

**Tuesday, December 18, 2007**

**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 Don Knabe, Supervisor Zev  
Yaroslavsky, Supervisor Michael D. Antonovich and Chair Yvonne B.  
Burke

Invocation led by Dr. Arthur Chang, Founder's Church of Religious Science,  
Los Angeles (2).

Pledge of Allegiance led by Alfred M. Sapienza, Lifetime Member, Post No. 8070,  
Veterans of Foreign Wars, Azusa (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](#)

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AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

- Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chair:

Organizational Effectiveness

Norma Fritsche, Mental Health Clinical District Chief with the  
Department of Mental Health

Presentation of scroll to the Albert McNeil Jubilee Singers for their contribution to our cultural life and their appearance at the Los Angeles County Holiday Celebration to be held on December 24, 2007, as arranged by Supervisor Knabe.

Presentation of plaque to Tony Reagins, Los Angeles Angels of Anaheim, in recognition of his continuous hard work and dedication to coordinate events and presentations that have benefited all the residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of plaque to Mike Scioscia, Los Angeles Angels of Anaheim, in recognition of his leadership and dedication in guiding the Los Angeles Angels of Anaheim to the 2007 American League Western Division Championship, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 2007 Department of Parks and Recreation LA Parks Heroes Awardees, 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 Sheriff Lee Baca and the Sheriff's Recruitment and Training Division, recognizing their momentous efforts to recruit, train, and hire 1,000 Sheriff Deputies in record, as arranged by Supervisor Molina.

Presentation of scroll to Linda Alvarez, CBS 2 News Anchor, recognizing her exemplary achievements as an award-winning journalist and news anchor, as arranged by Supervisor Molina.

Presentation of scrolls to sponsors of the Second District 2007 Turkey Giveaway: Albertsons, Inc., California Water Company, Golden State Water Company, Jackson Limousine Service, Palms Residential Care and Ralph's/Food 4 Less, as arranged by Supervisor Burke.

Presentation of scroll to long-time community activist, Aquil Basheer, in recognition of his most recent role in working with civic and community leaders in coordinating County-wide youth gang prevention programs and his commitment to address the

level of violence that threatens the Los Angeles community, as arranged by Supervisor Burke.

Presentation of scrolls to the Director, Freddie Williams of the Civic Center Holiday Choir for her many years of outstanding musical enjoyment each County Annual Holiday Concert upon her retirement, as arranged by the Supervisor Burke.

Presentation of scroll to Conny B. McCormack in grateful appreciation for her outstanding achievements as Los Angeles County Registrar-Recorder/County Clerk, and for 30 years of tireless and dedicated public service, as arranged by Supervisors Yaroslavsky and Antonovich.  
(07-0054)

## **II. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF THE  
REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 11, 2007  
9:30 A.M.**

- 1-P.** Recommendation: Allocate Third Supervisorial District Cities Excess Funds in amount of \$700,000 to the City of West Hollywood as a contribution towards improvements to West Hollywood Park, which will enhance the site for the new West Hollywood Library; authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the City when applicable conditions have been met, and to administer the grant pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects, effective upon Board approval; and find that actions are exempt from the California Environmental Quality Act. (07-3043)

### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Allocate Fourth Supervisorial District Cities Excess Funds in amount of \$100,000 each, to the following Cities for various projects; authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award grants to the four Cities when applicable conditions have been met, and to administer the grants pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects, effective upon Board approval; and find that actions are exempt from the California Environmental Quality Act: (07-3045)

City of Downey for construction of a new restroom, concession and storage building at Downey Park

City of Hawaiian Gardens for a City-wide anti-graffiti project

City of Long Beach for the development of Rosie the Riverter Park

City of Paramount for the development of Paramount Fitness Park

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-P.** Recommendation: Allocate Fifth Supervisorial District Cities Excess Funds in amount of \$173,000 to the City of Glendale for the Glendale Narrows Riverwalk Project, for the City to construct a recreational trail for pedestrians and bicyclists on the north bank of the Los Angeles River in Glendale across from Griffith Park; authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award grant to the City when applicable conditions have been met, and to administer the grant pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects, effective upon Board approval; and find that proposed actions are exempt from the California Environmental Quality Act. (07-3044)

**APPROVED**

[See Supporting Document](#)

Absent: None

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.** (07-3097)

Supervisor Burke

Maria Mustelier Parrish, Los Angeles County Commission on Disabilities

Supervisor Knabe

Helene S. Lohr+, Los Angeles County Commission on Insurance

Chief Executive Officer and Chairman, Quality and Productivity Commission

Jeanne L. Kennedy+ and William A. Sullivan+, Quality and Productivity Commission

**APPROVED**

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Waive the \$350 permit fee, excluding the cost of liability insurance, for use of the Harbor/UCLA Medical Center grounds for an outdoor Holiday Festival for 2,000 at-risk children and their families hosted by the Children's Institute International, held December 15, 2007; and thank all County residents who supported this worthwhile event. (07-3102)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Rancho Los Amigos National Rehabilitation Center's 13th Annual New Year's Carnival, to be held December 27, 2007 from 1:00 p.m. to 4:00 p.m. (07-3104)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Authorize the Chief Executive Officer to take all actions necessary to have the Director of Public Works take the following actions, using Flood Control District funds, and have the Director of Internal Services expedite all associated procurement of equipment and materials: (07-3110)

Use Public Works' staff to design, install, and acquire the necessary temporary rights-of-way and permits for measures to protect the communities of Val Verde and Mint Canyon from the effects caused by the October 2007 fires;

Serve as the public sponsor for grant submissions to the Natural Resources Conservation Service, the Federal Emergency Management Agency, and the State Office of Emergency Services in order to secure Federal funds to assist in protecting communities in unincorporated areas from the effects caused by the October 2007 fires;

File a Notice of Exemption with the County Clerk for the right-of-way acquisition, installation, maintenance, and post-recovery removal of the measures to protect communities in unincorporated areas from the effects caused by the October 2007 fires;

Use Public Works' staff to install and perform post recovery removal of measures recommended by the Natural Resources Conservation Service to protect communities in Val Verde and Mint Canyon from the effects caused by the October 2007 fires, with the understanding the City will be responsible for acquiring all rights-of-way and permits and coordinating with residents for maintenance; and

File a Notice of Exemption with the County Clerk for the installation and post-recovery removal of measures to protect Val Verde and Santa Clarita from the effects caused by the October 2007 fires.

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, working with County Counsel and the Sheriff, to prepare a proposed ordinance and any other required documentation for the creation of a Law Enforcement Facilities Impact Fee for the North County; and to submit the ordinance to the Board for its consideration at a public hearing within 60 days. (07-3100)

**APPROVED**

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

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer, with the assistance of County Counsel and any appropriate departments, to expeditiously apply to the California Energy Commission to intervene as an interested party in the proposed Vernon Power Plant application (Docket No. 06-AFC-4), and work with the City of Los Angeles and the National Resources Defense Council to assure that the air quality and public health of Los Angeles County residents is protected as the review proceedings proceed. (07-3111)

**APPROVED**

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

Absent: None

Vote: No: Supervisor Antonovich

7. Recommendation as submitted by Supervisors Burke and Yaroslavsky: Instruct the Chief Executive Officer to include in the 2007-08 State Legislative Agenda the sponsoring or pursuit of legislation to enact the following: (07-3108)

Repeal the provision of Assembly Bill 2449, (Section 42254(b)(2) of the Public Resources Code) which prohibits any public agency, including local governments, from imposing a fee on plastic carryout bags at supermarkets and retail stores; and

Implement a Statewide fee on plastic carryout bags, with the provision that funds raised would be directed to local governments on a per-capita basis for litter prevention and source reduction efforts; or, establish Statewide benchmarks to reduce the consumption of plastic carryout bags and increase at-store recycling of plastic bags.

**CONTINUED TO JANUARY 22, 2008**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

8. Recommendation as submitted by Supervisor Burke: Cancel the regular Board of Supervisors' meeting scheduled for April 29, 2008, due to the Board's annual visit to Washington, D.C. to meet with Federal elected and appointed officials. (07-3101)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Direct the Chief Executive Officer and the Director of Animal Care and Control to report back to the Board at the January 8, 2008 meeting regarding the outcomes of an investigation into the death of a 10-month old puppy at the Carson Animal Shelter, describing any potential personnel and infrastructure issues that may have contributed to the death, and a corrective action plan to address such issues; also address all necessary facility improvements at the Carson Shelter, taking into consideration the condition of the current heating system, washer and dryer, and blankets. (07-3109)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

10. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (07-3033)



Department of Agricultural Commissioner/Weights and Measures  
Department of Community and Senior Services  
Horizons Plan Administrative Committee  
Pension Savings Plan Administrative Committee  
Termination Pay Pick Up Plan Administrative Committee  
Upper San Gabriel Valley Municipal Water District

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve the Rules and Operational Procedures for Administration and Enforcement of the County of Los Angeles Lobbyist Ordinance, Chapter 2.160 of the County Code, effective upon Board approval. (07-3077)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**IV. CONSENT CALENDAR 12 - 75**

**Chief Executive Office**

12. Recommendation: Find that the County's right, title, and interest in the Palmdale Cemetery is not used nor claimed by the County; approve the quitclaim of the County's right, title and interest in favor of the City of Palmdale in order to clear title, and instruct the Chair to sign the Quitclaim Deed; and find that the proposed quitclaim conveyance is exempt from the California Environmental Quality Act. **4-VOTES** (07-3082)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve the reprogramming of unspent Fiscal Year Homeless Prevention Initiative ongoing funding which has become one-time funding to sustain ten existing Recuperative Care Beds at Weingart Center for two years in amount of \$905,000. (Continued from the meeting of 12-04-07) (07-2867)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve and instruct the Chair to sign five-year sub-lease with Intercare Health Systems, Inc., for 25,000 sq ft of general office, clinic, rehabilitation, and hospital bed space, which includes 48 licensed beds and parking for 53 vehicles in the base rent, for the Department of Health Services, located at 7500 E. Hellman Ave., Rosemead (1), at an initial annual combined Net County Cost of \$1,644,000, including dietary, laundry/linen and housekeeping services; also consider and approve the Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment and or adverse effect on wildlife resources, and that ND reflects the independent judgment of the County; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and authorize the CEO and Director of Health Services to implement the project, effective upon Board approval. (07-3091)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76414**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.

Recommendation: Approve and instruct the Chair to sign five-year lease and option to purchase with PHD Property, Inc., for the occupancy of 120,000 sq ft of warehouse space for the Treasurer and Tax Collector (TTC), located at 16610 Chestnut St. City of Industry (1), at a maximum annual rental cost of \$1,720,758, 100% Net County Cost; authorize the Director of Internal Services (ISD) and/or the Landlord to acquire telephone, data, and low voltage systems, with the cost to be paid using the Tenant Improvement Allowance provided in the Lease; also consider and approve the Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process, find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County and authorize the Chief Executive Officer (CEO) to complete and file a Certificate of Fee Exemption for the project; approve and authorize the CEO, TTC and ISD to implement the project, effective upon Board approval, with the term and rent to commence on January 1, 2008. (07-3056)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76415 AND 76416**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.

Recommendation: Approve and instruct the Chair to sign amendment to renew lease for a five-year term with M&A Gabae, L.P., for 43,775 sq ft of building space located at 15531 Ventura Blvd., Encino (3), to house staff for the Department of Child Support Services, which performs case management for approximately 127,000 child support cases, at an annual first-year rent not to exceed \$1,342,045, fully financed with State and Federal funds; and find that amendment to lease is exempt from the California Environmental Quality Act. (07-3080)

**APPROVED; ALSO APPROVED AGREEMENT NO. 66261 SUPPLEMENT 3**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve the Memoranda of Understanding for the Fire Specialist Employee Representation Unit 603 and Supervising Fire Specialist Employee Representation Unit 604 to provide salary increases. NOTE: The County's pension actuary, Buck Consultants, has advised that the proposed salary adjustments exceeds 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. (07-3051)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Adopt resolution to implement Senate Bill 134, legislation which allows the Sheriff's and Fire Department's safety members who are currently required to retire at age 60, to continue in employment if these provisions are adopted by a majority vote of the Board of Supervisors. In addition, this bill will allow Sheriff's Department retirees to be reinstated to active membership. (07-3054)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Adopt resolution to enact the provisions of Senate Bill 1184, legislation which amends the California Penal Code to make the penalty of attempted murder of a custody assistant, or similar non-sworn uniformed Sheriff's employee, the same as the penalty for attempted murder of a custodial officer and creates the category of custody assistant. (07-3053)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve introduction of ordinance adding and establishing the salary for one employee classification in the classified service and five positions in the unclassified service; changing the title of one position in the unclassified service; changing the salary of one position in the classified service; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of the Board of Supervisors, Chief Executive Officer, Health Services, Probation and Public Works. (Relates to Agenda No. 76) (07-3035)

**APPROVED**

[See Supporting Document](#)

[Video - Part 1](#)

[Video - Part 2](#)

Absent: None

Vote: Unanimously carried

**County Operations**

21. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 2006-00018-(2), Vesting Tentative Tract Map No. 065157-(2) and Zone Change Case No. 2006-00002-(2), to ensure compliance with the Development Program zone; and to create one multi-family residential lot with 60 detached condominium units on property consisting of 5.22 gross acres located at 22700 Meyler Avenue, Carson Zoned District, petitioned by Richard Welter on behalf of Don Wilson Builders. (On October 9, 2007, the Board indicated its intent to approve) (Relates to Agenda No. 75) **(County Counsel)** (07-2343)

**ADOPTED**

[See Prior Supporting Document 8-15-07](#)

[See Prior Final Action 10-9-07](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Adopt Job Order Contract December 2007 Price Books and December 2007 Specifications for the repair and refurbishment of various County facilities; advertise and set January 22, 2008 for bid openings for 10 Job Order Contracts. **(Internal Services Department)** (07-3078)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector in amount of \$4,098.64, to replenish shortages in the tax collection process. **(Treasurer and Tax Collector)** (07-3034)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### **Health and Mental Health Services**

24. Recommendation: Approve the following actions related to Proposition A (Prop A) Dietary Services and Non-Prop A Concession Cafeteria Services (2, 4, and 5), effective January 1, 2008 through June 30, 2008: **(Department of Health Services)** **4-VOTES** (07-3083)

Instruct the Chair to sign Prop A amendments to agreements with Morrison Health Care, Inc. (Morrison), for continued provision of dietary services at Harbor-UCLA Medical Center, for a total cost of \$2,536,744; and with Martin Luther King, Jr., Multi-Service Ambulatory Care Center (MLK MACC) for a total cost of \$712,734;

Authorize the Director to increase the maximum obligation at MLK MACC not to exceed 10% or \$71,273 for additional services as necessary;

Instruct the Chair to sign Prop A amendment to agreement with Morrison for continued provision of dietary and concession cafeteria services at Olive View-UCLA Medical Center for a total cost of \$2,020,133;

Instruct the Chair to sign Prop A amendment to agreement with Sodexo, LLC for continued provision of dietary and concession cafeteria services at Rancho Los Amigos National Rehabilitation Center for a total cost of \$2,115,195; and

Authorize the Director of Health Services to execute non-Prop A amendment to agreement with Morrison, for continued provision of public cafeteria services at Harbor-UCLA Medical Center, with an estimated revenue of \$39,000.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 68444, SUPPLEMENT 8; 70294, SUPPLEMENT 9; 70295, SUPPLEMENT 9; AND 70694, SUPPLEMENT 9**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director of Health Services to execute agreement with Special Respiratory Care, Inc., for the provision of maintenance and repair services for medical ventilators and related equipment at the Department's facilities, effective January 1, 2008 through December 31, 2012, at a first year cost of \$376,074, and a five-year cost of \$1,880,370; also authorize the Director to increase the total maximum obligation by no more than 25% above the first-year cost for potential estimated increases consisting of \$47,010 for equipment coming off warranty and \$47,009 for emergency services. (Continued from meetings of 12-04-07 and 12-11-07) (07-2899)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

26. Recommendation: Approve and authorize the Director of Health Services to: 1) make a retroactive payment in the amount of \$70,446 to The Regents of the University of California, Los Angeles (UCLA), for diagnostic interpretation of pathology slides provided for Olive View-UCLA Medical Center (OV-UCLA) from October 2006 through June 12, 2007; 2) make payments in total amount of \$671,519 to cover salary increases granted by The Regents of the University of California (UC) to its house staff/residents at OV-UCLA for Fiscal Year 2006-07 in amount of \$483,804 and Fiscal Year 2007-08 in amount of \$187,715; and 3) make a total retroactive payment of \$83,202 to Health Management Associates (HMA) for consulting services, with all actions to be 100% Net County Cost; and approve the following related actions: **(Departments of Health Services and Mental Health)** (07-3092)

Authorize the Director of Health Services to execute agreement with UCLA for diagnostic interpretation of pathology slides at OV-UCLA, effective upon Board approval through June 30, 2008, at a maximum cost of \$60,000, and six month-to-month extensions through December 31, 2008, upon mutual agreement of the parties, at the same cost;

Authorize the Director of Health Services to approve future annual salary adjustments up to 5% per year that UC may grant their housestaff at OV-UCLA and to increase the maximum obligation under the Medical School Affiliation Agreement accordingly;

Ratify existing rebate agreements and amendment between the Department of Mental Health (DMH) and four pharmaceutical companies, AstraZeneca Pharmaceuticals LP, Bristol-Myers Squibb Company, Janssen Pharmaceutical Products, L.P., and Pfizer, Inc., at various effective dates and rebate percentages, with DMH to receive an access rebate on the total dollar value of pharmaceutical products paid for by DMH;

Authorize the Director of Mental Health to execute amendment to agreement with Eli Lilly and Company to extend the term of the agreement to April 30, 2010, for DMH to receive an access rebate on the total dollar value of pharmaceutical products paid for by DMH;

Authorize the Director of Mental Health to execute new rebate agreements, including agreements with additional pharmaceutical companies, and future amendments, including adjustments to rebate percentages of the pharmaceutical products, and additions or deletions of pharmaceutical products, and extension of the term; and

Authorize the acceptance of approximately \$2.6 million in rebates received by DMH through its Pharmaceutical Rebates Program.

**APPROVED**



[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve the following agreement and amendments to agreements for equipment maintenance and repair services with various providers; and authorize the Directors of Health Services and Public Health, respectively, to increase the total maximum obligation for the agreement and amendments, by no more than 25% above the Calendar Year 2008 maximum obligation for additional equipment and repair services for a potential annual increase of \$229,745: **(Departments of Health Services and Public Health) (07-3031)**

Authorize the Director of Health Services (DHS) to execute amendment to agreement with Getinge USA, Inc., effective January 1, 2008 through December 31, 2010, for the provision of maintenance and repair services for infection control and surgical workplace projects at Olive View-UCLA Medical Center (Olive View), with a first-year cost of \$48,395 and three-year cost of \$145,185;

Authorize DHS to execute amendment to agreement with Medrad Corporation, effective January 1, 2008 through December 31, 2012, for the provision of maintenance and repair services for injectors at Harbor-UCLA Medical Center (Harbor), Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MLK MACC) LAC+USC Medical Center (LAC+USC) and Olive View, with a first-year cost of \$50,338 and five-year cost of \$257,650;

Authorize DHS to execute amendment to agreement with MTS-Delft USA, effective January 1, 2008 through December 31, 2008, for the provision of maintenance and repair services for the Picture Archiving and Communication Systems at MLK MACC, with an annual cost of \$99,000; also extend the agreement on a quarter-to-quarter basis for up to one year upon mutual agreement of the parties, if the migration of MLK MACC's current archive systems to the new Fuji system is not completed by December 31, 2008; and, terminate the agreement, with a 10-day prior written notice, once MLK MACC completes the migration process;

Authorize DHS to execute amendment to agreement with Superior Scientific, Inc., (Superior), effective January 1, 2008 through December 31, 2010, for the provision of maintenance and repair services for laboratory equipment at various Department of Health Services' facilities, at a first-year cost of \$431,188 and a three year cost of \$1,293,564;

Authorize the Director of Public Health (DPH) to execute agreement with Superior, effective January 1, 2008 through December 31, 2010, for the provision of maintenance and repair services for laboratory equipment at various DPH facilities, with a first year cost of \$112,580 and three-year

maximum obligation of \$337,740;

Authorize DHS to execute amendment to agreement with American Bio-Medical Services Corp., effective January 1, 2008 through June 30, 2008, for the provision of maintenance and repair services for biomedical equipment at LAC+USC and MLK MACC, with a six-month cost of \$45,478, and for the Sheriff's Department, at a six-month cost of \$132,000; and to extend the agreement on a month-to-month basis for up to six months through December 31, 2008 at the same rates; and terminate the agreement, with a 10-day prior written notice, upon the completion of a competitive bid by the Sheriff;

Authorize DHS to execute amendment to agreement with RCI Image Systems (RCI), effective January 1, 2008 through March 31, 2008, for the provision of scanning and microfilming services for Harbor and Olive View, with a three-month cost of \$32,000; and

Authorize DHS to extend equipment maintenance services agreement with Beckman Coulter, Inc., and Varian Medical Systems, Inc., on a month-to-month basis, beyond the existing expiration date of June 30, 2008, if necessary, until the opening date of the Replacement Facility, under the same terms and conditions.

#### APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Find that dental services can be performed more economically by private contractors; and approve the following actions: **(Department of Health Services)** (07-3032)

Instruct the Chair to sign an agreement with Roger P. Fieldman, DDS, Inc. (Fieldman) for the provision of Proposition A (Prop A) dental services, effective upon Board approval through October 31, 2012 at the following facilities: Edward R. Roybal Comprehensive Health Center, at a total maximum obligation of \$3,571,874; El Monte Comprehensive Health Center (El Monte) with a \$3,644,800 maximum contract obligation for the term of the contract; and Hubert H. Humphrey Comprehensive Health Center (Humphrey) with a \$3,940,900 maximum contract obligation for the term of the contract, totaling a maximum contract obligation for all facilities in amount of \$11,157,574;

Instruct the Chair to sign agreement with Sullivan and Urban Dental Management Firm (Sullivan) for the provision of both Prop A and non-Prop A

HIV/AIDS dental services at Long Beach Comprehensive Health Center (Long Beach), effective upon Board approval through October 31, 2012 with a maximum contract obligation for the term of the contract in amount of \$1,748,558 for Prop A services and \$310,710 for non-Prop A services, totaling a maximum contract obligation of \$2,059,268, with the non-Prop A services 100% offset by Ryan White CARE Act funds, and funded by \$20,714 from the date of Board approval through February 29, 2008, with funding for estimated costs of \$289,996 for the period effective March 1, 2008 through October 31, 2012 contingent upon the availability of future grant funding, with the fixed annual contract obligation amount for Prop A dental services for the Long Beach facility increasing each contract year;

Authorize the Director of Health Services to increase the maximum contract obligation by no more than 10% for Prop A dental services only, if the County requires additional services, and contingent upon available funding from Federal, State, or County funding sources at a total increase of \$1,115,757 for the agreement with Fieldman, which increases the total contract maximum obligation up to \$12,273,331; and a total increase of \$174,856 for the agreement with Sullivan, which increases the Sullivan contract maximum obligation for Prop A dental services up to \$1,923,414, and increases the total contract maximum obligation for both Prop A and non-Prop A services to \$2,234,124; and

Authorize the Director to extend the terms of the agreements beyond the expiration dates of October 31, 2012, on a month-to-month basis, for a maximum of six months, effective November 1, 2012 through April 30, 2013, subject to mutual agreement between County and contractors, at the monthly cost established for year five in each agreement for an additional potential cost of \$1,320,545 for the agreement with Fieldman, consisting of \$70,458 per month for Roybal, \$71,896 per month for El Monte, and \$77,737 per month for Humphrey; and an additional potential cost of \$231,104 for the agreement with Sullivan, consisting of \$38,517 per month of which \$33,339 is for Prop A dental services and \$5,179 is for non-Prop A dental services.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76418, 76419, 76420, AND 76421**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and instruct the Chair to sign amendment to agreement with The Los Angeles Ophthalmology Medical Group, Inc., to extend the term of the agreement for one month, effective January 1, through January 31, 2008, at no additional County cost, to allow for the continuation of ophthalmology outpatient clinical and surgical services at Martin Luther King, Jr. Multi-Service Ambulatory Care

Center, pending completion of contract negotiations for a new agreement.  
**(Department of Health Services) (07-3088)**

**APPROVED AGREEMENT NO. 76356, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director of Health Services to offer and execute agreement with Cardinal Health 110, Inc., to pilot the provision of Indigent Drug Recovery Services at selected County pharmacies within the Department's ValleyCare Network, effective January 1, 2008 through December 31, 2008, with provision to extend the agreement up to four optional one-year periods, for a maximum term of five years; also authorize the Director to approve and execute amendments to add or delete County pharmacies as needed to the scope of the agreement. **(Department of Health Services) (07-2797)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director of Health Services to execute agreement with Health Management Associates (HMA) in amount of \$429,005, for the provision of consultant services related to lower level of care connection for LAC+USC Healthcare Network (LAC+USC), the implementation of the Multi-Service Ambulatory Care Center (MACC) Plan at Martin Luther King, Jr. (MLK) MACC, and standardization at High Desert Health System (HDHS) MACC, effective upon Board approval through May 31, 2008; also authorize the Director to extend the agreement term for an additional six months, effective June 1, 2008 through November 30, 2008, at no additional cost, to allow additional time, if needed, for the completion of the deliverables related to LAC+USC, MLK MACC and HDHS MACC; and to increase or decrease the maximum obligation by no more than 10%, or \$42,900 to address any additional tasks which may be required to fully accomplish the MACC implementation plans and standardization at HDHS MACC. **(Department of Health Services) (07-3081)**

**CONTINUED THREE WEEKS TO JANUARY 8, 2008**

[See Supporting Document  
Video](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Authorize the Director of Health Services to extend and amend the agreement with L.A. Care Health Plan (L.A. Care) effective January 1, 2008, on a month-to-month basis not to exceed six months, up to June 30, 2008, and to extend previous delegated Board authority granted on June 19, 2007 to negotiate and execute a replacement agreement with L.A. Care during the extension term, and execute future amendment(s) to the replacement agreement; also authorize the Director to take the following related actions: **(Department of Health Services)** (07-3087)

Offer and execute new Fee-for-Service Hospital Agreements and direct Service Agreements with Individual Primary Care Physicians and Specialists, Ancillary Providers, and other service providers under reimbursement methodology determined by Community Health Plan (CHP) for any or all of its product lines, provided that such agreements will expand CHP's provider network, increase capacity or access to care to its members, enhance CHP's ability to grow market share, and develop new product lines, and that such providers meet the CHP's contracting criteria; and to execute future amendments to the agreements, subject to availability of each respective funding source; and

Execute a Replacement Agreement with Care 1st effective the first day of the month following the date of successful contract negotiations by both parties, through September 2009, with annual renewals for three years through September 2012.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Director of Health Services to execute amendment to agreement with North Orange County Community College District, Cypress College to provide training to an additional ten Departmental employees, for the provision of Psychiatric Technician Vocational Education Services, and to extend the term of the agreement, effective upon Board approval through December 31, 2008, with provision to extend the agreement for an optional six-month renewal period through June 30, 2009, at an increased contract cost of \$167,678, 100% offset by Employment Development, Workforce Investment Division, State Grant Funds. **(Department of Health Services) (07-3084)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Authorize the Director of Health Services to execute amendment to agreement with Steven Hirsch & Associates to extend the term of the agreement on a month-to-month basis at a maximum obligation of \$36,100, to allow for the continued provision of required infection control surveillance and prevention services provided at Rancho Los Amigos National Rehabilitation Center (4), effective January 1, 2008 through June 30, 2008. **(Department of Health Services) (07-2998)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Director of Health Services to execute amendment to agreement with Los Angeles Community College District on behalf of Valley College, to extend the term of the agreement and expand the scope of work for the provision of Academic Development Training to address key barriers to Department employees attempting to qualify to enter college level nursing, medical record coding and health information courses, effective upon Board approval through December 31, 2008, with no increase to the contract amount. **(Department of Health Services) (07-3026)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Authorize the Director of Health Services to accept the Notice of Refunding from the California Family Health Council, Inc. (CFHC), for Federal Title X funds, pending receipt of formal notification, for the provision of family planning services, in the anticipated award amount of \$918,803, for Calendar Year 2008; and to execute the CFHC contractual agreement, and any amendments to the base award of not more than 25% of the total amount of the award; also approve and authorize the Director to take the following related actions: **(Department of Health Services)** (07-3090)

Execute two agreements for the provision of family planning services with JWCH Institute, Inc. (JWCH) and Los Angeles Bio-Medical Research Institute (LABioMed), with maximum obligations for the period of January 1, 2008 through December 31, 2008 of \$395,600 and \$145,606, respectively, fully offset by Federal Title X funds, with the agreements to include provisions for two one-year renewals through December 31, 2010, pending receipt of continued funding;

Enter into and execute any future amendments to include all subsequent renewal periods, with JWCH and LABioMed, to align funding and scopes of work reflective of any increases or decreases in funding, by not more than 15% of each Calendar Year base award beginning with 2008; and Enter into and execute amendments beginning in Calendar Year 2008, including all subsequent Fiscal Years throughout the term of the agreement, to reallocate funds between providers of family planning services, by not more than 25% of the applicable County maximum obligation or \$100,000, whichever is greater, to maximize grant funds, should a mid-year review of contractor's expenditures and services, during each Fiscal Year, reveal underutilization of funds.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director of Health Services to execute a Memorandum of Understanding with the State Emergency Medical Services Authority to accept the temporary transfer of a Disaster Ambulance Support Unit, a vehicle that is equipped with communication equipment, medical equipment, and support supplies, to be used for both local and Statewide emergency-related purposes, including Ambulance Strike Team activations, local/regional/Statewide mutual aid, and local mass casualty incidents, at no cost to the County other than routine maintenance and repairs of \$100 or less, and repairs that exceed \$100 due to misuse or negligence. **(Department of Health Services) (07-3025)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Approve and authorize the Director of Health Services to accept the Federal Fiscal Year 2007 Hospital Preparedness Program (HPP) grant award in the amount of \$13,111,395, from the U. S. Department of Health and Human Services (USDHHS), which will provide funds to build medical surgical capacity through associated planning, personnel, equipment, training and exercise capabilities, for the period of September 2007 through August 2008, with an expected one-year no-cost extension to August 2009; also authorize the Director to fill one Nurse Manager position, in excess of what is currently provided for in the Department's staffing ordinance, subject to allocation by the Chief Executive Officer, 100% funded by the HPP grant; approve and authorize the Director on an annual basis, to extend the period to obligate the awarded funding from the HPP, through a 12-month no-cost extension, as allowed each grant year by the HPP, through August 2013, within the parameters set forth by the Federal grants management office; also approve and authorize the Director to take the following related actions: **(Department of Health Services) (07-3089)**

Accept future HPP grant awards from the USDHHS, for the full five-year Federal grant authorization from September 2007 to August 2012, and the expected one-year no-cost extension to August 2013, within the parameters set forth in each year's grant guidance and as approved through the application process;

Select non-hospital contractors and negotiate and execute agreements and amendments to existing agreements, using the County approved standard contract language, to implement specific activities required to support the HPP and to accomplish the grant objectives, up to an amount not to exceed \$400,000 annually, each year a HPP award is received, through August 2013, for each agreement entered into; and

Continue to work with healthcare providers (new and existing participants in



the HPP), including acute care hospitals (the County operated hospitals shall also operate under the terms of the amendments to agreements), clinics and other healthcare entities, to negotiate and execute agreements and amendments to existing agreements, effective January 1, 2008 through December 31, 2008, and thereafter on a year-to-year basis, each year that a HPP award is received, through August 31, 2013, to implement specific activities required by the HPP to build medical surge capability and to accomplish the grant objectives, as approved in the application process.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source Fiscal Intermediary Agreement with The Regents of the University of California, Berkeley, effective July 1, 2007 through June 30, 2008, for the purpose of providing stipends to 196 social work students matriculating at 17 colleges/universities throughout the State of California for Fiscal Year 2007-08, for a total contract amount of \$5,818,340 fully funded with Fiscal Year 2005-06 and 2006-07 unspent Mental Health Services Act Community Services and Support one-time funds. **(Department of Mental Health) (07-3055)**

**APPROVED WITH THE CONDITION THAT THE DIRECTOR OF MENTAL HEALTH BE AUTHORIZED TO EXECUTE THE CONTRACT, CONTINGENT UPON RECEIPT OF \$5.8 MILLION FROM THE STATE DEPARTMENT OF MENTAL HEALTH**

[See Supporting Document](#)

[See Final Action Report](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Approve the establishment of Capital Project No. 86862 for refurbishment of County-owned building located at 24330 Narbonne Ave., Lomita (4), to house the Department of Mental Health's Service Area 8-Psychiatric Mobile Response Team (SA 8-PMRT); approve appropriation adjustment to transfer \$430,000 from C. P. 69572 to C.P. No. 86862; approve the \$430,000 estimated total project budget for the SA 8-PMRT Lomita Refurbishment project; and find that project is exempt from the California Environmental Quality Act. **(Department of Mental**

**Health) (07-3052)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve and authorize the Director of Public Health to execute amendments to agreements with AltaMed Health Services Corporation and Palms Residential Care Facility to develop community consortia participation in response to the AIDS epidemic in the Latino and African-American communities, in amount of \$100,000 each, 100% offset by Federal Centers for Disease Control and Prevention funds, effective January 1, 2008 through June 30, 2008, also authorize the Director to execute any amendments to agreements to rollover unspent funds and/or increase or decrease the base award up to 15%. **(Department of Public Health) (07-3028)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Community and Municipal Services**

42. Recommendation: Approve and instruct the Chair to sign contracts with Culbertson, Adams and Associates, Inc., and Essentia Management Services, LLC for consultant services relating to projects before the California Coastal Commission (3 and 4), effective January 11, 2008, for three years, with two one-year renewal options, for a maximum contract term of five years, at a combined annual total maximum cost not to exceed \$250,000, during the contract period or any option year; authorize the Director of Beaches and Harbors to exercise the contract renewal options annually, and to increase contract amount by a sum not to exceed 20% during each contract year for additional, unforeseen consultant services within the scope of the contracts; and find

that action is not subject to the California Environmental Quality Act. **(Department of Beaches and Harbors)** (07-3041)

**CONTINUED THREE WEEKS TO JANUARY 8, 2008.**

[See Supporting Document Video](#)

Absent: None

Vote: Common Consent

43. Recommendation: Approve and authorize the Director of Public Works to execute change order with McCarthy/Clark/Hunt, a Joint Venture, in amount not to exceed \$219,511, to provide additional paint on hollow metal doors in the Inpatient Tower building for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1). **(Department of Public Works) 4-VOTES** (07-3057)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Approve and instruct the Chair to sign a cooperative agreement with the City of San Dimas (5), to provide for the City to perform the preliminary engineering and administer the construction of project to reconstruct Foothill Blvd., from west City limit to east City limit., which is jurisdictionally shared between the City and the County, at a total estimated project cost of \$2,250,000, with the City's share being \$2,195,000 and the County's share being \$55,000; authorize the Director of Public Works to approve contingencies up to 20% of the County's share; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-3058)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76411**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Find that the public health, safety, and welfare require that the County award an exclusive franchise agreement for residential solid waste handling services, for the unincorporated areas of East Pasadena, East San Gabriel, East Arcadia/Royal Oaks (5); award and authorize the Director of Public Works to execute an exclusive agreement with Burrtec Waste Industries, Inc., at an initial monthly rate of \$17.98 (which includes a 10% franchise fee) per customer for basic services which provides refuse, green waste, and recyclables collection services to residential properties in the unincorporated areas commencing upon execution by both parties, with services to start on or after April 1, 2008 and a termination date of March 31, 2015, with three one-year renewal options, not to exceed a total agreement period of 10 years; also authorize the Director to take all necessary and appropriate steps to carry out the agreement; to renew the agreement for each additional renewal option, approve and execute amendments to incorporate necessary changes within the franchisee services and service specifications. **(Department of Public Works)** (07-3059)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Approve appropriation adjustment in amount of \$826,000 to the Operating Room Surgery Suite Refurbishment project, Specs. 6665, C.P. No. 86773 (2), from the Psychiatric Inpatient Unit Refurbishment project, Specs. 6664, C.P. No. 86772 to complete additional project scope required by the Office of Statewide Health Planning and Development; authorize the Director of Public Works to execute amendment to agreement with HMC Architects, for a fee not to exceed \$216,938, to provide additional design and construction administration support services for the Operating Room Surgery Suite Refurbishment project, and to provide additional architectural/engineering services for the utilities infrastructure replacement scope related to the Psychiatric Inpatient Unit Refurbishment project; also authorize the Director to execute supplemental agreement with Stephen Wen Associates Architects, for a fee not to exceed \$60,000, to provide additional construction administration services for the Psychiatric Inpatient Unit Refurbishment project. **(Department of Public Works)** (07-3060)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, find that the proposed amendment to Lease agreement with East Valley Community Health Center (Health Center) will not interfere with the use of Walnut Creek, Parcels 179.15L and 179.34L for any purposes of the District; instruct the Chair to sign the amendment to agreement and authorize delivery to the Health Center for the purposes of constructing, reconstructing, maintaining, and operating a parking lot; and find that transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-3079)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76412**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Flood Control District, find that amendment to lease agreement with the City of Long Beach (4), which extends the term of the lease from 65 years to 99 years, will not interfere with the use of the Long Beach Northeast Drainage System - Hamilton Bowl, Parcels 1 through 79, 82 through 85, and 107, for any purposes of the District; instruct the Chair to sign the amendment to lease agreement and authorize delivery to the City; and find that lease agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-3062)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76300, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the County Flood Control District, acting as a responsible agency for the City of Malibu's Las Flores Creek restoration project for watershed management purposes, consider and adopt the Mitigated Negative Declaration (MND) prepared and adopted by the City of Malibu (3), as lead agency, together with any comments received during the public review period; find that on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; and that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program for the project; declare the fee interest in Las Flores Canyon, Parcel 4EX to be no longer required for the purposes of the District; authorize the quitclaim of fee title to the City for no consideration; and instruct the Chair to sign the Quitclaim Deed and authorize delivery to grantee. **(Department of Public Works)** (07-3064)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt resolution authorizing the Director of Public Works to file an application with the California Department of Water Resources (DWR) for a Local Groundwater Assistance Grant in amount of \$250,000, for the Antelope Valley Groundwater Flow Model Update project; and designating the Director to act as the authorized representative of the District when conducting business with the DWR on any and all matters related to the grant, including negotiating and executing a grant agreement and signing requests for payment or reimbursement. **(Department of Public Works)** (07-3063)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Approve project scope for Taxiway Development Project at El Monte Airport, and estimated total project cost of \$825,000; approve and authorize the Director of Public Works to apply for a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant in the amount of \$783,750, and a California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) State Matching Funds Grant in amount of \$19,593, for the Taxiway Development Project, C.P. No. 88731, at El Monte Airport, City of El Monte (1); approve an exception to the County's Grant Policy by authorizing the Director to accept the FAA AIP Grant and Caltrans CAAP State Matching Funds Grant; authorize the Director to conduct business with the FAA and Caltrans on, any and all, matters related to the grant funds for the project only, including execution of grant agreements and executing requests for reimbursement; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) (07-3065)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Establish a Capital Project in the Aviation Capital Projects Fund for the Runway Lighting and Signage Upgrade project at Brackett Field Airport, City of La Verne (5), and approve project scope and estimated total project cost of \$800,000; authorize the Director of Public Works to apply for a Federal Aviation Administration (FAA) Airport Improvement Program Grant in amount of \$760,000, and a California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) State Matching Funds Grant in amount of \$19,000 for the Runway Lighting and Signage Upgrade Project; approve an exception to the County's Grant Policy for the project only by authorizing the Director to accept the FAA Airport improvement Program Grant and the Caltrans CAAP Matching Funds Grant; also authorize the Director to conduct business with the FAA and Caltrans on any and all matters related to the grant funds for the project only, including executing grant agreements and signing requests for reimbursement; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) (07-3066)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Approve the \$400,000 project budget for demolition of Olive View-UCLA Medical Center's Building 403 project (5); authorize the Director of Public Works to demolish building; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-3061)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Accept grant in amount of \$110,000 from the California Integrated Waste Management Board to fund the implementation of a pilot Sharps Collection Program, with the Department of Public Works to be the lead agency on this grant working in partnership with the City of West Covina, to provide residents the necessary containers to properly dispose of their home-generated sharps waste, which are defined as hypodermic needles, syringes, pen needles, intravenous needles, lancets, and other devices that penetrate the skin for delivery of medications derived from household, including multi-family residence; and find that proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-3067)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. 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)** (07-3068)

6018 Compton Ave., Florence (1)  
3318 Whiteside St., East Los Angeles (1)  
35954 77th Street East, Littlerock (5)  
9626 West Avenue, I., Lancaster (5)  
7020 East Avenue H, Lancaster (5)  
10011 East Avenue S-14, Littlerock (5)  
42513 45th Street West, Lancaster (5)



**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Approve the revised total project budget of \$656,000 and appropriation adjustment transferring \$50,000 of appropriation from C.P. No. 86916, Vermont Avenue-Medians to C.P. No. 86914, to fund the Slauson Ave. from Wooster Ave. to La Cienega Blvd. (south side) and from Corning Ave. to La Cienega Blvd. (north side) project; approve C.P. No. 86914 scope of work and total project budget of \$656,000 for the median landscaping project and authorize the Director of Public Works to carry out the project; adopt and advertise plans specifications for Project ID No. RDC0014407, Slauson Avenue - Phase 1, Community of Ladera Heights (2); set January 15, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-3069)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Adopt and advertise plans and specifications for Oleander Avenue over Compton Creek, City of Compton (2), at an estimated cost between \$135,000 and \$160,000; and set January 15, 2008 for bid opening. **(Department of Public Works)** (07-3072)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Adopt and advertise plans and specifications for Propane Fueling Projects, Cities of Baldwin Park, Downey, La Puente, Lawndale and Los Angeles and unincorporated communities of Castaic and La Crescenta, at an estimated cost between \$700,000 and \$825,000; and set January 15, 2008 for bid opening. **(Department of Public Works)** (07-3071)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Adopt and advertise plans and specifications for As-Needed Traffic Signal Construction Project, 2007-08, in various unincorporated communities throughout the County, at an estimated cost between \$2,100,000 and \$2,400,000; set January 22, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-3070)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. 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)** (07-3073)

Project ID No. FCC0000970 - Hollyhills Drain, Unit 8B, Phase II and Project No. 3881, Unit 1 - Line E, to construct a storm drain system, Cities of Los Angeles and West Hollywood (3), Colich Construction, L. P., for changes required to remove and replace damaged curb and gutter and to relocate and restore interfering utilities with an increase in the contract amount of \$22,000

Project ID No. RDC0013015 - Eastern Ave./Garfield Ave./Cherry Ave., Traffic Signal Synchronization Project (Atlantic Blvd. to Pacific Coast Hwy.), to modify and synchronize traffic signals, Cities of Bell, Bell Gardens, Commerce, Downey, Long Beach, Paramount, Signal Hill, and South Gate (1 and 4), Steiny & Company, Inc., for changes required to account for additions in bid quantities and upgrading and modifying the traffic signals, with an increase in the contract amount of \$45,969

## APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (07-3074)

Project ID No. FCC0000543 - Dominguez Gap Spreading Grounds Engine Replacement and Pump Station Upgrade, replace diesel gas fueled engines with natural gas fueled engines, electrical controls, right angle gears, and pumps; and remove an underground diesel tank, in the City of Long Beach (4), S. S. Mechanical Corporation, with a final contract amount of \$1,730,498.38

Project ID No. FCC0001009 - CDR 525 - Upgrade Corrugated Metal Pipe, cleaning, video inspection, and lining of corrugated metal pipe, City of Santa Clarita (5), Insituform Technologies, Inc., with a final contract amount of \$157,733

Project ID No. RDC0012920 - Hicks Ave., et al., reconstruct roadway pavement and construct curb and gutter, sidewalk, drainage structures, and retaining walls, in the unincorporated community of City Terrace (1), Sully-Miller Contracting Company, with a credit of \$251,457.31 and a final contract amount of \$4,498,514.84

Project ID No. RDC0013969 - Bouquet Canyon Rd., reconstruct and resurface the roadway pavement, in the unincorporated community of Bouquet Canyon (5), Granite Construction Company, with a credit of \$1,050 and a final contract amount of \$1,605,762.42

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Adopt resolution approving amendment to the Santa Catalina Island Local Coastal Program (4), which changes the land use map designation on a parcel in the Two Harbors area from the Residential category to the Utilities/Services category. **(Department of Regional Planning)** (07-3050)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Public Safety**

63. Recommendation: Approve and instruct the Chair to sign agreement with the City of Monterey Park (1), to enable the Agricultural Commissioner/Weights and Measures Department to continue to provide weed abatement services for fire prevention as requested by the City, at no cost to County, 100% recoverable through property tax liens and direct billings, effective upon Board approval through June 30, 2012. **(Agricultural Commissioner/Weights and Measures Department)** (07-3075)

**APPROVED AGREEMENT NO. 76413**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Adopt resolution authorizing the District Attorney (DA) to accept grant funds from the State Department of Insurance (SCDI) in amount of \$723,000, for the Disability and Healthcare Insurance Fraud Program, to identify, investigate and prosecute individuals and organized crime rings that fraudulently collect millions of dollars by billing for services not rendered, for the period of July 1, 2007 to June 30, 2008, with no required County match; authorize the DA to serve as Project Director for the program, to execute grant award agreement and to approve any revisions to the agreement that do not increase the Net County Cost; and approve appropriation adjustment in amount of \$204,000 to allocate unbudgeted revenue from SCDI for Fiscal Year 2007-08. **(District Attorney) 4-VOTES** (07-3046)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Adopt resolution authorizing the District Attorney (DA) to accept grant funds in amount of \$4,248,405, from the State Department of Insurance for the Automobile Insurance Fraud Program, to allow the DA to continue to provide enhanced criminal investigation and prosecution of automobile insurance fraud in the County for the period of July 1, 2007 to June 30, 2008, with no required County match; and authorizing the DA to serve as Project Director for the program, and to execute the grant award agreement and any revisions to the grant award agreement that do not increase the Net County Cost. **(District Attorney)** (07-3037)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve an increase in spending authority for the Fire District's Contract Air Program, which includes leases for the Erickson Air-Crane Helitanker and the two CL-415 SuperScoopers, from \$6 million to \$9.5 million, to extend the deployment of these fire suppression aircraft; and approve appropriation adjustment to recognize

\$2.2 million in State and Federal revenue in the District's Operations Budget Unit, and to transfer \$2.0 million from the District's Designation for Budget Uncertainties to fund the contract aircraft lease extensions. **(Fire Department) 4-VOTES (07-3076)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Approve and authorize the Sheriff to execute agreement with the City of Los Angeles to address the public safety communication needs of the City and the County, and maximize their resources in the coordination, development and implementation of the Los Angeles Regional Tactical Communications System in amount of \$6,860,000, of which \$4,860,000 will be reimbursed from the City, effective upon execution by both parties; authorize the Sheriff to execute other applicable documents and approve extensions to the agreement; and approve appropriation adjustment in amount of \$500,000 for Service and Supplies and \$200,000 for Fixed Assets to facilitate the procurement of communication equipment and consulting services in Fiscal Year 2007-2008. **(Sheriff's Department) 4-VOTES (07-3047)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Approve and instruct the Chair to sign agreement with the City of Pasadena (5), for the Department to provide law enforcement services for the 119th Tournament of Roses Parade, to be held January 1, 2008, at an estimated City cost of \$720,802; and authorize the Sheriff to provide the requested services and to modify the deployment of personnel provided that any increase in service is fully reimbursed by the City. **(Sheriff's Department) (07-3049)**

**APPROVED; ALSO APPROVED AGREEMENT NO. 76417**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Accept with thanks, the donation of a G.E. Capitol, double-wide mobile modular office trailer, from Red's Iron Specialties, Inc., valued at \$20,000, for use by Sheriff's Department at the Mira Loma Detention Facility; 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 owners of Red's Iron Specialties, Inc., for their generous donation. **(Sheriff's Department)** (07-3048)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Miscellaneous Communications**

70. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jose Luis Garcia and Martha Lopez v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 476, in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence/wrongful death lawsuit arises from the treatment received by a patient while hospitalized at Harbor/UCLA Medical Center. (07-3095)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71.

Request from the City of Arcadia to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2008. (07-3099)

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

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

72.

Request from the City of Long Beach to render specified services relating to the conduct of a Primary Nominating Election be held April 8, 2008, and a General Municipal Election to be held in the City on June 3, 2008. (07-3093)

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

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

73.

Request from the City of Santa Clarita to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2008. (07-3098)

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

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried



74.

Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations and Title 11 - Health and Safety, to set forth provisions for a Tobacco Retail Licensing Program (TRL) for tobacco retailers; defining tobacco retailing; establishing an annual tobacco retail licensing fee; and to add Chapter 11.35 Tobacco Retailing to establish a licensing program for tobacco retailing establishments. (07-2820)

**ADOPTED ORDINANCE NO. 2007-0118. THIS ORDINANCE SHALL TAKE EFFECT JANUARY 17, 2008.**

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

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

75.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning changing regulations for the execution of the General Plan relating to Carson Zoned District No. 105, Zone Change Case No. 2006-00002-(2), petitioned by Richard Welter on behalf of Don Wilson Builders. (Relates to Agenda No. 21) (07-3112)

**ADOPTED ORDINANCE NO. 2007-0119Z. THIS ORDINANCE SHALL TAKE EFFECT JANUARY 17, 2008.**

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

Absent: None

Vote: Unanimously carried

**V. ORDINANCE FOR INTRODUCTION 76**

76.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for one employee classification in the classified service and five positions in the unclassified service; changing the title of one position in the unclassified service; changing the salary of one position in the classified service; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of the Board of Supervisors, Chief Executive Officer, Health Services, Probation and Public Works. (Relates to Agenda No. 20) (07-3094)

**INTRODUCED, ORDINANCE NO. 2008-0001. WAIVED READING AND PLACED ON JANUARY 8, 2008 AGENDA FOR ADOPTION; ALSO INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO REPORT BACK TO THE BOARD ON THE NEW NURSING PAY PLAN ISSUES WHICH WERE RAISED DURING THE BOARD MEETING.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

## **VI. DISCUSSION ITEMS 77 - 78**

77. Chief Executive Officer's recommendation: Approve additions, deletions, and changes to existing Board-adopted legislative positions, which seek to minimize the adverse impact of State actions on the County, achieve greater flexibility over the use of State funds, secure State assistance whenever possible, especially from non-General Fund sources, and promote the growth of the State and local economy; and instruct the Chief Executive Officer, affected Departments, the Legislative Strategist and the County's Legislative Advocates in Sacramento to work with the County's Legislative Delegation, other counties and local governments, and interest groups to pursue these positions. (07-3036)

### **ADOPTED WITH THE FOLLOWING AMENDMENTS:**

1. **SUPPORT EFFORTS TO INCREASE MENTAL HEALTH EDUCATION AND TRAINING SLOTS AT PUBLIC UNIVERSITIES AND TEACHING HOSPITALS, EXPAND WORKFORCE DEVELOPMENT FUNDING AND TRAINING PROGRAMS FOR MENTAL HEALTH AND OTHER ALLIED HEALTH PROFESSIONS AND INCREASE EFFORTS TO RECRUIT MENTAL HEALTH SPECIALISTS TO WORK WITH PRIMARILY POOR AND MEDICALLY UNINSURED PATIENTS AND PATIENTS IN DIFFICULT-TO-REACH AREAS;**
2. **SUPPORT EFFORTS TO PROVIDE CULTURAL AND LINGUISTIC COMPETENCE STANDARDS FOR ALL MENTAL HEALTH PROGRAMS TO PROVIDE CULTURALLY AND LINGUISTICALLY APPROPRIATE CARE;**
3. **SUPPORT PROPOSALS TO INCREASE THE UTILIZATION OF MENTAL HEALTH SERVICES IN ETHNIC COMMUNITIES THROUGH THE DEVELOPMENT OF CULTURALLY APPROPRIATE OUTREACH, MESSAGING AND MARKETING CAMPAIGNS;**
4. **SUPPORT LEGISLATION THAT WOULD FUND THE EDUCATIONAL COMPONENT OF THE JUVENILE COURT COMMUNITY SCHOOL ON A RESIDENTIAL MODEL AS OPPOSED TO A REVENUE LIMIT MODEL**

**IN ORDER TO ENSURE THAT ALL YOUTHS IN THE JUVENILE JUSTICE SYSTEM RECEIVE THE FUNDING TO WHICH THEY ARE ENTITLED WITH REGARD TO EDUCATION; AND**

- 5. REMOVE SECTION 2.5, WATERSHED MANAGEMENT AND FLOOD CONTROL, ITEM NO. 11 FROM THE STATE LEGISLATIVE AGENDA FOR THE SECOND YEAR OF THE 2007-08 SESSION; AND WORK WITH THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES AND THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD WITHIN 30 DAYS REGARDING THE NEED FOR THIS LANGUAGE AND DISCUSSION OF THE POTENTIALLY NEGATIVE IMPLICATIONS TO ENVIRONMENTAL HEALTH AND SAFETY, STEMMING FROM THE USE OF THE ANTICOAGULANT RODENTICIDES AND HERBICIDES, AS WELL AS, THE BEST MANAGEMENT PRACTICES THAT THE COUNTY CURRENTLY EMPLOYS IN ORDER TO MINIMIZE POTENTIAL RISK TO PUBLIC HEALTH AND THE ENVIRONMENT.**

[See Supporting Document](#)  
[Supervisor Molina Motion](#)  
[Supervisor Yaroslavsky Motion](#)  
[Supervisor Yaroslavsky Motion](#)  
[See Final Action](#)  
[Report](#)

Absent: None

Vote: Unanimously carried

- 78.** Report by the Director of Health Services and Chief Executive Officer on the status of the implementation of the contingency services plan at Martin Luther King, Jr.-Harbor Hospital. (07-2278)

**THE BOARD RECEIVED AND FILED THE REPORT**

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

Absent: None

Vote: Unanimously carried

**VII. MISCELLANEOUS**

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

- 79-A.** Recommendation as submitted by Supervisor Knabe: Oppose any legislative actions that would weaken Proposition 1A, the Protection of Local Government Revenues Act, which provides protections of local revenues for law enforcement, health, libraries, parks and for other municipal services provided by both cities and counties, and requires that counties be provided with funding for all programs mandated by the State Legislature; also send a five-signature letter to Governor Schwarzenegger and the State Legislature notifying them of the Board's opposition to any legislative actions that would weaken Proposition 1A. (07-3113)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 80. 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.**

- 80-A.** Recommendation as submitted by Supervisor Molina: Find that there is a need to take immediate action pursuant to Government Code Section 54954.2(b)(2), and that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and authorize the Director of Public Works to provide a 90-day notice to the artists of the mural artwork, declaring Public Works' intention to remove the mural artwork in the event that the mural artwork's artists fail to remove it themselves; submit a bill for the costs of removal of the mural artwork to the Friends of the Los Angeles River; remove graffiti that has been placed in the Flood Control District's right-of-way along the Arroyo Seco at its confluence with the Los Angeles River, and remove any graffiti or other unpermitted work that has been placed in the Flood Control District's right-of-way along the Arroyo Seco at its confluence with the Los Angeles River. (07-3122)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**Introduced for discussion and placed on the agenda of January 8, 2008  
for consideration:**

- 80-B.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to work in coordination with the Director of Health Services, the Sheriff and other appropriate Departments to develop a clear methodology and formula for determining precisely how excessive costs to the County for providing health care and other social services to the homeless via the jails and emergency rooms could be avoided by implementing the programs established by the Homeless Prevention Initiative, and how savings to the County could be identified; and to report back to the Board with this information prior to the Fiscal Year 2008-09 Budget Deliberations. (07-3118)

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

**Public Comment 82**

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

**Ina Barish, David DeLange, Ph.D, Daniel Garcia, Terry D. Jackson, Sr., Mollie Elizabeth Lamar Winbyrn Murray Ginyarf Cooper, Carlos Moran, Leonard W. Rose, Jr., Arnold Sachs, and Gracie Taylor addressed the Board. (07-3119)**

**Adjourning Motions 83**

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

**Supervisor Burke**

Marnesba Tackett

**Supervisor Knabe**

Victoria Colonna

Celia Gomez

Janece Gregory

Harry Hanson

Mason T. Kight

Dan Lowe

Steven Rotty  
Lee Washington  
Eugene Herbert Wolf, Jr.  
Aileen Zanatta

**Supervisor Antonovich**

Mia Baker  
Peter Beam  
Mary Brkich  
Robert William Farrand (07-3121)

**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)

NextG Networks of California, Inc. v. County of Los Angeles, U.S. District Court Case No. CV 07-2425 ABC

**This is a lawsuit concerning County issuance of permits for wireless facilities located in County rights-of-way. (07-3106)**

**THE BOARD BOARD AUTHORIZED SETTLEMENT OF THE ABOVE LAWSUIT.  
THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY  
BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL  
FOLLOWING APPROVAL BY ALL PARTIES.**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING  
PRESENT.**

CS-2.

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

Michael Puga v. County of Los Angeles, Los Angeles Superior Court Case No. KC 047495

**This is a lawsuit for damages by a pedestrian alleging dangerous condition of a County roadway intersection. (07-3107)**

**NO REPORTABLE ACTION WAS TAKEN.**

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

John Holmgren, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 240954; Second District Court of Appeal Case No B 194130

Robert Shiell, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 208582; Second District Court of Appeal Case No. B 194042

Richard Herzog v. County of Los Angeles, Los Angeles Superior Court Case No. BC 291866

Cary Weiss v. County of Los Angeles, Los Angeles Superior Court Case No. BC 291867

**These are lawsuits brought by employees of contract services providers alleging the plaintiffs are "common law" employees of the County and seeking the status and benefits of County civil service employment. (07-3105)**

**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) (06-2673)

**NO REPORTABLE ACTION WAS TAKEN.**

**Reconvene/Close 84**

**84.** Open Session adjourned to Closed Session at 1:13 p.m. following Board Order No. 83 to:

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

NextG Networks of California, Inc. v. County of Los Angeles, U.S. District Court Case No. CV 07-2425 ABC

**This is a lawsuit concerning County issuance of permits for wireless facilities located in County rights-of-way.**

**CS-2.**  
Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Michael Puga v. County of Los Angeles, Los Angeles Superior Court Case No. KC 047495

**This is a lawsuit for damages by a pedestrian alleging dangerous condition of a County roadway intersection.**

**CS-3.**

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

John Holmgren, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 240954; Second District Court of Appeal Case No B 194130

Robert Shiell, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 208582; Second District Court of Appeal Case No. B 194042

Richard Herzog v. County of Los Angeles, Los Angeles Superior Court Case No. BC 291866

Cary Weiss v. County of Los Angeles, Los Angeles Superior Court Case No. BC 291867

**These are lawsuits brought by employees of contract services providers alleging the plaintiffs are "common law" employees of the County and seeking the status and benefits of County civil service employment.**

**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.

Closed Session convened at 1:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 2:25 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

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 2:20 p.m. following Board Order No. 83.

The next Regular Meeting of the Board will be Tuesday, January 8, 2007 at 9:30 a.m. (07-3120)



The foregoing is a fair statement of the proceedings of the meeting held December 18, 2007, 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