

Tuesday, March 13, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE 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

Invocation led by Pastor James Schoenrock, Emmanuel Lutheran Church, North Hollywood (3).

Pledge of Allegiance led by Charles Leonard, 23rd District Commander, The Jackie Robinson American Legion, Post No. 242, 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](#)

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

CLOSED SESSION MATTERS

CS-1. 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-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-2673)

IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM TO MARCH 20, 2007

Absent: Supervisor Molina

Vote: Common Consent

SET MATTERS

9:30 a.m.

— Presentation of scroll to The Honorable Zhong Jianhua, Consul General of the People's Republic of China as he departs his post in Los Angeles, as arranged by Supervisor Antonovich.

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

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

Presentation of scrolls to the Department of Public Works Black History Committee Scholarship recipients student workers/student professional workers: Jasmine Sancedo, Jasmine R. Spicer, Kelli Mechelle Wilson, Maria A. DeLalin, Kathy Dinh and Ali Rehman, as arranged by Supervisor Burke.

Presentation of scroll to Centenarian Argie Black Rosewell upon her 100th Birthday

Celebration, as arranged by Supervisor Burke.

Presentation of scroll to Jim Hubbard in recognition of his receipt of the "2007 Distinguished Service Award" from the National Child Labor Committee, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Richard J. Martinez, Chief of Court Services Division, on the occasion of his retirement and recognizing a lifetime of outstanding public service, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Commander Juan Rodriguez in recognition of his 38 years of distinguished service with the Court Services Division and extending best wishes for a fulfilling and well deserved retirement, as arranged by Supervisor Yaroslavsky.
(07-0013)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
SANITATION DISTRICT NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 13, 2007
9:30 A.M.**

1. Recommendation: Approve minutes of the regular meetings held December 5, 2006 (both Districts). (07-0603)
2. Recommendation: Approve departmental invoices as follows:

| | <u>November 2006</u> | <u>December 2006</u> | <u>January 2007</u> | |
|------------------------------|----------------------|----------------------|---------------------|------------|
| District 27 (3) | | \$4,280.52 | \$3,423.11 | \$2,887.56 |
| District 35 (5) (07-0604) | | 357.67 | 290.05 | 354.73 |

3. Recommendation: Receive and order filed the Comprehensive Annual Financial Report for Fiscal Year 2005-06 (both Districts). (07-0605)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 13, 2007
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute amendment to Development and Disposition agreement with Arroyo-Marquez Partnership to amend and restate the Schedule of Performance for the development of four affordable single family homes on the Commission-owned site located at 4328 Eagle St., unincorporated East Los Angeles (1), effective upon execution by all parties. (07-0594)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of January 2007. (07-0531)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 13, 2007
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of January 2007. (07-0534)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Document on file in Executive Office.** (07-0596)

Supervisor Molina

Fernando S. Fernando+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Sylvia Robledo+, Los Angeles Convention and Exhibition Center Authority Commission

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

Supervisor Knabe

Peter Lesnik+, Los Angeles County Arts Commission

Supervisor Antonovich

Viggo Butler+, Quality and Productivity Commission

Association of Community Human Service Agencies

Bruce Saltzer+, Los Angeles County Children's Planning Council

Service Planning Area 8

Lauraine Barber+, Los Angeles County Children's Planning Council

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Waive the \$17 parking fee, excluding the cost of liability insurance, at the Music Center Garage for participants of the 37th Annual Dorothy B. Chandler Children's Festival sponsored by The Blue Ribbon, in association with the Music Center Education Division, to be held March 13 through 15, 2007. (07-0642)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Waive the \$150 rental fee, excluding the cost of liability insurance, for use of the amphitheater at Farnsworth Park for the Altadena Community Easter Sunrise Service sponsored by Interdenominational Ministerial Alliance of Greater Pasadena, to be held April 8, 2007. (07-0644)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Molina: Proclaim March 26 through 31, 2007 as "Cesar Chavez Community Service Week" throughout Los Angeles County; and request that the Chief Administrative Office's Director of the Office of Workplace Programs to work with the Executive Officer of the Board and County Departments to coordinate and support Cesar Chavez Community Service Week activities and volunteer opportunities for County employees; and request all Department/District Heads to promote awareness of and voluntary participation in Cesar Chavez Community Service Week activities in departmental newsletters, bulletin boards, and other forms of communication; and request the County Librarian to make its Cesar Chavez website curriculum accessible to schools Countywide. (07-0641)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer to work in concert with the Director of Personnel in order to develop a uniform Countywide policy which shall accomplish the following tasks; and report back to the Board within 60 days with findings and recommendations: (07-0648)

Create up to 3,000 temporary part-time employment positions for youth between the ages of 14 and 18 during their vacation periods away from school. Such employment opportunities shall be, to the extent feasible, distributed proportionately throughout the County's 38 departments; and

Review the existing Student Worker and Student Professional Worker Programs administered by the Department of Human Resources to examine the feasibility, including a cost-benefit analysis, of expanding and enhancing the program to accommodate a greater number of participants.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK IN CONCERT WITH THE DIRECTOR OF PERSONNEL IN ORDER TO DEVELOP A UNIFORM COUNTYWIDE POLICY WHICH SHALL ACCOMPLISH THE FOLLOWING TASKS, AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH FINDINGS AND RECOMMENDATIONS INCLUDING POTENTIAL COSTS AND FUNDING SOURCES:**
 - CONSIDER THE CREATION OF UP TO 3,000 TEMPORARY PART-TIME EMPLOYMENT POSITIONS FOR YOUTH BETWEEN THE AGES OF 14 AND 18 DURING THEIR VACATION PERIODS AWAY FROM SCHOOL. SUCH EMPLOYMENT OPPORTUNITIES SHALL BE, TO THE EXTENT FEASIBLE, DISTRIBUTED PROPORTIONATELY THROUGHOUT THE COUNTY'S 38 DEPARTMENTS;**
 - REVIEW THE EXISTING STUDENT WORKER AND STUDENT PROFESSIONAL WORKER PROGRAMS ADMINISTERED BY THE DEPARTMENT OF HUMAN RESOURCES TO EXAMINE THE FEASIBILITY, INCLUDING A COST-BENEFIT ANALYSIS, OF EXPANDING AND ENHANCING THE PROGRAM TO ACCOMMODATE A GREATER NUMBER OF PARTICIPANTS; AND**
 - GIVE PREFERENCE FOR SUMMER YOUTH EMPLOYMENT WITH COUNTY DEPARTMENTS TO THE COUNTY'S FOSTER**

**CHILDREN, EMANCIPATED AND EMANCIPATING FOSTER
YOUTH; AND**

- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK IN CONSULTATION WITH THE DIRECTORS OF PERSONNEL AND COMMUNITY AND SENIOR SERVICES AND REPORT BACK TO THE BOARD IN 30 DAYS ON A STRATEGY TO DEVELOP, AND FUND, FLEXIBLE, COMMUNITY-BASED SUMMER EMPLOYMENT OPPORTUNITIES FOR YOUNG PEOPLE, BY ENGAGING ORGANIZATIONS THAT INTERACT WITH YOUNG PEOPLE AND MAY OFFER SUMMER JOBS, AS WELL AS PRIVATE FOUNDATIONS AND CORPORATIONS INTERESTED IN SUBSIDIZING COUNTYWIDE SUMMER EMPLOYMENT PROGRAMS.**

[See Supporting Document Report](#)

[Supervisor Antonovich Motion](#)

[Supervisor Yaroslavsky Motion](#)

[Supervisor Knabe Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 6. Recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer, with assistance from the Director of Internal Services and the County's Energy and Environmental Team, to develop recommendations that encourage County employees to purchase and use "green" vehicles (hybrid, low emissions, and ultra low emission vehicles) or use public transportation for their commute to work and report back to the Board within 90 days. (07-0640)**

APPROVED

[See Supporting Document Report](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Encourage all Board members, the Board's Productivity and Press Deputies, Quality and Productivity Commissioners, all Commission and Advisory Board Officers, Department Heads and all Quality and Productivity Managers to attend the Fifth Annual Commissioner Leadership Conference, "Leading Edge Leadership in Times of Change" sponsored by the Chief Administrative Office and the Quality and Productivity Commission, to be held at the Dorothy Chandler Pavilion on May 23, 2007; request the Music Center to waive any necessary fees for use of the fifth floor of the Dorothy Chandler Pavilion, excluding the cost of liability insurance, and waive parking fees for 200 vehicles at the Music Center Garage; also instruct the Chief Administrative Officer and the Director of Internal Services to provide the support services for activities related to the Conference. (07-0650)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign minutes for the January 2007 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (07-0057)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 14

10.

Recommendation: Approve appropriation adjustment for Fiscal Year 2006-07 Adopted Budget in amount of \$1.7 million, to increase salaries and employee benefits for the Probation Department to fund the cost of 90 positions for juvenile halls and camps, human resources, laundry and custodial duties, program evaluation, information systems, manual writing and strategic planning, fully offset with a corresponding increase in property taxes; and approve interim ordinance authority for Probation Department for 90 positions and authorize the Chief Probation Officer to fill these positions. (Continued from meeting of 3-6-07 at the request of Supervisor Yaroslavsky) **4-VOTES** (07-0581)

APPROVED AS AMENDED TO DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO:

- 1. INCLUDE A REVIEW AND RECOMMENDATIONS ON THE DEPARTMENT OF PROBATION'S NEEDS RELATIVE TO FIELD SERVICES, INCLUDING CASELOADS AND EFFECTIVE PUBLIC SAFETY PROGRAMS; AND**
- 2. REPORT BACK DURING BUDGET DELIBERATIONS ON:**
 - WAYS TO FUND AND/OR IMPROVE THE FIELD CASELOAD LEVELS IN THE PROBATION DEPARTMENT; AND**
 - ACTIVITIES UNDERTAKEN DURING AND IN BETWEEN INDIVIDUAL CASELOAD VISITS.**

[See Supporting Document Report](#)
[Supervisor Antonovich Motion](#)
[Supervisor Knabe Motion](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation: Find that property located at the 25000 block of Sierra Hwy., Santa Clarita (5), is not required for County use and surplus to any present and foreseeable County needs; approve conveyance of property to the City of Santa Clarita in amount of \$183,000; instruct the Chairman to sign the sale and purchase agreement and quitclaim deed; instruct the Auditor-Controller to deposit the sale proceeds into the Asset Development Implementation Fund as directed by the Chief Administrative Officer; authorize the Chief Administrative Officer to execute any other documents necessary to complete the sales transaction; and find that sale of surplus property is exempt from the California Environmental Quality Act. **4-VOTES** (07-0606)

APPROVED; ALSO APPROVED AGREEMENT NO. 76055

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation: Transfer \$13 million from the Director of Children and Family Services' Administration Budget to the Assistance Budget, until the Director provides a comprehensive plan to conduct initial and annual Adoption and Safe Families Act home inspections in a timely manner. (Continued from meeting of 2-13-07 at the request of Supervisor Burke)
(07-0570)

CONTINUED ONE WEEK TO MARCH 20, 2007

Absent: Supervisor Molina

Vote: Common Consent

13. Recommendation: Approve and instruct the Chairman to sign amendment to the Joint Powers Agreement (JPA) with County of San Bernardino to increase the size of the High Desert Corridor JPA Board from five to nine Directors and to modify the approval process to accommodate the increased number of Directors, with two Supervisors, one each from specified districts in the two counties, to be designated as Directors, three additional Directors from each County to be nominated by the specified Supervisors in the counties and appointed by the respective Board of Supervisors, and the ninth Director to be jointly nominated by the two specified Supervisors and appointed by the JPA, for the purpose of accelerating the schedule for completion of the High Desert Corridor highway improvement project through an aggressive pursuit of supplemental funding. (07-0609)

APPROVED AGREEMENT NO. 75922, SUPPLEMENT 1

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

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve introduction of ordinance to add Division 6, which implements provisions of the Digital Infrastructure and Video Competition Act of 2006, to enable the County to administer and enforce State video service franchises serving unincorporated areas of the County, as codified in the California Public Utilities Code Section 5800 et seq; and find that the ordinance is exempt from the California Environmental Quality Act. (Relates to Agenda No. 55) (07-0638)

APPROVED

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

Absent: Supervisor Molina

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 15

15. Revised recommendation: Approve Form Contract for the provision of Education Consultant Services for 15 contracts with various providers; authorize the Director to execute the contracts, with the term of the contract to be March 13, 2007, or date of execution whichever is later, through June 30, 2007, with the options to extend for up to two additional one-year periods through June 30, 2009, at a maximum annual contract sum for each of the 13 of 15 contracts for the period from date of execution through June 30, 2007 at \$21,000, and \$10,500 for the remaining 2 contracts for a total of \$294,000, with the maximum annual contract sum for each of the 13 of 15 contracts for each subsequent year at \$72,000 and \$36,000, for each of the remaining 2 contracts for a total of \$1,008,000, with a maximum full term sum for each of the 13 of 15 contracts executed through June 30, 2009 at \$165,000 and \$82,500 for each of the remaining 2 contracts, for a total cost of \$2,310,000, for all 15 contracts, which will be financed using \$1,062,600, (46%) Federal revenue, \$900,900

(39%) State revenue, and \$346,500 (15%) net County cost, the cost for Fiscal Year 2006-07 is \$294,000; also authorize the Director to: exercise the two one-year extension options; execute amendments to increase or decrease the contract sum by no more than 10% of the maximum contract sum, if necessary, to accommodate any unanticipated need for increase/decrease in the level of services; and execute amendments to the contract for nonmaterial changes. (Continued from meetings of 2-6-07, 2-13-07 and 3-6-07 at the request of the Director) (07-0299)

APPROVED, AND INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO PREPARE A REPORT BIANNUALLY WITH SUBSTANTIVE, MEASURABLE DATA ON THE PERFORMANCE OF SCHOOL DISTRICTS IN PROVIDING EDUCATIONAL SERVICES FOR FOSTER CHILDREN; AND REPORT BACK WITHIN 60 DAYS ON:

- 1. THE METHOD THAT THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES WILL USE TO TRACK DATA ON THE REFERRALS RECEIVED BY THE EDUCATION CONSULTANTS SUCH AS WHETHER, WHEN SERVING OUR FOSTER CHILDREN, SCHOOL DISTRICTS:**
 - COMPLETE SPECIAL EDUCATION ASSESSMENTS AND INDIVIDUALIZED EDUCATION PLANS APPROPRIATELY AND IN A TIMELY MANNER;**
 - COMPLY WITH DUE PROCESS REQUIREMENTS WHEN SUSPENDING, EXPELLING AND ORDERING "OPPORTUNITY TRANSFERS";**
 - ENROLL CHILDREN IN A TIMELY MANNER;**
 - PROVIDE SCHOOL RECORDS IN A TIMELY MANNER;**
 - AWARD PARTIAL CREDIT WHEN APPROPRIATE;**
 - PROVIDE TUTORING AND ACADEMIC MENTORING; AND**
- 2. THE FORMAT THE DIRECTOR OF CHILDREN AND FAMILY SERVICES WILL USE TO PREPARE A REPORT WITH SUBSTANTIVE, MEASURABLE DATA AND EVALUATION PROVIDED.**

[See Supporting Document](#)
[Report](#)
[Supervisors Molina and Knabe Amendment](#)
[Video](#)
[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 16

16. Recommendation: Approve and authorize the Executive Director to execute amendments to Community Development Block Grant (CDBG) reimbursable and advance contracts with the following agencies, increasing the amounts by \$100,000 each for three Handyworker Projects to provide minor home repair services to upgrade the condition of residential homes, including mobile homes, which are owned or occupied by low- to moderate-income individual, using CDBG funds allocated to the Fifth Supervisorial District, effective upon execution by all parties, through June 30, 2007 and find that projects are exempt from the California Environmental Quality Act: (07-0592)

Santa Clarita Valley Committee on Aging Corporation increasing the reimbursable contract from \$100,000 to \$200,000;

Sun Village Chamber of Commerce increasing the advance contract from \$170,150 to \$270,150; and

Center for Community and Family Services increasing the advance contract from \$197,500 to \$297,500.

APPROVED

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

Absent:

None

Vote:

Unanimously carried

COUNTY COUNSEL (Committee of Whole) 17

17. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 04-027-(5) and Tentative Tract Map Case No. 53618-(5), to ensure compliance with the requirements of the Development Program zone; and to create one multi-family residential lot with 24 new detached single-family condominium units on 2.02 gross acres located at 21034 East Cypress St., Charter Oak Zoned District,

applied for by Hank Jong. (On November 28, 2006, the Board indicated its intent to approve) (Relates to Agenda No. 57) (06-2801)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

FIRE DEPARTMENT (3) 18

18. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Director of Internal Services to proceed with acquisition of a Caterpillar 14M Motorgrader at a total cost not-to-exceed \$536,000, to replace a 37-year-old Caterpillar 120 grader. (07-0608)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 19 - 21

19. Recommendation: Approve and authorize the Director to execute an agreement with the Radisson Hotel-Los Angeles Westside for space and catering services for the Department's Patient Safety Seminar to be held on October 16 and 17, 2007, at a total estimated Net County Cost not-to-exceed \$50,000; also authorize the Director to execute agreements with similar hotel sites and services, not to exceed \$50,000 per occasion, subject to availability of Departmental funding through December 31, 2010. (07-0583)

APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH INFORMATION ABOUT REDUCING COSTS OF THE DEPARTMENT'S FUTURE PATIENT SAFETY SEMINARS, SUCH AS INVITING IN-STATE SPEAKERS.

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

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Director to execute eight amendments to agreements with various providers for the continued provision of home health and hospice services, to extend the terms on a month-to-month basis for an additional nine months, effective April 1, 2007 through December 31, 2007, at a total estimated net cost of \$1,377,335, under the same terms and conditions of the existing contracts, pending completion of the solicitation process for award of new contracts. (07-0601)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21. Recommendation: Authorize the Director to accept compromise offers of settlement for individual accounts for patients who received medical care at non-County facilities under the Trauma Center Service Agreement: (07-0593)

Cedars Sinai Medical Center - Account No. EMS 98, in amount of \$16,666

Huntington Memorial Hospital - Account No. EMS 103, in amount of \$15,000

St. Francis Medical Center - Account No. 95, in amount of \$12,000

Huntington Memorial Hospital - Account No. IH1, in amount of \$11,000

Long Beach Memorial Medical Center - Account No. EMS 92, in amount of \$6,300

Huntington Memorial Hospital - Account No. 97, in amount of \$3,800

Long Beach Memorial Hospital - Account Number IH4, in amount of \$3,500

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MENTAL HEALTH (5) 22 - 24

22. Recommendation: Authorize the Director to implement Full Services Partnerships (FSP), in an outpatient clinic at American Indian Counseling Center (AICC), to serve American Indians Countywide by developing successful partnerships among clinicians, peer advocates, clients, their families, and the Indian Community, effective upon Board approval, at a cost of \$309,803 for Fiscal Year 2006-07 and \$711,756 for Fiscal Year 2007-08, funded by State and Federal funds; and authorize the Director to fill 9 ordinance positions/7.5 Full-Time Equivalent, in excess of what is provided in the Department's staffing ordinance, subject to allocation by the Chief Administration Officer; approve appropriation adjustment in the amount of \$175,000, to provide spending authority for the AICC FSP Program for Fiscal Year 2006-07. (07-0600)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation: Authorize acceptance of Mental Health Services Act (MHSA) additional one-time funding from the State Department of Mental Health for an Information Technology (IT) Project in the amount of \$885,000, awarded for Fiscal Years 2006-07 and 2007-08, for MHSA Program Implementation as described in the MHSA Community Services and Supports Plan; and approve the appropriation adjustment in the amount of \$708,000 for Fiscal Year 2006-07 to increase the Department's spending authority for the purpose of providing the IT Support. (NOTE: The Chief Information Officer recommended approval of this item.) **4-VOTES** (07-0626)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Director to prepare and execute consultant services agreement with Pacific Clinics for the implementation of the Mental Health Services Act (MHSA) Family Crisis Services/Respite Care Program for Fiscal Years 2006-07 and 2007-08, effective upon Board approval for Fiscal Year 2006-07, with the total compensation amount to be \$157,023 for Fiscal Year 2006-07 and \$471,068 for Fiscal Year 2007-08, totally funded with MHSA Community Services and Supports funds, to provide recovery-oriented services for people who are diagnosed with severe and persistent mental illness or serious emotional problems, including children and families, transitional age youth, adults and older adults, with special emphasis placed upon individuals who are homeless or are at risk of homelessness, incarceration, or placement in long-term locked mental health facilities because of their mental illness. (07-0597)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25. Recommendation: Award and authorize the Director to execute agreement with Fraser Communications to implement a Sexually Transmitted Disease Program Social Marketing Plan, to assist the Department in the control of syphilis, gonorrhea, and chlamydia at a Net County Cost of \$718,108, effective upon Board approval through June 30, 2007; and authorize the Director to extend the term of the agreement for a period of 12 months through June 30, 2008, for a maximum obligation of \$718,108, contingent upon the appropriation of County funds, with a provision for a subsequent 12-month extension through June 30, 2009, at no additional Net County Cost. (Continued from meeting of 3-6-07 at the request of Supervisor Burke) (07-0536)

APPROVED

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

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director to award and execute five agreements with various contract providers, to provide controlled access to clean needles to intravenous/injection drug users, and others to help prevent the transmission of HIV and other blood borne pathogens, effective upon execution by all parties through approximately March 12, 2008, or a period of twelve months, whichever is greater, at a total of \$500,000, entirely offset by tobacco master settlement agreement monies. (07-0598)

APPROVED

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

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

27. Recommendation: Approve and authorize the Director to offer and execute agreements with 24 providers for community-based outreach, enrollment, utilization, and retention services for children's health coverage, effective upon Board approval through June 30, 2007, with provisions for up to two 12-month automatic renewals through June 30, 2009, based on each providers performance and availability of funds, at a total maximum obligation of \$13,556,816, consisting of \$2,710,860 for Fiscal Year 2006-07, and \$5,422,978 for Fiscal Years 2007-08 and 2008-09, 100% offset by the California Department of Health Services funds from Medi-Cal and Healthy Families programs; and authorize the Director to increase or decrease funding within each agreement up to 25% of each provider's contract maximum obligation based on each providers performance and/or availability of funds, during the term of the agreement, including any automatic renewal periods. (07-0602)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to execute a Notice of Grant Award (NGA) from the Federal Centers for Disease Control and Prevention (CDC) for Calendar Year 2007, to support the Enhanced HIV/AIDS Surveillance for Perinatal Prevention project (Project), in amount of \$106,651, at no cost to County; authorize the Director to accept and execute subsequent NGAs from CDC, not to exceed 25% of the Calendar Year 2007 award to support the Project for Calendar Years 2008, 2009, and 2010; and authorize the Director to execute amendments to the NGAs from CDC for Calendar Years 2007, 2008, 2009 and 2010 to accept rollover funds, or to increase or decrease funding up to 25% of each Calendar Year's base award, and which do not materially alter the terms and conditions set forth under the grant. (07-0599)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with SelectRemedy for the provision of Statewide Fingerprint Imaging System Terminal Operator Services for the Department, effective April 1, 2007 through March 31, 2010, at a three-year cost of \$4,531,549, funded with CalWORKs Single Allocation and Food Stamp Allocation in which the share of cost associated with General Relief results in an estimated three-year Net County Cost of \$220,000; delegate the Director to execute amendments to contract for a decrease in the contract costs, or for an increase of no more than 10% of the total original contract amount when the increase is necessitated by additional and necessary services that are required for contractor to comply with changes in Federal, State, or County requirements. (Continued from meeting of 3-6-07 at the request of the Director) (07-0554)

APPROVED; ALSO APPROVED AGREEMENT NO. 76060

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

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 30 - 47

30. Recommendation: Approve and instruct the Chairman to sign agreement with the California Highway Patrol (CHP) for the Interstate 5/Hasley Canyon Road Interchange Improvements project, with the CHP to perform Construction Zone Enhancement Enforcement Program services during construction of the project and the County to reimburse the CHP for the cost of the program services, up to a maximum amount of \$160,000. (07-0610)

APPROVED AGREEMENT NO. 76057

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31. Recommendation: Approve and instruct the Chairman to sign agreement with the City of Artesia for the City to exchange \$311,000 of its Federal Surface Transportation Program-Local funds for an equal sum of County Gasoline Tax funds. (07-0611)

APPROVED AGREEMENT NO. 76058

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director to negotiate and execute a cooperative financial agreement with the City of Los Angeles to provide for the City to expand its DASH Boyle Heights service to replace the existing service on Metro Line No. 255, and to invoice the County for the County's jurisdictional share of the net operating cost incurred in operating the service over the next two years; authorize the Director to disburse up to \$210,000 annually to the City of Los Angeles from the First Supervisorial District's Proposition A Local Return Transit Program to finance the County's share of the operating costs of the route extension to East Los Angeles, beginning March 18, 2007 through March 17, 2009; and find that extension is exempt from the California Environmental Quality Act. (07-0623)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Approve the continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program to provide service from 14 park-and-ride lots and 4 shuttle lots to the Hollywood Bowl for the 2007 Hollywood Bowl Summer Season, at an estimated cost of \$2,025,000; authorize the Director to negotiate the necessary agreements with various municipal bus operators to provide service for the park-and-ride lots; and to negotiate, award and execute contracts to independent bus operators, which are determined to be the most qualified, responsible proposers for the park-and-ride lots; also authorize the Director to negotiate agreement with the Los Angeles Philharmonic Association for partial financing of the service for the shuttle lots and for operation of the park-and-ride lots in the event the regular bus operator(s) fail to deliver service. (07-0612)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Authorize the Director to request the State Department of Transportation and the State Department of Finance to extend State budget authority for bridge improvement projects that were previously appropriated but will not be completed by May 1, 2007; and authorize the Director to enter into the necessary cooperative work agreement(s) with the State for the extension of budget authority for the projects. (07-0639)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the County Flood Control District (District), and acting as a responsible agency pursuant to the California Environmental Quality Act, consider and approve the Negative Declaration (ND), which was prepared and adopted by the City of La Verne; find that the granting of the recommended easement is within the scope of the La Verne Wellhead Treatment Program project; find that project will not have a significant effect on the environment; find that the ND reflects the independent judgment of the County; find that the proposed grant of an easement for a 16-inch waterline over Live Oak Wash, Parcel 105, from District to the City of La Verne, and its subsequent use of said easement, will not interfere with the use of Live Oak Wash for any purpose of the District; approve grant of easement for waterline purposes from the District to the City of La Verne within Live Oak Wash, Parcel 105 (612+ square feet), Parcel 105 is located at Live Oak Wash on the west side of Williams Avenue, south of Bowdoin Street, in the City of La Verne (5) for \$5,000; and instruct the Chairman to sign the easement document and authorize delivery to the grantee. (07-0613)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36. Recommendation: Acting as the governing body of the County Flood Control District (District), declare the East Bank Sawpit Dam Tender's residence and adjacent structures and facilities, the West Bank Sawpit Dam Tender's residence and adjacent structures and facilities, a 60,000-gallon water tank and appurtenances, a five horsepower water pumping station and appurtenances, and pipelines (Improvements), located within Sawpit Dam and Reservoir, Parcels 1, P-1, 2, and P-2, to no longer be required for the purposes of the District; authorize the transfer of the Improvements in Parcels 1 and P-1 to the City of Monrovia and in Parcels 2 and P-2 to the San Gabriel Valley Council, Boy Scouts of America; and instruct the Chairman to sign the deed and bill of sale for the parcels and authorize delivery to the grantees. (07-0614)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley, adopt joint resolutions between the County, the Board of Directors of the Lancaster Cemetery District, the Board of Trustees of the Antelope Valley Mosquito & Vector Control District, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenues resulting from Annexations 40-99 (4-165), Local Agency Formation Commission Designation 2006-38, to County Waterworks District No. 40, Antelope Valley. (07-0615)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38. Recommendation: Approve Engineer's Reports for Petition Nos. 148-1205 (Calora Ave., et al.), 44-404 (Bannon Ave.), 54-306 (Viceroy Ave.), and 16-206 (Nogales St.); adopt resolution of intention on annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5), formation of Improvement Zones 542 and 544 for Petition Nos. 148-1205 and 54-306, and ordering the levying of assessments within the annexed territories for street lighting purposes for Fiscal Year 2007-08; set May 22, 2007 at 9:30 a.m. for hearing regarding the proposed annexations, formations, and levying of assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$5 for a single-family residence within the Unincorporated Zone; approval of funding for the installation of concrete poles and overhead wiring for Improvement Zones 542 (Petition No. 148-1205) and 544 (Petition No. 54-306) in the amount of \$62,000 and \$17,000, respectively, from County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and the levying of a special annual assessment against benefited parcels within Improvement Zones 542 and 544, in the amount of \$95 and \$112 per parcel, respectively, over a 10-year period, from Fiscal Year 2007-08 through Fiscal Year 2016-17, for the repayment of improvement costs. (07-0616)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Adopt resolution prohibiting parking of commercial vehicles with a gross vehicle weight rating of 10,000 pounds or more at certain specified locations and times in the Unincorporated County areas of East Los Angeles, Valinda, East Rancho Dominguez and Altadena (1, 2 and 5); instruct the Director to post adequate signs along the affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition; and find that adoption of resolution and posting of the corresponding signage is exempt from the California Environmental Quality Act. (07-0617)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: (07-0619)

736 S. McDonnell Ave., Los Angeles (1)
1031 S. Downey Rd., Los Angeles (1)
1434 Delta Ave., Los Angeles (1)
931 S. Ford Blvd., Los Angeles (1)
720 S. Record Ave., Los Angeles (1)
1630 Potrero Grande Dr., Rosemead (1)
2106 East 117th St., Los Angeles (2)
48456 90th Street East, Lancaster (5)
14501 Palmdale Blvd., Black Butte (5)
36964 185th Street East, Llano (5)

ADOPTED

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

Absent: Supervisor Molina

Vote: Unanimously carried

41. Recommendation: Reject all bids received on November 14, 2006, for Project ID No. RDC0012247, South Bay Bike Trail, from 62nd Avenue to Culver Blvd., in the Playa del Rey area of the City of Los Angeles (4). (07-0618)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set April 10, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-0620)

San Jose Creek Channel Repair, Station 640+83 to Station 646+41, in the vicinity of the City of Industry (1), at an estimated cost between \$600,000 and \$700,000

Rio Hondo Coastal Basin Spreading Grounds Interbasin Connection Project, in the City of Pico Rivera (1), at an estimated cost between \$270,000 and \$320,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Big Dalton Dam and Reservoir Subdrain Extension, Sediment Removal, and Sluice Gate Stem Rehabilitation, in the Angeles National Forest area of the City of Glendora (5), at an estimated cost between \$2,300,000 and \$2,700,000; set April 17, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (07-0621)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Adopt and advertise plans and specifications for the following projects; set April 10, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-0622)

Artesia Boulevard, et al., in the Cities of Pico Rivera, Compton, Carson, Bellflower, Cerritos, La Mirada, and Long Beach (1, 2, and 4) at an estimated cost between \$2,200,000 and \$2,600,000

Hammel Street, et al., Sanitary Sewers, in the vicinity of East Los Angeles (1), at an estimated cost between \$315,000 and \$370,000

Sunshine Park at Yorbita Road, in the vicinity of Industry (1), at an estimated cost between \$155,000 and \$180,000

ADOPTED

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

Absent: Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Award and authorize the Director to prepare and execute construction contract with CSI Electrical Contractors, Inc., in amount of \$733,226.50 for Project ID No. TSM0010036, Carson Street, Traffic Signal Synchronization Project, Cities of Hawaiian Gardens, Lakewood, and Long Beach (4). (07-0645)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Find that changes in work have no significant effect on the environment and approve the changes for construction contract with Steve Bubalo Construction Co., in amount of \$74,880 for Project ID No. WWD2900011, Malibu Branch Feeder Repairs, Phase II, vicinities of Los Angeles, Malibu, and Santa Monica (3). (07-0646)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (07-0647)

Project ID No. APT1080411 - Brackett Field Ramp Slurry, City of La Verne (5), American Asphalt South, Inc., with changes amounting to a credit of \$3,611.64, and a final contract amount of \$457,383

Project ID No. FCC0000789 - Mindora Drain, City of Torrance (4), Mladen Grbavac Construction, with changes amounting to a credit of \$12,802.00, and a final contract amount of \$1,418,109.16 (Partial Acceptance)

Project ID No. FCC0001017 - Big Dalton Wash Citrus Spreading Grounds Improvements, City of Azusa (1), Olivas Valdez, Inc., with changes amounting to a credit of \$12,827.20, and a final contract amount of \$464,682.80

Project ID No. RDC0013933 - Fairway Drive Median Landscape Improvements, vicinity of Rowland Heights (4), Belaire West Landscape, Inc., with changes amounting to a credit of \$11,812.60, and a final contract amount of \$241,522.85

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 48 - 50

48. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign agreement with Penske Truck Leasing Company, L.P., to provide automotive fleet management and maintenance services to the Department, at an estimated total first year cost of \$15,977,957, including a 10% contingency allowance for unforeseen expenses, for a term of three years with two one-year extension options, and a six-month option in any increment thereafter; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased or otherwise changed, and to execute amendments to meet the needs of the Department including the extension options. (07-0590)

APPROVED; ALSO APPROVED AGREEMENT NO. 76056

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Authorize the Sheriff to submit a grant application to the California Volunteers, Office of the Governor, in amount of \$80,000, for the Citizen Preparedness and Participation Grant Program, to develop, implement and engage Californians to significantly increase individual, family and community preparedness in any and all phases of emergency management during disasters, emergencies and acts of terrorism; and adopt resolution authorizing the Sheriff to execute and submit all documents including, but not limited to applications, agreements, amendments, and payment requests which may be necessary for completion of the project. (07-0589)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,084.84. (07-0584)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 51 - 53

51. Countywide Criminal Justice Coordination Committee's recommendation: Authorize the Executive Director to accept and execute a grant award in amount of \$208,230 for Fiscal Year 2006-07 and \$499,994 each for Fiscal Years 2007-08 and 2008-09, from the State Department of Corrections and Rehabilitation (CDCR), Division of Community Partnerships, for the Intergovernmental Partnership (IGP) Grant Program for the project entitled, "Second Chance Women's Re-Entry Court," which is designed to assess the needs of eligible women offenders and their children by developing a multi-agency service plan that coordinates with the CDCR to oversee the delivery of residential wraparound services to women parolees and women probationers facing an imminent State prison commitment, and to adapt service delivery techniques to reflect an understanding of gender and diversity between and within cultures, particularly addressing exiting service gaps; approve the appropriation adjustment in amount of \$209,000 for Fiscal Year 2006-07, to recognize funds from the IGP Grant and increase the Alcohol Drug Program Administration's (ADPA) and the Board of Supervisors' Executive Office's budgets, fully offset by the IGP Grant; and approve the following related actions: (Continued from meeting of 3-6-07 at the request of Supervisor Knabe) **4-VOTES** (07-0515)

Authorize the Executive Director to serve as Project Director to execute grant award and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts and other award documents;

Authorize the Executive Director to enter into a Memorandum of Understanding with the Department of Public Health, Alcohol Drug Program Administration (DPH-ADPA) Alcohol to implement the project;

Authorize the Director of Public Health to amend agreement with Prototypes to increase funding in amount of \$183,664 for Fiscal Year 2006-07, for alcohol and drug residential services;

Authorize the Director of Public Health to execute future amendments with Prototypes in estimated amount of increase funding with Prototypes in amount of \$440,004 for Fiscal Years 2007-08 and 2008-09 for women focused residential treatment services; and

Authorize the Director of Public Health to amend agreement with the Regents of the University of California, Los Angeles Integrated Substance Abuse Programs for extensive evaluation services, to increase funding in amount of \$24,566 for Fiscal Year 2006-07, \$59,990 each for Fiscal Years 2007-08 and 2008-09.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

52. Consideration of the Sheriff's corrective action plan for case entitled, Rosa Maria Ortega et al. v. County of Los Angeles, U.S. District Court Case No. CV 05-2246 JFW. (Continued from meetings of 1-16-07, 1-30-07 and 2-13-07 at the request of Supervisor Molina) (07-0129)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Castaic Boat & Marine, LLC, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 312 566, in amount of \$220,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works.

This lawsuit seeks compensation for damage caused by water from a storm drain. (07-0595)

APPROVED; ALSO APPROVED SETTLEMENT AGREEMENT NO. 76059

[Agreement](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 54 - 55

54. Ordinance for introduction amending the County Code, Title 2, adding Chapter 2.01 - Interim Governance Structure, to delegate to the Chief Administrative Officer additional responsibilities for the administration of the County, including the oversight, evaluation and recommendation for appointment and removal of specified Department Heads and County officers, and enact a non-interference clause applicable to individual Board members and their deputies. (07-0649)

THE BOARD AMENDED SECTION 2.01.070 - SUNSET DATE OF THE PROPOSED ORDINANCE BE MODIFIED TO READ:

2.01.070 - SUNSET DATE.

THE PROVISIONS OF THIS CHAPTER SHALL EXPIRE UPON THE CERTIFICATION OF THE RESULTS OF THE ELECTION AT WHICH A CHARTER AMENDMENT THAT WILL MAKE PERMANENT A GOVERNANCE STRUCTURE SUBSTANTIALLY SIMILAR TO THAT SET FORTH IN THIS ORDINANCE IS PRESENTED TO THE VOTERS.

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

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

THE BOARD FURTHER AMENDED THE PROPOSED ORDINANCE TO CONSOLIDATE SUBPARAGRAPHS A. AND B. OF SECTION 2.01.050 (NON-INTERFERENCE), TO READ AS FOLLOWS:

2.01.050 - NON-INTRUSION

EXCEPT AS OTHERWISE PROVIDED IN THIS CHAPTER, THE BOARD OF SUPERVISORS, AS GOVERNING BOARD OF THE COUNTY, RETAINS FULL AUTHORITY TO TAKE ANY AND ALL OFFICIAL ACTION FOR THE GOVERNANCE OF THE COUNTY. HOWEVER, NO INDIVIDUAL MEMBER OF THE BOARD OF SUPERVISORS, NOR ANY DEPUTY OR ASSISTANT TO ANY MEMBER OF THE BOARD OF SUPERVISORS, SHALL GIVE ORDERS TO OR INSTRUCT ANY COUNTY OFFICER OR EMPLOYEE, BUT MAY SEEK INFORMATION AND/OR ASSISTANCE FROM COUNTY OFFICERS AND EMPLOYEES.

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

Absent: None

Vote: Unanimously carried

THE BOARD DIRECTED THE CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO REVIEW THE IMPLEMENTATION OF THE PLAN AND THE EFFECTIVENESS OF THE ORDINANCE AND REPORT BACK TO THE BOARD WITHIN 6 MONTHS OF INITIATING THIS EVALUATION.

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

Absent: None

Vote: Unanimously carried

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION THE REVISED ORDINANCE

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

Absent: None

Vote: No: Supervisor Antonovich

55. Ordinance for introduction amending the County Code, Title 16 - Highways, to add Division 6, which implements the provisions of the Digital Infrastructure and Video Competition Act of 2006, to enable the County to administer and enforce State Video service franchises serving the unincorporated areas of the County, as codified in the California Public Utilities Code Section 5800 et seq. (Relates to Agenda No. 14) (07-0637)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

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

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 56 - 57

56. Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to clarify that the requirement to present a claim applies to suits for refunds of taxes asserted against the County; and to specify that a class claim may only be presented provided that it is signed and verified by each member of the class within the time required by Government Code Section 911.2. (07-0491)

ADOPTED ORDINANCE NO. 2007-0045. THIS ORDINANCE SHALL TAKE EFFECT APRIL 12, 2007.

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

Absent: Supervisor Molina

Vote: Unanimously carried

57. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Charter Oak Zoned District No. 87, Zone Change Case No. 04-027-(5) petitioned by Hank Jong. (Relates to Agenda No. 17) (07-0643)

ADOPTED ORDINANCE NO. 2007-0046Z. THIS ORDINANCE SHALL TAKE EFFECT APRIL 12, 2007.

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

Absent: Supervisor Molina

Vote: Unanimously carried

SEPARATE MATTER 58 - 59

58. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Citrus Community College District General Obligation Bonds, 2004 Election, 2007 Series B (5), in an aggregate principal amount not-to-exceed \$40,000,000. (07-0591)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59. Report by the Executive Director of the Housing Authority on his findings and recommendations concerning the status of corrective actions to improve the U.S. Department of Housing and Urban Development's rating of the agency to a "Satisfactory"; and an explanation on how a residence with a monthly rental value exceeding the approved Section 8 monthly subsidy, can be allowed to pass the approval process, as requested by Supervisor Antonovich at the meeting of February 20, 2007. (Continued from meeting of 3-6-07 at the request of Supervisor Antonovich) (07-0582)

REPORT PRESENTED BY CARLOS JACKSON, EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO REPORT BACK WITHIN TWO WEEKS ON:**
 - **ADDITIONAL ACTIONS NECESSARY, INCLUDING INTERNAL MANAGEMENT AUDITS, TO ENSURE THAT THE HOUSING AUTHORITY IS FULLY COMPLIANT WITH ALL FEDERAL REGULATIONS; AND**
 - **ANY ADDITIONAL ACTIONS NECESSARY TO FAST-TRACK ACTIVITY TO BRING THE HOUSING AUTHORITY'S SECTION 8 PROGRAM BACK INTO COMPLIANCE;**
2. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO PROVIDE THE BOARD WITH MONTHLY UPDATES ON:**
 - **THE STATUS OF ANNUAL REEXAMINATIONS UNTIL ALL DELINQUENT REEXAMINATIONS HAVE BEEN COMPLETED;**
 - **ALL AREAS WHERE THE SECTION 8 PROGRAM WAS FOUND TO BE**

**DEFICIENT UNTIL THE "TROUBLED" RATING HAS BEEN IMPROVED;
AND**

- PERFORMANCE OF THE SECTION 8 PROGRAM IN THE 14 KEY AREAS OF THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) WITH A TIMELINE OF WHEN HOUSING AUTHORITY WILL DEMONSTRATE AN IMPROVED PUBLIC HOUSING AUTHORITY (PHA) PERFORMANCE AND AN IMPROVED SEMAP SCORE IN ORDER TO BE RESTORED AS A "STANDARD PERFORMER" BY HUD.**

[See Supporting Document](#)

[Report](#)

[Supervisor Antonovich Motion](#)

[Supervisor Knabe Motion](#)

[Supervisor Burke Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

IN ADDITION, THE BOARD, ACTING AS THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY, TOOK THE FOLLOWING ACTIONS:

- 1. DIRECTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER SIGNED BY THE BOARD TO THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION AND THE SECRETARY OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RECOMMENDING THE INTRODUCTION OF LEGISLATION TO AUTHORIZE PUBLIC HOUSING AUTHORITIES TO:**
 - CONDUCT CRIMINAL BACKGROUND CHECKS ON EXISTING SECTION 8 PARTICIPANTS THAT RECEIVED RENTAL ASSISTANCE PRIOR TO JULY 2001;**
 - CONDUCT ANNUAL CRIMINAL BACKGROUND CHECKS AT RANDOM ON TEN PERCENT OF THE EXISTING SECTION 8 PARTICIPANTS; AND**
 - TAKE APPROPRIATE ACTION ON A CASE-BY-CASE BASIS FOR EXISTING SECTION 8 PARTICIPANTS THAT HAVE ENGAGED IN CRIMINAL ACTIVITY PRIOR TO RECEIVING RENTAL ASSISTANCE; AND**
- 2. DIRECTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY, WORKING WITH THE COUNTY'S LEGISLATIVE ADVOCATES, THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION, AND NATIONAL ORGANIZATIONS, TO SUPPORT THIS LEGISLATION.**

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

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

60. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

60-A. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to disburse \$25,000 from the Fifth Supervisorial District's Proposition A Local Return Transit Program to the Descanso Gardens Guild to use in conjunction with the South Coast Air Quality Management District's Clean Fuels Fund grant in amount of \$96,000, to purchase an ADA compliant electric tram with three 14-passenger trailers to be used for the hourly tours available to visitors at Descanso Gardens. (07-0693)

APPROVED

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

Absent: Supervisor Molina

Vote: Unanimously carried

60-B. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to install the following traffic controls to accommodate efficient flow of traffic and safely protect drivers and pedestrians: (07-0692)

A 4-way traffic signal at Cienega Ave. and Glendora Ave. in Charter Oak, where a substantial number of school-children from the adjacent Cedargrove Elementary School cross at this intersection, and where staff has observed drivers ignoring both the stop signs and the school's crossing guard. The intersection is not far from other schools in the area, thereby increasing the number of pedestrians at this intersection. As the intersection is jurisdictionally shared, Public Works' staff is directed to consult with the City of Covina prior to installing the traffic signal;

Left-turn arrows on the existing traffic signal at the intersection of Rosemont Ave. and Foothill Blvd., in La Crescenta. Foothill is the primary east-west arterial in La Crescenta, and the County has already installed left-turn arrows at other major streets (Pennsylvania Ave., La Crescenta Ave., Briggs Ave., and Ocean View Blvd.) that intersect Foothill;

Acceleration and deceleration lanes on the south side of Escondido Canyon at the entry gate to the Vasquez Rocks County Park in Agua Dulce. Vasquez Rocks is a popular park that is visited by residents from throughout the County, and drivers along Escondido often travel at a high rate of speed, and the new lanes will make it easier for park visitors to avoid the main flow of traffic along Escondido Canyon when entering or leaving Vasquez Rocks;

"Stop ahead" signs along both sides of Santa Catarina Road between Franks Way and Plum Canyon Rd., in unincorporated Santa Clarita. This area is adjacent to Plum Canyon Elementary School. Although there is a stop sign at the intersection of Santa Catarina Rd. and Franks Way, witnesses report that many drivers ignore the stop signs; and

A traffic signal at 70th Street East and Palmdale Blvd., where both streets experience high volumes of traffic, and a substantial number of school-children from the adjacent Pete Knight High School cross at this intersection. As the intersection is jurisdictionally shared, Public Works' staff is directed to consult with the City of Palmdale prior to installing the traffic signal.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60-C. Recommendation as submitted by Supervisor Antonovich: Accept an in-kind donation, valued in excess of \$100,000, related to the enhancement and refurbishment of the interior and grounds of the E. Manchester Boddy House, to be "Showcased" at the Descanso Gardens from April 22, 2007 through May 20, 2007; and direct the Executive Officer to prepare and send letters of appreciation to the

Descanso Gardens Guild and the Pasadena Showcase House for the Arts; and find that project is exempt from the California Environmental Quality Act. (07-0690)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 60-D.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of Maria Cedano Ayala, who is responsible for the kidnapping of 4-month-old Joliette Serrano on September 11, 2006 at approximately 2:00 p.m. at McAdams Park, in the City of Palmdale. (06-2431)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 60-E.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person responsible for the brutal stabbing and murder of John Edward Politelli, on the morning of Monday, June 12, 2006, in the rear of the Mama Mia New York Style Pizza Restaurant in Stevenson Ranch. (06-1621)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 60-F.** Director of Health Services' recommendation: Approve and instruct the Director of Health Services to sign a policy statement of support for the U.S. Department of Health and Human Services' four cornerstones of value-driven health care: Support Health Information Technology; Provide Quality Information; Provide Pricing Information; and Promote Quality and Efficiency of Care, as part of an ongoing effort to share quality and cost or price information in order to improve patient care and enhance the effectiveness of the healthcare system by increasing the availability of uniform and comparable information with which all stakeholders can make informed decisions. (07-0696)

APPROVED

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

Absent: None

Vote: Unanimously carried

Public Comment 64

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

JACK FISHMAN, TONY LIEF, NATE HOLDEN, APRIL KAY MOORE, NORMAN RYAN AND LELA DUFFIE ADDRESSED THE BOARD. (07-0733)

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

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

Administrative Memo

During the Public Comment portion of the meeting, April Kay Moore and Norman Ryan addressed the Board regarding their concerns with the operation of the Head Start Program. During the discussion, Supervisors Knabe and Yaroslavsky requested the Superintendent of Schools in conjunction with the Chief Administrative Officer to review and report back to the Board within one week regarding the issues raised by Ms. Moore and Mr. Ryan. (07-0737)

Adjourning Motions 65

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

Supervisor Molina

Army National Guard Specialist Christopher D. Young

Supervisor Burke

Kim Gehring
Clarice Hayman
Michael Robbins
Alex Sowa

Supervisor Yaroslavsky and All Members of the Board

Nathan Shapell

Supervisors Yaroslavsky and Knabe

Helen Walter Gerson

Supervisor Yaroslavsky

Jesus Cervantes, Jr.

Supervisor Knabe

Kathryn Elizabeth Gardia

Supervisor Antonovich and All Members of the Board

Edgar Baitzel
Gerry Ann Schabarum

Supervisor Antonovich

William Oliver Frick, M.D.
Ernest Gallo
Kay R. Koury Garcia
Leona Goldring
Wayne Hooper
Ann Michele Irvine
Katica Malisich
Geraldine Marquez
Allen P. Martidale
Jean Kennedy Schmidt
Reverend Lawrence Signey
Logan Rae Waldeck
John Carl Welker
Walter Willibrand
Don Winton (07-0736)

66. Open Session adjourned to Closed Session at 2:52 p.m. following Board Order No. 65 to:

CS-1.

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-2.

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 2:57 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:13 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 3:13 p.m. following Board Order No. 65. The next regular meeting of the Board will be Tuesday, March 20, 2007 at 9:30 a.m. (07-0738)

The foregoing is a fair statement of the proceedings of the Regular Meeting held March 13, 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