

Tuesday, August 19, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

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

Absent: Supervisor Zev Yaroslavsky

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by The Reverend Greg Garman, Senior Pastor, Newhall Church of the Nazarene, Newhall (5).

Pledge of Allegiance led by Colonel Joseph N. Smith, Director of Military and Veterans Affairs.

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

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

- Presentation of scroll to the East Los Angeles Parent Project Collaborative, headed by District Attorney Steve Cooley and SAGE Deputy District Attorney John Tosello, commending them for receiving the National Achievement Award from the National Association of Counties, as arranged by Supervisor Molina.

Presentation of scrolls to Sheriff Deputies Paul L. Archambault and John A. Rose of the Community Orientated Policing Services Bureau commending them for their involvement in the "Walnut Creek Operation," as arranged by Supervisor Molina.

Presentation of scrolls to recognize the City of Los Angeles Department of Aging, Community and Senior Services/Area Agency on Aging, the Los Angeles County Commission on Aging (LACCOA) and the L.A. County Seniors Count! Needs Assessment Committee members, as recipients of the National Association of Area Agencies on Aging (n4a), "2008 Aging Innovations" award for the L.A. County Seniors Count! Needs Assessment, an exemplary program serving older adults, as arranged by Supervisor Burke.

Presentation of scroll to the Be Well Program, an innovative Community and Senior Services pilot program and the winner of the American Society on Aging's NOMA award for Multicultural Aging, sponsored by collaboration between the Area Agency on Aging, and community partners like the City of Inglewood and Kaiser Permanente, as arranged by Supervisor Burke.

Presentation of scroll to Vincenzo "Nino" and Inge Cristiano congratulating them on Nino's Italian Restaurant's 50th Anniversary in the City of Long Beach, as arranged by Supervisor Knabe.

Presentation of scrolls to the 68th Annual Nisei Week Japanese Festival Court and Honorees, as arranged by Supervisor Antonovich.

Presentation of scrolls to the representatives from the City of San Gabriel, the San Gabriel Mission, and Los Pobladores 200, celebrating the 237th anniversary of Los Angeles County's oldest settlement, the San Gabriel Mission, as arranged by Supervisor Antonovich

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0145)

S-1. 11:00 a.m.

Countywide Criminal Justice Coordination Committee's recommendation: Oppose Proposition 5, The Nonviolent Offender Rehabilitation Act, an initiative that will appear on the November 4, 2008 Statewide ballot, which would expand eligibility for drug treatment diversion for criminal offenders, limit the availability of sanctions for noncompliance, and significantly reduce the parole supervision of certain types of offenders. (08-1984)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 19, 2008
9:30 A.M.**

1-
D.

Recommendation: Adopt and instruct the Chair to sign resolution approving the reissuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$4,500,000, and related actions, to assist Aszkenazy Development, Inc., in refinancing the San Fernando Senior Housing Development, a 98-unit affordable senior rental housing development, located at 499 Kalisher St., 333 Kalisher St., and 101 Park Ave., City of San Fernando (3); and find that action is exempt from the California Environmental Quality Act. ADOPT (08-1931)

**THIS ITEM WAS TAKEN UP UNDER THE BOARD OF SUPERVISOR'S REGULAR
AGENDA AS NO. 55-D.**

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 19, 2008
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an aggregate amount not to exceed \$5,999,000, to assist Casa Lucerna, KBS, L.P. in financing the site acquisition and rehabilitation of Casa Lucerna, a 75-unit multifamily housing project located at 1025 S. Kern Ave., in unincorporated East Los Angeles (1); authorize the Acting Executive Director to execute all related documents and take all necessary actions for the issuance, sale, and delivery of the bonds; and find that action is exempt from the California Environmental Quality Act. (08-1932)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-H.** Recommendation: Adopt and instruct the Chair to sign resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an aggregate amount not to exceed \$8,855,000, to assist Leffingwell Manor, KBS, L.P. in financing the site acquisition and rehabilitation of Leffingwell Manor, an 89-unit multifamily project, located at 11410 Santa Gertrudes Ave., in unincorporated Whittier (4); authorize the Acting Executive Director to execute all related documents and take all necessary actions for the issuance, sale, and delivery of the bonds; and find that action is exempt from the California Environmental Quality Act. (08-1933)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 3-H.** Recommendation: Adopt and instruct the Chair to sign resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an aggregate amount not to exceed \$6,400,000, to assist Arrow Plaza, KBS, L.P. in financing the Arrow Plaza site acquisition and rehabilitation, a 64-unit multifamily rental housing project, located at 20644 E. Arrow Hwy., in unincorporated Covina (5); authorize the Acting Executive Director to execute all related documents and take all necessary actions for the issuance, sale, and delivery of the bonds; and find that action is exempt from the California Environmental Quality Act. (08-1939)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 19, 2008
9:30 A.M.**

- 1-P. Recommendation: Approve the following actions to allocate County Excess Funds, Per Parcel Discretionary and 1992 and 1996 Proposition Specified funds available to the Second Supervisorial District to the Department of Parks and Recreation for the construction of an Auditorium at Alondra Park (Project) (2); find that actions are exempt from the California Environmental Quality Act: (Relates to Agenda No. 28) (08-1868)

Allocate \$3,287,412 in County Excess Funds available to the Second Supervisorial District to the Department of Parks and Recreation for the Project;

Approve the reallocation of Per Parcel Discretionary funds in amount of \$202,001 allocated to the County under the Safe Neighborhood Parks Proposition of 1992 and the reallocation of Per Parcel Discretionary funds in amount of \$48,323 allocated to the County under the Safe Neighborhood Parks Proposition of 1996 for the Project;

Approve the revised plan of expenditure for the Department of Parks and Recreation to transfer Specified Project funds allocated under various sections of the 1992 Proposition in amount of \$153,591 and alternative plan for expenditure to transfer Specified Project funds allocated under various sections of the 1996 Proposition in amount of \$1,425,954 for the Project; and

Authorize the Director of Parks and Recreation, in his capacity as Director of Regional Park and Open Space District, to award a grant in amount of \$5,117,280 to the Department of Parks and Recreation for the Project when applicable conditions have been met, and to administer grant pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 8

1. Recommendations for appointments/reappointments to Commissions/Committees/
Special Districts (+ denotes reappointments): **Documents on file in Executive
Office.** (08-1980)

Supervisor Molina

Adam Murray, Los Angeles County Citizens' Economy and Efficiency
Commission

Supervisor Burke

Pat Miller, Child Support Advisory Board
Dionne Young, Consumer Affairs Advisory Commission

Supervisor Yaroslavsky

Shirin Chase+, Probation Commission; also waive limitation of length of
service requirement pursuant to County Code Section 3.100.030A
Susan F. Friedman+, Commission for Children and Families

Supervisor Knabe

Scarlet L. Treu, Child Support Advisory Board

Los Angeles County Workforce Investment Board

Larry D. Caldwell, Los Angeles County Workforce Investment Board

APPROVED

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Proclaim September 21 through
27, 2008 to be "Sea Otter Awareness Week" throughout Los Angeles County.
(08-2002)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$350 for use of the mall area of the Kenneth Hahn Hall of Administration, and parking fees totaling \$340 for 20 vehicles at the Music Center garage, excluding the cost of liability insurance, for participants of the Avenue for the Behavioral Health Services who will be celebrating a rally for "National Alcohol and Drug Addiction Recovery Month," to be held September 10, 2008. (08-2001)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees totaling \$27,450 for use of 134 courtrooms at \$175 a day per room and after hours parking in Lot 17 at \$6 per vehicle, excluding the cost of liability insurance, for the 2008 Constitutional Rights Foundation's 31st Annual Los Angeles Mock Trial Competition to be held on September 18, 2008, and the Orientation and Mock Trials to be held November 3, 6, 13, 18, 20 and 25, 2008, and December 2 and 4, 2008. (08-2000)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the \$175 user fee, excluding the cost of liability insurance, for use of the Malibu Civic

Center parking lot for the Malibu Lions Club's 31st Annual Flea Market and Pancake Breakfast, to be held at the Malibu Civic Center on September 28, 2008. (08-1995)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Reduce parking fee to \$1 per vehicle, and waive the \$150 permit fee and the estimated gross receipts fee in amount of \$265, excluding the cost of liability insurance, at Torrance Beach for the Whitney Young Children's Foundation's 2nd Annual Memorial Charity Surf Contest, to be held August 23, 2008. (08-1999)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Authorize the Acting Director of Public Works to negotiate and execute an agreement with San Gabriel Transit, Inc., to provide for the continuation of the pilot transit service to and from the LA/Palmdale Regional Airport from September 3, through December 31, 2008; and authorize the Acting Director to disburse up to the remaining budgeted amount of \$157,000 from the Proposition A Local Return Transit Program allocated to the Fifth Supervisorial District for this service, which is included in the Fiscal Year 2008-09 Transit Enterprise Fund Budget. (08-1996)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

8. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Office of Affirmative Action Compliance and the West San Gabriel Valley Benefits Joint Powers Authority, effective the day following Board approval. (08-1988)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

IV. CONSENT CALENDAR 9 - 52

Chief Executive Office

9. Recommendation: Approve appropriation adjustment transferring \$34,000 from MacLaren Designation to C.P. No. 87002; and approve revised total project budget of \$284,000 to the MacLaren Satellite Medical Hub Refurbishment Project C.P. No. 87002, for various refurbishments at MacLaren Hall, El Monte (1), to enable the County to provide health, mental health screenings, and forensic assessment to children in foster care in the eastern most portions of the County. **4-VOTES** (08-1943)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation: Approve the Debt Management Guidelines which limit the issuance of various debt financing instruments in 2008-09; approve the issuance of short-term Bond Anticipation Notes (BANs) in an aggregate amount not to exceed \$57.1 million to finance the acquisition of various equipment needs through the Los Angeles County Capital Asset Leasing Corporation; also approve the issuance of Tax-Exempt Commercial Paper in amount of \$129.5 million to finance projected design and construction costs in 2008-09 of seven Health Services statutorily required and high priority projects identified in the Department of Health Services' Hospital Improvement Financing memorandum to the Board on January 23, 2006 as reaffirmed November 17, 2006; and adopt resolution declaring the Board's Intention to Reimburse Certain Capital expenditures from the proceeds of Taxable or Tax-Exempt Obligations (2008-09 Equipment BANs Program). (Continued from meeting of 8-12-08) (08-1891)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation: Approve and instruct the Chair to sign Joint Powers Agreement establishing the Los Angeles Regional Interoperable Communications System Authority whose purpose is to implement a regional interoperable public safety radio system. **(Chief Executive Officer, Sheriff, Fire Chief, Acting Director of Internal Services and the Chief, Office of Public Safety)** (08-1990)

APPROVED AGREEMENT NO. 76665

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation: Support the community-based effort to establish a renewed and expanded Hollywood Entertainment District Property and Business Improvement District (District), in the City of Los Angeles (3), to provide enhanced services, including maintenance and streetscape, trash collection, marketing and promotions, business interest advocacy and security services within the District, at an annual cost to the County of approximately \$10,577; and direct the Chief Executive Officer to cast the ballot in support of the property assessments. (08-1989)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

County Operations

13. Recommendation: Approve and instruct the Chair to sign a contract with American Legal Support Services, Inc., for daily court filing and related services, at a monthly rate of \$9,500, effective upon Board approval or September 1, 2008, whichever is later, for a three-year period with two one-year renewal options, for a total contract period of no more than five years; authorize County Counsel to renew the contract for the additional renewal options; and to execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and/or change certain terms and conditions in the agreement. **(County Counsel)** (08-1945)

APPROVED; ALSO APPROVED AGREEMENT NO. 76664

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation: Approve and authorize County Counsel to execute amendment to agreement with Iron Mountain Records Management to extend the term of agreement to September 30, 2008, for off-site storage, retrieval and related services, at a monthly retainer rate of \$3,822.90, with an option to further extend the term for up to two one-month renewal periods; and authorize County Counsel to execute amendments for each renewal term. **(County Counsel)** (08-1942)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation: Authorize County Counsel to settle five consolidated eminent domain lawsuits to acquire rights for freeway construction, and use in three flood control channels, which are transversed by the extension of the 210 Freeway (5), by accepting total payment in the amount of \$136,000, plus interest from July 25, 1998, to the date of payment, and stipulating to the judgment for the condemnation case entitled People of the State of California, Acting by and through the Department of Transportation v. Los Angeles County Flood Control District, Superior Court Case No. BC 190642, and four other Consolidated Los Angeles Superior Court Cases involving the same parties. **(County Counsel)** (08-1944)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation: Adopt resolution relating to Project R2007-01819-(2), General Plan Amendment Case No. 200700006-(2), to change the land-use designation category 1 to land-use category 3; adopt findings and conditions and order approving Conditional Use Permit Case No. 200700134-(2) and Housing Permit Case No. 200700003-(2), to authorize construction, operation and maintenance of an 84 unit, three story senior citizen and developmentally disabled low-income apartment complex with a community center; and to allow for a 35% density bonus over the otherwise maximum allowable residential density under the R-3 zone on property located at 15610 Frailey Ave., in the unincorporated community of East Compton and the City of Compton, East Compton Zoned District, petitioned by Suny Lay Chang on behalf of Compton Senior Housing, L.P. (On July 22, 2008, the Board indicated it intent to approve) **(County Counsel)** (Relates to Agenda No. 52) (08-1671)

ADOPTED

[See Prior Supporting Document 6-17-08](#)

[See Prior Final Action 7-22-08](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

Children and Families' Well-Being

17. Recommendation: Approve and instruct the Director of Public Social Services to execute amendment to agreement with the California Department of Social Services (CDSS), to permit for the adjustment of the County consultant's Subject Matter Expert (SME) for the Automated In-Home Supportive Services Case Management Information and Payrolling System II Project, to adjust her salary, mileage, car rental, and airfare rates, and add per diem, gas, and parking rates that were inadvertently omitted from the original agreement, with the total cost of the SME base salary not to exceed \$93,754, and all related travel expenses not to exceed \$88,184, all costs to be reimbursed by CDSS, resulting in no Net County Cost; also authorize the Director to negotiate and execute future contract amendments with CDSS for any required term extension and/or increase or decrease in the agreement sum, provided there is no increase in the Net County Cost. **(Department of Public Social Services)**
(08-1947)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Health and Mental Health Services

18. Recommendation: Authorize the Interim Director of Health Services to prepare and execute agreement with the California Department of Health Services authorizing intergovernmental transfers in an aggregate amount not to exceed \$74,670,000, to fund supplemental Medi-Cal managed care rate increases for the Community Health Plan, for the period of October 1, 2006 through September 30, 2008; and authorize the Interim Director to increase the aggregate amount by no more than \$10,330,000 for a total amount not to exceed \$85,000,000. **(Department of Health Services)**
(08-1928)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

19. **Revised** recommendation: Approve and authorize the Interim Director of Health Services to execute a financial management services replacement agreement with Apollo Health Street, Inc., for billing and collection services and third party resource identification services, to provide revenue recovery services for the Departments of Health Services and Public Health, effective September 1, 2008 through August 31, 2012, during which time the Department of Health Services will conduct an RFP to solicit new vendors; with total estimated annual fees of \$9 million to be paid by Department of Health Services, and \$240,000 by the Department of Public Health during Fiscal Year 2008-09. **(Department of Health Services)** (08-1983)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20. Recommendation: Declare the 1997 mobile medical clinic vehicle is surplus to the Department of Health Services' needs; authorize the Interim Director of Health Services to execute a donation agreement with Antelope Valley Community Clinic (5), to provide for the transfer of the vehicle to the Antelope Valley Community Clinic, with the Acting Director of Internal Services to process the transfer of title. **(Department of Health Services)** (08-1991)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

21. Recommendation: Authorize the Interim Director of Health Services to execute amendment to agreement with Draeger Medical, Inc., to increase the annual maximum obligation by \$31,245 from \$74,662 to \$105,907, for maintenance and repair services for anesthesia equipment at Department of Health Services' facilities, effective upon Board approval through May 31, 2011, at an annual maximum obligation of \$300,070 for the term of the agreement; also authorize the Interim Director of Health Services to execute amendment to agreement with Special Respiratory Care, Inc., to increase the annual maximum obligation by \$85,112, from \$376,074 to \$461,186, for maintenance and repair services for medical ventilators and related equipment at Department facilities, effective upon Board approval through December 31, 2012 at an annual maximum obligation of \$2,075,338 for the term of the agreement; approve and authorize the Interim Director of Health Services to increase the total maximum obligation of each agreement by no more than 25% for a potential annual increase of \$141,774 and total potential increase of \$593,852 for the terms of the agreements for equipment coming off warranty, and emergency or unanticipated equipment maintenance and repair services. **(Department of Health Services)** (08-1967)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Interim Director of Health Services to offer and execute amendment to agreement with St. Vincent Medical Center (2), to extend the MetroCare Inpatient Program, to continue reimbursement for inpatient care for County responsible patients transferred from private hospitals designated as impacted hospitals by the County, and from other County hospitals, to St. Vincent Medical Center, effective August 27, 2008 through June 30, 2010, at an estimated annual cost of \$1,900,000, for a total maximum County obligation not to exceed \$3,500,000. **(Department of Health Services)** (08-1971)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

23.

Recommendation: Approve and instruct the Interim Director of Health Services to execute amendment to agreement with Fortino Castaneda, M.D. Inc., to extend the term of contract for six months for the continued provision of radiology and teleradiology services at various Department facilities, at a total maximum obligation of \$729,000, effective September 1, 2008 through February 28, 2009, pending completion of a solicitation process for successor contracts. **(Department of Health Services)** (08-1951)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **EXTENDED THE CONTRACT TO SEPTEMBER 14, 2008 FROM ITS CURRENT EXPIRATION DATE OF AUGUST 31, 2008; AND**
2. **CONTINUED THE RECOMMENDATION TWO WEEKS TO SEPTEMBER 2, 2008 TO ALLOW THE INTERIM DIRECTOR TO REPORT BACK ON THE STATUS OF THE DEPARTMENT'S REQUEST FOR QUALIFICATIONS.**

[See Supporting Document Report](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24. Recommendation: Authorize the Director of Mental Health and the Sheriff, pursuant to Senate Bill 568, to designate the County jails as treatment facilities in order to provide medication to defendants housed in those facilities who are found to be mentally incompetent to stand trial and unable to provide informed consent due to a mental disorder. **(Department of Mental Health)** (08-1941)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director of Public Health to accept and execute a forthcoming standard agreement from the California Department of Public Health (CDPH) to continue to support the Department's Nutrition Programs' management of the Network for a Healthy California (Network), in an estimated amount of \$5,189,046, at no Net County Cost, for the period of October 1, 2008 through September 30, 2011; approve appropriation adjustment in amount of

\$1,078,000 to reflect CDPH funding for Fiscal Year 2008-09 for management of the Network; and authorize the Director to take the following related actions:
(Department of Public Health) 4-VOTES (08-1958)

Accept and execute future awards and/or amendments which are consistent with the requirements of the CDPH standard agreement, which provide for the extension of the term through September 30, 2012, acceptance of rollover funds, or that increase or decrease funding up to 25% of that year's base award;

Negotiate and execute a contract with Public Health Foundation Enterprises, Inc., to support the Network's activities for the period of October 1, 2008, or effective upon the date of execution by all parties, through September 30, 2011, at a total estimated maximum cost of \$2,389,262, 100% offset by CDPH funding for the three year period, with provisions for a one-year automatic renewal through September 30, 2012, contingent upon availability of CDPH funds; and

Negotiate and execute a contract with the Regents of the University of California to support the Network activities for the period of October 1, 2008, or effective on the date of approval by all parties, through September 30, 2011, at a total estimated maximum cost of \$1,851,000, 100% offset by CDPH funding for the three-year period, with provisions for a one-year automatic renewal through September 30, 2012, contingent upon availability of CDPH funding.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

26. Recommendation: Approve and instruct the Chair to sign amended Joint Exercise of Powers Agreement with the City of Los Angeles for the creation of the Sunshine Canyon Landfill Local Enforcement Agency (SCL-LEA) to locally regulate the combined operation of the Sunshine Canyon Landfill (SCL) (3 and 5), in compliance

with State law and regulations; adopt and instruct the Chair to sign replacement resolution designating the SCL-LEA the enforcement agency of the SCL; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Health) (08-1969)**

APPROVED; ALSO APPROVED AGREEMENT NO. 76666

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

Community and Municipal Services

27.

Recommendation: Approve and instruct the Chair to sign the Option to Amend Lease Agreement granting to the current Lessee, Legacy Partners Neptune Marina L.P., upon fulfillment of stated conditions, the right to extend the term of the Lease by 39 years, for its existing ground lease for the Neptune Marina apartments, located at 14100 Marquesas Way, Marina del Rey, Parcel 10R (4), and to build 400 new apartments and a new 161-slip and seven end-tie marina, and an option for new co-terminus lease for Public Parking Lot 12, Parcel FF, to build 126 new apartments in Marina del Rey, contingent upon Lessee's receipt of entitlements and fulfillment of required conditions; also instruct the Chair to sign the Lease Option Agreement, granting to the Lessee the right to lease Parcel FF for a term co-terminus to the extended lease for Parcel 10R; and find that action is exempt from the California Environmental Quality Act. (Continued from meeting of 8-12-08) **(Department of Beaches and Harbors) 4-VOTES (08-1883)**

APPROVED; ALSO APPROVED AGREEMENT NOS. 76667 AND 76668

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28. Recommendation: Approve the following actions to provide the funding necessary for the construction of an auditorium and other site amenities at Alondra Park (2); approve the award of a grant agreement in amount of \$5,117,280; authorize the Director of Parks and Recreation to accept funds, conduct all negotiations, execute and submit all documents, including but not limited to, the project grant agreement, amendments, and payment requests, which may be necessary for completion of the project; and find that actions are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (08-1895)

Reallocation of \$250,324 in residual Per Parcel Discretionary Funds allocated under the Safe Neighborhood Parks Propositions of 1992 and 1996;

Revised and alternative plan of expenditures for \$1,579,544 in residual Specified Funds allocated under various sections of the Safe Neighborhood Parks Propositions of 1992 and 1996;

Reallocation and revised plan of expenditures to transfer \$1,817,532 in County Excess Funds allocated to the Department of Parks and Recreation under various sections of the Safe Neighborhood Parks Proposition of 1996; and

Allocation of \$1,469,880 of County Excess Funds available to the Second Supervisorial District to the Department of Parks and Recreation.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Approve the Salazar Park Pool and Pool Building Renovation Project, Specs. 6983, C.P. No. 86746, unincorporated East Los Angeles area (1), and the total project budget of \$2,481,807; approve appropriation adjustment in the amount of \$1,158,000 funded by State Proposition 40 Per Capital Grant funding in amount of \$700,000 and Net County Costs allocated for Enhanced Unincorporated Area Services in amount of \$458,000; award and authorize the Acting Director of Public Works to execute agreement with Sparano and Mooney Architecture to provide design, consultant, and construction administration services for the project for fee not to exceed \$185,000; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (08-1936)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

30. Recommendation: Establish Capital Project No. 87029, and approve the appropriation adjustment in the amount of \$350,000, funded by State Proposition 12 Robert-Z'Berg-Harris Program grant funds and Net County Cost allocated for Enhanced Unincorporated Area Services, to provide sufficient funds in Fiscal Year 2008-09 Capital Projects/Refurbishments Budget for the Franklin D. Roosevelt Park Pool Building Window Replacement project (1); authorize the Acting Director of Public Works to implement the project; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (08-1940)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31. Recommendation: Establish Capital Project Nos. 69638, 69639, and 69637, Spec. 6978 (1), for splash pad projects at Atlantic, City Terrace, and San Angelo Parks (1), and approve project budgets in the amount of \$936,000 for each project; approve appropriation adjustment in the amount of \$3,716,000, transferring State Proposition 40 Per Capita and Robert-Z'Berg-Harris Program Grant funds and Net County Cost allocated for Enhanced Unincorporated Area Services to fund the projects; authorize the Acting Director of Public Works to execute agreement with Cornerstone Studios, Inc., to provide design, consultant, and construction administration services for the project in amount not to exceed \$181,500; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (08-1935)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Award and authorize the Acting Director of Public Works to execute agreement with Carde Ten Architects for a fee not to exceed \$212,400, to provide design and construction administration services for the two spay/neuter clinic projects; approve and establish C.P. Nos. 77539 and 77538, Specs. 6932 and 6933 for the Baldwin Park and Carson/Gardena Spay/Neuter Clinic projects (1 and 2), and approve a total project budget of \$1,930,000 and \$1,500,000, respectively for each project; approve appropriation adjustment to transfer \$430,000 from the Extraordinary Maintenance Budget to the Baldwin Park Spay/Neuter Clinic projects C.P. No. 77539 to fully fund the project; and find that projects are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1937)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

33. Recommendation: Establish Capital Project No. 70970, Specs. 6979 (5) for Fire Station 114 Modular Housing Replacement Project (Project); approve the appropriation adjustment to transfer \$181,000 from the Consolidated Fire District's Accumulated Capital Outlay Fund, Services and Supplies Appropriation, to be distributed as follows: \$174,000 to the Fire District Accumulated Capital Outlay Fund, Fire Station 114 Modular Housing Replacement Project, Capital Project No. 70970; and \$7,000 to the Fire District Accumulated Capital Outlay Fund, Other Financing Uses for the Civic Art Program Fee; find that project is exempt from the California Environmental Quality Act; and approve the following related actions: **(Department of Public Works and Fire Department)** (08-1960)

Approve the \$981,000 total project budget for the Fire Station 114 Modular Housing Replacement Project, Capital Project No. 70970;

Approve the project and authorize the Acting Director of Public Works to manage and deliver construction of the Project;

Award and execute consultant agreements, amendments and supplements related to the project within the same authority and limits delegated to the Acting Director by the Board for County projects;

Authorize the Acting Director to accept project and release retention upon acceptance;

Authorize the Acting Director to procure the services of a Board-approved Job Order Contract vendor to perform all pertinent site work; and

Approve the purchase of a new modular building for Fire Station 114 Modular Housing Replacement Project through the Department of Internal Services using the County agreement vendor, design space, in estimated amount of \$371,000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

34. Recommendation: Approve and authorize the Acting Director of Public Works to issue the Request for Proposals (RFPs) to the prequalified design-build entities for the Harbor-UCLA Medical Center Surgery/Emergency Replacement project, Specs. 5110 and 6779, C.P. No. 69220 (2), and to make changes or revisions to the RFPs and related contract and scoping documents; also authorize the Acting Director to execute a consultant services agreement for a fee not to exceed \$150,000, with each of the qualifying proposers not selected as the design-builder for the project, enabling the County to use all design and construction ideas and concepts included within their proposals. **(Department of Public Works)** (08-1938)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

35. Recommendation: Adopt resolution of intention to annex Parcel 201-08, to the Consolidated Sewer Maintenance District within the City of La Canada-Flintridge (5), and to order the levying of sewer service charges within the annexed parcel for Fiscal Year 2009-10; advertise and set October 28, 2008 at 9:30 a.m. for hearing on the proposed annexation and levying of sewer service charges within the annexed parcel for sewer maintenance purposes; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1934)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

36. Recommendation: Adopt and/or rescind various traffic regulations orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, City Terrace, Rancho Dominguez, Alondra Park, Malibu Heights, Monte Nido, La Rambla, Ramona and Altadena (All Districts); and find that adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1961)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37. Recommendation: Adopt and advertise plans and specifications for Martin Luther King, Jr., Avenue over Union Pacific Railroad Right-of-Way, bridge seismic retrofit, in the City of Long Beach (4), at an estimated cost between \$300,000 and \$410,000; set September 16, 2008 for bid openings; and authorize the Acting Director of Public Works to award and execute a contract with the lowest responsible bidder. **(Department of Public Works)** (08-1964)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction and maintenance services contracts for the following projects: **(Department of Public Works)** (08-1962)

Project ID No. FMD0003102 - Channel Right-of-Way Clearing, 2008, South Maintenance Area, to clear vegetation and debris from channel right-of-way and channel lining weep holes, joints, and cracks, southeast area of the County of Los Angeles (1, 2, and 4), to Baja Pacific, in amount of \$174,030

Project ID No. RDC0013860 - Oak Grove Dr. Over Arroyo Seco, et al., to seismically strengthen two bridges, Cities of La Cañada-Flintridge and Pasadena (5), to T. B. Penick & Sons, Inc., in amount of \$3,489,310.10

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

39. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-1963)

Project ID No. RDC0013918 - Citrus Ave., et al., to resurface roadway pavement; construct sidewalk, curb and gutter, curb ramps, and bus pads; and install striping and pavement markings, Cities of Azusa and Glendora and in an unincorporated community adjacent to Azusa (1 and 5), All American Asphalt, with changes amounting to a credit of \$21,114.67, and a final contract amount of \$586,995.08

Project ID No. RDC0014225 - Gale Ave., et al., to resurface, reconstruct, and slurry seal roadway pavement; construct curb and gutter, sidewalk, driveways, curb ramps, cross gutters, alley intersections, storm drain, catch basins, and connector pipes; inductive loop detectors; and install striping and pavement markings, in the unincorporated community of Hacienda Heights (4), Sequel Contractors, Inc., with a final contract amount of \$2,467,046.73

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

40. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for

the following construction contracts: **(Department of Public Works)** (08-1981)

Project ID No. FCC0000959 - San Jose Creek Channel Repair, to replace sections of channel walls and invert and construct channel subdrain, City of Industry (1), Kaveh Engineering & Construction, Inc., for the increase in cost of materials and labor due to construction delays, with an increase in the contract amount of \$26,000.95

Project ID No. RDC0014652 - Turnbull Canyon Road, et al., to reconstruct and resurface roadway pavement, reconstruct curb and gutter, install striping and pavement markings, and modify traffic signals, City of Industry (1 and 4), All American Asphalt, for variations in bid quantities, removal of concrete box, potholing, and special handling of materials over oil line, with an increase in the contract amount of \$122,614.26

Project ID No. WRDD000005 - Big Tujunga Dam Seismic Rehabilitation and Spillway Modification, to construct arch dam, spillway, abutment wall, control house, and generator buildings; perform excavation, grouting, electrical and instrumentation work, and plumbing work; and install penstocks, butterfly and jet-flow valves, and a generator system, in the Angeles National Forest near Sunland (5), Shimmick Construction Company, Inc., for a second field office, with an increase in the contract amount of \$73,158

Project ID No. WWD2900030 - Broad Beach Water Main Replacement, to construct steel water mains, City of Malibu (3), J. Fletcher Creamer & Son, Inc., for variations in bid quantities, removal of a buried road, and adjustment of water services, with an increase in the contract amount of \$19,913.20

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

41. Recommendation: Award and instruct the Chair to sign a three-year contract with Moule & Polyzoides at a maximum contract amount of \$1,492,835, to develop a Transit Oriented Development Specific Plan in the East Los Angeles area for the 3rd Street Corridor Metro Gold Line Extension (1), effective the day after Board approval or August 19, 2008, whichever is later; approve appropriation adjustment to increase the Regional Planning Department's budget by \$1,717,000 in Fiscal Year 2008-09, reflecting a transfer of funds under the discretion of the First Supervisorial District in amount of \$1,317,000, from the Unallocated Capital Funds in the Chief Executive Office and \$400,000 from the Strategic Planning Fund in the Executive Office of the Board of Supervisors; authorize the Director of Planning to increase the contract award by an amount not to exceed 15% of the total contract sum for unforeseen

additional work within the scope of the contract; and approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the maximum contract sum of \$1,492,835 plus contingency. **(Regional Planning Department)** (08-1986)

APPROVED; ALSO APPROVED AGREEMENT NO. 76663

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

Public Safety

42. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), adopt resolution fixing the Fiscal Year 2008-09 tax rate for the District voter-approved special tax to levy the special tax in Fiscal Year 2008-09 at the Fiscal Year 2007-08 rates; and instruct the Fire Chief and the Acting Auditor-Controller to take all actions necessary to implement the voter-approved special tax levy for Fiscal Year 2008-09. **(Fire Department)** (08-1965)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

43. Recommendation: Approve and authorize the County Fire Protection District to accept the donation of 1,800 gallons of National Gold Class B foam valued at approximately \$32,000, from Fire Chief Vicki Jansen of the Tesoro Refinery, to be used to put out specialized fires that require foam for extinguishment; and send a letter to Fire Chief Jansen expressing the Board's appreciation for the generous donation. **(Fire Department)** (08-1966)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

44. Recommendation: Approve and instruct the Chair to sign amendment to agreement with the Metropolitan Transportation Authority (MTA) for the Sheriff to continue to provide law enforcement services to MTA for a 32-day period at an estimated cost of \$5,310,162, fully funded by MTA, effective July 1, 2008 through September 30, 2008, in order to reach agreement with MTA on revised indemnification language. **(Sheriff's Department)** (08-1968)

APPROVED; ALSO APPROVED AGREEMENT NO. 74436, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45. Recommendation: Approve and instruct the Chair to sign Certification of Assurance of Compliance as required by the Governor's Office of Emergency Services (OES) for a gang Violence Suppression grant directed at eliminating the prevalence of gang activity throughout the Antelope Valley area (5); authorize the Sheriff to accept a Gang Violence Suppression grant award from OES for Fiscal Year 2008-09 in total amount of \$450,000, with a 10% in-kind match of \$45,000; and to execute grant award, including amendments, modifications, extensions, and perform all further tasks necessary for completion of the project. **(Sheriff's Department)** (08-1982)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

46. Recommendation: Approve and instruct the Chair to sign Certification of Assurance of Compliance and Certification of Compliance Methamphetamine Laboratory Operations as required by the Governor's Office of Emergency Services (OES) as part of the application process; authorize the District Attorney to accept grant award from OES for Fiscal Year 2008-09 in amount of \$297,765 from the Federal Edward J. Byrne Memorial Justice Assistance Grant; and to execute grant award including execution of amendments, extensions, renewals, and other applicable grant documents. **(Sheriff's Department)** (08-1992)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

47. Recommendation: Adopt resolution authorizing the Sheriff to accept and execute grant award totaling \$276,154, with no local match requirement, from the State Department of Alcoholic Beverage Control (ABC), to fund deputy overtime, benefits, operating expenses, travel and equipment for the Carson, Lakewood, Norwalk, Lancaster, Sheriff's Stations (2, 4, and 5), to implement the alcohol and beverage control programs and operations, in conjunction with ABC; also authorize the Sheriff to execute any subsequent amendments, modifications, augmentations, extension, and grant renewals and other applicable grant documents. **(Sheriff's Department)** (08-1993)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

48. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$17,139.56. **(Sheriff's Department)** (08-1956)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

Miscellaneous Communications

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the lawsuits entitled Pierce v. County of Los Angeles, Los Angeles Superior Court Case No. PC 038 126; and Pierce v. County of Los Angeles, Los Angeles Superior Court Case No. PC 040 902, in the amount of \$175,000, and instruct the Acting Auditor-Controller to draw warrant to implement this settlement from the Department of Public Works' budget.

These lawsuits concern allegations that drainage facilities maintained by the Department of Public Works contributed to flooding which damaged a plant nursery. (08-1987)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

50. Ordinance for adoption amending the County Codes, Title 1 - General Provisions, relating to administrative fines and noncompliance fees for code violations and Title 13 - Public Peace, Morals and Welfare, relating to graffiti prevention, prohibition and removal to provide that for violations relating to graffiti offenses, a notice of violation may be issued by a peace officer or a probation officer on behalf of the issuing County department; authorize the department head of the issuing department to approve community service for violations relating to graffiti offenses in lieu of payment of an administrative fine or noncompliance fee; providing the County to recoup its graffiti apprehension and abatement costs associated with graffiti offenses committed by minors through the Probation Officer of the County in juvenile court proceedings; and provide summary abatement for violations relating to graffiti and a procedure for the County to recoup its abatement costs and impose a lien or special assessment for unpaid costs against the graffiti perpetrator, and his or her parent or guardian if possible. (08-1818)

ADOPTED ORDINANCE NO. 2008-0044. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 18, 2008.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

51. Ordinance for adoption amending County Code Title 6 - Salaries, adding Chapter 6.08, Part 5 establishing the Nursing Management Pay Plan for Non-MAPP nursing management classes; repealing and replacing portions of Section 6.26.040 (County Salary Tables) to expand the Registered Nursing Salary Schedule; changing salaries of 18 non represented nursing classifications; and amending a portion of Section 6.28.050-25 (Notes to Section 6.28.050). (08-1903)

ADOPTED ORDINANCE NO. 2008-0045. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 20 OF THIS ORDINANCE.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

52. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to East Compton Zoned District No. 36, Zone Change Case No. 200700006-(2), petitioned by Suny Lay Chang on behalf of Compton Senior Housing, L.P. (Relates to Agenda No. 16) (08-1994)

ADOPTED ORDINANCE NO. 2008-0046Z. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 18, 2008.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

V. SEPARATE MATTER 53

53. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Montebello Unified School District General Obligation Bonds, 2004 Election, Series 2008 (1), in an aggregate principal amount not to exceed \$35,000,000. (08-1985)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

VI. DISCUSSION ITEM 54

Public Hearing

54. Hearing on adoption of the 2008 Congestion Management Program Local Development Report and self-certification resolution to conform with the Los Angeles County Congestion Management Program to ensure that the County continues to receive its share of gas tax subvention revenues (All Districts). **(Department of Public Works)** (08-1748)

THE BOARD CLOSED THE HEARING; ADOPTED THE 2008 CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT; AND ADOPTED THE RESOLUTION CERTIFYING CONFORMANCE WITH THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

VII. MISCELLANEOUS

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

55-A. Recommendation as submitted by Supervisor Burke: Appoint Supervisor Don Knabe as a voting member to the Sanitation District meeting for District Nos. 2, 15, and 21, to be held on Wednesday, August 27, 2008, for that meeting only. (08-2005)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

55-B. Recommendation as submitted by Supervisor Burke: Waive 15% of the gross receipt fee in the amount of \$1,101, reduce the permit fee to \$50 and parking fee to \$1, excluding the cost of liability insurance, at Dockweiler State Beach for the Jayo Invitational, Volleyball Helping Kids event, to be held August 23, 2008. (08-2012)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

55-C. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer (CEO), in collaboration with the Sheriff, the Community Development Commission and the County Departments of Animal Care and Control, Fire, Parks

and Recreation, Public Health, Public Library, Public Works and Regional Planning to:
(08-2013)

1. Review the Orange/Los Angeles County Boundary Report prepared by the Orange County Local Agency Formation Commission;
2. Prepare a report to the Board that describes the process for a county boundary change;
3. Working with the Orange County CEO's office develop a work plan and timeline to conduct a feasibility study of the areas identified in the Orange/Los Angeles County Boundary Report which plan shall identify the service and financial impacts of each potential boundary change on Los Angeles County and its cities; and provide an outreach program to solicit participation and input from affected cities, unincorporated communities and other stakeholders; and
4. Provide a status report to the Board within 90 days.

APPROVED

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

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 55-D.** The Community Development Commission's recommendation: Acting as the Board of Supervisors, adopt and instruct the Chair to sign resolution approving the reissuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$4,500,000, and related actions, to assist Aszkenazy Development, Inc., in refinancing the San Fernando Senior Housing Development, a 98-unit affordable senior rental housing development, located at 499 Kalisher St., 333 Kalisher St., and 101 Park Ave., City of San Fernando (3); and find that action is exempt from the California Environmental Quality Act. (08-2007)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

55-
E.

Los Angeles County Claims Board's recommendation: Authorize settlement of the lawsuit entitled Francisco Ijarro aka Francisco Guijarro, et al., v. County of Los Angeles, Los Angeles Superior Court Case No. BC 377 079, in the amount of \$170,000, and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This wrongful death lawsuit arises from injuries sustained by a patient who was being transferred from LAC+USC Medical Center to White Memorial Medical Center. (08-2003)

APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN WHICH WAS REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

57. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

57-A Recommendation as submitted by Supervisor Antonovich: Increase the \$10,000 reward offered to \$20,000 for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous murder of 16-year old Samantha Salas, who was shot and killed while walking with a friend on the 2500 block of Peck Road near Longden Ave., in the unincorporated area of Monrovia, on January 26, 2008 at approximately 9:00 p.m. (08-1266)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Public Comment 58

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

ARNOLD SACHS, NORMA ZAMORA, MARISELA RODRIGUEZ, HILLARIE LEVY, ROB ROBBINS, ANNA FAKTOROVICH, EDWARD GUERRERO AND CARL POPULUS ADDRESSED THE BOARD. (08-2017)

Adjournments 59

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

Supervisor Burke

Deacon Hermon Allen, Sr.
Pastor Reverend Dr. Percy Hill
Emma Lee Walker
Albert White

Supervisor Knabe

Helen J. O'Niell

Supervisors Antonovich and Knabe

William "Engineer Bill" Stulla

Supervisor Antonovich

Dr. George Boone
Dr. Joan Hodgman
Joe B. Jordan
Dr. Michael W. Lau
James E. Ludlam
Aaron R. Marmon
Darren "Bo" Taylor
C. Thomas Wilck (08-2020)

IX. CLOSED SESSION REPORT FOR AUGUST 12, 2008

