



**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, January 12, 2010

9:30 AM

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

Invocation led by Robert Ihler, Senior Pastor, First Christian Church (Disciples of Christ), Whittier (4).

Pledge of Allegiance led by Edward Elks, Commander, 20th District, The American Legion (3).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

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

Workforce Excellence

DHS Nursing Competency Assessment Committee, from the Department of Health Services.

Presentation of scrolls to participants of the annual Department of Public Works' "Battle of the Schools Waste Reduction Competition," as arranged by Supervisor Molina.

Presentation of scroll to representatives of the Korean American Foundation proclaiming January 13, 2010 as Korean American Day throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the following Los Angeles County Sheriff and Fire

Departments' personnel for their extraordinary acts of heroism in the early morning hours of December 13, 2009, when they rescued a woman and her son from a burning home in East Rancho Dominguez, as arranged by Supervisor Ridley-Thomas:

Compton Sheriff's Station - Sergeant Ulysses Cruz, and Deputies Miguel Balderrama, Irma Rayas, DeJay Barber, Michael Kurinuj, Paul Carmona, and Dru Strong; and

County Fire Station 31 - Captain Scott Edwards, Fire Fighter Specialist Jeff Audet, Fire Fighter Derek Moree, and Fire Fighter Paramedics Scott Crosby, Jeffrey Brinkman, and Jeffrey Skogen,

Presentation of scroll to Chief Probation Officer Robert B. Taylor in recognition of his distinguished 44 years of service in the field of law enforcement and for his exemplary leadership at the helm of the largest Probation Department in the world, as arranged by Supervisor Antonovich.

Presentation of scroll to Gregory P. Harrington in recognition of his upcoming retirement after 31 years of outstanding service at the Department of Parks and Recreation, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Department of Public Works, Internal Services Department, and the Chief Information Office in recognition of being honored by the Center of Digital Government with the "Best in California Award" for creating innovative websites that offer cost-savings and ease of use to the public, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (10-0015)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Interim Director of Health Services' report was received and filed.

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

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

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 12, 2010
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute an architectural services contract and all related documents with Gonzalez Goodale Architects for the Rowland Heights Community Center project at Pathfinder Park (4), for the design services, preparation of construction documents, and other related work to add a new community center and related facilities at the Park, using \$1,200,828 in Fourth Supervisorial District Capital Project funds included in the Commission's approved Fiscal Year 2009-10 budget; also authorize the Executive Director to increase the contract amount up to \$180,124 using the same source of funds, to provide for any unforeseen project costs, and to execute all necessary administrative amendments to the contract. (10-0087)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, 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](#)
 [Video](#)

- 2-D.** Recommendation: Authorize the Executive Director to accept and incorporate up to \$275,000 in County General Funds from Fiscal Year 2009-10 Homeless Prevention Initiative Homeless Services funds into the Commission's Fiscal Year 2009-10 budget, of which \$25,000 will be reserved for Commission administrative costs and \$250,000 will be granted to Abode Communities to rehabilitate the property known as Centennial Place, located at 235 East Holly St., Pasadena (5), for rehabilitation costs associated with converting the property from a 144-unit Single Room Occupancy Housing into a Permanent Supportive Housing Development with Section 8 Project-Based Voucher Rental Assistance from the City of Pasadena Housing Authority; also authorize the Executive Director to draft and execute a Grant Agreement with Abode Communities in a total amount of up to \$250,000, effective following receipt of

Homeless Services funds from the Chief Executive Office and execution by all parties; and find that proposed project is exempt from the California Environmental Quality Act. (10-0089)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, 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](#)
[Video](#)

3-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of November 2009. (09-2873)

On motion of Supervisor Ridley-Thomas, 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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 12, 2010
9:30 A.M.**

1-H. Recommendation: Adopt and instruct the Chair to sign a resolution agreeing to the voluntary transfer of Housing Choice Vouchers from the City of Lomita Housing Authority (4) to the County of Los Angeles Housing Authority (HACoLA), under which the HACoLA will receive 86 additional vouchers, which will equate to approximately \$104,480 in administrative fees and \$423,300 in Housing Assistance Payments annually for the Section 8 Tenant-Based Program; and authorize the Executive Director to submit the resolution and all related documents to the U.S. Department of Housing and Urban Development. (10-0078)

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

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

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute a contract with AZ Home, Inc., to complete the rehabilitation of the community room kitchen at the Southbay Gardens senior housing development, located at 230 E. 103rd St., in unincorporated South Los Angeles (2), using \$132,100 in Community Development Block Grant funds allocated to the Second Supervisorial District by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to approve contract change orders not to exceed \$26,420 for unforeseen project costs, using the same source of funds; and find that the contract is exempt from the California Environmental Quality Act. (10-0085)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, 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](#)
[Video](#)

- 3-H.** Recommendation: Approve and authorize the Executive Director to serve 30-day eviction notices on the remaining residents of the Ujima Village housing development, in unincorporated Willowbrook (2), pursuant to the requirements of the Uniform Relocation Act, who have not vacated the premises after the 90-day notices to vacate expired on December 31, 2009. (10-0086)

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

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

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Award and authorize the Executive Director to execute one-year contracts for security guard services with General Security Services, Inc., Star Alliance Security, Inc., and American Guard Services, Inc., to provide regular unarmed security guard services at the Housing Authority's administrative offices in the Cities of Santa Fe Springs and Palmdale (1 and 5), and as-needed armed and unarmed security guard services at various

housing sites and other properties owned, leased or managed by the Housing Authority throughout the County, using an aggregate amount of \$222,000, consisting of \$122,000 in Section 8 Administrative Funds, \$50,000 in Capital Fund Program funds, and \$50,000 in Housing Authority operating funds; find that contracts are exempt from the California Environmental Quality Act; and authorize the Executive Director to:

Execute contract amendments as necessary to incorporate specific sites, site-specific work requirements, compensation amounts, and other necessary terms and conditions, and to extend the time of performance for a maximum of two years, in one-year increments, not to exceed \$222,000 annually for the three contracts; and

Use a maximum of \$55,500 for unforeseen services during year one of the contracts, and an equal amount of annual funding for unforeseen services for years two and three of the contracts. (10-0079)

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

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

Attachments: [Board Letter](#)

5-H. Recommendation: Approve minutes of the meetings of the Housing Authority for the month of November 2009. (09-2874)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, 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 - 10

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

Supervisor Molina
Estevan R. Valenzuela, Board of Investments

Supervisor Yaroslavsky

Frank C. Baron+, Los Angeles County Mental Health Commission
James L. Lawson, Ph.D.+, Greater Los Angeles County Vector Control
District

Helen Levin+, Consumer Affairs Advisory Commission; also waive
limitation of length of service requirement pursuant to County Code
Section 3.13.030B

Terry M. Magady, Esq.+, Personal Assistance Services Council (PASC);
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Norma Jean Vescovo, Accessibility Appeals Board

Supervisor Knabe

Michael E. Macke, Assessment Appeals Board (Alternate)

Gerald B. Peebler+, Little Lake Cemetery District

The Honorable Wayne Powell, Los Angeles County Beach Commission

Ilean Rabens+, Los Angeles County Mental Health Commission; also
waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Supervisor Antonovich

Peter Amundson+, Aviation Commission

William K. Callagy+, Los Angeles County Commission on Insurance;
also waive limitation of length of service requirement pursuant to County
Code Section 3.35.030B

Maria Rochart, Psy.D., Commission for Children and Families

Julie A. Stranges, Ph.D., Accessibility Appeals Board

Gary L. Washburn+, Emergency Medical Services Commission; also
waive limitation of length of service requirement pursuant to County
Code Section 3.020.020B

Chief Executive Officer

Steven E. NyBlom, Los Angeles County Claims Board

Executive Director, Housing Authority

Zella Knight and Mary Lou Leggett, Los Angeles County Housing
Commission

In Lieu of Election

Nancy Lee Helsley+ and Dennis S. Washburn+, Resource Conservation
District of the Santa Monica Mountains (09-2355)

**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

2. Recommendation as submitted by Supervisor Molina: Proclaim March 29 through April 2, 2010 as “Cesar Chavez Community Service Week” throughout Los Angeles County; the theme “You Count!” to help ensure a full and complete Census count; and approve the following:

Direct the Director of the Office of Workplace Programs and the Chief Executive Officer to work with the Executive Officer of the Board, County Departments, the County’s Census Complete Count Committee, local non-profit organizations and the County’s fund distribution agencies: United Way of Greater Los Angeles, Brotherhood Crusade, Asian Pacific Community Fund, EarthShare California and the United Latino Fund, to coordinate and support Cesar Chavez Community Service Week, specific Census 2010 activities during this year’s tribute, and volunteer opportunities for County employees;

Direct all Department/Districts Heads to promote awareness of the voluntary employee participation in Cesar Chavez Community Service Week activities in departmental newsletters, bulletin boards, and other forms of communication; and

Direct the County Librarian to make Cesar Chavez website curriculum accessible to schools Countywide. (10-0118)

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](#)

3. Recommendation as submitted by Supervisor Molina: Find that a portion of County-owned and County-leased facilities will not be needed exclusively for County use while the U.S. Census Bureau establishes Be Counted Sites and Questionnaire Assistance Centers at various locations to be determined by the Chief Executive Officer in conjunction with the user departments at those locations; also find that the Census outreach effort, in the form of the proposed Be Counted Sites and Questionnaire Assistance Center sites, provides a public service that benefits local communities and the County; and authorize the Chief Executive Officer to execute the agreement provided by the U.S. Census Bureau which will allow Bureau personnel, without indemnification,

using self-insurance, and on a gratis basis, to use County-owned and County-leased facilities through May 31, 2010, in order to establish Be Counted Sites and Questionnaire Assistance Centers to assist in Census outreach, once the Chief Executive Officer has determined the use will not negatively impact the main business of the selected facilities. (10-0126)

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](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim January 13, 2010 as “Korean American Day” throughout Los Angeles County; and express gratitude to the Korean American Foundation, L.A. and the members of its Board of Directors for their outstanding work in preserving and sharing the Korean and Korean American culture throughout Los Angeles County. (10-0122)

On motion of Supervisor Ridley-Thomas, 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 Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish 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 18-year-old Dannie Farber, Jr., who was shot and killed on Sunday, May 24, 2009 at approximately 9:40 p.m., in the 1900 block of Rosecrans Avenue in the City of Compton. (09-1205)

On motion of Supervisor Ridley-Thomas, 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 Ridley-Thomas](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward for any information leading to the apprehension and/or conviction of the person or persons responsible for the murders of Draysean

Earl and Andrew Peppers, who were shot and killed on the 1400 block of South Temple Ave., in the City of Compton on May 5, 2009 at approximately 1:30 p.m. (10-0120)

On motion of Supervisor Ridley-Thomas, 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 Ridley-Thomas](#)
[Notice of Reward](#)

7. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Send a five-signature letter to the California Public Utilities Commission asking them to take off-calendar Southern California Edison's proposal to delete the option to have electrical distribution equipment installed underground, and to direct Southern California Edison to work in good faith with local communities to address legitimate aesthetic and other concerns before the proposal is adopted; instruct the Chief Executive Officer, the Director of Public Works, the Acting Director of Planning and all other appropriate departments to stand ready to work cooperatively with the California Public Utilities Commission and Southern California Edison to address any legitimate safety and service reliability issues that are intended to be addressed by the proposed rule change; and report back to the Board at appropriate intervals on the progress in working with the Public Utilities Commission and Southern California Edison. (Continued from meetings of 11-17-09 and 12-1-09) (09-2603)

Supervisors Yaroslavsky and Antonovich submitted a revised motion to send a five-signature letter to the California Public Utilities Commission (PUC) conveying the following:

- 1. Los Angeles County's firm opposition to the rule change as originally described in Advice Letter 2334-E dated March 27, 2009, which asks the PUC to eliminate the long-standing customer option of placing certain types of electrical distribution system equipment underground, and further modified in PUC Resolution E-4241 dated November 20, 2009;**
- 2. The proposed rule change's failure to comply with the PUC's own regulations and the California Environmental Quality Act, based on comments provided by the Acting County Counsel; and**
- 3. The withdrawal of Los Angeles County's opposition—and agreement not to pursue further legal or other challenges to this rule change—if the PUC adopts the language contained in the revised proposal, dated**

January 12, 2010, provided as an attachment in the motion.

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

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

Attachments: [Motion by Supervisors Yaroslavsky and Antonovich Revised](#)
[Report](#)
[Motion by Supervisors Yaroslavsky and Antonovich](#)
[Video I](#)
[Video II](#)

8. Recommendation as submitted by Supervisor Antonovich: Direct the Quality and Productivity Commission to study and present solutions for establishing an automated early detection system and rapid, all weather, 24-hour response system to suppress forest and brush fires at the source, and report back to the Board in 120 days. (10-0121)

Arnold Sachs addressed the Board.

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

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

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

9. Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to accept the gift of the conversion of the two existing cargo containers into "Green" storage spaces for the nursery's irrigation system at Eaton Canyon Nature Center through a grant awarded to Eaton Canyon Nature Center Associates from the Pasadena Community Foundation in the amount of \$17,661. (10-0067)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

10. Executive Officer of the Board's recommendation: Approve minutes for the November 2009 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (09-2872)

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](#)

IV. CONSENT CALENDAR 11 - 64

Chief Executive Office

11. Recommendation: 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 ordinance to reflect Board-ordered action regarding the Commission on Alcoholism, Narcotics and Dangerous Drugs Commission. (Continued from meetings of 12-15-09 and 12-22-09) (Relates to Agenda No. 65) (09-2765)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to January 19, 2010.

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

12. 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. (Continued from meetings of 12-15-09 and 12-22-09) (Relates to Agenda No. 66) (09-2822)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued one week to January 19, 2010.

Attachments: [Board Letter](#)

County Operations

13. Recommendation: Approve and authorize the Director of Internal Services to reduce the annual contract amounts by 5%, effective February 1, 2010, with the following contractors and to extend the contract terms, consistent with the

Board's Contract Reduction/Extension Initiative: (Internal Services Department)

Sepec Earthscape, Inc., for landscape services, at a total estimated annual savings of \$60,079 through April 3, 2013; and

Diversified Maintenance Services for custodial services, at a total estimated annual savings of \$169,783 through June 30, 2012.
(10-0006)

Tom Tindall, Director of Internal Services, responded to questions posed by the Board.

After discussion, Supervisor Knabe made a motion to instruct the Chief Executive Officer to return to the Board with recommendations to improve the fairness of the Contract Reduction/Extension Initiative, including a recommendation to institute a time limit of 30 days for contractors to respond to the County's request for a decrease in their contract rates, and return to the Board with these recommendations within two weeks.

After further discussion, the Director of Internal Services made a suggestion that this item be continued one week to allow for discussion with the contractors to see if the rate reduction can be applied from October 2009 forward, for purposes of fairness, and return to the Board with a recommendation if the contractors are in agreement.

Supervisor Antonovich made a motion to continue the item one week.

Kimberly Chung addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board took the following actions:

- 1. Continued the item one week to January 19, 2009; and**
- 2. Instructed the Chief Executive Officer to return to the Board with recommendations to improve the fairness of the Contract Reduction/Extension Initiative, including a recommendation to institute a time limit of 30 days for contractors to respond to the County's request for a decrease in their contract rates, and return to the Board with these recommendations within two weeks.**

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

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

14. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center - Account Number 11702694 in the amount of \$4,666.71

LAC+USC Medical Center - Account Number 11612072 in the amount of \$2,950

Harbor-UCLA Medical Center - Account Number 11328984 in the amount of \$4,928.56

Olive View Medical Center - Account Number 11427102 in the amount of \$5,875.77

LAC+USC Medical Center - Account Number 11680362 in the amount of \$5,000 (10-0088)

On motion of Supervisor Yaroslavsky, 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](#)

Children and Families' Well-Being

15. Recommendation: Approve and instruct the Chair to sign a sole-source contract with Human System and Outcomes, Inc., in the amount of \$298,000, for the provision of a customized Quality Service Review protocol for the Department of Children and Family Services, to evaluate the effectiveness of the Department's case work practices, and to satisfy one of the components of the County's exit criteria from the Katie A. class action lawsuit, effective January 12, 2010 through December 31, 2010, 100% Net County Cost; and

authorize the Director of Children and Family Services to extend the contract term on an automatic month-to-month period for up to 12 months.

(Department of Children and Family Services) (10-0073)

On motion of Supervisor Yaroslavsky, 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](#)

Agreement No. 77220

- 16.** Recommendation: Authorize the Director of Community and Senior Services to execute a contract with WISE & Healthy Aging for the provision of elderly nutrition services to the Santa Monica area within the Third Supervisorial District, through the Congregated Meal Program, Home-Delivered Meals Program/Telephone Reassurance Program, and Nutrition Services Incentive Program for older adults aged 60 and older, for the remainder of a four-year contract term terminated by the City of Santa Monica, effective January 12, 2010 through June 30, 2012, in the amount of \$151,501, 100% financed with Older Americans Act and Older Californians Act grant funds received from the California Department of Aging; also authorize the Director to negotiate and execute amendments with WISE & Healthy Aging to increase or decrease the maximum contract sum based on contractor performance and the availability of funding; and to execute Cost of Living Adjustment increases or decreases. **(Department of Community and Senior Services) (10-0075)**

On motion of Supervisor Yaroslavsky, 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](#)

Health and Mental Health Services

- 17.** Recommendation: Approve and authorize the Interim Director of Health Services to execute an agreement with JWCH Institute, Inc., for the continued provision of recuperative care services to homeless clients who have been discharged from Department of Health Services facilities, effective February 1, 2010 through January 31, 2012, with a maximum obligation of \$2,250,000 for the entire term; approve an appropriation adjustment in the amount of \$469,000 which transfers funding from the Homeless and Housing Program

fund to the Department to augment the Fiscal Year 2009-10 expenditures for the agreement; also authorize the Interim Director to execute amendments to the agreement that will increase the maximum obligation of no more than 15%, and will not exceed a maximum increase of \$337,500, contingent upon available funding from Federal, State, or County funding sources.

(Department of Health Services) (10-0077)

On motion of Supervisor Yaroslavsky, 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](#)

18. Recommendation: Approve the Fiscal Year 2009-10 appropriation adjustment for the Department of Health Services to reallocate funding from the Provisional Financing Uses budget unit in the amount of \$15.57 million, which includes \$1.35 million from Fiscal Year 2007-08 unspent Public-Private-Partnership (PPP) funds to the Department's budget; approve and authorize the Interim Director of Health Services to execute agreements with new and existing PPP provider agencies, for the period January 1, 2010 through December 31, 2012, effective upon execution, to expand clinic capacity for the PPP Program to new and existing sites at a cost not to exceed \$46 million consisting of \$43.3 million for the period January 1, 2010 through December 31, 2012 and \$2.7 million for SPA 2 agencies for the period January 1, 2010 through December 31, 2010; authorize the Interim Director to execute amendments to the agreements for an additional period, not to exceed six months at no additional cost, as needed, to accommodate unforeseen delays in an agency's construction process or project implementation; and authorize the Interim Director to execute amendments to implement the following: **(Department of Health Services)**

Adjust or reallocate infrastructure funding from agencies and/or projects identified to other qualified projects as needed, should the Interim Director determine the agencies and/or projects are failing to proceed with the proposed projects as stated;

Increase or decrease service funding for primary and/or specialty care, up to 100% of the maximum obligation for each agency agreement and reallocate unused funds between sites and/or agencies should the Interim Director determine such adjustment and/or reallocation will result in better utilization of funds and increase access to services for PPP patients; and

"Roll forward" as-needed from year to year, within each individual contract budget, funds that are unexpended for primary or specialty care services to permit expenditure within those service categories in the next contract year, beginning with Fiscal Year 2009-10 through Fiscal Year 2010-11;

"Roll forward" any funds unexpended within the PPP Program for expenditure among Clinic Capacity Expansion Program contractors in Service Planning Area 2 to address equity issues; and

Revise or add any regulatory or program requirements. (10-0110)

Steven Simon and Louise McCarthy addressed the Board.

Wendy Watanabe, Auditor-Controller, Dr. John F. Schunhoff, Interim Director of Health Services, and Gretchen McGinley, Director of the Office of Ambulatory Care, Department of Health Services, responded to questions posed by the Board.

After discussion, Supervisor Molina made a motion to approve the item with the exception of the portion related to the Tarzana Treatment Center, Inc. which should be continued one week to allow the Auditor-Controller, Interim Director of Health Services and the Acting County Counsel to discuss and resolve issues related to an overcharge of \$1.5 Million by the Tarzana Treatment Center, Inc.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Molina's motion to instruct the Interim Director of Health Services, in the event that issues with Tarzana Treatment Center, Inc. cannot be resolved, to present the next best bidder to the Board as an alternative for consideration and approval. Supervisor Molina accepted Supervisor Yaroslavsky's amendment.

On motion of Supervisor Molina, and by Common Consent, there being no objection, the Board took the following actions:

- 1. Approved the item with the exception of the portion related to the contracts with the Tarzana Treatment Center, Inc., which were continued one week to allow the Auditor-Controller, Interim Director of Health Services and the Acting County Counsel to discuss and resolve issues related to an overcharge of \$1.5 Million by the Tarzana Treatment Center, Inc.; and**
- 2. In the event that issues with Tarzana Treatment Center, Inc. cannot be**

resolved, the Interim Director of Health Services was instructed to present the next best bidder to the Board as an alternative for consideration and approval.

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

19. Recommendation: Approve and authorize the Interim Director of Health Services to execute a Memorandum of Understanding with Charles Drew University of Medicine and Science (CDU) to provide Early Intervention Services to persons seeking HIV/AIDS services at the Martin Luther King, Jr., Multi-Service Ambulatory Care Center Oasis Clinic (2), effective July 1, 2009 through June 30, 2010, at no Net County Cost, CDU to reimburse the County on a cost-related basis for certain laboratory services; and four one-year automatic renewal terms provided that for each renewal term, CDU receives Ryan White Care Act funding under the same terms and conditions as its current funding. **(Department of Health Services) (10-0072)**

On motion of Supervisor Yaroslavsky, 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](#)

20. Recommendation: Approve and authorize the Interim Director of Health Services to accept the compromise offers of settlement for patients who received medical care at the following County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement totaling \$986,585: **(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,534;

LAC+USC Medical Center - Account No. 8208134 in the amount of \$5,000;

Harbor/UCLA Medical Center - Account No. 9311459 in the amount of \$5,000;

Harbor/UCLA Medical Center - Various Account Nos. in the amount of \$24,126;

RLANRC - Account No. 4600060 in the amount of \$99,661;

LAC+USC Medical Center - Various Account Nos. in the amount of \$176,684;

Harbor/UCLA Medical Center - Account No. 8621488 in the amount of \$5,000;

LAC+USC Medical Center - Account No. 9019034 in the amount of \$274,311;

LAC+USC Medical Center - Account No. 9334776 in the amount of \$387,819; and

Trauma patients who received medical care at non-County facilities - Account No. EMS 507 in the amount of \$4,450. (10-0071)

On motion of Supervisor Yaroslavsky, 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](#)

21. Recommendation: Approve and authorize the Director of Public Health to accept and execute a grant agreement from First 5 LA to provide \$600,500 in funding for the 2010 Los Angeles County Health Survey (Survey) for the Department of Public Health's Office of Health Assessment and Epidemiology, for the parent and child component, in exchange for the collection, analysis and dissemination of data, to build upon previous health survey findings regarding the quality of health within the County, effective upon Board approval through June 30, 2010 with provisions for up to two one-year extensions not to exceed \$600,500 through June 30, 2012 contingent on the availability of funds and satisfactory work performance at no Net County Cost; approve an appropriation adjustment in the amount of \$240,000 to reflect grant funding for Fiscal Year 2009-10; and authorize the Director to:
- (Department of Public Health) 4-VOTES**

Execute similar future year awards and amendments from First 5 LA through June 30, 2012;

Execute an agreement with Abt SRBI, Incorporated, to conduct the 2010 Survey, effective upon the date of execution by both parties through August 31, 2011, with an optional month-to-month no cost extension through February 28, 2012, at a maximum contract obligation of

\$1,375,959, 100% funded by First 5 LA Grant Award; Alcohol and Drug Program Administration Block Grant; Emergency Preparedness and Response Program Novel Influenza A H1N1 Preparedness Grant; Tobacco Control and Prevention Program Proposition 99 Grant; Environmental Health Division Health Fee; and the Department of Mental Health-Mental Health Services Act funds; and

Execute amendments to the agreement with Abt SRBI, Inc., that increase or decrease the maximum obligation up to 25% of the original maximum obligation, 100% financed by same source funds. (10-0109)

On motion of Supervisor Yaroslavsky, 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](#)

- 22.** Recommendation: Approve and authorize the Director of Public Health to execute School Food Safety Inspection Program agreements with the following nine Los Angeles County public school districts, to provide schools that are participating in the Federal School Breakfast Program (SBP) and/or National School Lunch Program (NSLP) with up to two school cafeteria food inspections per school year, effective upon the date of execution by both parties, but no sooner than the date of Board approval, through June 30, 2010, with provisions for automatic annual renewals thereafter, at a total cost of \$137 per inspection; also authorize the Director to execute School Food Safety Inspection Program agreements with other Los Angeles County public school districts under the same terms; and to execute amendments to the School Food Safety Inspection Program agreements with Los Angeles County located public school districts, to increase the fee-for-service rate charged on an annual Fiscal Year basis, at no Net County Cost: **(Department of Public Health)**

Downey Unified School District
Eastside Union School District
Lancaster School District
Little Lake City School District
Long Beach Unified School District
Santa Clarita Valley School District
Whittier Union High School District
William S. Hart Union High School District
Wiseburn School District (10-0097)

On motion of Supervisor Yaroslavsky, 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](#)

- 23.** Recommendation: Approve and authorize the Director of Public Health to execute agreements with Behavioral Health Services and Homeless Health Care Los Angeles to continue services provided under the California Department of Alcohol and Drug Program's California Screening, Brief Intervention, Referral and Treatment (SBIRT) Project to provide Alcohol and/or Drug use (AOD) services for persons released from the County and City jails that provide a public health intervention for short-term stay detainees to assist them in reducing or eliminating their AOD use and abuse, retroactive from September 30, 2009 through September 29, 2010, at a maximum obligation of \$500,000 per agreement, 100% offset by SBIRT funding; also authorize the Director to extend the two SBIRT agreements beyond the expiration date for an additional 12-month period through September 29, 2011, subject to the availability of State funding. **(Department of Public Health) (10-0111)**

By Common Consent, there being no objection, this item was continued one week to January 19, 2010.

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve and authorize the Director of Public Health to execute amendments to agreements to increase the contract amounts with The Children's Collective, Inc., and New Economics for Women by \$165,000 each, for Child Passenger Safety (CPS) Program services, effective upon Board approval through June 30, 2010, 100% offset by revenue from fines collected by the courts for the misuse or non-use of child passenger safety seats, with provisions for two one-year automatic renewals through June 30, 2012, and a five-month extension from July 1, 2012 through November 19, 2012; and authorize the Director to: **(Department of Public Health)**

Increase or decrease the maximum contract obligation of either of the two service agreements by no more than 25% of the base year contingent upon the availability of funds; and

Amend a CPS contract with SafetyBeltSafe, USA to align their current contract budget year with the County Fiscal Year, effective upon Board approval through June 30, 2012, with a five month extension from July 1, 2012 through November 19, 2012, contingent upon the availability of

funds, with the total contract amount over the five year period remaining at \$147,805. (10-0105)

Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas made a motion to approve this item as amended to:

- 1. Instruct the Director of Public Health to report back in two weeks with a plan to restore the full funding benefit for the child passenger safety seat program to address any gaps in services since 2007; and**
- 2. Delegate authority to the Director of Public Health, subject to review and approval by the Chief Executive Officer and the Acting County Counsel, to augment the child passenger safety seat agreements to address the service gap related to the Los Angeles Unified School District contract termination.**

On motion of Supervisor Ridley-Thomas, 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 Report](#)
[Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)
[Video](#)
[Video II](#)

Community and Municipal Services

- 25.** Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a two-year contract with Rich Meier's Landscaping, Inc., for landscape and ground maintenance services for the following nine Castaic Area Zones (5) at an annual maximum contract amount of \$262,454, 100% funded from benefit assessments, with three one-year renewal options, for a maximum potential term of five years, effective the first day of the month following Board approval; authorize the Director of Parks and Recreation to exercise the contract renewal options annually, which may include a cost of living adjustment, per option year; also authorize the Director to expend up to \$91,500 per year for the nine Castaic Area Zones, for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract cost to a maximum of \$353,954 per year; and find the

proposed action is exempt from the California Environmental Quality Act:
(Department of Parks and Recreation)

Zone 19 - Sagewood Valencia
Zone 36 - Mountain Valley
Zone 37 - Castaic Hillcrest
Zone 38 - Sloan Canyon
Zone 40 - Castaic Shadow Lake
Zone 55 - Castaic North Bluff
Zone 56 - Valencia Commerce Center Area-Wide
Zone 65 - Castaic Double "C" Ranch
Zone 70 - Somerset Castaic (10-0090)

On motion of Supervisor Yaroslavsky, 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](#)

Agreement No. 77221

- 26.** Recommendation: Establish Capital Project No. 77518, approve scope of work and the project budget of \$330,000 for the Whittier Narrows Beautification and Landscape Improvements Project (1); authorize the Director of Parks and Recreation to carry out the project through a Board-approved agreement for employment of At-Risk Youth for as-needed landscaping, maintenance and minor improvements by and between the Department and the San Gabriel Valley Conservation and Service Corps; and find that proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (10-0114)

On motion of Supervisor Yaroslavsky, 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](#)

- 27.** Recommendation: Approve and instruct the Chair to sign contracts with AppleOne Employment Services and Top Tempo to provide as-needed temporary support personnel services to the Public Libraries for a period of three years, with two one-year renewal options, and month-to-month extensions not to exceed a total of six months, at a combined annual amount

not to exceed \$400,000, effective upon Board approval; authorize the County Librarian to approve and execute amendments to exercise the renewal options and month-to-month extensions not to exceed six months under the terms of the contracts, and to increase the contract maximum amount, not to exceed 10% of the total contract amount for a particular contract year due to unanticipated work; and to approve and execute amendments to implement additions and/or change of certain terms as required by the Board or Chief Executive Officer during the term of the contracts, and to increase the contract maximum amount, limited to the additional amount required to implement such changes, if any. **(Public Library)** (10-0076)

On motion of Supervisor Yaroslavsky, 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](#)

Agreement Nos. 77222 and 77223

- 28.** 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 Yaroslavsky, seconded by Supervisor Antonovich, the Director of Public Works' report was received and filed.

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

Attachments: [Report](#)

- 29.** Recommendation: Approve the revised total project budget in the amount of \$4,226,000, for construction of the Los Amigos Golf Course New Irrigation System and Lake Renovation Project, Specs. 6829, C.P. No. 77388, City of Downey (Project) (4); approve the appropriation adjustment to reflect the revised total budget for the Project, and increase in revenue from Central Basin Municipal Water District by \$13,000; find that American Landscape, Inc. is the apparent lowest responsive and responsible bidder, and award a construction contract for the Project in the amount of \$2,519,800, subject to

the satisfactory and timely completion by the contractor of the consultant services agreement to prepare a baseline construction schedule, schedule of values and a storm water pollution prevention plan; and authorize the Director of Public Works to award and execute the construction contract. **(Department of Public Works) 4-VOTES** (10-0091)

On motion of Supervisor Yaroslavsky, 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](#)

30. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Wurzel Landscape for landscape maintenance services in the West County Area of Calabasas Creek, Aliso Creek, East Canyon Channel, Chesseboro Creek, Los Angeles River and Santa Clarita Yard (3 and 5), at an annual sum of \$51,774, plus \$5,000 to cover estimated debris disposal fees, effective upon Board approval 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 \$283,870; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract; 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 is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0098)

On motion of Supervisor Yaroslavsky, 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](#)

Agreement No. 77218

31. Recommendation: Approve and instruct the Chair to sign a cooperative financial agreement with the City of Compton (2), providing for the City to exchange \$300,000 of the City's Federal Surface Transportation Program-Local funds for an equivalent amount of the County's State Gasoline Tax funds, of which \$208,627.50 will be used to pay the City's currently unpaid invoices from the Department of Public Works, and the remaining \$91,372.50

will be used as available credit toward future invoices for work to be performed by the Department. **(Department of Public Works)** (10-0092)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, 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](#)
[Video](#)

Agreement No. 77219

- 32.** Recommendation: Consider and approve the Negative Declaration (ND) for the pilot Door-to-Door Used Oil and Used Oil Filter Collection Program (Project) for the residents in the community of Florence-Firestone (1 and 2); find that on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment, find that the ND reflects the independent judgment and analysis of the Board; approve and authorize the Director of Public Works to carry out the Project to allow residents the option to request a pickup of used motor oil and used oil filters at the convenience of their homes, at a cost of \$224,750, of which \$150,000 will be offset by the California Integrated Waste Management Board grant, and using \$74,750 from the Department of Public Works' Fiscal Year 2009-10 Solid Waste Management Fund budget. **(Department of Public Works)** (10-0094)

On motion of Supervisor Yaroslavsky, 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](#)

- 33.** Recommendation: Authorize the Director of Public Works to request the State Department of Transportation and the State Department of Finance to extend budget authority for Bridge Seismic Retrofit projects in various cities and various County unincorporated communities that were previously funded with Federal funds but will not be completed by May 3, 2010; and to enter into the necessary cooperative work agreement(s) with the State Departments for the extension of budget authority for the projects. **(Department of Public Works)** (10-0093)

On motion of Supervisor Yaroslavsky, 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](#)

- 34.** Recommendation: Acting as the Governing Body of County Waterworks Districts and Marina del Rey Water System (3, 4 and 5), adopt a resolution adjusting the water rates for Calendar Year 2010 to pass through wholesale water cost increases from the wholesale water agencies serving the County Waterworks Districts (WWDs) and the Marina del Rey Water System (MDRWS); authorize the Director of Public Works to amend the Rules and Regulations of the WWD and MDRWS to implement the water rate increase effective 30 days after adjustment notices are sent to customers; and find that the purpose of adjustments to the water rates are to meet the operating expenses necessary to maintain service within existing service areas and, therefore, are exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0095)**

Mark Pestrella, Assistant Deputy Director of the Watershed Management Division, Department of Public Works, responded to questions posed by the Board.

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

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

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

- 35.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of El Camino Village, Agoura, Rowland Heights, Castaic, Saugus, and Valencia (2, 3, 4, and 5); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0069)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board took the following actions in relation to the

Director of Public Works' Board letter:

1. **Adopted recommendations 1 through 15; and**
2. **Referred back to the Director recommendations 16 through 21.**

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

Attachments: [Board Letter](#)

- 36.** Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Arroyo Seco Channel, storm channel repair, in the Cities of Los Angeles and South Pasadena (1 and 5), at an estimated cost between \$1,200,000 and \$1,600,000; set February 9, 2010, for bid opening; authorize the Director of Public Works to award and execute a construction contract with the lowest responsive and responsible bidder; and to execute a consultant services agreement to prepare a baseline construction schedule and surface water diversion plan in an amount not to exceed \$20,000. **(Department of Public Works) (10-0101)**

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

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

Attachments: [Board Letter](#)

- 37.** Recommendation: Adopt and advertise plans and specifications for Robin Street, et al., roadway reconstruction, in the unincorporated community of Willowbrook (2), at an estimated cost between \$475,000 and \$550,000; set February 9, 2010, for bid opening; and authorize the Director of Public Works to award and execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$5,000; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0102)**

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

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

Attachments: [Board Letter](#)

38. Recommendation: Adopt and advertise plans and specifications for 132nd Street, et al., roadway reconstruction, in the unincorporated community of El Camino Village (2), at an estimated cost between \$1,700,000 and \$2,000,000; set February 9, 2010 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$10,000; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0113)

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

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

Attachments: [Board Letter](#)

39. Recommendation: Adopt and advertise plans and specifications for Piuma Road, et al., roadway resurfacing, in the unincorporated community of Monte Nido (3), at an estimated cost between \$1,200,000 and \$1,600,000; set February 9, 2010, for bid opening; authorize the Director of Public Works to award and execute contract with the lowest responsive and responsible bidder; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0099)

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

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

Attachments: [Board Letter](#)

40. Recommendation: Adopt and advertise plans and specifications for 25th Street East Under Union Pacific Railroad, bridge seismic retrofit, in the City of Palmdale (5), at an estimated cost between \$155,000 and \$210,000; set February 9, 2010, for bid opening; authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder; and to: approve and execute change orders; allow substitution of subcontractors and relief of bidders; accept the project upon its final completion; and release retention money withheld; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0103)

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

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

Attachments: [Board Letter](#)

41. Recommendation: Adopt and advertise plans and specifications for the following projects; set February 9, 2010 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Accumulative Capital Outlay Project No. 116 Humphrey Avenue, et al., rehabilitation of sanitary sewers, in the unincorporated community of East Los Angeles (1), at an estimated cost between \$175,000 and \$205,000;

Encinal Canyon Road - Lechusa Road to 7,900 ft North of Avenida de Encinal, et al., roadway resurfacing in the unincorporated community of Mulholland Corridor (Malibu/Sycamore Canyon) (3), at an estimated cost between \$475,000 and \$550,000; and

Whites Canyon Road, roadway median modification in the unincorporated community of Canyon Country (5), at an estimated cost between \$105,000 and \$120,000. (10-0104)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, 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](#)

42. Recommendation: Adopt and advertise plans and specifications for Fence Installation at Various Locations Adjacent to Union Pacific Railroad Right of Way, construction of right-of-way fence, in the unincorporated communities of Florence, Willowbrook, and East San Gabriel (1, 2, and 5), at an estimated cost between \$1,000,000 and \$1,900,000; set February 9, 2010, for bid opening; and authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder. **(Department of Public Works)** (10-0100)

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

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

Attachments: [Board Letter](#)

- 43.** Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects:
(Department of Public Works)

Project ID No. RDC0013746 - 117th Place, et al., to reconstruct and resurface roadway pavement; construct curb and gutter, driveways, sidewalk, curb ramps; and stabilize geotextile, in the unincorporated communities of Firestone, Florence, and Willowbrook (2), to Sully-Miller Contracting Company, in the amount of \$1,017,598;

Project ID No. RDC0013957 - Avenue E - 25th Street West to Sierra Highway, to resurface and widen roadway pavement, in the unincorporated community of Roosevelt (5), to Granite Construction Company, in the amount of \$1,787,150.85;

Project ID No. RDC0014133 - Stocker Street, to reconstruct and resurface roadway pavement and construct curb and gutter, sidewalk, curb ramps, and detectable warning surfaces, in the unincorporated community of Baldwin Hills (2), to Bannaoun Engineers Constructors, in the amount of \$295,216.82;

Project ID No. RDC0015147 - Cross Gutter Replacement Project Group D, to reconstruct concrete cross gutters, sidewalk, and curb ramps, in the unincorporated communities of Northeast Whittier and South Whittier (4), to Shawnan Corporation, in the amount of \$1,532,370; and

Project ID No. RMD1467136 - Countrywood Avenue, et al., to reconstruct and resurface roadway pavement; reconstruct sidewalk, driveways, and curb and gutter; in the unincorporated community of Hacienda Heights (4), to All American Asphalt, in the amount of \$2,342,985. (10-0096)

On motion of Supervisor Yaroslavsky, 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](#)

44. Recommendation: Acting as the Governing Body of the Flood Control District, find that the requested changes in work for added traffic control and additional subsurface explorations, with an increase in the contract amount of \$72,800, have no significant effect on the environment and approve the changes and increased contract amount the for Project ID No. FCC0001083 - Alamitos Barrier Project, Dominguez Gap Barrier Project, and West Coast Basin Barrier Project, Water Supply Facilities Improvements, Phase 2, to install corrosion prevention systems on three existing seawater barriers in the Cities of Carson, El Segundo, Long Beach, Los Angeles, and Seal Beach (2 and 4), being performed by West Coast Barrier Water Line. **(Department of Public Works)** (10-0106)

On motion of Supervisor Yaroslavsky, 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](#)

45. Recommendation: Find 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)**

Project ID No. RDC0011691 - Hawthorne Boulevard, et al., to reconstruct and resurface roadway pavement; reconstruct curb and gutter, sidewalk, and driveways; construct curb ramps and bus pads; and modify traffic signals, in the City of Hawthorne and the unincorporated communities of Athens and Lennox (2), being performed by Ortiz Asphalt Paving, Inc., for changes to meet the intent of the design and account for variations in bid quantities, with an increase in the contract amount of \$27,472.37;

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 tree removals and to construct a retaining wall, with an increase in the contract amount of \$59,184; and

Project ID No. RDC0015024 - Project No. 1225 - Unit 2 Storm Drain Extension at Teresa Avenue, to install 18- and 24-inch high-density polyethylene storm drain pipes, manholes, catch basins, and trash excluders, in the unincorporated community of South San Gabriel (1), being performed by Mike Bubalo Construction Co., Inc., for remodeling sewer house connections, additional catch basin, connector pipe, and junction structure, with an increase in the contract amount of \$25,740. (10-0107)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, 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](#)
[Video](#)

- 46.** Recommendation: Ratify and accept completed contract work under the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013744 - Myrrh Street, et al., to reconstruct roadway pavement; construct curb and gutter, sidewalk, driveways, and curb ramps; and install striping and pavement markings, in the City of Compton and the unincorporated community of East Rancho Dominguez (2), performed by Tyner Paving Company, Inc., with a final contract amount of \$491,638.88.

Project ID No. RDC0014229/Capital Project. No. 86912 - Alondra Boulevard Median Landscaping Project, to construct landscaping, an irrigation system, median, and concrete service strip, in the City of Carson and the unincorporated community of Rancho Dominguez (2), performed by Diversified Landscape Management, Inc., with a change amounting to a credit of \$6,450.64, and a final contract amount of \$96,624.36.

Project ID No. RDC0014711 - Las Flores Canyon Road, 220 ft South of Culvert Marker 2.04, to construct a soldier pile retaining wall and reconstruct existing roadway pavement, in the unincorporated community of Monte Nido (3), performed by Clarke Contracting Corporation, with a final contract amount of \$490,069.26. (10-0108)

On motion of Supervisor Yaroslavsky, 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](#)

47. Recommendation: Affirm the decision of the Regional Planning Commission to deny the Project No. R2006-00321-(2), Conditional Use Permit Case No. 200600024-(2) and Environmental Assessment Case No. 20060026-(2), to authorize the construction and maintenance of a new outdoor advertising sign (billboard) in a M-1 (Light Manufacturing) Zone located at 15301 S. Avalon Blvd., Willowbrook-Enterprise Zoned District, applied for by David Ryan on behalf of CBS Outdoor. (Continued from meeting of 11-3-09) **(Regional Planning)** (09-2072)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was scheduled for a Public Hearing on January 26, 2010.

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

Attachments: [Board Letter](#)

Public Safety

48. Recommendation: Adopt a resolution authorizing the District Attorney to accept grant funds in the amount of \$655,000, which includes \$43,000 in carryover funds from Fiscal Year 2008-09, from the California Department of Insurance, for the Disability and Healthcare Insurance Fraud Program to provide increased investigation and prosecution of fraudulent disability and healthcare insurance claims, for the period of July 1, 2009 through June 30, 2010, with no required County match; authorize the District Attorney to execute the grant award agreement, serve as project director, and approve and sign any revisions that do not increase the Net County Cost of the agreement; and approve an appropriation adjustment to increase the District Attorney's budget in the amount of \$43,000, which represents the carryover funds not budgeted for Fiscal Year 2009-10. **(District Attorney) 4-VOTES** (10-0080)

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

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

Attachments: [Board Letter](#)

49. Recommendation: Adopt a resolution authorizing the District Attorney to accept grant funds in the amount \$5,442,000, which includes \$327,000 in carryover funds from Fiscal Year 2008-09, from the California Department of Insurance, for the Automobile Insurance Fraud (AIF) Program to provide enhanced investigation and prosecution of organized automobile insurance fraud activity, for the period of July 1, 2009 to June 30, 2010, with no required County match; authorize the District Attorney to execute the grant award agreement, serve as project director, and approve and sign any revisions that do not increase the Net County Cost of the agreement; and approve an appropriation adjustment to increase the District Attorney's budget in the amount of \$1,272,000 which allocates unbudgeted revenue for Fiscal Year 2009-10 from the State in amount of \$945,000 and \$327,000 in carryover funds for the AIF Program. **(District Attorney) 4-VOTES** (10-0081)

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

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

Attachments: [Board Letter](#)

50. Recommendation: Adopt a resolution authorizing the District Attorney to accept grant funds in the amount of \$6,505,000, which includes \$696,000 in carryover funds from the prior year, from the California Department of Insurance, for the Organized Automobile Fraud Interdiction Activity "Urban Grant" Program, to support increased investigation and prosecution of organized automobile insurance fraud activity for the period of July 1, 2009 through June 30, 2012, with no required County match; also authorize the District Attorney to execute the grant award agreement, serve as project director, and approve and sign any revisions that do not increase the Net County Cost of the agreement; and approve an appropriation adjustment to increase the District Attorney's budget in the amount of \$1,552,000, which allocates the unbudgeted revenue from the State for the "Urban Grant" Program. **(District Attorney) 4-VOTES** (10-0082)

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

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

Attachments: [Board Letter](#)

51. Recommendation: Adopt a resolution authorizing the District Attorney to accept grant funds in the amount of \$5,337,000, which includes \$270,000 in carryover funds from Fiscal Year 2008-09, from the California Department of Insurance, for the Workers' Compensation Insurance Fraud (WCIF) Program, to support enhanced investigation and prosecution of workers' compensation fraud cases, for the period of July 1, 2009 through June 30, 2010, with no required County match; authorize the District Attorney to execute the grant award agreement, serve as project director, and approve and sign any revisions that do not increase the Net County Cost of the agreement; and approve an appropriation adjustment to increase the District Attorney's budget in the amount of \$721,000, which allocates unbudgeted revenue from the State for the WCIF Program. **(District Attorney) 4-VOTES** (10-0083)

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

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

Attachments: [Board Letter](#)

52. Recommendation: Award and instruct the Chair to sign an agreement with The Advancement Project to provide system implementation, hosting, maintenance, and support for the community-based information system to provide demographic, health, economic, resource, and other community data to assist the Sheriff's Department and other law enforcement agencies in the identification of anti-gang needs and the development of community-based strategies, effective upon execution through the expiration of the Initial Maintenance and Support Period, with an option to extend the agreement for three additional one-year periods, at a maximum contract sum not to exceed \$294,900 for the term, including all extensions; authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to modify the agreement within the conditions specified in the agreement, including authority to exercise the extension provisions, and to include new or revised standard County contract provisions adopted by the Board during the term of the agreement. **(Sheriff's Department)** (09-2763)

By Common Consent, there being no objection, this item was continued one week to January 19, 2010.

Attachments: [Board Letter](#)

53. Recommendation: Approve and instruct the Chair to sign extension of agreement with Earth Angel Productions, Incorporated (Producer), to produce the second season of a reality, non-scripted, half-hour episode television series, regarding the activities of the Sheriff Department's Taskforce for Regional Autotheft Prevention Unit (TRAP), which investigates, prosecutes, and deters vehicle theft crimes; also approve and authorize the Sheriff to accept a donation in the amount of \$72,000 from the Producer, for use by the Sheriff's Department in connection with the operational expenses of TRAP; and send a letter of appreciation to Earth Angel Productions, Inc., expressing the Board's gratitude for the generous donation. **(Sheriff's Department)** (10-0008)

On motion of Supervisor Yaroslavsky, 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](#)

54. Recommendation: Authorize the Sheriff to execute one-year contracts with three returning Equity Oversight Panel (EOP) members, Nora Quinn, Mercedes Cruz, and Keith Rohman, whose function is to make findings and recommend discipline following investigations of harassment and discrimination within the Sheriff's Department, for a term beginning January 24, 2010, and ending January 23, 2011. The EOP members will serve in a part-time capacity not to exceed an annual hourly commitment of 500 hours and not to exceed an annual monetary amount of \$100,000 each. **(Sheriff's Department and County Counsel)** (10-0007)

On motion of Supervisor Yaroslavsky, 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](#)

55. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the total amount of \$30,141.51. **(Sheriff's Department)** (09-2862)

On motion of Supervisor Yaroslavsky, 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](#)
[Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

56. Consideration of the Corrective Action Plan for the matter entitled Claim of DePuy Spine, Johnson and Johnson Company. (Continued from meeting of 12-22-09) (09-2858)

By Common Consent, there being no objection, this item was continued to March 2, 2010.

Attachments: [Board Letter](#)

57. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Juan De La Rama, in the amount of \$213,916.86, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This claim seeks compensation for property damage caused by sewer main line blockage. (10-0070)

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

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

58. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of April Foss, in the amount of \$142,476.70, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This claim seeks compensation for property damage caused by a broken fire hydrant. (10-0068)

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

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

59. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Arnulfo Prado v. County of Los Angeles, et al., Los Angeles Superior Court Case No. VC051416, in the amount of \$150,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of auto liability by a Sheriff's Deputy.
(10-0084)

By Common Consent, there being no objection, this item was continued one week to January 19, 2010.

Attachments: [Board Letter](#)

60. Request from the City of Long Beach to render specified services relating to the conduct of a Primary Nominating Election to be held April 13, 2010, and a General Municipal Election, to be held June 8, 2010. (10-0010)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, 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](#)

61. Request from the City of Sierra Madre to render specified services relating to the conduct of a General Municipal Election, to be held April 13, 2010. (10-0011)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, 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](#)

62. Request from the City of Vernon to render specified services relating to the conduct of a General Municipal Election, to be held April 13, 2010. (10-0012)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, 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](#)

- 63.** Los Angeles County Employees Retirement Association's recommendation: Approve the Memoranda of Understanding (MOUs) for the Los Angeles County Employee Retirement Association (LACERA) Administrative, Technical, Clerical and Blue Collar Unit (850) and the LACERA Supervisory Unit (851) to receive salary increases or decreases equal to those negotiated for the County Bargaining Units 121 and 122 during the term of LACERA's MOUs, effective January 1, 2009 through September 30, 2011. (10-0004)

On motion of Supervisor Yaroslavsky, 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](#)

Ordinance for Adoption

- 64.** Ordinance for adoption 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. (09-2818)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2010-0001 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in three (3) departments to implement the findings of the Countywide Information Technology (IT) Occupational Study." This ordinance shall take effect January 12, 2010.

This item was duly carried by the following vote:

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

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

V. ORDINANCES FOR INTRODUCTION 65 - 66

65. 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. (Continued from meetings of 12-15-09 and 12-22-09) (Relates to Agenda No. 11) (09-2805)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to January 19, 2010.

Attachments: [Ordinance](#)

66. 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. (Continued from meetings of 12-15-09 and 12-22-09) (Relates to Agenda No. 12) (09-2820)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued one week to January 19, 2010.

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 67 - 69

67. 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 meetings of 10-20-09 and 12-15-09)
(09-2398)

By Common Consent, there being no objection, this item was continued to February 9, 2010.

Attachments: [Report](#)

68. Report by the Director of Public Health on the County's plan to deal with a worst-case H1N1 infection surge scenario, as requested at the meeting of November 17, 2009. (Continued from meeting of 12-1-09) (09-2684)

Sheila Shima, Deputy Chief Executive Officer, Dr. John F. Schunhoff, Interim Director of Health Services, Dr. Jonathan E. Fielding, Director of Public Health, and Cathy Chidester, Emergency Medical Services Director, Department of Health Services, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Director of Public Health's report was received and filed.

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

69. Report by the Chief Executive Officer regarding the cost proposal for all implementation aspects of the agreement with the University of California for opening of the new Martin Luther King Hospital, under a private, non-profit entity. (10-0115)

By Common Consent, there being no objection, this item was continued two weeks to January 26, 2010.

Attachments: [Report](#)

VII. MISCELLANEOUS

70. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 70-A. Recommendation as submitted by Supervisor Molina: Proclaim January 2010 as "Cervical Health Awareness Month" throughout Los Angeles County in recognition of the many activities to increase awareness that cervical cancer is preventable with vaccination prior to exposure to Human Papillomavirus and routine screening exams that lead to its early detection and treatment; and encourage County departments to provide educational activities for department staff, and to coordinate and participate in community outreach and screening activities during January 2010. (10-0171)

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

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

Attachments: [Motion by Supervisor Molina](#)

- 70-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish 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 Jose Farias, Victor Farias, Vidal Rebolledo, and the injury to Jose De Jesus Garcia, while they attended a gathering for car enthusiasts located at Western Ave. and Imperial Hwy. in the unincorporated area of Los Angeles on Sunday, August 10, 2008 at approximately 11:35 p.m. (08-2183)

On motion of Supervisor Ridley-Thomas, 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 Ridley-Thomas](#)
[Notice of Reward](#)

- 70-C.** Recommendation as submitted by Supervisor Knabe: Support the Attorney General's and District Attorney's efforts to reinstate California's law banning possession of body armor by violent felons; and instruct the Acting County Counsel and the Chief Executive Officer to contact the Attorney General and support his petition with the filing of amicus briefs, if necessary; and to assist the District Attorney's Sacramento effort to seek new legislation to reinstate the ban and use or possession of body armor by convicted felons. (10-0148)

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

- 70-D.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the apprehension and/or conviction of the suspect who was responsible for the death of Joo Lee, who was struck by a hit and run driver on the 3000 block of Montrose Avenue in Glendale, on January 1, 2010 at approximately 7:14 p.m. (10-0150)

On motion of Supervisor Antonovich, 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 Antonovich](#)
[Notice of Reward](#)

71. 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.

71-A. Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Los Angeles County Congressional Delegation outlining the key priorities for Los Angeles County in any Federal jobs legislation being considered around job creation and economic stimulus, namely:

Extend the increase in the Federal match rate for Medicaid, Title IVE and Adoption Assistance beyond the current sunset date of December 31, 2010;

A one-year extension of the Temporary Assistance to Needy Families Emergency Contingency Fund, which has made employment of thousands of low-income families possible;

Continued funding for Youth Employment Programs;

Targeting of new funding for infrastructure projects, such as transportation, public works and environmental protection projects; and

Reauthorization of the Build America Bonds program beyond the current sunset date of December 31, 2010. (10-0177)

On motion of Supervisor Knabe, and by Common Consent, this item was introduced for discussion and placed on the agenda of January 19, 2010.

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

Public Comment 73

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

Ethel L. Johnson, Nicole Parson, Arnold Sachs, and Leticia Sterling addressed the Board. (10-0182)

Attachments: [Video](#)

Adjournments 74

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

Supervisor Molina and All Members of the Board

Jessie Avila
Agustin Roberto "Bobby" Salcedo

Supervisors Molina and Knabe

Rosara Wine Leibson

Supervisor Molina

Roy Test

Supervisors Ridley-Thomas and Knabe

Candido "Candy" Saenz

Supervisor Ridley-Thomas

Francis Brown Doggett
Kevin L. Hudson
Hatsuko Mochidome
Percy E. Sutton
Rashaun Williams

Supervisor Yaroslavsky and All Members of the Board

Jean Biden
Ken Genser

Supervisor Yaroslavsky

David Gerber
Miep Gies
Virginia McKinney
Bertha Sperber
William Tuohy

Supervisors Knabe and Antonovich

Bertrum Michael CeDillos

Supervisor Knabe

Cynthia Armsworth
Margaret Elizabeth Biery
Retired Rear Admiral John Higginson
Don Kott
Ray Payne
Vothy C. Som
Anita C. Wise
Maurice Zinn Wishon

Supervisors Antonovich and Knabe

Leon Lyon

Supervisor Antonovich

Lew Allen
R. Gregg Anderson
Mary Louise Carvin
Jesse Junior Counts
Clara Josephine Estill
Helen Ruth Gabriel
Francis A. Gately
Ronald E. Gipson
Jon Edward Harrison
Norene Johnson
Berkeley MacRae Johnston
Dorothy Fae Jones
John Patrick Kearney
Brendan M. Kutler
Mary Julie Little
Elizabeth Ann Manning
Rory Markas
Christelle Taylor Marr
Iona L. Meade
Joseph M. Wilcots
Mark L. Nathanson
Manuel Pena
Frank Ramirez
Charlene M. "Charlie" Rottler
Sr. Marilyn Therese Rudy, C.S.J.
Angelina Scott
Glen A. Settle
Will Smith
Dwight Steinert
Dr. Joseph Varughese

Charles E. Villanti
Virginia Kilby Wallace
Ezra "Zum Gali" Weintraub (10-0184)

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

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

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS

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

Willie Woods v. County of Los Angeles, Los Angeles Superior Court Case No. BC 378 891

This lawsuit concerns allegations of racial discrimination, retaliation, and failure to investigate by the Department of Children and Family Services.

No reportable action was taken. (09-2427)

ACTION TAKEN:

The Board authorized settlement of the lawsuit. Details of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all Supervisors being present. (09-2427)

- CS-2.** CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

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

Unrepresented employees (all)

No reportable action was taken. (08-1197)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATION

(Government Code Section 54957)

Department Head performance evaluation

No reportable action was taken. (08-1770)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (10-0190)

X. REPORT OF CLOSED SESSION FOR DECEMBER 22, 2009

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

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

ACTION TAKEN:

The Board continued this item to January 19, 2010. (09-2667)

(CS-2) PUBLIC EMPLOYMENT

(Government Code Section 54957)

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

ACTION TAKEN:

The Board instructed the Chief Executive Officer to work with the Acting County Counsel to negotiate an extension of the Fire Chief's at will contract.

The vote of the Board was unanimous with all Supervisors being present. (09-2703)

(CS-3) 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. (09-2877)

Closing 75

- 75.** Open Session adjourned to Closed Session at 1:08 p.m. following Board Order No. 74 to:

CS-1.

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

Willie Woods v. County of Los Angeles, Los Angeles Superior Court Case No. BC 378 891

This lawsuit concerns allegations of racial discrimination, retaliation, and failure to investigate by the Department of Children and Family Services.

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

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

Unrepresented employees (all)

CS-3.

Consider Department Head performance evaluation, pursuant to Government Code Section 54957;

CS-4.

Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a) to:

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

Closed Session convened at 1:21 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 2:42 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

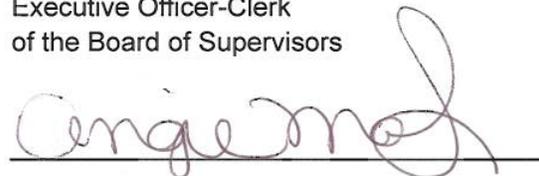
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:42 p.m. following Board Order No. 74.

The next Regular Meeting of the Board will be Tuesday, January 19, 2010 at 1:00 p.m. (10-0189)

The foregoing is a fair statement of the proceedings of the regular meeting held January 12, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By



Angie Montes
Chief, Hearing and Information
Services Division