



**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, December 15, 2009

9:30 AM

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

Invocation led by Raynold Nakamura, Associate Pastor Outreach Ministries,
Evergreen Baptist Church of San Gabriel Valley (1).

Pledge of Allegiance led by George Leong, Member, Post No. 1053,
Pasadena, Veterans of Foreign Wars of the United States of America (5).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to the County employees who demonstrated exceptional service in responding to the Department of Public Health's H1N1 mass vaccination efforts, as arranged by Supervisor Knabe.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance and best academic performance, as arranged by Supervisor Antonovich.

Special performance presentation by the Palmdale High School Choral Union under the direction of Michael McCullough, as arranged by Supervisor Antonovich.

Presentation of scroll to Chris Christel, Production Director at the Dorothy Chandler Pavilion, for 20 years of dedicated service to the production of the Los Angeles County Holiday Celebration, 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 scrolls to members of the Latino Welcome Committee, Media Partners, and Sponsors who ensured the success of the October 2, 2009 "Sounds of Latino Los Angeles: A Special Bienvenida to Los Angeles Philharmonic Music Director Gustavo Dudamel" event, as arranged by Supervisor Molina.

Presentation of scroll to Terry A. Bonecutter, President and Chief Executive Officer of Queenscare and Queenscare Family Clinics upon his retirement, as arranged by Supervisor Yaroslavsky. (08-3651)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 15, 2009
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to negotiate and execute amendments to the loan agreements and all related documents with Slauson Station Apartments, L.P., for up to \$990,000; Normandie Senior Housing Partners, L.P., for up to \$1,100,000; and Beyond Shelter Housing Development Corporation for up to \$900,000, to reflect additional City of Industry Redevelopment funds to provide interim and permanent loans to ensure the continued viability of affordable housing developments in the unincorporated areas of the County (1, 2 and 4). (Relates to Agenda 1-H) (09-2766)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 2-D.** Recommendation as submitted by Supervisor Knabe: Approve and authorize the Executive Director to accept and incorporate up to \$4,500,000 from the Puente Hills Landfill - Community Benefit and Environmental Trust Funds into the Commission's Fiscal Year 2009-10 approved budget for additional predevelopment and/or construction for the Hacienda Heights Community and

Recreation Center project, located at 1234 Valencia Ave., in Hacienda Heights (4); authorize the Executive Director to execute the funding agreement and/or other related documents, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, effective upon execution by all parties. (09-2846)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 15, 2009
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to use City of Industry Redevelopment (Industry) funds in the amount up to \$3,888,000 for the purpose of providing additional interim and/or permanent loans to ensure the continued viability of four affordable housing developments in the unincorporated County; approve allocation of Industry funds up to: \$990,000 for the Slauson Station Apartments, L.P.; up to \$1,100,000 for the Normandie Senior Housing Partners, L.P.; up to \$900,000 for the Beyond Shelter Housing Development Corporation; and up to \$250,000 for the Los Angeles Housing Development Corporation; authorize the Executive Director to set aside an additional \$648,000 in Industry funds, which may be allocated as needed to pay for additional costs for any of the four developments; authorize the Executive Director to incorporate up to \$3,888,000 in Industry funds into the Housing Authority's approved Fiscal Year 2009-10 budget; and to negotiate and execute amendments to the Loan Agreement and all related documents with Los Angeles Housing Development Corporation. (Relates to Agenda No. 1-D) (09-2767)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 15, 2009
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$500,000 in County Excess Funds available to the Fifth Supervisorial District to the Department of Public Works for the Big Tujunga Dam Santa Ana Sucker Enhancement Project (5), to restore and enhance habitat for the Santa Ana Sucker, a Federally-listed (threatened) native fish along Tujunga Wash below the Big Tujunga Dam; authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles Regional Park and Open Space District to award a grant to the County Flood Control District in the amount of \$500,000 for the Project after the County assigns the right to apply for funds to the County Flood Control District, when applicable conditions have been met, and to administer the grant effective upon Board approval, pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects; and find that proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 55) (09-2797)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 7

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

Supervisor Molina

Alma D. Martinez, Los Angeles County Children and Families
First-Proposition 10 Commission (aka First 5 L.A.)

Supervisor Antonovich

Margaret (Maggie) Belton+, Personal Assistance Services Council

(PASC); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Eugene Masuda+, Consumer Affairs Advisory Commission (09-2758)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

2. Recommendation as submitted by Supervisor Knabe: Waive fees in the amount of \$1,250, excluding cost of liability insurance, for use of the County's Bandwagon for the Rancho Los Amigos National Rehabilitation Center's 15th Annual New Years Carnival, to be held December 30, 2009 from 1:00 p.m. to 4:00 p.m. (09-2839)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works to waive the \$800 permit fee for the Marina del Rey Boat Parade Organization's New Year's annual firework show in Marina del Rey, to be held December 31, 2009. (09-2841)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

4. Revised recommendation as submitted by Supervisor Antonovich: Waive all fees, excluding the cost of liability insurance, for physical fitness and exercise programs in the County Mall area of the Kenneth Hahn Hall of Administration that are specifically designed to meet the needs of Los Angeles County employees at a reduced cost to the employee; and instruct the ~~Chief Executive Officer~~ Department of Human Resources' Wellness Program to promote and coordinate physical fitness programs ~~that may be held~~ in the County Mall area to ensure that all County employees are aware of the exercise opportunities. (Continued from meeting of 12-8-09) (09-2751)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Revised motion by Supervisor Antonovich](#)
[Video](#)

5. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Anthony Lombardi, who was fatally shot in a parked vehicle in the 24000 block of Undine Rd., in Valencia on September 16, 2008 at approximately 12:10 p.m. (08-2326)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Molina: Waive the parking fees totaling \$1,292, excluding the cost of liability insurance, at the Santa Fe Dam Recreation Area for the California State University of Los Angeles' Civil Engineering Department's National Concrete Canoe Competition, sponsored by the American Society of Civil Engineers, to be held every Saturday and Sunday through April 4, 2010. (09-2848)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

7. Executive Officer of the Board's Recommendation: Approve the Conflict of Interest and Disclosure Codes for the Auditor-Controller; Board of Supervisors; Department of Children and Family Services; District Attorney; Exposition Metro Line Construction Authority; Hawthorne School District; Long Beach Community College District; Los Angeles County Office of Education; Los Angeles County Public Library; Palmdale School District; Probation

Department; Sheriff's Department; and Whittier Union High School District, effective the day following Board approval. (09-2827)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

IV. CONSENT CALENDAR 8 - 84

Arts Commission

8. Recommendation: Approve revisions to the Civic Art Policy originally adopted by the Board on December 7, 2004 and revised on November 18, 2008, which will bring the policy into alignment with current practice. (09-2755)

Jan Takata, Senior Manager, Chief Executive Office, and Laura Zucker, Executive Director, Arts Commission, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

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

Noes: 1 - Supervisor Antonovich

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

Chief Executive Office

9. Recommendation: Appoint Andrea Sheridan Ordin to the position of County Counsel at an annual salary of \$295,000, effective February 1, 2010; and instruct the Acting Director of Personnel to execute an at-will employment contract. (09-2852)

Dr. Genevieve Clavreul addressed the Board.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

10. Recommendation: Approve and instruct the Chair to sign the six-year lease agreement with ADC Holdings, LLC (Landlord) for 15,280 sq ft of office space and 61 parking spaces at 1100 Corporate Center Drive, Monterey Park (1), to be occupied by the Department of Health Services' Office of Managed Care Program, at a maximum first-year cost of \$579,209 for base rent and reimbursement of Tenant Improvements (TI), 100% revenue offset; authorize the Landlord and/or the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone, data, and low voltage systems for the program at a cost not to exceed \$616,000, to be paid in lump sum by the Department of Health Services; authorize the Chief Executive Officer, Interim Director of Health Services and the Director of Internal Services to implement the project, effective upon Board approval with the term to commence after the completion of the TI by the Landlord; and find that the proposed project is exempt from the California Environmental Quality Act. (09-2831)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77206

11. Recommendation: Approve and authorize the Chief Executive Officer (CEO) to execute a three-year agreement with NC4 for the provision of the County of Los Angeles Operational Area Response and Recovery System (OARRS), to be operated at the County of Los Angeles Emergency Operation Center by the Office of Emergency Management with a maximum obligation of \$1,089,494, effective upon Board approval, with option to extend up to three additional years; authorize the Chief Executive Officer to execute future change notices to modify the agreement that do not: a) materially affect the scope of work; b) modify the term of the agreement; or c) modify the maximum contract sum; and authorize the Chief Executive Officer to execute future amendments to add or change certain terms and conditions in the agreement as required by the Board. **(Chief Executive Office and Chief Information Office)** (09-2811)

Supervisor Antonovich made a motion to direct the Chief Executive Officer's Office of Emergency Management to work with:

- 1. The Director of Animal Care and Control to develop a systematic plan for training, organizing and credentialing volunteers, assisting jurisdictions, nonprofit organizations and others who are involved in providing care and service to animals during times of emergencies; and**
- 2. All County emergency response agencies to develop an overall system of maintaining central information for all individuals and organizations that volunteer during times of emergencies.**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

- 12.** Recommendation: Approve and authorize the Chief Executive Officer to execute an amendment to the agreement with MuniServices to extend the term on a month-to-month basis for up to six months, to continue the sales and use tax auditing services provided by MuniServices, effective upon Board approval, pending completion of the current Request for Proposal process. (09-2834)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 13.** Recommendation: Approve updated additions, deletions, and changes to the existing Board-adopted policies and positions for inclusion in the second year of the 2009-10 State Legislative Agenda, which seeks to minimize the adverse impact of State actions on the County; achieve greater flexibility over the use of State funds; secure State assistance whenever possible, especially from non-General Fund sources; and promote the growth of the State and local economy; authorize the Chief Executive Officer, affected departments, the

Legislative Strategist, and the County's Advocates in Sacramento to work with the Los Angeles County Legislative Delegation, other counties and local interest groups to pursue these policies and positions in the State Legislature and with the Administration and its agencies; and direct the County's Advocates in Sacramento to pursue legislation to expand the County's existing real property transaction notification program to include the notification and application of surcharge when notices of default or sale are recorded to inform property owners of real estate fraud protection and foreclosure prevention options and resources. (09-2832)

Supervisor Molina made a motion to direct the Chief Executive Officer to take the following actions:

- 1. Send a five-signature letter to Governor Schwarzenegger, State Legislative Leaders, and the Los Angeles County Legislative Delegation to emphasize the impact of the State's budget actions over the past two years; and to offer our leadership to help them develop options to resolve the State's fiscal crisis that do not balance the budget on the backs of County programs and residents; and**
- 2. Instruct the Chief Executive Officer, County departments and the County's Legislative Advocates in Sacramento to work with the Governor's administration, State Legislature, and Statewide organizations to develop alternatives to mitigate the impact of program reductions to County Services.**

On motion of Supervisor Molina, and by Common Consent, this item, as amended, was duly carried by the following vote:

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

Noes: 1 - Supervisor Antonovich

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

- 14.** Recommendation: For economic reasons, approve the consolidation of the Office of Public Safety (OPS) duties and functions into the Sheriff's Department and eliminate OPS effective June 30, 2010; direct County Counsel to prepare an ordinance authorizing the consolidation of OPS' duties and functions; and designate the Sheriff's Department as the agency

responsible for providing all law enforcement and security services within the County; and take the following related actions: **(Chief Executive Office, Sheriff's Department, and Office of Public Safety)**

Approve the Phase II Study of OPS which involves the Sheriff's Department examining Phase I estimates in greater detail and an evaluation of OPS personnel;

Direct the Acting Director of Personnel to implement a workforce reduction plan consistent with Civil Service Rules and Board policy, based on the elimination of OPS, to absorb existing OPS staff into the recommended budgeted positions in the Sheriff's proposed plan which includes offering sworn positions in the Sheriff's Department to qualified County Police Officers; and offering non-sworn positions to County Police Officers who do not qualify for sworn positions;

Approve an exemption from the County hiring freeze in order that the Sheriff's Department and other County departments may absorb non-sworn employees, wherever possible, who do not have specific positions identified under the Sheriff's proposed plan; employees will be placed in the Sheriff's Department or other County departments on an equivalent or comparable vacant position, wherever possible, contingent on meeting departmental qualifications and standards. (09-2835)

William Nash and Brian Moriguchi, Professional Peace Officers Association, addressed the Board.

William T Fujioka, Chief Executive Officer, Captain Ed Rogner, Los Angeles County Sheriff, Steve Lieberman, Acting Chief, Office of Public Safety, Brence Culp, Deputy Chief Executive Officer, and Paul Cronney, Employee Relations, Chief Executive Office, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

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

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

During the discussion, Supervisor Yaroslavsky requested Acting County

Counsel to report back to the Board within 30 days in a memorandum identifying the Board's authority to allocate and control expenditures within the Sheriff's various budget units. (09-2869)

Attachments: [Administrative Memo](#)
 [Report](#)
 [Do not print](#)

15. Recommendation: Renew for the 2010 Calendar Year County reimbursement of Medicare Part B premiums for retirees who enroll in the Los Angeles County Employees Retirement Association administered Medicare Risk Health Maintenance Organization or Medicare Supplement Plan, with the understanding that such reimbursement will continue to cover the Part B premium, effective January 1, 2010; instruct the Chief Executive Officer to report back to the Board prior to January 1, 2011 with recommendations regarding Part B reimbursement policy for the 2011 Calendar Year; and reaffirm the Board's right to change or terminate the Medicare Part B premium reimbursement program at any time if it ceases to be cost effective. (09-2829)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

16. Recommendation: Adopt the joint resolutions between the Board, County Sanitation District (Districts) Nos. 14, 20, 21, 22, Santa Clarita Valley Sanitation District (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-334, 14-336, 14-339, 14-342, 14-380, 14-381, 14-382, 14-383, 14-394, 14-397, 14-399, and 14-403 in the City of Lancaster; 14-365, 14-371, 14-374, 14-400, and 20-85 in the City of Palmdale; 21-711 and 21-712 in the City of Claremont; 21-724 in the City of La Verne; 22-383 and 22-402 in the City of West Covina; 22-404 in the City of Glendora; SCV-1033 and SCV-1045 in the City of Santa Clarita; and SCV-1014 in the unincorporated Santa Clarita Valley (5), to allow the affected territories to obtain off-site sewage disposal services from the Districts. (09-2828)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Establish Capital Project No. 77605 to develop a Constituent Service Center within the Second Supervisorial District to address a lack of public services within the unincorporated area of Lennox, to be located on a 2.8 acre site that currently houses the existing Lennox Public Library and Lennox Sheriff's Station; approve the appropriation adjustment in amount of \$8,104,000 which transfers \$4,637,000 in Utility Users Tax funding allocated to the Second Supervisorial District and \$3,467,000 in prior Net County Cost currently appropriated within the Fiscal Year 2009-10 Capital Project/Refurbishments Budget from the Lennox Second District Community Building Project C.P. 86910 to C.P. 77605; and find that actions are exempt from the California Environmental Quality Act. (09-2830)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued to January 19, 2010.

Attachments: [Board Letter](#)

18. Recommendation: Approve successor Memoranda of Understanding for Fringe Benefits and individual units represented by SEIU Local 721, Coalition of County Unions, and Independent Unions which provide the revised 2010 and 2011 County contribution rates and provides for contract extensions up to two years with no salary increases; also approve comparable adjustments for non-represented employees; approve introduction of ordinance to implement the changes; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations. (Relates to Agenda No. 85) (09-2836)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

19. Recommendation: Approve implementation plans to effectuate the Board's instruction to sunset the Capital Projects Appeals Board, Child Support Advisory Board, Emergency Preparedness Commission for the County and Cities of Los Angeles, and the Los Angeles County Task Force on Nutrition; approve the implementation plan to effectuate the Board's instruction to merge the Commission on Alcoholism with the Narcotics and Dangerous Drugs Commission, with the new merged body to be named the Commission on Alcohol and Other Drugs; and approve introduction of ordinances to reflect Board-ordered actions regarding the Capital Projects Appeals Board, Child Support Advisory Board, Emergency Preparedness Commission for the

County and Cities of Los Angeles, Commission on Alcoholism, Narcotics and Dangerous Drugs Commission, Risk Management Advisory Board, and the Interdepartmental Coordination Group. (Relates to Agenda Nos. 86, 87, 88, 89 and 90) (09-2765)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved, with the exception of the portion relating to the implementation plan to effectuate the Board's instruction to merge the Commission on Alcoholism with the Narcotics and Dangerous Drugs Commission, which was continued one week to December 22, 2009.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

20. Recommendation: Approve introduction of ordinance to reclassify 15 positions at the Martin Luther King, Jr. Multi-Service Ambulatory Care Center as part of Health Services' ongoing reorganization of their department-wide information technology (IT) function; reclassify 13 positions in Child Support Services based on a reorganization of their IT division following the Federally-mandated conversion to a new Statewide child support case management and information system; and to reclassify 31 positions in the Internal Services Department as part of the implementation of Phase II of the Countywide IT Occupational Study. (Relates to Agenda No. 91) (09-2817)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to December 22, 2009.

Attachments: [Board Letter](#)

21. Recommendation: Approve introduction of ordinance to delete one non-represented classification and to update the departmental provisions to reflect positions allocated in the Fiscal Year 2009-2010 Supplemental Budget, and the removal of compensation provisions related to represented classifications either already deleted or included for deletion. (Relates to Agenda No. 92) (09-2822)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued one week to December 22, 2009.

Attachments: [Board Letter](#)

County Operations

22. Recommendation: Adopt and advertise the November 2009 Job Order Contracts Unit Price Book and Specifications; approve the implementation of Internal Services Department's Local Worker Job Order Contract Program, which substantially incorporates the Department of Public Works' Local Worker Job Order Contract Program; set December 16, 2009 for bids to be received for ten separate Job Order Contracts (JOC); authorize the Director of Internal Services to prepare, award and execute six general and four specialty JOC agreements to provide services to County facilities such as as-needed repair, deferred maintenance, and refurbishments for a one-year term effective upon execution, not-to-exceed \$4 million each to the lowest responsive and responsible bidders, for an aggregate amount not to exceed \$40 million for the ten agreements. **(Internal Services Department) (09-2775)**

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#) [General JOC November 2009](#) [Electrical JOC November 2009](#)
[Mechanical JOC November 2009](#)

23. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Election Systems & Software, Inc., which provides the County with voting equipment, software licenses, hardware and software maintenance and support services, collectively the Precinct Ballot Reader System, to modify the Statement of Work by deleting Phase II of the required work and reallocate \$445,668 to "Pool Dollars" for any future Precinct Ballot Reader System needs, effective upon Board approval. *(NOTE: The Chief Information Officer recommended approval of this item.)*
(Registrar-Recorder/County Clerk) (09-2795)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77205

24. Recommendation: Approve the termination of the agreement with Premier Election Solutions, Inc., formerly Diebold Election Systems, Inc., for an Election Tally System, Automated Ballot Layout System and Direct Recording Electronic Device Voting System; and authorize the Registrar-Recorder/County Clerk to send the Notice of Termination to the contractor to be effective

approximately 30 days from the date on the Notice. *(NOTE: The Chief Information Officer recommended approval of this item.)* **(Department of Registrar-Recorder/County Clerk) (09-2796)**

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 25.** Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign the contract with Nuñez and Associates, Inc. (Nuñez), for the provision of business license field inspection services for a term of one year commencing February 3, 2010, or upon Board approval, whichever is later, with an annual maximum contract sum not to exceed \$110,000, at the rate of \$30.81 per inspection, for the Treasurer and Tax Collector's Revenue and Enforcement Division; and authorize the Treasurer and Tax Collector to: **(Treasurer and Tax Collector)**

Execute future options to extend the contract for a maximum of four one-year renewals and six month-to-month extensions at the option of the Treasurer and Tax Collector in accordance with the term of the contract;

Execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and/or to add and/or change certain terms and conditions in the contract as required by the Board or Chief Executive Officer;

Approve if necessary, any assignment and delegation of services performed by Nuñez in order to ensure continuation of business license field inspection service needs to meet the Treasurer and Tax Collector's mandated operations; and

Execute amendments to increase the contract sum by no more than 15% annually, based on any unanticipated increase in workload, changes in technology, reporting requirements, or special projects.
(09-2804)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77201

26. Recommendation: Award and instruct the Chair to sign the contract with Pacific Corporate & Title Services, Inc. (PCTS), for the provision of title investigation and reporting services related to the sale of tax defaulted properties, at the rate of \$95 per each Parties of Interest Report, for the Treasurer and Tax Collector's Secured Property Tax Division for a term of one year, effective upon Board approval, or February 10, 2010, whichever is sooner, with an annual maximum contract sum not to exceed \$800,000; and authorize the Treasurer and Tax Collector to: **(Treasurer and Tax Collector)**

Execute future options to extend the contract for a maximum of four one-year renewals and six month-to-month extensions at the option of the Treasurer and Tax Collector in accordance with the term of the contract;

Execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and/or to add and/or change certain terms and conditions in the contract as required by the Board or Chief Executive Officer;

Approve if necessary, any assignment and delegation of services performed by PCTS, in order to ensure continuation of title investigation and reporting service needs to meet the Treasurer and Tax Collector's mandated operations;

Execute amendments to increase the contract sum by no more than 15% annually based on any unanticipated increase in workload, changes in technology, or reporting requirements; and

If necessary, to execute substantially similar contract(s), without affecting the maximum contract sum, to the next highest ranked proposal identified in this Request For Proposal process and terminate the incumbent for convenience in order to ensure that unanticipated circumstances, changes in the title investigation and reporting services workload requirements, or the incumbents inability to provide the required services during the term of the contract do not jeopardize Treasurer and Tax Collector's mandated operations. (09-2808)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77202

Children and Families' Well-Being

27. Recommendation: Approve and instruct the Chair to sign a contract with Metropolitan News Company to provide publication of legal notices for the termination of parental rights in English, Spanish, and other foreign language newspapers, at a maximum annual contract cost of \$65,000, financed using 36% Federal and 33% State funds, with a 31% Net County Cost of \$20,150, effective December 1, 2009 or date of execution by the Board, whichever is later, and expire on November 30, 2010, with four one-year renewal options through November 30, 2014, for a five-year cost of \$325,000; authorize the Director of Children and Family Services to execute amendments to the contract to increase or decrease the contract sum by no more than 10% of the maximum contract sum to accommodate any unanticipated increase or decrease in units of service; also authorize the Director to exercise each of the four optional one-year renewals; and to execute an amendment to extend the contract up to six months beyond its fifth year, if necessary, to complete a new solicitation process or the negotiation of a new contract. (Continued from meeting of 12-8-09) **(Department of Children and Family Services)** (09-2468)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77203

28. Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute a contract with the Los Angeles County Office of Education (LACOE) to provide vocational assessment management and direct services for the Greater Avenues for Independence (GAIN), Refugee Employment Program (REP), and General Relief Opportunities for Work programs; and for learning disability evaluations/ diagnosis management

and direct services for the GAIN and REP Programs, only, at a total maximum contract amount of \$15,189,000 for a three-year term, effective January 1, 2010 through December 31, 2012; authorize the Director to prepare and execute amendments to the contract for any increase or decrease of no more than 10% of the management services maximum annual amount, and/or that do not exceed 10% of the fixed unit price for direct services; and when the change is needed by additional services that are required in order for LACOE to comply with changes in Federal, State, or County requirements.

(Department of Public Social Services) (09-2768)

By Common Consent, there being no objection, this item was continued one week to December 22, 2009.

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute amendments to contracts with five current contractors to extend the term for two years, effective January 1, 2010 through December 31, 2011 to continue to provide vital job services to the County's General Relief Opportunities for Work (GROW) Program participants to help them obtain jobs and achieve self-sufficiency at an estimated cost of \$13,011,048 including \$300,000 in maximum possible bonuses for the two-year extension, partially offset by Federal funds allocated for the Food Stamp Employment and Training (FSET) program; also authorize the Director to prepare and execute an amendment to the contract with the Los Angeles County Office of Education to continue vital GROW Program Support Services, effective January 1, 2010 through December 31, 2011, at an estimated cost of \$4,509,332, partially offset by Federal funds allocated for the FSET Program. **(Department of Public Social Services) (09-2769)**

By Common Consent, there being no objection, this item was continued one week to December 22, 2009.

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute amendments to contracts with 13 current Stage 1 Child Care contractors, for provision of child care services to the County CalWORKs participants, to extend the terms on a month-to-month basis for a period of twelve months at an estimated cost of \$133,206,000, fully funded by CalWORKs Single Allocation, effective January 1, 2010 through December 31, 2010, to allow sufficient time to negotiate new three-year contracts with the 13 contractors. **(Department of Public Social Services) (09-2771)**

William T Fujioka, Chief Executive Officer, Jacqueline White, Deputy Chief Executive Officer, and Philip Browning, Director of Public Social

Services, responded to questions posed by the Board.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

31. Recommendation: Authorize the Director of the Public Social Services to execute an amendment to the Community Service Block Grant (CSBG) contracts with selected agencies in order to expand services provided by CSBG agencies to include the provision of CSBG American Recovery and Reinvestment Act (ARRA) Youth Employment Support Services, for the General Relief population between the ages of 18 through 24, increasing the aggregate contract maximum amount for Fiscal Year 2009-10 by \$1,058,058, effective December 15, 2009, or upon the Director's approval, whichever is later; authorize the Director to roll over any unspent funds from Fiscal Year 2009-10 for the period of July 1, 2010 through September 30, 2010; also authorize the Director to prepare and execute amendments to the agreement for any cumulative increase or decrease of no more than 25% of the CSBG ARRA General Relief Youth Employment Support Services agreement amount when the change is necessitated by additional and necessary services that are required for the contractor to comply with changes in the Federal, State or County requirements; and to reallocate unused funding from the CSBG ARRA General Relief Youth Employment Support Services and apply to the CSBG ARRA General Relief Youth Subsidized Employment Program to create additional jobs for General Relief Youth. **(Department of Public Social Services) (09-2770)**

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

32. Recommendation: Find that physician services at Hubert H. Humphrey Comprehensive Health Center continue to be performed more feasibly by a private contractor; approve and instruct the Chair to sign an agreement with

Coastal Urgent Care, Inc., at an estimated annual cost of \$1,850,000, for the provision of Urgent Care Center services at Hubert H. Humphrey Comprehensive Health Center, effective upon Board approval through December 31, 2011, with services to commence at the facility on January 1, 2010. (Continued from meetings of 12-1-09 and 12-8-09) **(Department of Health Services)** (09-2669)

Dr. Genevieve Clavreul and Steven Simon addressed the Board.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

Agreement No. 77204

- 33.** Recommendation: Approve and authorize the Interim Director of Health Services to execute a sole-source agreement with Agiosat Global Communications at a maximum annual obligation of \$26,006, for the provision of satellite equipment maintenance, repair and support services at the four County sites used by the Emergency Medical Services Agency, effective upon Board approval through December 31, 2010, with two one-year renewal options; authorize the Interim Director to execute amendments to the agreement, exercise the renewal options, and to increase the maximum annual obligation by no more than 20% to pay for any additionally required maintenance and repair services, including but not limited to major overhaul, special services, installation, relocation, modification or refurbishing of equipment. **(Department of Health Services)** (09-2799)

Dr. Genevieve Clavreul addressed the Board.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

- 34.** Recommendation: Approve and authorize the Interim Director of Health Services to execute a replacement agreement with the LA Care Health Plan,

for the continued funding of health care provided by the Community Health Plan's Medi-Cal Managed Care Program, effective January 1, 2010 through September 30, 2012; authorize the Interim Director to execute future amendments to the agreement to: a) revise or incorporate provisions consistent with all applicable State laws, regulations, and funding requirements, County ordinance and Board policy changes; and accreditation standards; and b) adopt or amend any Local Initiative Performance Standards and Policies and Procedures. **(Department of Health Services) (09-2824)**

Howard Kahn, Executive Director of L.A. Care Health Plan, responded to questions posed by the Board.

After discussion, Supervisor Yaroslavsky made a motion that this item be continued one week for a report back from the Executive Director of L.A. Care Health Plan in response to requests for additional information by the Board.

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued one week to December 22, 2009.

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

- 35.** Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with Health Research Associates, Inc., to extend the agreement indefinitely until terminated by either party, effective January 1, 2010, for the continued provision of medical research business administration and education services at LAC+USC Medical Center (1), at no cost to the County; and authorize the Interim Director to execute future amendments to the agreement to periodically update the County contract provisions, and amend the agreement's "Description of Services" as necessary to address operational modifications, with mutual consent of the parties. **(Department of Health Services) (09-2825)**

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 36.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the sole-source consultant services agreement with Karen Bollow to extend the term for eighteen months, from

January 1, 2010 to June 30, 2011, at an increased contract amount of \$273,600 for Fiscal Years 2009-10 through 2010-11, fully funded by Mental Health Services Act funds, for the provision of additional consultation and technical assistance related to the Contract Provider Transition Project and the Contract Provider Technological Needs Project; and authorize the Director to prepare future amendments to the agreement provided that: County's total payments to the consultant for each applicable fiscal year does not exceed an increase of 20% from the applicable Board approved total compensation amount; increase to be used to provide additional services or to reflect program changes; and reduce programs or services without reference to the 20% limitation. (NOTE: The Chief Information Officer recommended approval of this item.) (Department of Mental Health) (09-2754)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 37.** Recommendation: Approve an appropriation adjustment in the amount of \$378,000 fully offset by Federal revenue, to fund eight full-time equivalent (FTE) positions in the Department of Mental Health's Lanterman-Petris- Short (LPS) Division of the Public Guardian; authorize the Director to fill the eight FTE positions in excess of what is provided in Department's staffing ordinance, subject to allocation by the Chief Executive Officer, to assist in reducing the size of the caseloads carried by the Deputy Public Conservators/Administrators in the LPS Division. (Department of Mental Health) 4-VOTES (09-2773)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 38.** Recommendation: Approve and authorize the Director of Mental Health to execute amendments to the agreements with various contract providers to accommodate the transition to the State's new Medi-Cal claiming system on February 1, 2010 by allowing: a) the providers to request and receive additional Cash Flow Advances (CFA) up to 1/12th of the Maximum Contract Amount per month, for up to four additional months, fully funded by available Federal, State and County funds; and b) extend, by up to three months, the

date upon which the Director determines if a provider has an outstanding CFA balance and the date upon which Director initiates repayment of any amounts due; and authorize the Director to: **(Department of Mental Health)**

Approve CFAs for providers who do not provide Medi-Cal services to the extent such providers are impacted by the transition to the new Medi-Cal claiming system;

Execute amendments to the Department's Fee for Service (FFS) agreements with group and individual providers, and to execute amendments to the Department's Legal Entity agreements with FFS Organizational Providers to provide for payment based on manual claims for up to four months, fully funded by Federal, State and County funds; and

Take all necessary actions, including but not limited to preparing and executing amendments to existing Department agreements, provided that such actions do not result in an increase in the maximum contract amounts. (09-2759)

By Common Consent, there being no objection, this item was continued one week to December 22, 2009.

Attachments: [Board Letter](#)

39. Recommendation: Approve and authorize the Director of Mental Health to allow contract agencies meeting specified criteria the opportunity to provide Mental Health Services Act (MHSA) services through transformation to new MHSA programs as the Department moves from its traditional core mental health programs to a new recovery and wellness-based system of care; and authorize the Director to: **(Department of Mental Health)**

Prepare and execute amendments to agreements with 13 contract agencies that have been identified for County General Fund curtailments and given the opportunity to deliver transformed services such as Field Capable Clinical Services, Wellness Centers, and Institution for Mental Diseases Step-down as part of the MHSA-Community Services and Supports (CSS) Plan, in the total amount of \$3,903,456, effective upon Board approval through June 30, 2011; and

Prepare and execute future amendments to the agreements provided that: the County's total payments to each contractor under their respective agreements for Fiscal Year 2009-10 will not exceed an increase of 20% from the applicable revised maximum contract

amounts; any increase will be used to provide additional services or reflect program changes; and reduce programs or services and revise the applicable maximum contract amounts. (09-2774)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

40. Recommendation: Approve and authorize the Director of Public Health to execute an amendment to the contract with Clear Channel Communications in the amount of \$500,000, to support the Department's efforts to develop and execute a public awareness media campaign in response to pandemic H1N1, funded with emergency funds from the Federal Centers for Disease Control and Prevention's Public Health Emergency Response, amendment to Notice of Award, for a total maximum obligation of \$1,000,000, effective upon Board approval through July 30, 2010, 100% offset by grant funding. (Continued from meeting of 12-8-09) **(Department of Public Health)** (09-2708)

Supervisor Ridley-Thomas made a motion to instruct the Chief Executive Officer and the Director of Public of Health to provide a written report back to the Board by Tuesday, December 22, 2009 with a plan to improve H1N1 outreach to African-American residents within the County of Los Angeles with the goal of increasing rates of vaccination. The plan should include an enhanced strategy to work with other public and private health partners, such as community leaders, faith organizations and schools, and a proposed budget and timeline. The plan should also lay a foundation for longer term and deeper community engagement that improves preparedness, prevention and community resilience to threats and emergencies.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

Community and Municipal Services

41. Recommendation: Find that the Board has previously considered and recertified the Environmental Impact Report and adopted the Environmental Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring Program for the proposed redevelopment project contemplated by the Renewal of Option to Amend Lease Agreement with respect to Del Rey Shores, Parcel 100S/101S - Marina del Rey (4) in compliance with the California Environmental Quality Act and the writ of mandate by the Los Angeles Superior Court; authorize the Chair to execute the Renewal of Option to Amend Lease Agreements: a) granting an extension of the Option to Amend Lease Agreements to April 30, 2011; and b) giving the Director of Beaches and Harbors the right to grant one additional six-month extension to no later than October 31, 2011, upon payment of a \$25,000 fee by Lessee, if, despite Lessee's diligent efforts, Lessee is still unable to obtain financing by April 30, 2011. **(Department of Beaches and Harbors) 4-VOTES (09-2772)**

Dan Gottlieb, David Levine, Arnold Sachs, and Fred Sottile addressed the Board.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

Agreement No. 75959, Supplement 1

42. Recommendation: Approve and authorize the Director of Parks and Recreation to execute an agreement with Hollywood Heritage, Inc., for the lease and operation of the Hollywood Studio Museum, also known as the Lasky/DeMille Barn, located at the Hollywood Bowl's Fairfield Parking Lot (3), effective January 1, 2010, for an initial four year term, with a one year optional extension to be exercised by the Licensee, with guaranteed annual revenues of \$1,200 during the initial four year term; and find that the proposed action is exempt from California Environmental Quality Act. **(Department of Parks and Recreation) (09-2798)**

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

43. Recommendation: Establish Capital Project 69559 for the Hasley Canyon Park General Improvements Project (5), and approve the total budget of \$200,000 funded by Enhanced Services for Unincorporated Areas, Proposition 62; and authorize the Director of Parks and Recreation to implement the project in coordination with the Director of Internal Services, to purchase and install the equipment for the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (09-2800)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

44. Recommendation: Continue the Emergency Declaration, in accordance with Public Contract Code Section 22050, authorizing the Director of Public Works to negotiate and execute Emergency contracts on behalf of the County to procure the necessary equipment, services, and supplies for the repairs necessary to restore access to residents and businesses due to damage, and potential damage caused by the wildfires in the Cities of La Cañada and Rancho Palos Verdes, as approved by the Board on September 22, 2009. **(Department of Public Works) 4-VOTES** (09-2312)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Report](#)

45. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works) 4-VOTES**

Project ID No. RDC0011151 - 6th Street Off-Ramp over Shoreline Drive, to seismically strengthen a bridge, in the City of Long Beach (4), performed by Griffith Company, for relocation of a security system and removal and reinstallation of a k-rail system, with an increase in the

contract amount of \$32,500; and

Project ID No. RDC0011272 - Avalon Boulevard over Dominguez Channel, to seismically strengthen a bridge, in the City of Carson (2), being performed by Bitech Construction Company, Inc., for core concrete, constructing utility openings, and modifying the cable restrainer system, with an increase in the contract amount of \$37,130. (09-2776)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

46. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with United Pacific Services Inc., for landscape maintenance services for the Dominguez Gap Spreading Grounds, in the City of Long Beach (4), in the annual amount of \$254,624 plus \$6,000 annually to cover estimated debris disposal fees, for a period of one year with four one-year renewal options, not to exceed a total contract period of five years and a potential maximum contract sum of \$1,273,120 plus \$30,000 for estimated debris disposal fee; authorize the Director of Public Works to 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, renew the contract for each additional renewal option year, approve and execute amendments to incorporate necessary changes within the scope of work; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2783)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77207

47. Recommendation: Award and authorize the Director of Public Works to execute an Architect/Engineer agreement with the most qualified firm to complete scoping documents for the High Desert Health System Multi-Service

Ambulatory Care Center Project (MACC), in an amount not-to-exceed \$3,900,000, allowing the County to secure rights to purchase approximately 21 acres from the Lancaster Redevelopment Agency located in the immediate vicinity of 3rd Street East and Avenue I in the City of Lancaster (5); and approve the following: **(Department of Pubic Works)**

Approve and authorize the Chair to execute two option agreements to: 1) provide the County with sufficient land to construct the MACC complex on a 14.91 acre parcel (Parcel) at a proposed price, for the land only, of \$894,600; and 2) provide other County healthcare related facilities at some future time on an adjacent 5.98 acre parcel (Parcel B) for the proposed price of \$358,800 for the parcel;

Direct the Chief Executive Officer to coordinate the development and preparation of the Environmental Impact Report on Parcels A and B as identified in the Option agreements; and

Authorize the Chief Executive Officer to execute a consultant services agreement with BonTerra Consulting to perform all necessary environmental reviews and prepare an Environmental Impact Report for project-level analysis of the High Desert Health System Multi-Service Ambulatory Care Center, for a fee not to exceed \$281,000. (09-2784)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

Agreement Nos. 77211 and 77212

- 48.** Recommendation: Approve the continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program to provide service from park-and-ride lots and shuttle lots to the Hollywood Bowl for the 2010 Hollywood Bowl Summer Season, at an estimated cost of \$2,075,000; authorize the Director of Public Works to negotiate and execute the necessary agreements with various municipal bus operators to provide service for the park-and-ride lots; also authorize the Director to negotiate, award and execute contracts to independent bus operators which are determined to be the most qualified, responsible proposers; and to execute an agreement with the Los Angeles

Philharmonic Association to fund \$105,000 of the shuttle service costs for the nearby shuttle lots and to provide buses for the distant park-and-ride lots in the event a contracted bus fails to deliver service; and find that activity is exempt from the California Environmental Quality Act. (**Department of Public Works**) (09-2790)

Ed Tom, Director of Hollywood Bowl Operations for Parks and Recreation, and Ann Meiners, Transit Program Specialist for Public Works, responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a motion to direct the Chief Executive Officer to:

- 1. Include provisions in the contracts for Hollywood Bowl shuttle busses which require that all vendors utilize busses that are powered by clean diesel or alternative fuels for the 2010 season; and**
- 2. Report back to the Board of Supervisors by January 15, 2010 on the feasibility of mandating that an increasing percentage of Hollywood Bowl Shuttle busses use alternative fuels, starting in 2011; and**
- 3. Work with the Director of Public Works to provide the Board with an annual written report that documents compliance with these measures.**

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

- 49.** Recommendation: Award and authorize the Director of Public Works to execute a one-year agreement with United Pacific Waste, for as-needed public curbside refuse container collection and disposal services for East Los Angeles (1), at an annual cost not to exceed \$169,000, commencing January 1, 2010, with two one-year renewal options, not to exceed a total contract period of three years and a potential maximum contract sum of \$507,000;

authorize the Director to: 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, if required; adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living and fuel cost adjustments in accordance with County policy and the terms of the contract; also authorize the Director to renew the contract for each additional renewal option, approve and execute amendments to incorporate necessary changes within the scope of work; and find that the work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2778)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

50. Recommendation: Award and authorize the Director of Public Works to execute 86 one-year contracts with various contractors for as-needed vehicle and equipment repair and towing services in an annual aggregate amount not to exceed \$5 million, effective January 1, 2010, with four one-year renewal options, not to exceed a total contract period of five years and a potential maximum aggregate contract sum of \$25 million; authorize the Director of Public Works to 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, renew the contracts for each additional renewal option, and approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2789)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

51. Recommendation: Award and authorize the Director of Public Works to execute a contract with SunWest Engineering Constructors, Inc., in the annual amount of \$95,146, for underground and aboveground storage tank certification services to monitor, test, and certify approximately 60 field facilities with under and aboveground storage tanks, for a period of one year

with four one-year renewal options, not to exceed a total contract period of five years and a potential maximum contract sum of \$475,730; authorize the Director to 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 according to the terms of the contract; also authorize the Director to renew the contract for each additional renewal and to approve and execute amendments to incorporate necessary changes within the scope of work; and find that contract work exempt from the California Environmental Quality Act.

(Department of Public Works) (09-2780)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 52.** Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute amendments to two agreements with Allied Waste Services of North America, LLC, to extend the term for six months for removal of illegally dumped materials and disposal services in the County's unincorporated communities of Athens, Baldwin Hills, Ladera Heights, View Park-Windsor Hills and Westmont; and the Florence/Firestone/Walnut Park area (1 and 2), in the amount not to exceed \$212,266 for each contract, effective January 1, 2010, pending completion of the solicitation process for replacement contracts; and to increase each of the contract amounts up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contracts; and find that work is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-2777)**

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 53.** Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the agreement with

United Pacific Services, Inc., for landscape maintenance services to add two additional areas: San Gabriel River (Arrow Highway Gateway Enhancement) in the unincorporated area of Irwindale, and Doublegrove Relief Drain (Valinda Avenue Greening Project) in the unincorporated area of Valinda (1 and 5); increase the annual contract amount by \$19,382 for the current term, and by \$34,830 for the future option terms; also authorize the Director to increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2779)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 54.** Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works to enter into a Memorandum of Agreement with the United States Army Corps of Engineers for the District to provide funds in an estimated amount of \$75,000 for the Corps of Engineers to complete a deviation study which will allow a temporary higher water conservation pool at Whittier Narrows Dam and Reservoir (1); also authorize the Director to enter into a cooperative agreement with the Water Replenishment District of Southern California to reimburse the District for the cost of the deviation study in the amount of \$75,000, and the cost to update the feasibility study to permanently raise the water conservation pool at the Reservoir in the amount of \$300,000; and find that proposed agreements are exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2826)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 55.** Recommendation: Acting as the Board of Supervisors of the County, approve the project, and adopt a resolution assigning the County of Los Angeles' right to apply for \$500,000 of County of Los Angeles excess funds available to the Fifth Supervisorial District, allocated to the County under the Safe Neighborhood Parks Proposition of 1996, to the County Flood Control District,

for the Big Tujunga Dam Santa Ana Sucker Habitat Enhancement Project, to restore and enhance habitat for the Santa Ana Sucker, a Federally listed threatened fish, located along the Tujunga Wash; and

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project, and adopt a resolution authorizing the Director of Public Works to apply for and accept grant funding for the Big Tujunga Dam Santa Ana Sucker Habitat Enhancement Project, in the amount of \$500,000, from the County Regional Park and Open Space District and; also authorize the Director of Public Works to execute all documents and to take all related actions in connection with the submission of the application and the acceptance of grant funds, including negotiating and executing the grant agreement and executing requests for reimbursement. **(Department of Public Works)** (Relates to Agenda No. 1-P) (09-2781)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 56.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), adopt a resolution authorizing the Director of Public Works to execute and file a Financial Assistance Application for a \$23.1 million grant financing agreement with the State Water Resources Control Board for the design and construction of Phase 2 of the Antelope Valley Recycled Water Project; certify that the District has and will comply with all applicable State and Federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board; and authorize the Director to negotiate and execute a financial assistance agreement with the State Water Resources Control Board and any amendments or change orders thereto and to certify financing agreement disbursements on behalf of the District. **(Department of Public Works)** (09-2788)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

57. Recommendation: Approve and file the following petitions to annex territories located within the unincorporated County area to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone and formation of Improvement Zone 548 for Petition 107-707, and annex territories located within the Cities of Carson and Diamond Bar, respectively, to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, and County Lighting Maintenance District 10006 and County Lighting District LLA-1, Diamond Bar Zone; adopt resolution initiating proceedings for the annexation of territories to County Lighting Maintenance Districts 1687, 1697, 10006, and County Lighting District LLA-1, Unincorporated, Carson, and Diamond Bar Zones; authorize the Director of Public Works to prepare and file an Engineer's Report for the petition areas; and find that actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Petition 23-307, Amar Rd. et al., Valinda (1)
Petition 25-307, Northam St. and Nogales St., Valinda (1)
Petition 27-307, California Ave., Valinda (1)
Petition 28-307, Temple Ave. and Unruh Ave., Valinda (1)
Petition 30-307, Vineland Ave., Valinda (1)
Petition 130-907, Holton St., Valinda (1)
Petition 111-1108, Foxworth Ave., Valinda (1)
Petition 113-1108, Traymore Ave., Charter Oak (1)
Petition 95-1008, Cambray St., et al., Avocado Heights (1)
Petition 14-309, Laurel St., South Whittier (1)
Petition 82-808, Rosemont Ave. et al., La Crescenta (5)
Petition 107-707, High Pine St., South San Gabriel (1)
Petition 62-608, Carson St., City of Carson (2)
Petition 182-1107, Washington St., City of Diamond Bar (4) (09-2792)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

58. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

4132 Blanchard St., East Los Angeles (1)
16018 Francisquito Ave., Valinda (1)
13817 Don Julian Rd., La Puente (1)
14145 Don Julian Rd., La Puente (1)
616 North Indiana St., East Los Angeles (1)
4337 East Palmerstone St., Compton (2)
4922 San Vincente St., Compton (2)
19713 East Avenue G, Lancaster (5)
9215 Fort Tejon Rd., Littlerock (5)
22138 East Palmdale Blvd., Black Butte (5)
20217 East Pearblossom Hwy., Black Butte (5)
39550 180th Street East, Black Butte (5)
5225 West Avenue L-2, Quartz Hill (5)
11606 Bedworth Rd., Santa Clarita (5)
4817 North Bonnie Cove Ave., Covina (5)
50107 40th Street West, Lancaster (5) (09-2787)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

- 59.** Recommendation: Adopt and advertise plans and specifications for Foothill Boulevard under Metro Gold Line Right of Way, in the City of Azusa (1), for bridge seismic retrofit, at an estimated cost between \$650,000 and \$775,000; set January 12, 2010 for bid opening; authorize the Director of Public Works to award and execute a contract with the responsible contractor with the lowest responsive bid and approve changes or alterations to the project; also authorize the Director to: 1) approve and execute change orders; 2) allow substitution of subcontractors and relief of bidders; 3) accept the project upon its final completion; and 4) release retention money withheld. **(Department of Public Works)** (09-2812)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

60. Recommendation: Adopt and advertise plans and specifications for Cesar Chavez Avenue, roadway reconstruction and resurfacing in the City of Monterey Park and the unincorporated community of East Los Angeles (1), at an estimated cost between \$1,400,000 and \$1,600,000; set January 12, 2010 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the responsible contractor with the apparent lowest responsive bid to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$12,500; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-2813)**

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

61. Recommendation: Adopt and advertise plans and specifications for Santa Anita Avenue under Union Pacific Railroad, in the City of El Monte (1), for bridge seismic retrofit at an estimated cost between \$90,000 and \$125,000; set January 14, 2010, for bid opening; authorize the Director of Public Works to award and execute a contract with the responsible contractor with the lowest responsive bid and to deliver the project; also authorize the Director to: 1) approve and execute change orders; 2) allow substitution of subcontractors and relief of bidders; 3) accept the project upon its final completion; and 4) release retention money withheld; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-2815)**

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

62. Recommendation: Adopt and advertise plans and specifications for the following projects; set January 12, 2010, for bid openings; and find that proposed projects are exempt from the California Environmental Quality Act:

(Department of Public Works)

Hacienda Boulevard Landscape Improvements, in the unincorporated community of Hacienda Heights (4), at an estimated cost between \$370,000 and \$435,000; and

La Mirada Boulevard and Mulberry Drive, median landscaping, in the unincorporated community of South Whittier (4), at an estimated cost between \$900,000 and \$1,100,000. (09-2816)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

- 63.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), adopt and advertise plans and specifications for the Avenue J and Trevor Pump Station, in the City of Lancaster (5), for the construction of the pump station and the performance of other appurtenant work, at an estimated cost between \$1,900,000 and \$2,300,000; set January 21, 2010, for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the responsible contractor with the lowest responsive bid to prepare a baseline construction schedule and environmental plans for a fee not to exceed \$16,500 and find the proposed project exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2814)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 64.** Recommendation: Approve the Senate Bill (SB) 306 Acute Care Facilities Plan for acute care facilities only related to the Rancho Los Amigos National Rehabilitation Center North Campus Consolidation (SB 1953) Project, Specs. 6661, C.P. No. 69334 (4); and authorize the Director of Public Works to submit the documentation needed to fulfill the requirements under SB 306 to the Office of Statewide Health Planning and Development. **(Department of Public Works)** (09-2710)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 65.** Recommendation: Award and authorize the Director of Public Works to prepare and execute the construction contract with Sully-Miller Contracting Company in the amount of \$703,532, for Project ID No. RDC0013745 - Union Pacific Avenue, et al., to reconstruct roadway pavement and construct curb and gutter, driveways, sidewalk, curb ramps, detectable warning surfaces, and stabilization geotextile, in the City of Whittier and the unincorporated community of East Los Angeles (1 and 4). **(Department of Public Works)** (09-2793)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 66.** Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Land Forms Landscape Construction in the amount of \$297,510.40, for Project ID No. RDC0015120 - Del Aire Streetscape Improvements, C.P. 87005 to construct landscaping, installation of an irrigation system, and stamped and colored concrete, in the unincorporated community of Del Aire (2); and approve the revised total project budget of \$690,000 for C.P. No. 87005. **(Department of Public Works)** (09-2843)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

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

Project ID No. RDC0012148 - Stringer Avenue, et al., to reconstruct roadway pavement; in the unincorporated community of City Terrace (1), being performed by Bannaoun Engineers Constructors, for changes related to tree removal, construct retaining walls, and minor modifications to curb and gutter, with an increase in the contract amount of \$14,876;

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, Huntington Park, and Long Beach (1, 2, and 4), being performed by Alliance Streetworks, Inc., for various miscellaneous changes, with an increase in the contract amount of \$26,928;

Project ID No. RDC0014711 - Las Flores Canyon Road, 220 feet South of CM 2.04, to construct a soldier pile retaining wall and reconstruct existing roadway pavement, in the unincorporated community of Monte Nido (3), being performed by Clarke Contracting Corporation, for changes related to additional traffic control, adjust rebar, additional concrete, and variations in bid quantities, with an increase in the contract amount of \$150,570.26;

Project ID No. RDC0015124 - Sagecrest Circle, et al., to reconstruct roadway pavement, curb and gutter, and sidewalk, and construction of curb ramps in the unincorporated community of Stevenson Ranch (5), being performed by Chaparral Construction Corporation, for changes related to an increase in bid quantities and the replacement of unsuitable subgrade material, with an increase in the contract amount of \$59,412.64; and

Project ID No. RDC0015295 - Station Fire - Angeles Forest Highway Guardrailing Replacement, to remove and dispose of fire-damaged guardrail and timber posts and replace with new guardrail, in the Angeles National Forest, being performed by Alcorn Fence Company, for changes related to additional asphalt concrete removal, with an increase in the contract amount of \$43,000. (09-2791)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

68. Recommendation: Acting as the Governing Body of the Flood Control District, find that the requested changes in work for water barriers, control panel, other electrical components, and a floor grate, with an increase in the amount of \$14,550, have no significant effect on the environment and approve the changes and increased contract amount for Project ID No. FCC0001081 - Compton Creek Pump Station, Unit 1, and Wilmington Pump Station, Unit 2, Pump Station Upgrades, to install and test pump control systems and install mechanical and electrical modifications, in the unincorporated community of Rancho Dominguez and the Harbor City area of the City of Los Angeles (2), being performed by Humphrey Constructors. **(Department of Public Works)** (09-2785)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

69. Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 29 and 40, find that the requested changes in work have no significant effect on the environment; approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. WWD2900009 - Topanga Beach Booster Pump Station Upgrade, to replace an aging booster pump station, in the unincorporated community of Fernwood (3), being performed by Schuler Engineering Corporation, for changes related to removing a tree, realigning waterlines, installing a gate valve, and revising the grading, with an increase in the contract amount of \$85,739; and

Project ID No. WWD4004032 - Avenue M and 5th Street East, Well Utility Site, Wells 4-73, 4-74, 4-80, and 4-81, to drill and equip four water wells, City of Palmdale (5), being performed by Bakersfield Well & Pump Company, for changes related to installing a double drive gate, modifying well screens, drilling deeper wells, and to mitigate arsenic levels, with an increase in the contract amount of \$1,355,839.05.

(09-2782)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

70. Recommendation: Approve and authorize the District Attorney to execute an agreement with the City of Lancaster (City) for the Lancaster Community Prosecution Program (LCPP) which pursues appropriate criminal sanctions against targeted offenders, and criminal nuisance abatement actions, at an estimated cost of \$198,066, fully offset by the City, for the period of January 1, 2010 through December 31, 2010; also authorize the District Attorney to serve as Project Director for the LCPP, and to execute and approve up to four one-year extensions to the agreement, including amendments and augmentations to any program goals or objectives, or budget revisions to the program that do not affect the Net County Cost of the agreement upon mutual agreement of the County and City; and approve an appropriation adjustment in the amount of \$11,000 to allocate unbudgeted revenue from the City. **(District Attorney) 4-VOTES** (09-2833)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

71. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept \$64,000 in grant funding from the California Emergency Management Agency (CalEMA) and United States Department of Transportation (U.S. DOT) Fiscal Year 2009 Hazardous Materials Emergency Preparedness Grant Program, to provide funding for the District to develop and distribute a Hazardous Materials Emergency Response Plan; and authorize the Fire Chief to execute any documents required by CalEMA and U.S. DOT that are associated with the administration and management of the grant. **(Fire Department) 4-VOTES** (09-2801)

On motion of Supervisor Antonovich, seconded by Supervisor Molina,

this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

72. Recommendation: Acting as the Governing Body of the Fire Protection District, authorize the Director of Internal Services to issue a purchase order to the selected bidder in an amount not to exceed \$4.25 million, to design, construct and install hazardous materials training props at the Del Valle Regional Training Center, fully funded by Federal and State grants. **(Fire Department)** (09-2794)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

73. Recommendations: Approve and authorize the Chief Probation Officer to prepare and execute three contracts with two Community-Based Organizations (CBOs), in the amount of \$309,000 per contract for a total amount of \$927,000, to provide employment services to adult male probationers between the ages of 18 and 25 who are participating in the Adult Day Reporting Center Pilot Project, effective January 1, 2010 through August 23, 2010; and authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with the CBOs; and to 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. **(Probation Department)** (09-2742)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

74. Recommendations: Adopt a Resolution to support the County's participation in the Disproportionate Minority Contract Support Project, to develop strategies and recommendations that address the over-representation of minority youth

who come into contact with the juvenile justice system at all points, from arrest through confinement, relative to their numbers in the general population; authorize the Chief Probation Officer to accept any grant funds from the Corrections Standards Authority in an estimated amount of \$100,000 for the first grant period of January 1, 2010 to December 31, 2010, and an estimated \$100,000 for the subsequent 12-month period, and an estimated \$100,000 for the third and final 12-month period, for a total estimated amount of \$300,000 in grant funding. **(Probation Department)** (09-2741)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 75.** Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute an amendment to contract with PeopleSupport RapidText to extend the term for transcribing services on a month-to-month basis for up to six months at an estimated cost of \$709,000, effective January 5, 2010 through July 4, 2010, pending completion of a competitive bid process; approve and authorize the Chief Probation Officer to execute amendments to the contract not to exceed 10% of the total contract cost and/or 180 days to the period of performance. **(Probation Department)** (09-2756)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 76.** Recommendation: Approve and authorize the Chief Probation Officer to accept a donation of services, supplies and labor in an estimated amount of \$20,500 from Young Nak Outreach & Transformation Foundation (YNOT) for the library at Los Padrinos Juvenile Hall (4); and send a letter of appreciation to YNOT expressing the Board's gratitude for their generous donation. **(Probation Department)** (09-2757)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

77. Recommendation: Approve and instruct the Chair to sign the general law enforcement and security services agreement with the Antelope Valley Community College District (AVCCD) (5), for the Sheriff's Department to provide law enforcement and security services to AVCCD at an initial cost of \$1,440,307 for Fiscal Year 2009-10; also instruct the Chair to sign the agreement for transfer of personnel, equipment, and facilities between the County and AVCCD which effectuates the transfer of law enforcement functions to the Sheriff's Department; authorizes use of the AVCCD facilities by the Department; transfers ownership of certain equipment to the County; and reimburses the County for start-up costs in the amount of \$101,153; approve appropriation adjustment to increase the Department's Patrol Budget Unit in the amount of \$1,440,000 for Fiscal Year 2009-10, to be offset by contract revenue to hire 16 additional positions to implement the requested law enforcement security services; and authorize the Sheriff to add additional positions for three deputies and 13 Sheriff's security officers to be formally established as part of the Department's Fiscal Year 2009-10 budget. **(Sheriff's Department) 4-VOTES (09-2764)**

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement Nos. 77208 and 77209

78. Recommendation: Approve and authorize the Sheriff to accept and execute a grant award in the amount of \$165,000, from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for the Fiscal Year 2009 Earmarks Programs (2), to support the development and implementation of effective and coordinated prevention and intervention programs, and to improve the juvenile justice system so that it protects public safety, holds offenders accountable and provides treatment and rehabilitative services tailored to the needs of juveniles and their families; approve appropriation adjustment in the amount of \$165,000 to increase the Department's Patrol

budget for Fiscal Year 2009-10; and authorize the Sheriff to execute and submit all grant documents, including but not limited to applications, agreements, modifications, amendments and extensions, and payment requests, which may be necessary for completion of the project. **(Sheriff's Department) 4-VOTES** (09-2760)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 79.** Recommendation: Approve and authorize the Sheriff to accept a grant award in the amount of \$85,537.62 from the University of California, Berkeley, Traffic Safety Center for the Sobriety Checkpoint Mini-Grant Program for Fiscal Year 2009-10, to conduct a maximum of nine sobriety checkpoints within the Palmdale Sheriff's Station jurisdiction (5), effective October 1, 2009 through September 8, 2010; authorize the Sheriff to sign and execute the grant award agreement and all other necessary grant documents, including execution of modifications, amendments, extensions, augmentation, grant renewals, and other applicable grant documents; and approve an appropriation adjustment to increase the Department's Patrol Budget Unit in the amount of \$86,000 for Fiscal Year 2009-10, fully offset by the grant funding. **(Sheriff's Department) 4-VOTES** (09-2761)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 80.** Recommendation: Approve and instruct the Chair to sign an agreement with Principal Decision Systems International to provide and install a Phase 1 pilot Commercial Off-The-Shelf Automated Employee Scheduling System in an amount not to exceed \$1,494,600, to provide automated scheduling for safety personnel and professional staff of the Sheriff's, Fire, and Probation Departments (Departments), effective upon execution through the pilot warranty period, estimated at 18 months, unless extended or terminated earlier in whole or in part, with option to extend up to five additional one-year periods; authorize the Sheriff to execute all change notices, change orders, and amendments, including extension provisions; and to execute applicable documents if the original contracting entity has merged, been purchased, or

otherwise changed, and to execute amendments to meet the needs of the Departments. (NOTE: The Chief Information Officer recommended approval of this item.) (Sheriff's Department) (09-2762)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77210

81. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$8,614.83. (Sheriff's Department) (09-2753)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

82. Request from the City of La Puente to change date of the General Municipal Election from a consolidated election in November of odd numbered years to a stand alone election in April of even numbered years. (09-2842)

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

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

83. Request from the City of Malibu to render specified services relating to the conduct of a General Municipal Election, to be held April 13, 2010. (09-2809)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Ordinance for Adoption

84. Ordinance for adoption amending the electrical transmission and distribution franchise granted to Southern California Edison Company to extend the term of the franchise through June 30, 2011, and to update the requirements for the payment of an annual franchise fee and municipal public lands use surcharge to the County; also approve and instruct the Chair to sign a agreement with Southern California Edison Company to implement a cooperative program through the Department of Public Works' "Graffiti Abatement Referral System" for the removal of graffiti from Edison's above-ground facilities. (09-2656)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board adopted Ordinance No. 2009-0053F entitled, "An ordinance amending Ordinance No. 7062, as amended, relating to the electrical transmission and distribution franchise granted to Southern California Edison Company, a California corporation." This ordinance shall take effect January 14, 2010 and become operative on January 1, 2010.

The Board also approved an agreement with Southern California Edison Company to implement a cooperative program through the Department of Public Works' "Graffiti Abatement Referral System" for the removal of graffiti from Edison's above-ground facilities.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

Agreement No. 77182

V. ORDINANCES FOR INTRODUCTION 85 - 92

85. Ordinance for introduction amending the County Code, Title 5 - Personnel, and Title 6 - Salaries, relating to Fringe Benefits for: cafeteria plan contributions for represented employees; County health insurance contributions and coverage for specified non-student part-time employees; County dental insurance contributions for certain represented employees;

Uniform Allowance for designated non-represented employees; and extend the effective date of the Fitness for Life Pay provisions for designated non-represented employees in the Fire Department and Parks and Recreation Department. (Relates to Agenda No. 18) (09-2838)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code, relating to Fringe Benefits.”

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)

- 86.** Ordinance for introduction amending the County Code, Title 2 - Administration, deleting from Section 2.68.050 reference to the Emergency Preparedness Commission for the County and Cities of Los Angeles. (Relates to Agenda No. 19) (09-2802)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to Emergency Services.”

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)

- 87.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, deleting from Section 3.100.020 reference to the Capital Projects Appeal Board, Risk Management Advisory Committee, and Child Support Advisory Board. (Relates to Agenda No. 19) (09-2803)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to other Boards, Commissions and Bodies.”

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)

88. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, repealing Chapters 3.06 and 3.40 to discontinue the Commission on Alcoholism and the Narcotics and Dangerous Drugs Commission, respectively; and creating Chapter 3.15 establishing the Commission on Alcohol and Other Drugs. (Relates to Agenda No. 19) (09-2805)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to December 22, 2009.

Attachments: [Ordinance](#)

89. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, repealing Chapter 3.22 to discontinue the Emergency Preparedness Commission for the County and Cities of Los Angeles. (Relates to Agenda No. 19) (09-2806)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, to discontinue the Emergency Preparedness Commission."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)

90. Ordinance for introduction amending the County Code, Title 7 - Business Licenses, repealing Section 7.04.375 to discontinue the Interdepartmental Coordination Group. (Relates to Agenda No. 19) (09-2807)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 7 - Business Licenses of the Los Angeles County Code, relating to the Interdepartmental Coordination Group."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)

91. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Child Support Services, Health Services, and Internal Services. (Relates to Agenda No. 20) (09-2818)
- On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to December 22, 2009.**

Attachments: [Ordinance](#)

92. Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting one non-represented employee classification; removing references to obsolete classifications in the Departments of Probation and Public Works; adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Affirmative Action Compliance, Agricultural Commissioner/Weights and Measures, Auditor-Controller, Beaches and Harbors, Chief Executive Officer, Children and Family Services, Community and Senior Services, Consumer Affairs, Coroner, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, and Treasurer-Tax Collector. (Relates to Agenda No. 21) (09-2820)
- On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued one week to December 22, 2009.**

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 93

93. Report by the Chief Executive Officer, in consultation with the Directors of Public Social Services and Mental Health, and the Interim Director of Health Services, regarding various issues relating to the General Relief and Supplemental Security Income programs, as requested at the meeting of October 6, 2009. (Continued from meeting of 10-20-09) (09-2398)
- By Common Consent, there being no objection, this item was continued to January 12, 2010.**

Attachments: [Report](#)

VII. FISCAL YEAR 2009-10 SUPPLEMENTAL BUDGET RESOLUTION AGENDA

94

Items from Previous Board Meetings Which Were Deferred to Supplemental Budget Resolution

- 94.** Report by the Chief Executive Officer, working with the Director of Public Health, on programs that have the potential to be transferred from the Department of Public Health to other County Departments. Requested by Supervisor Molina at the meeting of June 22, 2009. (Continued from meetings of 9-22-09, 10-6-09, 11-10-09 and 11-24-09) (09-2184)

Shelia Shima, Deputy Chief Executive Officer, presented a report.

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the report was received and filed.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Report](#)

VIII. MISCELLANEOUS

- 96.** 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.
- 96-A.** Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to take all appropriate administrative and legal steps to commence a legal challenge to the California Public Utilities Commission's final approval of Southern California Edison Tehachapi Renewable Transmission Project-Segments 4-11, including a challenge to the Final Environmental Impact Report/Environmental Impact Statement, and to keep the Board apprised with the status of the efforts. (09-2864)

On motion of Supervisor Antonovich, and by Common Consent, this item was introduced for discussion and placed on the agenda of December 22, 2009.

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

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

- 97-A** Recommendation as submitted by Supervisor Ridley-Thomas: Extend the

\$10,000 reward offered in exchange for information leading to the whereabouts of Mitrice Richardson, who disappeared after being released from the Los Angeles Sheriff's Substation in Calabasas, on September 17, 2009 at approximately 1:25 a.m. and for successful resolution of any criminal prosecution of person or persons who were involved in her disappearance. (09-2319)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

- 97-B** Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 28 year-old Robert Rodwell who was shot on Wednesday, May 13, 2009, while pulling out of his driveway in the 1400 block of 105th Street in the unincorporated area of Athens. (09-1431)

On motion of Supervisor Ridley-Thomas, by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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

Public Comment 98

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

Sarkis Agajanian, Walter C. Bechtel, Eddie Caira, Oscar Johnson, Patrick A. O'Rourke, Irene Pang, and Arnold Sachs addressed the Board.
(09-2870)

Attachments: [Video](#)

Adjournments 99

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

Supervisor Molina

Anita Roman

Supervisors Ridley-Thomas and Knabe

Riyoko Shimane

Supervisor Ridley-Thomas

Lawrence Neale Jones

Toshiko Kuwahara

Supervisors Yaroslavsky and Knabe

Evelyn Hoberman Nathanson

Supervisor Yaroslavsky

Gene Barry

Lucy V. Jovanelly

Bob Keane

Lee Lyon

Supervisor Knabe

Patsy Ahia

Jane Marie Farrugia

Maya Ishibashi

Teresa Jean Saltmeris

Supervisor Antonovich

June Truman

Clayton Reighard Anderson

Jim Bauer

Vivian Constance Dean

Mary Edwards

James Goins, Jr.

Marianne Ruth Holtfreter

Sr. Carroll Laubacher, C.S.J.

Louise Thornton Malloy

Virginia McKinney

Patricia Ann Papac

Aydin Salek

Carlene Carter Walton (09-2866)

X. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-2667)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for appointment to the position of Fire Chief.

No reportable action was taken. (09-2703)

XI. REPORT OF CLOSED SESSION FOR DECEMBER 8, 2009

(CS-1) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview candidates for appointment to the position of County Counsel.

No reportable action was taken. (09-0403)

Closing 100

- 100.** Open Session adjourned to Closed Session at 12:51 p.m. following Board Order No. 99 to:

CS-1.

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

CS-2.

Consider candidates for Public Employment to the position of Fire Chief, pursuant to Government Code Section 54957.

Closed Session convened at 12:57 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 1:30 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

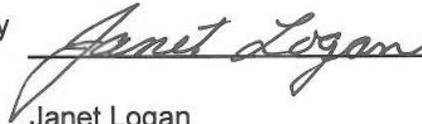
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:30 p.m. following Board Order No. 99.

The next Regular Meeting of the Board will be Tuesday, December 22, 2009 at 9:30 a.m. (09-2863)

The foregoing is a fair statement of the proceedings of the regular meeting held December 15, 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



Janet Logan
Chief, Agenda and Communications
Division, Board Operations