



**Tuesday, October 21, 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 Molina, Supervisor Yaroslavsky, Supervisor Antonovich  
and Supervisor Burke

Absent: Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by Chaplain David Lemley, Pepperdine University, Malibu (3).

Pledge of Allegiance led by William J. Hoston, Former Captain, United States  
Air Force, Los Angeles (2).

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

Presentation of 2008 Challenge Awards, given by the California State Association  
of Counties to County Departments, as arranged by the Chair.

Presentation of scroll commending the Department of Public Social Services for its commitment in launching the comprehensive Employee Wellness Program enhancing Awareness and Education on Diabetes, Cancer, Hypertension and Obesity, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to recognize the heroic efforts of the members of the Los Angeles County Fire Department who responded to the tragic Metrolink accident, as arranged by Supervisor Antonovich.

Presentation of scroll proclaiming November 8 through 9, 2008 as the "Days of Commemoration of the 75th Anniversary of the Genocide in Ukraine 1932-33," as arranged by Supervisor Antonovich.

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

Presentation of scroll to Ray Gonzalez, Director of Community Affairs for KTLA Channel 5, recognizing his exemplary achievements and extending heartfelt congratulations on the occasion of his retirement, as arranged by Supervisor Molina.

Presentation of scroll to the Los Angeles County Sheriff's Department Carson Station, recipients of the 2008 James Q. Wilson Award for Excellence in Community Policing, under the command of Captain Todd Rogers, as arranged by Supervisor Burke.

Presentation of scrolls to the Registrar-Recorder/County Clerk Outstanding Elections Volunteers (15), as arranged by Supervisor Burke.

Presentation of scroll to Robin Toma, Executive Director of the Commission on Human Relations proclaiming October 25, 2008 as "Teens Make a Difference Day," as arranged by Supervisor Burke. (08-0153)

**S-1. 11:00 a.m.**

Report by the Chief Executive Officer of the Los Angeles County Employees Retirement Association, on the financial condition of the County's retirement system and on any potential for double exposure to employees, requested at the meeting of October 7, 2008. (08-3054)

**Attachments:**     [See Final Action](#)  
                                 [Video](#)

**Gregg Rademacher, Chief Executive Officer, and Lisa Mazzocco, Chief Investment Officer, Los Angeles County Employees Retirement Association, presented a report.**





Dinner to be held October 28, 2008, from 5:00 to 7:00 p.m., excluding the cost of liability insurance; and waive parking fees for up to 300 vehicles totaling \$2,400 at the Music Center Garage for attendees of the Arts for All Progress Report Dinner, hosted by the Los Angeles County Arts Commission. (08-3055)

**Attachments:**     [See Supporting Document](#)  
                              [See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:**     4 -     Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Molina

**Absent:**    1 -     Supervisor Knabe

2. Recommendation as submitted by Supervisor Antonovich: Make a finding that the gratis use of one radio rack and shared space on existing communication monopole for the new telecommunication facilities at 310 Via Blanca, San Dimas is surplus to any present or foreseeable County needs; make a finding that the gratis use of the communication and monopole space is categorically exempt from the California Environmental Quality Act; also make a finding that the use of the telecommunication facilities installed by the County of Orange, as funded by Anaheim/Santa Ana Urban Area Security Initiative, serve public purposes which benefit the County; and instruct and authorize the Chief Executive Officer to negotiate a ten-year gratis license agreement to accommodate the installation of telecommunication equipment upon the County's approval of site plan and equipment list at the premise. (Continued from meeting of 10-7-08) (08-2327)

**Attachments:**     [See Supporting Document](#)  
                              [See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:**     4 -     Supervisor Yaroslavsky, Supervisor Molina, Supervisor Antonovich and Supervisor Burke

**Absent:**    1 -     Supervisor Knabe

3. Recommendation as submitted by Supervisor Antonovich: Express the Board's firm support of Proposition 1A, on the November ballot - the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century, and urge all voters to support this measure; and authorize the listing of Los Angeles County in formal support of Proposition 1A as a member of the Californians For High Speed Trains Coalition. (08-3059)

**Attachments:**     [See Supporting Document](#)  
                              [Chief Executive Officer Memo](#)  
                              [See Final Action](#)  
                              [Video](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Molina, Supervisor Antonovich and Supervisor Burke

**Absent:** 1 - Supervisor Knabe

4. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Los Angeles City Mayor Antonio Villaraigosa, and the Los Angeles City Council, in support of the expansion of health services and beds at Providence Holy Cross Medical Center in the San Fernando Valley in order to meet the needs of the community. (08-3057)

**Attachments:** [See Supporting Document](#)  
[See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

5. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the Director of Children and Family Services to report back to the Board within 30 days, and quarterly thereafter, on the feasibility of seeking State authority to implement the provisions of HR 6893 (Hatch), which creates incentives to move more children from foster care into adoptive homes and helps relatives of the children to care for them in their own communities, for children and youth under Los Angeles County's supervision; and implementing the provisions of HR 6893 outside of Los Angeles County's Title IV-E Child Welfare Waiver Capped Allocation Demonstration Project. (08-3062)

**Attachments:** [See Supporting Document](#)  
[See Final Action](#)  
[Report](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Molina, Supervisor Antonovich and Supervisor Burke

**Absent:** 1 - Supervisor Knabe

6. Recommendation as submitted by Supervisor Antonovich: Appoint Gino Sund as alternate, representing the Fifth Supervisorial District, on the San Gabriel Valley Council of Governments' Governing Board. (08-3063)

**Attachments:** [See Supporting Document](#)  
[See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Knabe

**IV. CONSENT CALENDAR 7 - 51**

**Chief Executive Office**

7. Recommendation: Adopt Joint Resolutions between the County of Los Angeles, County Sanitation District Nos. 14, 20, and the Santa Clarita Valley County Sanitation District (5) (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation 14-327, 14-329 and 14-331 in the City of Lancaster and 20-95 in the City of Palmdale and Los Angeles County unincorporated areas and 14-333 and SCV-277, in Los Angeles County unincorporated areas. (08-2423)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

8. Recommendation: Approve and instruct the Chair to sign fourteen transfer agreements with the Judicial Council of California for the transfer of responsibility, effective upon Board approval, for the Superior Court's share of facilities operations at 14 courthouses, including Airport, Bellflower, Burbank, Central Arraignment, Chatsworth, Clara Shortridge Foltz Criminal Justice Center, El Monte, McCourtney Juvenile Justice Center, Mental Health, Antonovich Antelope Valley, Pasadena, Sylmar Juvenile, Santa Clarita and Stanley Mosk (1, 2, 4 and 5), with the transfer of title to the properties to the State, effective once the Judicial Council completes its title work, at five of the fourteen courthouse sites; and the transfer of title to the properties to the State, effective after the current bonded indebtedness is relieved and the Judicial Council completes its title work, at four of the courthouse sites; find that actions are exempt from the California Environmental Quality Act; and approve the following:

Instruct the Chair to sign fourteen Joint Occupancy agreements setting the terms and conditions for the shared use of the courthouses by the County and the Superior Court, along with the other State parties;

Instruct the Chief Executive Officer to sign Quitclaim Deeds to each transfer agreement for the nine courthouses where title is to be transferred;

Instruct the Acting Auditor-Controller to make quarterly installments of the County Facilities Payment associated with each of the fourteen facilities, to the State Controller in accordance with the Government Code for transferred facilities and the instructions of the State Controller in amount of \$12,858,327 for the remainder of Fiscal Year 2008-09 and \$18,483,845 for subsequent years, as these amounts may be adjusted by the State Department of Finance to account for changes in the rate of inflation up to



the date of transfer; and

Instruct the Chief Executive Officer to assign occupancy agreements, and to terminate those agreements that cannot be assigned, for third-party tenants if the responsibility for those agreements is transferred to the Judicial Council under the Transfer Agreements, in accordance with the Transfer Agreements; and

Authorize the Chief Executive Officer to execute any other documents, and to take other related actions necessary to complete the transfers and implement their purposes. (08-2428)

**Attachments:**     [See Supporting Document](#)  
                              [Video](#)  
                              [See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved with the exception of that portion relating to the El Monte Courthouse, which was referred back to the Chief Executive Officer.**

**Ayes:**     4 -     Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Antonovich

**Absent:**    1 -     Supervisor Knabe

Agreement Nos. 76722, 76723, 76724, 76725, 76726, 76727, 76728, 76729, 76730, 76731, 76732, 76733, 76734, 76735, 76736, 76737, 76738, 76739, 76740, 76741, 76742, 76743, 76744, 76745, 76746 and 76747

9. Recommendation: Approve and instruct the Chair to sign contract with California Department of Education/Child Development Division, in amount of \$500,000 effective July 1, 2008 through June 30, 2009, to support the operation of the Los Angeles County Centralized Eligibility List (LACEL) and streamline the access of the State-subsidized child care services for low-income families with LACEL to continue to be administered by the Office of Child Care; and authorize the Chief Executive Officer to prepare and execute any amendments on behalf of the County. (08-3004)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Antonovich



**Absent:** 1 - Supervisor Knabe

Agreement No. 76748

- 10.** Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Commonwealth Enterprises (Lessor) to extend the term of the lease for an additional seven-years at an initial annual rent of \$731,729, which is 37% Federal and 48% State subvention funded and 15% Net County Cost; for the continued occupancy of 35,452 sq ft of office space for the Department of Mental Health located at 600 South Commonwealth Avenue, Los Angeles (3); authorize the Director of Internal Services at the discretion of the Chief Executive Officer to acquire a telephone system not to exceed \$240,000, with the full cost of telephone, data, and low voltage systems to be paid in a lump sum by the Department of Mental Health with effective completion and acceptance by the County; and find that lease is exempt from the California Environmental Quality Act. (08-3006)

**Attachments:** [See Supporting Document](#)  
[Video](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Molina, Supervisor Antonovich and Supervisor Burke

**Absent:** 1 - Supervisor Knabe

Agreement No. 60365, Supplement 4

- 11.** Recommendation: Consent to changes in its ownership structure requested by the Grand Avenue Project Developer, Grand Avenue L.A., LLC, as recommended by the Grand Avenue Committee, to both the County and the Community Redevelopment Agency of the City of Los Angeles for a change in ownership structure for Phase I of the Grand Avenue Project, before action by the Grand Avenue Authority pursuant to the applicable Disposition and Development Agreement. (08-3008)

**Attachments:** [See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Yaroslavsky, Supervisor Molina and Supervisor Burke

**Noes:** 1 - Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

12. Recommendation: Authorize the Chief Executive Officer to prepare and execute amendment to transfer Provisional Financing Uses to the Department of Public Social Services to increase the maximum contract amount to include a 3% staffing only Cost of Living Adjustment (COLA), for a total cost of \$162,897, fully funded by Net County Cost of \$84,897 and Provisional Financing Uses (PFU) of \$78,000; approve the addition of the Community and Senior Services WorkSource California Employer and Job Seeker Line to The Information and Referral Federation of Los Angeles County, Inc. dba 211 LA County, at a cost of \$44,550 fully funded by Workforce Investment Act funds, with the total cost of the COLA and additional program service of \$207,447; and approve appropriation adjustment to transfer \$78,000 from the PFU budget unit to the Department of Public Social Services. (08-3002)

**Attachments:**     [See Supporting Document](#)  
                          [Video](#)  
                          [See Final Action](#)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved as amended to:**

1. **Redirect the remaining \$179,000 public information campaign funds to direct services for temporary, emergency housing, food or food vouchers, and transportation needs for homeless families who contact 211; and**
2. **Direct the Chief Executive Officer to take the following actions:**
  - **Work with 211 Information Line staff, the Los Angeles Homeless Services Authority, and the Director of Public Social Services, to identify the optimal use of the redirected monies that includes a plan on how to transition the families into a more stable environment; and**
  - **Report back to the Board in 60 days with recommendations.**

**Ayes:**     4 -     Supervisor Yaroslavsky, Supervisor Molina,  
                          Supervisor Antonovich and Supervisor Burke

**Absent:**    1 -     Supervisor Knabe

13. Recommendation: Approve ordinance for introduction amending the County Code, Title 6 - Salaries, to implement minor program changes to the Management Appraisal and Performance Plan (MAPP), to clarify current language and information, streamline related administrative processes, and to correct minor errors and effect non-substantive changes. (Relates to Agenda No. 52) (08-3020)

**Attachments:**     [See Supporting Document](#)

**By common consent, and there being no objection (Supervisor Knabe being absent), this item was continued one week to October 28, 2008.**

## County Operations

14. Recommendation: Adopt resolution replenishing the Cash Difference Fund (Fund) of the Treasurer and Tax Collector in amount of \$4,747.21; authorize the Acting Auditor-Controller to replenish future cash shortages and differences in the Fund; also approve an increase in the Fund from \$16,700 to \$50,000 due to an increase in the maximum acceptable payment difference, i.e., Petty Shy amount to \$10; and instruct the Acting Auditor-Controller to issue a warrant in the amount of \$33,300 payable to the Treasurer and Tax Collector to increase the fund's balance to \$50,000. **(Treasurer and Tax Collector)** (08-3007)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Molina, Supervisor Antonovich and Supervisor Burke

**Absent:** 1 - Supervisor Knabe

15. Recommendation: Adopt resolution approving the public auction sale of "Tax Defaulted Property Subject to the Power of Sale (2009A)," to be held at the Los Angeles County Fairgrounds, Pomona Fairplex, on February 9, 2009 at 9:00 a.m. and continuing on February 10, 2009 until all properties have been offered.

**(Treasurer and Tax Collector)** (08-3009)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Knabe

## Children and Families' Well-Being

16. Recommendation: Approve and authorize the Director of Children and Family Services to execute 61 Foster Family Agency (FFA) Foster Care Services Contracts, and authorize the Director of Children and Family Services and the Chief Probation Officer to execute 91 Group Home (GH) Foster Care Services Contracts with various organizations for the provision of foster care services for children and youth, beginning November 1, 2008, or date of execution, whichever is later, through October 31, 2009, with an option to extend for up to four (4) additional 12-month renewal periods through October 31, 2013, or six months beyond the then current expiration date if such time is necessary for the completion of a solicitation or negotiation of a new contract, at a estimated annual placement cost of \$330 million (\$130 million for FFA and \$200 million for GH), financed 36% Federal, 33% State, and 31% Net County Costs (NCC); and approve the following: **(Department of Children and Family Services and the Probation Department)**

Authorize the Director of Children and Family Services to execute future FFA Master Contracts with qualified FFA organizations that have completed this or similar Request for Statement of Qualifications (RFSQ) process either through a RFSQ supplemental submission period or a negotiated contract solicitation process throughout the term of the FFA Master Contract;

Authorize the Director of Children and Family Services and the Chief Probation Officer to execute future GH Contracts with qualified GH organizations throughout the term of the GH Master Contract;

Authorize the Director of Children and Family Services execute FFA and/or GH amendments to FFA and/or GH Master Contracts in instances of acquisitions, mergers, or other changes in ownership;

Authorize the Director and Family to terminate FFA Contracts for Contractor's Default or Convenience, in instances when a Contractor no longer has a California Department of Social Services (CDSS) Community Care Licensing Division (CLD) FFA facility license, and/or termination of the FFA Aid to Families with Dependent Children-Foster Care Rate issued by CDSS Funding and Rates Bureau;

Authorize the Director of Children and Family Services and the Chief Probation Officer to terminate GH Contracts for Contractor's Default for Convenience, in instances when a Contractor no longer has a CDSS CCLD GH facility license, and/or termination of the AFDC-FC Rate issued by the CDSS Funding and Rates Bureau;

Authorize the Director of Children and Family Services and the Chief Probation Officer to execute FFA Contracts, amendments to the FFA contracts in instances of acquisitions, mergers, or other changes in ownership, and written notification for extensions, and in the event Probation obtains approval by CDSS for FFA placements of Probation wards after CEO approval prior to execution; in addition execution of the FFA Contracts, amendments, or written notifications for extensions would occur throughout the term of affected FFA Contracts, including a period not to exceed six months beyond the then current expiration date, if such additional time is necessary to complete the solicitation or negotiation of a new contract;

Approve and authorize the Director of Children and Family Services and the Chief Probation Officer to execute amendments for a joint FFA or GH Master Contract, to incorporate additions or changes to the Statement of Work, as mandated by Federal, State, County, or Municipal laws, regulations, or court orders;

Approve and authorize the Director of Children to execute amendment to extend the term of the existing FFA Contract on a month-to-month basis effective November 1, 2008 not to exceed six months or April 30, 2009, with Gay and Lesbian Adolescent Social Services (GLASS) to prevent placement disruption while Department of Children and Family Services receives and evaluates additional financial documentation to determine if GLASS can be found to be a responsible prospective contractor and awarded a FFA contract; and

Authorize the Director of Children and Family Services and the Chief Probation Officer to execute amendment to extend the term of the existing GH Contract on a month-to-month basis, effective November 1, 2008 not to exceed six months or April 30, 2008 , with GLASS to prevent placement disruption while the Department of Children and Family Services receives and evaluates additional financial documentation to determine if GLASS can be found to be a responsible prospective contractor and awarded a GH contract (08-3031)

**Attachments:**     [See Supporting Document](#)  
                                  [Video](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:**     3 -     Supervisor Antonovich, Supervisor Burke and  
                                  Supervisor Molina

**Absent:**    2 -     Supervisor Yaroslavsky and Supervisor Knabe

**Health and Mental Health Services**

17. Recommendation: Authorize County Counsel to provide legal representation for two pharmacists at LAC+USC Medical Center’s Women and Children’s Hospital (1), related to the contest of a citation and fine by the State Board of Pharmacy; and find that LAC+USC Medical Center pharmacist employees acted in good faith and without malice in the apparent interests of the County. **(Department of Health Services)** (08-3011)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Antonovich, Supervisor Burke, Supervisor  
                                  Yaroslavsky and Supervisor Molina

**Absent:**    1 -     Supervisor Knabe

18. Recommendation: Approve and instruct the Interim Director of Health Services to execute amendment to the Hematology/Pathology Services and Consultation agreement with the Regents of the University of California, Los Angeles (UCLA), to extend the term on a month-to-month basis, for up to six months, effective January 1 through June 30, 2009, for the continued provision of consultation and specialized laboratory services to Olive View-UCLA Medical Center, Department of Pathology, at an estimated cost of \$60,000 for the six months, pending completion of a Request for Qualifications process. **(Department of Health Services)**  
(08-3012)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

19. Recommendation: Approve and authorize the Interim 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)**

LAC+USC Medical Center - Various Account Nos. in amount of \$30,000

Harbor/UCLA Medical Center - Various Account Nos. in amount of \$25,000

LAC+USC Medical Center - Various Account Nos. in amount of \$21,317

LAC+USC Medical Center - Various Account Nos. in amount of \$8,473

LAC+USC Medical Center - Various Account Nos. in amount of \$7,812

LAC+USC Medical Center - Various Account Nos. in amount of \$7,644

LAC+USC Medical Center - Account No. 4432789 in amount of \$7,500

LAC+USC Medical Center - Various Account Nos. in amount of \$5,468

LAC+USC Medical Center - Account No. 4121527 in amount of \$4,800

Harbor/UCLA Medical Center - Various Account Nos. in amount of \$4,778

LAC+USC Medical Center - Various Account Nos. in amount of \$4,363

LAC+USC Medical Center - Various Account Nos. in amount of \$4,000

LAC+USC Medical Center - Various Account Nos. in amount of \$1,959  
(08-3024)

**Attachments:**      [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**      4 -      Supervisor Yaroslavsky, Supervisor Molina,  
   Supervisor Antonovich and Supervisor Burke

**Absent:**     1 -      Supervisor Knabe

20. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a new consultant services agreement with Human Services Research Institute (HSRI), a nonprofit organization under contract with the Center for Mental Health Services, Substance Abuse and Mental Health Services Administration, to allow the Department of Mental Health, on a one-time basis, to extract specific data elements from its electronic data warehouse, de-identify the data so that data elements cannot be traced to specific identifiable clients, and send this information in a secured format to HSRI, in order to examine the impact of evidence-based practices on system cost-effectiveness, at no cost to the County. **(Department of Mental Health)** (08-2387)

**Attachments:**      [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**      4 -      Supervisor Molina, Supervisor Antonovich, Supervisor  
   Burke and Supervisor Yaroslavsky

**Absent:**     1 -      Supervisor Knabe

21. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendment with the California State University, Long Beach Foundation (CSULBF), to increase funding to the fiscal intermediary agreement for Academic Training and Student Professional Development Programs in the amount of \$918,000 for Fiscal Year 2008-09, effective upon Board approval through June 30, 2009, with the option to extend funding to Fiscal Year 2009-10 if funds are available; and to allow CSULBF to disburse stipends to an additional 43 students, at a Total Compensation Amount (TCA) for Fiscal Year 2008-09 of \$1,118,000, fully funded by Mental Health Services Act Community Services and Supports Plan funds; also authorize the Director to prepare and execute future amendments to establish as a new TCA the aggregate of the original contract and all amendments through and including this amendment, provided that the County's total payments to the contractor or the applicable Fiscal Year do not exceed an increase of 20% from the applicable revised TCA, with any such increase to be used to provide additional services or reflect program and/or policy changes; and the parties may, by written amendment, mutually agree to reduce programs or services without reference to the 20% limitation. **(Department of Mental Health)** (08-2388)



**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Molina

**Absent:**    1 -     Supervisor Knabe

22. Recommendation: Approve and authorize the Director of Mental Health to prepare and a execute consultant services agreement with Mann and Associates, at a Total Compensation Amount (TCA) of \$150,000 for Fiscal Year 2008-09, to provide recruitment advertising, marketing, and public/media relations for psychiatrists, effective upon Board approval through June 30, 2013, with an option for four one-year renewals, at a renewal term of \$150,000 annually, contingent upon available funding; also authorize the Director to prepare and execute future amendments provided that the County's payments to the contractor under the agreement for each Fiscal Year does not exceed an increase of 20% from the applicable TCA, and any increase will be used to reflect program and/or policy changes, and the parties may, by written amendment, mutually agree to reduce programs or services without reference to the 20% limitation. **(Department of Mental Health)** (08-2389)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Antonovich

**Absent:**    1 -     Supervisor Knabe

23. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendment to consultant services agreement with the California Mental Health Directors Association, to increase the Total Compensation Amount (TCA) by \$52,235 from \$160,700 to \$212,935, fully funded by Mental Health Services Act (MHSA) funds, for the provision of consultation and technical assistance for ongoing and new MHSA programs for Fiscal Year 2008-09, with the option to extend funding to Fiscal Year 2009-10 if funds are available, effective upon Board approval through June 30, 2009; also authorize the Director to prepare and execute future amendments to the agreement and establish as a new TCA the aggregate of the original agreement and all amendments through and including the current amendment provided that the County's total payments to consultant under the agreement for the applicable Fiscal Year does not exceed an increase of 20% from the applicable revised TCA; and any such increase is used to provide additional services or to reflect program and/or policy changes, and the parties may agree to reduce programs or services, without reference to the 20%

limitation. **(Department of Mental Health) (08-2390)**

**Attachments:**     [See Supporting Document](#)  
                              [Video](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:**     4 -     Supervisor Yaroslavsky, Supervisor Molina,  
                              Supervisor Antonovich and Supervisor Burke

**Absent:**    1 -     Supervisor Knabe

- 24.**     Recommendations: Approve and authorize the Director of Mental Health to prepare and execute amendment to consultant services agreement with the California Institute for Mental Health to increase the Fiscal Year 2008-09 contract amount by \$494,800, for a total contract amount of \$864,000, to fund the continued services of consultation, technical assistance and training for Enhanced Specialized Foster Care Intensive In-Home Mental Health Services (1, 2, 4 and 5), effective upon Board approval, fully funded by the Mental Health Services Act and an Intrafund Transfer from the Department of Children and Family Services, at \$247,400 each, with no increase to Net County Cost; and authorize the Director to prepare and execute future amendments and establish as a new Total Compensation Amount (TCA), the aggregate of the original contract and all amendments through and including this amendment provided that the County's total payments to the contractor under this agreement for Fiscal Year 2008-09 does not exceed an increase of 20% from the applicable Board approved TCA; any such increase will be used to provide additional services or to reflect program and/or policy changes; and the parties may, by written amendment, mutually agree to reduce programs or services without reference to the 20% limitation. **(Department of Mental Health) (08-2391)**

**Attachments:**     [See Supporting Document](#)  
                              [Video](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Molina, Supervisor Antonovich, Supervisor  
                              Burke and Supervisor Yaroslavsky

**Absent:**    1 -     Supervisor Knabe

- 25.**     Recommendation: Support the development of community-wide home visitation services and a plan for the expansion of the Department of Public Health's Nurse Family Partnership and similar programs as a strategy to improve outcomes for families in the County and prevent child abuse; and instruct the Director of Public Health to work with First 5 LA, as well as other County departments, including the

Acting Interim Director of Health Services, the Directors of Mental Health, Public Social Services, Children and Family Services, the Chief Probation Officer, the Public Defender, and the Chief Executive Officer, to identify and seek funding to develop and implement a Countywide home visitation system, and to expand existing home visitation programs. **(Department of Public Health) (08-3032)**

Attachments:      [See Supporting Document](#)

**By common consent, and there being no objection (Supervisor Knabe being absent), this recommendation was continued to Wednesday, November 5, 2008.**

**Community and Municipal Services**

26. Recommendation: Approve project budgets for the Frank G. Bonelli Regional Park Swim Beach Chlorination System project (5), Capital Project (C.P.) No. 87027 at \$350,000, and the Potable Water Delivery Systems Project, C.P. No. 87026 at \$200,000, to replace the existing chlorination system to improve safety and efficiency in dispensing chlorine to the swim beach area and convert controls of the potable water delivery system from electronic to wireless radio-activated controls of Puddingstone Lake; approve a Fiscal Year 2008-09 appropriation adjustment to decrease the Department of Parks and Recreation's Services and Supplies budget in the amount of \$95,000, and increase the Capital Project No. 87027 appropriation by the same amount; and find that projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (08-2375)**

Attachments:      [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**      4 -      Supervisor Yaroslavsky, Supervisor Molina,  
Supervisor Antonovich and Supervisor Burke

**Absent:**     1 -      Supervisor Knabe

27. Recommendation: Award and authorize the Director of Parks and Recreation to prepare and execute two Job Order Contracts (JOCs) with Angeles Contractor, Inc., (Contractor) for maintenance, repair and refurbishment of County Park facilities, for a maximum cost of \$4.0 million each, to be financed from refurbishment and extraordinary maintenance projects budgets, effective following the receipt of approved Faithful Performance and Labor and Materials Bonds filed by the Contractor; also authorize the Director to execute work orders, as necessary and with concurrence of the Chief Executive Officer for use of JOCs on specified Capital Projects within the not-to-exceed maximum of each contract, and to accept the work performed under each work order and to release the retention upon acceptance of the work; and find that the JOC work orders are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (08-2376)**

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Molina, Supervisor Antonovich, Supervisor Burke and Supervisor Yaroslavsky

**Absent:**    1 -     Supervisor Knabe

- 28.**     Recommendation: Approve the establishment of Capital Project No. 86886 for the Chester Washington Golf Course Cart Path Extension Project for refurbishment of cart paths around the golf course; approve the total Project budget of \$500,000; approve and instruct the Chair to sign amendment to the Operating Lease agreement with the existing lessee, American Golf Corporation, for the implementation and funding of the Project; and find that Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (08-3027)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved. The motion passed by the following vote:**

**Ayes:**     4 -     Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Molina

**Absent:**    1 -     Supervisor Knabe

Agreement No. 67042, Supplement 5

- 29.**     Recommendation: Approve and authorize the Director of Children and Family Services to execute 61 Foster Family Agency (FFA) Foster Care Services Contracts, and authorize the Director of Children and Family Services and the Chief Probation Officer to execute 91 Group Home (GH) Foster Care Services Contracts with various organizations for the provision of foster care services for children and youth, beginning November 1, 2008, or date of execution, whichever is later, through October 31, 2009, with an option to extend for up to four (4) additional 12-month renewal periods through October 31, 2013, or six months beyond the then current expiration date if such time is necessary for the completion of a solicitation or negotiation of a new contract, at a estimated annual placement cost of \$330 million (\$130 million for FFA and \$200 million for GH), financed 36% Federal, 33% State, and 31% Net County Costs (NCC); and approve the following: **(Department of Children and Family Services and the Probation Department)**

Authorize the Director of Children and Family Services to execute future FFA Master Contracts with qualified FFA organizations that have completed this or similar Request for Statement of Qualifications (RFSQ) process either through a RFSQ supplemental submission period or a negotiated contract solicitation process throughout the term of the FFA Master Contract;

Authorize the Director of Children and Family Services and the Chief Probation Officer to execute future GH Contracts with qualified GH organizations throughout the term of the GH Master Contract;

Authorize the Director of Children and Family Services execute FFA and/or GH amendments to FFA and/or GH Master Contracts in instances of acquisitions, mergers, or other changes in ownership;

Authorize the Director and Family to terminate FFA Contracts for Contractor's Default or Convenience, in instances when a Contractor no longer has a California Department of Social Services (CDSS) Community Care Licensing Division (CLD) FFA facility license, and/or termination of the FFA Aid to Families with Dependent Children-Foster Care Rate issued by CDSS Funding and Rates Bureau;

Authorize the Director of Children and Family Services and the Chief Probation Officer to terminate GH Contracts for Contractor's Default for Convenience, in instances when a Contractor no longer has a CDSS CCLD GH facility license, and/or termination of the AFDC-FC Rate issued by the CDSS Funding and Rates Bureau;

Authorize the Director of Children and Family Services and the Chief Probation Officer to execute FFA Contracts, amendments to the FFA contracts in instances of acquisitions, mergers, or other changes in ownership, and written notification for extensions, and in the event Probation obtains approval by CDSS for FFA placements of Probation wards after CEO approval prior to execution; in addition execution of the FFA Contracts, amendments, or written notifications for extensions would occur throughout the term of affected FFA Contracts, including a period not to exceed six months beyond the then current expiration date, if such additional time is necessary to complete the solicitation or negotiation of a new contract;

Approve and authorize the Director of Children and Family Services and the Chief Probation Officer to execute amendments for a joint FFA or GH Master Contract, to incorporate additions or changes to the Statement of Work, as mandated by Federal, State, County, or Municipal laws, regulations, or court orders;

Approve and authorize the Director of Children to execute amendment to extend the term of the existing FFA Contract on a month-to-month basis effective November 1, 2008 not to exceed six months or April 30, 2009, with Gay and Lesbian Adolescent Social Services (GLASS) to prevent placement disruption while Department of Children and Family Services receives and

evaluates additional financial documentation to determine if GLASS can be found to be a responsible prospective contractor and awarded a FFA contract; and

Authorize the Director of Children and Family Services and the Chief Probation Officer to execute amendment to extend the term of the existing GH Contract on a month-to-month basis, effective November 1, 2008 not to exceed six months or April 30, 2008 , with GLASS to prevent placement disruption while the Department of Children and Family Services receives and evaluates additional financial documentation to determine if GLASS can be found to be a responsible prospective contractor and awarded a GH contract (08-3031)

**Attachments:**     [See Supporting Document](#)  
                              [Video](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Molina

**Absent:**    1 -     Supervisor Knabe

- 30.**     Recommendation: Approve and authorize the Acting Director of Public Works to execute a change order (Specs. 6600; CP No. 77287) with AKG Construction, Inc., in amount of \$2,200,000 to construct a new redesigned north front entrance for the Athens Sheriff's Station (2). **(Department of Public Works and Sheriff)**  
**4-VOTES** (08-3029)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Molina

**Absent:**    1 -     Supervisor Knabe

- 31.**     Recommendation: Find that service can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with ShelterClean, Inc., for the maintenance program for nonadvertising bus stop amenities - South County, at an annual sum of \$968,617.60 for a period of one year, effective November 1, 2008, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Acting 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 fuel cost adjustments in accordance with the contract; 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)** (08-2397)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Antonovich

**Absent:**    1 -     Supervisor Knabe

Agreement No. 76121

32. Recommendation: Authorize the Acting Director of Public Works to execute agreement with Ken Kurose Architect, for a total fee not-to-exceed \$417,580, to provide architect/engineer services to develop plans (Specs. 6358) for the reuse and protective storage of the historic LAC+USC Medical Center General Hospital (1). **(Department of Public Works)** (08-2355)

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

**By common consent, and there being no objection (Supervisor Knabe being absent), this item was referred back to the Department of Public Works.**

33. Recommendation: Authorize the Acting Director of Public Works to supplement contracts with United Pumping Service, Inc. and Ocean Blue Environmental Services, Inc. for as-needed emergency removal of hazardous material services due to a large-scale spill response which depleted the program funds; by increasing the annual aggregate not-to-exceed contract amounts from \$350,000 to \$500,000, funded by the Fiscal Year 2008-09 Flood and Road Fund budgets, up to an additional 25% for unforeseen, additional work within the scope of the program; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2394)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Antonovich

**Absent:**    1 -     Supervisor Knabe

34. Recommendation: Approve supplementing the contract with Interior Demolition, Inc., for as-needed demolition and removal of substandard structures, increasing



the maximum non-to-exceed annual amount by \$50,000 from \$180,000 to \$230,000; authorize the Acting Director of Public Works to 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 find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3018)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Molina, Supervisor Antonovich and Supervisor Burke

**Absent:** 1 - Supervisor Knabe

- 35.** Recommendation: Approve and authorize the Acting Director of Public Works to execute supplemental agreements with GKK Works, Bernards, Simpson & Simpson Management Consulting, Inc., and Parsons, to increase the not-to-exceed fee of each contract by \$7.5 million and to renew the term of each contact for two additional years for various as-needed construction project management and related services in support of the County's Capital Projects Program. **(Department of Public Works)** (08-3033)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Knabe

- 36.** Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute a construction contact with All American Asphalt, Inc., in the amount of \$1,099,142.28 for Project ID No. RDC0013705 - Redondo Beach Blvd., et al., to reconstruct and resurface roadway pavement; construct curb and gutter, sidewalk, driveways and curb ramps; install striping and pavement markings and modify traffic signals, City of Compton and the unincorporated community of Willowbrook (2). **(Department of Public Works)** (08-3013)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Knabe

37. Recommendation: Adopt resolution authorizing the Acting Director of Public Works to submit an application to the California Department of Parks and Recreation (Department) under its Recreational Trails Program for the San Gabriel River Bike Trail Under the Interstate 10 Freeway Project (1), and to conduct business with the Department on any and all matters related to the grant including submitting the grant application, negotiating and executing the grant agreement and amendments, and signing requests for payment and/or reimbursement; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2399)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Molina, Supervisor Antonovich and Supervisor Burke

**Absent:** 1 - Supervisor Knabe

38. Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (District), adopt resolution authorizing the Acting Director of Public Works to designate revenue from the District, Accumulative Capital Outlay Fund, surcharge collected for capital improvements, as the dedicated source of revenue to repay the Safe Drinking Water State Revolving Fund Agreement to obtain the loan and any amendments, approve the Claims for Reimbursement, sign the Budget and Expenditure Summary, and sign the Final Release form as required and certify that the project is complete and ready for final inspection. **(Department of Public Works)** (08-3023)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Knabe

39. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt the joint resolutions approving and accepting the negotiated exchange of property tax revenue resulting from the following annexations, to Waterworks District No. 40; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)**

Annexation 40-121 (4-185), Local Agency Formation Commission Designation 2006-11; and

Annexation 40-128 (4-192), Local Agency Formation Commission Designation 2008-04 (08-2395)

**Attachments:**     [See Supporting Document](#)  
                          [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**     4 -     Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Antonovich

**Absent:**    1 -     Supervisor Knabe

40. Recommendation: Adopt and/or rescind various traffic regulation 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, South San Gabriel, Florence-Firestone, Del Aire, Athens-Westmont, Willowbrook, Rowland Heights, and Stevenson Ranch (1, 2, 4 and 5); 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)** (08-3014)

**Attachments:**     [See Supporting Document](#)  
                          [Video](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:**     4 -     Supervisor Yaroslavsky, Supervisor Molina, Supervisor Antonovich and Supervisor Burke

**Absent:**    1 -     Supervisor Knabe

41. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated community of West Los Angeles (3); 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)** (08-3015)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**     4 -     Supervisor Yaroslavsky, Supervisor Molina, Supervisor Antonovich and Supervisor Burke

**Absent:**    1 -     Supervisor Knabe

42. Recommendation: Establish Capital Project No. 77115, Specs. 6969, Castaic Lake Slope Stabilization project, at a total project budget of \$2,020,357; authorize the Acting Director of Public Works to proceed with the project using a Job Order

Contract; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3016)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Knabe

43. Recommendation: Adopt and advertise plans and specifications for Santa Anita Canyon Rd., between 72 ft. and 4,505 ft. north of Arno Dr., roadway resurfacing and reconstruction, in the City of Sierra Madre (5), at an estimated cost between \$610,000 and \$710,000; find that this project has designated materials by specific manufacture for field testing to determine the product's suitability for future use and such use is in the public interest; and set November 18, 2008 for bid opening. **(Department of Public Works)** (08-3041)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

44. Recommendation: Adopt and advertise plans and specifications for the Alondra Boulevard Median Landscaping Project (Capital Project No. 86912) from Avalon Blvd. to Haskins Ave., unincorporated community of Rancho Dominguez and the City of Carson (2), at an estimated construction cost of \$178,000; and set November 18, 2008 for bid openings. **(Department of Public Works)** (08-3043)

**Attachments:** [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

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

Project ID No. RDC0011226 - Altadena Dr., et al., to reconstruct roadway pavement, in the unincorporated community of Altadena (5), Sequel Contractors, Inc., with a final contract amount of \$2,497,139.64

Project ID No. RDC0014406 - Avalon Blvd. to landscape roadway medians, construct colored pavement, and install an irrigation system, in the unincorporated community of Rosewood (2), Mariposa Horticultural Enterprises, Inc., with changes amounting to a credit of \$42,723.84, and a final contract amount of \$316,455.84

Project ID No. RDC0014538 - Avenue L-8, to resurface road and construct curb and gutter, driveways, curb ramps, cross gutters, and drainage structures, in the unincorporated community adjacent to the City of Lancaster (5), Granite Construction Company, with changes amounting to a credit of \$518.17, and a final contract amount of \$947,473.31 (08-3025)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Molina

**Absent:**    1 -     Supervisor Knabe

**Public Safety**

- 46.** Recommendation: Establish Capital Project No. 88919 for the Fire Command and Control Facility Dispatch Project (1) (Facility), to allow the Fire District to modernize and update the Facility which houses the 911 dispatch center and facility infrastructures; approve appropriation adjustment to transfer \$2,400,000 from the Consolidated Fire Protection District's Financing Elements, Designation for Capital Projects, and \$932,000 from the Consolidated Fire Protection District's Accumulated Capital Outlay Funds, Services and Supplies appropriation to C. P. No. 88919 to fully finance the proposed project cost; approve the total project budget of \$5,331,000 for the Facility project; authorize the Fire Chief to enter into a refurbishment contract with Red Stick Development, Inc., in amount of \$4,415,870 from the District's as-needed contracts list; and find that action is exempt from the California Environmental Quality Act. **(Chief Executive Office and Fire Department) 4-VOTES** (08-3048)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Antonovich

**Absent:**    1 -     Supervisor Knabe

47. Recommendation: Approve and instruct the Chair to sign agreement with ACS State and Local Solutions, Inc., at no Net County Cost, to continue providing parking citation processing services for the Sheriff Department's Parking Enforcement Detail through August 11, 2009, to allow for the completion of the Request for Proposal solicitation process; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to execute amendments to meet the needs of the Department. **(Sheriff's Department)** (08-3003)

Attachments: [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Molina, Supervisor Antonovich and Supervisor Burke

**Absent:** 1 - Supervisor Knabe

Agreement No. 74205, Supplement 1

48. Recommendation: Approve and authorize the Sheriff to execute a Model Master Agreement for sewing shop equipment repair and maintenance services to assist the Department's North County Correctional Facility staff in providing repair and maintenance services for the vocation sewing shop equipment, for a term of one year with an option to extend for three one-year periods; also authorize the Sheriff to enter into any such agreements with various contractors to meet Department needs; and to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to modify the agreement within the conditions specified, and exercise extension provisions. **(Sheriff's Department)** (08-3000)

Attachments: [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Molina, Supervisor Antonovich and Supervisor Burke

**Absent:** 1 - Supervisor Knabe

49. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$12,821.38. **(Sheriff's Department)** (08-3001)

Attachments: [See Supporting Document](#)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich, Supervisor



Burke and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Knabe

**Miscellaneous Communications**

50. Consideration of Corrective Action Plan for case entitled Patrick Porch v. County of Los Angeles, U.S. District Court Case No. CV 06-06418 GPS (RZx). (Continued from the meetings of 8-5-08, 8-12-08, 9-2-08 and 10-7-08) (08-1773)

**Attachments:**     [See Final Action](#)

**By common consent, and there being no objection (Supervisor Knabe being absent), this recommendation was continued to Wednesday, November 5, 2008.**

51. Los Angeles County Claims Board's recommendation: Authorize settlement of the lawsuit entitled Michael Kraut v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 364 168 in the amount of \$325,000, and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's budget.

**This lawsuit concerns allegations that an employee of the District Attorney's Office was subjected to discrimination, harassment and retaliation. (08-3019)**

**By common consent, and there being no objection (Supervisor Knabe being absent), this recommendation was continued to Wednesday, November 5, 2008.**

**V. ORDINANCE FOR INTRODUCTION    52**

52. Ordinance for introduction amending the County Code, Title 6 - Salaries, amending portions of Section 6.08.310 (Definitions), 6.08.325 (performance management), 6.08.340 (Tier I and Tier II Management Appraisal and Performance Plan basic salary structure), 6.08.360 (special provisions), 6.08.370 (Tier I establishment of salary upon appointment), 6.08.375 (Tier I merit salary adjustment provisions), 6.08.385 (Tier II establishment of step placement upon appointment), 6.08.390 (Tier II step advancement provisions), 6.08.395 (Tier I and Tier II departmental special rates); repeal a portion of Section 6.08.335 (Tier I and Tier II Management Appraisal and Performance Plan General Salary Adjustment provisions); repeal Sections 6.08.345 (Temporary positions and appointments), 6.10.090 (acting department head - additional compensation); and add Sections 6.08.373 (Tier I General Salary Adjustment provision), 6.08.387 (Tier II General Salary Adjustment provision). (Relates to Agenda No. 13) (08-2418)

**Attachments:**     [See Supporting Document](#)

**By common consent, and there being no objection (Supervisor Knabe being absent), the item was continued one week to October 28, 2008.**



## **VI. DISCUSSION ITEMS 53 - 59**

### **Budget**

53. Recommendation: Award and authorize the Acting Director of Public Works to execute consultant services agreements with Brown and Caldwell, Larry Walker Associates, Inc., and Weston Solutions, Inc., to provide as-needed urban runoff and stormwater quality engineer services to assist the County and Flood Control District in complying with Federal and State water regulatory requirements related to the Clean Water Act, with the total contract amount not to exceed \$21.0 million, effective for a period of three years from the date of the initial Notice to Proceed with the option to extend for two additional one-year terms; approve the appropriation adjustment transferring \$6.7 million from Provisional Financing Uses to the Department of Public Works for urban runoff and stormwater quality engineering services related the County unincorporated area; and find action is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (08-2393)

**Attachments:**     [See Supporting Document](#)  
                              [Video](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:**     4 -     Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Antonovich

**Absent:**    1 -     Supervisor Knabe

54. Report by the Chief Executive Officer to restore \$33 million to Martin Luther King, Jr. Hospital. (08-3061)

**Attachments:**     [See Supporting Document](#)  
                              [Video](#)

**By common consent, and there being no objection (Supervisor Knabe being absent), this item was continued to January 27, 2009.**

55. Chief Executive Office Risk Management Annual Report for Fiscal Year 2008-09. Requested by Supervisor Molina at the meeting of October 16, 2007. (08-2317)

**Attachments:**     [See Final Action](#)  
                              [See Final Action](#)

**By common consent, and there being no objection (Supervisor Knabe being absent), this item was continued one week to October 28, 2008.**

56. County Counsel Litigation Cost Manager and Risk Manager joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objective for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. (08-2318)

**Attachments:**     [Chief Executive Officer Memo](#)  
                          [See Final Action](#)  
                          [See Supporting Document](#)

**By common consent, and there being no objection (Supervisor Knabe being absent), this item was continued one week to October 28, 2008.**

57. County Counsel Litigation Cost Manager's annual report. (08-3064)

**Attachments:**     [See Supporting Document](#)  
                          [See Final Action](#)

**By common consent, and there being no objection (Supervisor Knabe being absent), this item was continued one week to October 28, 2008.**

**Public Hearing**

58. Hearing on amendment to the County Code, Title 22 - Planning and Zoning, to establish the Baldwin Hills Community Standards District (CSD) to establish new development standards and operating procedures for oil and gas production operations in the unincorporated portion of the Inglewood Oil Field (2); and find that the Final Environmental Impact Report (FEIR) has been completed in compliance with the California Environmental Quality Act (CEQA) and reflects the independent judgment of the Board as to the environmental consequences of the proposed CSD, that the mitigation measures identified in the FEIR are the only feasible mitigation measures and find that the remaining, unavoidable environmental effects associated with potential future oil production operations at the Inglewood Oil Field have been reduced to an acceptable level and are outweighed by specific health and safety, economic, social and environmental benefits of the CSD as stated in the Environmental Findings of Fact and Statement of Overriding Considerations, and approve and adopt the Environmental Findings of Fact and Statement of Overriding Considerations. **(Regional Planning)**  
(08-2219)

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

**On motion of Supervisor Burke, seconded by Supervisor Antonovich, the Board closed the hearing and took the following actions:**

1. **Approved the Final Environmental Impact Report (FEIR) prepared for the Baldwin Hills CSD; certified that it has reviewed and considered the environmental information contained in the FEIR; certified that the FEIR has been completed in compliance with California Environmental Quality Act (CEQA) , the CEQA Guidelines, and County CEQA Guidelines and reflects the independent judgment of the Board as to the environmental consequences of the proposed CSD; determined that the mitigation measures required by the CSD are the only mitigation measures that are feasible; determined that the remaining unavoidable environmental effects of continuing operations at the oil field will be reduced to the extent possible by the CSD and are outweighed by social, economic, and environmental benefits provided by the CSD, and adopted the Findings of Fact and Statement of Overriding considerations for the CSD;**

**2. Instructed County Counsel and the Department of Regional Planning to prepare the following changes to the ordinance establishing the Baldwin Hills Community Standards District and submit the revised ordinance to the Board of Supervisors for final consideration on October 28, 2008;**

- Add a provision so that the number of new wells drilled during the first year shall be limited to 24;**
- Add a provision, capping the total number of newly drilled wells over the next 20 years to 600 wells for an average of 30 wells per year;**
- Revise the provision on the maximum number of wells that may be drilled or redrilled in one year under the Director's Review procedure to 53 wells, with a maximum of 45 for drilling new wells and the remaining wells of that annual total limited to redrilling of existing wells;**
- Add a provision to prevent over-concentration in any one year of drilling activities in any one area, if located near developed areas;**
- The CSD now requires Public Works to refer to Department of Oil, Gas and Geothermal Resources (DOGGR) the results of investigations by PXP which are required when complaints are made by the public or public entities about damage to their property potentially caused by subsidence and PXP concurs with that assertion. That provision should be changed to require Public Works to forward to DOGGR any concerns Public Works has about subsidence causing damage, regardless of the conclusion of the PXP report investigating subsidence damage claims. Thus, the process will be, the public submits claims of damage to PXP, which is then required to investigate those claims, prepare a report and submit that to Public Works. Public Works will analyze PXP's report. If either PXP concurs that damage was caused by Oil Field operations or if Public Works believes that damage was caused by Oil Field operations even when PXP disagrees, then Public Works will submit its concerns to DOGGR, which has jurisdiction to require PXP to take action in response to damage. Include the recommendation of the Department of Regional Planning regarding fines for violations of the CSD except leave in a provision that allows for time to cure the violation;**
- Include a modification procedure similar to those in other CSDs. This CSD includes a number of technical requirements, many of which are not in wide use and may be untested or which may become outdated. Thus, the CSD should include a procedure to modify provisions when necessary;**

- **Add a provision to the CSD that requests Regional Planning to develop an Implementation Plan for the CSD that addresses the requirements that must be included in each of the plans that are prepared by the Operator and approved by the County. The Implementation Plan shall include any specific Plan items deemed necessary by the EIR to reduce environmental impacts to less than significant in those cases where impacts can be so reduced;**
- **Require a uniform time frame for review of plans needed prior to new drilling. The time frame for the Director to review the Air Monitoring Plan should match the 45-day review period for the annual Drilling, Redrilling and Well Abandonment and Well Pad Restoration Plan;**
- **Require shut-down of operations for exceedance of hydrogen sulfide and hydrocarbon thresholds unless shut-down would create a safety hazard;**
- **Require the operator to conduct the initial community meeting within 180 days, instead of the current 60-day requirement. Sixty days is too soon for a report back to the community on all the important work this ordinance will require in the first year. The community deserves a full update in 180 days, when the work should be complete;**
- **Allow the existing gas plant flare to remain on-site as back-up if the South Coast Air Quality Management District (AQMD) determines it may stay. The CSD requires a new gas flare, estimated to cost \$2 million, to mitigate vibration impacts that have been so distressing for the community. It may, however, be beneficial to keep the existing flare as back-up, and AQMD's review and permitting of the new flare will determine whether the existing flare can stay;**
- **Establish a Multiple Agency Coordination Committee (MACC) to ensure appropriate communication between the County and other agencies with regulatory oversight of the oil field. Members of the MACC will include: Regional Planning, County Fire Department, Public Works and County Department of Public Health. Also, SCAQMD, Regional Water Board, DOGGR and Culver City Fire Department will be invited to appoint a representative from their agency as a member of the MACC. The MACC process, combined with the requirement for an on-site Environmental Compliance**

**Coordinator, will provide the strongest assurance to the County, on an ongoing basis, that the oil field complies with all local, state and federal laws, rules and regulations. This ongoing review provides the same or better oversight as the five-year third-party audit to be paid for by the Operator that was required by the Commission-recommended CSD. Thus, that audit provision should be removed from the CSD. This should not be confused with the County's periodic five-year review to assess the effectiveness of the CSD provisions. The Multiple Agency Coordination Committee shall conduct their review no sooner than three years, but no later than 5 years from the effective date of the CSD;**

- The CSD should allow alternatives for construction equipment engine technology that reduces the air impact emissions to less than significant. The CSD requires the installation of new technology on off-road diesel construction equipment and drill rig engines to reduce air emissions. The CSD should include a third alternative to allow for other options that would result in less than significant impacts to air quality and to allow for technological advancement;**
- Implement the new conceptual landscaping plan designed by the architect of the Baldwin Hills Park Master Plan to be completed in phases over a two to five year period. The proposed well-by-well landscaping plan in the CSD currently is not the ideal approach. Instead, the operator will be required to implement the oil field screening and landscaping plan designed by the architect for the Baldwin Hills Park Master Plan;**
- The CSD included in the Board packet inadvertently deleted a section on the Emergency Response Plan in the Development Standards. That section should be reinserted into the CSD;**
- Include a single uniform process for reporting complaints. One new section is created to prescribe a uniform process for reporting complaints;**
- DOGGR has made clear that it has the exclusive regulatory province to determine whether a well should be abandoned and also expressed concern about the provision regarding hearings on ultimate shut-down of the facility when daily production is reduced to a certain level. It is anticipated that the County will interface with DOGGR through the MACC, and will utilize authority created by the CSD to review all idle wells and report to DOGGR any wells the County believes may meet DOGGR's criteria for abandonment. The**

well abandonment provision of the CSD was modified at the Commission level. The provision regarding consideration of facility shutdown when production decreases to a certain level should be changed to require a hearing when output has been reduced to 630 barrels per day, rather than 2,000 barrels per day, to address DOGGR's concerns;

- Add to the Review Requirements in the Periodic Review section of the CSD to include, at the option of the County, a public survey on various "quality of life" issues similar to the survey Second District is funding;
  - Eliminate redundant requirements for equipment storage. The oil field will be required to comply with County Code requirements for outdoor storage, which were restated in the CSD;
  - Require public review of Auditor-Controller reports. The CSD should include a provision that the County Auditor-Controller makes available its reports concerning the administration of draw-down accounts established to implement and enforce the ordinance;
  - Require a Quality of Life Assessment commence 18 months from the effective date of the CSD and the results to be reported to the Board within 60 days of the completion of the assessment and in no event later than December 1, 2010; and
3. Instructed County Counsel to prepare an agreement with PXP for Board approval prohibiting PXP from filing permit applications with the County or DOGGR for drilling or redrilling oil or gas wells in the Baldwin Hills Oil Field until after the effective date of a Baldwin Hills Community Standards District and agreeing to a waiver of any right to file a facial legal challenge to the CSD.

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Molina, Supervisor Antonovich and Supervisor Burke

**Absent:** 1 - Supervisor Knabe

59. Hearing to approve the allocation of County General Funds to Casa Dominguez, L.P., in the amount up to \$832,311 for additional construction and permanent financing costs for the Casa Dominguez Apartments, which includes 70 units of affordable housing and a family service center, to be located at 15787 South Atlantic Avenue in the unincorporated community of East Rancho Dominguez and

City of Compton (2); find that said action is exempt from the California Environmental Quality Act; and approve and authorize the Acting Executive Director to take the following related actions:

1. Execute a Grant Agreement with the Los Angeles Community Design Center, General Managing Partner of Casa Dominguez, L.P. (Developer), using County General Funds in a total amount up to \$832,311, comprised of \$459,667 in Emergency Shelter Funds (ESF) and \$372,644 in Homeless Services Center funds (HSCF) from Fiscal Year 2008-09 from the Homeless Prevention Initiative;
2. Execute all required documents necessary to transfer a total amount of \$459,667 in ESF, and to incorporate these funds into the Commission's approved Fiscal Year 2008-09 budget;
3. Execute all required documents necessary to transfer a total amount up to \$424,814 in HSCF, of which \$372,644 will be granted to the Developer and \$52,170 will be retained for Commission administrative costs, and to incorporate these funds into the Commission's approved Fiscal Year 2008-09 budget;
4. Accept title to the Project site located at 15787 South Atlantic Avenue in unincorporated East Rancho Dominguez from the Developer;
5. Negotiate a Ground Lease Agreement with the Developer, and authorize the Acting Executive Director to execute the Ground Lease Agreement and all related documents following approval as to form by County Counsel;
6. Execute documents to subordinate the Ground Lease to permitted construction and permanent financing, to execute any necessary intergovernmental, interagency, or inter-creditor agreements, and to execute and modify all related documents as necessary for the implementation of the Project; and
7. Enter into and execute all documents required for the purposes described above. (08-2256)

**On motion of Supervisor Burke, seconded by Supervisor Molina, the Board closed the hearing and took the following actions:**



- 1. Made the finding that transfer of funds and the approval of a Grant Agreement, as described herein, are not subject to the California Environmental Quality Act (CEQA) because the proposed activities**

**are not defined as a project under CEQA and will not have the potential for causing a significant effect on the environment.**

- 2. Approved and authorized the Acting Executive Director of Community Development Commission to:**

- Execute a Grant Agreement with the Los Angeles Community Design Center, General Managing Partner of Casa Dominguez, L.P. (Developer), using County General Funds in a total amount of up to \$832,311, comprised of \$459,667 in Emergency Shelter Funds (ESF) and \$372,644 in Homeless Services Center funds (HSCF) from Fiscal Year 2008-09 from the Homeless Prevention Initiative;**
- Execute all required documents necessary to transfer a total amount of \$459,667 in ESF, and to incorporate these funds into the Commission's approved Fiscal Year 2008-09 budget;**
- Execute all required documents necessary to transfer a total amount of up to \$424,814 in HSCF, of which \$372,644 will be granted to the Developer and \$52,170 will be retained for Commission administrative costs, and to incorporate these funds into the Commission's approved Fiscal Year 2008-09 budget;**
- Accept title to the Project site located at 15787 South Atlantic Avenue in unincorporated East Rancho Dominguez from the Developer;**
- Negotiate a Ground Lease Agreement with the Developer, and authorize the Acting Executive Director to execute the Ground Lease Agreement and all related documents following approval as to form by County Counsel;**
- Execute documents to subordinate the Ground Lease to permitted construction and permanent financing, to execute any necessary intergovernmental, interagency, or inter-creditor agreements, and to execute and modify all related documents as necessary for the implementation of the Project; and**
- Enter into and execute all documents required for the purposes described above.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich, Supervisor

Burke and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Knabe

**VII. MISCELLANEOUS**

- 60.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 60-A.** Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Direct County Counsel, in conjunction with the Fire Chief, to draft an amendment to the County's fire code that would require brush clearance around any electric power pole or transmission line under the County's jurisdiction, sufficient to mitigate any fire hazard, and to specify the dimensions of such brush clearance and provide for an appropriate frequency of inspection with appropriate fees to cover the cost; and request California Public Utilities Commission to expeditiously complete and publicize its year-long investigation of the 2007 Malibu Canyon Fire; and direct County Counsel to report to the Board within two weeks on the outcome of the petition to establish a rulemaking regarding disaster preparedness and management of overhead power lines filed by San Diego Gas & Electric Company following the 2007 fires. (08-3082)

**Attachments:**     [See Supporting Document](#)  
                          [Video](#)  
                          [See Final Action](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board took the following actions:**

- 1. Directed County Counsel, in conjunction with the Fire Chief, to draft an amendment to the County's Fire Code that would more fully address brush clearance around any electric power pole or transmission or distribution line under the County's jurisdiction, sufficient to mitigate any fire hazard and should specify the dimensions of such brush clearance and provide for an appropriate frequency of inspection with appropriate fees to cover the cost;**
- 2. Requested the California Public Utilities Commission (CPUC) to expeditiously complete and publicize its year-long investigation of the 2007 Malibu Canyon Fire; and**
- 3. Directed County Counsel, in conjunction with the Chief Executive Officer, to report to the Board within 30 days on whether it would be appropriate for the County to file its own petition seeking a rulemaking regarding disaster preparedness and management of overhead power lines.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke and Supervisor Yaroslavsky  
Supervisor Knabe

**Absent:** 1 -

- 60-B.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Direct the Chief Executive Officer to take the following actions and report back to the Board within 90 days regarding the on-going needs of residents impacted by the Sesnon and Marek Fires; and to include other long-term policy issues addressing how County Departments will plan for and respond to these emergencies:

Work with the Fire Chief and the California Public Utilities Commission to reevaluate the requirements for maintenance, care and inspection of overhead transmission/power lines;

Work with the Fire Chief to rehabilitate the burn area, including seeding, to prevent erosion and mudflow that may result from the October 2008 fires;

Work with the Acting Director of Public Works to develop a long-term plan to ensure the stability and reliability of the Brown's Canyon Bridge in Chatsworth;

Work with the Interim Director of Health Services, the Director of Mental Health and the Acting Executive Director of the Community Development Commission to evaluate how they responded to the emergency and what steps can be taken to improve response times and public outreach during emergencies; and

Work with the Fire Chief, Sheriff and the Acting Chief Information Officer to determine the feasibility of alerting residents concerning the outbreak of fires utilizing audible alarm systems and provide status of implementing the "Reverse 911" telephone notification. (08-3080)

**Attachments:** [See Supporting Document](#)  
[See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

- 60-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to direct the Acting Director of Public Works to use Flood Control District funds and have the Director of Internal Services expedite all associated procurement of equipment and materials to:

Acquire the necessary temporary rights-of-ways and permits and design, install, rehabilitate, and maintain measures to protect communities from flooding and mudflows that may be a result from the October 2008 fires;

Secure Federal and State funds to assist in protecting communities from the

effects caused by the October 2008 fires; serve as the public sponsor for grant submissions to the Natural Resources Conservation Service, the Federal Emergency Agency, and the State Office of Emergency Services;

Conduct business with the Natural Resources conservation Service, the Federal Emergency Management Agency, and the State Office of Emergency Services on any and all matters related to grant funds for projects, including negotiating and executing grant agreements and signing requests for reimbursements;

Accept the grants from the Natural Resources Conservation Service, the Federal Emergency Management Agency, and the State Office of Emergency for projects implemented to protect communities from the effects caused by the October 2008 fires;

File a Notice of Exemption with the County Clerk for the right-of-way acquisition, installation, maintenance, and post-recovery removal of the devices to protect communities from the effects caused by the October 2008 fires; and

File a Notice of Exemption with the County Clerk for the installation and post-recovery removal of measures to protect communities from the effects caused by the October 2008 fires. (08-3079)

**Attachments:**     [See Supporting Document](#)  
                              [See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:**     4 -     Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Antonovich

**Absent:**    1 -     Supervisor Knabe

**60-D.** Recommendation as submitted by Supervisor Antonovich: Proclaim November 8 and 9, 2008 as “Days of Commemoration of the 75th Anniversary of the Genocide in Ukraine 1932-33” throughout Los Angeles County; and urge all citizens to reflect on the significance of this tragic episode in Ukraine’s history with firm resolve to highly value and defend human rights globally. (08-3081)

**Attachments:**     [See Supporting Document](#)  
                              [See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     4 -     Supervisor Yaroslavsky, Supervisor Molina, Supervisor Antonovich and Supervisor Burke

**Absent:** 1 - Supervisor Knabe

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

**Introduced for discussion and placed on the Agenda of October 28, 2008 for consideration:**

- 61-A.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk to expand his review of voter affidavits returned by the political organization known as Young Political Majors, so that every voter who purportedly changed his/her party affiliation to Republican by Young Political Majors is contacted by the RR/CC staff to confirm that the change in party affiliation is consistent with that voter's wishes. (08-3099)

**Attachments:** [See Supporting Document](#)

**Public Comment 63**

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

**ELIZABETH ARENAS, KATHLEEN AUSTRIA, MAX BATISTE, DEBORAH BERNAL, EDGARDO RIVAS FRATTI, DAMIEN GOODMAN, FRANK GUY, ARNOLD SACHS, WILL SHERMAN, LENGANJI CHASE SIAME AND REVEREND C. R. TILLMAN ADDRESSED THE BOARD. (08-3106)**

**Attachments:** [Video](#)

**Adjournments 64**

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

**Supervisors Burke and Yaroslavsky and All Members of the Board**

Jack Tanner

**Supervisor Burke**

Vicky Dejos Cedro  
Wilhelmina Joyce Coleman  
Levi Stubbs

**Supervisor Yaroslavsky**

Richard Blackwell

**Supervisors Antonovich and Burke**

Randall Lee

**Supervisor Antonovich**

Eddie Adams  
Louis Burton  
Melvin Churchill

Gerald Francis "Jerry" Curry  
Martin C. Deiro  
Dr. Jennifer Lauren Scott Eruaga  
Eugene Dale Fortner  
Sylvia Goldberg  
Pauline E. Himes  
Elva Irene Lee  
Joe Sidney Lewis, Jr.  
Jim Miyano  
Howard Russell Morefield  
James A. Passow  
Ethel Lee Slade  
Wabern John Vaden  
Wang Yung-Ching (08-2447)

**CLOSED SESSION MATTERS**

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

Walter Hines v. County of Los Angeles, Los Angeles Superior Court Case No. VC 045822

**This lawsuit concerns allegations that a former employee of the Probation Department was subjected to discrimination and retaliation. (08-2189)**

**In Open Session, by common consent, and there being no objection (Supervisor Knabe being absent), the Board continued this matter one week to October 28, 2008.**

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATION**  
(Government Code Section 54957)

Department Head performance evaluation (08-1770)

**In Open Session, by common consent, and there being no objection (Supervisor Knabe being absent), the Board continued this matter one week to October 28, 2008.**

**CS-3. 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; Professional Peace Officers; and

Unrepresented employees (all) (08-1197)

**In Open Session, by common consent, and there being no objection (Supervisor Knabe being absent), the Board continued this matter one week to October 28, 2008.**

**X. CLOSED SESSION REPORT FOR OCTOBER 14, 2008**

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

Cathy Nguyen, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 112581

**This lawsuit challenges County policies and practices relating to the care and treatment of animals at County animal shelters.**

**ACTION TAKEN:**

**The Board authorized settlement of the lawsuit titled Cathy Nguyen, et al. v. County of Los Angeles, et al. Details will be available upon final execution by all parties.**

**The vote of the Board of Supervisors was unanimous with all Supervisors being present. (08-0300)**

**Attachments:**      [See Final Action](#)

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

Walter Hines v. County of Los Angeles, Los Angeles Superior Court Case No. VC 045822

**This lawsuit concerns allegations that a former employee of the Probation Department was subjected to discrimination and retaliation. (08-2189)**

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

Cecilia Tirado v. County of Los Angeles, et al., United States District Court Case

No. CV 03-4705

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

**ACTION TAKEN:**

**The Board authorized settlement of the lawsuit titled Cecilia Tirado v. County of Los Angeles, et al. Details will be available upon final execution by all parties.**

**The vote of the Board was as follows: Ayes: Supervisors Yaroslavsky, Knabe, Antonovich and Burke; Noes: Supervisor Molina (07-0651)**

**Attachments:**      [See Final Action](#)

**(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Shalon Ennis and Erica Lewis v. Housing Authority of the County of Los Angeles and Carlos Jackson, Los Angeles Superior Court Case No. BS 098739

**This case arises from alleged civil rights violations related to the Housing Authority's administration of the Section 8 Housing Assistance Program.**

**In Open Session, this item was referred back to County Counsel. (08-2209)**

**Attachments:**      [See Final Action](#)

**(CS-5) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

**This is a Federal lawsuit alleging failure to adequately provide for foster care children.**

**No reportable action was taken. (07-0516)**

**(CS-6) PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Consideration of candidates for appointment to the position of Road Commissioner/Acting Director of Public Works.

**CONFERENCE WITH LABOR NEGOTIATORS**



(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Road Commissioner/Acting Director of Public Works

**No reportable action was taken.** (04-3362)

**(CS-7) DEPARTMENT HEAD PERFORMANCE EVALUATION**  
(Government Code Section 54957)

Department Head performance evaluation

**No reportable action was taken.** (08-1770)

**(CS-8) 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; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all) (08-1197)

**Close 65**

- 65.** 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 5:38 p.m. following Board Order No. 64. The next Regular Meeting of the Board will be Tuesday, October 28, 2008 at 9:30 a.m. (08-3155)

The foregoing is a fair statement of the proceedings of the meeting held October 21, 2008, 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

By \_\_\_\_\_