

Tuesday, September 26, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
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 Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Bishop Ismael Martin Del Campo, Bishop Supervisor, Apostolic Assembly Los Angeles District (1).

Pledge of Allegiance led by Christopher Duarte, Veterans Claim Assistant, Department of Military and Veterans Affairs (5).

**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)

Pamela Fields v. County of Los Angeles, United States District
Court Case No. CV 04-07620

**This is a lawsuit seeking damages for alleged civil rights violations
by Sheriff's personnel. (06-2440)**

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

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH
SUPERVISOR ANTONOVICH BEING ABSENT.**

[See Final Action](#)

CS-

2.

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

Antonia Lopez v. County of Los Angeles, United States District
Court Case No. CV 04-07895

**This is a lawsuit seeking damages for alleged civil rights violations
by Sheriff's personnel. (06-2441)**

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

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH
SUPERVISOR ANTONOVICH BEING ABSENT.**

[See Final Action](#)

SET MATTERS

9:30 a.m.

- Presentation of welcome scrolls to members of the Qinghai delegation from China in recognition of their visit to Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scroll honoring Diana Crispi, Clinical Social Work Supervisor II, with the Department of Health Services as the September 2006 County Employee-of-the-Month, as arranged by Mayor Antonovich.

Presentation of scroll to Lupus International proclaiming October 2006 as "Lupus Awareness Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to the Helpline Youth Counseling, Inc. in celebration of their 35th anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to John Hatakeyama, Deputy Director, Department of Mental Health, commending him on his retirement after 36 years of dedicated service, as arranged by Mayor Antonovich.

Presentation of scroll to Colonel Ross Moen, commending him on his retirement after 50 years of exemplary service to the State of California Military Department and the United States Army, as arranged by Mayor Antonovich.

Presentation of the County's 2005 Charitable Giving Campaign awards to various County departments and coordinators, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (06-0085)

S-1. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (04-0728)

Report by the Director of Health Services on the financial status of the Department. (Continued from meetings of 5-16-06, 7-18-06 and 9-19-06 at the request of the Chief Administrative Officer)

WRITTEN REPORT WAS PRESENTED BY DR. BRUCE CHERNOF, DIRECTOR AND GARY W. WELLS, DIRECTOR OF FINANCE, DEPARTMENT OF HEALTH SERVICES DATED SEPTEMBER 20, 2006.

AFTER DISCUSSION, THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE THE FOLLOWING INFORMATION IN HIS DECEMBER REPORT ON THE HEALTH DEPARTMENT'S STRATEGIC PLAN:

- 1. THE ANTICIPATED COSTS ASSOCIATED WITH THE NEW STRATEGIC PLAN;**
- 2. THE LONG-TERM COST SAVINGS RESULTING FROM THE PROPOSED**

CHANGES; AND

3. THE IMPACT THESE CHANGES WILL HAVE ON THE QUALITY OF CARE PROVIDED TO COUNTY RESIDENTS.

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

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 26, 2006**

9:30 A.M.

1-D. Recommendation: Approve amendment to the Commission's Position Classifications and Monthly Salary Schedule (Schedule) to incorporate a new Executive Assistant Classification, Level II to the Resident Manager Classification and Level V to the Information Systems Specialist Classification, effective upon Board approval; approve the two-phase implementation of salary range adjustments, as specified in the Schedule, to be effective on January 1, 2007 and July 1, 2007; approve salary adjustments for approximately 278 employees to offset a five-year period during which compensation ranges remained unchanged, to be implemented in two phases, on January 1, 2007 and July 1, 2007; authorize the Executive Director to use funds contained in the approved Fiscal Year 2006-07 budget to implement salary and benefit adjustments, in total estimated amount of \$140,000, including \$124,000 for salaries and \$16,000 for benefits; and authorize the Executive Director to annually review and adjust future salary ranges to conform to corresponding changes for County employees, following consultation with the Chief Administrative Office. (Continued from meeting of 9-12-06 at the request of the Executive Director) (06-2319)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Hearing on proposed sale of Commission-owned property located at 12329 S. Wilmington Ave., in the Willowbrook Community Redevelopment Project (WCRP) Area (2), to the Greater Mount Sinai Missionary Baptist Church No. 2 (Buyer), in the amount of \$270,000, for expansion of community-based and outreach programs in the WCRP Area; also approve loan in amount of \$220,000, with an annual interest rate of five and one-half percent for a term of nine years and six months between the Community Development Commission and the Buyer; and find that said action is exempt from the California Environmental Quality Act. (06-2295)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED SALE OF COMMISSION-OWNED PROPERTY LOCATED AT 12329 S. WILMINGTON AVE., IN THE WILLOWBROOK COMMUNITY REDEVELOPMENT PROJECT (WCRP) AREA (2) IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE PURCHASE AND SALE AGREEMENT AND BUSINESS LOAN AGREEMENT AND ANY RELATED DOCUMENTS, TO SELL THE PROPERTY TO THE GREATER MOUNT SINAI MISSIONARY BAPTIST CHURCH NO. 2, FOR THE PURCHASE PRICE OF \$270,000, FOR EXPANSION OF COMMUNITY-BASED AND OUTREACH PROGRAMS IN THE WCRP AREA;**
- 3. APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE A LOAN AGREEMENT IN THE AMOUNT OF \$220,000 WITH AN ANNUAL INTEREST RATE OF FIVE AND ONE-HALF PERCENT FOR A TERM OF NINE YEARS AND SIX MONTHS BETWEEN THE COMMUNITY DEVELOPMENT COMMISSION AND THE GREATER MOUNT SINAI MISSIONARY BAPTIST CHURCH NO. 2, TO BE SECURED BY A FIRST DEED OF TRUST ON THE PROPERTY; AND**
- 4. AUTHORIZED THE EXECUTIVE DIRECTOR TO INCORPORATE ALL PROCEEDS RECEIVED FROM THE SALE OF THE PROPERTY, INCLUDING REPAYMENT OF PRINCIPAL AND INTEREST ON THE LOAN INTO THE COMMISSION'S APPROVED FISCAL YEAR 2006-07 BUDGET AND SUBSEQUENT FISCAL YEAR BUDGETS, UNTIL FULLY REPAID, AND ALLOCATE THE PROGRAM INCOME TO THE SECOND SUPERVISORIAL DISTRICT FOR REDISTRIBUTION OF FUNDS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 7

1. Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District, Parcel Nos. 1-05 through 18-05, within unincorporated territories and the Cities of Lancaster and Palmdale (5); and the levying of annual assessments within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2007-08; also find that said action is exempt from the California Environmental Quality Act. (06-1928)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PARCELS PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION; DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE TO MEET OPERATIONAL EXPENSES AND TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS;**
3. **ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED PARCELS AND ORDERED THE LEVYING OF SEWER SERVICE CHARGES WITHIN THE ANNEXED PARCELS TO BE EFFECTIVE FISCAL YEAR 2007-08; AND**
4. **INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGES WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2. Hearing on revision of billable rates for minors detained in juvenile hall from \$24.57 to \$25.52 per day and for minors committed to camp from \$9.65 to \$10.62 per day to recover the cost for food, clothing, personal supplies, and allowable medical services for Fiscal Year 2006-07. (06-2128)

THE BOARD CLOSED THE HEARING; ADOPTED A RESOLUTION REVISING THE BILLABLE RATES FOR SUPPORT OF MINORS DETAINED IN JUVENILE HALL AND JUVENILES COMMITTED TO CAMP; AND INSTRUCTED THE CHIEF PROBATION OFFICER, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER, THE AUDITOR-CONTROLLER AND COUNTY COUNSEL TO REPORT BACK WITHIN 60 DAYS ON THE FEASIBILITY OF CREATING A SLIDING SCALE FOR THE RATES FOR SUPPORT OF JUVENILES IN PROBATION FACILITIES.

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

Absent: None

Vote: Unanimously carried

3. Hearing on proposed amendment to the Antelope Valley Final Report on the Comprehensive Plan of Flood Control and Water Conservation, to increase the fees for drainage facilities to be paid by subdividers in the Antelope Valley Drainage Area (5), and provide for the annual review and adjustment of such fees corresponding to future increases in the Construction Cost Index for the Los Angeles area. (06-2350)

CONTINUED THE HEARING WITHOUT DISCUSSION TO OCTOBER 10, 2006.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Hearing on the Redevelopment Plan for the Whiteside Redevelopment Project (1), which will establish the Whiteside Redevelopment Project Area on a 171-acre site generally bounded by Worth St. to the north; N. Indiana St. to the west; Eastern Ave. to the east; and the 10 Freeway, N. Herbert Ave., and Fowler St. to the south, in the unincorporated Whiteside area of the County; also consider, certify and adopt the Final Environmental Impact Report, the Mitigation Monitoring and Reporting Program, and the Findings of Fact and Statement of Overriding Considerations, prepared for the project; also find that said action is exempt from the California Environmental Quality Act. (Continued from meeting of September 26, 2006 for report and decision))

(06-2112)

CONTINUED TO OCTOBER 10, 2006 FOR REPORT AND DECISION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5. Hearing to vacate, with reservations, the walk south of Milburn Dr., in the unincorporated area of City Terrace (1); and find that the vacation is categorically exempt from the California Environmental Quality Act. (06-2253)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; THAT THE AREA TO BE VACATED IS NO LONGER NEEDED FOR PRESENT OR PROSPECTIVE PUBLIC USE, AND IS NOT USEFUL AS A NONMOTORIZED TRANSPORTATION FACILITY; AND**
2. **ADOPTED A RESOLUTION ORDERING THE VACATION WITH RESERVATIONS; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. De novo hearing on Conditional Use Permit Case No. 200400039-(1), Project No. 2004-00462-(1), and determination of Categorical Exemption, to authorize the expansion of an existing restaurant and cocktail lounge including the sales of alcoholic beverages for on-site consumption located at 17010 East Gladstone St., unincorporated area of Azusa, Irwindale Zoned District, applied for by John Wu. (Appeal from Regional Planning Commission's denial) (06-2115)

CONTINUED WITHOUT DISCUSSION TO NOVEMBER 28, 2006

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. De novo hearing on Conditional Use Permit Case No. 200500090-(1), Project No. R2005-01724-(1), and determination of Categorical Exemption, to authorize the continued operation of an existing bar with the sale of beer and wine for on-site consumption and accessory live entertainment, limited to karaoke located at 16005 Amar Rd., in the community of Valinda, Puente Zoned District, applied for by Michelle Ruvolcaba. (Appeal from Regional Planning Commission's conditions of approval) (06-2098)

CONTINUED WITHOUT DISCUSSION TO OCTOBER 24, 2006

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 8 - 17

8. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Request the Regional Planning Commission (Commission) to present recommendations to the Board on the County's Local Coastal Program (LCP) amendment and implementing ordinances that would eliminate the Design Control Board's initial predevelopment application conceptual review, place responsibility for site plan approval and LCP consistency review with the Commission, and clarify that the Design Control Board's review of Marina del Rey projects shall occur after the Commission has taken action on the project's land use entitlements and that its role shall be to review projects for

architectural elements, signage, materials, landscaping and colors. (06-2463)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. REQUESTED THE REGIONAL PLANNING COMMISSION TO PRESENT RECOMMENDATIONS TO THE BOARD WITHIN 120 DAYS ON A LOCAL COASTAL PROGRAM (LCP) AMENDMENT AND IMPLEMENTING ORDINANCES THAT WOULD:**
 - ELIMINATE THE PRECONDITION THAT THE DESIGN CONTROL BOARD'S INITIAL CONCEPTUAL REVIEW OCCUR BEFORE AN APPLICATION FOR LAND USE ENTITLEMENTS IS FILED WITH THE DEPARTMENT OF REGIONAL PLANNING;**
 - PERMIT THE DESIGN CONTROL BOARD TO CONDUCT A CONCEPTUAL REVIEW DURING THE LAND USE ENTITLEMENT PROCESS AND SUBMIT RECOMMENDATIONS TO THE REGIONAL PLANNING COMMISSION PRIOR TO THE COMMENCEMENT OF THE PUBLIC HEARING BY THE COMMISSION ON THE LAND USE ENTITLEMENTS IN A TIMELY MANNER;**
 - PLACE PRIMARY RESPONSIBILITY FOR SITE PLAN APPROVAL AND LCP CONSISTENCY REVIEW WITH THE REGIONAL PLANNING COMMISSION; AND**
 - CLARIFY THAT THE DESIGN CONTROL BOARD'S FINAL REVIEW OF MARINA PROJECTS, WHICH WILL OCCUR AFTER THE REGIONAL PLANNING COMMISSION HAS TAKEN ACTION ON THE PROJECT'S LAND USE ENTITLEMENTS, WILL CONTINUE TO BE FOCUSED UPON ARCHITECTURAL ELEMENTS, SIGNAGE, MATERIALS, LANDSCAPING AND COLORS; AND**

- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE DIRECTOR OF PLANNING AND COUNTY COUNSEL TO REVIEW THE PROCESS AND PROCEDURES CURRENTLY IN USE FOR PROPOSED PROJECTS IN THE MARINA, FROM THE INITIAL REQUEST FOR PROPOSALS TO FINAL APPROVALS, INCLUDING THE ROLES AND RESPONSIBILITIES OF COUNTY STAFF, IN CONSULTATION WITH THE DIRECTOR OF BEACHES AND HARBORS, AND THE VARIOUS BOARDS AND COMMISSIONS, AND HOW THE APPROVAL PROCESS CAN BE MADE MORE EFFICIENT AND EFFECTIVE WITHOUT COMPROMISING PUBLIC INPUT AND REPORT BACK WITH RECOMMENDATIONS WITHIN 45 DAYS.**

[See Supporting Document](#)
[Report](#)
[Supervisor Knabe Amendment](#)
[Supervisor Yaroslavsky Amendment](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Chief Administrative Officer, pursuant to Government Code Section 25539.4 to draft a note extension for the sale of County-owned surplus property located at 5026 Santa Monica Blvd. to Hollywood Community Housing Corporation (HCHC) for a period of not more than 120 days in the form of an amendment to the note, including a statement that the Option of Purchase, Agreement remain unchanged and in full force and effect, and subject to HCHC providing the County with an endorsement to its title policy insuring against a loss of priority, and instruct the Mayor to sign the note extension; also authorize the Chief Administrative Officer to negotiate and approve on behalf of the County any other related documents or agreements required to allow HCHC to meet the conditions originally imposed by the County; and find that amendment of an existing promissory note does not constitute a project under the California Environmental Quality Act. (06-2460)

APPROVED

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

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive rental fees in amount of \$1,800 per month, excluding the cost of liability insurance, for the term of one year starting October 1, 2006, for use of four domestic violence clinic spaces located at the Van Nuys, San Fernando, Burbank and Michael D. Antonovich Antelope Valley Courthouses. (06-2447)

APPROVED

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

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees totaling \$1,000, excluding the cost of liability insurance, at the Page Museum's Auto Parking Lot No. 83 for attendees of the unveiling of a plaque on October 12, 2006, which will be a public memorial for the 9/11 victims and for Captain Charles Burlingame, the pilot of the plane that crashed into the Pentagon whose brother is a local resident. (06-2461)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Waive rental fee in amount of \$185, excluding the cost of liability insurance, for use of the Community Room at Burton Chace Park for the Los Angeles Sephardic Home for the Aging's outreach event, held September 12, 2006. (06-2437)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$350 for use of the County Mall area at the Kenneth Hahn Hall of Administration, excluding the cost of liability insurance, and waive parking fees for approximately 125 cars totaling \$2,125 at the Music Center garage, for attendees of the Los Angeles County Board of Realtors' Annual Legislation Day and Real Estate Fair, to be held September 27, 2006. (06-2459)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$300, excluding the cost of liability insurance, for the use of Veteran's Memorial Park for the Catholic Committee on Scouting's 15th Annual Scout Retreat, to be held October 6 through 8, 2006. (06-2444)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$350 and parking fees 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 on October 8, 2006. (06-2445)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Molina: Support AB 1559 (Frommer), legislation which would enhance the focus of State Bond funding on the creation of new parks and facilities in the most densely populated areas in the State, where there is a significant lack of open space, recreation areas and places for children to play; and instruct the County's Legislative Advocates in Sacramento to immediately transmit correspondence to Governor Schwarzenegger urging that he sign AB 1559

into law. (06-2462)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Molina: Waive the \$150 permit fee and the gross receipts fee estimated at \$1,575, excluding the cost of liability insurance, and reduce parking fee to \$1 per vehicle at Zuma Beach for participants of the Big Brothers Big Sisters of Greater Los Angeles and the Inland Empire's beach bash, held September 24, 2006. (06-2439)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 19

18. Joint recommendation with the Executive Director of the Community Development Commission, the Directors of the Departments of Children and Family Services, Health Services, Public Health, Mental Health and Public Social Services, the Chief Probation Officer and the Sheriff: Approve the recommended allocation of the \$80 million County Homeless and Housing Program Fund (HHPF) into two major expenditure categories and related subcategories, as outlined in the Homeless and Housing Program Fund Spending Plan, which focuses on reducing or preventing homelessness; receive and file the Quarterly Status Report on the Implementation of the County Homeless Prevention Initiative; and approve the appropriation adjustment for Fiscal Year 2006-07 in amount of \$74.1 million, fully funded by one-time County General Fund revenue approved by the Board on April 4, 2006 to fund the projected

costs; and authorize the Chief Administrative Officer to take the following related actions: **4-VOTES** (06-2436)

Also consideration of Supervisor Burke's recommendation to continue the portion related to the eight Children Services Administrator I positions to be funded in the Department of Children and Family Services on the supplemental budget funded through the \$3.7 million allocation for Housing Assistance for Skid Row Families, served under County Program 4.A, until the Board has approved the new Skid Row Assessment Protocol which mandates an expansion of DCFS purview, to include "case management" services for nonchild protection cases, until the Board reviews and approves the concept; also consider the issue in a County-wide context for places other than Skid Row where children and families are at risk because of crime or drug infestation, and in light of the role of system navigation, currently funded through Department of Mental Health. (Relates to Agenda No. 48 - Budget Adjustment No. 61)

NOTE: INFORMATION ON THIS ITEM NOT YET AVAILABLE

[See Supporting Document](#)

[See Supporting Document](#)

[Report](#)

[See Supporting Document](#)

[See Supporting Document](#)

19. Recommendation: Approve and instruct the Mayor to sign a 75-year ground lease with the State of California for a portion of the Exposition Park site in Los Angeles on which the Natural History Museum of Los Angeles County (Museum) facilities are located at the rental rate of \$1.00 per year, plus certain shared costs related to maintenance and operation of common areas within Exposition Park (2); find that actions are exempt from the California Environmental Quality Act; and approve the following related actions: (06-2448)

Instruct the Mayor to sign amendment to agreement between the County and the Los Angeles County Museum of Natural History Foundation (Foundation) concerning the funding and operation of the Museum, to extend the term of the County - Foundation Agreement for 75 years, to provide that the County as lessee will assume the financial obligations under the Ground Lease, and for related purposes;

Authorize the Director of the Museum and the Foundation to carry out the seismic upgrade of the 1913 Building of the Museum, historic preservation and other life safety upgrades, possible structural enhancement of the 1920's Buildings of the Museum, and the enhancement of exhibits and related systems and improvements in various portions of the Museum (Project);

Approve and instruct the Mayor to sign the Lease-Leaseback Agreement with the Foundation to authorize the Foundation to contract for and manage construction services aspects of the Project; and

Authorize the Foundation to apply to the Los Angeles County Regional Park and Open Space District for the remaining \$3.48 million of the 1996 County Proposition A funds authorized for the Project, to be used for completion of engineering, design, and construction in the 1913 Building components of the Project.

APPROVED; ALSO APPROVED AGREEMENT NO. 75882

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 AND 4) 20

20.

Recommendation: Approve and instruct the Mayor to sign Lease Option granting to IWF Beachfront Hotel, L.P., a California limited partnership, upon fulfillment of stated conditions, the right to lease Parcel IR, Marina del Rey (4), for 60 years; also approve and instruct the Mayor to sign Lease Agreement, upon confirmation by the Director, that the lessee has fulfilled the option conditions; and find that proposed option to amend lease is exempt from the California Environmental Quality Act. (Continued from meetings of 8-29-06 and 9-5-06 at the request of Supervisor Knabe) (Carried over from the meeting of 9-19-06 for 4-votes) **4-VOTES** (06-2191)

CONTINUED ONE WEEK TO AGREEMENT NO. 75888 OCTOBER 3, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 21

21. Recommendation: Approve and authorize the Director to negotiate and execute a contract with Bennett-Streb & Associates to provide business outreach and job development services, in the amount of \$120,000, fully funded with Workforce Investment Act funds, effective upon Board approval for a twelve-month period; authorize the Director to execute amendments to increase or decrease the maximum contract amount by no more than 25%, based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount; and authorize the Director to exercise two optional one-year extensions in amount of \$120,000 annually. (Continued from meeting of 9-19-06 at the request of the Director) (06-2372)

CONTINUED ONE WEEK TO OCTOBER 3, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 22

22. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$13.2 million from the District's Designation for Infrastructure Growth to the District's Special Operations Budget Unit Services and Supplies appropriation, to continue the first phase of funding for replacement of the Fire District's voice and data emergency communications systems project. (Carried over from the meeting of 9-19-06 for 4-votes) **4-VOTES** (06-2382)

APPROVED

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

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 23 - 25

23. Joint recommendation with the Chief Administrative Officer and Director of Public Works: Approve and find that the following recommended changes to the Analyzers in the Core Laboratory and related construction costs for the LAC+USC Medical Center Replacement Facility, Specs. 6550, C.P. No. 70787 (1) are exempt from the California Environmental Quality Act; and approve an increase to the project budget in the amount of \$500,000: (Carried over from the meeting of 9-19-06 for 4-votes) **4-VOTES** (06-2397)

Incorporation of 11 various analyzers into the current robotic line in the Core Lab of the Diagnostic and Treatment Building at an estimated cost of \$500,000, which includes \$400,000 in estimated construction costs, \$90,000 in architectural design fees and \$10,000 in estimated miscellaneous permitting fees;

Authorize the Director of Public Works to execute change order to agreement with McCarthy/Clark/Hunt, a Joint Venture for additional construction cost associated with modifications in the laboratory and the laboratory robotic line in an estimated not-to-exceed amount of \$400,000; and

Authorize the Director of Public Works to execute a supplemental agreement with Hellmuth, Obata, Kassabaum for additional design costs associated with additional charges in the laboratory and the laboratory robotic line for a not-to-exceed amount of \$90,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Director to execute a Memorandum of Agreement with the University of Southern California (USC), Keck School of Medicine establishing that procedures of the Wolfe Family Trusts (Trust) will be restricted to initiatives that support hospital and clinic redesign efforts; and authorize County Counsel to execute Consent to Probate Court Petition in the matter of the Trust supporting the establishment of the USC, Keck School of Medicine as the residual beneficiary of the Trust and to execute all other legal documents necessary to

effectuate the distribution of the Trust. (Continued from meeting of 9-19-06 at the request of the Director) (06-2365)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Joint recommendation with the Chief Administrative Officer and the Director of Public Works: Approve the design and construction changes to the main computer room related to power and data distribution for the LAC+USC Medical Center Replacement Facility, Specs. 6550, C.P. No. 70787 (1), at an estimated cost of \$590,000, which includes \$550,000 in additional construction costs, \$25,000 in additional design fees, and \$15,000 in estimated permitting fees; approve and authorize the Director of Public Works to execute a supplemental agreement with Hellmuth, Obata, Kassabaum to provide architectural design services associated with the computer room changes for the estimated not-to-exceed amount of \$25,000; and to execute a change order to agreement with McCarthy/Clark/Hunt, a Joint Venture, for construction costs associated with computer room changes for a not-to-exceed amount of \$550,000; approve an increase to the project budget in the amount of \$590,000; and find that the recommended changes to the project are exempt from the California Environmental Quality Act. **4-VOTES** (06-2433)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 26 - 27

26.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a two-year contract with Parkwood Landscape Maintenance Inc. for park maintenance services at the La Crescenta Area Parks (5), at a total maximum contract cost of \$153,304 per year for two years, effective October 9, 2006 to October 31, 2008, with three one-year renewal options; authorize the Director to execute the contract renewal options annually, and to increase the contract cost by 10% during each contract year for unforeseen services or emergencies, which will increase the total annual contract cost to a maximum of \$168,634 for the first two years; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 9-19-06 at the request of Supervisor Yaroslavsky) (06-2395)

NOTE: INFORMATION ON THIS ITEM NOT YET AVAILABLE

[See Supporting Document Report](#)
[Supervisor Yaroslavsky Amendment](#)
[Supervisor Burke Amendment](#)
[Video](#)
[See Final Action](#)

27.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign two-year contract with TruGreen LandCare, Branch 6245, for a total maximum contract cost of \$193,138 per year, for park maintenance services at the Belvedere Area Parks (1), effective October 9, 2006 to September 30, 2008, with three one-year renewal options; authorize the Director to exercise the contract renewal options annually, which may include a cost of living adjustment not to exceed three percent per option year and to increase the contract cost by 10% during each contract year, which will increase the total annual contract cost to a maximum of \$212,452 for the first two-years; and find that the project is exempt from the California Environmental Quality Act. (Continued from meeting of 9-19-06 at the request of Supervisor Yaroslavsky) (06-2401)

NOTE: INFORMATION ON THIS ITEM NOT YET AVAILABLE

[See Supporting Document Report](#)
[Video](#)
[See Final Action](#)
[Supervisor Yaroslavsky Amendment](#)
[Supervisor Burke Amendment](#)

PROBATION (1) 28 - 30

28. Recommendation: Authorize the Chief Probation Officer to prepare and execute amendments to 14 contracts with Community-Based Organizations (CBOs) for gang intervention services, to extend the current contracts for one year, effective October 1, 2006 through September 30, 2007, at an estimated maximum amount of \$2 million; and authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the CBOs and to execute modifications to the contracts not to exceed 25% of the total contract cost and/or 180 days to the period of performance. (Continued from meetings of 9-5-06, 9-12-06 and 9-19-06 at the request of the Board) (06-2261)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Chief Probation Officer to negotiate, finalize and execute three contracts with two Community-Based Organizations (CBOs), to provide employment services to high-risk/high needs youth in three service areas (1, 2 and 5), at an initial contract amount of \$200,000 each, for a total of \$600,000, fully offset by Juvenile Justice Crime Prevention Act funds, effective October 1, 2006 through September 30, 2007; also authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the CBOs, and to execute modifications to the contract not to exceed 25% of the total contract cost and/or 180 days to the period of performance. (Continued from meeting of 9-19-06 at the request of the Board) (06-2391)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Chief Probation Officer to negotiate, finalize and execute contracts with three Community-Based Organizations (CBOs), to provide home-based services to high-risk/high needs youth in three service areas (2, 4 and 5), at an initial contract amount of \$200,000 each, for a total of \$600,000, fully offset by Juvenile Justice Crime Prevention Act funds, effective October 1, 2006 through September 30, 2007; also authorize the Chief Probation Officer to approve the addition or repayment of any agency subcontracting with the CBOs and to

execute modifications to the contract not to exceed 25% of the total contract cost and/or 180 days to the period of performance. (Continued from meeting of 9-19-06 at the request of the Board) (06-2394)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 31 - 33

31. Recommendation: Declare the County's fee interest in General Wm. J. Fox Airfield (Airfield) Parcel No. 74EX (96.86 acres), located on the southwest corner of Avenue F and 60th Street West, City of Lancaster (5), to no longer be required for the purpose of the County; approve agreement with the City of Lancaster, outlining the terms and obligations for the transfer of a portion of County real property at the Airfield to the City, and the grant of public road and drainage easements, and construction of a detention basin and an outflow system of open channels and storm drains, at the Airfield, to alleviate potential flood hazard; authorize the no-fee transfer of the Airfield Parcel to the City; and authorize the grant of a no-fee drainage easement to the City in the airfield, Parcel Nos. 43DE, 40DE (20.31 acres), and public road and highway easements in Parcel Nos. 43RE, 40RE, and 32RE (2.45 acres); instruct the Mayor to sign the agreement, quitclaim deed and easement and authorize delivery to the City; and find that transaction is exempt from the California Environmental Quality Act. (Carried over from the meeting of 9-19-06 for 4-votes) **4-VOTES** (06-2378)

APPROVED; ALSO APPROVED AGREEMENT NO. 75881

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute amendment to agreement with Smith-Emery Company in amount not-to-exceed \$300,000, to complete the remaining materials testing and special inspection services for the LAC+USC Medical Center Replacement Project, C.P. No. 70787 (1), as required by the Office of Statewide Health Planning and Development, the California Building Code, and the Los Angeles County Building Code. (Continued from meeting of 9-19-06 at the request of the Director) (06-2390)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Joint recommendation with the Chief Administrative Officer and the Director of Military and Veterans Affairs: Direct the Chief Administrative Officer to direct the preparation of environmental documentation required under the California Environmental Quality Act (CEQA) and return to the Board with appropriate CEQA findings for the Bob Hope Patriotic Hall General Refurbishment Project, Specs. 6801, C.P. No. 86491 (1); find that the relocation of tenants to alternative County-owned space is exempt from CEQA; and approve the following related actions: **4-VOTES** (06-2449)

Award and authorize the Director to execute agreement with Nadel Architects, Inc., for a not to exceed fee of \$165,000, to provide programming and architect/engineer services for the Refurbishment Project;

Preliminary cost estimate of \$43,000,000 for the refurbishment of the Project and construction of an adjacent, 400-space parking structure;

Appropriation adjustment to transfer \$40,200,000 from the Capital Project/Extraordinary Maintenance Designation to C.P. No. 86491 in the 2006-07 Capital Projects/Refurbishments Budget;

Temporary suspension of operations and relocation of the Department of Military and Veterans Affairs (DMVA) and other tenant veterans organizations from the Patriotic Hall to County-owned office space located at 2615 S. Grand Ave., Los Angeles;

Authorize the Chief Administrative Officer to execute gratis license agreements for all the tenant veterans' organizations that will be temporarily relocated to the county-owned space at 2615 S. Grand Ave.; and find that the issuance of these licenses is exempt from the CEQA; and

Affirm that the DMVA and the veterans organizations that currently operate from the Patriotic Hall will return to the Bob Hope Patriotic Hall upon

completion of refurbishment and construction activities.

CONTINUED ONE WEEK TO OCTOBER 3, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 34

34. Recommendation: Adopt resolution authorizing the Sheriff to accept grant award in amount of \$44,000 from the California Department of Boating and Waterways to outfit a 42-foot patrol vessel with boating safety and law enforcement electronic equipment, acquired from the California Department of Fish and Game; and to execute grant award and future amendments, modifications, extensions, and/or augmentations; also approve Fiscal Year appropriation adjustment in amount of \$44,000, to reflect grant funding for purchase of equipment for the patrol vessel. (Carried over from the meeting of 9-19-06 for 4-votes) **4-VOTES** (06-2381)

CONTINUED ONE WEEK TO OCTOBER 3, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 35

35. Ordinance for adoption amending the County Code Title 5 - Personnel, to increase the minimum County contributions under both the Flexible Benefit and MegaFlex Plans; modify the Long Term Disability Plan Health Insurance for Flexible Benefit Plan and MegaFlex employees to provide a "core" disability health insurance benefit at 75% of the premium amount and an elective benefit of 100% of the premium for designated employees disabled on or after January 1, 2007; replace the Optional

Group Term Life Insurance available to Flexible Benefit Plan and MegaFlex employees with Optional Group Variable Universal Life Insurance; and increase the maximum coverage levels applicable to employees who purchase Group Variable Universal Life Insurance and Survivor Income Benefit coverage under the MegaFlex Plan. (06-2349)

ADOPTED ORDINANCE NO. 2006-0074. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 11 OF THIS ORDINANCE.

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

Absent: None
Vote: Unanimously carried

SEPARATE MATTER 36

36. Report by the Sheriff on his Equity Model Plan which will be used as the baseline for governing the level of Sheriff services to be provided in each of the Unincorporated Communities, as requested by the Board at the meeting of July 11, 2006. (Continued from meetings of 8-8-06, 8-22-06 and 9-5-06 at the request of the Chief Administrative Officer) (06-2038)

CONTINUED FOUR WEEKS TO OCTOBER 24, 2006

[Report](#)

Absent: None
Vote: Unanimously carried

BUDGET ISSUES

ITEMS FROM JUNE 26, 2006 MEETING WHICH WERE DEFERRED TO SUPPLEMENTAL BUDGET RESOLUTION 37 - 44

37. County Counsel Litigation Cost Manager's annual report of projected legal cost savings. (06-1638)

CONTINUED TWO WEEKS TO OCTOBER 10, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Chief Administrative Officer's (CAO) joint recommendations with the Executive Director of the Community Development Commission (CDC), the Directors of the Departments of Children and Family Services, Health Services, Public Health, Mental Health, Public Social Services, Probation, and the Sheriff as follows regarding the Los Angeles County Homeless Prevention Initiative (All Districts): (06-2450)

TAKEN OFF CALENDAR

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

39. Report by the Chief Administrative Officer, Director of Consumer Affairs, and the District Attorney with findings and recommendations on the feasibility of increasing resources toward the investigation and criminal prosecution of identity theft, including but not limited to, the creation of an identity theft investigation unit within the Department of Consumer Affairs or the District Attorney's Office and the establishment of dedicated attorneys in the District Attorney's Office to prosecute identity theft offenders, as requested by Supervisor Burke. (06-2451)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

40. Report by the Chief Administrative Officer identifying funds for the Department of Parks and Recreation to expand the trails crew section, as requested by Supervisor Antonovich. (06-2452)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

41. Report by the Chief Administrative Officer on fuel costs for Community-Based Contracts (Sugar Ray Robinson agency), as requested by Supervisor Burke. (06-2453)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

42. Report by the Chief Administrative Officer and the Chief Probation Officer on a comprehensive review of the staffing levels and necessary security enhancements at the Probation camps, as requested by Supervisor Antonovich at the meeting of April 18, 2006; also report by the Chief Administrative Officer, Director of Personnel, and the Chief Probation Officer on a prioritized and detailed description of the unmet needs of the Probation Department as a multi-year plan for implementation, as requested by Supervisors Antonovich and Burke at the meeting of May 30, 2006. (06-1658)

RECEIVED AND FILED THE REPORT AND THE BOARD INSTRUCTED THE CHIEF PROBATION OFFICER TO TAKE THE FOLLOWING ACTIONS:

- 1. EVALUATE ALL CONTRACTS AND CHANGE ALL FUTURE REQUESTS FOR PROPOSALS TO ENSURE THEY ARE CONSISTENT WITH EVIDENCED-BASED PRACTICES, FROM EVALUATION FOR CONSISTENCY WITH EVIDENCED-BASED PRACTICES AND THAT THEY STATE CLEAR EXPECTATIONS FOR COMMUNITY-BASED ORGANIZATIONS AND OTHERS CONTRACTING WITH THE PROBATION DEPARTMENT; AND**

- 2. EVALUATE ALL EXISTING PROGRAMS, EXCLUDING THE DEPARTMENT'S PUBLIC SAFETY TOOLS (PUBLIC PROTECTION PROGRAMS), TO ENSURE THE PROGRAMS ARE CONSISTENT WITH EVIDENCED-BASED PRACTICES; AND PREPARE AND PROVIDE THE BOARD WITHIN 60 DAYS A PROGRAM EVALUATION SCHEDULE AND A WRITTEN EVALUATION OF EACH PROGRAM WHICH EXPLAINS HOW THESE PROGRAMS SUPPORT CHANGING OUTCOMES AND HOW THEY ARE TRACKING SUCCESS. EXISTING PROGRAMS SHOULD NOT BE EXPANDED UNTIL THEY ARE EVALUATED BY THE DEPARTMENT; AND**

- 3. PROVIDE QUARTERLY UPDATES ON THE IMPLEMENTATION OF THE "CAMP REDESIGN," OUTLINING THEIR ACHIEVEMENTS AND OUTCOMES.**

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

Absent: None

Vote: Unanimously carried

43. Report by the Chief Administrative Officer and Sheriff on a fiscal and hiring plan to commence the expenditure of the unincorporated patrol designation and on language for a Memorandum of Agreement with the Sheriff to allocate personnel to support the increased level of service in the unincorporated areas of the County, as requested by Supervisors Knabe and Molina at the meeting of April 18, 2006. (06-1663)

RECEIVED AND FILED

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

Absent: None

Vote: Unanimously carried

44. Report by the Chief Administrative Officer and the Director of the Office of Public Safety in concert with the Sheriff to assess the feasibility of utilizing high tech audio/visual equipment for the detection and recording of illegal gunshots and graffiti in the unincorporated areas of the County; also report by the Chief Administrative Officer with findings and recommendations, including the identification of potential funding sources for a pilot program in unincorporated area(s), as requested by Supervisor Burke. (06-2454)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

BUDGET MATTERS 45 - 48

45. Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year 2005-06. **4-VOTES** (06-2455)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

46. Recommendation as submitted by the Director of Health Services: **4-VOTES** (06-2438)

1. Approve Fiscal Year (FY) 2005-06 Year-End Budget Adjustment (BA) for the Department of Health Services to increase the designation balance, as of June 30, 2006, to \$258.9 million;
2. Approve the FY 2005-06 BA to reallocate and adjust the appropriation and revenue related to the Personal Assistance Services Council - Service Employees International Union (PASC - SEIU), In-Home Supportive Services (IHSS) Health Care Plan; and
3. Approve the FY 2005-06 BA to realign the available funding for the Measure B Special Revenue Fund and the Health Services Proposition 36 Special Revenue Fund.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

47. Recommendation as submitted by the Auditor-Controller: Adopt budget resolution supplementing the Fiscal Year 2006-07 budget adopted on June 26, 2006. (06-2457)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

48. Recommendations as submitted by the Chief Administrative Officer regarding use of additional FY 2005-06 General Fund, Hospital Enterprise and Special Funds/Districts' Fund Balance in FY 2006-07. **4-VOTES** (06-2458)

1. Approve changes and corresponding appropriation adjustments to the FY 2006-07 General County Budget. These changes transfer \$237.5 million from the Appropriation for Contingencies to various budgets; provide \$9.6 million for new ongoing funding requirements; increase appropriation that is fully offset by revenue; and transfer appropriation from one budget unit to another or redirect existing appropriation or revenue as a result of ministerial changes. Approve changes and corresponding appropriation adjustments to the FY 2006-07 Special Funds/Special Districts Budget, which are fully offset with various financing sources.
2. Authorize the Chief Administrative Office to execute funding agreements with various outside agencies in order to transfer grant funding from the Project and Facility Development Budget for planning and development activities supporting various improvements.

Also consideration of Supervisor Burke's recommendation to continue the portion related to the eight Children Services Administrator I positions to be funded in the Department of Children and Family Services on the supplemental budget funded through the \$3.7 million allocation for Housing Assistance for Skid Row Families, served under County Program 4.A, until the Board has approved the new Skid Row Assessment Protocol which mandates an expansion of DCFS purview, to include "case management" services for non-child protection cases, until the Board reviews and approves the concept; also consider the issue in a County-wide context for places other than Skid Row where children and families are at risk because of crime or drug infestation, and in light of the role of system navigation, currently funded through Department of Mental Health. (Relates to Agenda No. 18)

NOTE: INFORMATION ON THIS ITEM NOT YET AVAILABLE

[See Supporting Document](#)

[See Supporting Document](#)

[Report](#)

[See Supporting Document](#)

[See Supporting Document](#)

MISCELLANEOUS

49. 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.
- 49-A. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in the amount of \$25, excluding the cost of liability insurance, for use of San Dimas Canyon Park for the East Los Angeles Vet Center's Healthy Lifestyle Picnic for veterans and their families, to be held September 30, 2006. (06-2482)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 49-B.** Recommendation as submitted by Supervisor Burke: Approve and instruct the Director of Health Services and County Counsel to ensure that Centinela Freeman Healthsystem (CFHS) complies with all required notifications to the community, health plans, and health plan enrollees, regarding CFHS' intention to close the Emergency Department at its Centinela Freeman Regional Medical Center - Memorial Campus located at 333 N. Prairie Ave., Inglewood, on December 18, 2006; also request the Emergency Medical Services Commission to move swiftly to conduct the required public hearing to be held in the City of Inglewood to ensure the widest possible participation by the citizens and healthcare providers in the City and its immediate surrounding area; and require the Emergency Medical Services Agency to write an Impact Evaluation Study as required by law. (06-2475)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

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

**DEBORAH CROCKETT, LEONARD W. ROSE, JR., AND DORRETTE YOUNG
ADDRESSED THE BOARD. (06-2569)**

[Video](#)

Adjourning Motions 54

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

Supervisor Molina

Dr. Thomas A. Benitez
Guadalupe Rosales
Julius Rothman

Supervisor Burke

Joe Patton

Supervisor Yaroslavsky

Eddie Weston

Supervisors Knabe and All Board Members

Lois Clark
Byron Nelson

Supervisor Knabe

Mary Andrews
Lorraine Black
Alan Lavallee
Zelma Alice Bean Lipscomb
Bruce A. Tanberg
Dean Everett Wooldridge

Supervisors Antonovich and Burke

John Nejedly

Supervisor Antonovich

Dan Harris
Kyle Layne Hefler
Frank Hovore
Rev. James C. Ledgerwood
Rev. Protopresbyter Efstathios V. Mylonas, Ph.D.
Gene W. Seyler
Marjorie Schutte Talt
Salvatore "Sammy" Venti (06-2523)

Closing 55

55. Open Session adjourned to Closed Session at 3:57 p.m. following Board Order No. 54 to:

CS-1.

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

Pamela Fields v. County of Los Angeles, United States District Court Case No. CV 04-07620

CS-2.

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

Antonia Lopez v. County of Los Angeles, United States District Court Case No. CV 04-07895

Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session convened at 4:05 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chair Pro Tem presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 4:21 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chair Pro Tem presiding. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:21 p.m. following Board Order No. 54. The next regular meeting of the Board will be Tuesday, October 3, 2006 at 9:30 a.m. (06-2573)

The foregoing is a fair statement of the proceedings of the Special Meeting held September 26, 2006, 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