



**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, February 9, 2010**

**9:30 AM**

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

Invocation led by Father Ikechukwu Ikeocha, Our Lady of the Valley Catholic  
Church, Canoga Park (3).

Pledge of Allegiance led by Robert William Johnson, Member, Post No. 8, Los  
Angeles, The American Legion (2).

Video Link for the Entire Meeting (03-1075)

**Attachments:**    [Video Transcript 1](#)    [Video Transcript 2](#)

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of plaque to The Honorable Damrong Kraikruan, commemorating  
his appointment as the new Consul General of Thailand in Los Angeles, as  
arranged by the Chair.

Presentation of scrolls to Roberta Mariani of the Los Angeles Lakers Youth  
Foundation and Teresa McLaughlin of the Department of Children and Family  
Services in recognition of their "spirit of giving" and making a profound  
difference in the life of a youth who had his personal belongings stolen during  
Christmas week, as arranged by Supervisor Antonovich.

Presentation of scroll to the Santa Anita Golf Course on being named the 2009  
Los Angeles County Golf Course of the Year, as arranged by Supervisor  
Antonovich.

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

Presentation of scrolls to Louisville High School and the Wesley School as the 2009 Champions of the 32nd Annual Los Angeles County Mock Trial Competition, and to Barbara Anderson of the Wesley School, recipient of the Helen Bernstein Outstanding Teacher Award, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Kathy T. Treggs, in recognition of 39 years of outstanding public service and commitment to the residents of Los Angeles County, as arranged by Supervisors Knabe and Antonovich. (10-0019)

**S-1. 11:30 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)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Molina, and by Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.**

Attachments: [Report](#)

**II. SPECIAL DISTRICT AGENDAS**

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

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of December 2009. (10-0200)

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

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

Attachments: [Board Letter](#)

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

- 1-H.** Recommendation: Award and authorize the Executive Director to execute a contract with T & K Construction Co., to complete Americans with Disabilities Act upgrades at the Nueva Maravilla housing development in unincorporated East Los Angeles (1), using \$234,440 in American Recovery and Reinvestment Act Capital Fund Program (ARRA CFP) funds allocated by the U.S. Department of Housing and Urban Development; authorize the Executive Director to approve contract change orders not to exceed \$46,888 for unforeseen project costs, using the same source of funds; and to incorporate \$281,328 in ARRA CFP funds into the Housing Authority's approved Fiscal Year 2009-10 budget for this purpose; and find that the approval of contract is exempt from the California Environmental Quality Act. (10-0299)

**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](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute a contract with Cal-City Construction Inc., for the replacement and modernization of three parking lots and adjacent sidewalks at the Harbor Hills housing development in the City of Lomita (4), using \$955,000 in American Recovery and Reinvestment Act Capital Fund Program (ARRA CFP) funds allocated by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to approve contract change orders not to exceed \$191,000 for unforeseen project costs, using the same source of funds; and to incorporate \$1,146,000 in ARRA CFP funds into the Housing Authority's approved Fiscal Year 2009-10 budget for this purpose; and find that the approval of contract is exempt from the California Environmental Quality Act. (10-0296)

**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](#)

- 3-H.** Recommendation: Award and authorize the Executive Director to execute a contract with Cal-City Construction Inc., for the replacement and modernization of six parking lots and sidewalks at the Carmelitos family housing development in Long Beach (4), using \$1,657,000 in American Recovery and Reinvestment Act Capital Fund Program (ARRA CFP) funds allocated by the U.S. Department of Housing and Urban Development; authorize the Executive Director to approve contract change orders not to exceed \$331,400 for unforeseen project costs, using the same source of funds; and to incorporate \$1,988,400 in ARRA CFP funds into the Housing Authority's approved Fiscal Year 2009-10 budget for this purpose; and find that the approval of contract is exempt from the California Environmental Quality Act. (10-0300)

**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 a contract with JR Universal Construction, Inc., to complete the replacement of common area flooring and other associated work at the Marina Manor I and II housing developments, Marina del Rey, and the Palm Apartments and West Knoll Apartments, City of West Hollywood (3), using \$335,171 in American Recovery and Reinvestment Act Capital Fund Program (ARRA CFP) funds allocated by the U.S. Department of Housing and Urban Development; authorize the Executive Director to approve contract change orders not to exceed \$67,034 for unforeseen project costs, using the same source of funds; and to incorporate \$402,205 in ARRA CFP funds into the Housing Authority's approved Fiscal Year 2009-10 budget for this purpose; and find that the approval of contract is exempt from the California Environmental Quality Act. (10-0328)

**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 December 2009. (10-0201)

**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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE PUBLIC WORKS FINANCING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 9, 2010  
9:30 A.M.**

- 1-F.** Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of December 2009. (10-0202)

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 9, 2010  
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of December 2009. (10-0203)

**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](#)

**III. BOARD OF SUPERVISORS 1 - 7**

- 1.** Recommendations for appointments/reappointments to Commissions/

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Committees/Special District (+ denotes reappointments): **Documents on file in Executive Office.**

Executive Director, Housing Authority

Alberta Parrish+, Los Angeles County Housing Commission (10-0309)

**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

2. Recommendation as submitted by Supervisor Antonovich: Proclaim April 20, 2010 as "Take Our Daughters and Sons to Work Day" throughout Los Angeles County; direct the Acting Director of Personnel to forward "Take Our Daughters and Sons to Work Day" organizing kits from the Take Our Daughters and Sons to Work Foundation to all Department/District Heads; encourage all Department/District Heads to participate by creating plans for their departments and forwarding the plans to the Acting Director of Personnel for informational purposes; encourage all employees to take a girl and/or boy, age 9 through 16, to work on April 20, 2010 (they do not have to be their daughter, son or relative); and authorize placement of a notice about "Take Our Daughters and Sons to Work Day" in the March 15, 2010 paychecks of all County employees. (10-0319)

**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:** [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Molina: Extend the \$25,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous deaths of Veronica Ultreras and her three-year-old daughter Cynthia Ultreras who were brutally murdered by strangulation in the 800 block of North Avenue 50 in the Highland Park area of the City of Los Angeles, on Saturday, January 2, 1993. (04-2133)

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

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

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

4. Recommendation as submitted by Supervisor Ridley-Thomas: Introduce a motion at the next Metropolitan Transportation Authority (MTA) Board meeting to authorize an audit to be performed or supervised by the Los Angeles County Auditor-Controller, to conduct a preliminary review of MTA's litigation cost management process, and report back to the MTA Board within 30 days of the MTA action and include the following information:

An inventory of MTA litigation cases within the last three years;

A cost estimate for performing an in-depth litigation cost management review of sample cases; and

A proposed audit scope for the in-depth review, which would include evaluating MTA's case management practices, compliance with procedures and risk management best practices, controls over litigation cases, reviews and approvals, case supervision and disposition, internal and external attorney involvement, attorney costs, etc. (10-0322)

**David Kersh, Doug McMurray, Arnold Sachs and Eric Shabsis addressed the Board.**

**After discussion, Supervisor Ridley-Thomas' motion failed to carry for lack of a second.**

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

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive 40% of the green and tournament fees, excluding the cost of liability insurance, at Chester Washington Golf Course for the First Tee of South Los Angeles' 29th Annual Martha Hightower Junior Golf Benefit Tournament, to be held February 19, 2010. (10-0323)

**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](#)

6. Recommendation as submitted by Supervisor Knabe: Establish an executive-level group to oversee a study on improving pre-hospital care and



transport of Section 5150 (involuntary psychiatric hold) detainees to be organized, convened, and chaired by the Chief Executive Officer or his executive level Chief Executive Officer subordinate and to consist of representatives from the County Emergency Medical Services and Mental Health Commissions, the Countywide Criminal Justice Coordination Committee, the Departments of Sheriff, Fire, Mental Health and Health Services, the Los Angeles Police Department, Protection and Advocacy, Inc., the National Alliance for the Mentally Ill and similar organizations, and any other representatives the Chief Executive Officer deems appropriate; and approve the following:

Authorize the Chief Executive Officer to provide or arrange for necessary staff and consulting support to the executive study group within existing resources;

Initially ask the study group to submit a report proposing a "most-appropriate-and-feasible" system of pre-hospital response, to include field assessment and transport for possible 5150 detentions; and to include summaries of public testimony and comment and analysis of actual cases; review of current systems; utilization and costs in Los Angeles County; and descriptions of innovative systems and resulting experience in other jurisdictions; and

Report back to the Board within 120 days on the 5150 Study Group's formation, initial meetings, plan of work and timetable. (10-0329)

**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:** [Motion by Supervisor Knabe Report](#)

7. Executive Officer of the Board's recommendation: Approve minutes for the December 2009 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (10-0198)

**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](#)



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**IV. CONSENT CALENDAR 8 - 40****Chief Executive Office**

8. Recommendation: Approve introduction of ordinance adding one classification, deleting four nonrepresented classifications, restoring the item numbers of two nonrepresented classifications in the Sheriff's Department, implementing results of classification studies in various departments, initiating a reorganization in the Department of Human Resources, and reflecting additional new positions allocated in the Fiscal Year 2009-10 Supplemental Budget. (Relates to Agenda No. 41) (10-0293)

**William T Fujioka, Chief Executive Officer, Ellen Sandt, Deputy Chief Executive Officer, and Lisa M. Garrett, Acting Director of Personnel, responded to questions posed by the Board.**

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

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

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

**County Operations**

9. Recommendation: Approve and instruct the Chair to sign an amendment to the Master Services Agreement with Oracle USA, Inc., to exercise the first option to extend the term for two years from February 20, 2010 through February 20, 2012, to provide County departments with continued streamlined access to Oracle professional and consulting services under Work Orders, at an annual cost not to exceed \$3,000,000 and funded through department budgets. (**Chief Information Office**) (10-0316)

**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. 76043, Supplement 1

**Health and Mental Health Services**

10. Recommendation: Approve and authorize the Interim Director of Health Services to reduce the initial reimbursement rate for Physician Services for Indigents Program to 18% of the Official County Fee Schedule for Fiscal Year 2009-10, and offer a revised emergency physician services agreement for Fiscal Year 2009-10 to eligible physicians providing emergency services at non-County hospitals. **(Department of Health Services)** (10-0279)

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued one week to February 16, 2010.**

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

11. Recommendations: Acting as the Governing Body of the Department of Health Services Emergency Medical Services Agency, and acting as the Governing Body of the Consolidated Fire Protection District (District), adopt a resolution authorizing the Department of Health Services through the Emergency Medical Services Agency, and the District to access and receive Federal criminal history information on candidates for certification as Emergency Medical Technicians. **(Department of Health Services and Fire Department)** (10-0288)

**Ellen Sandt, Deputy Chief Executive Officer, and Lisa M. Garrett, Acting Director of Personnel, responded to questions posed by the Board.**

**After discussion, Supervisor Knabe instructed the Chief Executive Officer to report back in 30 days on whether certain employee classifications should include Federal Bureau of Investigation (FBI) background checks; identify which classifications would be subject to the FBI background checks; and a cost estimate associated with the extra procedure.**

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

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

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

12. 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

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**\$136,690: (Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$3,215

Harbor/UCLA Medical Center - Various Account Nos. in the amount of \$4,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,600

LAC+USC Medical Center - Account No. 6694380 in the amount of \$4,875

Martin Luther King/Drew Medical Center - Various Account Nos. in the amount of \$4,904

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Account No. 6500471 in the amount of \$5,353

LAC+USC Medical Center - Account No. 6240045 in the amount of \$5,486

LAC+USC Medical Center - Various Account Nos. in the amount of \$10,627

LAC+USC Medical Center - Account No. 6500498 in the amount of \$16,666

LAC+USC Medical Center - Various Account Nos. in the amount of \$42,000; and

Trauma patients who received medical care at non-County facilities - Account No. EMS 506 in the amount of \$19,964 (10-0280)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor**

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**Antonovich, this item was approved.**

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

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

13. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source amendment to the current Affiliation agreement with The Regents of the University of California, Los Angeles, for consultant services pertaining to implementation of the Child System Treatment and Enhancement Project, including training and evaluation designed to improve the quality of mental health services provided to children in the County's child welfare system, in the amount of \$216,000 per year for Fiscal Years 2009-10 and 2010-11, funded with \$117,000 in Katie A. Settlement funding and \$99,000 in Mental Health Services Act Workforce, Education and Training Regional Partnership funding, for revised Total Contract Amounts (TCA) of \$3,866,803 and \$2,876,504 for Fiscal Years 2009-10 and 2010-11, respectively, effective upon Board approval; also authorize the Director to prepare and execute future amendments to the agreement and establish as a new TCA the aggregate of the original agreement and all amendments through and including the current amendment provided that the County's total payment under the agreement for the applicable Fiscal Years will not exceed 20% increase from the applicable revised Board approved TCA, and any such increase shall be used to provide additional services or to reflect program changes. **(Department of Mental Health)** (10-0289)

**By Common Consent, there being no objection, this item was continued two weeks to February 23, 2010.**

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

14. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source services agreement with the Los Angeles County Office of Education (LACOE), in the amount of \$255,000 annually for Fiscal Years 2009-10, 2010-11 and 2011-12, for the design, development and maintenance of a web-based training system and curriculum on suicide prevention that will be accessible to all personnel in 81 school districts within Los Angeles County, effective upon Board approval through June 30, 2012, fully offset by State Mental Health Services Act (MHSA)-Prevention and Early Intervention Early Start funds; and authorize the Director to: **(Department of Mental Health)**

Prepare and execute future amendments to the sole-source agreement,

and establish a new Total Compensation Amount (TCA), the aggregate of the original agreement and all amendments, provided the County's total payments under the agreement for the applicable Fiscal Year do not exceed a 20% increase from the applicable Board TCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes; and

Prepare and execute amendments to extend the term of the agreement for the continued maintenance and upgrades of the web-based training system on suicide prevention for school personnel, contingent upon the availability of future MHSA funding. (10-0292)

**By Common Consent, there being no objection, this item was continued two weeks to February 23, 2010.**

Attachments: [Board Letter](#)

15. Recommendation: Approve and authorize the Director of Public Health to execute an amendment to agreement with Public Health Foundation Enterprises, Inc., to include emergency funds from the Centers for Disease Control and Prevention's (CDC) Public Health Emergency Response Notice of Award (NA) in the amount of \$694,031, to support ongoing efforts to enhance and support the public health infrastructure which is critical to preparedness and response in combating public health emergencies and acts of bioterrorism, effective March 1, 2010 through August 9, 2010, 100% offset by grant funding; and approve the following: **(Department of Public Health)**  
**4-VOTES**

Authorize the Director to execute future amendments to the agreement that permit the increase and/or decrease of funding by an amount that does not exceed 30% of the maximum obligation for each applicable contract year covering the periods of August 10, 2009 through August 9, 2010 and August 10, 2010 through August 9, 2011, 100% offset by CDC and/or Department of Homeland Security - Urban Area Security grant, and/or State funding; and

Approve an appropriation adjustment in the amount of \$1,152,000 for Fiscal Year 2009-10 to accept carryover funding from the CDC included in the NA amendment for the Department's Emergency Preparedness and Response Program. (10-0298)

**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](#)

**Community and Municipal Services**

16. 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, this item was recieved and filed.**

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

Attachments: [Report](#)

17. Recommendation: Adopt the resolution between the County and the City of Huntington Park (1), declaring Randolph St., from Wilmington Ave. to Rita Ave., within the City of Huntington Park, to be a part of the County System of Highways; approve and instruct the Chair to sign the cooperative agreement with the City to delegate responsibilities and finance the design and construction of Phase I of the roadway improvements to Randolph St. from Holmes Ave. to Pacific Blvd., at a total estimated project cost of \$1,932,900, with County's share estimated at \$189,900 and the City to pay remaining balance; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (10-0301)**

**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](#)

Agreement No. 77232

18. Recommendation: Approve and authorize the Director of Public Works to execute agreements with the Cities of Azusa, Baldwin Park, Bell, Bell Gardens, Duarte, El Monte, Huntington Park, Lomita, Lynwood, Monrovia, and San Gabriel (1, 2, 4, and 5) to outline the roles and responsibilities associated

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with connecting specific traffic signals within the Cities to the County's Traffic Signal Control System; find that approval of agreements are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0291)

**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](#)

19. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with the City of Huntington Park (1), which provides for the City to assign to the County an additional \$226,400 of its Federal Surface Transportation Program-Local funds for the Slauson Ave. from Compton Ave. to Alameda St., roadway improvement project due to changes in the scope of work and cost estimate for the project. **(Department of Public Works)** (10-0302)

**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. 75582, Supplement 1

20. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District) (5), adopt the joint resolution between the County and other taxing entities approving and accepting the negotiated exchange of property tax revenues resulting from annexation of property designated as Annexation 40-124 (4-188), Local Agency Formation Commission Designation 2006-26, to the District; and find that adoption of resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and capital project expenses of the District, and therefore is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0303)

**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](#)

21. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District) (5), adopt the joint resolution between the County and other taxing entities approving and accepting the negotiated exchange of property tax revenue resulting from annexation of property designated as Annexation 40-126 (4-190), Local Agency Formation Commission Designation 2006-42, to the District; and find that adoption of resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and capital project expenses of the District, and therefore is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0304)

**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](#)

22. Recommendation: Establish Capital Project No. 87038, Specs No. 7048; approve the scope of work and total project budget of \$1,252,000 for the Venice Beach Parking Lot Improvement Project (3); authorize the Director of Public Works to deliver the project using the Department's Job Order Contracting program; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0314)

**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: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for the Corrugated Metal Pipe Lining, Consolidated Drain-Road Phase 2B Storm Drain Rehabilitation Project, in the Cities of El Monte and Pico Rivera and the unincorporated communities of Altadena, Charter Oak, City Terrace, South Whittier, and West

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Arcadia (1, 4, and 5), at an estimated cost between \$500,000 and \$575,000; set March 9, 2010 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(10-0305)

**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](#)

- 24.** Recommendation: Adopt and advertise plans and specifications for Richvale Drive, et al., roadway resurfacing, in the unincorporated community of South Whittier (4), at an estimated cost between \$1,300,000 and \$1,500,000; set March 9, 2010 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(10-0306)

**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](#)

- 25.** Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Sancon Engineering, Inc., in the amount of \$513,542, for Project ID No. SMDACO0124 - Sewer Rehabilitation Project No. 1, to rehabilitate sanitary sewers in the Cities of La Puente, Lawndale, Agoura Hills, Calabasas, Hawaiian Gardens, La Mirada, Rancho Palos Verdes, Duarte, Glendora, La Canada Flintridge, San Dimas, and Santa Clarita and in the unincorporated communities of South Whittier, West Whittier, and Citrus (All Districts). **(Department of Public Works)**  
(10-0307)

**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](#)

- 26.** Recommendation: Award and authorize the Director of Public Works to

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prepare and execute construction contracts for the following projects:  
**(Department of Public Works)**

Project ID No. RDC0013792 - Eastman Avenue, et al., Phase 2, to reconstruct roadway pavement and construct curb and gutter, driveways, sidewalks, curb ramps, and stabilization geotextile, in the unincorporated community of City Terrace (1), to Pena Grading & Demolition, Inc., in the amount of \$1,140,054; and

Project ID No. RDC0015088 - Whittier Boulevard Bulbouts, to construct sidewalk, curb ramps, and drainage structures; reconstruct curb and gutter and driveways; install street lighting; and striping and pavement markings, in the unincorporated community of East Los Angeles (1), to Bannaoun Engineers Constructors, in the amount of \$160,162.30.  
(10-0308)

**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: Acting as the Governing Body of the County Flood Control District, accept completed contract work under Project ID No. FCC0001099 - Project Number 1232, Line A, Repair Displaced Channel Wall, to remove and reconstruct reinforced concrete channel wall and install chainlink fence in the City of Carson (2), performed by Beador Construction Company, Inc., with a final contract amount of \$250,300. **(Department of Public Works)** (10-0310)

**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](#)

28. Recommendation: Acting as the Governing Body of the County Flood Control District, find that changes in work have no significant effect on the environment; approve the requested changes for Project ID No. FCC0000530 - Termino Avenue Drain, for the construction of a storm drain system, City of Long Beach (4), being performed by W.A. Rasic Construction, Inc., for changes related to additional exploratory excavations, increase office space, resolve utility conflict, modify sheet piles, remove sea wall, and add security

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fencing, with an increase in the contract amount of \$129,991.25. **(Department of Public Works)** (10-0311)

**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](#)

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

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, to reconstruct a freeway interchange and relocate a waterline in the unincorporated community of Castaic (5), being performed by Security Paving Company, Inc., for changes related to variations in bid quantities, remove existing steel piles, modify wood posts, install metal beam guardrail, replace damaged concrete paving, install additional guardrail, and additional grading, with an increase in the contract amount of \$126,072.93;

Project ID No. RDC0014814 - Latigo Canyon Road at Mile Marker 7.76, to construct a retaining wall and reconstruct the roadway in the unincorporated community of Malibu Bowl (3), being performed by R.C.C., for changes related to variations in bid quantities and hydroseeding, with an increase in the contract amount of \$5,695.70;

Project ID No. TSM0010171 - City of Torrance Intelligent Traffic Signal Project, to synchronize traffic signals in the Cities of Lawndale, Redondo Beach, and Torrance (2 and 4), being performed by MSL Electric, Inc., for changes related to exploratory excavations, permits, and installing breakout cable, with an increase in the contract amount of \$35,438.95; and

Project ID No. WRDW000003 - West Coast Basin Barrier Project Telemetry System, Phase 1, to construct flexible plastic pipe for a telecommunications conduit for a future project in the Cities of El Segundo, Hermosa Beach, Manhattan Beach, Redondo Beach, and Torrance (4), being performed by Steiny and Company, Inc., for changes related to additional electrical equipment, with an increase in the contract amount of \$90,346.60. (10-0312)

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**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: Ratify changes and accept completed contract work under the following construction contracts: **(Department of Public Works)**

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), performed by Mike Bubalo Construction Company, Inc., with a final contract amount of \$318,658.75; and

Project ID No. TSM0010165 - Anita Street, et al., to synchronize traffic signals in the Cities of Carson, Gardena, Hermosa Beach, Los Angeles, Redondo Beach, and Torrance and in the unincorporated community adjacent to the City of Carson (2 and 4), performed by Republic Intelligent Transportation Services, Inc., with changes amounting to a credit of \$54,164.32, and a final contract amount of \$2,084,285.98. (10-0313)

**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](#)

**Public Safety**

- 31.** Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to execute agreement with the California Department of Food and Agriculture, to reimburse the County in the amount of \$1,680,199 for one year, beginning July 1, 2009, for work conducted by the Department for the High Risk Pest Exclusion Program, which provides for the inspection of incoming shipments of agricultural commodities, such as plants, flowers, and produce, for pests and diseases, and evaluates critical pest pathways to stop potential introductions and infestations; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the

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contract in an amount not to exceed 15% of the original contract amount, at no County cost. **(Department of Agricultural Commissioner/Weights and Measures)** (10-0287)

**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](#)

- 32.** Recommendation: Instruct the Chair to sign amended Federal Annual Agreement and Certification Reports for Fiscal Years 2007-08 and 2008-09, to reflect detailed payment information of Federal Equitable Sharing funds received from other law enforcement agencies, which is a prerequisite for the District Attorney to receive equitably-shared cash, property, or proceeds, which are used to offset the cost of staff who train members of local, State, and Federal agencies to enhance the quality of criminal investigations for prosecution, and to offset the cost of equipment for investigative and specialized prosecution programs. **(District Attorney)** (10-0290)

**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. 77233 and 77234

- 33.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), award and instruct the Chair to sign three-year contracts for mental health professional services via the Peer Support Program, which provides pre-incident psychosocial resiliency training, early identification and onsite response for mental health management of an incident associated with significant psychosocial stress, as well as specialized training in psychological first aid and other support services; authorize the Fire Chief to amend, suspend and/or terminate the contracts, and to extend the contracts not to exceed two one-year extensions and an additional twelve month-to-month extensions; authorize total expenditures for the first three contract years in the amount of \$525,000, not to exceed \$175,000 per year; and find that the contracts are exempt from the California Environmental Quality Act. **(Fire Department)** (10-0278)

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**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. 77235, 77236 and 77237

34. Recommendation: Approve and instruct the Chair to sign an amendment to agreement with Canteen Vending Services to extend term for a period of six months through August 17, 2010, to continue providing debit card vending machine services to inmates being held in Sheriff detention facilities; authorize the Sheriff to terminate the agreement with 30 days advance written notice once the Department has completed its solicitation process and entered into a new agreement for this service. **(Sheriff's Department)** (10-0286)

**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 74376, Supplement 3

35. Recommendation: Approve and authorize to the Chief Information Officer, at the request of the Sheriff, to execute a Work Order, and any necessary change orders, for consulting services under County's Master Agreement with Oracle Corporation for the Trial Court Funding Systems (TCFS) project at a maximum amount not to exceed \$865,849, to rewrite an existing Paradox application to a scalable web-based platform to track the security the Sheriff's Department provides to the 47 court facilities throughout the County, effective February 9, 2010, for a period of three years; and approve the following: *(NOTE: The Chief Information Officer recommended approval of this item.)* **(Sheriff's Department)**

Approve an amount not to exceed \$160,000 to be set aside, at the request of the Sheriff's Department, as a contingency fund for project change orders which may occur during the course of the project, and authorize the Chief Information Officer to execute all necessary project change orders utilizing the contingency funds in an amount not to exceed \$160,000;



Approve and authorize the Chief Information Officer to execute the Work Orders, and any necessary change orders for system implementation, support, and maintenance, and enhancement of the TCFS application at an annual cost of \$174,751 plus an estimated annual cost of \$15,000, for travel expenses, effective February 9, 2010, for one year with two one-year options periods; and

Authorize the Chief Information Officer to exercise the two option years on the Work Order for TCFS maintenance. (10-0285)

**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](#)

36. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the total amount of \$10,650.97. (Sheriff's Department) (10-0261)

**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](#)

#### **Miscellaneous Communications**

37. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Milton Molina v. County of Los Angeles, Los Angeles Superior Court Case No. BC 392 062, in the amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit concerns allegations of sexual harassment and retaliation by Fire Department employees. (10-0281)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved with the exception of the Corrective Action Plan, which was continued to March 9, 2010.**

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

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

38. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Mediated Settlement with Sierra Systems Regarding Department of Mental Health IT Litigation, whereby the County will receive payment of \$1.5 million.

This matter concerns the design and development of an information management system by Sierra Systems for the Department of Mental Health. (10-0282)

**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](#)

39. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Mary Villegas v. County of Los Angeles, Los Angeles Superior Court Case No. BC 388 755, in the amount of \$325,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit concerns allegations of sexual harassment by Fire Department employees. (10-0283)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved with the exception of the Corrective Action Plan, which was continued to March 9, 2010.**

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

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

40. Request from the Long Beach Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Long Beach Unified School District 2010, Series A, General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$91,000,000; and instructing the Auditor-Controller to maintain on its tax roll,

and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (10-0274)

**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](#)

#### **V. ORDINANCE FOR INTRODUCTION 41**

41. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for one employee classification; deleting four nonrepresented employee classifications; changing the item number of two nonrepresented employee classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Animal Care and Control, District Attorney, Health Services, Human Resources, Mental Health, Public Health, and Registrar-Recorder/County Clerk. (Relates to Agenda No. 8) (10-0295)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 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 various departments to implement the findings of classification studies and to make position adjustments in conjunction with a reorganization and the Fiscal Year 2009-10 Supplemental Budget."**

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

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

#### **VI. DISCUSSION ITEMS 42 - 44**

42. 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, 12-15-09 and 1-12-10)

Also consideration of the Chief Executive Officer's recommendation: Approve the following recommendations to implement the restructuring of the General Relief Program and enter into Phase Two of the General Relief (GR) Restructuring process:

1. Approve the implementation plans for the 27 GR Restructuring recommendations approved by your Board on October 6, 2009;
2. Instruct the Chief Executive Officer (CEO) and Director of Public Social Services to return to the Board in June 2012 with a report on the implementation and outcomes of the expansion of the GR Housing Subsidy and Case Management Project (Recommended Action No. 5, as approved on October 6, 2009) and recommendations regarding continuation of the expansion of the number of housing subsidies, and not to expand the number of subsidies in effect as of June 2012 without specific authorization by the Board;
3. Instruct the CEO and the Director of Mental Health, together with the Directors of Public Social Services and Public Health, and the Interim Director of Health Services, to develop a plan using existing resources to the extent available, to integrate services for GR participants who are severely mentally ill, receiving a GR housing subsidy, and pursuing SSI, and report back to the Board within 90 days. This plan shall address the various GR Restructuring recommendations which are specifically relevant for this population, including but not limited to Recommendations 2, 5, 6, 7 (as stated in the Restructuring of the General Relief Program Recommendations), and 30, 34, and 36 (as stated in the Phase Two Consensus Recommendations);
4. Instruct the CEO and the Director of Public Social Services, in collaboration with the Board Offices and County Departments, as necessary, to develop two pilot projects to contract with one or more community-based organizations to conduct SSI advocacy for GR recipients in the areas served by the Rancho Park and South Special - Department of Public Social Services (DPSS) offices. The two pilots will utilize different innovative strategies and will demonstrate new approaches to assisting GR recipients to achieve SSI approval based on the initial application. The Rancho Park pilot will utilize a competitive bidding process to select one or more community-based contractor(s) to conduct all Supplemental Security Income (SSI) advocacy work within the service area. The South Special pilot as described in the *Proposed SSI Advocacy Pilot at the DPSS South Special District Office (Part One)* will utilize a competitive bidding process to select one or more community-based

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- contractors to augment the DPSS SSI Advocates in the South Special DPSS office. County staff is to submit the implementation plans for both pilots to the Board for approval within 90 days. The plans shall recommend distinct approaches for each of the pilot offices, not displace any DPSS SSI Advocates, include an evaluation component, and be funded out of the GR anti-homelessness services account with no Net County Cost (NCC) beyond the funding already dedicated to GR Restructuring. With respect to the Rancho Park pilot, the two existing DPSS SSI advocates would function as liaisons to the Community Based Organization (CBO) contractor(s) and would otherwise be available to provide assistance as requested by the CBO contractor(s);
5. Approve the 15 additional consensus recommendations from the GR Restructuring Workgroup (as stated in the Phase Two Consensus Recommendations);
  6. Approve the Evaluation Plan for GR Restructuring;
  7. Approve the allocation of the remaining \$1.0 million NCC from the \$7.2 million for GR Restructuring included in the Fiscal Year (FY) 2009-10 DPSS budget, as recommended by the GR Restructuring Workgroup;
  8. Instruct the CEO to collaborate with impacted departments, as necessary, on FY 2009-10 Appropriation Adjustments and the FY 2010-11 Proposed Budget to implement the GR Restructuring recommendations. No budgeted positions are proposed for FY 2009-10.
  9. Approve a change of the program name from "General Relief" to "Transitional Assistance and Services Program", as recommended by the GR Restructuring Workgroup; and
  10. Receive and file information on Supplemental Security Income advocacy efforts in other jurisdictions and additional information regarding the Phase One GR Restructuring Recommendations, as requested by your Board.  
(09-2398)

**William T Fujioka, Chief Executive Officer, Jacqueline White, Deputy Chief Executive Officer, and Philip L. Browning, Director of Public Social Services, provided a report and responded to questions posed by the Board.**

**Suzan Pour-Sanae, ElBashir Eltaib, Delia Hill, Curtis Jackson and other interested persons addressed the Board.**

**After discussion, Supervisor Ridley-Thomas made a motion, seconded by Supervisor Molina, to amend the Chief Executive Officer's Recommendation Nos. 4 and 9 as follows:**

- 1. Recommendation No. 4: Supplemental Security Income to General Relief (SSI to GR) Advocacy Pilot Projects - amend to direct the Chief Executive Officer to report back in 90 days with recommendations for a clearly defined subgroup of the GR Restructuring Steering Committee to oversee and ensure timely implementation of the GR to SSI advocacy recommendations (Nos. 31 through 41 pilot projects); and**
- 2. Recommendation No. 9: Rename the General Relief Program - amend to delete the proposed name changes.**

**Further, Supervisor Antonovich made a motion to direct the Chief Executive Officer to designate any and all positions added to any Department's Budget in order to carry out the General Relief Restructuring Plan, as N-items in Fiscal Year 2010-11 and Fiscal Year 2011-12 budgets.**

**Supervisor Yaroslavsky made a suggestion to amend Supervisor Antonovich's motion to request the Chief Executive Officer to report back to the Board within two weeks on filling vacant budget items that should be designated as N-items; and to remove all references of new positions from the recommendation. Supervisor Antonovich accepted Supervisor Yaroslavsky's amendment.**

**Supervisor Antonovich's motion, by Common Consent, there being no objection, was approved as amended.**

**After discussion, at Supervisor Yaroslavsky's request, the Chair ordered a division of the question on Supervisor Ridley-Thomas' motion.**

**The Board took the following actions:**

**Supervisor Ridley-Thomas' motion to amend the Chief Executive Officer's Recommendation No. 4 to direct the Chief Executive Officer to report back in 90 days with recommendations for a clearly defined subgroup of the GR Restructuring Steering Committee to oversee and ensure timely implementation of the GR to SSI advocacy recommendations (Nos. 31 through 41 pilot projects) failed to carry by the following vote:**

**Ayes:** 1 - Supervisor Ridley-Thomas

**Noes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Molina

**Supervisor Ridley Thomas' motion to amend the Chief Executive Officer's Recommendation No. 9 to delete the proposed name changes was duly carried by the following vote:**

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

**After further discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Chief Executive Officer's aforementioned recommendation was approved as amended to:**

1. Delete the proposed name change;
2. Instruct the Chief Executive Officer to report back to the Board within two weeks on filling vacant budget items that should be designated as N-items; and
3. Remove all references of new positions from the recommendation.

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

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video I](#)  
[Video II](#)  
[Video III](#)

- 43.** 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, Jr. Hospital, under a private, nonprofit entity. (Continued from meetings of 1-12-10 and 1-26-10) (10-0115)  
**Dr. Genevieve M. Clavreul, Patrick A. O'Rourke and Arnold Sachs addressed the Board.**

**William T Fujioka, Chief Executive Officer, presented a report and**



responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas made a motion to instruct the Chief Executive Officer to:

1. Identify funding at an estimated annual cost of \$900,000 for the establishment of the project management team to oversee implementation of the five major project phases described in the Chief Executive Officer's January 22, 2010 memo and to periodically report back to the Board of Supervisors on its progress;
2. Work with the University of California to develop standards and procedures for appointing the nonprofit Board members and establish nonprofit Board criteria;
3. Identify candidates for consideration by the Board of Supervisors for appointment to the nonprofit Board in accordance with the established criteria; and
4. Report back in 60 days on a proposal to establish a group of regional public and private health experts that can advise the Martin Luther King, Jr. Multi-Service Ambulatory Care Center on how best to integrate with the new Martin Luther King, Jr. hospital and into the larger network of health care services available and/or needed in the community. This advisory group's membership should represent community interests and stakeholders and include a representative from:
  - a. Chief Executive Officer of Los Angeles County;
  - b. Los Angeles County Department of Health and Mental Health Services (Directors of Health Services, Mental Health, and Public Health);
  - c. Local Medical schools;
  - d. Los Angeles business community;
  - e. Los Angeles community advocacy organizations;
  - f. Los Angeles community clinics;
  - g. Los Angeles-based health plans involved in the care of Medi-Cal patients;
  - h. Los Angeles County health care consumers;
  - i. Los Angeles hospital community;
  - j. Los Angeles labor community;
  - k. Los Angeles medical community; and
  - L. Los Angeles philanthropic community.

Supervisor Knabe made a suggestion to eliminate Recommendation No. 4 of Supervisor Ridley-Thomas' motion.

Supervisor Ridley-Thomas amended Recommendation No. 4 of his motion to read, "Instruct the Chief Executive Officer to report back on an appropriate structure for potential community input."

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Chief Executive Officer's report was received and filed; and the Chief Executive Officer was instructed to:

1. Identify funding at an estimated annual cost of \$900,000 for the establishment of the project management team to oversee implementation of the five major project phases described in the Chief Executive Officer's January 22, 2010 memo and to periodically report back to the Board on its progress;
2. Work with the University of California to develop standards and procedures for appointing the nonprofit Board members and establish nonprofit Board criteria;
3. Identify candidates for consideration by the Board of Supervisors for appointment to the nonprofit Board in accordance with the established criteria; and
4. Report back on an appropriate structure for potential community input.

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

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board reconsidered the foregoing motion.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Chief Executive Officer's report was received and filed; and the Chief Executive Officer was instructed to:

1. Identify funding at an estimated annual cost of \$900,000 for the establishment of the project management team to oversee implementation of the five major project phases described in the Chief Executive Officer's January 22, 2010 memo and to periodically

report back to the Board on its progress;

2. **Work with the University of California to develop standards and procedures for appointing the nonprofit Board members and establish nonprofit Board criteria;**
3. **Identify candidates for consideration by the Board of Supervisors for appointment to the nonprofit Board in accordance with the established criteria; and**
4. **Report back on an appropriate structure for potential community input.**

**Said motion was duly carried by the following vote:**

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

**Noes:** 1 - Supervisor Antonovich

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

44. Report by the Sheriff, Director of Mental Health and the Interim Director of Health Services regarding the potential impact on services as a result of the pending release of inmates from State prisons, as requested at the meeting of February 2, 2010. (10-0321)

**William T Fujioka, Chief Executive Officer, John F. Schunhoff, Interim Director of Health Services, Dr. Marvin J. Southard, Director of Mental Health, Todd Rogers, Field Operations Commander, Region 2, and Alexander R. Yim, Chief of Correctional Services Division, Sheriff's Department, presented a verbal report and responded to questions posed by the Board.**

**During the discussion, Supervisor Molina instructed the Executive Officer of the Board to place a set item on the February 23, 2010 agenda at 11:00 a.m. to discuss the State's early inmate release program; and requested the Chief Executive Officer to invite State representatives to present the early inmate release program PowerPoint that was shown at the Countywide Criminal Justice Coordination Committee meeting at the Board's February 23, 2010 meeting.**

Supervisor Antonovich requested the Sheriff, the Directors of Mental Health and Public Social Services, the Interim Director of Health Services, and any other Department impacted by the State's early inmate release program, to be present for the PowerPoint presentation.

Supervisor Yaroslavsky instructed County Counsel to work with other County Counsels around the State, and report back to the Board in two weeks on the constitutionality of the State's action, or any other grounds in which the County could seek an injunction against the State.

After discussion, by Common Consent, there being no objection, the Board took the following actions:

1. Instructed the Executive Officer of the Board to place a set item on the February 23, 2010 agenda at 11:00 a.m. to discuss the State's early inmate release program; and requested the Chief Executive Officer to invite State representatives to present the early inmate release program PowerPoint that was shown at the Countywide Criminal Justice Coordination Committee meeting at the Board's February 23, 2010 meeting;
2. Requested the Sheriff, the Directors of Mental Health and Public Social Services, the Interim Director of Health Services, and any other Department impacted by the State's early inmate release program, to be present for the PowerPoint presentation; and
3. Instructed County Counsel to work with other County Counsels around the State, and report back to the Board in two weeks on the constitutionality of the State's action, or any other grounds in which the County could seek an injunction against the State.

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

## VII. MISCELLANEOUS

45. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 45-A. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Director of the California Department of Housing and Community Development (HCD) to respectfully request that HCD accept

the County's program for use of State Neighborhood Stabilization Program (NSP) funds as presented in the County's approved application; and to request a waiver of the State NSP use and obligation timetable, which requires 75% of program allocations to be used and obligated by March 31, 2010, and an extension of the deadline until June 30, 2010 as suggested by the U.S. Department of Housing and Urban Development; and send copies of the letter to Governor Schwarzenegger, the Director of Housing and Urban Development, and the Los Angeles County Legislative Delegation. (10-0362)

**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](#)

**46. 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.**

**46-A.** Report by the Sheriff, Fire Chief and the Director of Public Works on effects of the storm conditions in the Antelope Valley, La Crescenta, Sierra Madre, La Cañada-Flintridge, and Tujunga areas. (10-0386)

**Chief Neal Tyler, Sheriff's Department, Chief Deputy Daryl Osby, Fire Department, Gail Farber, Director of Public Works, and Marvin J. Southard, Director of Mental Health, presented a verbal report and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the Board accepted the verbal report provided by the Sheriff, Fire Chief and the Directors of Public Works and Mental Health.**

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

**Public Comment 48**

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

**Patrick A. O'Rourke, Irene Pang, Delorez Ramos and Arnold Sachs addressed the Board. (10-0392)**

Attachments:    [Video](#)

**Adjournments**    **49**

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

**Supervisor Molina**

Olga Arce  
Martha Schritter

**Supervisor Ridley-Thomas**

Marquise Ortiz  
Captain Steve Rankin  
James Jeffrey Ryan

**Supervisor Yaroslavsky**

Georgia Rosenberry

**Supervisor Knabe**

Virginia Belmontes  
Marilyn Frances Ostermann  
Dortha Sue Pearson  
Patricia Piercy  
Harley Anthony Searcy

**Supervisor Antonovich and All Members of the Board of Supervisors**

Sergeant Gary Lindenmayer

**Supervisor Antonovich**

William Q. Binder, Major USMC (Ret)  
Duke Bloom  
Helen Rita Fannon  
Agnes Merle Fleming  
Gayle Eileen Gutierrez  
Paul C. Lewis  
Carol Jean Moreland  
Seun Lai Wong (10-0384)

**IX. CLOSED SESSION MATTERS**

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

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Casey A. et al. v. Darline Robles, et al., United States District Court Case No. CV 10-00192

**This class action lawsuit challenges the adequacy of the educational services provided at the Challenger Memorial Youth Center.**

**No reportable action was taken.** (10-0263)

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

Marilyn Rodgers, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. KC056332

**This litigation arises from a vehicle accident involving an employee of the Department of Parks and Recreation.**

**ACTION TAKEN:**

**The Board authorized the County to provide employee Micah Bivens, with a defense in an administrative hearing before the Department of Motor Vehicles.**

**The vote of the Board was unanimous with all Supervisors being present.** (10-0326)

**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.** (09-2667)

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Open Session, this item was continued one week to February 23, 2010.**  
(10-0119)

**CS-5. PUBLIC EMPLOYMENT**  
(Government Code Section 54957)



Consideration of candidate for appointment to the position of Director of Health Services.

**No reportable action was taken.** (10-0317)

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

Interview and consideration of candidate for appointment to the position of Chief Probation Officer.

**No reportable action was taken.** (10-0318)

**CS-7. PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Consideration of candidates for appointment to the position of Public Defender.

**No reportable action was taken.** (10-0359)

**X. REPORT OF CLOSED SESSION FOR FEBRUARY 2, 2010**

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

Casey A. et al. v. Darline Robles, et al., United States District Court Case No. CV 10-00192

**This class action lawsuit challenges the adequacy of the educational services provided at the Challenger Memorial Youth Center.**

**No reportable action was taken.** (10-0263)

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

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

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

**In Open Session, this item was continued two weeks to March 2, 2010.**  
(07-0516)

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

Abovenet Communications, Inc. v. SBE, County of Los Angeles, et al.  
Sacramento Superior Court Case No. 34-2007-00882854

**This litigation arises from issues regarding the assessment by the State Board of Equalization of plaintiff's property for property tax purposes.**

**ACTION TAKEN:**

**The Board authorized settlement of the lawsuit. The substance 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. (10-0260)**

**Attachments:**     [Settlement Agreement](#)

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

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No.  
CV 040 9674

**This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.**

**No reportable action was taken. (10-0215)**

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

Elizabeth Nicks, a minor, by and through her Guardian Ad Litem, Gerry Nicks v. County of Los Angeles et al., Los Angeles Superior Court Case No. BC 398 837

**This litigation arises from allegations of medical negligence at Harbor/UCLA Medical Center.**

**ACTION TAKEN:**

**The Board authorized settlement of the lawsuit. The substance 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.** (10-0276)

Attachments:    [Settlement Agreement](#)

**(CS-6) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

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

Unrepresented employees (all)

**No reportable action was taken.** (08-1197)

**(CS-7) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code Section 54956.8)

It is the intention of the Board of Supervisors to meet in Closed Session to provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within the Marina del Rey Small Craft Harbor:

<b>Property:</b>	Parcel 64 (Villa Venetia Apartments) 13900 Fiji Way
County Negotiators:	Santos H. Kreimann and Richard Volpert
Negotiating Parties:	County and Lyon Villa Venetia, LLC; Lyon Villa Venetia II, LLC; Wolff Villa Venetia 224, LLC; and Wolff Villa Venetia 224 II, LLC (collectively "Lessee")

Under Negotiation: Price and Terms

**No reportable action was taken.** (10-0277)

**XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT  
AUTHORIZED IN CLOSED SESSION ON MARCH 17, 2009**

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

Angel Jaimes v. County of Los Angeles, et al., Los Angeles Superior Court  
Case No. BC 331903.

This litigation arises out of allegations of employment discrimination brought  
by an employee of the Sheriff's Department.

**ACTION TAKEN:**

**The Board approved payment by the County of a settlement of damages  
on behalf of two individually named Sheriff personnel pursuant to  
Government Code Section 825.**

**The vote of the Board was unanimous with Supervisor Ridley-Thomas  
being absent.** (08-1291)

**Attachments:**     [Settlement Agreement](#)

**XII. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT  
AUTHORIZED IN CLOSED SESSION ON JUNE 2, 2009**

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

Peter N. Tuiasosopo v. County of Los Angeles, Los Angeles Superior Court  
Case No. BC 381 222

This lawsuit concerns allegations that the Probation Department failed to  
engage in an interactive process or provide reasonable accommodation for an  
employee with disabilities.

**ACTION TAKEN:**

**The Board authorized settlement of the lawsuit titled Peter N.  
Tuiasosopo v. County of Los Angeles. The substance 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 Supervisor Ridley-Thomas being absent. (09-0879)**

**Attachments:**     [Settlement Agreement](#)

**Closing    50**

- 50.**    Open Session adjourned to Closed Session at 2:05 p.m. following Board Order No. 49 to:

**CS-1.**

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

Casey A. et al. v. Darline Robles, et al., United States District Court Case No. CV 10-00192

This class action lawsuit challenges the adequacy of the educational services provided at the Challenger Memorial Youth Center.

**CS-2.**

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

Marilyn Rodgers, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. KC056332

This litigation arises from a vehicle accident involving an employee of the Department of Parks and Recreation.

**CS-4.**

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

**CS-5.**

Interview and consider candidate for Public Employment to the position of Director of Health Services, pursuant to Government Code Section 54957;

**CS-6.**

Interview and consider candidate for Public Employment to the position of Chief Probation Officer, pursuant to Government Code Section 54957; and

**CS-7.**

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

Closed Session convened at 2:16 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 5:06 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

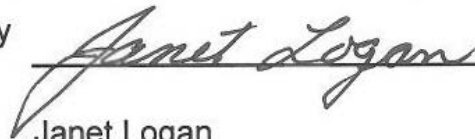
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:06 p.m. following Board Order No. 49.

The next Regular Meeting of the Board will be Tuesday, February 16, 2010 at 1:00 p.m. (10-0388)

The foregoing is a fair statement of the proceedings of the regular meeting held February 9, 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



Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations