information Officer) (06-1487)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMISSION FOR WOMEN 22

22. Recommendation: Support AB 1015 (Chu, Spitzer), which would create the Sex Offender Management Board under the jurisdiction of the Department of Corrections to address any issues, concerns, and problems related to the community management of the State's adult sex offenders; also support SJR 20 (Alquist, Figueroa, Kehoe), which recognizes Women's Equality Day annually in California; and send a five-signature letter to Governor Schwarzenegger, the Senate President Pro Tem, the Senate and Assembly Minority Leaders, and the Los Angeles County Legislative Delegation expressing the Board's support of AB 1015 and SJR 20. (06-1594)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 23

23. Recommendation: Authorize the Director to accept Fiscal Year 2006-07 Older Americans Act Title V funding for the Senior Community Services Employment Program from the California Department of Aging (CDA) in amount of \$2,383,629, to address the training needs of approximately 400 mature workers to prepare them to reenter the workforce; and authorize the Director to execute all required documents with CDA and to accept additional funding up to 15% of the original allocation. (06-1726)

CONTINUED TO JULY 11, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 24 - 25

24.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Mayor to sign three-year contracts with various selected vendors in a total amount not to exceed \$10,500,000, to provide fire fleet maintenance and repair services on an as-needed and intermittent basis, effective upon Board approval with two one-year renewal options and an additional 12 month-to-month extensions; authorize the Fire Chief to amend agreements by way of extensions not to exceed \$3,500,000 per year for each renewal term; also authorize the Fire Chief to exercise the renewal options, amend the contracts, grant rate increases, and to suspend and/or terminate the contracts if deemed necessary; and find that contracts are exempt from the California Environmental Quality Act. (06-1703)

APPROVED; ALSO APPROVED SEE VERBOSE AGREEMENT NOS. 75757, 75758, 75759, 75760, 75761, 75762, 75763, 75764, 75765, 75766, 75767, 75768, 75769, 75770, 75771, 75772, 75773, 75774, 75775, 75776, 75777, 75778, 75779, 75780, 75781, 75782, 75783, 75784, 75785, 75786, 75787, 75788, 75789, 75790, 75791, 75792, 75793, 75794, 75795, 75796, 75797, 75798, 75799, 75800, 75801, 75802, 75803, 75804, 75805, 75806, 75807, 75808, 75809, 75810, 75811 AND 75812

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Accept with thanks, the donation of Life Computer Circuit Training Equipment valued at \$13,739, from Austin Hai of Used Gym Equipment, to Fire Station 171, City of Inglewood (2), to support the physical fitness training of personnel assigned to the Fire Station. (06-1633)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director to execute one-year agreement with Verinform Systems, Inc., (Verinform) in amount of \$42,000, for application hosting and professional services to support the web-based Resident Physician Information System for professional services for the Department, and for management of the application hardware and Verinform's proprietary technology software, database software and maintenance, system security, and customer call support, effective upon Board approval with an optional second year at a cost of \$42,000, and additional training and services in amount of \$14,800, for a total contract sum of \$98,800. (Note: The Chief Information Officer recommended approval of this item.) (06-1710)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 27

27. Joint recommendation with the Chief Administrative Officer: Accept work of Torres Construction for completion of the General Improvements at Ruben F. Salazar Park, Specs. 03-0060, C.P. No. 68807 (1), at a construction cost of \$597,475; and authorize the Director to release base retention amount of \$59,748, plus accrued interest from California Bank & Trust escrow account to Torres Construction. (06-1713)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 28 - 51

28. Joint recommendation with the Chief Administrative Officer and Director of Health Services: Adopt and advertise plans and specifications for the Sun Valley Health Center, Specs. 6696, C.P. No. 69214 (3), at an estimated construction cost of \$5,088,614, funded by the Third District's and Department of Health Services' Capital Project net County cost, and a grant from the University of California at Los Angeles; set August 1, 2006 for bid opening; and authorize the Director to award and execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a not-to-exceed fee of \$5,000, funded by existing project funds; and authorize the Director to award and execute the contract. (06-1733)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve revised Plan of Expenditure to transfer \$389,000 in Specified Project funds from the Carver Park General Improvements project (Carver Project) to the Ladera County Park Senior and Community Building project (Ladera Project) (2), for consideration by the District; approve alternate Plan of Expenditure to transfer \$58,000 in Specified Project funds from the Carver Project to the Ladera Project; also approve appropriation adjustment transferring revenue and appropriation for \$447,000 from the Carver Project, C.P. No. 86451 to the Ladera Project, Specs. 6645, C.P. No. 69244; approve total project budget of \$4,162,000, to include the new building, security lighting and landscaping; find that United Contractors Company, Inc., is the lowest responsible bidder; award and authorize the Director to execute an agreement in amount of \$2,840,00 with United Contractors Company, Inc., for the construction of the new 4,300 sq ft Senior and Community Building. (Relates to Agenda No. 1-P.) (06-1701)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30.

Recommendation: Approve and instruct the Mayor to sign an implementation agreement with the Gateway Council of Governments (Council), authorizing the Council to implement an assessment needs study for the State Route 91/Interstate 605 Corridor (1 and 4); and to pay the Council in amount of \$20,000 for the County's share of the study, funded by the First and Fourth Supervisorial Districts' Fiscal Year 2006-07 Road Fund Budget, to identify potential improvements that could reduce the congestion in order to halt and reverse the negative impacts in the cities and communities along the Corridor. (06-1707)

APPROVED; ALSO APPROVED AGREEMENT NO. 75748

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31.

Recommendation: Find that amended service contract remains cost-effective; approve and instruct the Mayor to sign amendment to agreement with Midori Gardens Landscape Services to authorize monthly maintenance of the landscaping area at Langford Park and Ford Blvd., at the Olympic Blvd. median in East Los Angeles (1); authorize the Director to encumber an additional \$4,640, to increase the annual not-to-exceed amount to \$62,572 for the current contract year and by an additional \$13,920, for each remaining option year; also authorize the Director to expend up to an additional 15% of the annual contract amount for unforeseen landscape maintenance services that may be required within the scope of the contract; and find that additional contract work is exempt from the California Environmental Quality Act. (06-1712)

APPROVED; ALSO APPROVED AGREEMENT NO. 75585, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32.

Recommendation: Acting as the County and as the governing body of the County Flood Control District, approve and instruct the Mayor to sign amendment to Memorandum of Agreement (MOA) with the California Department of Transportation and the Cities of Redondo Beach, Manhattan Beach, Torrance, Hermosa Beach, and El Segundo (4), to extend the time limit of the MOA from July 1, 2006 to July 1, 2008 for Jurisdictional Groups 5 and 6, as part of the development of the Santa Monica Bay Beaches Bacteria Wet Weather Total Maximum Daily Load Implementation Plan.

(06-1705)

APPROVED AGREEMENT NO. 75139, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Award and authorize the Director to execute consultant services agreement with Alternative Resources, Inc., at a total cost not to exceed \$490,000, to facilitate the development of a conversion technology demonstration facility in Southern California, effective for a period of two years ending July 31, 2008, with funding provided by the County's Solid Waste Management Fund, and partially reimbursed by the County Sanitation Districts up to \$300,000. (06-1619)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Award and authorize the Director to execute one-year contracts with W. M. Lyles Co., and Steve Bubalo Construction Co., in an annual aggregate amount not to exceed \$1,000,000, for as-needed emergency repair services of flood control and road maintenance facilities for the Department, effective upon Board approval, with four one-year renewal options, not to exceed a total of five years; also authorize the Director to execute each renewal option, and to grant month-to-month extensions at the end of the final contract term, not to exceed a total of six months; and find that contract work is exempt from the California Environmental Quality Act. (06-1709)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Director to execute amendment to agreement with Landscape Pest Management in an amount of \$25,000, to extend the term on a month-to-month basis for up to six months, for as-needed chemical dusting of manholes for the County Consolidated Sewer Maintenance District's Roach Control Program, effective July 15, 2006, pending completion of the solicitation process for a replacement contract; and find that contract work is exempt from the California Environmental Quality Act. (06-1711)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interest in Santa Clara River-South Fork, Parcel No. 101EX (5,606± sq ft), located at the terminus of Walnut St. north of 16th Street, City of Santa Clarita (5), to no longer be required for County Flood Control District purposes; authorize the quitclaim of easement to the underlying fee owner, The Newhall Land and Farming Company, as consideration for their granting of easement rights for the 16th Street Drain, Parcel Nos. 1DC, 1IE, and 1T (8,586 ± sq ft) to the District; and instruct the Mayor to sign Quitclaim of Easement document and authorize delivery to the grantee. (06-1697)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to contribute \$5,000 from funds available in the Fiscal Year 2006-07 District's budget, to Heal the Bay for co-sponsoring the July 20, 2006 Urban Watershed Summit II, which will bring together various stakeholders interested in the

health and management of the watersheds in the County. (06-1708)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Acting as the governing body of the County Flood Control District, approve acquisition of an easement for ingress and egress purposes in Parcel No. 3321E, Rubio Wash, located on South Meredith Ave. north of Del Mar Blvd., City of Pasadena (5), in amount of \$26,300, which is needed by the District for the Rubio Wash-Storm Drain No. 1 project. (06-1723)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2574, Tract No. 53937, Carson area (2), from the County to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (06-1724)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Acting as the governing body of County Waterworks Districts Nos. 21-Kagel Canyon, 29-Malibu, 36-Val Verde, 37-Acton, and 40-Antelope Valley, adopt the Water Service Availability Standby Charges for Fiscal Year 2006-07 to collect approximately \$1.8 million in revenue in order to meet the Districts' Fiscal Year 2006-07 budgets (3 and 5); find that Water Service Availability Standby Charge is to obtain funds for capital improvement projects within existing service areas (3 and 5); and find that approval of the respective Standby Charges is exempt from the California Environmental Quality Act. (06-1683)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve rental rates for tiedowns and hangars at County-owned airports (1, 2, 3 and 5), which includes a 4.5% increase in hangar rates, effective August 1, 2006; and instruct the Director to notify the County's contract operator of the rental rate adjustments. (06-1535)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Adopt resolution of intention to annex 18 Parcels (Parcel Nos. 19-04 through 36-04), to the Consolidated Sewer Maintenance District, within unincorporated territories and the Cities of Palmdale and Santa Clarita (5); and to order the levying of sewer service charges within the annexed parcels for Fiscal Year 2007-08; advertise and set August 22, 2006 at 9:30 a.m. for hearing regarding the proposed annexations and levying of sewer service charges within the annexed parcels for sewer maintenance purposes; and adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 18 parcels. (06-1678)

ADOPTED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Adopt resolution of intention to annex Parcel No. 201-06 to the Consolidated Sewer Maintenance District, and to the Summit Road Zone, unincorporated territory, vicinity of La Verne (5); and to order the levying of sewer service charges within the annexed parcel for Fiscal Year 2007-08; advertise and set August 22, 2006 at 9:30 a.m. for hearing regarding the proposed annexation and levying of sewer service charges on annexed parcel for sewer maintenance purposes; and adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of Parcel No. 201-06. (06-1680)

ADOPTED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Adopt resolution of intention to annex territory into County Lighting Maintenance District 1616, Tract No. 46037, and County Lighting District LLA-1, Palmdale Zone, located on Penina Way and Fantasy St., in the City of Palmdale (5), and to order the levying of assessments within the annexed territories for Fiscal Year 2007-08; and set August 22, 2006 at 9:30 a.m. for hearing on proposed annexation of territory and levying of annual assessments for street lighting purposes, with an annual base assessment rate for a single-family residence of \$5 in the Palmdale Zone. (06-1682)

ADOPTED

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

45. Recommendation: Approve the Engineer's Reports for annexation of territories (Petition Nos. 141-902, 53-504, 100-905, and 63-505) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5); adopt resolution of intention to annex territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to order the levying of assessments within the annexed territories for Fiscal Year 2007-08; and set August 22, 2006 at 9:30 a.m. for hearing regarding the proposed annexations, and levying of annual assessments within the annexed territories for street lighting purposes, with an annual base assessment rate for a single-family residence of \$5 within the Unincorporated Zone of County Lighting District LLA-1 for Fiscal Year 2007-08. (06-1681)

ADOPTED

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

46. Recommendation: Adopt order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Avenue L-8 between 57th Street West and 40th Street West, unincorporated community of Quartz Hill (5). (06-1685)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. 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). (06-1686)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Find that changes in work have no significant effect on the environment and approve changes for the following construction contracts: (06-1741)

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$115,000

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 \$8,500

Project ID No. RDC0013015 - Eastern Ave./Garfield Ave./Cherry Ave. Traffic Signal Synchronization Project (Atlantic Blvd. to Pacific Coast Highway), vicinities of Commerce, Bell, Bell Gardens, South Gate, Downey, Paramount, Long Beach, and Signal Hill (1 and 4), Steiny & Company, Inc., in amount of \$55,308.86

Project ID No. RDC0014005 - 135th Street, vicinity of Compton (2), Sully-Miller Contracting Company, in amount of \$21,036.50

Project ID No. RMD1546035 - Parkway Tree Trimming, RD119/519, FY 2005-06, vicinities of Montebello and Pasadena (1 and 5), J. Orozco Enterprise, Inc., in amount of \$15,050

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Ratify changes in work and accept completed contract work for the following construction contracts: (06-1743)

Project ID No. APT3080303 - El Monte Airport Fence Replacement and Compton/Woodley Airport Fence Replacement, Cities of El Monte and Compton (1 and 2), Golden State Fence Company, with changes amounting to a credit of \$71,172.15, and a final contract amount of \$476,435.50

Project ID No. FMD0002048 - Little Dalton Debris Basin Debris Removal, vicinity of Glendora (5), Clarke Contracting Corporation, with a final contract amount of \$1,182,330.73 (Final Acceptance)

Project ID No. RDC0014436 - Langford St. Community Greening Project and Olympic Blvd. and Ford Blvd. Triangle Median Island Landscape Improvements, vicinity of East Los Angeles (1), FS Construction, with changes in the amount of \$2,419.00, and a final contract amount of \$262,658.50

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Approve final map for Tract No. 53967, vicinity of Florence (2), and accept dedications indicated on said final map. (06-1725)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Approve final map for Tract No. 60024, vicinity of Castaic (5), and accept grants and dedications indicated on said final map. (06-1731)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 52

52. Recommendation: Declare official the results of the Primary Election held on June 6, 2006. (06-1128)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 53 - 57

53. Recommendation: Award and instruct the Mayor to sign agreement with DVA Healthcare Renal Care, Inc., to provide out-patient End Stage Renal Dialysis treatment services to inmates in Sheriff's custody, at a total cost of \$6,810,210, for a term of two years with option to extend for three one-year periods and six months; and authorize the Sheriff to modify the agreement and to exercise the extension options. (Relates to Agenda No. 54) (06-1719)

APPROVED; ALSO APPROVED AGREEMENT NO. 75746

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

Absent: None

Vote: Unanimously carried

54. Recommendation: Award and instruct the Mayor to sign agreement with Daniel Levitan M.D., Inc., to provide out-patient professional medical services to inmates receiving End Stage Renal Dialysis treatment services from DVA Healthcare Renal Care, Inc., at a total cost not to exceed \$400,000, for a term of two years with option to extend the term for three one-year periods and six months; and authorize the Sheriff to modify the agreement and to exercise the extension options. (Relates to Agenda No. 53) (06-1720)

APPROVED; ALSO APPROVED AGREEMENT NO. 75747

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

Absent: None

Vote: Unanimously carried

55. Recommendation: Approve and instruct the Mayor to sign the required Certification of Assurance of Compliance form as required by the Governor's Office of Emergency Services (OES); authorizing the Sheriff, on behalf of the Southern California High Tech Task Force, to accept a High Technology Theft Apprehension and Prosecution Program grant award from the OES, in the total amount of \$2,426,528 for Fiscal Year 2006-07; and authorizing the Sheriff to serve as project director, to sign and execute said grant award and to perform all further tasks necessary for completion of the project, including execution of amendments, modifications, extensions, contracts, and other award documents. (06-1721)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Approve and instruct the Mayor to sign the required Certification of Assurance of Compliance form as required by the Governor's Office of Emergency Services (OES), authorizing the Sheriff to accept a Southern California High Tech Task Force Identity Theft Detail grant from the OES, in the total amount of \$702,379 for Fiscal Year 2006-07, to support local law enforcement agencies with training and expertise to assist in investigations and the prosecution of identity theft crimes; and authorizing the Sheriff to serve as project director, to sign and execute grant award and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, contracts, grant renewals, and other award documents. (06-1722)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$25,430.91. (06-1629)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 58 - 60

58.

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, repealing various sections pertaining to weight limitations for commercial vehicles on portions of Don Julian Rd., Fifth Avenue, Fourth Avenue, Lomas Ave., Proctor Ave., and Third Avenue, and adopting a 14,000 pound weight limitation pertaining to all types of vehicles on these roads as well as along a portion of Workman Mill Road, in the Bassett District, unincorporated County territory (1). (Continued from the meeting of 6-27-06 at the request of Supervisor Knabe) (06-1551)

ADOPTED ORDINANCE NO. 2006-0051. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 4, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

59.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add one (1) new class and to delete two (2) nonrepresented classes and to amend Section 6.28.050 (Notes to Section 6.28.050), as a result of the budget process for Fiscal Year 2006-07. (06-1642)

ADOPTED ORDINANCE NO. 2006-0052. THIS ORDINANCE SHALL TAKE EFFECT JULY 5, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

60.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2006-07 Proposed Budget. (06-1643)

ADOPTED ORDINANCE NO. 2006-0053. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 3 OF THIS ORDINANCE.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

(Supervisor Knabe voted Aye, except for that portion relating to the 105.4 additional administrative positions within the Department of Health Services)

MISCELLANEOUS COMMUNICATIONS 61 - 65

61. Request from the City of Downey for the consolidation of a General Municipal Election with the Statewide General Election, to be held November 7, 2006. (06-1690)

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

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

Absent: None

Vote: Unanimously carried

62. Request from the City of Pasadena for consolidation of a Special Municipal Election with the Statewide General Election, to be held November 7, 2006. (06-1688)

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

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

Absent: None

Vote: Unanimously carried

63. Request from the City of Santa Monica for consolidation of a General Municipal Election with the Statewide General Election, to be held November 7, 2006. (06-1684)

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

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

64. Request from the Bassett Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Bassett Unified School District General Obligation Bonds, 2004 Election, Series C, in a principal amount not to exceed \$7,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service for the Bonds to be filed by the District following the sale of the Bonds. (06-1750)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

65. Request from the Pasadena Area Community College District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on the Pasadena Area Community College District 2002 General Obligation Bonds, 2006 Refunding Series A, in an aggregate principal amount not to exceed \$25,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (06-1691)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 66 - 72

66. Report by County Counsel on a Memorandum of Agreement between the Board of Supervisors and the Sheriff, to govern the level of Sheriff services to be provided in each of the Unincorporated Communities, as requested by the Board at the Special meeting of June 26, 2006. (Continued from meeting of 7-5-06 at the request of the Board) (06-1749)

CONTINUED TO JULY 11, 2006

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

Absent: None

Vote: Unanimously carried

67. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Bassett Unified School District General Obligation Bonds, 2004 Election, Series B (1), in an aggregate principal amount not to exceed \$8,000,000. (06-1716)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Duarte Unified School District General Obligation Bonds, 1998 Election, Series E, in an aggregate principal amount not to exceed \$14,073,443. (06-1714)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District General Obligation Bonds, 2002 Election, Series B, in an aggregate principal amount not to exceed \$600,000,000. (06-1718)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District General Obligation Bonds, 2004 Election, Series G, in an aggregate principal amount not to exceed \$600,000,000. (06-1715)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Pasadena Area Community College District General Obligation Bonds, 2002 Election, 2006 Series B (5), in an aggregate principal amount not to exceed \$65,000,000. (06-1717)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. **Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. (05-0491)**

APPROVED AND CONTINUED TO JULY 18, 2006 FOR REVIEW

[See Director of Public Works Memo](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

73. **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.**
- 73-A. Recommendation as submitted by Supervisors Molina and Antonovich: Instruct the Chief Administrative Officer and the Director of Health Services to enter into negotiations with Shriners Hospital for Children-Los Angeles, related to the establishment of a long-term land use agreement for the construction of a new hospital on the campus of LAC+USC Medical Center, and report back to the Board within 45 days with recommendations. (06-1796)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 73-B.** Recommendation as submitted by Supervisor Knabe: Instruct the County's Legislative Advocates to advocate in Sacramento to remove SB 1421 (Margett) from the Senate Appropriations suspense file, legislation that would establish a two-year pilot project in Los Angeles County to investigate potential incidents of fraud in Stage 2 and 3 Child Care under the jurisdiction of the California Department of Education (CDE), and would develop procedures that could be duplicated Statewide at a cost of \$1.2 million per year for two years; send a letter to Senator Kevin Murray, Chairman of the Senate Appropriations Committee, urging him to move the bill forward; and instruct the Director of Public Social Services to work in concert with the Child Care Alliance to work with the CDE on alternatives towards addressing the serious problem of fraud in Stage 2 and 3 Child Care programs; and report back to the Board within 30 days. (06-1800)

APPROVED

[See Supporting Document](#)

[See Final Action Report](#)

Absent: None

Vote: Unanimously carried

- 73-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Social Services, in collaboration with the District Attorney, to analyze and develop a response to the specific recommendations in the Civil Grand Jury report issued June 29, 2006 on fraud in the CalWORKs Child Care Program, and submit a report to the Board within 60 days; also direct the Chief Administrative Officer, in collaboration with the Director of Public Social Services and the District Attorney, to develop a legislative proposal for the 2007 State Legislative session to implement an effective system to prevent and detect fraud in the CalWORKs Stage 2 and 3 Child Care Program administered by the California Department of Education. (06-1799)

APPROVED

[See Supporting Document](#)

[See Final Action Report](#)

Absent: None

Vote: Unanimously carried

73-D. Public Defender's recommendation: Approve appropriation adjustment in amount of \$692,000 to realign and transfer one-time monies from Services and Supplies to Fixed Assets to cover one-time costs for the functional design and configuration of the newly leased records storage warehouse facility. (06-1794)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73-E. Director of Public Works' recommendation: Rescind the actions taken by the Board on June 20, 2006, Board Order No. 89, for Project ID No. WMD000050, Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, City of Long Beach (4), which: a) implicitly found the lowest bidder to be nonresponsive, and b) awarded the contract to the next lowest bidder with an active C27 license; and reject all bids received on June 1, 2006 for the project. (06-1792)

REFERRED TO CLOSED SESSION PURSUANT TO SUBDIVISION (B)(1) OF GOVERNMENT CODE SECTION 54956.9, TO CONFER WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION (ONE CASE).

[See Supporting Document](#)

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

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

[Video \(Part 3\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

FOLLOWING CLOSED SESSION, IN OPEN SESSION, THE DIRECTOR OF PUBLIC WORKS' AFOREMENTIONED RECOMMENDATION FAILED.

[See Supporting Document](#)

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

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

[Video \(Part 3\)](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: No: Supervisor Antonovich

Abstentions: Supervisor Burke

THE BOARD RECESSED TO GIVE COUNTY COUNSEL AN OPPORTUNITY TO REVIEW ROBERT'S RULES OF ORDER FOR THE CORRECT PROCEDURE FOR RECONSIDERATION OF AN ACTION WHICH FAILED TO BE APPROVED ON A ROLL CALL VOTE.

[See Supporting Document](#)

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

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

[Video \(Part 3\)](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

IN OPEN SESSION, THE BOARD TOOK NO FURTHER ACTION IN RELATION TO THE DIRECTOR OF PUBLIC WORKS' AFOREMENTIONED RECOMMENDATION.

[See Supporting Document](#)

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

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

[Video \(Part 3\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

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

75-A Recommendation a submitted by Supervisor Burke: Establish a \$10,000 reward for each victim, for a grand total of \$30,000, for any information leading to the arrest and conviction of the person or persons responsible for the murders of 10-year-old David Marcial, 22-year-old Larry Marcial, and 17-year-old Luis Cervantes who were shot in front of their home near Central Ave. and 49th Street, in the City of Los Angeles, on Friday, June 30, 2006. (06-1807)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

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

CAROL ELAINE CYR, RONE C. ELLIS, GIUSEPPE P. DE LUCA, AND HARLEY RUBENSTEIN ADDRESSED THE BOARD.

DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF ITEM A-3, RELATING TO RECOMMENDATIONS CONTAINED IN THE JANUARY 3, 2005 AND FEBRUARY 1, 2005 REPORTS ISSUED BY NAVIGANT CONSULTING, INC., FOR MARTIN LUTHER KING, JR./DREW MEDICAL CENTER. (06-1823)

[Agenda Item A-3 \(Video\)](#)

[Agenda Item A-3 \(Video\)](#)

[Public Comment \(Video\)](#)

Administrative Memo

Supervisor Antonovich requested the Chief Administrative Officer to report back on the Grand Jury's recommendations relating to the renovation of the Hall of Justice, and to coordinate with the Auditor-Controller on his response to the Grand Jury's recommendation for a full audit of costs. (06-1837)

[Video](#)

Adjourning Motions 78

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

Supervisor Burke

Catherine Austin
Martha Hortense Binns
Luis Cervantes
Reverend Calvin E. Edgerton
Louis Fountain
Ruth Gordon
Jane King
Adell LaRue
David Marcial
Larry Marcial

Supervisor Yaroslavsky and All Board Members

Irma Colen
Jan Murray

Supervisor Yaroslavsky

Renee Golabek-Kaye
Dorothy Swerdlow
Jessica Youn

Supervisor Knabe

Emma Guerena

Supervisor Antonovich

Frederick T. Burrill
Sue Chortanian
Army PFC. Ryan James Clark
Wendell Cutting
John Baptist Dardarian
Johnnie L. Key
Karen Lambert
Kathy Rodriguez (06-1843)

Closing 79

79. Open Session adjourned to Closed Session at 12:08 p.m. following Board Order No. 78 to:

CS-2.

Consider Report of Hospital Quality Assurance Committee, pursuant to Section 1461 of the Health and Safety Code and subdivision (h) of Government Code Section 54954.5.

This is a report to the Board of Supervisors as the governing body of the County hospitals concerning a review by the Quality Assurance Improvement Committee.

CS-3.

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

CS-4.

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

Property: Los Angeles County Museum of Natural History,
900 Exposition Blvd., Los Angeles, CA 9000

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

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

Under Negotiation: Price and Terms

73-E.

Confer in Closed Session, pursuant to Subdivision (b) (1) of Government Code Section 54956.9, to confer with legal counsel regarding significant exposure to litigation (one case).

Closed Session convened at 12:20 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:20 p.m. Present were Supervisors Yvonne B. Burke,

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

Open Session reconvened at 2:22 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The meeting recessed at 2:30 p.m. following Board Order No. 73-E.

The Board reconvened to Closed Session at 3:25 p.m. to:

CS-1. Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Dennis Rutherford et al. v. Sherman Block, et al., United States District Court for the Central District of California, Case No. CV-75-04111-DDP

Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:19 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Yvonne B. Burke.

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 4:19 p.m. following Board Order No. 78. The next regular meeting of the Board will be Tuesday, July 11, 2006 at 9:30 a.m. (06-1845)

The foregoing is a fair statement of the proceedings of the Adjourned Special Meeting held on July 5, 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