

**Tuesday, September 11, 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 Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

The Chairman ordered a moment of silence in the Board Hearing Room in remembrance of the September 11, 2001 tragedy, and ordered the lowering of the flags to half staff, by Presidential Order.

Invocation led by Captain Richard Brandt, Long Beach Fire Department, Local No. 372 Union President, Rossmoor (4).

Pledge of Allegiance led by Joe Romo, Veterans of Foreign Wars, Los Angeles (2).

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

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

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

## **I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

-  
Presentation of scroll to the Raghavachary Family and the Director of Public Health proclaiming September 2007 as "Hydrocephalus Awareness Month" throughout Los Angeles County, 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 recognizing September 2007 as "National Alcohol and Drug Addiction Recovery Month" throughout Los Angeles County, and calling upon the public to support this year's theme "Join the Voices for Recovery: saving lives, saving dollars," as arranged by Supervisor Yaroslavsky.

Presentation of scroll acknowledging the 2007 National Shire Horse Show being held at the Los Angeles County Fairgrounds, September 26 through 30, 2007, and urging all residents to attend the show and witness the majesty of this rare breed of horse, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Ramon Rodriguez, Chairman of the Los Angeles County Veterans' Advisory Commission, in recognition of proclaiming September 11, 2007 as "Patriot Day" throughout Los Angeles County, as arranged by Supervisor Knabe.  
(07-0040)

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
SANITATION DISTRICT NOS. 27 AND 35  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 11, 2007  
9:30 A.M.**

1. Recommendation: Approve minutes of the regular meetings held June 12, 2007 (both Districts). (07-2322)
2. Recommendation: Approve departmental invoices as follows:  

<u>May 2007</u>	<u>June 2007</u>	<u>July 2007</u>	
District No. 27 (3)	\$6,071.09	\$3,946.66	\$6,753.81
District No. 35 (5)	(\$493.92)	\$ 198.02	\$ 221.24 (07-2323)
3. Recommendation: Appoint Kimberly S. Compton as Secretary of the Boards, effective upon the retirement of the present Secretary (both Districts). (07-2324)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 11, 2007  
9:30 A.M.**

- 1-D.** Recommendation: Acting as the Responsible Agency for the Sierra Bonita Apartments Project, to be located at 7530 Santa Monica Blvd., City of West Hollywood (3), certify that the Community Development Commission (Commission) has independently considered the Initial Study/Negative Declaration, prepared by the City of West Hollywood, as Lead Agency, and has reached its own conclusions regarding the environmental effects of the project; and find that project will not have a significant effect on the environment; approve a 30-year loan agreement between the Commission and 7530 Santa Monica, L.P. (Developer), for the development of the Sierra Bonita Apartments, consisting of 41 units for very low-income special needs households and one manager's unit; also approve and authorize the Executive Director of the Commission to take the following related actions: (07-2298)

Execute the loan agreement effective upon execution by all parties, using \$3,000,000 in HOME Investment Partnerships (HOME) Program funds for construction and permanent financing of the Sierra Bonita Apartments;

Use an additional \$300,000 in HOME funds for unforeseen costs related to construction and permanent financing for the apartments;

Execute all documents necessary to subordinate the Commission's loans to the permitted construction and permanent financing for the project; and

Incorporate \$3,300,000 in HOME funds into the Commission's approved Fiscal Year 2007-08 budget, as needed, for the project.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Authorize the Executive Director to execute grant agreement with PATH Achieve Glendale (5) for one time only funding, in a total amount up to \$200,000 in County General Funds allocated to the Fifth Supervisorial District, to partially fund services and operations for homeless individuals and families at the Path Achieve Access Center (Center) located at 437 Fernando Court, City of Glendale, effective upon execution by all parties; and find that the approval of funding

for services and operations at the Center is not subject to the California Environmental Quality Act, because the proposed activities will not have the potential for causing a significant effect on the environment. (07-2300)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**3-D.** Recommendation: Authorize the Executive Director to execute a grant agreement with United States Veterans Initiative - Long Beach (4), in total amount of \$400,000 in County General Funds from the Fourth Supervisorial District to fund homeless services for homeless veterans with severe mental disabilities through the Homeless Mental Health Project, located at 2280 Williams Ave., on the grounds of the Century Villages at Cabrillo; authorize transfer of funds to the Los Angeles Homeless Services Authority for disbursement to the United States Veterans Initiative - Long Beach, effective upon execution by all parties; and find that the approval of funding for the project service costs is not subject to the California Environmental Quality Act, because the proposed activities will not have the potential for causing a significant effect on the environment. (07-2305)

**CONTINUED TWO WEEKS TO SEPTEMBER 25, 2007**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

**4-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of July 2007. (07-2269)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 11, 2007  
9:30 A.M.**

**1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of July 2007. (07-2270)

**APPROVED**

[See Supporting document](#)

Absent: None

Vote: Unanimously carried

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

**1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of July 2007. (07-2271)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### **III. BOARD OF SUPERVISORS 1 - 12**

1. Recommendations for appointments/reappointments to Commissions/Committees/  
Special Districts (+ denotes reappointments): **Documents on file in Executive  
Office.** (07-2293)

Supervisor Burke

Dr. Raoul J. Freeman+, Information Systems Commission; also waive  
limitation of length of service requirement pursuant to County Code Section  
3.47.040B

Supervisor Knabe

Paul D. Flowers+ and Gary A. Morse+, Water Appeals Board  
Ivy Leeson+, Los Angeles County Task Force on Nutrition

#### **APPROVED**

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Waive the \$350 permit fee  
and parking fee for 200 cars totaling \$1,600, excluding the cost of liability insurance,  
at the Music Center Garage for the Federated Italo-Americans of Southern  
California's Columbus Day celebration, to be held in the County Mall Area of the  
Kenneth Hahn Hall of Administration on October 7, 2007. (07-2326)

#### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Instruct the Chief Executive  
Officer, the Executive Officer of the Board, the Director of Internal Services, in  
coordination with the Chief Information Officer, to explore opportunities for reducing  
paper-based correspondence in favor of a more user-friendly Intranet system; with  
the report to include, but not be limited to, potential security challenges of relying on  
an Intranet system, the estimated economic impact of paper reduction, and a protocol  
for County staff to opt out of an electronic correspondence system in favor of paper

communication; and require that all County vendors purchase paper with a minimum 15% recycled content; and report back to the Board in 60 days. (07-2325)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for approximately 50 cars in amount of \$350, excluding the cost of liability insurance, at the Venice Boulevard beach parking lot for congregants attending the Nashuva Jewish Holiday services, to be held September 13, 2007 from 4:00 to 7:00 p.m. (07-2334)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive all parking fees at County-operated beach parking lots, excluding the cost of liability insurance, for participants of the California Coastal Commission's Annual California Coastal Cleanup Day, to be held September 15, 2007; and urge all County residents to support this worthwhile event. (07-2335)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Authorize use of Zuma Beach in Malibu; waive the gross receipts fee in estimated amount of \$53,650, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the 20th Annual Malibu Triathlon, a fund raiser for the Children's Hospital of Los Angeles, to be held September 16, 2007. (07-2333)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the \$350 use fee in amount of \$175, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot for the Malibu Chamber of Commerce's 1st Annual Zero Impact Malibu/Wallflower Organic Festival, to be held October 6, 2007. (07-2332)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees totaling \$24,500, excluding the cost of liability insurance, for use of 130 courtrooms at the Stanley Mosk Courthouse, and parking Lot 17 located on 1st Street and Olive St. for the Orientation and Lot 26 located at 120 S. Olive St., for the Program, for the 30th Annual Los Angeles County Mock Trial Competition for senior and junior high school students, sponsored by The Constitutional Rights Foundation and the Los Angeles County Bar Association, to be held November 1 through 29, 2007. (07-2336)

**APPROVED**



[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Declare 2008 as the "International Year of the Reef" and congratulate the Reef Check Foundation on the occasion of the Reef Check Foundation International Ocean Festival, to be held at the Malibu West Beach Club on September 16, 2007. (07-2338)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Proclaim November 4, 2007, as "Memory Walk 07 Day" throughout Los Angeles County in support of the Alzheimer's Association of the California Southland's 15th Annual Memory Walk event; request the Auditor-Controller to publicize the event with a message on employee payroll stubs prior to the event; and request the Chief Executive Officer's, Office of Workplace Programs, Director of Internal Services and other County Departments to provide the necessary support to ensure a successful "Memory Walk 07 Day"; and waive fees for the use of Parking Lot 17, excluding the cost of liability insurance, for participants of Memory Walk 07 Day. (07-2337)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Chief Executive Office and the Beverly Hills Unified School

District, effective the day following Board approval. (07-2179)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign minutes for the July 2007 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (07-0064)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**IV. CONSENT CALENDAR 13 - 41**

**Fish and Game Commission**

13. Recommendation: Approve the following Fish and Game Propagation Fund grant requests totaling \$9,100: (07-2294)

The stocking of catfish at Hollenbeck Park Lake for the September 22, 2007 Youth Fishing Derby, sponsored by the Department of Parks and Recreation, in amount of \$2,500; and

The Guzzler replacement on Piyon Ridge for the San Gabriel Valley Chapter of Quail Unlimited, in amount of \$6,600.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Chief Executive Office**

14. Recommendation: Find that the license of surplus County property identified as the County Kid's Place employee child care center is exempt from the California Environmental Quality Act; and approve and authorize the Chief Executive Officer to take the following actions related to the operations of two County employee child care programs: (07-2304)

Enter into a partnership with the City of Los Angeles (City) through June 30, 2010 related to the operation of the Van Nuys Civic Child Development Center, with terms of the partnership defined in the Memorandum of Understanding between the County and the City, effective upon execution, and include acceptance from the City of \$15,000 per year for three years to support the operation of the County employee child care center; and extend priority for enrollment in the child care center to employees of the City; and

Negotiate and execute a license agreement with the University of Southern California (USC), School for Early Childhood Education for USC's use of a classroom at the County Kid's Place employee child care center located at 2916 S. Hope St., Los Angeles; authorize the license revenue to be placed in an account to be administered by the Chief Executive Officer, and used for the following purposes: a) to support the center's facility maintenance: b) to establish a scholarship program to assist lower paid County employees in enrolling in the center; and c) to retain a qualified teaching staff at the center.

**APPROVED; AND THE DIRECTOR OF PLANNING WAS DIRECTED TO REPORT BACK TO THE BOARD WITHIN ONE WEEK WITH A REVIEW ON THE POSSIBILITY OF HAVING SIMILAR CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTIONS FOR OTHER COUNTY BASED CHILDCARE CENTERS THAT FALL WITHIN THE STATE'S PARAMETERS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**Health and Mental Health Services**

15. Recommendation: Award and authorize the Director of Health Services to execute agreement with Graebel Companies, Inc., to provide relocation and equipment staging services for the LAC+USC Medical Center Replacement Facility (1), effective upon Board approval through September 30, 2008, with option to extend the term for one year, at a total maximum cost of \$3,505,000. **(Department of Health Services)** (07-2321)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County Medical Centers: **(Department of Health Services)** (07-2318)

LAC+USC - Various Accounts in amount of \$5,000  
Harbor/UCLA - Various Accounts in amount of \$5,000  
Harbor/UCLA - Various Accounts in amount of \$5,000  
LAC+USC - Account Nos. 4373619 and 4764506, in amount of \$3,000  
LAC+USC - Various Accounts in amount of \$3,000

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Authorize the Director of Mental Health to implement expanded mental health services for Seriously Emotionally Disturbed Transition Age Youth, ages 16 to 20, residing in the Los Angeles County Juvenile Justice Probation Camps, consistent with the Department's Mental Health Services Act (MHSA) Community Services and Supports Plan (CSS), at an estimated cost of \$2,489,000 for Fiscal Year 2007-08, fully funded by MHSA CSS ongoing funding, effective upon Board approval; and authorize the Director of Mental Health to fill 26 ordinance positions/26 Full-Time Equivalents, in excess of what is provided for in the Department's staffing ordinance, subject to allocation by the Chief Executive Officer.  
**(Department of Mental Health) (07-2306)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Authorize the Director of Mental Health to fill 48 ordinance/48 Full-Time Equivalent positions in excess of what is provided for in the Department of Mental Health's staffing ordinance, subject to allocation by the Chief Executive Officer; and to expend funds for related services and supplies and fixed assets to facilitate Department's efforts to initiate planning and implementation of the Information Technology Plan of the Mental Health Services Act (MHSA), at a total estimated cost of \$12.5 million for Fiscal Year 2007-08, fully funded by savings from MHSA Community Services and Support Plan for Fiscal Year 2006-07. NOTE: The Chief Information Officer recommended approval of this item. **(Department of Mental Health) (07-2277)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Chairman to sign amendment to Negotiated Net Amount and/or Drug/Medi-Cal (NNA) agreement between the Department of Public Health and the State Department of Alcohol and Drug Programs, to increase funding for year three (Fiscal Year 2006-07), of the four-year agreement, by \$11,051,866, from \$115,869,611 to \$126,921,477, to support alcohol and drug prevention and treatment programs within the County at no Net County

Cost; also instruct the Chairman to sign any forthcoming amendments to the NNA agreement through year four for Fiscal Year 2007-08, to increase or decrease funding support of alcohol and drug prevention and treatment programs within the County, not to exceed 25% of the base award amount for each Fiscal Year. **(Department of Public Health) (07-2295)**

**APPROVED AGREEMENT NO. 76076, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Director of Public Health to enter into and execute two Memorandum of Agreements with the following contractors, with no financial reimbursement by either party and at no Net County Cost: **(Department of Public Health) (07-2302)**

AltaMed Health Services to assist in DPH's participation in the research project entitled "The Impact of Social Support Networks on Engagement in HIV Care among publicly Insured African Americans and Latinos in Los Angeles County," effective upon Board approval through June 30, 2008 with a provision for a one-year automatic renewal through June 30, 2009; and

Watts Healthcare Corporation, to assist in DPH's participation in the research project entitled "Special Projects of National Significance - Young Men having Sex with Men Demonstration Project," effective through August 31, 2009.

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

**Community and Municipal Services**

21.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign two-year contract between the Department of Parks and Recreation and Mariposa Horticultural Enterprises Inc., at a total annual cost of \$357,060 for park maintenance services at La Puente Area Parks (1), including maintenance services at East Agency Headquarters Complex, effective October 1, 2007 with three one-year renewal options; authorize the Director of Parks and Recreation to exercise renewal options annually, which may include a cost-of-living adjustment and to annually expend up to \$35,706 per year for unforeseen services/emergency, and additional work within the scope of the contract, which could increase the total annual contract cost to \$392,766; and find that project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (07-2303)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76340**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Accept the Early Learning with Families grant in amount of \$25,000 from the California State Library, for the Hawthorne and Wiseburn libraries in the City of Hawthorne (2), to expand the Public library's Family Place program and to provide enhanced library services to young children, families, and caregivers and to enable the Public Library to create a family-friendly hub to bring together families, library materials, and community resources in support of the development of successful children and families; and authorize the County Librarian to execute and complete all documents relating to the project required under the conditions of the grant, to expend the funds necessary for completion of the project, and to meet the conditions of the grant. **(Public Library)** (07-2316)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve the revised project budget of \$899,498,218, an increase of \$18,000,000, to account for ongoing resolution of change order requests associated with the work of various subcontractors of McCarthy/Clark/Hunt and other project costs related to the LAC+USC Medical Center Replacement project (1); approve the appropriation adjustment to increase appropriation in the LAC+USC Medical Center Replacement project, Specs. 6550; C.P. No. 70787, by \$18,000,000 funded by the cancellation of Designation for Capital Projects and Extraordinary Maintenance. (Continued from meeting of 9-4-07)  
**(Department of Public Works) (07-2265)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve and instruct the Chairman to sign lease agreement with Aerotique, LLC, for Aerotique's lease of land upon which aircraft storage hangars will be constructed at Whiteman Airport, Pacoima (3), at an initial rental rate of \$873 per month, with annual cost-of-living adjustments based on Consumer Price Index; and instruct the Director of Public Works to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that this lease is exempt from the California Environmental Quality Act.  
**(Department of Public Works) 4-VOTES (07-2307)**

**APPROVED; ALSO APPROVED AGREEMENT NO. 76341**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Reject all bids received on April 12, 2007 for the construction of the Dockweiler State Beach Youth Center project (4); adopt and advertise the revised plans and specifications for the Project, at an estimated \$3,237,409 construction cost, funded by the General Fund, State Proposition 12 Fund, and the Vehicle License Fee Gap Loan Special Fund; set October 10, 2007 for bid opening; and authorize the Director of Public Works to execute and consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not-to-exceed \$3,900, funded by existing project funds. (Continued from meeting of 9-4-07) **(Department of Public Works) (07-2246)**



**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Acting as the governing body of County Waterworks District No. 37, Acton (5) (District), approve and authorize the Director of Public Works to execute a cooperative agreement between the County and the District, to share the cost of installing a water main as part of the proposed Acton/Agua Dulce Capital Project, at an estimated cost to the District of \$172,000 and a estimated County cost of \$228,000. **(Department of Public Works) (07-2308)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Consider and adopt the Negative Declaration (ND) for the proposed project to widen the north side of Sierra Madre Ave., at Barranca Ave., in the unincorporated area of the County, near the City of Glendora (5); 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 ND reflects the independent judgment and analysis of the Board; approve and authorize the Director of Public Works to carry out the project. **(Department of Public Works) (07-2309)**

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Rescind existing orders and adopt new traffic regulation orders prohibiting parking during street sweeping hours in the unincorporated area of South San Gabriel (1), with the new regulation to modify the times and location of the rescinded traffic regulation orders; and instruct the Director of Public Works to post signs along the affected streets to apprise the public as to the nature and extent of the prohibitions; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2310)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. 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)** (07-2311)

3231 City Terrace Dr., East Los Angeles (1)  
1516 N. Herbert Ave., East Los Angeles (1)  
157 S. Bleakwood Ave., East Los Angeles (1)  
4612 Fisher St., East Los Angeles (1)  
3813 Michigan Ave., East Los Angeles (1)  
334 N. Ditman Ave., East Los Angeles (1)  
6030 Northside Dr., East Los Angeles (1)  
22647 East Avenue O, Lake Los Angeles (5)

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Reject all bids received on June 5, 2007 for Marina del Rey Rehabilitation of Sanitary Sewers (4); adopt and advertise the revised plans and specifications for the Project, at an estimated cost between \$675,000 and \$800,000; set October 16, 2007 for bid opening. **(Department of Public Works)** (07-2312)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Adopt and advertise plans and specifications for roadway resurfacing for Citrus Avenue, et al., vicinities of Azusa and Glendora (1 and 5), at an estimated cost between \$700,000 and \$800,000; set October 16, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) (07-2313)**

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. 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) (07-2331)**

Project ID No. FCC0000995 - Del Amo Channel, Avalon Pump Station, to replace diesel fueled engines and supporting infrastructure with natural gas fueled engines and supports for a storm drain pump station, City of Carson (2), S.S. Mechanical Corp., Inc., for changes required to repair existing equipment and provide additional equipment, with an increase in the contract amount of \$11,523

Project ID No. FCC0001015 - Miscellaneous Transfer Drain 622, Line 22, Marie Canyon Water Quality Improvement, to construct a system to divert nonstorm flows to a water treatment plant, City of Malibu (3), PPC Construction, Inc., for changes required to obtain electrical service and provide clearance for the vault door, with an increase in the contract amount of \$17,000

Project ID No. P000000042 - Santa Fe Dam Recreation Area Fire Protection Watermain Project, to construct 8- and 12-inch diameter ductile iron pipe water mains, fire hydrants, and other appurtenant work, City of Irwindale (1), West Valley Construction Company, Inc., for changes required to repair additional asphalt pavement, with an increase in the contract amount of

\$21,700

Project ID No. WMD0000050 - Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, to construct a wetlands demonstration project, City of Long Beach (4), Environmental Construction, Inc., for changes required to increase water pressure to levels necessary for irrigation system to operate as designed, with an increase in the contract amount of \$15,000

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Ratify changes and accept completed contract work for Project ID No. FCC0000878 - Parker Mesa Drain - Low Flow Diversion, construction of a low flow diversion, vicinity of Los Angeles - Castellammare (3), Clarke Contracting Corporation, with a final contract amount of \$662,665.67. **(Department of Public Works) (07-2314)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Public Safety**

34. Recommendation: Authorize the Chief Probation Officer to prepare and execute amendment to contract with the New Roads School to extend the agreement for a six-month period for the provision of an enhanced education transition services program for Probation wards at Camp Gonzales, effective October 1, 2007, through March 30, 2007, at a total maximum cost of \$200,000, fully offset by Juvenile Justice Crime Prevention Act funds; and authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with New Roads and to execute modifications. **(Probation Department) (07-2320)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Authorize the Chief Probation Officer to submit the necessary documents to the Office of Emergency Services (OES) to accept grant funds for the Project Safe Neighborhood grant program in the amount of \$137,000, to focus on the reduction of primarily juvenile and secondarily adult gun and gang-related violence, for the period of October 1, 2007 to September 30, 2008, with no Net County Cost (NCC) match required; approve and instruct the Chairman to sign the Certification of Assurance of Compliance form, as required by OES to complete the application; and authorize the Chief Probation Officer to accept and execute agreement upon award of grant funding by OES and to sign and approve any revisions to the grant award agreement that do not require any NCC. **(Probation Department) (07-2299)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Authorize the Sheriff to accept a Project Safe Neighborhood Program grant augmentation from the Governor's Office of Emergency Services for Fiscal Year 2007-08, in total amount of \$50,000, with no County match, to extend the grant ending date to December 31, 2007, for the Sheriff Department's Operation Safe Streets Bureau to continue to collaborate with the U.S. Attorney's Office, and other Federal, State, and local law enforcement agencies, in order to effectively establish a comprehensive approach to combat gun violence; authorize the Sheriff to execute grant award and to execute amendments, modifications, contracts, and other award documents; and approve appropriation adjustment to reflect grant augmentation in amount of \$50,000, to fund additional overtime to the end of the grant period. **(Sheriff's Department) 4-VOTES (07-2289)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Authorize the Sheriff to accept a Lancaster Domestic Violence Program grant augmentation from the Governor's Office of Emergency Services for Fiscal Year 2007-08, in total amount of \$55,480, which includes \$13,870 in matching funds provided by the City of Lancaster (5), to extend the grant ending date to December 31, 2007, for the Sheriff Department's Lancaster Domestic Violence Program, to continue to focus on special efforts for the handling of violent crimes against women, including domestic violence, sexual assault and/or stalking, by providing an array of services for the women who are victimized by these crimes; authorize the Sheriff to execute grant award and to execute amendments, extensions, modifications, contracts and other award documents; and approve appropriation adjustment to reflect grant augmentation in amount of \$55,480, to fund additional overtime to the end of the grant period. **(Sheriff's Department) 4-VOTES** (07-2290)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Adopt resolution authorizing the Sheriff to submit a grant application to the California Department of Parks and Recreation for the 2007 Off-Highway Motor Vehicle Recreation grant program in amount of \$155,805, to implement off-highway vehicle enforcement projects administered by the Department's Santa Clarita Valley and Palmdale Sheriff's Stations (5); and authorizing the Sheriff to execute and submit all documents including, but not limited to applications, agreements, amendments, and payment requests. **(Sheriff's Department)** (07-2292)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$2,942.55. **(Sheriff's Department)**  
(07-2301)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Miscellaneous Communications**

40. Recommendation: Adopt the proposed findings, decision and recommendations of the Contractor Hearing Board to debar G. Coast Construction and its principal owner, Ezra Levi, from bidding on, being awarded, and/or performing work on any contracts for the County for a period of five years from the date of Board approval; send notice to G. Coast Construction and Ezra Levi, advising of the debarment action taken by the Board; and instruct the Director of Internal Services to enter the determination of debarment into the Contract Data Base. **(Contractor Hearing Board)** (07-2296)

**ADOPTED; AND INSTRUCTED THE AUDITOR-CONTROLLER TO INVESTIGATE THE ALLEGATIONS OF MISCONDUCT ADDRESSED BY EZRA LEVI, PRESIDENT OF G. COAST CONSTRUCTION. IN ADDITION, IF THE ALLEGATIONS ARE SUBSTANTIATED, THE MATTER OF G. COAST CONSTRUCTION'S DEBARMENT SHOULD RETURN TO THE BOARD FOR FURTHER CONSIDERATION.**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

41. Ordinance for adoption repealing Ordinance No. 92-0077F, which granted a proprietary petroleum pipeline franchise to Trio Petroleum, Inc. (07-2263)

**ADOPTED ORDINANCE NO. 2007-0094F. THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 11, 2007.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

**V. DISCUSSION ITEMS 42 - 47**

42. Recommendation as submitted by Supervisor Molina: Direct County Counsel to immediately prepare case summaries for release to the public of all proposed settlements over \$20,000 presented to the Claims Board or the Board of Supervisors for approval from May 2007 to the present and in the future. (Continued from meeting of 8-21-07) (07-2329)

**CONTINUED ONE WEEK TO SEPTEMBER 18, 2007**

[See Supporting Document](#)

[Chief Executive Office Memo](#)

Absent: None

Vote: Common Consent

43. Chief Executive Officer's recommendation: Approve the proposed premium rates for County sponsored plans as follows: a) medical and dental rates for represented employees for the period of January 1, 2008 through December 31, 2008; b) medical and dental rates for non-represented employees for the period of January 1, 2008 through December 31, 2008; c) basic life and accidental death and dismemberment insurance rates, and for represented employees, optional term life and dependent life insurance rates for the period of January 1, 2008 through December 31, 2010; d) supplemental group variable universal life, dependent term life and survivor income benefit rates for non-represented employees for the period January 1, 2008 through December 31, 2010; and e) rates for short-term disability, long-term disability (LTD) and LTD Health Insurance plans; and approve the following related actions: (07-2315)



Approve Kaiser Mid-Atlantic HMO rates and plan design;

Instruct County Counsel to review and approve the appropriate agreements with Blue Cross of California and Blue Cross Life and Health Insurance Company, Connecticut General Life Insurance Company and CIGNA Healthcare of California, Inc., Kaiser Foundation Health Plan, Inc., Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. and Mid-Atlantic Medical Group, PacifiCare of California and PacifiCare Life & Health, and Delta Dental Plan and their successors or affiliates, for the period of January 1, 2008 through December 31, 2008; agreements with SafeGuard Health Plans, Inc., Metropolitan Life Insurance Company, and Life Insurance of North America and their successors and affiliates, as necessary, for the period January 1, 2008 through December 31, 2010, and instruct the Chairman to sign such agreements;

Approve proposed premium rates and benefit coverage changes for Union sponsored plans, for the period from January 1, 2008 through December 31, 2008: the Association for Los Angeles Deputy Sheriffs, Inc.; the California Association of Professional Employees; and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan;

Approve an adjustment in the minimum County contribution under the MegaFlex and Flexible Benefit Plans from \$918 and \$678 per month, respectively, to \$987 and \$735 per month, respectively, to be initially on the January 15, 2008 pay warrants;

Approve an expenditure cap of \$1.23 million per year for the Dependent Care Spending Account subsidy program for non-represented employees beginning on January 1, 2008;

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended herein to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2008; and

Instruct County Counsel to prepare the ordinances necessary to amend Title 5 of the Los Angeles County Code to implement the recommended changes.

**CONTINUED ONE WEEK TO SEPTEMBER 18, 2007; AND INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO:**

- 1. IMMEDIATELY FORM AND LEAD A TASKFORCE COMPRISED INTERNALLY OF THE DEPARTMENTS OF HUMAN RESOURCES AND THE AUDITOR-CONTROLLER, WORKING IN CONCERT WITH MERCER HEALTH AND BENEFITS CONSULTING, TO ACTIVELY SOLICIT PARTICIPATION FROM OTHER LOCAL GOVERNMENT JURISDICTIONS IN ORDER TO:**
  - EXAMINE THE FEASIBILITY OF FORMING A STATEWIDE CONSORTIUM OF LOCAL GOVERNMENTAL BODIES SEEKING TO OBTAIN INDUSTRY-STANDARD DATA WHICH WOULD VALIDATE INCREASING HEALTHCARE INSURANCE RATES FROM KAISER PERMANENTE**

**AND ANY OTHER INSURANCE PROVIDERS;**

- FULLY EXAMINE THE OPPORTUNITIES FOR LOS ANGELES COUNTY TO IMPLEMENT INNOVATIVE HEALTHCARE INSURANCE COST-SAVINGS INITIATIVES BEYOND OUR COST MITIGATION GOALS AND OBJECTIVES PROGRAM CONSISTING OF PROGRAMS, INCLUDING BUT NOT LIMITED TO THOSE CURRENTLY UTILIZED BY OTHER LARGE EMPLOYERS, PUBLIC AND PRIVATE;
  - DETERMINE THE BEST LEGISLATIVE ALTERNATIVES, AT BOTH STATE AND FEDERAL LEVELS, THAT WOULD MANDATE FULL DISCLOSURE OF INDUSTRY-STANDARD INFORMATION ALLOWING THE COUNTY TO VALIDATE KAISER PERMANENTE AND OTHER INSURERS' HEALTHCARE RATES; AND
  - REPORT BACK IN 60 DAYS WITH FINDINGS AND RECOMMENDATIONS; AND
2. REPORT BACK WITHIN 60 DAYS ON THE FEASIBILITY OF NEGOTIATING WITH KAISER AS ONE BARGAINING UNIT AND INCLUDE AN ACTUARIAL TO DETERMINE IF THIS COULD RESULT IN A BETTER RATE FOR COUNTY EMPLOYEES.

[See Supporting Document](#)  
[Chief Executive Officer Report](#)  
[Supervisor Burke Motion](#)  
[Supervisor Antonovich Motion Report](#)  
[See Final Action Video](#)

Absent: None

Vote: Common Consent

44. Recommendation: Approve and instruct the Chairman to sign amendment to the Housing Locator Services contracts with Del Richardson & Associates, and Weingart Center Association, to change the payment structure of the contracts, at a maximum annual cost for both contracts in amount of \$4,893,277; and to add new requirement for the contractor to complete an assessment of the barriers that may preclude homeless CalWORKs Welfare-to-Work families' placement into affordable housing; also to update information to the housing assistance database to track and archive information pertinent to the housing assistance provided to the family under the Housing Locator Services contracts, effective August 21, 2007 through July 31, 2008. (Continued from meetings of 8-21-07 and 9-4-07)  
**(Department of Public Social Services) (07-2138)**

**CONTINUED TWO WEEKS TO SEPTEMBER 25, 2007**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

45. 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)

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

**AFTER DISCUSSION, THE CHIEF EXECUTIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES WERE INSTRUCTED TO PREPARE, WITHIN ONE WEEK, A 5-SIGNATURE LETTER TO THE GOVERNOR, PRESIDENT PRO TEM OF THE STATE SENATE, SPEAKER OF THE STATE ASSEMBLY AND THE PRESIDENT OF THE BOARD OF REGENTS OF THE UNIVERSITY OF CALIFORNIA REQUESTING THAT THEY ENTER INTO DISCUSSIONS WITH THE COUNTY OF LOS ANGELES OVER THE UNIVERSITY OF CALIFORNIA TAKING OVER THE OPERATION OF THE MARTIN LUTHER KING, JR.-HARBOR (MLK-HARBOR) HOSPITAL.**

[Director of Health Services Report](#)  
[Report](#)  
[See Final Action](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

46. Report by the Chief Executive Officer and the Sheriff on the status of the jail expansion approved on August 1, 2006, including a forensic analysis on the money set aside and appropriated to the Sheriff's Department over the last several years, as requested at the June 18, 2007 Budget Deliberations. (07-2224)

**CONTINUED FOUR WEEKS TO OCTOBER 9, 2007 AT 2:00 P.M.**

Absent: None

Vote: Common Consent

## **Public Hearing**

47. Hearing on amendment to the County Code, Title 22 - Planning and Zoning, establishing new development standards and case processing procedures and conditions for the construction of wireless telecommunications facilities providing for proposed facilities to be subject to a site plan review, director's review or a conditional use permit, depending on the size of the facility, and to establish enforcement fees; also approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County (All Districts). (Continued from meetings of 6-26-07, 7-24-07 and 8-28-07) **(Regional Planning)** (07-1264)

### **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. CONSIDERED AND ADOPTED THE ATTACHED NEGATIVE DECLARATION (ND) TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, MADE A FINDING ON THE BASIS OF THE ENTIRE RECORD BEFORE THE BOARD THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, FIND THAT THE ND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD;**
- 2. APPROVED THE RECOMMENDATION OF THE REGIONAL PLANNING COMMISSION AS REFLECTED IN THE PROPOSED ORDINANCE, ALONG WITH THE ADDITIONAL CHANGES WHICH WILL ESTABLISH NEW CASE PROCESSING PROCEDURES AND CONDITIONS OF USE FOR TELECOMMUNICATION FACILITIES, AND DETERMINE THAT THE PROPOSED AMENDMENTS ARE CONSISTENT WITH THE LOS ANGELES COUNTY GENERAL PLAN;**
- 3. INSTRUCTED COUNTY COUNSEL TO PREPARE AN ORDINANCE AMENDING TITLE 22 OF THE LOS ANGELES COUNTY CODE AS RECOMMENDED BY THE COMMISSION WITH THE FOLLOWING CHANGES:**
  - ELIMINATE THE DEPARTMENT OF REGIONAL PLANNING'S REVIEW OF WIRELESS FACILITIES WITHIN PUBLIC RIGHTS-OF-WAY, EXCEPT FOR CENTRAL CO-LOCATION FACILITIES, WHICH WILL BE SUBJECT TO THE CENTRAL SITE PERMIT PROCESS;**
  - REMOVE THE WORDING "TO THE SATISFACTION OF THE DIRECTOR, HEARING OFFICER OR REGIONAL PLANNING COMMISSION" FROM THE PROPOSED ORDINANCE; AND**
  - ALLOW WIRELESS TELECOMMUNICATION FACILITIES ON COUNTY-OWNED OR COUNTY-LEASED PROPERTIES THAT CONTAIN COUNTY WIRELESS FACILITIES WITH THE REQUIREMENT OF A SITE PLAN REVIEW BY THE DEPARTMENT OF REGIONAL PLANNING AND**

**THE APPROVAL OF THE REQUEST BY THE INTERNAL SERVICES DEPARTMENT.**

**4. INSTRUCTED COUNTY COUNSEL AND THE CHIEF EXECUTIVE OFFICER, IN CONSULTATION WITH THE DEPARTMENT OF PUBLIC WORKS, TO PREPARE AN ORDINANCE AMENDING TITLE 16 OF THE LOS ANGELES COUNTY CODE TO INCLUDE APPROPRIATE DEVELOPMENT STANDARDS TO ADDRESS AESTHETIC ISSUES OF WIRELESS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY:**

- REQUIRE ALL APPURTENANT EQUIPMENT WITHIN PUBLIC ROAD RIGHTS OF WAYS THAT IS NOT POLE-MOUNTED TO BE PLACED UNDERGROUND WHENEVER FEASIBLE. WHERE THIS IS NOT POSSIBLE, IN AREAS WITHIN NON-URBAN LAND USE CLASSIFICATIONS, THIS EQUIPMENT SHALL BE FULLY SCREENED WITH LOCALLY EXISTING NATURAL MATERIALS;**
- REQUIRE THAT CELL PHONE TOWERS AND APPURTENANT FACILITIES NOT DISPLACE SPACE WITHIN THE PUBLIC ROAD RIGHT-OF-WAY THAT IS CURRENTLY USED FOR VEHICLE PARKING AND ENSURE THAT THE PLACEMENT OF THESE FACILITIES WILL NOT INTERFERE WITH THE PUBLIC'S UNFETTERED USE OF SIDEWALKS OR TRAILS;**

**5. INSTRUCTED COUNTY COUNSEL SUBMIT TO THE BOARD FOR APPROVAL SAID ORDINANCES AMENDING TITLES 16 AND 22 OF THE LOS ANGELES COUNTY CODE IN SUCH A MANNER THAT BOTH WILL BECOME EFFECTIVE SIMULTANEOUSLY; AND**

**6. DIRECTED THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO AND WASHINGTON D.C. TO SEEK OPPORTUNITIES TO EXPAND THE COUNTY'S AUTHORITY TO REGULATE WIRELESS FACILITIES AND OPPOSE ANY EFFORTS TO FURTHER LIMIT THE COUNTY'S EXISTING DISCRETION.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

**VI. MISCELLANEOUS**

**49. 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.**

- 49-A.** Recommendation by Supervisors Yaroslavsky and Antonovich: Direct the Chief Executive Officer, in conjunction with the Auditor-Controller and the Director of Children and Family Services, to report back in 30 days on the progress in implementing the specific recommendations of the Auditor-Controller's report on the Department of Children and Family Services; and identify an existing budgeted item and expediting the hiring of a manager at the appropriate level to implement the quality assurance program for the Department of Children and Family Services payroll and personnel operations reviewed in the Auditor-Controller's report; also to direct the Chief Executive Officer, in conjunction with the Auditor-Controller, to report back in 30 days on whether and how the Auditor-Controller's regular audit function can be utilized to more directly address Countywide, or multi-departmental, payroll, personnel and other problems. (07-2416)

**APPROVED**

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

Absent: None

Vote: Unanimously carried

**Public Comment 51**

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

**WANDIA CABIN, PATRICIA MULCAHEY, ZUMA DOGG AND WALTER C. BECKTEL ADDRESSED THE BOARD.** (07-2399)

**Administrative Memo**

At the September 11, 2007 Board meeting, during discussion of Agenda Item No. 45, Supervisor Molina requested the Director of Health Services to report back to the Board on the job classifications of the employees remaining at Martin Luther King, Jr. -Harbor Hospital, and what their job functions are, as well as the current assignments of the employees that have been reassigned. (07-2418)

## **Adjournments 52**

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

**Supervisor Molina**

Army Specialist Marisol Heredia

**Supervisor Burke**

Ina Peppers

Zen Price, Jr.

**Supervisor Yaroslavsky**

Terry Valente

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

Robert Medina

**Supervisor Knabe**

J. Lamont Davis

Frank R. Gasdia

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

Paul Boland

Dennis Carter

Ella Touhey

**Supervisor Antonovich**

John Crawford

Jing Hwang

Luciano Pavarotti

Dr. Reverend James Kennedy

Grady Saunders

Mitchell Togneri

Sister St. Joan Willert, C.S.J.

Jane Wyman (07-2409)

## **VIII. CLOSED SESSION MATTERS**

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

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case  
No. CV 80-1341 RMT

**This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department. (07-2001)**

**NO REPORTABLE ACTION WAS TAKEN.**

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

Cecilia Tirado v. County of Los Angeles, et al., United States District Court Case No. CV 03-4705

**This is a lawsuit seeking damages for alleged civil rights violations by Sheriff's personnel. (07-0651)**

**NO REPORTABLE ACTION WAS TAKEN.**

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

Richard Thomas v. County of Los Angeles, et al., Los Angeles Superior Court Case No. MC016268

**This is a lawsuit seeking damages for personal injuries alleging dangerous condition of a County road. (07-2327)**

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-4.** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (07-2164)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-5.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

**NO REPORTABLE ACTION WAS TAKEN.**

**Closing 53**



53. Open Session adjourned to Closed Session at 2:07 p.m. following Board Order No. 52 to:

**CS-1.**

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

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case  
No. CV 80-1341 RMT

**This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department.**

**CS-2.**

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

Cecilia Tirado v. County of Los Angeles, et al., United States District Court Case  
No. CV 03-4705

**This is a lawsuit seeking damages for alleged civil rights violations by Sheriff's personnel.**

**CS-3.**

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

Richard Thomas v. County of Los Angeles, et al., Los Angeles Superior Court Case  
No. MC016268

**This is a lawsuit seeking damages for personal injuries alleging dangerous condition of a County road.**

**CS-4.**

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

**CS-5.**

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

Closed Session convened at 2:08 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:00 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman 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 4:00 p.m. following Board Order No. 52.

The next Regular Meeting of the Board will be Tuesday, September 18, 2007 at 9:30 a.m. (07-2417)

The foregoing is a fair statement of the proceedings of the meeting held September 11, 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