



**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, March 16, 2010**

**9:30 AM**

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

Video Link for the Entire Meeting (03-1075)

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

Invocation led by Rabbi Neil Comess-Daniels, Beth Shir Sholom, Santa Monica (3).

Pledge of Allegiance led by Norma Yaris, Member, Hollywood Post No. 43, The American Legion (2).

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of plaque to The Honorable Wenwa Akinyi Odinga Oranga, commemorating her appointment as the new Consul General of Kenya in Los Angeles, as arranged by the Chair.

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

**Fiscal Sustainability**

Maintenance District 5 Chip Seal Team from the Department of Public Works

Special presentation by the Union Station Homeless Services the San Gabriel Valley's largest social service agency assisting homeless and very low-income people, 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 recognizing Los Angeles County Officer Jose Aguilera's Canine Partner "Rocky" who is honorably retiring from County Service, as arranged by Supervisor Molina.

Presentation of scrolls to Southern California Chapters of the Delta Sigma Theta Alumnae: Los Angeles Alumnae Chapter; Century City Alumnae Chapter; Cerritos Alumnae Chapter; Pomona Valley Alumnae Chapter; Inglewood Alumnae Chapter; Los Angeles South Bay Alumnae Chapter; Long Beach Alumnae Chapter; Rolling Hills/Palos Verdes Alumnae Chapter; Lancaster Alumnae Chapter; Pasadena Alumnae Chapter; Foothill Alumnae Chapter; San Fernando Alumnae Chapter and Compton Alumnae Chapter and collegiate chapters Phi Chapter, UCLA; Xi Xi -Cal Poly Chapter; and Tau Delta-Loyola Marymount University proclaiming March 16, 2010 as "Delta Day 2010" throughout the County of Los Angeles, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Carrie Doby celebrating her 100th Birthday on March 16, 2010, a Second District resident for over 60 years living in the same home in Watts that she purchased in 1947, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Rose Hills Memorial Park and Mortuaries and Corridor Communications, Inc., in recognition of The Dignity Memorial Vietnam Wall, which coincides with the 2010 Welcome Home Vietnam Veterans Day, as arranged by Supervisor Knabe.

Presentation of scroll to Public Defender Investigator Lieutenant Michael Noriega for his heroic act of saving his elderly neighbor from a house fire in Manhattan Beach, exemplifying the best of County values, as arranged by Supervisor Knabe. (10-0024)

**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. (Continued from meeting of 3-9-10) (08-3250)

**Arnold Sachs addressed the Board.**

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

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, MARCH 16, 2010  
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to negotiate and execute a 26-month lease amendment with Miller Brothers Coral Circle LLC in the amount of \$2,550,470, for the occupancy of 85,300 sq ft of administrative office space by the Community Development Commission at 2 Coral Circle in Monterey Park (1), using \$1,866,944 in Commission administrative funds and \$683,526 in Housing Authority administrative funds; and find that the proposed leasing of property is exempt from the California Environmental Quality Act. (Continued from meeting of 3-9-10) (10-0529)

**Sean Rogan, Executive Director of the Community Development Commission, responded to questions posed by the Board.**

**After discussion, Supervisor Yaroslavsky made a motion that if the Executive Director does not receive a satisfactory response from the current landlord, that is consistent with the negotiated term sheet, by the close of business on Thursday, March 18, 2010, then the Executive Director will be authorized to enter into a lease agreement with the Pasadena site, provided it is consistent with the terms of their previous bid.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued one week to March 23, 2010; however, if the Executive Director does not receive a satisfactory response from the current landlord, that is consistent with the negotiated term sheet, by the close of business on Thursday, March 18, 2010, the Board authorized the Executive Director to enter into a lease agreement with the Pasadena site, provided it is consistent with the terms of their previous bid.**

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

**Absent:**    1 -    Supervisor Molina

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

- 2-D.** Recommendation: Approve and authorize the Executive Director to negotiate and execute a grant agreement with Beacon House Association of San Pedro in a total amount up to \$360,000 in County General Funds allocated to the Fourth Supervisorial District, to renovate two of its properties and add 12 new beds to its Sober Living Program, located at 132 West 10th Street and 128 West 10th Street in San Pedro (4), following receipt of County General Funds from the Chief Executive Office and execution by all parties; acting in the role of responsible agency for the project, certify that the Community Development Commission has independently considered the Notice of Exemption prepared by the City of Los Angeles as lead agency, and reached its own conclusions regarding the environmental effects of the project; and find that the project will not have a significant effect on the environment. (10-0605)

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

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

**Absent:** 1 - Supervisor Molina

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

- 3-D.** Recommendation: Approve and authorize the Executive Director to execute an amendment to the Community Development Block Grant (CDBG) Advance Contract with the Whittier Boulevard Merchants Association to increase the contract amount by \$60,000, from \$125,000 to \$185,000, using CDBG funds allocated to the First Supervisorial District, to develop marketing strategies to revitalize the Whittier Boulevard commercial corridor (1). (10-0575)

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

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

**Absent:** 1 - Supervisor Molina

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 16, 2010  
9:30 A.M.**

- 1-H.** Recommendation: Approve the allocation of City of Industry Redevelopment

Housing Set-Aside Funds in a total amount up to \$16,036,311 for the following nine affordable rental housing developments (one multifamily, three mentally ill-special needs, and five senior housing) located within a 15-mile radius of the City of Industry (1, 2 and 5), which have been selected through a Notice of Funding Availability issued by the Housing Authority on October 14, 2009; authorize the Executive Director to negotiate and execute loan agreements and all related documents with the recommended developers, including documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development; also authorize the Executive Director to execute amendments to the loan agreements and any related documents necessary for the implementation of each development; and to incorporate, as needed, up to \$16,036,311 in Industry Funds into the Housing Authority's approved Fiscal Year 2009-10 budget; find that these projects will not cause a significant impact on the environment; and:

Certify that the Housing Authority has considered the Initial Study/ Mitigated Negative Declaration (IS/MND) for the Menlo Family Housing project, the Sunrise Apartments project, and the 28th Street YMCA Residences project, which were prepared by the City of Los Angeles as lead agency; and find that the mitigation measures identified in the IS/MNDs for these projects are adequate to avoid or reduce potential impacts below significant levels;

Certify that the Housing Authority has considered the IS/MND for the Terra Bella project, which was prepared by the City of Bell Gardens as lead agency; and find that the mitigation measures identified in the IS/MNDs for these projects are adequate to avoid or reduce potential impacts below significant levels;

Certify that the Housing Authority has considered the Notices of Exemption for the Hudson Oaks project and the Euclid Villa Transitional Housing project, which were prepared by the City of Pasadena as lead agency;

Certify that the Housing Authority has considered the Notice of Exemption for the Star Apartments project, which was prepared by the City of Los Angeles as lead agency;

Certify that the Housing Authority has considered the Notice of Exemption for the Claremont Village Apartments project, which was prepared by the City of Claremont as lead agency; and

Certify that the Housing Authority has considered the Notice of

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Exemption for the Garvey Court Apartments project, which was prepared by the City of El Monte as lead agency. (10-0608)

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

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

**Absent:** 1 - Supervisor Molina

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

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute and if necessary terminate a one-year contract with Vacant Property Security, Inc., using a maximum of \$475,820 in Community Development Commission General Funds and \$5,000 in Conventional Public Housing Operating Funds, to continue the lease of a vacant unit security system for the Ujima Village housing development, located at 941 E. 126th Street in unincorporated Willowbrook (2), and various other housing developments as needed; also authorize the Executive Director to execute amendments to the contract to extend the contract up to two one-year terms at the same annual compensation of \$480,820; and find that the approval of the contract is exempt from the California Environmental Quality Act. (10-0604)

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

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

**Absent:** 1 - Supervisor Molina

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

### **III. BOARD OF SUPERVISORS 1 - 13**

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

Supervisor Knabe

Souraya Sue ElHessen, Ed.D., Accessibility Appeals Board (10-0631)

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

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

**Absent:** 1 - Supervisor Molina

2. Recommendation as submitted by Supervisor Antonovich: Oppose AB 1989 (Mendoza), legislation which would require County Boards of Education members to be elected instead of appointed by County Board of Supervisors; and instruct the County's Legislative Advocates in Sacramento to express the Board's opposition to Governor Schwarzenegger and the State Legislature. (10-0625)

**Brian Christian, Mark Lewis, and Arnold Sachs addressed the Board.**

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

**Ayes:** 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Abstentions:** 1 - Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

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

3. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the death of 17-year-old Andrew Lopez who was stabbed to death on the 41600 block of 22nd Street West, in the City of Palmdale on May 9, 2008 at approximately 11:00 p.m. (09-0097)

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

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

**Absent:** 1 - Supervisor Molina

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

4. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of Jesus Humberto Canales who is responsible for the murder of his girlfriend Lucy Preciado, who was stabbed to death with a sword in her Quartz

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Hill apartment on Saturday, July 12, 2008, at approximately 2:00 a.m. in Lancaster. (08-1689)

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

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

**Absent:** 1 - Supervisor Molina

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

5. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the apprehension and/or conviction of the person or persons responsible for the stabbing of two movie patrons with a meat thermometer on February 27, 2010 at about 11:10 p.m., at the Cinemark 22 Theatre in Lancaster. (10-0626)

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

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

**Absent:** 1 - Supervisor Molina

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

6. Recommendation as submitted by Supervisor Antonovich: Waive the rental fee in the amount of \$225, excluding the cost of liability insurance, for use of the amphitheater at Farnsworth Park for the Altadena Community Easter Sunrise Service sponsored by the Interdenominational Ministerial Alliance of Greater Pasadena, to be held April 4, 2010. (10-0621)

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

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

**Absent:** 1 - Supervisor Molina

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

7. Recommendation as submitted by Supervisor Molina: Send a five-signature letter to Assembly Member Pedro Nava and the Assembly Health Committee, expressing Los Angeles County's support of Assembly Concurrent Resolution



105, relating to support of Perinatal Depression Awareness Month; declare every May, Perinatal Depression Awareness Month throughout Los Angeles County; and continue to work with the Los Angeles County Perinatal Mental Health Taskforce to facilitate increased awareness and education about Perinatal Depression and related mood disorders throughout the County, to explore and encourage the use of prenatal screening tools, and to improve the availability and access to effective treatment and support services for the promotion of maternal and infant mental health in Los Angeles County. (10-0634)

**At the suggestion of Supervisor Molina, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

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

**Absent:** 1 - Supervisor Molina

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

8. Recommendation as submitted by Supervisor Molina: Support AB 1717 (De Leon), legislation which would allow voters to opt out of receiving sample ballots, ballot pamphlets, and notices of polling place by mail and providing them with the choice of receiving these materials via electronic mail or by accessing a website; instruct the Chief Executive Officer to express the County's support for AB 1717; and direct the Legislative Advocates in Sacramento to actively promote the passage of AB 1717. (10-0636)

**At the suggestion of Supervisor Molina, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

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

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)  
[Report](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer to execute the grant agreement for the Proposition 12: Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 Roberti-Z'Berg-Harris Grant Program; and to process individual grant project applications under the 2000 Roberti-Z'Berg-Harris Grant Program in order to obtain reimbursement for completed Proposition 12 projects. (10-0633)

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

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

**Absent:** 1 - Supervisor Molina

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

10. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim March 15 through March 21, 2010 as "Fix a Leak Week" throughout Los Angeles County; and call upon all residents and businesses to join in this effort by checking their plumbing fixtures and irrigation systems for leaks. (10-0632)

**Richard Robinson addressed the Board.**

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

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

11. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$50 and the parking fee to \$1 per vehicle, and waive the estimated gross receipts fee in the amount of \$135, excluding the cost of liability insurance, at Dockweiler State Beach for The University of Southern California Marshall School of Business and its Challenge for Charity "C4C" organization's 5K fundraising event, to be held March 27, 2010. (10-0619)

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

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

**Absent:** 1 - Supervisor Molina

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

12. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee and the \$120 parking fees for approximately 20 participants, excluding the cost of liability insurance, at the Torrance Beach for the Pregnancy Help Center's Annual "Walk for Life" fundraising event, to be held May 1, 2010. (10-0555)

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

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

**Absent:** 1 - Supervisor Molina

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

- 13.** Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for Arroyo Verdugo Consortium of Governments (Arroyo Verdugo Steering Committee); Child Support Services; and Local Initiative Health Authority for Los Angeles County (L.A. Care Health Plan), effective the day following Board approval. (10-0574)

**Arnold Sachs addressed the Board.**

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

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

#### **IV. CONSENT CALENDAR 14 - 54**

##### **Chief Executive Office**

- 14.** Recommendation: Suspend the decision to seek a private operator for Rancho Los Amigos National Rehabilitation Center (Rancho) due to operational changes at Rancho and throughout the Department of Health Services; and instruct the Chief Executive Officer to defer current discussions pending further consideration by the Board; also direct the Chief Executive Officer, in conjunction with the Interim Director of Health Services, to develop a plan for operational efficiencies and revenue-generating opportunities at Rancho, which will help mitigate the financial impact on the Department of Health Services of restoring Rancho operations to the fiscal forecast for future budget years, including a timeline with milestones when these efforts will be achieved; and present the plan to the Board within 60 days. (Continued from meeting of 3-9-10) (10-0547)

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

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

**Absent:** 1 - Supervisor Molina

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

15. Recommendation: Accept \$8,428,575 in 2008 Urban Area Security Initiative (UASI) Grant funds from the Department of Homeland Security as distributed through the Los Angeles/Long Beach Urban Area; approve an appropriation adjustment to distribute \$922,000 in funding to the Department of Health Services and \$6,632,000 to the Sheriff's Department for a total of \$7,554,000, (the remaining allocation designated to the Fire Department has already been included in their portion of the UASI grant award in its Fiscal Year 2009-10 adopted budget); authorize the Director of Internal Services to proceed with the solicitation and purchase of the fixed assets; and authorize the Chief Executive Officer to execute the grant award and all future amendments, modifications, extensions, and augmentations as necessary. **(Chief Executive Office and the Departments of Sheriff, Fire and Health Services) 4-VOTES (10-0586)**

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

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

**Absent:** 1 - Supervisor Molina

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

16. Recommendation: Accept funding from the Los Angeles Unified School District (LAUSD) in the amount of \$125,000, for the purpose of providing customized technical assistance and expedited processing for up to 50 LAUSD Early Education Centers through the Steps to Excellence Project (STEP) by June 15, 2010; and authorize the Chief Executive Officer to: **4-VOTES**

Enter into a contract with LAUSD and accept any additional funding, effective March 16, 2010 through June 15, 2010, per the terms of the contract, with the Office of Child Care to provide customized professional development and technical assistance to the staff of identified Early Education Centers; expedite the scheduling of STEP on-site observations and the issuance of STEP quality ratings for each site; and provide site reports detailing the rating results and recommendations for quality improvement;

Prepare and execute any and all documents and contract amendments on behalf of the County as may be deemed necessary to effectuate the

contract;

Execute contract amendments to existing STEP contracts with the First 5 Los Angeles Commission and the University of California, Los Angeles, as needed; and

Approve appropriation adjustment in the amount of \$125,000 to increase appropriation and revenue to provide customized technical assistance to the LAUSD Early Education Centers through STEP by June 15, 2010. (10-0594)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, and by Common Consent, there being objection (Supervisor Molina being absent), this item was approved.**

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

17. Recommendation: Approve and authorize the Chief Executive Officer to execute a supplemental agreement to the existing 2006 Justice Assistance Grant (JAG) Memorandum of Agreement (MOA) to extend the term of the existing MOA with the City of Los Angeles to March 31, 2010, for acceptance of funds from the U.S. Department of Justice, Bureau of Justice Assistance for Fiscal Year 2006 Edward Byrne Memorial JAG Funds to support public safety efforts in local governments; and authorize the Chief Executive Officer to execute any actions necessary to amend, create, or extend any programs necessary to achieve the goals of the JAG programs. (10-0595)

**Arnold Sachs addressed the Board.**

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

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

18. Recommendation: Consider and approve the Negative Declaration (ND) for exercise of option to purchase the land and a two-story office building located at 5050 Commerce Drive, Baldwin Park (1), together with the fact that no comments were received during the public review process; find that purchase of property will not have a significant effect on the environment or adverse impact on wildlife resources; and that the ND reflects the independent judgment of the County; authorize the Chief Executive Officer to complete and

file a determination form for the project; approve the Notice of Intention to exercise an option to purchase the property in amount of \$7,500,000, plus title and escrow fees of approximately \$5,000; and advertise and set April 27, 2010 at 9:30 a.m. for hearing on purchase of property. (10-0593)

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

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

**Absent:** 1 - Supervisor Molina

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

19. Recommendation: Approve and instruct the Chair to sign a seven-year lease renewal with Stocker Plaza Associates for the Department of Mental Health to continue to occupy 19,936 sq ft of office space and 60 parking spaces for the Department's West Central Mental Health Center located at 3751 Stocker St., Los Angeles (2), at a maximum first year annual cost of \$454,720, effective upon Board approval, fully funded by State and Federal funds; authorize the Chief Executive Officer and the Directors of Internal Services and Mental Health to implement the project, effective upon Board approval; and find that the lease renewal is exempt from the California Environmental Quality Act. (10-0588)

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

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

**Absent:** 1 - Supervisor Molina

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

Agreement No. 77254

20. Recommendation: Approve and instruct the Chair to sign a six-year lease renewal with NNN Chatsworth Business Park, LLC for the Department of Public Social Services to continue to occupy 164,500 sq ft of office space and 576 parking spaces for the Department to house Regional II District Offices, located at 21415-21615 Plummer St., Chatsworth (5), at a maximum first-year cost of \$3,395,280, 91% funded by State and Federal subvention and a 9% Net County Cost; and find that lease renewal is exempt from the California Environmental Quality Act. (10-0587)

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

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

**Absent:** 1 - Supervisor Molina

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

Agreement No. 72796, Supplement 1

21. Recommendation: Appoint Robert Quon to the position of Assessor at an annual salary of \$187,526, effective April 1, 2010, and through such time as the current elected Assessor's term expires which is December 6, 2010; and instruct the Acting Director of Personnel to execute an at-will employment contract. (10-0576)

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

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

**Absent:** 1 - Supervisor Molina

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

22. Recommendation: Sunset the Judicial Procedures Commission effective May 1, 2010; and instruct the Chief Executive Officer to return to the Board within 60 days with a plan to implement this action, including any necessary County Code changes. (10-0581)

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

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

**Absent:** 1 - Supervisor Molina

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

23. Recommendation: Adopt the updated County Strategic Plan which includes new and updated Strategies supporting the five Goals of the Strategic Plan, in order to provide strategic guidance to County departments over the coming Fiscal Years. (10-0615)

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

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

**Absent:** 1 - Supervisor Molina

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

### **County Operations**

- 24.** Recommendation: Adopt findings, conditions, and order for approval of Project No. R2006-01328-(5), Conditional Use Permit Case No. 2006-00099-(5), which seeks to authorize the continued operation and maintenance of a two-story, 35-unit motel, named Days Inn, located at 3800 East Colorado Boulevard in the East Pasadena/East San Gabriel community, applied for by Bavpenda Bhakta. (On September 22, 2009, the Board adopted the Categorical Exemption for the project and indicated its intent to approve) **(County Counsel)** (Continued from meeting of 3-9-10)

**Andrea Sheridan Ordin, County Counsel, made a recommendation to amend the following Conditions of Approval to read:**

#### **Item No. #28**

**“As volunteered by the permittee, the Motel shall be prohibited from knowingly renting rooms to registered sex offenders and/or sex offender parolees”; and**

#### **Item No. #40**

**“The permittee shall contract with a licensed security patrol service or a certified security guard on staff to patrol the property, and provide a copy of the contract to Regional Planning within 60 days of approval of this grant. Pursuant to this contract, the security guards shall be uniformed so as to be readily identifiable, shall be on site during all evening hours (from dusk to dawn), and shall walk the site at least once an hour during these evening hours. The permittee shall promptly notify the County Sheriff's Department of any violations of law occurring on the premises.”**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, County Counsel's recommendation was adopted.**



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(09-0639)

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

**Absent:** 1 - Supervisor Molina

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

- 25.** Recommendation: Authorize the County Flood Control District to acquire the fee ownership of the Strathern Pit and adjoining real property identified as Parcel 5PP consisting of approximately 7.85 acres and fronts on Tujunga Ave., and Parcel 6PP consisting of 38.42 acres of a depleted sand and gravel quarry, from the Los Angeles By-Products Company (By-Products), to solve a serious local flooding problem as well as to provide water conservation, water quality improvement, habitat restoration, and public recreation/education, for a total payment of \$28,000,000; and authorize County Counsel to complete the settlement stipulation for interlocutory judgment in condemnation and make the payment to By-Products; and: **(County Counsel and Department of Public Works)**

Approve the appropriation adjustment in the total amount of \$11,990,000 from the Services and Supplies appropriation in the County Flood Control District Fund, transferring \$7,227,000 to Capital Project 70976 for the Sun Valley Watershed - Strathern Wetlands Park Project and \$4,763,000 to the County Flood Control District Fund Other; and

Authorize the District to issue a warrant in the amount of \$13,990,000, for delivery by County Counsel to complete full payment of the settlement in accordance with the terms of the stipulation for interlocutory judgment in condemnation between the District and By-Products. \$14,010,000 has already been deposited by the District and withdrawn by By-Products. (10-0596)

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

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

**Absent:** 1 - Supervisor Molina

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

**Children and Families' Well-Being**

26. Recommendation: Approve and instruct the Chair to execute a contract with International Business Machines Corporation to provide technical support to maintain the California State Child Welfare Services/Case Management System, effective April 1, 2010 through March 31, 2011 with three additional one-year options and one, six-month optional period, financed using 50% Federal revenue, 35% State revenue, and a 15% Net County Cost of \$11,250, for a total maximum contract cost of \$675,000 if all options to extend are exercised. (NOTE: The Chief Information Officer recommended approval of this item.) (Department of Children and Family Services) (10-0577)

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

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

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

**Absent:** 1 - Supervisor Molina

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

Agreement No. 77253

#### **Health and Mental Health Services**

27. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Roger P. Fieldman, DDS Inc., at an estimated cost of \$413,828.46 for the six month period under the same rates and terms for the continued provision of dental services at H. Claude Hudson Comprehensive Health Center, effective April 1, 2010 through September 30, 2010, while the Department completes a Request for Proposal to resolicit these dental services. (Department of Health Services) (10-0582)

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

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

**Absent:** 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 75078, Supplement 1

28. Recommendation: Approve a sole source agreement with CareFusion Solutions, LLC in the amount of \$423,516, and authorize the Interim Director of Health Services to execute the agreement for the provision of equipment maintenance and repair services for automated medication dispensing cabinets installed at Harbor-UCLA Medical Center, LAC+USC Medical Center, Olive View-UCLA Medical Center, Rancho Los Amigos National Rehabilitation Center, High Desert Health System, and Martin Luther King, Jr., Multi-Service Ambulatory Care Center, effective upon Board approval through February 28, 2011, with four one-year automatic renewals through February 28, 2015; also authorize the Interim Director to increase the total contract sum by no more than 25% of the first year contract sum for equipment at each facility coming off warranty or unanticipated maintenance and repair services with a potential annual increase of \$105,879. **(Department of Health Services)** (10-0571)

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

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

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

**Absent:** 1 - Supervisor Molina

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

29. Recommendation: Approve and authorize the Interim Director of Health Services to accept compromise offers of settlement for patients who received medical care at LAC+USC Medical Center for Various Account Nos. in the amounts of \$11,225 and \$7,733 totaling \$18,958. **(Department of Health Services)** (10-0572)

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

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

**Absent:** 1 - Supervisor Molina

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

30. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement between the Departments of Public Health and Health Services and Accurate Courier Services, Inc., in an estimated amount of \$358,824, to extend the term of the agreement for six months effective April 1, 2010 through

September 30, 2010, for continuation of laboratory specimen transportation services to ensure that specimens are collected from County health centers, County hospitals, public health clinics, community-based organizations, and other similar facilities for delivery to appropriate County laboratory facilities for testing, pending completion of a competitive selection process. **(Department of Public Health) (10-0611)**

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

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

**Absent:** 1 - Supervisor Molina

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

Agreement No. 71250, Supplement 13

- 31.** Recommendation: Approve and instruct the Director of Public Health to execute the California Department of Public Health's (CDPH) Standard Agreement for Fiscal Year 2009-10 in the amount of \$398,124, at no Net County Cost, to support an AIDS Drug Assistance Program (ADAP) administered by the Office of AIDS Programs and Policy that provides prescription drugs to people with HIV/AIDS who have no or limited prescription drug coverage, for the period of July 1, 2009 through June 30, 2010; and authorize the Director to: **(Department of Public Health)**

Accept and execute future CDPH ADAP Standard Agreements through Fiscal Year 2012-13, with substantially similar terms as the Standard Agreement; and

Accept and execute amendments to the Fiscal Year 2009-10 and future CDPH ADAP Standard Agreements through Fiscal Year 2012-13 that are consistent with the requirements of the Standard Agreement, that increase or decrease funding up to 25% of each year's base award amount, or that permit the rollover of unspent funds. (10-0601)

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

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

**Absent:** 1 - Supervisor Molina

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

32. Recommendation: Approve and authorize the Director of Public Health to execute a subaward agreement from the Charles Drew University of Medicine and Science (Drew) in the amount of \$9,852 to support the Human Immunodeficiency Virus (HIV) Epidemiology Program's participation in the "¡Tú vales!: An HIV Testing Campaign for Latino Day Laborers Project" (¡Tú vales!), effective January 1, 2010 through March 31, 2010; authorize the Director to accept and execute future grant awards and/or amendments through the project term ending September 30, 2011 from Drew that are consistent with the requirements of the subaward agreement that provide for additional funding for ¡Tú vales! as determined by The Regents of the University of California and Drew, and/or provide for an increase or decrease in funding up to 30% of each year's base award amount. **(Department of Public Health)** (10-0609)

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

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

**Absent:** 1 - Supervisor Molina

Attachments: [Board Letter](#)

### **Community and Municipal Services**

33. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Beaches and Harbors to execute an amendment to the agreement with North American Security, Inc., to increase the scope of services and annual contract amount by \$91,061 in providing the required additional security services for the Isidore B. Dockweiler Recreational Vehicle Park and the newly constructed Dockweiler Youth Center (4), during the first option year, and if extended, second option year of the contract. **(Department of Beaches and Harbors)** (10-0598)

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

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

**Absent:** 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 34.** Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in the amount not to exceed a total of \$25 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2312)

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

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

**Absent:** 1 - Supervisor Molina

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

- 35.** Recommendation: Approve and authorize the Director of Public Works to execute a change order to the contract with McCarthy Building Companies, Inc., for a fee not to exceed \$345,000, for the build-out of the radiology rooms for the Emergency Room Replacement and Tuberculosis Unit Project at the Olive View-UCLA Medical Center, Specs. 6678, C.P. 69249. **(Department of Public Works) 4-VOTES** (10-0602)

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

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

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

**Absent:** 1 - Supervisor Molina

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

- 36.** Recommendation: Approve and authorize the Director of Public Works to execute an agreement with the City of La Cañada Flintridge (5), providing for the City and the County to jointly finance the La Crescenta/La Cañada Flintridge Summer Beach Bus service for the 2010 and 2011 summer seasons and for the County to administer the transportation service at a total annual cost of \$45,000 financed from the Fifth Supervisorial District's Proposition A

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Local Return Transit Program; and find that the activity is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(10-0614)

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

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

**Absent:** 1 - Supervisor Molina

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

37. Recommendation: Award and authorize the Director of Public Works to execute a contract with Knowledge Learning Corporation for the operation of a combined infant and child care center, located at the Alhambra Courthouse lot in the City of Alhambra (5), for a term of three years effective April 7, 2010, with four one-year renewal options, not to exceed a total contract period of seven years; authorize the Director of Public Works to expend up to \$15,000 annually to reimburse the contractor for actual payments for utilities, exterminator, trash, and landscape costs required to maintain the Child Care Center resulting in \$45,000 for the initial three-year contract term and \$15,000 for each renewal option, with a potential maximum contract sum of \$105,000; authorize the Director to increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, renew the contract for each additional renewal option, and approve and execute amendments to incorporate necessary changes within the scope of work; also approve the termination of the contract between Public Works and the Superior Court to sponsor and maintain the Child Care Center, effective 180 days following Board approval. **(Department of Public Works)**  
(10-0599)

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

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

**Absent:** 1 - Supervisor Molina

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

38. Recommendation: Acting as the Board of Supervisors and the Governing Body of the County Flood Control District, approve the Marina del Rey Harbor Toxic Pollutants Total Maximum Daily Load Coordinated Monitoring Plan and Special Studies and, based on available funding appropriation, authorize the

Chief Executive Officer and the Director of Public Works to execute a Memorandum of Agreement (MOA) with the Cities of Culver City and Los Angeles (2, 3, and 4) for a total cost not to exceed \$4.47 million over a three-year term, to implement the coordinated monitoring plan and preparing special studies as required by the Marina del Rey Harbor Toxic Pollutants Total Maximum Daily Load; also authorize the Chief Executive Officer and the Director of Public Works to execute any necessary amendments to the MOA with the other participating agencies, including the addition of the California Department of Transportation as party to the agreement, to share in the costs of implementing the coordinated monitoring plan and preparing special studies provided that any amendments which relate to cost are budgeted and do not increase the County's cost under the agreement; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0600)

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

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

**Absent:** 1 - Supervisor Molina

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

39. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the easements are no longer required for District purposes for covered storm drain and appurtenant structures and slope purposes for Storm Drain Bond Issue Project 364-1227, Parcels 6EX and 7EX, located between 135th Street and the Southern Pacific Railroad right of way, in the unincorporated area of Athens Village (2); authorize the quitclaim of easements to the underlying fee owner, First Industrial, L.P.; instruct the Chair to sign the Quitclaim of Easements document and authorize delivery to First Industrial, L.P.; and find that the transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0607)

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

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

**Absent:** 1 - Supervisor Molina

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

40. Recommendation: Acting as the Governing Body of the County Flood Control



District, find that the fee interest in Puddingstone Channel, Parcel 16EX.15, in the unincorporated area adjacent to the City of La Verne (5), is no longer required for the purposes of the District; authorize the sale of Puddingstone Channel, Parcel 16EX.15, to Douglas D. Swanstrom and Viola A. Swanstrom for \$6,800; instruct the Chair to sign the Quitclaim Deed and authorize delivery to Douglas and Viola Swanstrom; and find that the proposed sale is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0606)

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

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

**Absent:** 1 - Supervisor Molina

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

41. Recommendation: Approve the revised list of road improvement projects for the Department of Public Works to be financed with the first, second, and third appropriations of Proposition 1B transportation bond funds received by the County in Fiscal Year 2007-08 in the amount of \$76.9 million with the second and third allocation in the amounts of \$16.7 million and \$11.9 million respectively, to be received in Fiscal Year 2009-10 under the Local Streets and Road Improvement, Congestion Relief, and Traffic Safety Account of 2006; and authorize the Director to approve future revisions of up to 10% of the dollar amount for each project on the Board approved list. APPROVE **(Department of Public Works)** (10-0603)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was approved.**

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

42. Recommendation: Approve the \$4,743,000 project budget for the Montellano Avenue Landslide Repair project, and authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0618)

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

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

**Absent:** 1 - Supervisor Molina

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

- 43.** Recommendation: Adopt the resolution for submittal to the California Department of Transportation certifying that the mileage of maintained unincorporated County roads has increased by 2.03 miles, and that the revised mileage of maintained unincorporated roads became 3,218.72 miles on December 31, 2009. **(Department of Public Works) (10-0597)**

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

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

**Absent:** 1 - Supervisor Molina

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

- 44.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (3), adopt the resolution authorizing the Director of Public Works to approve payment of fees and charges to the West Basin Municipal Water District and the Metropolitan Water District up to \$690,000 for the Sepulveda Feeder Interconnection Project which is a new interconnection with the Metropolitan Water District of Southern California's system to supply water to the County Waterworks District No. 29, Malibu, through the West Basin Municipal Water District. **(Department of Public Works) (10-0616)**

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

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

**Absent:** 1 - Supervisor Molina

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

- 45.** Recommendation: Authorize the Director of Public Works to disburse up to \$75,000 to finance the County's share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2010-11; and find that the action is exempt from the California

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Environmental Quality Act. **(Department of Public Works)** (10-0613)

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

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

**Absent:** 1 - Supervisor Molina

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

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

1412 South Downey Rd., East Los Angeles (1)  
4020 North Yaleton Ave., Covina (1)  
468 North Hicks Ave., East Los Angeles (1)  
226 South Orange Blossom Ave., La Puente (1)  
16505 Francisquito Ave., Valinda (1)  
8911 Compton Ave., Florence (2)  
5809 South Chariton Ave., Los Angeles (2)  
10530 Mohall Ln., South Whittier (4)  
1244 Falstone Ave., Hacienda Heights (4)  
23125 Schumann Rd., Chatsworth (5)  
4644 West Avenue M-4, Quartz Hill (5)  
1838 Braeburn Rd., Altadena (5)  
10106 East Avenue S-10, Sun Village (5)  
821 Foreston Dr., Acton (5)  
12130 East Avenue S-9, Littlerock (5)  
126 West Avenue F-12, Lancaster (5)  
47421 60th Street East, Lancaster (5)  
40335 165th Street East, Lake Los Angeles (5)  
48219 100th Street East, Redman (5)  
36280 Anthony Rd., Saugus (5)  
30003 Maypath Rd., Littlerock (5)  
40154 167th Street East, Palmdale (5)  
16137 Coolwater Ave., Palmdale (5)  
13863 East Avenue Q, Lancaster (5)  
33624 Longview Rd., Pearblossom (5)  
30034 Marvin Ave., Saugus (5)  
2080 Goodall Ave., Duarte (5) (10-0580)

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

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

**Absent:** 1 - Supervisor Molina

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

47. Recommendation: Adopt and advertise plans and specifications for the following projects; set April 13, 2010 for bid openings; and find that proposed projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Calamigos Road, et al., roadway resurfacing in the unincorporated communities of Monte Nido and Malibu Vista (3), at an estimated cost between \$600,000 and \$700,000;

Guardrail Replacement - SD 3, replacement of guardrail, in the unincorporated communities of Cornell and Monte Nido (3) at an estimated cost between \$375,000 and \$440,000; and

Bloomwood Pump Station Renovation Sewers, in the City of Rancho Palos Verdes (4), at an estimated cost between \$130,000 and \$150,000. (10-0565)

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

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

**Absent:** 1 - Supervisor Molina

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

48. Recommendation: Adopt and advertise plans and specifications for Los Altos Pump Station Upgrade, in the City of Long Beach (4), at an estimated cost between \$415,000 and \$485,000; set April 20, 2010 for bid opening; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0569)

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

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

**Absent:** 1 - Supervisor Molina

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

- 49.** 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. RDC0014619 - Truck Impacted Intersection Project Groups A & B, Phase I, to construct intersections and medians, modify and synchronize traffic signals, and install striping and pavement markings, in the Cities of Bell, Commerce, Cudahy, Montebello, South Gate, Vernon, Lynwood, Pico Rivera, Artesia, Downey, Huntington Park, and Long Beach (1, 2, and 4), Alliance Streetworks, Inc., for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$39,199.07;

Project ID No. RDC0014664 - Saddle Peak Road at Culvert Marker 0.18, to restore roadway slopes and reconstruct roadway pavement, in the unincorporated community of Monte Nido (3), performed by Zusser Company, Inc., for changes related to variations in bid quantities and additional excavation, with a decrease in the contract amount of \$58,588.75; and

Project ID No. RDC0015235 - Arrastre Canyon Road, to reconstruct roadway pavement and construct reinforced concrete pavement and concreted rock slope protection, in the unincorporated community of Acton (5), performed by Granite Construction Company, for construction of rip rap, removal of concrete, extended concrete pouring, and additional striping, with an increase in the contract amount of \$37,070. (10-0610)

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

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

**Absent:** 1 - Supervisor Molina

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

**Public Safety**

50. Recommendation: Instruct the Chair to sign the Certification of Assurance of Compliance as required by the California Emergency Management Agency (CalEMA) to certify compliance with all grant requirements, and to authorize the Sheriff to act as an agent for the County in accepting a Lancaster Domestic Violence Grant award from CalEMA in the amount of \$150,000 with matching funds of \$50,000 from the City of Lancaster, from January 1, 2010 to December 31, 2010, to provide services to assist women who are victims of domestic violence, sexual assault, and/or stalking, which include investigation, crisis intervention, victim advocacy, resource and referral assistance, as well as counseling; authorize the Sheriff to execute and submit all necessary grant documents, including applications, grant award agreement, modifications, augmentations, extensions, and renewals; and approve an appropriation adjustment to increase the Patrol Unit's budget in the amount of \$155,000 for salaries and employee benefits and \$45,000 for services and supplies for a total of \$200,000 for Fiscal Year 2009-10. **(Sheriff's Department) 4-VOTES** (10-0578)

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

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

**Absent:** 1 - Supervisor Molina

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

51. Recommendation: Authorize the Sheriff to submit a grant application to the California Department of Parks and Recreation in the amount of \$285,033 for the Off-Highway Motor Vehicle (OHMV) Recreation Grant Program for Fiscal Year 2010-11, to protect natural resources and enforce laws that regulate the use of off-highway motor vehicles and associated equipment throughout the Department's jurisdictions in Palmdale, Lancaster, Santa Clarita Valley and Cresenta Valley (5); and adopt the resolution authorizing the Sheriff to sign and submit all grant documents, including but not limited to applications, agreements, modifications, amendments, extensions, and payment requests that may be necessary for completion of the project. **(Sheriff's Department)** (10-0579)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich,**

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**this item was adopted.**

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

**Absent:** 1 - Supervisor Molina

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

- 52.** Recommendation: Approve the transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$12,199.27. **(Sheriff's Department)** (10-0561)

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

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

**Absent:** 1 - Supervisor Molina

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

### **Miscellaneous Communications**

- 53.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Celia Contreras v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 382 611, in the amount of \$125,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from injuries sustained in a vehicle versus pedestrian accident involving a maintenance employee of the LAC+USC Medical Center. (10-0584)

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

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

**Absent:** 1 - Supervisor Molina

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

- 54.** Los Angeles County Claims Board's recommendation: Authorize settlement of matter entitled Carolina Silva, et al. v County of Los Angeles, United States District Court Case No. CV 08-07934, in the amount of \$350,000 and instruct

the Auditor- Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit contends that the decedent's death was caused by the use of excessive force by Sheriff's Deputies. (10-0583)

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

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

**Absent:** 1 - Supervisor Molina

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

#### **V. SEPARATE MATTER 55**

- 55.** Recommendation: Adopt a resolution authorizing the issuance of 2009-10 Tax and Revenue Anticipation Notes, Series E, on behalf of certain Los Angeles County School and Community College Districts and providing for the sale of participation certificates in an aggregate principal amount not to exceed \$76,000,000. (**Treasurer and Tax Collector**) (10-0573)

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

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

**Absent:** 1 - Supervisor Molina

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

#### **VI. DISCUSSION ITEMS 56 - 59**

- 56.** Report by the Chief Executive Officer on various strategies for identifying and implementing additional overtime policies and controls in response to the Auditor-Controller's December 18, 2009 report on findings from the Payroll and Personnel review of the Los Angeles County Sheriff's Department, as requested at the meeting of December 22, 2009. (Continued from meetings of 1-19-10, 1-26-10, 2-16-10, 3-2-10 and 3-9-10) (10-0005)

**Arnold Sachs addressed the Board.**

**Victor Rampulla, Division Director, Administrative Services Division, Sheriff's Department, presented a verbal report and responded to questions posed by the Board.**



**After discussion, Supervisor Antonovich made a motion to instruct the Chief Executive Officer and the Sheriff to report back to the Board with the following information before Budget Deliberations:**

- 1. The average overtime usage in a 12-month period by each bureau, such as the Community Oriented Policing Services (COPS) and the Special Victims Bureaus, as well as by each patrol station as it relates to the unincorporated areas;**
- 2. A realistic impact of the proposed overtime cuts on each bureau and the unincorporated areas by each station;**
- 3. Whether the equitable vacancy policy is and will continue to be enforced; and**
- 4. Options to reduce the negative impact of these cuts on the unincorporated areas as much as possible for the Board's consideration.**

**Supervisor Yaroslavsky made a suggestion to amend Supervisor Antonovich's motion to request the Sheriff to report to the Board on a biweekly basis with a status on the financial impacts the overtime curtailments are having on the Department, including how utilizing all staff to cover overtime is working out. Supervisor Antonovich accepted Supervisor Yaroslavsky's amendment.**

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

- 1. Instructed the Chief Executive Officer and the Sheriff to report back to the Board with the following information before Budget Deliberations:**
  - The average overtime usage in a 12-month period by each bureau, such as the COPS and Special Victims Bureaus, as well as by each patrol station as it relates to the unincorporated areas;**
  - A realistic impact of the proposed overtime cuts on each bureau and the unincorporated areas by each station;**
  - Whether the equitable vacancy policy is and will continue**

to be enforced;

- Options to reduce the negative impact of these cuts on the unincorporated areas as much as possible for the Board's consideration; and

2. Requested the Sheriff to report to the Board on a biweekly basis with a status on the financial impacts the overtime curtailments are having on the Department, including how utilizing all staff to cover overtime is working out.

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

**Absent:** 1 - Supervisor Molina

**Attachments:** [CEO initial report](#)  
[CEO Report](#)  
[Sheriff Report](#)  
[Video](#)

57. Report by the Chief Executive Officer relating to funding options for the Arts Commission Internship Program, and the feasibility of using the 1% Public Art fee as a funding source, as requested at the meeting of March 2, 2010. (Continued from meeting of 3-9-10) (10-0558)

**Ben Biscocho addressed the Board.**

**William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.**

**Supervisor Yaroslavsky made a motion, seconded by Supervisor Ridley-Thomas, to instruct the Chief Executive Officer to identify the requisite amount of money out of the Provisional Finance Unit (PFU) funds to maintain the Arts Internship Program for the Summer 2010, providing that the cumulative amount of funding between the PFU and Temporary Assistance for Needy Families (TANF) not exceed \$250,000.**

**After discussion, Supervisor Knabe made a suggestion to amend Supervisor Yaroslavsky's motion to instead continue the item one week to March 23, 2010, and instruct the Chief Executive Officer to report back to the Board to determine if the program can be incentivized with a loan to the Arts Commission to fund the balance of the \$250,000 cost not covered by available funds, including TANF funding.**

**After further discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued to March 23, 2010 and the Chief Executive Officer was instructed to report back to the Board with a determination if the program can be incentivized with a loan to the Arts Commission to fund the balance of the \$250,000 cost not covered by available funds, including TANF funding.**

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

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

**Noes:** 1 - Supervisor Molina

**Attachments:** [Initial Report](#)  
[CEO Report](#)  
[Video](#)

- 58.** Report by the Chief Executive Officer on a plan that addresses and consolidates Supervisor Ridley-Thomas' March 2, 2010 amended motion (Item No. 2) regarding a confidential report on the Probation Department's Child Abuse Special Investigations Unit and the Internal Affairs Unit, and Supervisors Yaroslavsky and Antonovich's March 2, 2010, joint motion (Item No. 50-A) instructing the Interim Chief Probation Officer to provide a written assessment and recommendations regarding the overall management and administration of the Probation Department, including his assessment and recommendations as to the Juvenile Halls, Camps, and ongoing programmatic and educational efforts therein, as requested at the meeting of March 2, 2010. (10-0628)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to March 23, 2010.**

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

**Absent:** 1 - Supervisor Molina

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

- 59.** Report by the Chief Executive Officer regarding the impacts of potential State budget cuts and the County's projected budget shortfall, as requested at the meeting of March 9, 2010. (10-0627)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to March 23, 2010.**

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

**Absent:** 1 - Supervisor Molina

Attachments: [Report](#)

## **VII. MISCELLANEOUS**

**60. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

**60-A.** Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to present a report at the Board meeting of April 6, 2010, on the current efforts to monitor sex offenders, the understanding of what, if any, consequences apply to sex offenders who violate terms of parole and how the State's prison overcrowding is impacting the Sheriff's Department's ability to protect our residents from sex offenders. (10-0643)

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

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

**Absent:** 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

**61. 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.**

**61-A.** Report by the Auditor-Controller regarding the impact on the County from the legislation recently signed by the Governor that would authorize the State Controller and other agencies to defer payments to 58 counties. (10-0664)

**John Naimo, Assistant Auditor-Controller, presented a verbal report and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection (Supervisor Molina being absent), the Board accepted the Auditor-Controller's verbal report.**

Attachments: [Video](#)

- 61-B.** Recommendation as submitted by Supervisor Yaroslavsky: Direct the Chief Executive Officer and the Director of Internal Services to report to the Board no later than March 23, 2010 on the projected impact to the County of the Los Angeles Department of Water and Power's (DWP's) proposed "Carbon Reduction Surcharge" which would increase DWP electric bills from 8.8% to 28.4%, depending on a ratepayer's location and the amount of energy used. (10-0653)

**On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item approved.**

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

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

- 62-A** 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 shooting and wounding of 10-year old Erika Miranda who was struck by gunfire on Tuesday, March 2, 2010 at approximately 5:00 p.m. on the 1800 block of East San Luis Street in the City of Compton. (10-0651)

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

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

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

- 62-B** 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 shooting and wounding of 18-month old Linsey Baquedano who was struck by gunfire in a drive-by shooting on Sunday, March 7, 2010 at approximately 9:41 p.m., on the 800 block of 137th Street in the City of Compton. (10-0652)

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

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

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Notice of Reward](#)

**Public Comment 63**

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

**Bobby Cooper, Ruth Craft, Ethel Johnson, Irene Pang, Arnold Sachs and John Walsh addressed the Board.** (10-0662)

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

**Administrative Memo**

Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on how the recent Superior Court layoffs will impact Sheriff and Superior Court personnel, as well as whether the layoffs will result in closures of the courtroom or shutting down some of the judicial hearing rooms. In addition, Supervisor Yaroslavsky requested the Chief Executive Officer to report on whether the Superior Court was planning to reduce payments to the Sheriff's Department for personnel who operate in the courtrooms. (10-0685)

**Attachments:** [Administrative Memo](#)  
[Report](#)

**Adjournments 64**

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

Supervisor Molina

Warren Davis

Ramon "Ray" Gonzalez

Supervisor Ridley-Thomas

Emma Dell Foley

Supervisor Yaroslavsky and All Members of the Board

Peter Graves

Supervisor Yaroslavsky

Nan Martin

Vivian Monroe  
Lolly Vegas

Supervisor Knabe  
Parviz Pashaie  
Tina Williams

Supervisor Antonovich and All Members of the Board  
Anne Volk Finn  
Merlin Olsen

Supervisor Antonovich  
Arland Keith Atwood  
Raymond Henry Barth  
Marilyn Carol Biscayart  
Nicolas R. Hinton  
Anthony Joseph Medina  
Mary Milinovich  
Thomas "Tom" Shelley  
Michael Richard Taylor  
Bobby Hoy (10-0660)

**IX. CLOSED SESSION MATTERS**

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

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

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

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

**CS-2. 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-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Ruben Romero et al. v. County of Los Angeles, Los Angeles Superior Court  
Case No. PC 043 490

**This medical negligence/wrongful death lawsuit arises from treatment received by a patient while hospitalized at the Olive View Medical Center.**

**No reportable action was taken.** (10-0567)

**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 March 23, 2010.**  
(10-0624)

**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. 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)



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**X. REPORT OF CLOSED SESSION FOR MARCH 9, 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)

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.**

**In Open Session, this item was continued one week to March 16, 2010.**  
(10-0215)

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Ruben Romero et al. v. County of Los Angeles, Los Angeles Superior Court Case No. PC 043 490

**This medical negligence/wrongful death lawsuit arises from treatment received by a patient while hospitalized at the Olive View Medical Center.**

**In Open Session, this item was continued one week to March 16, 2010.**  
(10-0567)

**(CS-4) 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.** (10-0119)

**(CS-5) 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.** (10-0620)

**Closing 65**

- 65.** Open Session adjourned to Closed Session at 12:58 p.m. following Board Order No. 64 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to 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.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to 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.

**CS-3.**

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

Ruben Romero et al. v. County of Los Angeles, Los Angeles Superior Court Case No. PC 043 490

This medical negligence/wrongful death lawsuit arises from treatment received by a patient while hospitalized at the Olive View Medical Center.

**CS-5.**

Consider candidate for Public Employment to the position of Director of Health

Services, pursuant to Government Code Section 54957.

**CS-6.**

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)

Closed Session convened at 1:13 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:43 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 3:43 p.m. following Board Order No. 64.

The next Regular Meeting of the Board will be Tuesday, March 23, 2010 at 9:30 a.m. (10-0658)

The foregoing is a fair statement of the proceedings of the regular meeting held March 16, 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



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Angie Montes  
Chief, Hearing and Information  
Services Division