



**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**

Tuesday, September 8, 2009

1:00 PM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: Supervisor Antonovich

Invocation led by The Reverend Steven Mays, Calvary Chapel of South Bay, Gardena (2).

Pledge of Allegiance led by Art Lopez, Executive Committee Member, District 18, The American Legion (1).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

1:00 p.m.

Presentation of scroll to the Superior Foundation, Mimi Song, President/CEO, Superior Grocers accepting the commendation, in recognition of their generous contributions to the schools in the First and Second Supervisorial Districts through proceeds of its annual Golf Tournament, as arranged by Supervisors Ridley-Thomas and Molina.

Presentation of scroll to Stephen Peck, Community Development Director of the United States Veterans Initiative, proclaiming September 11, 2009 as "National Day of Service and Remembrance," as arranged by Supervisor Knabe. (08-3637)

S-1. 1:30 p.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation

status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. John F. Schunoff, Interim Director of Health Services, and Carol Meyer, Chief Network Officer, Department of Health Services, presented a report and responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

After discussion, Supervisor Molina instructed the Interim Director of Health Services to report back on the development of clear triggers for when to relocate patients to nearby hospitals when the hospital becomes dangerously overcrowded; and on a plan to achieve a two to three hour turnaround time for utilization of available hospital beds.

By Common Consent, there being no objection (Supervisor Antonovich being absent), the Interim Director of Health Services' report was received and filed and the Interim Director of Health Services was instructed to report back on:

- 1. The development of clear triggers for when to relocate patients to nearby hospitals when the hospital becomes dangerously overcrowded; and**
- 2. A plan to achieve a two to three hour turnaround time for utilization of available hospital beds.**

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE BOARD OF DIRECTORS OF SANITATION DISTRICT
NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 8, 2009
1:00 P.M.**

- SD-1.** Recommendation: Approve minutes of the regular meetings held on June 9, 2009 (both Districts). (09-2070)

Arnold Sachs addressed the Board.

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

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Video](#)

SD-2. Recommendation: Approve departmental invoices as follows:

	<u>May 2009</u>	<u>June 2009</u>	<u>July 2009</u>
District No. 27 (3)	\$3,526.99	\$3,597.44	\$8,008.03
District No. 35 (5) (09-2071)	(331.23)	\$ 291.18	\$ 751.96

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

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 8, 2009
1:00 P.M.**

1-D. Recommendation: Authorize the Executive Director to execute, administer, implement and if necessary terminate contracts with maximum compensation up to \$100,000 per contract year without Board approval. (Relates to Agenda No. 1-H) (09-2065)

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

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

2-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of July 2009. (09-1960)

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

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe
Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 8, 2009
1:00 P.M.**

- 1-H.** Recommendation: Authorize the Executive Director to execute, administer, implement and if necessary terminate contracts with maximum compensation up to \$100,000 per contract year without Board approval. POLICY (Relates to Agenda No. 1-D) (09-2066)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe
Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute, administer and implement a contract with Harris Steel Fence Company, Inc., in the amount of \$147,000, to complete the replacement of vehicular and pedestrian gates at various south scattered sites housing developments (2); authorize the Executive Director to fund the contract with a total of \$147,000 in Community Development Block Grant funds allocated to the Second Supervisorial District by the U.S. Department of Housing and Urban Development; authorize the Executive Director to approve contract change orders not to exceed \$29,400 for unforeseen project costs, using the same source of funds; and find that action is exempt from the California Environmental Quality Act. (09-2067)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe
Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Award and authorize the Executive Director to execute, administer and implement a contract with M.L. Construction in the amount of \$354,400, to complete the modernization of two elevators at the Carmelitos Senior Housing Development, in the City of Long Beach (4); also authorize the Executive Director to fund the contract with a total of \$318,945 in Community Development Block Grant-Recovery funds and \$35,455 in Countywide Community Development Block Grant (CDBG) funds allocated by the U.S. Department of Housing and Urban Development; authorize the Executive Director to approve contract change orders not to exceed \$70,880 for unforeseen project costs, using Countywide CDBG funds; and find that action is exempt from the California Environmental Quality Act. (09-2068)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of July 2009. (09-1961)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 8, 2009
1:00 P.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of July 2009. (09-1963)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

4. Recommendation as submitted by Supervisor Antonovich: Approve referral of the Wildlife Waystation to the Internal Services Department as a potential donee agency in the County Surplus Property Donation Program, to receive County surplus fire hoses. (09-2110)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive special event fee in the amount of \$2,150, excluding the cost of liability insurance, for use of Arcadia Community Regional Park for the 14th Annual Asian American Harvest Moon Festival hosted by LA 18 KSCI-TV, to be held September 27, 2009. (09-2100)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive \$200 permit fee and parking fees in the estimated amount of \$360, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey for the Los Angeles County Asian American Employees Association's annual picnic, to be held October 3, 2009. (09-2109)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Molina: Waive permit fee in the amount of \$200 and use of 55 parking slots at \$18 per vehicle, excluding the cost of liability insurance, at Parking Lot 11 for "El Grito 2009" sponsored by the City of Los Angeles and the Mexican Consulate, to be held at City Hall on September 15, 2009. (09-2108)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

8. Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Support Secretary of State, Debra Bowen's proposed Election Day Registration Bill, legislation which would change the current deadline for voter registration from the 15th day before an election (E-15) by allowing any citizen to both register and vote on any day from E-15 up to and including the election day itself; and instruct the County's Legislative Advocates in Sacramento to vigorously pursue passage of the Bill when it has been introduced. (Continued from meeting of 8-18-09) (09-1902)

On motion of Supervisor Yaroslavsky, by Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued to December 22, 2009.

Attachments: [Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)
[Memo](#)

9. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in the estimated amount of \$420, excluding the cost of liability insurance, for bus parking at Point Dume Beach, a beach parking lot operated by the Department of Beaches and Harbors for UCLA's Volunteer day, to be held September 22, 2009. (09-2112)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive overnight parking fees for 30 vehicles totaling \$1,200, excluding the cost of liability insurance, at the Rose Avenue Beach parking lot in Venice for the congregants attending the Pacific Jewish Center's High Holy Days services, to be held September 18 through 20, 2009, September 27 and 28, 2009, and October 2, 3, 4, 9, 10, 11, 2009. (09-2114)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

11. Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Governor Schwarzenegger, the Assembly Speaker and the Senate President Pro-Tem, stating strong support for legislation that would support California's ability to apply for "Race to the Top" Federal funding, a \$4.35 billion competitive grant program in the American Recovery and Reinvestment Act designed to support education reform and innovation, on the basis that it would benefit young people in the juvenile justice system; and instruct the Chief Executive Officer to work with the Chief Probation Officer and the Los Angeles County Superintendent of Schools and report to the Board within 14 days as to how "Race to the Top" funding would benefit efforts to reform education in the juvenile justice system, in particular the implementation of one dependent charter school for girls and one independent charter school for boys, as previously ordered by the Board. (09-2111)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)
[Report](#)

12. Recommendation as submitted by Supervisor Knabe: Waive parking fees for approximately 200 vehicles totaling \$1,600, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Annual Arts

Grantees Reception hosted by the Los Angeles County Arts Commission, to be held on the Eighth Floor Terrace of the Kenneth Hahn Hall of Administration on October 13, 2009 commencing at 5:00 p.m. (09-2034)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

13. Executive Officer of the Board's recommendation: Declare Herman B. Santos, Third Member, Board of Investments, and Simon S. Russin, Third Member, Board of Retirement, elected to their respective offices for the term expiring December 31, 2012; and instruct the Executive Officer to send notices of the election results to the Chief Executive Officer of the Los Angeles County Employees Retirement Association and the Chairpersons of the Board of Investments and Board of Retirement. (09-2079)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

14. Executive Officer of the Board's recommendation: Approve minutes for the July 2009 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (09-1958)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 15 - 54

Chief Executive Office

15. Recommendation: Approve and authorize the affected department heads to execute contract amendments to develop the parameters for a contract cost

savings initiative for existing contractors, to extend terms and reduce the annual contract amount under the Board's contract cost reduction initiative; and instruct the affected department heads to notify the Board and the Chief Executive Officer in writing within ten business days after execution of such amendments. (Continued from meeting of 9-1-09) (09-2023)

Arnold Sachs addressed the Board.

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

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

16. Recommendation: Approve and instruct the Chairman to sign a cost-recovery agreement for a ten-year term to reimburse the United States Department of Agriculture Forest Service (USDAFS) for their cost in processing special use permits and licenses for County use of various sites within their jurisdiction at an estimated cost of \$140,000, subject to adjustments by the USDAFS; authorize the Chief Executive Officer to increase the payment to the USDAFS pursuant to the agreement up to a maximum of \$200,000 to cover any excess hours required for processing or monitoring, pursuant to Federal laws; authorize the Chief Executive Officer to enter into permit or license agreements with the USDAFS for individual terms of up to 30 years for the various sites on a gratis basis; and find that agreement and ensuing permits and licenses are exempt from the California Environmental Quality Act. (09-2076)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77072

17. Recommendation: Establish Capital Project No. 87065 and a project budget of \$182,000 for the Ruth Temple Health Center Modular Building Demolition Project; also establish Capital Project No. 87066 and an initial project budget of \$200,000 for the Far East Bank Building Demolition Project; approve an

appropriation adjustment to transfer \$182,000 from Capital Project No. 86611 to Capital Project No. 87065 to fund the Ruth Temple Health Center Modular Building Demolition Project; and find that demolition projects are exempt from the California Environmental Quality Act (1 and 2). (09-2082)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved with the exception of the portion relating to the Far East Bank Building Demolition Project, which was continued three weeks to September 29, 2009.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

18. Recommendation: Approve ordinance for introduction to restore two classifications encumbered in the Sheriff's Department, and to implement the results of various classification studies in the Departments of Animal Care and Control, Children and Family Services, County Counsel, and Public Social Services. (Relates to Agenda No. 57) (09-2091)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Approve introduction of ordinance to reclassify six information technology supervisory and management positions at the Fire and Internal Services Departments as part of the implementation of the Countywide Occupational Study and 36 positions in the IT Bureau of the Department of Health Services Administration as part of their ongoing reorganization, and deleting a non-represented classification. (Relates to Agenda No. 56) (09-2080)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Approve introduction of ordinance amending the 457 Horizons Plan to permit the implementation of a Self-Directed Brokerage Account and make technical changes to Horizons, the 401(k) Savings Plan, and the 457 Pension Savings Plan to improve administration and comply with tax laws and IRS regulations. (Relates to Agenda No. 55) (09-2081)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

21. Recommendation: Adopt findings and conditions and order approving Conditional Use Permit Case No. 200600080-(5), to authorize the construction, operation, and maintenance of an equestrian facility/riding academy on a 10.25-acre site, to provide therapeutic riding programs and equestrian-related activities to developmentally disabled and/or special needs children located at 34289 Rocking Horse Road in Agua Dulce, applied for by Denise Tomey on behalf of Carousel Ranch. (On March 24, 2009, the Board indicated its intent to approve) (Continued from meetings of 7-14-09 and 8-18-09) **(County Counsel)** (09-0426)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued three weeks to September 29, 2009.

Attachments: [See Prior Supporting Document](#)
[Board Letter](#)

22. Recommendation: Award and instruct the Chairman to sign a four-year agreement with Brown's River Bindery, Inc., to provide restoration and repair services to the Registrar-Recorder/County Clerk's Vital Records Index Books pertaining to real property ownership, birth, death and marriage records, effective upon Board approval with four optional one-year extensions, at an estimated cost of \$400,000 for the first Fiscal Year 2009-10, funded by the Registrar-Recorder/County Clerk's Records Trust Fund with each subsequent Fiscal Year budgeted in accordance with available funds from the Recorder Trust Funds, for a total contract amount of \$2 million, including the renewal options; authorize the Registrar-Recorder/County Clerk to exercise the renewal options and to execute amendments to increase or decrease the amount of the agreement up to 10% of the contract amount to accommodate any increase or decrease in service needs. **(Registrar-Recorder/County Clerk)** (09-2058)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77073

Children and Families' Well-Being

23. Recommendation: Designate the Child Support Services Department as the agency responsible for monitoring compliance with Board Policy Number 6.040 entitled "Departmental Web Pages - Hot Links to the District Attorney's "L.A.'s Most Wanted: Delinquent Parents' List"; change the Policy's title to "Departmental Web Pages - Hot links to the Child Support Services Department's Most Wanted List"; delete all Policy references to the "District Attorney" and replace them with references to the "Child Support Services Department" where appropriate; and make other minor grammatical changes to make the policy easier to read and understand. **(Child Support Services Department)** (09-2078)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Adopt and instruct the Chairman to sign a resolution certifying Board approval for the Director of Children and Family Services to: a) submit an application for California Alternative Payment Program (CAPP) funding for Fiscal Year (FY) 2009-10, and FY 2010-11, for funding of subsidized child care for children under the supervision of the Department of Children and Family Services; b) execute CAPP funding agreements for FY 2009-10 and FY 2010-11; and c) execute amendment to the CAPP agreements to increase or decrease the amount of funding covered by the CAPP agreement; also instruct the Chairman to sign the Federal Certification Form, and the Darfur Contracting Act Certification, certifying that the Department of Children and Family Services has not had, within the previous three years, business activities or other operations outside the United States; authorize the Director to complete, execute and forward the CAPP funding

application and accept funding for FY 2009-10 and FY 2010-11 to the California Department of Education; and to execute CAPP agreements and amendments. **(Children and Family Services) 4-VOTES** (09-2083)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

25. Recommendations: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with McKesson Health Solutions, LLC (McKesson), effective upon Board approval, to revise the contract language required by the State Department of Managed Health Care, and effective May 1, 2009 to reduce the rates for the Nurse Advice Line and suspend the underutilized Wellness Program; authorize the Interim Director to execute future amendments to the agreement including: a) suspend or terminate underutilized or ineffective contracted services; b) revise or incorporate provisions consistent with the related funding agreement, such as State laws and regulations, National Committee for Quality Assurance accreditation requirements, County Ordinance, and Board policy; c) make appropriate changes to the agreement to improve operational efficiencies, add clarity, and/or correct errors and omissions; and d) adjust rates to achieve further cost savings for the County. **(Department of Health Services)** (09-2075)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

26. Recommendation: Approve and authorize the Interim Director of Health Services to accept grant funds in the amount of \$49,232 from the California Chapter of the Asthma & Allergy Foundation of America (AAFA) to offset some of the operating costs of the Department's school-based mobile asthma treatment program; and authorize the Interim Director to accept future grants and/or equipment from the AAFA. **(Department of Health Services)** (09-2063)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 27.** Recommendation: Approve and instruct the Chairman to sign Proposition A (Prop A) amendments to agreements with the following current medical and radiology reports transcription services and overflow medical transcription services to extend the agreement terms, under the same rates and terms, for three months effective October 1, 2009 through December 31, 2009:
(Department of Health Services)

MedQuist Transcriptions, Ltd. (MedQuist) for radiology reports transcription services provided at LAC+USC Healthcare Network and Martin Luther King Jr. Multi-Service Ambulatory Care Center (MLK MACC), at a total estimated cost of \$254,216;

MedQuist for medical transcription services provided at Olive View/UCLA Medical Center and High Desert Health System, at a total estimated cost of \$197,500;

MedQuist for medical transcription services provided at MLK MACC, at a total estimated cost of \$27,804;

MedQuist for medical transcription services provided at Harbor-UCLA Medical Center, at a total estimated cost of \$271,446;

PeopleSupport RapidText, Inc., (PSRT) for medical transcription services provided at Rancho Los Amigos National Rehabilitation Center, at a total estimated cost of \$56,292; and

PSRT for overflow medical transcription services at LAC+USC, at total estimated cost of \$131,250. (09-2090)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 72049, Supplement 6
Agreement No. 70282, Supplement 11
Agreement No. 71386, Supplement 7
Agreement No. 74108, Supplement 2
Agreement No. 72144, Supplement 6

28. Recommendation: Approve and authorize the Director of Mental Health to defer the recovery of \$955,210 determined to be owed during the Fiscal Year (FY) 2004-05 Cost Report and Reconciliation Settlement process for Pacific Clinics until the State Department of Mental Health completes the Short-Doyle/Medi-Cal Audit Settlement for FY 2004-05; also approve and authorize the Director to prepare and execute a repayment agreement to allow amounts owed by Pacific Clinics to the Department of Mental Health for FY 2004-05 totaling \$965,628 to be paid by December 31, 2009, in lieu of the three-month repayment period stipulated in the financial provisions of the Department's Legal Entity Agreement, effective upon Board approval; and find that there is sufficient justification to exempt Pacific Clinics from the moratorium provision on expansion and/or implementation of any new programs during the program repayment, as provided for in the February 3, 2003 Chief Administrative Officer, Auditor-Controller and Director of Mental Health's joint action memo to the Board regarding timely repayment of settlement agreements. (Continued from meeting of 9-1-09) **(Department of Mental Health)** (09-1953)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Public Health to accept the Centers for Disease Control and Prevention's (CDC) emergency grant, Notice of Award (NA) in the amount of \$8,510,041 and an amendment in the amount of \$6,367,873 for a total amount of \$14,877,914, to provide emergency preparedness and response to pandemic influenza for the period of July 31, 2009, through July 30, 2010, with provisions for two automatic one-year renewal awards through July 30, 2012, at amounts to be determined by the CDC; also authorize the Director to accept and execute future CDC amendments to the NA or the renewal awards, that permit the rollover/carryover of unspent prior year funds, the internal redirection of funds, increase or decrease funding of the specific year's grant award, and/or to adjust the term of the NA. **(Department of Public Health)** (09-2069)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Community and Municipal Services

30. Recommendation: Award and authorize the Director of Public Works to execute a contract with Orozco Landscape and Tree Company in an annual aggregate sum not to exceed \$360,451, for channel right-of-way clearing services (1 and 5), to provide vegetation, trash, debris, and brush clearing services at various flood control channels in the eastern portion of the County, effective upon execution by all parties through May 31, 2010, with four one-year renewal options, not to exceed a total contract period of 57 months; find that contract work is exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works)**

Annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment; and

Expend up to 15% of the annual contract sum for the initial and optional terms as reimbursement for the contractors' waste disposal fees.
(09-2042)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Director of Public Works to execute agreements and any necessary amendments with other participating agencies to share the cost to prepare a Trash Monitoring and Reporting Plan as required by the Malibu Creek Watershed Trash Total Maximum Daily Load (3). **(Department of Public Works)** (09-2056)

Arnold Sachs addressed the Board.

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

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 32.** Recommendation: Approve and authorize the Director of Public Works to accept \$75,000 in grant funding from the South Coast Air Quality Management District through the Mobile Source Air Pollution Reduction Review Committee to partially fund the purchase of 150 remote diagnostic devices to be used by the Department of Public Works in complying with the South Coast Air Quality Management District emission obligations and fleet rules, which will transmit emissions and other vital fuel and performance data for Public Works vehicles and equipment; authorize the Director to take actions necessary with the Mobile Source Air Pollution Reduction Review Committee on any and all matters related to the grant, including negotiating and executing the grant contract and signing any amendments including extensions of time, minor changes in project scope and alterations in the grant amount up to 10%. **(Department of Public Works) (09-2045)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Acting as the Governing Body of the County Flood Control District, find the contractor with the apparent lowest bid, California Building Evaluation and Construction, Inc., nonresponsive for failure to submit the proper bid security; award and authorize the Director of Public Works to prepare and execute a construction contract with West Coast Storm, Inc., in the amount of \$549,640, for Project ID No. FCC0001100 - Los Angeles River Trash Full Capture - City of Los Angeles High Trash Generation Area Catch Basin Retrofit, to install connector pipe screens, in various communities throughout the City of Los Angeles (1, 2 and 3). **(Department of Public Works) (09-2040)**

Gail Brice addressed the Board.

Robert C. Cartwright, Principal Deputy County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 34.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work for variations in bid quantities, removal and replacement of pipe, and repairing a pipe invert, with an increase in the amount of \$38,560, have no significant effect on the environment; approve the changes and the increased contract amount for Project ID No. FCC0001102 - Consolidated Drain Road 438 Phase 2 Corrugated Metal Pipe Lining and Consolidated Drain Road 436 Corrugated Metal Pipe Lining and Pipe Replacement, to line and replace storm drains, in the Cities of Los Angeles and Malibu, the unincorporated community of Fernwood, and the unincorporated communities near the City of Rolling Hills and the San Pedro area of the City of Los Angeles (3 and 4), being performed by Repipe-California, Inc. (**Department of Public Works**) (09-2043)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve the revised total project budget of \$45,384,000 for the Bob Hope Patriotic Hall General Refurbishment Project, C.P. No. 86491, Specs. 6801 (1); find that PCL Construction Services, Inc., is the most responsive and responsible bidder; award and authorize the Director of Public Works to execute a contract with PCL Construction Services, Inc., for a fee not to exceed \$29,385,000 (inclusive of the contract's design completion allowance of \$1,400,000), and authorize the Director to control the use of the design-completion allowance of \$1,400,000, including the authority to reallocate the allowance into the contract sum, as appropriate, to resolve cost

issues that are identified during the design phase of the project, such as changes required by jurisdictional agencies or changes resulting from unforeseen conditions, including related construction-phase impacts.

(Department of Public Works) (09-2074)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended to instruct the Chief Executive Officer to report back to the Board within 60 days with a proposed plan to utilize all the usable space, with a preference given to those directly serving veterans and/or veteran-related services.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)

- 36.** Recommendation: Approve the revised project scope and budget in the amount of \$322.6 million for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project, C.P. No. 69220, Specs. 5110 and 6779 (2); find that Hensel Phelps Construction Co., is the most responsive and responsible bidder; award and authorize the Director of Public Works to execute a design-build contract with Hensel Phelps Construction Co., in an amount not to exceed \$170,857,000 (which amount includes the contract sum of \$150,052,000, the design completion allowance of \$11,088,000 and a unilateral option, if exercised, in favor of the County for construction of a parking structure in the amount of \$9,717,000) for the Harbor-UCLA Medical Center Surgery/Emergency Replacement project; and authorize the Director to: **(Department of Public Works)**

Work in coordination with the Chief Executive Officer, to control the use of the design completion allowance of \$11,088,000, including the authority to reallocate all or any portion of the allowance into the contract sum;

Execute an agreement with SidePlate Systems Inc., for a non-exclusive license for proprietary and patented structural connection technology and related consulting services for a fee not to exceed \$107,000; and

Execute amendment to agreement with Gkkworks, Inc., for additional construction management services for a fee not to exceed \$11,038,000. (09-2073)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 37.** Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise the plans and specifications for the Lake Alameda Landscaped Access Path in the City of Burbank (5), to construct landscaping, an irrigation system, and a concrete pathway on the east side of the Burbank Western Channel from Victory Blvd. to Alameda Ave., at an estimated cost between \$1,200,000 and \$1,400,000; and set October 13, 2009 for bid opening. **(Department of Public Works)** (09-2041)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 38.** Recommendation: Find that requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014619 - Truck Impacted Intersection Project, Groups A & B, Phase I, to construct intersections and medians, modify and synchronize traffic signals, and install striping and pavement markings, in the Cities of Bell, Commerce, Cudahy, Montebello, South Gate, Vernon, Lynwood, Artesia, Downey, and Long Beach (1, 2, and 4), being performed by Alliance Streetworks, Inc., for various miscellaneous changes required to complete the work as intended, with a decrease in the contract amount of \$26,874.88;

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, to reconstruct a freeway interchange, in the unincorporated community of Castaic (5), being performed by Security Paving Company, Inc., for variations in bid quantities, extension of sound wall, additional fill material and grading, modification of retaining wall base, and replacing drainage grates, with an increase in the contract amount of \$39,351.20. (09-2044)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

- 39.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the District to accept a donation of \$22,500 from the Wells Fargo Foundation, to purchase mobile data computers to install in the District's command vehicles to link with the recently installed Automatic Vehicle Locator system; and send a letter to the Wells Fargo Foundation expressing Board appreciation for the generous donation of \$22,500; also approve appropriation adjustment to recognize funding from the donation for Fiscal Year 2009-10; and find that the acceptance of the donation is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (09-2077)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 40.** Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute modifications to five contracts with community-based organizations (CBOs) to extend the current contracts for six months to continue the current services to at-risk and probation female youth ages 12 to 18, intended to avert an ongoing escalation of criminal and delinquent behavior and to promote school success in five clusters (All Districts), in the amount of \$124,980 per contract for a total amount of \$624,900, fully financed utilizing Juvenile Justice Crime Prevention Act State funding, effective October

1, 2009 through March 31, 2010; authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the CBOs; and to execute modifications to the contracts not to exceed 25% of the total contract cost and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (09-2059)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

41. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute ten standardized contracts with six Community-Based Organizations (CBOs), to provide home-based services to high risk/high needs youth ages 14 to 18, that are intended to avert an ongoing escalation of criminal and delinquent behavior and to promote school success in ten service areas (All Districts) in the amount of \$140,950 per contract, for a total amount of \$1,409,500, fully financed utilizing Juvenile Justice Crime Prevention Act State funding, effective October 1, 2009 through June 30, 2010; and authorize the Chief Probation Officer to take following related actions: **(Probation Department)**

Approve the addition or replacement of any agency subcontracting with the CBOs, and to prepare and execute contract amendments to extend the contract term for up to four additional 12-month periods for individual contract amounts not to exceed \$187,933 each contingent on continued legislative funding;

Prepare and execute modifications to the recommended contracts for any decreases or increases not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to the terms of the contract. (09-2060)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

42. Recommendation: Award and authorize the Chief Probation Officer to prepare

and execute five contracts with four Community-Based Organizations (CBOs), to provide home-based gender specific services to high-risk female youth that are intended to avert an ongoing escalation of criminal and delinquent behavior and to promote school success in five Clusters (All Districts) in the amount of \$70,500 per contract, for a total amount of \$352,500, fully financed utilizing Juvenile Justice Crime Prevention Act State funding, effective October 1, 2009 through June 30, 2010, and authorize the Chief Probation Officer to take following related actions: **(Probation Department)**

Approve the addition or replacement of any agency subcontracting with the CBOs, and to prepare and execute contract amendments to extend the contract term for up to four additional 12-month periods for individual contract amounts not to exceed \$94,000 each contingent on continued legislative funding;

Prepare and execute modifications to the recommended contracts for any decreases or increases not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to the terms of the contract. (09-2061)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

43. Recommendation: Approve and instruct the Chairman to execute the agreement with Amer-I-Can Foundation at an annual contract sum not to exceed \$300,000, to continue providing recurring disturbance mediation training classes in the County jails, effective upon Board approval through August 20, 2010, with a one-year extension period; authorize the Sheriff 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 in the agreement, including new or revised standard County contract provisions adopted by the Board during the term of the agreement. **(Sheriff's Department)** (09-2064)

On motion of Supervisor Yaroslavsky, by Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to September 15, 2009.

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve and authorize the Sheriff to accept and execute a grant award in the amount of \$142,504 from the California Department of Parks and Recreation for the Fiscal Year 2009-10 Off-Highway Motor Vehicle Recreation grant program, to implement off-highway vehicle enforcement projects administered by the Department's Santa Clarita Valley and Palmdale Stations (5), with a required 25% County in-kind match of \$35,626, for a total program cost of \$178,130; and authorize the Sheriff to execute and submit all grant documents, including applications, agreements, modifications, amendments, extensions, and payment requests necessary for completion of the project. **(Sheriff's Department)** (09-1982)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe
Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

- 45.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Drennan Cannon v. County of Los Angeles, Los Angeles Superior Court Case No. BC 391 007, in the amount of \$96,000 plus the waiver of a temporary disability claim (net value \$10,350), and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit concerns allegations that an employee of the Probation Department was subjected to disability discrimination and retaliation, and that the Department failed to engage in the interactive process. (Continued from meeting of 9-1-09) (09-2009)

Supervisor Molina made a motion that the Chief Executive Office Risk Manager do the following and report back to the Board in 30 days:

- 1. Evaluate the effectiveness of the Probation Department's existing Return-to-Work (RTW) effort, including the changes proposed in this corrective action plan. This review shall include an assessment of the existing departmental RTW processes, staffing qualifications/ training, and a review of 10% of the existing inventory of open RTW cases to evaluate if the current caseload is being managed in accordance to current standards;**
- 2. Provide an inventory of the open RTW cases within the Probation**

Department to determine if the County has complied with this Corrective Action Plan and all Fair Employment and Housing Act and Americans with Disabilities Act requirements, and take immediate steps to become compliant;

- 3. Develop an audit/assessment process based on this review so that the Chief Executive Officer, the Auditor-Controller, and the Department of Human Resources can conduct a similar exercise at other departments, as needed; and**
- 4. Provide a proactive strategy in addressing the increase in disability discrimination claims in all County departments.**

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved, as amended.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Molina](#)
[Video](#)

- 46.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Cheila Herrera, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 391 052, in the amount of \$350,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges that the Department of Children and Family Services wrongfully detained a newborn infant and toddler. (09-2096)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved with the exception of the Corrective Action Plan, which was continued two weeks to September 22, 2009.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 47.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Shomari Glass, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. MC 108 327, in the amount of \$550,000

plus the assumption of the remaining Medi-Cal lien in the amount of \$73,376 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit concerns emergency medical treatment provided by Los Angeles County Fire Department paramedics. (09-2097)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

- 48.** Ordinance for adoption amending Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Consumer Affairs Advisory Commission to December 1, 2009. (09-2004)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-0033 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Consumer Affairs Advisory Commission." This ordinance shall take effect October 8, 2009.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 49.** Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Commission for Women to December 1, 2009. (09-2006)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-0034 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Commission for Women." This ordinance shall take effect October 8, 2009.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

50. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Commission on Judicial Procedures to December 1, 2009. (09-2007)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-0035 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Commission on Judicial Procedures." This ordinance shall take effect October 8, 2009.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

51. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Los Angeles County Arts Commission to December 1, 2009. (09-2011)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-0036 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Los Angeles County Arts Commission." This ordinance shall take effect October 8, 2009.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

52. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Hospitals and Health Care Delivery Commission to December 1, 2009. (09-2012)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-0037 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Hospitals and Health Care Delivery Commission." This ordinance shall take effect October 8, 2009.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 53.** Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Public Health Commission to December 1, 2009. (09-2013)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-0038 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Public Health Commission." This ordinance shall take effect October 8, 2009.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 54.** Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Emergency Preparedness Commission to December 1, 2009. (09-2017)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-0039 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Emergency Preparedness Commission." This ordinance shall take effect October 8, 2009.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 55 - 57

- 55.** Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to Chapter 5.19, "Pension Savings Plan"; Chapter 5.25, "Deferred Compensation & Thrift (Horizons) Plan"; and Chapter 5.26 "Savings Plan"; to define the administration and responsibilities related to the self-direct brokerage option made available in the Horizons; and incorporate technical changes to the Pension Savings Plan and Horizons to satisfy and comply with tax laws and regulations. (Relates to Agenda No. 20) (09-2094)

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to Chapter 5.19, Pension Savings Plan and Chapter 5.25, Deferred Compensation & Thrift (Horizons) Plan."

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 56.** Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting one nonrepresented employee classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Fire, Health Services and Internal Services. (Relates to Agenda No. 19) (09-2092)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in three (3) departments to implement the findings of the Countywide Information Technology (IT) Occupational Study and proposed reorganization of the Department of Health Services (DHS) Administration, Information Technology Bureau."

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

VII. DISCUSSION ITEM 60

- 60.** Report by the Chief Executive Officer, in conjunction with the Directors of Children and Family Services and Mental Health, and the Interim Director of Health Services on the status of numerous actions aimed at increasing child safety and strengthening oversight of the case review process and the feasibility of these actions, including expansion of the Medical Hubs, use of Katie A. funding for non-detained children, enhancement of computerized management oversight and improved management review of casework, as requested at the meeting of August 4, 2009. (09-2105)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued three weeks to September 29, 2009.

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

VIII. MISCELLANEOUS

- 61. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 61-A.** Recommendation as submitted by Supervisors Antonovich and Knabe: Find that public interest and necessity demand immediate emergency action to repair and harden public infrastructure including public roads and flood control facilities and find that these emergency actions cannot be delayed by a formal competitive solicitation for bids; adopt resolution authorizing the Director of Public Works to negotiate and execute contracts on behalf of the County in an amount not to exceed a total of \$25 million to procure the necessary equipment, services and supplies in order to restore access to residents and businesses and prevent and reduce potential flooding and damage due to mudflows; require the Director of Public Works to report back to the Board on a regular basis regarding what actions have been taken and verify the need to continue the emergency actions; authorize the Director of Public Works, acting as the Chief Engineer of the Los Angeles County Flood Control District and the Road Commissioner, to carry out the following emergency activities; and find that actions, projects, and repairs needed to respond to the emergency are exempt from the California Environmental Quality Act:

Flood infrastructure restoration activities including the construction of temporary flood control facilities required as a result of the fires;

Road repairs including guardrail repair or replacement, sign restoration, striping and pavement markings, restoration, minor pavement and culvert repair, and hardening of County roads within the fire areas;

Trimming or removal of fire damaged trees adjacent to County roads within the fire areas;

Supplement existing professional service contracts up to \$100,000 each to support Public Works' emergency recovery activities for geotechnical, design, inspection, and environmental services; and

Perform other infrastructure restoration work made necessary by the fires to insure public safety as determined by the Director of Public Works.

Also authorize the Director of Public Works to take the following related actions:

Acting as the Governing Body of the County Flood Control District, to acquire the necessary rights-of-way and permits and enter into agreements with the cities within the fire areas, if necessary;

Acting as the Governing Body of the County Flood Control District, to submit grant applications to the Natural Resources Conservation Service, the Federal Emergency Management Agency, and the State Office of Emergency Services in order to secure Federal funds for emergency mudflow protection measures;

Acting as the Governing Body of the County Flood Control District, to 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 potential grant funds for the emergency actions and projects necessitated by the 2009 fires including negotiating and executing grant agreements and signing requests for reimbursement;

Approve an exception to the County's grant policy by authorizing the Director of Public Works to accept the grants from the Natural Resources Conservation Service, the Federal Emergency Management Agency, and the State Office of Emergency Services for these emergency actions and projects necessitated by the 2009 fires; and

Require the Director of Public Works to provide written reports to the Board every two weeks concerning the status of all projects and the amount of funds expended. (09-2147)

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

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Knabe Report](#)

- 61-B.** Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$50,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous actions that lead to a major disaster known as the "Station Fire" which started off the Angeles Crest Highway (SR 2) about one mile above Angeles Crest Fire Station on August 26, 2009 around 3:30 p.m., and at this time has resulted in the death of two fire fighters and injury of eight persons. (09-2152)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich Notice of Reward](#)

- 62.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2)

- 62-A** Recommendation as submitted by Supervisor Molina: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in section 54954.2 (a). (09-2161)

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

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

Instruct the County's Legislative Advocates in Sacramento to oppose any legislation that would grant the proposed Industry Football Stadium and Entertainment complex an exemption from the long established requirement of the California Environmental Quality Act. (09-2161)

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

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Noes: 1 - Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

- 62-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer and the Director of Public Works to report back to the Board on September 15, 2009 on action steps the Board must take to ensure the design of the Martin Luther King, Jr. Medical Center Multi-Service Ambulatory Care Center is completed in time for the County to fully qualify for the American Recovery Reinvestment Act funds to support its potential rebuild. (09-2165)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

Public Comment 64

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

Delorez Ramos and Arnold Sachs addressed the Board. (09-2170)

Attachments: [Video](#)

Adjournments 65

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

Supervisor Ridley-Thomas

Yvonne Washington

Supervisor Knabe and All Members of the Board

Julia Wotman

Supervisor Knabe

Marilyn Binske

William Carr, Jr.

Rommel De Los Reyes

George Winfred Deister

Ruby Emerson

Janet Elliott Mummey, Esq.

Supervisors Antonovich and Knabe

Lillian Breaux Fluor

Supervisor Antonovich

Sr. Genevieve Marie Gaughan, C.S.J.

Deborah Sue Smith

John Stassinis (09-2157)

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

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (e) Conditions of extreme peril to the safety of persons and property arose as

a result of wild fires in the cities of La Canada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009.

Chief P. Michael Freeman, County of Los Angeles Fire Department, presented a verbal report on the state of the wildfires within the County, and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection (Supervisor Antonovich being absent), the Fire Chief's report was received and filed.

X. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Karawia Industries, Inc., et al., v. County of Los Angeles, Debtors Case No. 2:09-bk-19846-EC

No reportable action was taken. (09-1577)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (09-2117)

CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within Marina del Rey Small Craft Harbor:

Property: Parcel 7 (Tahiti Marina Apartments and Docks)
13900 Tahiti Way

County Negotiators: Santos H. Kreimann and Richard Volpert

Negotiating Parties: County and Kamran Hakim

Under Negotiation: Price and Terms

In Open Session, this item was continued one week to September 29,

2009. (09-2103)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

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

Unrepresented employees (all)

In Open Session this item was taken off calendar at the request of the Chief Executive Officer (08-1197)

XI. REPORT OF CLOSED SESSION FOR SEPTEMBER 1, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (09-1852)

(CS-2) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidate for employment to the position of Lead Attorney for the Children's Special Investigation Unit.

No reportable action was taken. (09-1930)

(CS-3) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for employment to the position of County Counsel.

No reportable action was taken. (09-0403)

(CS-4) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consider candidates for the position of Department of Health Services' Independent Review Services (Officer)

No reportable action was taken. (09-1910)

(CS-5) 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)

No reportable action was taken. (08-1197)

Closing 66

- 66.** Open Session adjourned to Closed Session at 2:55 p.m. following Board Order No. 65 to:

CS-1.

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

Karawia Industries, Inc., et al., v. County of Los Angeles, Debtors Case No. 2:09-bk-19846-EC

CS-2.

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

Closed Session convened at 3:09 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Don Knabe, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 3:35 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Don Knabe, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

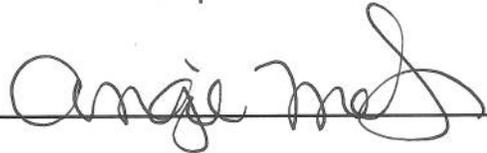
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:35 p.m. following Board Order No. 65.

The next Regular Meeting of the Board will be Tuesday, September 15, 2009 at 9:30 a.m. (09-2169)

The foregoing is a fair statement of the proceedings of the regular meeting held September 8, 2009, 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



Angie Montes
Chief, Hearing and Information
Services Division