

Wednesday, February 6, 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**

1:00 PM

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

Invocation was led by Minister Linda Howard, Atherton Baptist Church of Hawthorne (2).

Pledge of Allegiance was led by Joe Duran, Commander, Post No. 139, The American Legion, Alhambra (1).

**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

1:00 p.m.

Presentation of scroll honoring the following LA COUNTY STARS! recipient, as arranged by the Chair:

Service Excellence

Jennifer Rice, Patient Financial Services Worker with the Department of Mental Health

Presentation of scrolls to the Department of Public Health on the 10th Anniversary of the Restaurant Grading System, 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 County of Los Angeles Department of Public Health - Office of AIDS Programs and Policy, proclaiming February 7, 2008 as "National Black AIDS Awareness Day," as arranged by Supervisor Burke.

Presentation of scroll to Deputy Stephen Bohnert in recognition of his heroism and bravery in saving the life of Ben Kennedy in the Corral Fire in Malibu, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to Scott Hanna, Deputy Chavez, Deputy Harrold, and Don Roberts in recognition of extraordinary heroism and bravery in saving the life of Firefighter David Wise in the Pacific Coast Highway accident, as arranged by Supervisor Yaroslavsky.

Presentation of plaque to Wilfred Briesemeister in recognition of his dedicated service to the County of Los Angeles while serving both as a member of San Gabriel Valley Council of Governments and the Foothill Transit Executive Board, as arranged by Supervisor Knabe. (08-0117)

S-1.

2:00 p.m.

Report by the Director of Public Health on the 10-year anniversary of the restaurant grading system and other program improvements, as requested at the meeting of January 29, 2008. (08-0292)

CONTINUED ONE WEEK TO FEBRUARY 12, 2008 AT 11:00 A.M.

[See Supporting Document Report Presentation](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, FEBRUARY 6, 2008
1:00 P.M.**

- 1-D. Recommendation: Approve and authorize the Executive Director to execute a 60-day agreement to negotiate exclusively with L.A. County Housing Innovation Fund, LLC, to negotiate terms related to the administration of the Revolving Loan Fund, effective upon execution by all parties, and to amend the agreement to extend the negotiating period by a maximum of two additional 60-day periods. (Continued from meeting of 1-29-08) (08-0194)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute one-year agreements with eight consulting firms to provide asbestos and/or lead consulting services on a project-by-project as-needed basis during the development and/or rehabilitation of affordable housing, commercial and other facilities throughout the County, effective upon execution by all parties, and to use as-needed for this purpose, a maximum aggregate amount of \$745,000, to be incorporated into the Commission's approved 2007-08 Fiscal Year budget; authorize the Executive Director to execute additional contracts with one or more consulting firms from among five other qualified proposals received, provided that the consulting rates of these additional firms do not exceed the rates provided in the respective proposals; and authorize the Executive Director to execute amendments to the agreements to extend the contract term for up to two additional years, in one-year increments, contingent upon the availability of funds; and to increase the aggregate contract amount by up to \$74,500 for any unforeseen, needed asbestos and/or lead consulting services; also find that approval of agreements is not subject to the provisions of the California Environmental Quality Act because the action will not have the potential for causing a significant effect on the environment. (Relates to Agenda No. 2-H) (08-0258)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 3-D.** Recommendation: Approve and authorize the Executive Director to execute amendments to Community Development Block Grant (CDBG) Reimbursable contracts with the following Cities, effective upon execution by all parties through June 30, 2008; and find that action is not subject to the provisions of the California Environmental Quality Act (CEQA) because the activities are not defined as a project under CEQA: (08-0259)

City of San Fernando (3), to add \$320,000 in CDBG funds from the City of Temple City (5), in exchange for \$169,600 in general tax revenues, pursuant to an agreement between the two Cities, thereby increasing the amount of CDBG funds allocated to the City of San Fernando from \$1,219,307 to \$1,539,307; and

City of Temple City (5), to remove \$320,000 in CDBG funds in exchange for \$169,600 in general tax revenues from the City of San Fernando, pursuant to an agreement between the two Cities, thereby reducing the amount of CDBG funds allocated to the City of Temple City from \$602,289 to \$282,289.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, FEBRUARY 6, 2008
1:00 P.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute a one-year contract in amount of \$115,728 with Far East Landscape & Maintenance, Inc., to provide landscape maintenance services at the Ujima Village housing development (2), effective upon execution by all parties; authorize the Executive Director to execute amendments to the contract to extend the time of performance for an additional two years, in one-year increments, at the same annual amount of \$115,728; and to use a maximum amount of \$347,184 over a three-year period comprised of \$115,728 in funds included in the Housing Authority's approved Fiscal Year 2007-08 budget, and \$231,456 in funds to be requested through the Housing Authority's annual budget approval process; and find that services are exempt from the California Environmental Quality Act because the services will not have the potential for causing a significant effect on the environment. (08-0260)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute one-year agreements with eight consulting firms to provide asbestos and/or lead consulting services on a project-by-project as-needed basis during the development and/or rehabilitation of affordable housing, commercial and other facilities throughout the County, effective upon execution by all parties, and to use as-needed for this purpose, a maximum aggregate amount of \$80,000, to be incorporated into the Housing Authority's approved 2007-08 Fiscal Year budget; authorize the Executive Director to execute additional contracts with one or more consulting firms from among five other qualified proposals received, provided that the consulting rates of these additional firms do not exceed the rates provided in the respective proposals; and authorize the Executive Director to execute amendments to the agreements to extend the contract term for up to two additional years, in one-year increments, contingent upon the availability of funds; and to increase the aggregate contract amount by up to \$8,000 for any unforeseen, needed asbestos and/or lead consulting services; also find that approval of agreements is not subject to the provisions of the California Environmental Quality Act because the action will not have the potential for causing a significant effect on the environment. (Relates to Agenda No. 2-D) (08-0262)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-0286)

Supervisor Molina

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

Supervisor Burke

Egerton Forster+, Commission for Public Services
Nancy G. Harris+, Quality and Productivity Commission

Supervisor Yaroslavsky

Barry R. Binder, Esq.+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B

William Lambert, Commission on Human Relations
Simon Pastucha, Small Craft Harbor Design Control Board
Tom Ross+, Information Systems Commission

Supervisor Knabe

Gloria Cordero+, Consumer Affairs Advisory Commission

Supervisor Antonovich

Irshad-ul-Haque, Los Angeles County Workforce Investment Board

Commission on HIV

Richard Raphael Hamilton, Commission on HIV

APPROVED

[Video](#)

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Reestablish the \$50,000 reward offered for any information leading to the arrest and/or conviction of Emigdio Preciado, who is responsible for the shooting and injuring of Los Angeles County Sheriff's Deputy Michael Schaap on September 5, 2000, when he attempted to stop a van for vehicle code violations at the intersection of Mulberry and Gunn in the unincorporated area of Whittier. (04-2653)

APPROVED

[See Supportin Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and parking fees for approximately 20 participants in amount of \$50, excluding the cost of liability insurance, at Torrance Beach for the Pregnancy Help Center's 21st Annual "Walk for Life" fundraising event, to be held May 3, 2008. (08-0288)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Abstentions: Supervisor Molina

4. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, the Director of Mental Health and the Chief Information Officer to collaborate with the Hospital Association's Behavioral Health Services Committee on drafting policies and procedures that would facilitate the use of tele-psychiatry to provide prompt screening assessment and treatment in non-designated hospital emergency departments in underserved regions; explore the possible use of Mental Health Services Act (MHSA) funds to establish a Tele-Psychiatry pilot project for Palmdale or Antelope Valley Mental Health Centers urban areas and other underserved portions in the County; and report back to the Board in 30 days. (08-0291)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$784, excluding the cost of liability insurance, for use of Arcadia Regional Park for baseball games sponsored by the National Adult Baseball Association So Cal to be held on nine separate Sundays, from March 2, through May 18, 2008 (08-0295)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6.

Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer and the Director of Public Works to report back within 60 days with a listing of stores in the unincorporated areas that will be subject to the County's plastic bag policy, and the methodology that will be used to monitor, track and evaluate the progress these stores are making in meeting the Board's policy's goals, and to provide a list of the grocery and retail stores not subject to the policy by relying on information from public health and business licenses; also request that the plastic bag working group evaluate other methods to reduce the use of plastic carryout bags in smaller stores located in the unincorporated areas of the County, and at a minimum, evaluate instituting a standard prohibition on the use of plastic bags via the County's business licensing and conditional use permits. (08-0297)

APPROVED AS AMENDED TO FURTHER DIRECT THE CHIEF EXECUTIVE OFFICER AND THE DIRECTOR OF PUBLIC WORKS TO:

- 1. INVITE REPRESENTATIVES FROM ALL BOARD OFFICES TO ALL SCHEDULED MEETINGS OF THE PLASTIC BAG WORKING GROUP;**
- 2. FORWARD TO THE BOARD WRITTEN REPORTS OF THE DELIBERATIONS OF EVERY PLASTIC BAG WORKING GROUP MEETING;**
- 3. PREPARE THE APPROPRIATE CALIFORNIA ENVIRONMENTAL QUALITY ACT CLEARANCE RELATIVE TO THE ENVIRONMENTAL IMPACTS OF ANY ALTERNATIVES TO DISPOSABLE PLASTIC BAGS (PAPER BAGS, COMPOSTABLE PLASTIC BAGS, REUSABLE BAGS, OR OTHER ALTERNATIVES); AND**
- 4. BRING BACK TO THE BOARD FOR DELIBERATION ANY PROHIBITION ON PLASTIC BAGS THAT IS PROPOSED TO BE REQUIRED ON ALL FUTURE CONDITIONAL USE PERMITS AND BUSINESS LICENSES.**

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Antonovich Motion](#)

[Video](#)

[Report](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Proclaim February 7, 2008 as "National Black HIV/AIDS Awareness Day" throughout Los Angeles County; and urge a renewed commitment to action to all levels of government and in the general population against the devastation of HIV infection in the African-American community. (08-0280)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Proclaim February 15 through 17, 2008 as "Harlem Globetrotters Weekend" throughout Los Angeles County in honor of their World Tour 2008 Los Angeles County performance at the Staples Center; and extend sincere congratulations and best wishes to the Harlem Globetrotters. (08-0298)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Waive the \$8 parking fee for approximately 50 cars, excluding the cost of liability insurance, at the Music Center garage for attendees of the County Sheriff's Reserve Deputies' graduation ceremonies, to be held at the Board of Supervisors' Hearing Room at the Kenneth Hahn Hall of Administration, on February 11, 2008 from 6:00 p.m. to 9:00 p.m. (08-0293)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Waive the \$6 parking fee for approximately 60 cars, excluding the cost of liability insurance, at the George C. Page Museum in Hancock Park for attendees of the American Federation of Television and Radio Artists' Multicultural Wellness Fair, to be held March 15, 2008 from 8:00 a.m. to 5:00 p.m. (08-0299)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Waive parking fees in total estimated amount of \$1,775, excluding the cost of liability insurance, at Dockweiler State Beach for the Malibu Foundation for Environmental Education's walk-through meeting, to be held May 17, 2008, and its 15th Annual Kids' Adopt-A-Beach Clean Up on Ocean Day, to be held June 6, 2008. (08-0279)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

IV. CONSENT CALENDAR 12 - 39

Chief Executive Office

12. Recommendation: Consider and approve the proposed Negative Declaration (ND), together with any comments received during the public review process; find that the Marina del Rey Affordable Housing Policy (Policy) (4), will not have a significant adverse effect on the environment, and that the ND reflects the independent judgment of the County; certify that the ND that has been completed in compliance with the California Environmental Quality Act, and that the Board has reviewed and considered the information contained therein prior to approving the Policy; approve the Policy, consistent with the revisions resulting from the environmental review process; and authorize the Director of Beaches and Harbors to implement the Policy, as part of all future lease negotiations containing residential units as part of any new development or redevelopment project in Marina del Rey. (Continued from meeting of 1-29-08) (08-0214)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **DIRECTED THE CHIEF EXECUTIVE OFFICER (CEO) AND COUNTY COUNSEL TO NEGOTIATE POLICY REVISIONS AND A SETTLEMENT AGREEMENT WITH THE HOUSING ADVOCATES TO INCLUDE A 15% INCLUSIONARY HOUSING GOAL OF WHICH 1/3 WOULD BE FOR VERY LOW, 1/3 FOR LOW AND 1/3 FOR MODERATE INCOME PERSONS AND FAMILIES BASED ON THE NET NEW UNITS, SUBJECT TO A DETERMINATION OF FEASIBILITY ON A CASE-BY-CASE BASIS;**
2. **DIRECTED CEO AND COUNTY COUNSEL TO REVISE THE POLICY TO INCLUDE REASONABLE NOTICE AND PRIORITY AFFORDABLE UNIT WAIT LISTS FOR FORMER OCCUPANTS, A DEFINITION OF "SUBSTANTIAL REHABILITATION" CLARIFICATION THAT THE COVENANT TERM BE CONSISTENT WITH THE NUMBER OF YEARS OF THE GROUND LEASE, AND CLARIFICATION THAT THE DEFINITION OF "UNIT" INCLUDES STUDIO UNITS;**
3. **DIRECTED CEO AND COUNTY COUNSEL TO RETURN TO THE BOARD WITHIN 30 DAYS WITH A REVISED POLICY, ANY NECESSARY REVISIONS TO THE ENVIRONMENTAL DOCUMENT, AND SETTLEMENT AGREEMENT WITH THE HOUSING ADVOCATES FOR THE BOARD'S CONSIDERATION;**
4. **DIRECTED CEO, COUNTY COUNSEL, COMMUNITY DEVELOPMENT COMMISSION AND BEACHES AND HARBORS STAFF, IN CONSULTATION WITH THE HOUSING ADVOCATES AND LESSEES, TO PREPARE A HANDBOOK FOR IMPLEMENTATION OF THE AFFORDABLE HOUSING POLICY THAT ADDRESSES ISSUES SUCH AS RENTAL RULES AND REGULATIONS, INCOME SURVEYS, WAITING LISTS, AND OTHER APPROPRIATE LANDLORD/TENANT ISSUES AND REPORT BACK TO THE BOARD WITHIN 90 DAYS;**

5. DIRECTED THE CEO AND THE DIRECTOR OF BEACHES AND HARBORS TO EXPEDITE THE RENEGOTIATION OF THE AFFORDABLE HOUSING COMPONENTS OF THE LEASE TERMS. THESE NEGOTIATIONS SHOULD BE COMPLETED WITHIN 45 DAYS OF THE POLICY'S APPROVAL. THE DEPARTMENTS SHOULD REPORT BACK WITH A STATUS REPORT WITHIN THE FIRST 30 DAYS OF THAT PERIOD. THE COST OF THE ADDITIONAL AFFORDABLE UNITS SHALL BE COVERED BY THE COUNTY;

6. DIRECTED THE DIRECTOR OF BEACHES AND HARBORS TO FUND ITS OWN LEGAL AND ECONOMIC CONSULTANTS' TIME TO REVISE THE LEASE DOCUMENTS (THE REVISED TERM SHEET, OPTION, AND LEASE) TO BRING THOSE AFFECTED DOCUMENTS UP TO CURRENT STATUS WITH RESPECT TO TODAY'S POLICY CHANGES, AND NOT PASS THIS COST ON TO THE LESSEES; AND

7. DIRECTED THE DIRECTOR OF BEACHES AND HARBORS AND THE CEO TO UTILIZE THE RENT AND COST PROJECTIONS, ASSUMPTIONS AND METHODOLOGIES ESTABLISHED DURING THE PREVIOUS NEGOTIATIONS FOR EACH PROJECT.

[See Supporting Document](#)

[Supervisors Molina and Yaroslavsky Motion](#)

[Supervisor Knabe Motion](#)

[Memo](#)

[Memo](#)

[Video Part I](#)

[Video Part II](#)

[Video Part III](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve the revised Board Policy 5.100 - Sole Source Contracts, which includes providing a Sole Source Checklist, to ensure appropriate review and enhanced compliance with the criteria for sole source contracts prior to submittal to the Board. (08-0261)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve and instruct the Chair to sign agreement for compensation for equity interest, transferring the County's equity interest in the Long Beach Courthouse (4), to the State of California for a payment of \$5,889,000; authorize the Chief Executive Officer to execute any other documents necessary to complete the transfer of equity interest, and to deposit proceeds of the transfer of equity into the Asset Development Improvement Fund; and find that actions are exempt from the provisions of the California Environmental Quality Act. (08-0266)

APPROVED; ALSO APPROVED AGREEMENT NO. 76467

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation: Approve amendments to Memoranda of Understanding for Bargaining Unit 603 (Fire Specialists) and Bargaining Unit 604 (Supervising Fire Specialists) to provide salary increases; and instruct the Auditor-Controller to make the system changes necessary to implement these recommendations. NOTE: The County's pension actuary, Buck Consultants, has advised that the proposed salary adjustments exceeds the Los Angeles County Employees Retirement Association's (LACERA) current assumptions regarding salary inflation and will result in an increase in actuarial liability. However, the salary adjustment granted to these and other County employees over the last three years was below LACERA's actuarial assumptions by amounts that more than offset the impact of these proposed adjustments. (08-0255)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

County Operations

16. Recommendation: Approve and instruct the Chair to sign a two-year agreement with Woolpert, Inc., at a total maximum obligation of \$775,000, for the development of a comprehensive Feasibility and Requirements Study regarding the strategic direction and implementation approach for an enterprise Permit and Land Management System, effective upon Board approval. **(Chief Information Officer)** (08-0264)

CONTINUED TWO WEEKS TO FEBRUARY 19, 2008

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

17. Recommendation: Authorize the Treasurer and Tax Collector to transfer to the County's General Fund a total of \$3.77 million in unclaimed secured and unsecured property tax overpayments for Fiscal Years 1996-2002, to be recognized as revenue in Fiscal Year 2007-08. **(Department of Treasurer and Tax Collector)** (08-0250)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Health and Mental Health Services

18. Recommendation: Approve and instruct the Director of Health Services to execute amendments with current Public-Private Partnership (PPP) Program Partners to expand access to urgent care services currently being provided by the PPP Program Partners by providing and/or expanding after hours and weekend urgent care and/or walk-in visits, in the amount of \$588,252, funded by the South Los Angeles Medical Services Preservation Fund, established by SB 474, effective upon Board approval through June 30, 2008. **(Department of Health Services)** (08-0284)

APPROVED

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

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and authorize the Director of Public Health (DPH) to accept and execute amendment to standard agreement from the California Department of Public Health (CDPH) to support the DPH Environmental Health's evaluation of license applications to use radioactive materials, inspection of radiation producing machines and radioactive materials licensees, including but not limited to, evaluating the use, storage, handling, disposal, and transportation of radioactive materials, as well as the DPH Environmental Health's response to incidents and radiological emergencies, including potential radiological terrorist events, and to extend the term of the agreement for a period of one year, effective July 1, 2007 through June 30, 2008, in the amount of \$4,974,565, with a combined Net County Cost of \$74,931. **(Department of Public Health)** (08-0256)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20. Recommendation: Authorize the Director of Public Health to amend contractual terms of existing Bioterrorism Preparedness and Response related agreements to August 9, 2008 from August 29, 2008, or August 30, 2008, 100% funded by the Federal Centers for Disease Control and Prevention (CDC) Notice of Award (NA), effective upon execution by all parties and no sooner than Board approval; also authorize the Director to revise the contractual terms of existing Bioterrorism Preparedness and Response related agreements, should the CDC mandate subsequent revisions under forthcoming amendments to the NA, 100% funded by the NA; and authorize the Director execute amendments to agreements with the following contractors, effective upon execution by all parties and no sooner than Board approval through August 9, 2008, with provisions for a twelve-month renewals contingent upon receipt of additional CDC funding for the renewal terms with the maximum obligation to be determined by the Director, and any amendments to increase the contract up to 25% above the contractual maximum obligation for the applicable contract term, 100% funded by CDC: **(Department of Public Health)** (08-0268)

Public Health Foundation Enterprises, Inc., increasing the total contractual obligation by \$2,447,486, from \$12,138,601 to \$14,586,087, 100% funded by the CDC NA; and

Business Executives for National Security (BENS), increasing the total contractual obligation by \$140,000 from \$490,000 to \$630,000, 100% funded by the CDC NA and Notice of Cooperative Agreement.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21. Recommendation: Authorize the Director of Public Health to accept Notice of Grant Award (NGA) from the California Department of Public Health (CDPH), Refugee Health Section (RHS) in amount of \$1,700,000 to support the Department's participation in the Refugee Health Assessment Program (RHAP), effective October 1, 2007 through September 30, 2008, at no Net County Cost; and authorize the Director to accept subsequent NGAs materially similar to the RHAP award from CDPH-RHS for Federal Fiscal Years 2008-09, 2009-10, 2010-11 and 2011-12, at amounts as directed by the CDPH-RHS, and any amendments to each Federal Fiscal Year's NGA that allow for internal redirection of funds, permit rolling over of funds, or increase and/or decrease funding up to 25% of the base award for each project year. **(Department of Public Health)** (08-0267)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

22. Recommendation: Adopt resolution authorizing the Director of Public Health to apply for and accept a Fiscal Year 2008-09 Waste Tire Enforcement Grant in amount of \$600,000, at no Net County Cost, from the State of California's Integrated Waste Management Board (CIWMB), to support the inspections and surveys of waste tire facilities within the County for Fiscal Year 2009-10; and authorizing the Director to apply for and accept future Fiscal Year awards from the CIWMB through Fiscal Year 2012-13 including expenditures through Fiscal Year 2013-14, at no Net County Cost. **(Department of Public Health) (08-0252)**

ADOPTED

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

Absent: None

Vote: Unanimously carried

Community and Municipal Services

23. Recommendation: Approve appropriation adjustment in amount of \$354,000 in specified grant funds under the Safe Neighborhood Parks Proposition of 1992, for the Will Rogers State Beach Coastline and View Deck Improvement Project, C.P. No. 69225 (3); also approve the Youth Employment Plan for use of at-risk youth on the project; and find that actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) (08-0265)**

REFERRED BACK TO THE DEPARTMENT OF BEACHES AND HARBORS

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

24. Recommendation: Approve the refurbishment projects and the respective project budgets for the San Gabriel Library, Capital Project (C.P.) No. 86887, in amount of \$2,447,500, Compton Library, C.P. No. 86893, in amount of \$2,497,500 and Gardena Mayme Dear Library, C.P. No. 86894, in amount of \$1,605,000; approve appropriation adjustments in amount of \$2,781,000 to transfer funds to the Public Library's operating budget for the purchase of furniture, fixtures and equipment associated with these projects, and to properly account for project expenditures within the appropriate Refurbishment budgets; also authorize the County Librarian and the Director of Internal Services to proceed with the completion and delivery of the projects; and find that the projects are exempt from the California Environmental Quality Act. **(Public Library)** (08-0285)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director of Public Works to execute change order from \$250,000 to a not-to-exceed amount of \$420,000, with McCarthy/Clark/Hunt, a Joint Venture to provide slab-on-grade and underground piping for the medical gas tanks in the Central Plant for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1). **(Department of Public Works) 4-VOTES** (08-0257)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Garcia Juarez Construction, Inc., in amount of \$1,521,454, for the Puddingstone Dam and Reservoir Waterline Relocation Project, C.P. No. 86716 (5); also approve the revised total project budget of \$2,200,916 for the Puddingstone Dam and Reservoir Waterline Relocation Project. **(Departments of**

Public Works and Parks and Recreation) (08-0270)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

27. Recommendation: Acting as the governing body of the County Flood Control District, find that the Los Angeles County Flood Control District's easement for Private Drain No. 1610-2-Parcel 1EX, unincorporated Santa Clarita area (5) to no longer be required for the purposes of the District; authorize the quitclaim of easement to the underlying fee owners, EQR-Valencia, LLC; and instruct the Chair to sign the quitclaim deed of easement and authorize delivery to the grantee; and find that quitclaim of easement is exempt from the California Environmental Quality Act. **(Department of Public Works) (08-0271)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28. Recommendation: Acting as the governing body of the County Flood Control District, approve introduction of ordinance relating to the delegation of authority to the Director of Public Works to transfer storm drain improvements and drainage systems to the Los Angeles County Flood Control District. (Relates to Agenda No. 40) **(Department of Public Works) (08-0274)**

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of the County Waterworks Districts, adopt resolution amending the Rules and Regulations of the Los Angeles County Waterworks Districts and Marina del Rey Water System to establish a five-year payment schedule for Wilsona School District to pay the applicable County Waterworks District No. 40, Antelope Valley, fees for new water service to the Saddleback Elementary School in the unincorporated area of Lake Los Angeles (3, 4 and 5); approve and instruct the Chair to sign the fee payment agreement between Wilsona School District and County Waterworks District No. 40, Antelope Valley; and find that actions are exempt from the California Environmental Quality Act.
(Department of Public Works) (08-0269)

APPROVED; ALSO APPROVED AGREEMENT NO. 76468

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

30. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects:
(Department of Public Works) (08-0275)

Project ID No. SMDACO0109 - Clela Ave., et al., Sanitary Sewers, to clean, video inspect, and line sanitary sewers, in the unincorporated community of East Los Angeles (1), to RePipe-California, Inc., in amount of \$422,311

Project ID No. WWD4027003 - Construction of Well No. 27-7 and Sun Village Pump Station Upgrades (Pressure Zone 3056 System Upgrades), to drill and equip a new water well, in the unincorporated community of Littlerock (5), to Bakersfield Well and Pump Company, in amount of \$1,030,372

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31. 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)** (08-0276)

Project ID No. FCC0001031 - Hollyhills Drain, Unit 8B, Connection, to construct a storm drain, City of West Hollywood (3), Clarke Contracting Corporation, for changes required to account for additions and reductions in bid quantities and differing site conditions, with an increase in the contract amount of \$8,213.90

Project ID No. RDC0011226 - Altadena Dr., et al., to reconstruct roadway pavement and modify traffic signals, in the unincorporated community of Altadena (5), Sequel Contractors, Inc., for changes required to replace sidewalk and curb and gutter and remove buried concrete, with an increase in the contract amount of \$148,357

Project ID No. RDC0013777 - Fair Oaks Ave., to reconstruct roadway pavement and install street lighting and traffic signal systems, in the unincorporated community of Altadena (5), Sully-Miller Contracting Company, for changes required to plant additional trees, construct a temporary access ramp, and provide electronic sign boards, with an increase in the contract amount of \$38,705.70

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Ratify changes and accept completed contract work for Project ID No. RDC0013803 - Guardrail Replacement Project, to replace guardrail, in the unincorporated community of Lancaster (5), Southland Construction, with a credit of \$4,030, and a final contract amount of \$237,120. **(Department of Public Works)** (08-0277)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Public Safety

33. Recommendation: Approve and instruct the Chair to sign agreement with RAND Corporation at a maximum annual amount of \$322,000, to provide program evaluation services for the Probation Department as required under the Juvenile Justice Crime Prevention Act, effective February 19, 2008 through February 18, 2009, with four 12-month extension options; and authorize the Chief Probation Officer to prepare and execute modifications to the recommended contract for any decreases or increases not to exceed 10% of the contact amount and/or 180 days to the period of performance pursuant to the contact terms. **(Probation Department)** (08-0235)

CONTINUED ONE WEEK TO FEBRUARY 12, 2008

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

34. Recommendation: Approve master agreement for psychological services for a term of three years with two one-year renewal option periods, and thereafter, for another six months in any increment; award and authorize the Sheriff to execute agreements with various vendors to provide as-needed psychological interviews and evaluations of law enforcement applicants for the Department's positions of deputy sheriff trainee, reserve deputy sheriff, custody assistant and security officer, with contractor to be solely responsible for the psychological interview portion of the psychological evaluation of an applicant, at a total cost of \$250,000 for Fiscal Year 2007-08; also authorize the Sheriff to execute documents when the original contracting entity has merged, been purchased, or changed and to exercise the extension provision. (Continued from meetings of 1-22-08 and 1-29-08) Also consideration of Supervisor Yaroslavsky's motion to recommend that the Office of Independent Review be directed to investigate the process of screening Deputy Sheriff candidates, specifically with respect to the nature, fairness, extent and consistency of background checking and to provide a written report to the Board within 90 days. **(Sheriff's Department)** (08-0171)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE SHERIFF'S RECOMMENDATION; AND**
2. **REFERRED SUPERVISOR YAROSLAVSKY'S MOTION TO CLOSED SESSION, PURSUANT TO GOVERNMENT CODE SECTION 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION, TITLE: SHERIFF'S DEPARTMENT PREEMPLOYMENT PSYCHOLOGIST.**

[See Supporting Document](#)

[Video Part I](#)

[Video Part II](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Miscellaneous Communications

35. Consideration of Corrective Action Plan for case entitled, Jose and Elizabeth Carlos v. County of Los Angeles, Compton Superior Court Case No. TC 019723. (Continued from meeting of 1-8-08) (08-0056)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

36. Consideration of Corrective Action Plan for case entitled Estate of Antonette Taylor, et al. v. County of Los Angeles, LASC Case No. TC 019 653. (Continued from the meetings of 1-29-08) (08-0186)

CONTINUED ONE WEEK TO FEBRUARY 12, 2008

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

37. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Salvador Montoya, et al. v. County of Los Angeles, United States District Court Case No. SACV05-01146, in the amount of \$150,000; and instruct the Auditor-Controller to draw warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegation of excessive force by Sheriff's Deputies. (08-0283)

APPROVED WITH THE EXCEPTION CORRECTION PLAN WHICH WAS CONTINUED TO MARCH 4, 2008

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38. Request from the City of Torrance to render specified services relating to the conduct of a General Municipal Election to be held June 3, 2008. APPROVE AND INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (08-0282)

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

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

39. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, by updating the composition of the Emergency Medical Services Commission to reflect the current state of the field. ADOPT (08-0193)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

V. ORDINANCE FOR INTRODUCTION 40

40. Ordinance for introduction amending the County Code, Title 2 - Administration, to delegate authority to the Director of Public Works to transfer storm drain improvements and drainage systems, on behalf of the County and the Special Districts for which the Board is the ex-officio governing body, to the Los Angeles County Flood Control District. (Relates to Agenda No. 28) (08-0278)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

VI. DISCUSSION ITEM 41

41. Report by the Chief Executive Officer the status of the "Healthier Communities, Stronger Families and Thriving Children" and the most expeditious way of moving the program to implementation, as requested at the meeting of January 29, 2008. (08-0296)

RECEIVED AND FILED

[See Supporting Document](#)

[Chief Executive Officer Report](#)

Absent: None

Vote: Common Consent

VII. MISCELLANEOUS

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

- 42-A.** Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$4,200, excluding the cost of liability insurance, for use of the Michael D. Antonovich Courthouse for the 15th Annual Antelope Valley Union School District's Mock Trial Tournament, to be held February 21 and 28, 2008 and March 6 and 13, 2008. (08-0327)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 42-B.** Recommendation as submitted by Supervisor Burke: Proclaim April 26, 2008 as "March for Babies Day" throughout Los Angeles County in support of the annual walk-a-thon; also proclaim May 28 and 29, 2008 as "Blue Jeans for Babies Days" throughout Los Angeles County, to support the "March for Babies" campaign; waive parking fees for 50 cars totaling \$850, excluding the cost of liability insurance, at the Music Center garage for departmental coordinators attending the annual training session on February 20, 2008, at the Kenneth Hahn Hall of Administration; also waive parking fees for 35 cars totaling \$595, excluding the cost of liability insurance, at the Music Center garage for Department Heads and coordinators attending the annual Executive Kick-off Breakfast on March 4, 2008; and waive Countywide vendor fees in total amount of \$10,000, excluding the cost of liability insurance, for fundraising activities in support of the 2008 March for Babies campaign; request that the Chief Executive Officer's Office of Workplace Programs, and the Internal Services Department provide the necessary support services; and encourage all County employees and Department Heads to voluntarily participate in the County's 2008 "March for Babies" event to be held at Griffith Park on Saturday, April 26, 2008, to support the campaign to wipe out premature births and infant mortality. (08-0311)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 43. 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.**

43-A. Recommendation as submitted by Supervisor Antonovich: Proclaim February 2008 as Children's Dental Health Month throughout Los Angeles County. (08-0354)

APPROVED

[Supervisor Antonovich Motion](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 43-B.** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on recommendation of Supervisor Molina the Board placed on the agenda this date the following item for consideration to convene in closed session today to discuss the anticipated findings of the State Department of Health Services arising from its recently concluded survey of Harbor-UCLA Medical Center's Emergency Department and the County's legal options to respond to these findings, pursuant to subdivision (b) of Government Code Section 54956.9. (08-0382)

APPROVED

[Supervisor Molina Motion](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 43-C.** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on recommendation of Supervisors Burke and Knabe the Board placed on the agenda this date the following item for consideration to instruct the Chief Executive Officer and the Director of Health Services to report back to the Board on February 12, 2008, at 11:30 a.m. regarding Harbor-UCLA Medical Center and the number of hours that patients are waiting in the emergency room, the weaknesses in the triage system and reassessment of patients and details of a proposed corrective action plan; also consideration of Supervisor Molina's recommendation to include a comparison of the waiting times at Harbor-UCLA compared to other hospital facilities, and what protocols exist in County facilities when a patient is missing. (08-0345)

APPROVED

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

Absent: None

Vote: Unanimously carried

- 43-D.** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on recommendation of Supervisor Burke the Board placed on the agenda this date the following item for consideration to Instruct the Acting Registrar-Recorder/County Clerk to take all steps necessary as authorized by law, including but not limited to, working with the Secretary of State, to ensure to the greatest extent possible that non-partisan votes are counted where the voter's intent can be clearly ascertained and where the voter attempted to cross-over and affiliate with either the Democratic or American Independent Party, but may not have completed the ballot by marking an additional bubble relating only to party affiliation. (08-0393)

APPROVED

[Supervisor Burke Motion](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

Introduced for discussion and placed on the agenda of February 12, 2008 for consideration.

- 43-E.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and County Counsel to coordinate with the Directors of Planning, Public Works and Parks and Recreation to report back to the Board within 15 days with a detailed action plan and time line, for completion of the partially complete and incomplete trail conditions of the Indian Falls and Indian Springs developments in Chatsworth; and to provide a monthly status report regarding the unmet Indian Falls and Indian Springs conditions, with the first report due on March 4, 2008. (08-0342)

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

- 43-F.** Recommendation as submitted by Supervisor Burke: Direct the Chief Executive Officer and the Director of Mental Health to assist community agencies in transforming their programs to the degree appropriate and possible to utilize Mental Health Services Act (MHSA) funding to mitigate the impact of the current year budget deficit on services to clients; also direct the Chief Executive Officer and the Director of Mental Health to work with any other stakeholders interested in promoting advocacy to the State to allow for the maximum appropriate flexibility in the use of MHSA funding to mitigate impact to current and potential future services; and to pursue such actions including but not limited to, advocating to the State to give counties flexibility to place one-time funds generated from future potential one-time MHSA allocations and/or potential MHSA savings, into the County MHSA special fund which can be used for future contingencies including maintaining services outside of the MHSA plan. (08-0165)

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

- 43-G.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer to send a five-signature letter to Governor Schwarzenegger and the Los Angeles County Legislative Delegation opposing the closure of 48 California State Parks, which include Topanga and Will Rogers State Parks and Pio Pico, Santa Susana Pass and Los Encinos State Historic Parks, emphasizing the negative impact to the residents of Los Angeles County. (08-0344)

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

Public Comment 45

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

DAVID DELANGE, PHD, ARNOLD SACHS, TRACEY THOMAS AND THE REVEREND C.R. TILLMAN ADDRESSED THE BOARD.

PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION, DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF CS-6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PURSUANT TO GOVERNMENT CODE SECTION 54956.8, WHICH PROVIDE AUTHORITY TO NEGOTIATORS REGARDING THE FOLLOWING PROPERTY:

**PROPERTY: MARTIN LUTHER KING, JR. - HARBOR HOSPITAL,
12021 SOUTH WILMINGTON AVENUE,
LOS ANGELES, 90059**

**COUNTY NEGOTIATORS: WILLIAM T FUJIOKA, DR. BRUCE A. CHERNOF
AND HAMMES COMPANY**

**NEGOTIATING PARTIES: PERSONS AND/OR ENTITIES WHICH RESPOND TO
THE COUNTY'S SOLICITATION DOCUMENT
RELATING TO THE PROPERTY**

UNDER NEGOTIATION: PRICE AND/OR TERMS OF PAYMENT (08-0381)

Adjourning Motions 46

46. 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

Adrienne Hall

Supervisor Molina

Christopher O'Leary

Supervisor Burke

Marnesba Tillmon Tackett

Supervisor Yaroslavsky

Cliff Caballero

Supervisor Knabe and All Members of the Board

Christian Dwain Rogers

Supervisor Knabe

Kathryn Jane (Powell) Cribbs
Frederick Eugene Crofts
Sammie Downing
Adam Leary
Paulita Lewis
Muriel MacGregor

Supervisor Antonovich

Dr. John A. Abdun-Nur
Katheryn Allison Dockson
Ruth Norma Hunter
Gladys Joy Kennedy
Albert H. "Al" Krug
William Turner Levy
Marcy Long
Sister Maria Angela Mesa
Greta Peck
Randy Ramos, Sr.
Herb Rosenblum
Irma C. Seibert (08-0380)

VIII. 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

IX. CLOSED SESSION MATTERS

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

A Dog's Life Rescue, Inc. v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 357617

Cathy Nguyen, et al. v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. BS 112581

Dedication and Everlasting Love to Animals, AKA D.E.L.T.A. Rescue v. Los Angeles County, et al., Los Angeles Superior Court Case No. BC 383772

These lawsuits challenge County policies and practices relating to the care and treatment of animals at County animal shelters.

No reportable action was taken. (08-0300)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (08-0301)

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

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

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

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center.

In Open Session the Board continued this item one week to February 12, 2008.
(03-0938)

[Video](#)

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

Significant exposure to litigation (one case)

No reportable action was taken. (08-0246)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session the Board continued this item one week to February 12, 2008.
(08-0328)

CS-6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide authority to negotiators regarding the following property:

Property: Martin Luther King, Jr. - Harbor Hospital,
 12021 South Wilmington Avenue,
 Los Angeles, 90059

County Negotiators: William T Fujioka, Dr. Bruce A. Chernof
 and Hammes Company

Negotiating Parties: Persons and/or entities which respond to the
 County's solicitation document relating to the
 property

Under Negotiation: Price and/or terms of payment

No reportable action was taken. (07-2165)

[Video](#)

CS-7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)

Title: Sheriff's Department preemployment psychologist.

No reportable action was taken. (08-0346)

CS-8. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (08-0347)

Reconvene/Close **47**

47. Open Session adjourned to Closed Session at 3:56 p.m. following Board Order No. 46 to:

CS-1.

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

A Dog's life Rescue, Inc. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 357617

Cathy Nguyen, et al., v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 112581

Dedication and Everlasting Love to Animals, AKA D.E.L.T.A. Rescue v. Los Angeles County, et al., Los Angeles Superior Court Case No. BC 383772

These lawsuits challenge the County policies and practices relating to the care and treatment of animals at County animal shelters. (08-0300)

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9. (08-0301)

CS-3.

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

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

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

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center. (03-0938)

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation

(one case), pursuant to subdivision (b) of Government Code Section 54956.9.
(08-0246)

CS-5.

Confer with legal counsel on anticipated litigation, significant exposure to litigation
(one case), pursuant to subdivision (b) of Government Code Section 54956.9.
(08-0328)

CS-6.

Confer with Real Property Negotiators, pursuant to Government Code Section
54956.8.

Provide authority to negotiators regarding the following property:

Property: Martin Luther King, Jr. - Harbor Hospital,
 12021 South Wilmington Avenue,
 Los Angeles, 90059

County Negotiators: William T Fujioka, Dr. Bruce A. Chernof
 and Hammes Company

Negotiating Parties: Persons and/or entities which respond
 to the County's solicitation document
 relating to the property

Under Negotiation: Price and/or terms of payment (07-2165)

CS-7.

In relation to Item No. 34, consider Public Employee Performance Evaluation relating
to the Sheriff's Department preemployment psychologist, pursuant to Government
Code Section 54957. (08-0346)

CS-8.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case),
pursuant to subdivision (c) of Government Code Section 54956.9. (08-0347)

Closed Session convened at 4:00 p.m. Present were Supervisors Gloria Molina,
Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair
presiding.

Closed Session adjourned at 5:45 p.m. Present were Supervisors Gloria Molina,
Zev Yaroslavsky, Don Knabe and Yvonne B. Burke, Chair presiding. Absent was
Supervisor Michael D. Antonovich.

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 5:45 p.m. following Board Order No. 47.

The next Regular Meeting of the Board will be Tuesday, February 12, 2008 at 9:30 a.m. (08-0404)

The foregoing is a fair statement of the proceedings of the meeting held February 6, 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