

**Tuesday, March 18, 2008**

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

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor  
Michael D. Antonovich and Supervisor Don Knabe

Absent: Chair Yvonne B. Burke

Invocation led by Brother Nakulananda, Minister-in-Charge, Self-Realization  
Fellowship Temple (3).

Pledge of Allegiance led by Riyoichi Marumoto, Adjutant, 4th District, Nisei Memorial  
Post No. 1961, Veterans of Foreign Wars of the United States of America (2).

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

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

- Presentation of scroll to Santa Anita Golf Course, in recognition of being selected as the 2007 Golf Course of the Year, as arranged by Supervisor Antonovich.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance and best academic performance, as arranged by Supervisor Antonovich.

Presentation of scroll to dedicate April as "Earthquake Preparedness Month" to raise awareness in the event of an emergency, and presentation of scrolls to KCET TV and to ABC7 TV for their support of Los Angeles County's Emergency Survival program, as arranged by Supervisor Antonovich.

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

Presentation of scroll to representatives of the Community Development Commission proclaiming March 24 through 30, 2008 as "National Community Development Week" throughout Los Angeles County, in recognition of the history and accomplishments of the Community Development Block Grant Program, as arranged by Supervisor Burke.

Presentation of scroll to The Unusual Suspects Theatre Company, a nonprofit organization offering theater workshops for incarcerated and foster youth, which was one of only 15 arts and humanities programs nationwide honored to receive a "Coming Up Taller Award" from the President's Committee on the Arts and the Humanities, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to recognize the LA Philharmonic and Department of Parks and Recreation for their outstanding achievements as operators of the Hollywood Bowl, which was recently named by Pollstar Magazine as the "Best Major Outdoor Concert Venue" for the fourth year in a row, as arranged by Supervisor Yaroslavsky.

Presentation scrolls to Steve Cooley, District Attorney and Steven J. Golightly, Director of Child Support Services, in recognition of their participation in the launch of the County's "10 Most Wanted Child Support Evaders" program, as arranged by Supervisor Knabe. (08-0123)

**S-1.** 11:00 a.m.

- Report by the Chief Executive Officer and the Sheriff on the status of the jail expansion approved on August 1, 2006, including a forensic analysis on the money set aside and appropriated to the Sheriff's Department over the last several years, as requested at the June 18, 2007 Budget Deliberations; also a review and comparison on the models used by Florida and New York to reduce inmate populations, as presented during the testimony by the ACLU and as indicated in their letter dated November 27, 2007, as requested at the meeting of November 27, 2007. (Continued from meetings of 11-6-07, 11-27-07, 1-29-08, 2-19-08 and 3-4-08); and consideration of the Chief Executive Officer and Sheriff's following recommendations: (07-2224)

Direct the Chief Executive Officer, the Sheriff and the Acting Director of Public Works to initiate planning activities necessary to develop the Revised Jail Plan, at an estimated cost of \$672.0 million;

Direct the Chief Executive Officer to return with financing recommendations and appropriation adjustments necessary to implement the Revised Jail Plan;

Authorize the Chief Executive Officer to award and execute consultant services agreements for the preparation of environmental impact reports pursuant to the California Environmental Quality Act, for the improvements proposed at the Men's Central Jail, with the Planning Center in amount of \$205,000; Pitchess Detention Center, with Bonterra Consulting in amount of \$515,000; and Mira Loma Detention Center, with Sapphos Environmental in amount of \$590,000;

Direct the Acting Director of Public Works to return with recommendations on consultant service agreements necessary to commence design activities on the Revised Jail Plan;

Direct the Chief Executive Officer and the Acting Director of Public Works to design access and egress alternatives to the Sybil Brand Institute site and attendant infrastructure requirements, to minimize impact on the neighborhood and include them in the final design and funding recommendations that are presented to the Board for approval; and

Direct the Chief Executive Officer to return with programmatic recommendations to reduce inmate recidivism and reduce the inmate population in the County's jail system.

Also consideration of the following related Chief Executive Officer and Sheriff's recommendation:

Adopt a resolution authorizing the Chief Executive Officer to submit an application to the State Department of Correction and Rehabilitation, Correction Standards Authority, for Phase I of the Public Safety and Offender Rehabilitation Service Act of 2007 AB 900, for a grant to offset the cost of the design and construction of a jail facility in the County of Los Angeles.

**CONTINUED THREE WEEKS TO APRIL 8, 2008, AT 11:00 A.M. WITH THE EXCEPTION OF THE PORTION RELATING TO ADOPTION OF A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SUBMIT AN APPLICATION TO THE STATE DEPARTMENT OF CORRECTION AND REHABILITATION, CORRECTION STANDARDS AUTHORITY, FOR PHASE I OF THE PUBLIC SAFETY AND OFFENDER REHABILITATION SERVICE ACT OF 2007 AB 900, FOR A GRANT TO OFFSET THE COST OF THE DESIGN AND CONSTRUCTION OF A JAIL FACILITY IN THE COUNTY OF LOS ANGELES, WHICH WAS ADOPTED.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Burke

Vote: Common Consent

**S-2.**

11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 7-17-07, 9-25-07, 10-09-07, 11-20-07 and 1-15-08)

Report by the Director of Health Services on the financial status of the Department. (05-1730)

**CONTINUED TO APRIL 22, 2008 AT 11:00 A.M.**

[See Final Action](#)

[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 18, 2008  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to transfer to the Los Angeles Homeless Services Authority (LAHSA) up to \$622,000 in County General Funds (CGF) allocated to the Second Supervisorial District, following receipt of said funds from the Chief Executive Officer, which will then be granted to JWCH Institute, Inc. (JWCH), for operating costs and supportive services to expand JWCH's Mobile Medical Unit to continue to serve three homeless shelters in the Second Supervisorial District within the City of Los Angeles, for a period of two years; authorize the Executive Director to execute all required documents necessary to incorporate up to \$622,000 in CGF allocated to the Second Supervisorial District into the Commission's budget; and to execute an amendment to the Interagency Agreement with LAHSA to add a total amount of up to \$622,000 in CGF allocated to the Second Supervisorial District, effective upon receipt of said funds from the Chief Executive Officer and execution by all parties; and find that action is exempt from the California Environmental Quality Act. (08-0554)

**APPROVED**

[See Supporting Document](#)

[Video](#)

Absent:

Supervisor Burke

Vote:

Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute loan agreement with Casa Dominguez, L.P. (Developer) to provide the Developer with a total amount up \$300,000 in Tax Increment funds from the East Rancho Dominguez Redevelopment Project Area (2), over a period of three years, to pay a portion of additional construction and permanent financing costs for the Casa Dominguez Apartments, consisting of 69-units of affordable multifamily rental housing for very low-income households and one manager's unit, located at 15787 S. Atlantic Ave., in the unincorporated community of East Rancho Dominguez and in the City of Compton, effective upon execution by all parties; authorize the Executive Director to execute amendment to the Disposition and Development Agreement between the Commission and the Developer, to provide the Developer with an additional amount of up to \$950,000 in HOME Investment Partnerships funds (HOME), for a total HOME loan of \$5,959,411, effective upon execution by all parties; and to incorporate up to \$300,000 in Tax Increment funds over a period of three years, from the East Rancho Dominguez Redevelopment Project Area, and to incorporate up to \$950,000 in HOME funds, as needed, into the Commission's current Fiscal Year approved budget; and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-H) (08-0602)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 18, 2008  
9:30 A.M.**

- 1-H.** Recommendation: Acting as a responsible agency, certify that the Housing Authority has independently considered the Environmental Assessment/ Mitigated Negative Declaration (EA/MND) for the 70-unit Casa Dominguez affordable multifamily rental housing development, to be located at 15787 S. Atlantic Ave., in the unincorporated community of East Rancho Dominguez and in the City of Compton (2), prepared by the Community Development Commission as the lead agency, and reached its own conclusions regarding the environmental effects of the project; and find that the mitigation measures identified in the EA/MND are adequate to avoid or reduce potential environmental impacts to below significant levels; also approve and authorize the Executive Director to execute a loan agreement and all related documents between the Housing Authority and Casa Dominguez, L.P. (Developer), to provide the Developer with \$1,100,000 in Condominium Conversion funds collected in the unincorporated area of the Second Supervisorial District, to pay a portion of additional construction and permanent financing costs for Casa Dominguez, effective following execution by all parties. (Relates to Agenda No. 2-D) (08-0454)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 18, 2008  
9:30 A.M.**

- 1-P.** Recommendation: Approve the assignment of the right to apply for funds from the California Museum of Science and Industry (CMSI), renamed the California Science Center (CSC), to the California Science Center Foundation in the amount of \$6,381,901.22, originally allocated to the California Museum of Science and Industry under the Safe Neighborhood Parks Proposition of 1992 for the Phase II Expansion of the California Science Center located in Exposition Park in the City of Los Angeles (2); approve an alternative plan for expenditure to remove land acquisition from the specified uses of the Safe Neighborhood Parks Proposition of 1996; authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award the \$6,381,901.22 to the CSC Foundation for the Phase II Expansion of the California Science Center Project and to administer the grant pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that actions are exempt from the California Environmental Quality Act. (08-0598)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 2-P.** Recommendation: Allocate Cities Excess Funds available to the Fifth Supervisorial District in amount of \$150,000 to the City of South Pasadena for the Track and Field Replacement Project at South Pasadena High School; and allocate Competitive Excess Funds available to the Fifth Supervisorial District in amount of \$55,000 to the City of Palmdale to add a storm drain and additional trail repairs to its Barrel Springs Trails Enhancement Project; authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award grants to the Cities of South Pasadena and Palmdale when applicable conditions have been met and to administer the grants upon Board approval, and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; also authorize the Director to reimburse the City of South Pasadena for costs incurred prior to the execution of the grant agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. (08-0595)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

### III. BOARD OF SUPERVISORS 1 - 12

1. Recommendations for appointments/reappointments to Commissions/Committees/  
Special Districts (+ denotes reappointments): **Documents on file in Executive  
Office.** (08-0546)

Supervisor Molina

Carlos M. Sosa, Los Angeles County Mental Health Commission

Supervisor Burke

Dr. Kevin Charles Thomas, Hospitals and Health Care Delivery Commission

Supervisor Yaroslavsky

Renee Adams+, Developmental Disabilities Board (Area 10-Los Angeles)  
Judith Frank+, Los Angeles County Health Facilities Authority Commission  
Anne R. Greer+, Consumer Affairs Advisory Commission; also waive  
limitation of length of service requirement pursuant to County Code Section  
3.13.030B

Commission on HIV

Dr. Mark H. Davis, Standards of Care Committee of the Commission on HIV

#### **APPROVED**

[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Direct the Chief Executive  
Officer to provide each Department/District Head and Employee Association with  
informational material on the following Senate Bills which will take effect July 1, 2008,  
to distribute to employees and to post notice on the County General Website; also  
direct the Auditor-Controller's office to include a message on the next available pay  
stub to remind employees to comply with the SB 1613 and SB 33, by not using cell  
phones while driving: (08-0596)



SB 33, legislation which prohibits teens from using cell phones or any other "mobile service device" while driving; and

SB 1613, legislation which prohibits all other adult motorists from using a cell phone while driving unless they use a hands-free speaking and listening system.

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Proclaim March 24 through 30, 2008, as "National Community Development Week" throughout Los Angeles County in order to recognize the history and accomplishments of the Community Development Block Grant (CDBG) Program, which gives local governments the flexibility to target CDBG funds to locally designed programs, primarily to benefit low- and moderate-income residents. (08-0604)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Samuel Williams III, who was shot while sitting on his aunt's front porch, located in the 1000 block of West 108th Street, in the unincorporated area of Los Angeles on July 16, 2004 at 4:15 p.m. (05-1861)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Cedric Smalls, who was shot to death in the 200 block of West 126th Street, in the unincorporated area of Los Angeles County on September 16, 2005. (06-0787)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Extend the \$25,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of 18-month old Qristyonn Augustine and the attempted murder of Hollis Roberts, who were shot in the 900 block of East 94th Street at Wadsworth Avenue in southeast Los Angeles shortly after midnight on Monday, March 26, 2007. (07-0813)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive permit fee in amount of \$150, and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for the Association for India's Development's Celebration of Holi, a festival of colors, to be held March 23, 2008. (08-0613)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$800, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Second Annual Library Ambassador Awards Dinner, to be held at the Music Center Banquet Hall on April 17, 2008. (08-0597)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Find that a portion of the Malibu Civic Center is not required exclusively for County use and can be made available to Childhelp on a temporary basis to hold a fundraising event; approve the serving of alcoholic beverages to adult participants at the Childhelp's Wine and Food Festival, to be held at the Malibu Civic Center on April 5 and 6, 2008; and find that activity is exempt from California Environmental Quality Act. (08-0607)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Reduce gross receipts fee to \$375, permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for Pepperdine Challenge for Charity's 4th annual "Malibu Running the Waves" 5K and 10K Run/Walk, to be held March 29, 2008. (08-0609)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and parking fee to \$1 per car, and waive the estimated gross receipts in amount of \$2,100, excluding the cost of liability insurance, at Dockweiler State Beach for the University of Southern California Marshall School of Business and its Challenge for Charity "C4C" organization's fundraising event, to be held March 29, 2008. (08-0606)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

12. Executive Officer of the Board's recommendation: Approve and authorize the Executive Officer of the Board of Supervisors to prepare, and execute a sole-source contract with Iron Mountain at a total maximum three-year cost not to exceed \$225,000, for the provision of off-site storage and retrieval services for the Board's official records; authorize the Executive Officer to exercise the one-year renewal options, with no increase in contract cost; also authorize the Executive Officer to authorize payments in amount of \$190,770.37 for off-site storage and retrieval services provided by Iron Mountain during the period of July 2003 through September 2007; and authorize the release of \$23,000 withheld for services provided since October 2007. (08-0573)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

#### IV. CONSENT CALENDAR 13 - 54

##### Chief Executive Office

13. Recommendation: Accept \$22,487,000 in grant funds from the 2006 Urban Area Security Initiative (UASI), for the Office of Emergency Management and authorize its distribution to the following County Departments: Coroner, Fire, Health Services, Mental Health, Public Health and Sheriff, to fund prevention, preparedness, and response personnel to prevent, deter, respond to, and recover from threats and incidents of terrorism; approve appropriation adjustment in amount of \$30,680,000 to recognize funding from UASI for Fiscal Year 2007-08; and authorize the Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000. **(Office of Emergency Management) 4-VOTES** (08-0568)

##### **APPROVED**

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

Absent: Supervisor Burke

Vote: Unanimously carried

14. Recommendation: Authorize the Chief Executive Officer and County Counsel, as joint Program Directors, to renew contract with Risk Technologies, Inc., for maintenance and repair services for the Risk Management Information System (RMIS) for an additional one-year period, effective April 14, 2008 through and including April 13, 2009; instruct the Auditor-Controller to continue to pay program costs as invoiced and validated by the Chief Executive Officer; and accept the annual summary report documenting the outcomes and effectiveness of the RMIS. **(Chief Executive Office and County Counsel)** (08-0553)

##### **APPROVED**

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

Absent: Supervisor Burke

Vote: Unanimously carried

15. Recommendation: Approve and instruct the Chair to sign a five-year lease with 3333 Wilshire, LLC for 7,754 sq ft of office space and 26 non-exclusive structured and surface parking spaces for the Department of Human Resources, located at 3333 Wilshire Blvd., Los Angeles (2), at a initial annual base rent of \$176,791, plus the annual amortized cost of the Tenant Improvements (TI), which will not exceed \$135,207; the total cost of the TI in amount of \$542,780 may be paid in lump-sum, at the option of the County, with the combined maximum annual lease cost totaling \$311,998, 100% Net County Cost; authorize the Landlord and/or the Director of Internal Services at the discretion of the Chief Executive Officer, to acquire a telephone system for the expansion space not to exceed \$180,000, with full cost of the new low-voltage system, telephone, data and access controls, may be amortized at 8% over a five-year term in annual amount of \$43,797 or paid in lump sum by the County; also authorize the Chief Executive Officer, Director of Internal Services and Director of Personnel to implement the project, effective upon Board approval with term will commence upon completion and acceptance of the TI by the County; and find that the project is exempt from the California Environmental Quality Act. (08-0551)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76500**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

16. Recommendation: Approve and authorize the Director of Community and Senior Services to accept \$340,859 in 2008 Program Year Community Services American Indian Block Grant (CSAIBG) funding from the California Department of Community Services and Development, to continue providing low-income American Indian families and individuals in the County with access to emergency and other community services provided by the CSAIBG program; and to execute the State Standard Agreement including any required time extensions, modifications, and/or amendments, and to accept additions to, or reductions in CSAIBG funding, up to 25% of the anticipated grant award. (08-0550)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

### County Operations

17. Recommendation: Authorize County Counsel to settle the eminent domain lawsuit by paying the total amount of \$285,000, for the condemnation case entitled, County of Los Angeles v. CBS Outdoor AKA Viacom Outdoor, et al., Superior Court Case No. BC 362910, which will complete the settlement and resolve all issues relating to the acquisition of all rights to a large, outdoor advertising sign as part of the La Crescenta Library Project C.P. No. 77450 (5). **(County Counsel)** (08-0562)

#### **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

18. Recommendation: Award and instruct the Chair to sign contract with AT&T Global Services to provide all of the County's local and long distance telecommunication services at an estimated first-year cost of \$45.0 million, effective May 2, 2008 for a period of five years, with one five-year option to extend and one two-year option to extend; authorize the Director of Internal Services to approve and execute all extension options, change notices, including addition of new services as they become available, and contract amendments in accordance with the terms of the contract; and to execute appropriate contract amendments should the original contracting entity merge, be acquired or otherwise undergo a change of entity. NOTE: The Chief Information Officer recommended approval of this item. **(Department of Internal Services)** (08-0560)

#### **APPROVED; ALSO APPROVED AGREEMENT NO. 76501**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

19. Recommendation: Award and authorize the Director of Internal Services to execute six general and four specialty Job Order Contract (JOC) agreements, to provide services to County facilities such as as-needed repair, deferred maintenance and refurbishments, at an estimated cost not-to-exceed \$4.0 million per agreement, and a total aggregate amount not-to-exceed \$40 million for the ten agreements, effective upon Board approval for a term of one-year; also award and authorize the Director to execute agreements with five agencies at an estimated annual cost not to exceed \$300,000, to provide as-needed architectural/engineering services, effective upon Board approval for a term of one year, with an option to extend for two additional one-year periods; and authorize the Director to finalize and execute all options to renew the agreements and individual work orders, and execute applicable amendments when the original contracting entity has merged, been purchased or otherwise changed. **(Department of Internal Services)** (08-0556)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

### **Children and Families' Well-Being**

20. Recommendation: Award and authorize the Director of Public Social Services to prepare and execute contracts with six agencies to provide Refugee Employment Program services (REP), for the eight REP service areas throughout the County, effective April 7, 2008 or upon the Director of Public Social Services' approval, whichever is later, for a period of three years, at a total estimated three-year cost of \$11,486,877, fully funded by Federal grants at no Net County Cost; authorize the Director of Public Social Services to prepare and sign amendments to contracts to decrease or increase monthly firm-fixed fee per participant by no more than 10% when the change is necessitated by additional and necessary services. (Continued from meetings of 3-4-08 and 3-11-08) **(Department of Public Social Services)** (08-0445)

**APPROVED**

[See Supporting Document](#)



Absent: Supervisor Burke

Vote: Unanimously carried

**Health and Mental Health Services**

21. Recommendation: Approve and instruct the Chair to sign amendment to Proposition A Dietary Services agreement with Morrison Healthcare Inc., for an estimated net cost of \$10,333,095, to add concession cafeteria services at LAC+USC Medical Center's General Hospital and Women's and Children's Hospital (1), effective April 1, 2008 through March 31, 2009; authorize the Director of Health Services to extend the term of the agreement on a month-to-month basis, under the same terms and conditions for a period of 12 additional months to and including March 31, 2010, at an estimated net cost of \$10,333,095; and to increase the maximum obligation by an additional annual amount up to \$309,993 or 3% of the annual budget, to make any adjustments that may need to be made related to the move to the Replacement Facility; also authorize the Director of Health Services to revise the agreement and any related exhibits, to allow for necessary changes to the scope of services which may be required as a result of moving to the Replacement Facility. **(Department of Health Services) 4-VOTES** (08-0591)

**CONTINUED ONE WEEK TO MARCH 25, 2008**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Common Consent

22. Recommendation: Authorize the Director of Health Services to execute amendment to agreement with RCI Image Systems for the provision of scanning and microfilming services for Harbor-UCLA and Olive View-UCLA Medical Centers (2 and 5), to extend the term of agreement on a month-to-month basis for up to six additional months, effective April 1, 2008 through September 30, 2008, at a six-month cost of \$39,000, pending completion of the solicitation process; authorize the Director to increase the maximum obligation by up to 20% or \$7,800 to allow for additional scanning and microfilming services as may be needed by Department of Health Services' facilities. **(Department of Health Services) (08-0570)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

23. Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County facilities: **(Department of Health Services)** (08-0545)

Harbor/UCLA Medical Center - Account No. 8225332 in amount of \$30,000

LAC+USC Medical Center - Various Account Nos. in amount of \$4,900

Harbor/UCLA Medical Center - Various Account Nos. in amount of \$4,500

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute four Enhanced Emergency Shelter Program (EES) agreements with the following contractors: 1) 1736 Family Crisis Center; 2) California Hispanic Commission on Alcohol and Drug Abuse, Inc; 3) Gateways Hospital and Mental Health Center; and 4) Special Services for Groups, to provide temporary emergency shelters for Seriously Emotionally Disturbed and Severe and Persistently Mentally Ill Transition Age Youth, defined as youth 16 through 25 years of age under the Mental Health Services Act (MHSA), at a cost of \$201,667 for Fiscal Year 2007-08 and \$605,00 for Fiscal Year 2008-09, fully funded by MHSA Community Services and Supports (CSS) Plan funds, effective upon Board approval through June 30, 2009; and authorize the Director of Mental Health to take the following related actions: **(Department of Mental Health)** (08-0559)

Prepare and execute subsequent EES Program agreements with eligible, qualified agencies, provided that the aggregate total payment to all contractors does not exceed \$201,667 for Fiscal Year 2007-08 and \$605,000 for Fiscal Year 2008-09, and the additional services and supports meet identified needs consistent with the CSS Plan; and

Prepare and execute subsequent amendments to the agreements provided that the applicable contracted night rate is not increased by 20%; any increase shall be used to provide additional services and/or supports or to reflect program and/or policy changes; the Board has appropriated sufficient funds for all additions and/or modifications; and the parties, by written amendment, mutually agree to reduce programs or services and revise the applicable contracted night rate.

**CONTINUED ONE WEEK TO MARCH 25, 2008**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Common Consent

25. Recommendation: Approve and authorize the Director of Public Health to accept Notice of Cooperative Agreement (NCA) from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) in amount of \$106,360, 100% offset by CDC funds, to provide support for an Adult Viral Hepatitis Prevention Coordinator to enhance the Viral Hepatitis services provided by the Office of AIDS Programs and Policy for the period of November 1, 2007 through October 31, 2008; authorize the Director to accept subsequent NCAs for the period of November 1, 2008 through October 31, 2012 in amount of \$106,360 per year; and to accept amendments for the period of November 1, 2007 through October 31, 2012, to rollover unspent funds and/or increase or decrease grant award up to 25% of each year's base award; also approve appropriation adjustment to reflect funding in amount of \$31,000 for Fiscal Year 2007-08, at no Net County Cost. **(Department of Public Health) 4-VOTES (08-0587)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**Community and Municipal Services**

26. Recommendation: Approve and instruct the Chair to sign concession agreement with O Entertainment, Inc., to provide for two Festivals or Fair events, one in the Spring and one in Fall, at Whittier Narrows Dam Recreational Area (1), with each event to be a family oriented carnival type fair, with intergenerational game booths and rides, merchant booths, food and nonalcoholic beverage booths, and live entertainment provided by local community groups, effective the day following Board approval for three years; authorize the Director of Parks and Recreation to extend the term of the concession agreement for two additional one-year periods; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (08-0594)**

**APPROVED; ALSO APPROVED AGREEMENT NO. 76502**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

27. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign amendment to contract with Rich Meier's Landscaping, Inc., for mowing services at Santa Clarita Valley Area Parks (5), to expand the scope of work by adding two additional parks, Fair Oaks and Pacific Crest Parks at a cost of \$16,902 annually, increasing the contract amount to \$94,889, effective upon Board approval; authorize the Director of Parks and Recreation to expend up to \$1,690 per year for unforeseen services/emergencies, and additional work within the scope of the amendment, which could increase the total cost to a maximum of \$18,592 per year, for the two year period. **(Department of Parks and Recreations) (08-0563)**

**APPROVED; ALSO APPROVED AGREEMENT NO. 76369, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

28. Recommendation: Award and authorize the Acting Director of Public Works to execute agreements with the following consultants for the preparation of plans, specifications, estimates, and to provide construction assistance services for Traffic Signal Synchronization Projects, financed with County Metropolitan Transportation Authority Grant Funds and matching County funds: **(Department of Public Works)** (08-0547)

Kimley-Horn and Associates for a fee not to exceed \$145,600, Nogales St. from Amar Rd. to Pathfinder Rd., Cities of Industry, Walnut, West Covina, and unincorporated communities (1, 4 and 5); and

ADVANTEC Consulting Engineers, Inc., for a fee not to exceed \$76,900, Valley Blvd. from 605 Freeway off-ramp/Temple Ave. to Lemon Ave., Cities of Industry, La Puente, Walnut, West Covina, and unincorporated communities (1 and 5).

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of the Lennox Garbage Disposal District (2), consider and approve the Negative Declaration (ND), find that project will not have a significant effect on the environment, and that the ND reflects the independent judgment of the County; award contract to Allied Waste Services of North America, LLC, for automated collection, transportation, disposal of refuse, and the separate automated collection and management of recyclable materials and green waste from all residences, multifamily residences, businesses, commercial establishments, and industrial establishments within the District for an annual sum not to exceed \$1,258,569, plus \$2,100 for special collection services for a total annual contract amount of \$1,260,669, for a term of seven years commencing on July 1, 2008, with three one-year renewal options, not to exceed a total contract period of ten years; and authorize the Acting Director to take the following related actions: **(Department of Public Works)** (08-0561)

Increase the annual contract amount up to an additional 15% of the annual contract sum for any unforeseen, additional work in accordance with the terms of the contract, to provide for any increase in unit counts based on the County Assessor's tax roll, which determines contractor's annual compensation, and to adjust the maximum contract sum based on the adjustment of the initial monthly unit rate of \$19.50 up to a total maximum adjustment amount of 30% of the initial monthly unit rate over the seven-year term of the contract to allow for cost-of-living adjustments, fuel cost adjustments, and/or solid waste facility fees; and

Execute contract and each additional renewal option, if the Director has determined that the contractor has successfully performed during the previous contract period and the services are still required; approve and execute amendments to incorporate necessary changes within the scope of work; and suspend work if determined to be in the best interest of the County.

**APPROVED**

[See Supporting Document  
Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

30. Recommendation: Designate the Acting Director of Public Works as the Engineer; and adopt resolution ordering Engineer's Report for Fiscal Year 2008-09, and ordering the Acting Director to prepare and file an Engineer's Report, in order to renew the annual street lighting assessments for all zones within the County Lighting District Landscape and Lighting Act-1. **(Department of Public Works)** (08-0557)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

31. Recommendation: Adopt resolution of intention to annex approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (2, 4 and 5), and to order the levying of assessments within annexed territories for Fiscal Year 2008-09; set May 27, 2008 at 1:00 p.m. for hearing regarding the proposed annexation of Subdivision Territories and levy of annual assessments for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone. **(Department of Public Works)** (08-0552)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

32. Recommendation: Adopt and/or rescind various traffic regulation orders to improve traffic safety, enhance traffic flow, and to provide adequate parking for disabled persons, in the unincorporated communities of Rowland Heights, East Los Angeles, City Terrace, Florence-Firestone, Charter Oak (Islands), South San Jose Hills, Lennox, Rancho Dominguez, West Carson, Athens-Westmont, Rosewood, East Arcadia, Altadena, West Arcadia (Islands), and Palmdale (Islands) (1, 2, 4 and 5); and find that adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0548)

**ADOPTED**

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

Absent: Supervisor Burke

Vote: Unanimously carried

33. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)** (08-0575)

7314 Mace Pl., Los Angeles (2)  
6003 Compton Ave., Florence (2)  
7606 Pearblossom Hwy., Littlerock (5)  
2248-2250 Goodall Ave., Duarte (5)  
40836 20th Street West, Palmdale (5)  
51415 185th Street West, Fairmont (5)  
13113 East Avenue W-11, Pearblossom (5)  
8021 Avenue U-10 East, Littlerock (5)  
38342 90th Street East, Palmdale (5)  
42936 171st Street East, Lancaster (5)  
1103 Forestdale Ave., La Verne (5)

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

34. Recommendation: Adopt tenant improvement plans and specifications for construction of Phase III of the Centinela Area Probation Office and Department of Public Works Building and Safety Firestone District Office Replacement Project, Specs. 6880, C.P. No. 69272 (2), at an estimated construction cost of \$2,200,000; set April 10, 2008 for bid opening; and authorize the Acting Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$5,000, funded by existing project funds. **(Department of Public Works)** (08-0574)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

35. Recommendation: Approve the project and adopt the revised plans and specifications for Gorman Post Rd, 1,000 ft., west of Gorman School Rd., to 1960 ft., east of Gorman School Rd., for roadway reconstruction and resurfacing in the unincorporated community of Gorman (5), at an estimated cost between \$850,000 and \$1,000,000; set April 15, 2008 for bid opening. **(Department of Public Works)** (08-0579)



**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

36. Recommendation: Adopt and advertise plans and specifications for the following projects; set April 15, 2008 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)** (08-0577)

Olympic Blvd., et al., Sanitary Sewers, rehabilitation of sanitary sewers, in the unincorporated community of East Los Angeles (1), at an estimated cost between \$300,000 and \$350,000

Stocker St., Overhill Dr., 50 ft., west of Angeles Vista Dr., roadway resurfacing and reconstruction, in the City of Los Angeles and unincorporated community of View Park (2), at an estimated cost between \$2,300,000 and \$2,700,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

37. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set April 15, 2008 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)** (08-0578)

CMP Lining, CDR Phase 1A, storm drain rehabilitation, in the unincorporated communities of Valinda, Hacienda Heights, and West Arcadia (1, 4 and 5), at an estimated cost between \$1,000,000 and \$1,100,000

Catch Basin Cleanout 2008, Santa Clara River Watershed, et al., cleaning of catch basins, in various cities and unincorporated communities (3 and 5), at an estimated cost between \$95,000 and \$110,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

38. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2008, Ballona Creek Watershed, in various cities and unincorporated communities (2 and 3), at an estimated cost between \$95,000 and \$115,000; set April 17, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act.  
**(Department of Public Works) (08-0581)**

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for San Dimas Dam and Reservoir Sediment Removal, sediment removal and disposal, in the City of La Verne (5), at an estimated cost between \$5,250,000 and \$6,000,000; set April 22, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act.  
**(Department of Public Works) (08-0582)**

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

40. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction contracts for the following projects:  
**(Department of Public Works) (08-0583)**

Project ID No. RDC0014153 - Olympic Blvd., to reconstruct and resurface roadway pavement; construct sidewalk, curb and gutter, curb ramps, and bus pads; install striping and pavement markings, in the unincorporated community of East Los Angeles (1), to Bannaoun Engineers Constructors, in amount of \$1,533,488.20

Project ID No. RDC0014407/C.P. No. 86914 - Slauson Ave., Phase I, to construct landscaping, hardscape, and irrigation, in the unincorporated community of Ladera Heights (2), to America West Landscape, Inc., in amount of \$406,624.28

Project ID No. RDC0014815/C.P. No. 83828 - Amar Rd., to construct raised medians, a catch basin and connector pipe, landscaping and an irrigation system and restoration of pavement striping and markings, in the unincorporated community of Valinda (1 and 5), to Park West Landscape, Inc., in the amount of \$770,140

### APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

41. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-0585)

Project ID No. FCC0000998 - San Martinez - Chiquito Canyon Storm Drain Extension at San Martinez Rd., to construct a storm drain and reconstruct roadway pavement, in the unincorporated community of Val Verde (5), Radich Construction, Inc., for changes required to account for an increase in bid quantities, removal of buried concrete, waterline repairs, temporary paving, utility interference, and catch basin modifications, with an increase in the contract amount of \$149,608.75

Project ID No. RDC0011409 - Canon View Trail, et al., to construct a retaining wall, in the unincorporated community of Topanga Canyon (3), Kaveh Engineering & Construction, Inc., for changes required to account for an increase in bid quantities, provide slope protection, and remove steps encroaching into the roadway, with an increase in the contract amount of \$5,453.79

Project ID No. RDC0013611 - 65th Street West, et al., to reconstruct roadway pavement, in the unincorporated community of Quartz Hill (5), Security Paving Company, Inc., for changes required to stripe the roadway,

protect unmarked utilities, and add an arrow board, with an increase in the contract amount of \$48,637.65

Project ID No. WWD4000004 - Acton and Antelope Valley Disinfection Conversion Project, to replace chlorine treatment equipment with chloramine treatment equipment, Cities of Lancaster and Palmdale and in the unincorporated community of Acton (5), Southwest Engineering, Inc., for changes required to strengthen trolley beams, revise grading, install stainless steel chemical lines, and additions in bid quantities, with an increase in the contract amount of \$171,448.10

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

42. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-0586)

Project ID No. FCC0001007 - MTD 622 and CDR 539 Upgrade CMP, to clean and line storm drains, City of Malibu and in the unincorporated community south of Calabasas (3), Wesco Infrastructure Technologies, with changes in the amount of \$7,905.60, and a final contract amount of \$358,810.60

Project ID No. RDC0012247 - South Bay Bike Trail, to reconstruct bike trail including stabilization geotextile, Portland cement concrete pavement, and install striping and pavement markings, in the Playa del Rey community of the City of Los Angeles (4), Kalban, Inc., with a final contract amount of \$431,243.33

Project ID No. RDC0014700 - Encina Rd., 530 ft., South of Entrada Rd., to construct a retaining wall, in the unincorporated community of Fernwood (3), PK Construction, with changes amounting to a credit of \$18,660, and a final contract amount of \$309,857

Project ID No. WRDW000016 - Rio Hondo Coastal Basin Spreading Grounds Interbasin Connection, to remove reinforced concrete and construct a reinforced concrete weir structure, City of Pico Rivera (1), Sol Construction, Inc., with a final contract amount of \$234,838

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**Public Safety**

43. Recommendation: Award and authorize the Agricultural Commissioner/Director of Weights and Measures to execute contract with Gardner Tractor Service in total amount of \$283,720, to provide weed abatement services using tractor discing in Pomona, Glendora, La Verne, Claremont, Diamond Bar, Walnut, San Dimas and adjacent unincorporated areas (1, 4 and 5), effective upon Board approval through June 30, 2008, with two one-year renewal options and six month-to-month extensions, 100% recoverable through property tax liens and direct charges; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in amount not to exceed 15%. **(Department of Agricultural Commissioner/Weights and Measures)** (08-0549)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, find that two Van Pelt trucks are surplus to the District's fire fleet needs; approve assisting the City of Cerritos Sister City Program as administered by the Friends of Loreto Foundation by approving the transfer of title of the two trucks to the City of Cerritos (4); and authorize the Fire Chief to execute a donation agreement with the City of Cerritos Sister City Program to provide for the donation of the two trucks and to complete the transfer of title. **(Fire Department)** (08-0593)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

45. Recommendation: Adopt resolution approving the Juvenile Justice Development Plan (JJDP) and authorizing the Chief Probation Officer to accept \$5,460,396 in Youthful Offender Block Grant (YOBG) funding from the State Corrections Standards Authority; approve appropriation adjustment in amount of \$952,000 for Fiscal Year 2007-08 for two months of funding to enable the Department to begin implementation of the JJDP; authorize the Chief Probation Officer to fill 75 grant-funded full-time equivalent positions, in excess of what is provided in the Department's staffing ordinance, subject to allocation by the Department of Human Resources; and authorize the Chief Probation Officer to sign the County's YOBG agreement, amendments, related documents, or extensions with the State that forms the County's JJDP and to modify the JJDP consistent with grant requirements. **(Probation Department) 4-VOTES** (08-0566)

**CONTINUED ONE WEEK TO MARCH 25, 2008**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Common Consent

46. Recommendation: Adopt resolution authorizing the Sheriff to accept and execute a grant award from the California Department of Boating and Waterways in amount of \$60,000, to purchase boat and scuba diving equipment for the Marina del Rey and Santa Clarita Valley Sheriff's Station (4 and 5) to carry out boating safety, and enforcement responsibilities, while also contributing to the upgrade of the Department's fleet of vessels; authorize the Sheriff to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts, and other award documents; and approve Fiscal Year 2007-08 appropriation adjustment in amount of \$60,000 to reflect grant funding to purchase boat and scuba diving equipment. **(Sheriff's Department) 4-VOTES** (08-0590)

**CONTINUED ONE WEEK TO MARCH 25, 2008**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Common Consent

47. Recommendation: Approve and authorize the Sheriff to accept and execute grant award in amount of \$156,000 from the California Department of Parks and Recreation, for the 2007 Off-Highway Motor Vehicle Recreation Grant Program (5), to provide funding to selected law enforcement agencies in order to protect natural resources and enforce laws that regulate the use of off-highway motor vehicles and associated equipment; authorize the Sheriff to serve as Project Director and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts, and other award documents; and approve appropriation adjustment to reflect grant funding in amount of \$156,000 for Fiscal Year 2007-08, to fund overtime, benefits, operating expenses, travel and equipment, fully offset by State grant funding. **(Sheriff's Department) 4-VOTES** (08-0565)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

48. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Cerner Corporation (Cerner) to increase contract amount by \$950,000, which will increase the maximum contract sum to an amount not to exceed \$38,161,098 through the end of the current term, for Cerner to complete an assessment of how the electronic medical records functionality of the TurnKey Jail Hospital Information System (JHIS) application software should be used by the Probation Department to support the medical and mental health care of detained minors by Juvenile Court Health Services and Juvenile Justice Mental Health, and to assist the Sheriff's Department's in implementing an upgrade to the current JHIS application software code from Millennium 2005 to Millennium 2007, effective upon Board approval. NOTE: The Chief Information Officer recommended approval of this item. **(Sheriff and the Chief Executive Office)** (08-0592)

**APPROVED AGREEMENT NO. 71710, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

49. Recommendation: Approve and instruct the Chair to sign agreement with Altadena Mountain Rescue Team (5), at no cost to the County, for the use of a 2007 Chevrolet Colorado, black and white truck, effective upon Board approval and terminating in six years or when mutually agreed upon; authorize County to indemnify and defend the agency from all liability arising from the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the Sheriff's Department to provide repairs and maintenance service for the vehicle; and send a letter of appreciation to the Altadena Mountain Rescue Team for the generous loan and use of this equipment. **(Sheriff's Department)** (08-0599)

**APPROVED AGREEMENT NO. 76499**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

50. Recommendation: Accept with gratitude, the donation of one, 2008 Toyota Tundra, Model 8341A vehicle valued at \$31,510, for use by Santa Clarita Valley Sheriff Station's Search and Rescue Team and Crime Prevention units; indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and send a letter of appreciation to the General Manager of Frontier Toyota for the generous donation. **(Sheriff's Department)** (08-0569)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

51. Recommendation: Accept with gratitude, the donation of two, 2007 Polaris Ranger XP all-terrain vehicles, at a total value of \$26,000, for use by Lomita Sheriff's Station personnel; indemnify and defend the agency from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and send a letter of appreciation to the City Manager, City of Rancho Palos Verdes for the generous donation by the Cities of Rancho Palos Verdes, Rolling Hills, and Rolling Hills Estates using California Law Enforcement Education Program funds. **(Sheriff's Department)** (08-0580)



**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

52. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$13,707.34. **(Sheriff's Department)** (08-0567)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**Miscellaneous Communications**

53. Ordinance for adoption amending the County Code, Title 5 - Personnel of the Los Angeles County Code, relating to the Los Angeles County tuition reimbursement program and establishing eligibility requirements for part-time County Public Library employees holding the position of Library Aid, Library Page, or Student Professional Worker. (08-0504)

**ADOPTED ORDINANCE NO. 2008-0009. THIS ORDINANCE SHALL TAKE EFFECT APRIL 17, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Burke

Vote: Unanimously carried

54.

Ordinance for adoption amending the County Code, Title 6 - Salaries, by adding and establishing the salary for seven employee classifications in the classified service, adding and establishing the salary for two positions in the unclassified service, deleting one nonrepresented classification, changing the title of one nonrepresented classification, changing the salary for eight nonrepresented classifications, changing the title and salary for one nonrepresented classification, changing the effective dates for the salaries of six nonrepresented classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Child Support Services, Health Services, Mental Health, Probation, Public Health, Public Social Services, Regional Planning and Treasurer and Tax Collector. (08-0496)

**ADOPTED ORDINANCE NO. 2008-0010. THIS ORDINANCE SHALL TAKE EFFECT MARCH 18, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Burke

Vote: Unanimously carried

**V. DISCUSSION ITEM 55**

55.

Report and recommendations by the Chief Executive Officer on SB 1618 (Hollingsworth), legislation which allows property owners to clear up to 300 feet of defensible space for fire safety, under the discretion of a local fire official, to avoid the spread of fire due to the accumulation of brush, as requested at the meeting of March 4, 2008. (Continued from meeting of 3-11-2008) (08-0600)

**CONTINUED ONE WEEK TO MARCH 25, 2008**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Common Consent

**VI. MISCELLANEOUS**

56. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 56-A. Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Mylus Mondy, who was shot while trying to use a Bank of America teller machine in the 6600 block of La Cienega Westway in Los Angeles, on Sunday, March 9, 2008 at approximately 11:30 p.m. (08-0622)

**REFERRED BACK TO SUPERVISOR BURKE'S OFFICE**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Common Consent

- 56-B. Chief Executive Officer's recommendation: Approve and authorize the Chief Information Officer to finalize and execute amendment to agreement with Dewberry & Davis Services Operations, Inc., to increase the maximum contract sum by \$645,000 from \$484,517 to \$1,129,517, to acquire digital aerial imagery quality assurance/quality control, creation of one foot resolution images, and distribution services of all Los Angeles Regional Imagery Consortium 2 data products to the project participants; and to extend the contract term for one year, effective upon Board approval, with two one-year options at the County's discretion. **(Chief Information Office)** (08-0617)

**APPROVED**

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

57. **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.**

- 57-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director

of Public Works to take the following actions: (08-0650)

Work with the Alternative Technology Advisory Subcommittee, the Director of Regional Planning, the South Coast Air Quality Management District, Regional Water Quality Control Board, and other appropriate regulatory agencies to investigate the suitability of Agripost Inc.'s technology for development in Los Angeles County;

Assist Agripost Inc. in navigating the State and local permitting process if the technology is found suitable for development in Los Angeles County, consistent with Public Works' responsibilities; and

Report back to the Board of Supervisors within 90 days of the findings.

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

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

**58-A.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the death of Mr. Angel Martinez, who was found with an arrow protruding from his chest, on March 11, 2008 at approximately 1:47 a.m. in the City of Lancaster. (08-0628)

**APPROVED**

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 58-B.** Recommendation as submitted by Supervisor Molina: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the attack of Marcial Sanchez, who was set on fire by two male suspects as he was standing on the sidewalk at 35441/2 Cesar Chavez Boulevard, on Sunday, October 7, 2007. (08-0635)

**APPROVED**

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

Absent: Supervisor Burke

Vote: Unanimously carried

**Public Comment 59**

- 59.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**DR. GENEVIEVE CLAVREUL, ARNOLD SACHS, ROBERT MARLIUSKA, GEORGE ROGER SIEGEL, ESQ. AND MARTIN DAVIS ADDRESSED THE BOARD.** (08-0633)

[Video](#)

**Adjournments 60**

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

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

Nancy J. McCracken  
Kathryn "Katie" Nack

**Supervisor Burke**

Gailya Hord Davis  
Walter Watkins

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

Howard Metzenbaum

**Supervisor Yaroslavsky**

Devorah Levenberg

**Supervisor Knabe**

Alan A. Cook

Karen Joyce Crutcher

Bathsheba Elmanora Ransfer Harris

Garwin Edward Keene

Domenica Marta

Philip E. Rice

Dr. Elwyn "Wyn" C. Saferite

Dr. Bernard Dodd Sherer

Tony Shultz

William Thomas Watt

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

Roland E. Arnall

**Supervisors Antonovich**

Maury Abrams

Marian Frances Baxter

Danielle Marvin Lewis

Betty Louise Warnack (08-0634)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

**REVIEWED AND CONTINUED**

**VIII. CLOSED SESSION MATTERS**

- CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Anthony Hawkins v. County of Los Angeles, United States District Court Case No. CV 07-00848

**This is a lawsuit for damages for alleged violation of civil rights resulting from injuries sustained by an inmate while incarcerated in the County Jail System.**

(08-0610)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Bacon and Reynolds Metals v. County of Los Angeles, Los Angeles Superior Court  
Case No. BS 058574

**This is a lawsuit seeking recovery of additional interest on property tax refunds based on alleged errors in calculating such interest. (08-0611)**

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Edmundo Daniel Rodriguez, et al. v. County of Los Angeles, Los Angeles Superior  
Court Case No. TC 021140

**This is a lawsuit for damages resulting from the alleged wrongful death of Edith Isabel Rodriguez at the MLK/Drew Medical Center. (08-0612)**

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-4.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (08-0070)

**NO REPORTABLE ACTION WAS TAKEN.**

Closing 61

61. Open Session adjourned to Closed Session at 11:31 a.m. following Board Order No. 60 to:

**CS-1.**

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

Anthony Hawkins v. County of Los Angeles, United States District Court Case No. CV 07-00848

**This is a lawsuit for damages for alleged violation of civil rights resulting from injuries sustained by an inmate while incarcerated in the County Jail System.**

**CS-2.**

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

Bacon and Reynolds Metals v. County of Los Angeles, Los Angeles Superior Court Case No. BS 058574

**This is a lawsuit seeking recovery of additional interest on property tax refunds based on alleged errors in calculating such interest.**

**CS-3.**

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

Edmundo Daniel Rodriguez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 021140

**This is a lawsuit for damages resulting from the alleged wrongful death of Edith Isabel Rodriguez at the MLK/Drew Medical Center.**



**CS-4.**

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

Closed Session convened at 11:40 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman Pro Tem presiding. Absent was Supervisor Yvonne B. Burke.

Closed Session adjourned at 1:40 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman Pro Tem 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 1:40 p.m. following Board Order No. 60.

The next Regular Meeting of the Board will be Tuesday, March 25, 2008 at 9:30 a.m.

(08-0662)

The foregoing is a fair statement of the proceedings of the meeting held March 18, 2008, 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