

Tuesday, December 4, 2007

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

9:30 AM

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

Invocation led by Pastor Craig Hall, Glendale Presbyterian Church,
Glendale (5).

Pledge of Allegiance led by Art Castro, Post Commander, Post No. 51, The
American Legion, Whittier (4).

**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 .**

I. PRESENTATIONS/SET MATTERS

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1.

THE BOARD ELECTED SUPERVISOR KNABE CHAIR PRO TEM, TO SERVE IN SUCH CAPACITY UNTIL HIS AUTOMATIC SUCCESSION TO THE POSITION OF CHAIRMAN, PURSUANT TO SECTION 7 OF THE RULES OF THE BOARD, AT THE HOUR OF 12:00 P.M. ON MONDAY, DECEMBER 1, 2008.

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

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

Service Excellence

Joanna Ward, Librarian I from the County Public Library

The Civil Rights Unit from the Department of Public Social Services

Presentation of scroll to Pearl Harbor survivor Ken Creese proclaiming December 7, 2007 as "Pearl Harbor Day" in honor of all the Americans who served at Pearl Harbor and to recognize and honor the courage and sacrifices of World War II Veterans who fought around the globe for liberty and peace, as arranged by Supervisor Burke.

A moment of silence and prayer of remembrance in memory of the 2,300 Los Angeles County residents who passed away with their identities unknown or remains unclaimed and set to be buried in the County Cemetery on Thursday, December 6, 2007, as arranged by Supervisor Knabe.

Presentation of scrolls to Pasadena Tournament of Roses 2008 President CL Keedy, Tournament of Roses 90th Rose Queen Dusty Gibbs, and the 2008 Royal Court, as the City of Pasadena and Pasadena Tournament of Roses prepare to hold the 119th Annual Rose Parade themed "Passport to the World's Celebrations" on January 1, 2008, as arranged by Supervisor Antonovich.

Presentation of scroll to the Lloyd Greif Center for Entrepreneurial Studies in recognition of their efforts to develop and prepare generations of business leaders that have had a positive impact on Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0052)

S-
2.

11:00 a.m.

-
Report by the Chief Executive Officer in conjunction with the Director of Health Services on Senate Bill 306 relating to Health Facilities and Seismic Safety, and the cost comparison between meeting the 2013 deadline and a deferral until 2020, as requested at the meeting of November 13, 2007. (07-2939)

REPORT PRESENTED BY JAN TAKATA, SENIOR MANAGER, CHIEF EXECUTIVE OFFICE AND DAVID HOWARD, ASSISTANT DEPUTY DIRECTOR AND ANDREW MOREY OF THE DEPARTMENT OF PUBLIC WORKS RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, THE REPORT WAS RECEIVED AND FILED.

[Report](#)
[Video](#)

Absent: None

II. BOARD OF SUPERVISORS 1 - 13

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-2882)

Supervisor Molina

Raquel Galan+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Evelyn M. Gutierrez+, Quality and Productivity Commission

Supervisor Burke

Neil S. Rubenstein+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

Supervisor Knabe

Jean F. Cohen+, Child Support Advisory Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Sylvia Granados-Southerland+, Consumer Affairs Advisory Commission

Supervisor Antonovich

Joyce A. Ayvazi+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B
James Walter Etter+, Waters Appeals Board

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Proclaim December 7, 2007 as "Pearl Harbor Day" throughout Los Angeles County, and urge all citizens to participate in ceremonies honoring the Americans who served at Pearl Harbor; and request that all flags throughout the County be flown at half-staff in honor of those Americans who died in the attacks on that fateful day. (07-2944)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Approve Departmental Chairmanship assignments; and appoint individual Supervisors to various Commissions for a specified term of office. (07-2959)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Abstentions: Supervisor Antonovich

Supervisor Antonovich abstained from voting only on his appointment to Sanitation District Nos. 9 and 17.

4. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Adopt resolution proclaiming December 20, 2007, as "A Day Without a Bag," throughout Los Angeles County; and urging shoppers to forego single-use plastic and paper bags in favor of reusable bags. (07-2957)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Co-sponsor legislation with other participating counties to authorize the County filing officer in those counties to engage in a pilot program of electronic filing of Statements of Economic Interests in which County officials who wish to do so may participate on a volunteer basis; and if legislation is enacted, designate the Executive Officer of the Board to be the filing officer for this purpose in the County, and to make the program available to officials who currently file their Form 700s with the Executive Office. (07-2949)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim December 6, 2007 as "Project Homeless Connect Day" throughout Los Angeles County; direct the Departments of Public Social Services, Mental Health, Public Health, including Alcohol and Drug Program Administration, Internal Services, Public Defender, Probation, the Sheriff and the Los Angeles County Police to participate in the Project Homeless Connect Day 2007, and to work with the Chief Executive Officer to ensure effective coordination for the event; request all County Department/District Heads to encourage their staff to volunteer on the day of the event and accommodate reasonable requests for personal leave by County staff that choose to volunteer; and direct the Chief Executive Officer to coordinate with County Departments regarding deployment of County staff who work in both an official and voluntary capacity at the event. (07-2948)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees for use of the Board of Supervisors' Hearing Room 381-B and the audio equipment set-up expenses of \$77 per hour between the hours of 7:00 a.m. and 11:00 a.m., for a total of \$308, excluding the cost of liability insurance, for the Civic Center Choir's Annual Holiday performance, to be held at the Kenneth Hahn Hall of Administration on December 13, 2007. (07-2951)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, at Venice Beach for the Venice Penguin Swim Club's 48th Annual Ocean Swim, to be held January 1, 2008. (07-2943)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the estimated gross receipts fee in amount of \$215, excluding the cost of liability insurance, for the Ratoia Charity Fund's Surf Classic III, to be held at Torrance Beach on December 22, 2007. (07-2945)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$705 for use of the community building at Burton W. Chace Park, excluding the cost of liability insurance, and waive parking fees totaling \$6,840 for attendees of the California Coastal Commission's January 2008 three-day meeting, to be held January 9 through 11, 2008. (07-2958)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Community and Senior Services and the Los Angeles County Local Workforce Investment Board to collaborate and implement a plan for services with the Federal Emergency Management Association, the California Office of Emergency Services, County Departments of Public Works and Parks and Recreation, affected local municipalities, the County-contracted service providers and the City of Los Angeles Local Workforce Investment Area; and approve the following related actions: (07-2960)

Accept \$3.34 million in first-phase Workforce Federal National Emergency Grant (NEG) funding from the State Employment Development Department (EDD) as of November 1, 2007;

Accept \$15,000 for the Community Service Block Grant (CSBG) program from the State Department of Community Services and Development as of October 26, 2007;

Accept second phased NEG funding of up to \$6.66 million from the State EDD;

Approve the allocation of funds in the amount up to \$3.34 million to previously funded County-contracted service providers and \$15,000 to CSBG providers; and

Authorize the Director of Community and Senior Services to enter into contracts effective with the acceptance of funding with the appropriate County-contracted service providers, its subcontractors and CSBG providers, and to augment contractors' allocations as additional State NEG and CSBG funding becomes available.

APPROVED

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

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Proclaim April 21, 2008 as "Celebrating Volunteers Day" throughout Los Angeles County; authorize the Chief Executive Officer to appropriate \$40,000 for the 2008 County Volunteer Program, including the Annual Volunteer of the Year Recognition and Awards Luncheon, Fall Volunteer Network Wrap-up luncheon meeting and the Insurance Workshop, which is conducted by the Chief Executive Officer's Risk Management; and direct County Departmental volunteer coordinators to submit quarterly reports on the number of volunteer hours donated to their departments to the Chief Executive Officer's Workplace Programs Office; also direct the Chief Executive Office and Internal Services Department to provide the necessary support for the 2008 County Volunteer Program; and request the Music Center to waive rental fees in amount of \$1,200, excluding the cost of liability insurance, for use of the Grand Hall and Lobby at the Dorothy Chandler Pavilion for the 2008 Volunteer of the Year Recognition and Awards Luncheon; and waive parking fees at the Music Center Garage totaling \$1,750, excluding the cost of liability insurance, for honorees and guests attending the Volunteer of the Year Recognition and Awards Luncheon, to be held April 21, 2008. (07-2952)

APPROVED

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

Absent: None

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in total amount of \$10,000, to be paid from the Board's discretionary funds, to the individual who provided information to law enforcement that led to the arrest of Samuel Martinez and Val Lamar Smith, who were responsible for the attack upon Sheriff's Deputies at a Mazda Dealership located in Lancaster on January 5, 2006; and who also provided testimony in court that led to the subsequent conviction of Mr. Smith. (07-2876)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

III. CONSENT CALENDAR 14 - 59

Commission on Disabilities

14. Recommendation: Approve introduction of ordinance changing the titles of the officers and adding duties related to fundraising and fundraising activities by the Los Angeles County Commission on Disabilities to conform with current practice. (Relates to Agenda No. 61) (07-2896)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

III. CONSENT CALENDAR 14 - 59

Chief Executive Office

15. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Octagon Risk Services, Inc., subsequently renamed Sedgwick Claims Management, Inc., to extend the term for one year to ensure uninterrupted third party administrator claim administration and legal defense management services for the County's medical malpractice and hospital liability self-insurance program, effective January 1, 2008 through December 31, 2008. (Continued from meeting of 11-20-07) (07-2862)

APPROVED AGREEMENT NO. 75928, SUPPLEMENT NO. 1 ; AND INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO PRODUCE A REPORT WITHIN 30 DAYS ON THE EVALUATION OF THIS MEDICAL MALPRACTICE CONTRACT BEFORE THE BOARD CONSIDERS RENEWAL OF THE CONTRACT WITH OCTAGON RISK SERVICES, INC. IN 2008.

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

[Supervisor Molina Motion](#)

[Report](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Find that County-owned real property (a portion of a public street Right-of-Way), located on East 62nd Street and an alleyway between Naomi Ave., and Hooper Ave., in the Florence Area (2), is not required for County use and is surplus to any immediate or foreseeable County need; approve conveyance of the County's right, title, and interest in the property to the Los Angeles Unified School District in amount of \$15,000; instruct the Chair to sign the Quitclaim Deed and Sale and Purchase Agreement; instruct the Auditor-Controller to deposit the sale proceeds into the Asset Development Implementation Fund as directed by the Chief Executive Officer; authorize the Chief Executive Officer to execute any other documents necessary to complete the sales transaction; and find that sale of property is exempt from the California Environmental Quality Act. **4-VOTES** (07-2937)

APPROVED; ALSO APPROVED AGREEMENT NO. 76399

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

III. CONSENT CALENDAR 14 - 59

17. Recommendation: Approve a revision to the project scope of work for the East Los Angeles Station Refurbishment Project, C.P. No. 77051, to allow for the refurbishment of the vacated Special Enforcement Bureau (SEB) facility to accommodate special gang units assigned to the East Los Angeles Sheriff's Station and the relocation of the Community Oriented Policing Services (COPS) Bureau; authorize the Sheriff to manage and deliver the project; find that a briefing room and adjacent office within the vacated SEB facility is not needed for exclusive use by the County and instruct the Chief Executive Officer to negotiate, prepare and execute a two year gratis non-exclusive license agreement for the use of the space by the Soledad Enrichment Agency; and find that project is exempt from the California Environmental Quality Act. **(Chief Executive Office and Sheriff)** (07-2940)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve a change in Homeless Prevention Initiative (HPI) program language from "Stabilization Centers" to "Community Homeless Services/Centers" to better reflect the creation of centers that meet individual communities needs to address homelessness; approve program modifications for the HPI Move-In Costs for Single Adults and the CalWORKs 12-month Rental Subsidy Programs, administered by the Department of Public Social Services; also approve appropriation adjustment in amount of \$560,000 fully funded by one-time unspent Homeless Initiative Funding in order to fund the initiatives; and approve the reprogramming of unspent Fiscal Year 2006-07 HPI ongoing funding which has become one-time funding for the following: (07-2867)

Sustain ten existing Recuperative Care Beds at Weingart Center for two years in amount of \$905,000;

Fund underestimated costs for new Recuperative Care Beds to be located at the Bell Shelter for two years in amount of \$384,000; and

Fund Department of Children and Family Services staff who participate on the Skid Row Assessment Team which provides services for the Skid Row Families Demonstration Project in amount of \$851,310, for the period of December 1, 2007 through June 30, 2009.

APPROVED WITH THE EXCEPTION OF THE \$905,000 TO SUSTAIN TEN (10) EXISTING RECUPERATIVE CARE BEDS AT THE WEINGART CENTER FOR TWO YEARS, WHICH WAS CONTINUED TWO WEEKS TO DECEMBER 18, 2007.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Authorize the Sheriff, District Attorney, the Chief of the Office of Public Safety and the Director of the Department of Coroner to accept \$109,874 in reimbursement funds allocated by the U. S. Department of Justice, Bureau of Justice Assistance, under the Federal Fiscal Year 2007 Bulletproof Vest Partnership program, for reimbursement of 19% of the cost for each bulletproof vest purchased for each eligible Department totaling \$578,139. (07-2894)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve appropriation adjustment to transfer \$800,000 from Fiscal Year 2007-08 Capital Project Budget, Yedvart Parcel Acquisition, C.P. No. 77492, to the Project and Facility Development Budget; approve and authorize the Chief Executive Officer to execute funding agreement with the Mountains Recreation and Conservation Authority (MRCA), to act for the Board in providing consent to any potential future request by MRCA to assign its interest in either the property or the agreement, and to transfer \$800,000 from the Project and Facility Development Fund to the MRCA to assist with the acquisition of a parcel in the Garapito Canyon tributary of Topanga Canyon (3); and find that action is exempt from the California Environmental Quality Act. (07-2921)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve amendment to City Annexations and Spheres of Influence Policy that is intended to guide the County's review and response to annexation and sphere of influence proposals pursued by cities; instruct the Chief

Executive Officer and other County Departments, as appropriate, to implement the amended Board Policy effective immediately. (07-2897)

CONTINUED ONE WEEK TO DECEMBER 11, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

22. Recommendation: Adopt resolution to amend the 457 Deferred Compensation and Thrift Plan (Horizons) to "grandfather" contributions made on behalf of certain employees who became ineligible to make personal deferrals and receive County matching contributions because of a change in their employment status from full-time to part-time; and approve introduction of related ordinance. (Relates to Agenda No. 60) (07-2938)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

County Operations

23. Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Long Beach (4), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (07-2920)

APPROVED; ALSO APPROVED AGREEMENT NO. 76396

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

III. CONSENT CALENDAR 14 - 59

Children and Families' Well-Being

24. Recommendation: Approve use of Master Contract for the provision of Intensive Treatment Foster Care Foster Family Agency (ITFC FFA) services to emotionally/behaviorally disturbed children or adolescents with Olive Crest Treatment Centers (Olive Crest), Five Acres - The Boys' and Girls' Aid Society of Los Angeles County (Five Acres), and Childnet Youth and Family Services, Inc. (Childnet), and for the provision of services to create and implement Intensive Treatment Foster Care - Multidimensional Treatment Foster Care Foster Family Agency (ITFC-MTFC FFA) with Eastfield Ming Quong, Inc. (EMQ), and Children's Institute, Inc.(CII); authorize the Director of Children and Family Services to execute three ITFC FFA contracts with Olive Crest, Five Acres and Childnet and two ITFC-MTFC FFA contracts with EMQ and CII, effective December 1, 2007 or date of execution, whichever is later, through November 30, 2008, with option to extend for one additional one-year period by written notification to the ITFC FFA and ITFC-MTFC FFA providers, with the estimated placement costs for the ITFC FFA program for December 1, 2007 through November 30, 2009, not to exceed \$7,734,528 and the estimated placement costs for the ITFC-MTFC FFA program for December 1, 2007 through November 30, 2009, not to exceed \$8,593,920, covered within the Title IV-E Waiver capped allocation; and authorize the Director to extend the contract amendments by written notification to the ITFC FFA and ITFC-MTFC FFA providers, for up to six month beyond November 30, 2009, if such additional time is necessary to complete the solicitation or negotiation of a new contract. **(Department Children and Family Services) (07-2866)**

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Authorize the Director of Community and Senior Services to accept funding for Fiscal Year 2007-08, Older Americans Act for a total \$723,304, from the California Department of Aging for the provision of family caregiver, supportive services, and case management services; authorize the Director to execute contract amendments for the Older Americans Act Title III-E Family Caregiver Support Program funds with four service providers in the amount of \$116,005, to extend the term for the continued provision of family caregiver services

for a period not to exceed six months, effective December 31, 2007 through June 30, 2008, with the remaining balance of \$607,299 to be distributed to 30 agencies, which fell under the Department's 25% increase/decrease delegated authority granted by the Board; also authorize Director to execute amendments to contract to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the amended contract amount for all Title III-E contracts. **(Department of Community and Senior Services)** (07-2925)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Health and Mental Health Services

26. Recommendation: Approve and instruct the Chair to sign application for the California Healthcare for Indigents Program (CHIP) funding for Fiscal Year 2007-08 in an estimated total amount of \$12 million, which includes \$11 million for the Department and \$1 million for private hospitals and physicians; authorize the Director and Chief Medical Officer of Health Services to approve and execute the Description of Proposed Expenditure Report, the CHIP Standard Agreement, and the Actual Financial Data Report; and authorize the Director to execute amendments to the CHIP reports or documents and all other necessary documentation to finalize the agreement. **(Department of Health Services)** (07-2888)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Authorize the Director of Health Services to execute agreement with Special Respiratory Care, Inc., for the provision of maintenance and repair services for medical ventilators and related equipment at Department's facilities,

effective January 1, 2008 through December 31, 2012, with a first year cost of \$376,074, and a five-year cost of \$1,880,370; also authorize the Director to increase the total maximum obligation by no more than 40% above the first year cost for additional equipment and services. **(Department of Health Services)** (07-2899)

CONTINUED ONE WEEK TO DECEMBER 11, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

28. Recommendation: Approve and authorize the Director of Health Services to execute amendments to agreements with the following eight providers for the continuation of home health and hospice services, to extend the terms an additional three months, on a month-to-month basis, with rates to remain the same, at a total estimated cost of \$425,445, pending completion of the Qualification Process, effective January 1, 2008 through March 31, 2008: **(Department of Health Services)** (07-2905)

Adventist Health Home Care Services
Admiral Home Health, Inc.
Profound Health Care
Providence Home Care and Hospice
St. Clare's Home Health and St. Clare's Hospice
VNA Home Health Systems, Inc.
VNA CareWestern States Home Health Care Agency, Inc.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director of Health Services to execute amendments to agreements to ensure the uninterrupted provision of overflow medical records coding and abstracting services at various Department facilities, with Hospital Employee Labor Pool, Ladera Career Paths, Sourcecorp Healthserve, and Jenn International Personnel Agency, to extend the terms on a month-to-month basis, with rates to remain the same, at an estimated cost of \$2,325,915, pending completion of the Request for Qualifications solicitation process, effective February 1, 2008 through April 30, 2008. **(Department of Health Services)** (07-2916)

CONTINUED ONE WEEK TO DECEMBER 11, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

30. Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County facilities: **(Department of Health Services)** (07-2915)

LAC+USC - Account No. 4666582 in amount of \$96,000

LAC+USC - Account No. 3869895 in amount of \$3,743

Harbor/UCLA - Various Account Nos. in amount of \$7,500

LAC+USC - Account No. 5593073 in amount of \$7,500

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Authorize the acceptance of a one-time only augmentation of Substance Abuse and Mental Health Services Administration Federal Block Grant funding of \$296,790 for Fiscal Year 2007-08 to support the development of an educational video regarding the identification and treatment of Post Traumatic Stress Disorder in veterans returning from war zones; approve and authorize the Director of Mental Health to prepare and execute amendment to Consultant Services Agreement with the California Institute of Mental Health for Fiscal Year 2007-08 to increase the Total Compensation Amount (TCA) to \$1,986,658; also authorize the Director to prepare and execute future amendments to agreement, provided that the County's total payments to the contractor under the agreement for each Fiscal Year shall not exceed an increase of 20% from the applicable revised TCA; and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (07-2922)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director of Public Health to execute amendment to agreement with Mercer Human Resource Consulting, Inc., to extend the term of the agreement, at no additional cost, for a period of twelve months, for consulting services to address provider questions or concerns regarding the rate development during the solicitation process for HIV/AIDS Medical Clinics Reimbursement Rates, effective January 1, 2008 through December 31, 2008. **(Department of Public Health) (07-2917)**

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

III. CONSENT CALENDAR 14 - 59

Community and Municipal Services

33. Recommendation: Approve and instruct the Chair to sign contracts with AquaBio Environmental Technologies, Inc., and Clean Lakes, Inc., for a combined total maximum cost of \$200,000 per year, for aquatic weed and algae growth control services on an as-needed basis, effective the first day of the month following Board approval, with four one-year renewal options, for a maximum contract term of five years, with the combined total maximum cost not to exceed \$1,000,000; authorize the Director of Parks and Recreation to exercise the contract renewal options annually, and to add or delete facilities up to the maximum contract amount for services that are needed; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (07-2918)**

APPROVED; ALSO APPROVED AGREEMENT NOS. 76400 AND 76401

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Receive and file the year-end fiscal report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2006-07. **(Public Library)** (07-2919)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Accept grant from Target Corporation in amount of \$75,000 to enhance storytime programs in all 84 County libraries; and authorize the County Librarian to complete and execute all documents relating to the project as may be required under the conditions of the grant, to expend the funds necessary for the completion of the project, and to meet the conditions of the grant. **(Public Library)** (07-2900)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a one-year contract with Alma Gardening Company for an annual sum of \$43,215 for Antelope Valley Landscape Maintenance Services (5), effective December 16, 2007 with two one-year renewal options, not to exceed a total of three years; authorize the Director of Public Works to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required and to renew the contract for each additional renewal option; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2907)

APPROVED; ALSO APPROVED AGREEMENT NO. 76402

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a one-year contract with Azteca Landscape for an annual sum of \$71,795, for East County Medians-Landscape and Median Maintenance Services within the unincorporated County areas and contract cities (1, 4 and 5), effective upon Board approval with two one-year renewal options, not to exceed a total of three years; authorize the Director of Public Works to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, and to renew the contract for each additional renewal options; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (07-2950)**

APPROVED; ALSO APPROVED AGREEMENT NO. 76403

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Find that services continue to be performed more economically by an independent contractor; award and instruct the Chair to sign contract with CleanStreet, to provide weekly street sweeping services to maintain approximately 207 curb, paved alley, street and highway miles in Azusa/Covina /Claremont (1 and 5), for two-years, in amount not to exceed \$602,890.08, with two one-year renewal, in amount of \$301,445.04 for each option year, for a total maximum contract period of four-years, effective upon Board approval; also authorize the Director of Public Works to expend up to 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, approve contractor's entity change; and to approve amendments, including necessary changes to the scope of work; and find that contract work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works) (07-2909)**

APPROVED; ALSO APPROVED AGREEMENT NO. 76404

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Award and authorize the Director of Public Works to execute a one-year contract with Interior Demolition, Inc., for as-needed demolition and removal of substandard structures, at an annual cost not to exceed \$180,000, effective upon Board approval, with two one-year renewal options, not to exceed a total contract period of three-years; authorize the Director to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment; also authorize the Director to renew the contract for each additional renewal option, and to approve the contractor's entity change; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2911)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Transportation & Energy Solutions, Inc., for a fee not to exceed \$121,000 to prepare plans, specifications, estimates, and to provide construction assistance services for the Valley Boulevard Traffic Signal Synchronization Project (1 and 5), effective upon Board approval, financed with County Metropolitan Transportation Authority Grant Funds and matching County funds. **(Department of Public Works)** (07-2908)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute amendment to agreement with Superior Property Services, Inc., for graffiti removal services to include a Pilot Program that consists of photography of all graffiti vandalism (tags) in Zone 1D areas of West Whittier (Los Nietos) and South Whittier (1), for submission to Graffiti Tracker, Inc., for analysis, at an additional monthly amount of \$1,200, effective upon Board approval; authorize the Director to encumber an additional amount of \$8,284 for the current contract term, which expires on June 30, 2008 and to encumber an additional annual amount of \$14,400 for each of the three remaining optional renewal years; also authorize the Director to annually increase the contract amount up to 25% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2910)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Authorize the Director of Public Works to execute amendment to agreement with Southern California Regional Rail Authority, for an additional monthly amount of \$1,973, to increase the frequency of graffiti removal services, in the City Terrace Area (1), effective upon Board approval; authorize the Director to encumber an additional amount of \$21,703 for the current and final contract term, which expires on October 31, 2008; also authorize the Director to annually increase the contract amount up to 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; and find that contract is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2912)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Adopt joint resolution between County Waterworks District No. 40 and the Lancaster Cemetery District approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-42 (4-115), to the

District which includes approximately 20.37 acres of vacant land in the City of Lancaster (5). **(Department of Public Works) (07-2932)**

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Adopt resolution of intention to annex Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5), and to order the levying of assessments within the annexed territories for Fiscal Year 2008-09; and set January 22, 2008 at 1:00 p.m. for hearing regarding the proposed annexation of Subdivision Territories and levy of annual assessments for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone. **(Department of Public Works) (07-2914)**

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Public Safety

45. **Revised** recommendation: Approve and instruct the Chair to sign contract with The Resource Company for the provision of Evidence-Based Practices Training Skills and Intervention Services for the Probation Department at a maximum annual amount of \$494,634 for a 12-month term, commencing upon Board approval, with one 12-month extension not to exceed \$100,000; and authorize the Chief Probation Officer to prepare and execute modifications to the recommended contract for any decreases or increases not to exceed 10% of the hourly rates and/or 180 days to the period of performance. (Continued from meetings of 11-20-07 and 11-27-07) Also consideration of Supervisor Burke's recommendation to approve the newly proposed contract with The Resource Company (TRC) for the provision of Evidence-Based

Practices (EPB) training skills and intervention services; direct the Chief Executive Officer, in conjunction with the Auditor-Controller, to provide quarterly status reports on the progress of the contract to include but not be limited to an update on the Probation Department's overall training efforts related to EBP, an update on the number of staff, youth and Community-Based Organizations who have been trained by TRC on EBP, along with the associated costs and a monitoring component that includes feedback from the Auditor-Controller that verifies the training has taken place in accordance with the contract. **(Probation Department)** (07-2852)

APPROVED; ALSO APPROVED AGREEMENT NO. 76405

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Report](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute amendment to contract with AppleOne Employment Services to add Los Padrinos Juvenile Hall for provision of clerical services, at an estimated annual cost of \$490,428, effective upon execution by all parties through October 31, 2008, pending the release of a Request for Proposals. **(Probation Department)** (07-2898)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept a \$496,000 Assistance to Firefighters Grant from the U.S. Department of Homeland Security, with a required District match of \$124,000, to provide funds for the District to procure a driver-training simulator system; authorize the Fire Chief to sign any documents required for the administration and management of the grant; and authorize the Director of Internal Services to proceed with the solicitation and

purchase of one portable driver-training simulator estimated at \$620,000. **(Fire Department)** (07-2936)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Approve and instruct the Chair to sign Access and License Agreements authorizing Asylum Entertainment Development Department, Inc., to develop and produce "reality" television/cable programs, which will depict the Sheriff's Department's Arson and Explosives Detail. **(Sheriff's Department)** (07-2886)

APPROVED AGREEMENT NO. 76398

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Approve and instruct the Chair to sign agreement with Securitas Security Services, Inc., to provide as-needed armed/unarmed security guard services for County courthouses and designated Sheriff's Department's facilities, for a term of three years, with options to extend for two additional one-year periods, and thereafter, for six months in any increment, for an approximate amount of \$250,000 per year, including month-to-month extensions; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed, and to execute amendments to meet the needs of the Sheriff's Department, including the extension provisions. **(Sheriff's Department)** (07-2776)

APPROVED AGREEMENT NO. 76397

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Authorize the Director of Internal Services to proceed with the purchase of four Road Range RR53 III mobile shooting ranges, at an estimated cost of \$280,291, each for a total cost of \$1,121,167, to enhance the shooting proficiency of armed Department members by increasing the mobile range accessibility throughout the Department's vast jurisdiction. **(Sheriff's Department)** (07-2885)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$19,507.87. **(Sheriff's Department)** (07-2887)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

III. CONSENT CALENDAR 14 - 59

Miscellaneous Communications

52. Los Angeles County Employees Retirement Association recommendation: Implement Government Code Section 31521.3 to provide compensation for the appointed and retired members of the Board of Retirement to receive a stipend in the amount of \$100 per meeting, not to exceed five meetings per month, to review and analyze disability retirement cases, effective January 1, 2008. (07-2895)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Request from the City of El Segundo to render services relating to the General Municipal Election to be held April 8, 2008. (07-2935)

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

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

54. Request from the City of Lawndale to render specified services relating to the conduct of a General Municipal Election, to be held April 8, 2008. (07-2933)

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

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

55. Request from the City of Pasadena to consolidate a Special Municipal Election with the Statewide Presidential Primary Election to be held February 5, 2008. (07-2934)

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

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

56. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jack Shu, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 355 439, in the amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence/wrongful death lawsuit arises from treatment received by a patient while hospitalized at LAC+USC Medical Center. (07-2946)

APPROVED

Absent: None

Vote: Unanimously carried

57. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alvera Beavers, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 019555, in the amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence/wrongful death lawsuit arises from treatment received by a patient while hospitalized at Harbor/UCLA Medical Center. (07-2947)

APPROVED

Absent: None

Vote: Unanimously carried

58. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Tristar Risk Management v. County of Los Angeles, LASC Case No. BC 287791 as follows: Accept dismissal of Tristar's complaint against the County of Los Angeles and accept the payment of \$1,700,000 from Tristar in settlement of the County's cross-complaint against Tristar. (Continued from meeting of 11-27-07)

This breach of contract lawsuit arises from a contract for workers' compensation claims adjusting services. (07-2883)

APPROVED

Absent: None

Vote: Unanimously carried

59. Ordinance for adoption amending the County Code, Title 2 - Administration, to reschedule the date and time of the regular Tuesday meetings of the Board of Supervisors to Wednesday at 1:00 p.m. when the meetings fall on Statewide primary or general election day in even-numbered years and deleting the reference to Thursday meetings. (07-2924)

ADOPTED ORDINANCE NO. 2007-0115. THIS ORDINANCE SHALL TAKE EFFECT JANUARY 3, 2008.

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

Absent: None

Vote: Unanimously carried

IV. ORDINANCES FOR INTRODUCTION 60 - 61

60. Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the Los Angeles County Deferred Compensation and Thrift Plan, to grandfather certain employee contributions. (Relates to Agenda No. 22) (07-2941)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

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

Absent: None

Vote: Unanimously carried

61. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the titles of the officers and the duties of the Los Angeles Commission on Disabilities. (Relates to Agenda No. 14) (07-2942)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

V. DISCUSSION ITEM 62 - 63

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

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

AFTER DISCUSSION, THE BOARD RECIEVED AND FILED THE REPORT.

[Video](#)

Absent: None

Vote: Unanimously carried

V. DISCUSSION ITEMS 62 - 63

Public Hearing

63. Hearing on proposal and determination to adopt an Integrated Regional Water Management Plan and Groundwater Management Plan for the Antelope Valley (5), to provide the framework for local agencies to coordinate programs and projects intended to address regional water supply needs, protect and improve water quality, provide flood management, protect the environment, and establish a data management system to monitor the progress of these objectives; and find that the project is exempt from the California Environmental Quality Act. (07-2913)

THE BOARD ACTING AS THE GOVERNING BOARD OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY, CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE ADOPTION OF THE GROUNDWATER MANAGEMENT PLAN; AND**
- 3. ADOPTED THE RESOLUTIONS APPROVING THE PROPOSAL AND DETERMINATION TO ADOPT AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND THE GROUNDWATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

VI. MISCELLANEOUS

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

64-A. Recommendation as submitted by Supervisor Burke: Authorize County Counsel to institute legal action in the Superior Court challenging the Culver City Redevelopment Agency's approval of Agenda Item No. A-3 on November 5, 2007, relating to the 700 Corporate Pointe project located in the heavily congested Slauson Avenue traffic corridor, on the grounds that the approval violates the California Environmental Quality Act. (07-3000)

REFERRED BACK TO SUPERVISOR BURKE'S OFFICE

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

Public Comment 67

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

CARLA ANDRUS, DAVID BARRISH, INA BARRISH, WALTER C. BECKTEL, RON DANIELS, DAVID DE LANGE, PH.D., MOLLIE E. LAMAR GINYARD-COOPER, DANIEL H. GOTTLIEB, NANCY VERNON MARINO, JON NAHHAS, MARY DEAN REED, AND ARNOLD SACHS ADDRESSED THE BOARD. (07-3039)

Adjourning Motions 68

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

Supervisor Molina

Mildred Swiader

Supervisors Burke and All Members of the Board

Donna Lynn Meuse

Supervisor Burke

Ted Arcy

Sheila P. Austin

Dorothy N. Harris

Eugene Populus

Billy Shelton

Supervisor Yaroslavsky and All Members of the Board

Charles Vanik

Supervisor Knabe

Rheal Goguen, Sr.

Aaron Ortiz

Vicki Roberts Ursery

Tom Wynn

Supervisor Antonovich

Tom Bistagne

Sister Barbara Cotton, C.S. J.

Niccoletta "Nicci" Marie Cullity

Michael Scout Hesselgrave

The Honorable Henry Hyde

Valentine Z Ivankovic

Larry McCarthy

Antionette McMickens

Michael T. Orlando

Ronald Thomson

Malvern J. Winslow (07-3040)

VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

REVIEWED AND CONTINUED

VIII. CLOSED SESSION MATTERS

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

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement.
(07-1221)

NO REPORTABLE ACTION WAS TAKEN.

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

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center. (03-0938)

NO REPORTABLE ACTION WAS TAKEN.

- CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (07-2961)

THE BOARD APPROVED THE FILING BY COUNTY COUNSEL TO SEEK SUPERIOR COURT REVIEW OF THE CIVIL SERVICE COMMISSION DECISION INVOLVING A LOS ANGELES COUNTY FIRE DEPARTMENT EMPLOYEE.

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

CS-4.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all) (07-2164)

NO REPORTABLE ACTION WAS TAKEN.

CS-5.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

Reconvene/Close 69

69. Open Session adjourned to Closed Session at 12:36 p.m. following Board Order No. 68 to:

CS-1.

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

Charles R. Drew University of Medicine & Science v. County of Los Angeles,
Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement.

CS-2.

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

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States

District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-4.

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

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

Unrepresented employees (all)

CS-5.

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

Closed Session convened at 12:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 3:55 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

By common consent, and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:55 p.m. following Board Order No. 68.

The next Regular Meeting of the Board will be Tuesday, December 11, 2007 at 9:30 a.m. (07-3038)

The foregoing is a fair statement of the proceedings of the meeting held December 4, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors