



**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 30, 2010

9:30 AM

Present: Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Rusty George, The Real Life Church, Santa Clarita (5).

Pledge of Allegiance led by Bayani G. Espino, Retired Master Chief Petty Officer, United States Coast Guard (4).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Joanna Kozinska-Frybes, commemorating her appointment as the new Consul General of Poland in Los Angeles, as arranged by the Chair.

Presentation of scroll to Deborah Marrow, Director of the Getty Foundation, on the occasion of the Foundation's 25th Anniversary, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Tom Mone, Chief Executive Officer of OneLegacy, in recognition of proclaiming April 2010 as "DMV/Donate Life California Month," as arranged by Supervisor Knabe.

Presentation of scroll to Jose Ramos, Founder of The Welcome Home Vietnam Veterans Day Organization, proclaiming March 30, 2010 as

“Welcome Home Vietnam Veterans Day” throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Juventino “J” Gomez in recognition of his 12 years of leadership and hard work as my field representative to the San Gabriel Valley, as arranged by Supervisor Antonovich.

Presentation of scroll to Commander Carl H. Deeley in recognition of his over three decades of service and dedication to the residents of Los Angeles County, as arranged by Supervisor Antonovich.

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

Presentation of scroll to Michael P. Judge in recognition of his leadership while at the helm of the Office of the Public Defender, 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 the Fire Department and Department of Health Services Personnel who aided the victims of the Haiti earthquake and fulfilled the great mission of these Departments, as arranged by Supervisors Molina and Antonovich.

Presentation of scrolls in recognition of “Cesar E. Chavez Community Service Week” to the Asian Pacific Community Fund, the Brotherhood Crusade and the Volunteers of East Los Angeles for their effective partnership in promoting the 2010 Census and offering exemplary volunteer opportunities for County employees, as arranged by Supervisor Molina. (10-0026)

S-1. 11:00 a.m.

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

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

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

II. BOARD OF SUPERVISORS 1 - 12

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

Supervisor Molina

Carlos M. Sosa, MSW+, Los Angeles County Mental Health
Commission

Supervisor Yaroslavsky

David M. Brown, Water Appeals Board
Scott Svonkin+, Los Angeles County Commission on Insurance; also
waive limitation of length of service requirement pursuant to County
Code Section 3.35.030B

Supervisor Knabe

Gregory W. Axten+, Engineering Geology and Soils Review and
Appeals Board
The Honorable Joyce Fahey+, Los Angeles County Courthouse
Corporation
M. Michael Mohajer+, Solid Waste Facilities Hearing Board

Supervisor Antonovich

Cathy E. Blin+, Developmental Disabilities Board (Area 10-Los Angeles)
Tyrone Hampton+, Los Angeles County Small Business Commission

Chief Executive Office

Lesley Blacher, Policy Roundtable for Child Care

Commission on HIV

Lee M. Kochems+ and Juan Rivera, Commission on HIV

Los Angeles County Workforce Investment Board

Michael Dolphin+, Los Angeles County Workforce Investment Board;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A (10-0637)

Dr. Genevieve Clavreul addressed the Board.

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2010 as "Fair Housing Month" throughout Los Angeles County, in order to recognize the value and importance of the rights guaranteed under Title VIII of the Civil Rights Act of 1968 and its amendments, and commit to the furtherance of the Act's goals and ideas throughout the year. (10-0715)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

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

3. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 4 through 10, 2010, as "National Community Development Week" throughout Los Angeles County in order to recognize the history and accomplishments of the Community Development Block Grant (CDBG) Program, which gives the State, City and County governments the flexibility to target CDBG funds to locally designed programs, primarily to benefit low- and moderate-income residents. (10-0713)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

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

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in the amount of \$1,250, excluding the cost of liability insurance, for use of the

County Bandwagon, for the Cesar E. Chavez Commemorative Committee of the San Fernando Valley and the United Farm Workers Foundation's rally honoring Cesar E. Chavez's legacy of dignity, justice, and equal opportunity for workers, held at Brand Park in Mission Hills on March 28, 2010. (10-0721)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive the permit use fees totaling \$1,050, excluding the cost of liability insurance, for use of the Malibu Courthouse and the Civic Center parking lot for the Friends of the Malibu Library's Annual Book Fair, to be held at the Malibu Civic Center on April 16, 17, and 18, 2010. (10-0716)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

6. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Waive the rental fee for use of the Ahmanson Theater, excluding the cost of liability insurance, estimated to be between \$14,000 and \$27,000, depending on ticket sales, for the Arts High Foundation's 25th Anniversary Celebration event, to be held April 17, 2010. (10-0731)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

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

7. Recommendation as submitted by Supervisor Knabe: Proclaim March 30, 2010 as "Welcome Home Vietnam Veterans Day" throughout Los Angeles County in honor of all who serve during the Vietnam War. (10-0726)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky,

this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Proclaim April 2010 as “DMV/Donate Life California Month” throughout Los Angeles County; and urge County citizens to save lives by signing up with the Donate Life California Registry when they apply for or renew their driver’s license or ID card through the Department of Motor Vehicles. (10-0714)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee, excluding the cost of liability insurance, at Manhattan Beach for the Life Rolls On Foundation’s “They Will Surf Again” event, to be held May 16, 2010. (10-0728)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and metered parking fees from 12:00 p.m. to 4:00 p.m., for six spaces at the southwest side of the upper Royal Palms Parking Lot, excluding the cost of liability insurance, for the Peninsula-Harbor Communities Reaching out to People Hunger Walk Committee’s 30th Annual 10K Walk, to be held at Royal Palms State Beach on May 22, 2010. (10-0727)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisor Antonovich: Authorize the Chief Executive Officer to enter into the remaining previously-authorized Social Program Agreement with the Los Angeles Economic Development Agency in the amount not to exceed \$312,500, to address the needs of the business and government community by creating or maintaining jobs, primarily in distressed or under-developed areas of the County, for a term beginning on or after March 30, 2010. (10-0717)

Arnold Sachs addressed the Board.

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

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

12. Recommendation as submitted by Supervisor Molina: Reduce parking fee from \$20 to \$11 per car for 165 vehicles, excluding the cost of liability insurance, at the Music Center Garage for the Smaller Learning Communities' Spring Conference hosted by the Los Angeles Unified School District, to be held April 21, 2010 from 7:00 a.m. to 4:00 p.m. (10-0648)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

III. CONSENT CALENDAR 13 - 68

Fish and Game Commission

13. Recommendation: Approve Fish and Game Propagation Fund Grant requests totaling \$5,000 for the stocking of catfish at the following County parks, sponsored by the Fourth Supervisorial District:

Cerritos Regional Park for the June 5, 2010, "Cerritos Kids Fishing Derby" in the amount of \$2,500; and

La Mirada Regional Park for the October 16, 2010, "Knabe Katch" Fishing Derby in the amount of \$2,500. (10-0687)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Chief Executive Office

14. Revised recommendation: Approve the phased implementation of the Los Angeles County Regional Gang Violence Reduction Initiative (INITIATIVE) in the four demonstration sites of Florence/Firestone, Pacoima, Monrovia/Duarte, and Harbor/Gateway, to continue the development of strategies to address gangs and gang violence, and to improve service delivery; and approve the following: **4-VOTES** (Continued from meeting of 3-23-10)

Instruct County Counsel to co-convene with the Chief Executive Officer a task force to consider and develop recommendations to resolve the challenges to information sharing across agencies. The task force shall include both County and non-County experts in legal and legislative matters and develop a plan that enhances the region's ability to share data and information in support of the delivery of integrated services and public-private partnerships; and instruct County Counsel and the Chief Executive Officer to report its findings and recommendations to the Board within 180 days;

Request the Sheriff to continue coordinating and implementing regional and multi-jurisdictional suppression strategies in the four demonstration sites; and

Approve an appropriation adjustment that transfers ~~\$1,922,000~~ \$1,989,000 in one-time funding from the Designation for Reopening Jail Beds to the following budget units: Chief Executive Office - Services and Supplies (\$297,000), Department of Parks and Recreation - Services and Supplies (\$40,000), Public Library - Services and Supplies and Salaries and Employee Benefits (\$67,000), Non-departmental Special Account (\$67,000), and the Provisional Financing Uses Budget (\$1,518,000) in order to implement the INITIATIVE. (10-0589)

five-year lease with AMB Property, L.P., for the Fire Department to continue to occupy 28,474 sq ft of office space and 114 parking spaces for the Department to house 144 Fire Department staff comprising of the Fleet Services Division, Financial Management Division, Materials Management Division, Emergency Medical Services and the Exam Unit, located at 5801 S. Eastern Ave., Commerce (1), at an annual first year rental cost not to exceed \$563,785, fully funded by the Consolidated Fire District funds; and find that the lease is exempt from the California Environmental Quality Act. (10-0671)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77257

18. Recommendation: Exercise the option to renew a five-year lease with 17600 Santa Fe Partners for the Department of Public Social Services to continue to occupy 133,000 sq ft of building space and 600 parking spaces to house the South Family District and the South Special District, located at 17600 S. Santa Fe Ave., Rancho Dominguez (2), at an annual first year rental cost not to exceed \$2,954,008, 91% State and Federal subvention funded and 9% Net County Cost; and find that renewal of the lease is exempt from the California Environmental Quality Act. (10-0672)

Arnold Sachs addressed the Board.

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

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

19. Recommendation: Find that each of the County-owned real properties, as shown on the County survey map and legally described in the Quitclaim Deeds, are considered surplus and no longer necessary for County or other public purposes and that each property's estimated sales price does not exceed \$100,000; approve sale of the County's rights, titles and interests in the properties; instruct the Chair to execute the Quitclaim Deeds and the Sale

and Purchase Agreements for the following properties (3); and instruct the Auditor-Controller to deposit the proceeds into the Asset Development Implementation Fund:

Penny Rd., south of Callon Dr., Topanga to adjoining landowner Nancy Toder, Trustee of the Nancy Toder Trust, for the benefit of Nancy Toder, declared October on 18, 2007, in the amount of \$4,500; and

Penny Rd., south of Callon Dr., Topanga to adjoining landowner Tane C. Olsen, Trustee of the Tane Olsen Trust, in the amount of \$1,500. (10-0670)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement Nos. 77258 and 77259

- 20.** Recommendation: Approve and instruct the Chair to sign an amendment to a seven-year lease agreement with 2325 P.D.A. LLC for the Department of Children and Family Services to continue to occupy 60,804 sq ft of office space and 350 parking spaces, located at 2325 Crenshaw Blvd., Torrance (4), at a maximum annual first year rental cost of \$1,276,884, 79.23% funded by State and Federal funds, and 29.77% Net County Cost, effective upon Board approval; authorize the Chief Executive Officer, the Directors of Internal Services and Children and Family Services to implement the project; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (10-0673)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 72044, Supplement 1

- 21.** Recommendation: Approve and instruct the Chair to sign a five-year lease with Gregory Hanes (Landlord) for the Department of Children and Family Services

to occupy 11,000 sq ft of office space and 40 parking spaces, located at 300 East Avenue K-6, Lancaster (5), at a maximum annual first year rental cost of \$592,680, 70.23% funded by State and Federal subvention and 29.77% Net County Cost; consider and adopt the Negative Declaration (ND) for the lease for which no comments were received during the public review period; find on the basis of the whole record before the Board that there is no substantial evidence that the lease will have a significant effect on the environment or adverse effect on fish and wildlife resources; find that the ND reflects the independent judgment and analysis of the Board; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption; and approve the following:

Authorize the Chief Executive Officer and the Director of Children and Family Services to reimburse the Landlord for additional tenant improvements of \$55,000, payable in lump sum within 60 days of completion and furniture allowances in the amount not to exceed \$275,000 payable in lump sum or amortized at 8% over the initial five-year term; and

Authorize the Landlord and/or the Director of Internal Services, at the discretion of the Chief Executive Officer to acquire telephone, data and low voltage systems for the Department of Children and Family Services at a cost not to exceed \$300,000 to be paid in lump sum, in addition to other tenant improvements. (10-0674)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77260

- 22.** Recommendation: Appoint Lisa M. Garrett to the position of Director of Personnel effective March 30, 2010, at an annual salary of \$223,088; and instruct the Chief Executive Officer to execute an at-will employment contract. (10-0724)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

23. Recommendation: Adopt resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of taxable or tax-exempt obligations for the Multiservice Ambulatory Care Center/ Ancillary Building, C.P. No. 70497, and the Inpatient Tower Renovation, C.P. No. 88945, at Martin Luther King, Jr., Medical Center. (10-0669)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

24. Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Glendale (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (10-0562)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77261

25. Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Lancaster Redevelopment Agency (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (10-0563)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77262

- 26.** Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury; and adopt the Treasurer and Tax Collector Investment Policy. **(Treasurer and Tax Collector)** (10-0712)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 27.** Recommendation: Approve and authorize the Director of Community and Senior Services to execute an agreement with Harmony Information Systems Inc., for Adult Protective Services (APS) Software as a Service (SaaS) solution to replace the Department's legacy APS information system, effective upon execution by the Director and continuing for the initial term of five years from the County's production use of the APS SaaS solution, with two optional one-year extension periods and a maximum obligation of \$3,184,431 for the term of the agreement, funded through State and Federal APS program funds. *(NOTE: The Chief Information Officer recommended approval of this item).* **(Department of Community and Senior Services)** (10-0675)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with National Medical Registry, Inc., to increase the maximum obligation by \$20,000 for the current Fiscal Year from \$90,000 to \$110,000 for additional as-needed physician anesthesiology services at the Department's High Desert Health System (5), effective upon Board approval through June 30, 2010. **(Department of Health Services)** (10-0678)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Interim Director of Health Services to accept a no-cost extension approval for a grant from Kaiser Foundation Hospitals, Southern California Region to extend the agreement for an Oral Health Program at Martin Luther King, Jr. Multi-Service Ambulatory Care Center and Harbor-UCLA Medical Center (2 and 4), to extend its current term for one additional year through March 31, 2011; and authorize the Interim Director to accept an additional no-cost one-year extension through March 31, 2012. **(Department of Health Services)** (10-0679)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source amendment to the consulting agreement with California Institute for Mental Health (CIMH), to develop a Statewide Co-Occurring Disorders Technical Assistance Center in the amount of \$163,500 for Fiscal Year 2009-10, fully funded by Substance Abuse and

Mental Health Services Administration Federal Block Grant funds, effective upon Board approval; also authorize the Director to prepare and execute future amendments for Fiscal Year 2009-10 with CIMH, provided that the County's total payments to CIMH for the Fiscal Year does not exceed an increase of 20% from the applicable revised Board-approved total contract amount; and any such increase is used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (10-0650)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

33. Recommendation: Approve and authorize the Director of Public Health to accept and execute an amendment to the agreement from The Regents of the University of California to continue support of the Department of Public Health's Human Immunodeficiency Virus Epidemiology Program's participation in the Institute for Community Health Research, a collaborative research project with Charles R. Drew University of Medicine and Science and the RAND Corporation, to investigate HIV/Acquired Immunodeficiency Syndrome disparities throughout Los Angeles County for the period of July 1, 2009 through June 30, 2010 in the amount of \$54,597, at no Net County Cost. **(Department of Public Health)** (10-0647)

Dr. Genevieve Clavreul addressed the Board.

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

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

34. Recommendation: Approve introduction of ordinance relating to the Commission on Alcohol and Other Drugs to reflect the correct number of commissioners that term out each year. **(Department of Public Health)** (Relates to Agenda No. 69) (10-0680)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,

this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community and Municipal Services

- 35.** Recommendation: Approve and instruct the Chair to sign an amendment to the Amended and Restated Lease for Parcel 30S (Del Rey Yacht Club), consisting of 483,100 sq ft of water area and 149,014 sq ft of land improved with 287 boat slips and a two-story clubhouse building in Marina del Rey (4), to update the insurance provisions for a five-year term ending June 30, 2013, to incorporate changes to the indemnity clause, insurance requirements, and miscellaneous insurance provision; and find that the amendment to lease is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (10-0665)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 5491, Supplement 12

- 36.** Recommendation: Approve and instruct the Chair to sign an amendment to lease for Parcel 132S (California Yacht Club) Marina del Rey (4), to readjust rents and insurance for a ten-year term ending October 31, 2016, which reflect the following provisions: and find that amendment to the lease is exempt from the California Environmental Quality Act: **(Department of Beaches and Harbors) 4-VOTES**

Adjustment of the percentage rental rate for the rental of land and/or water facilities for filming and other activities not covered by other percentage rental categories from 10% to 12.5%;

Adjustment of the minimum rent on the first day of November of every third year from the 2006 Rental Adjustment Date, with the current adjustment increasing the annual minimum rent from \$652,680 to \$695,994; and

Incorporates updated insurance provisions and adds a late fee provision. (10-0666)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No.10200, Supplement 4

- 37.** Recommendation: Approve and instruct the Chair to sign an amendment to lease for Parcel 94R (Parking Lot for Marina Professional Building) Marina del Rey (4), to: maintain all existing percentage rent categories, adjusting the sq ft rental to increase the annual minimum rent from \$10,986 to \$18,456; maintain the security deposit at an amount equal to one-fourth of the annual sq ft rental of the leasehold premises; and update insurance provisions for a ten-year period ending May 31, 2018; and find that the amendment to lease is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (10-0667)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 12157, Supplement 12

- 38.** 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)

Supervisor Antonovich made a motion to amend this item to instruct the Director of Public Works to research the impacts and costs of basin

clean-out and sediment removal associated with the Station Fire on the overall economic stability of the Los Angeles County Flood Control District, both for Fiscal Year 2009-2010 and the next 5 years, and report back to the Board in 30 days.

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

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

- 39.** Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Kleinfelder West Inc., MACTEC Engineering and Consulting, Inc., and URS Corporation for as-needed geotechnical engineering and construction materials testing and inspection services for six fire station projects to be constructed in the Santa Clarita Valley (5), for three-year terms commencing upon execution by all parties, for a fee not to exceed \$400,000 each, for a total of \$1,200,000, to be funded by the following Capital Projects (C.P.) previously approved by the Board; also authorize the Director to approve and execute amendments and supplements related to the agreements: **(Department of Public Works and the Fire Department)**

C.P. No. 70930, Fire Station 104

C.P. No. 70966, Fire Station 128

C.P. No. 70931, Fire Station 132

C.P. No. 70932, Fire Station 143

C.P. No. 88936, Fire Station 150

C.P. No. 70973, Fire Station 156 (10-0691)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. Recommendation: Award and authorize the Director of Public Works to execute three consultant services agreements for as-needed Inspector-of-Record services with Overgaard Construction Inspection Management, Inc., TYR, Inc., and Michael L. Davis and Associates; and three consultant services agreements for as-needed special inspection and materials testing services with Kleinfelder West, Inc., Twining Laboratories of Southern California, Inc., and MACTEC Engineering and Consulting, Inc., to support various ongoing and upcoming healthcare projects at the campuses of Harbor-UCLA, Olive View-UCLA, and Martin Luther King, Jr., Medical Centers in the amount not to exceed \$5,000,000 each, for a total of \$30,000,000 for the six firms. **(Department of Public Works) (10-0692)**

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, award and authorize the Director of Public Works to execute a consultant services agreement with Camp Dresser and McKee Inc. for design and construction support services for the North Los Angeles/Kern County Regional Recycled Water Project, Phase 2, for a fee not to exceed \$2,000,000, including \$349,200 for unforeseen additional work, for design and construction support of recycled water facilities for the District. **(Department of Public Works) (10-0693)**

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

42. Recommendation: Approve supplementing a contract with Consolidated Disposal Service LLC, for the Walnut Park Garbage Disposal District (1) by an additional \$70,155 to increase the maximum annual amount from \$963,341 to \$1,033,496 in Fiscal Year 2009-10 to account for an increase of up to 369.5

refuse units; authorize the Director of Public Works to expend up to an additional 5% of the annual contract amount in the current Fiscal Year for any additional work within the scope of the contract, if required. **(Department of Public Works)** (10-0694)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 43.** Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the contract with ShelterCLEAN, Inc., for Public Curbside Refuse Container Collection and Disposal Services for Florence/Firestone/Walnut Park Area (1 and 2), to include 69 additional public curbside refuse container locations effective April 1, 2010, through and including, June 30, 2010, increasing the total annual not-to-exceed contract amount by \$54,034 from \$272,743 to \$326,777; authorize the Director to execute amendments to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; and find that the services are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0695)

Richard Robinson addressed the Board.

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

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

- 44.** Recommendation: Find that the fee and easement interests in Amargosa Creek within Drainage Maintenance District No. 5, Parcels 1EX through 17EX, are no longer required for the purposes of the County; authorize the quitclaim of Parcels 1EX through 17EX from the County to the City of Lancaster (5); instruct the Chair to sign the Quitclaim Deed and authorize delivery to the City; and find that the transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0696)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

45. Recommendation: Adopt resolution of intention to annex 18 parcels to the Consolidated Sewer Maintenance District (Parcel Nos. 1-09 to 18-09) within unincorporated territories and the Cities of Agoura Hills, Calabasas, Westlake Village, and Santa Clarita (3 and 5); and the levy of annual assessments within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2011-12; advertise and set May 25, 2010 for hearing on the proposed annexation and levy of sewer service charges within the annexed parcels to maintain local sanitary sewer service charges and sewer facilities; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0697)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

46. Recommendation: Find that the future street to be vacated has an acquisition date that is less than five years and more than one year, immediately preceding the proposed vacation, and was not used continuously since that date; is excess right-of-way and not required for street or highway purposes or useful as a non-motorized transportation facility; adopt the Resolution of Summary Vacation to vacate a future street south of Avenue S-14 and east of El Camino Drive, in the unincorporated community of Lakeview (5); terminate the offer of dedication of road right of way and abandon the County's right to accept and open the street; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0698)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

47. Recommendation: Designate the Director of Public Works or her designee as the Engineer; and adopt the resolution ordering the Director to prepare and file an Engineer's Report to renew the annual street lighting assessments for all zones within County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2010-11. **(Department of Public Works)** (10-0699)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

48. Recommendation: Adopt and advertise plans and specifications for Washington Boulevard, roadway resurfacing in the unincorporated community of West Whittier (1), at an estimated cost between \$700,000 and \$800,000; set April 27, 2010 for bid opening; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0700)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

49. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set April 27, 2010 for bid openings; and find that the proposed projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Catch Basin Cleanout 2010, Los Angeles River Watershed in various cities and unincorporated communities within Los Angeles River watershed, at an estimated cost between \$450,000 and \$525,000; and

Project No. 9, Los Cerritos Drain, Unit 2 - Line E, reconstruction of storm channel access roads in the City of Lakewood (4), at an estimated cost between \$900,000 and \$1,100,000. (10-0701)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

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

50. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt plans and specifications for Coyote Creek Channel Subdrainage/Concrete Deficiencies Repair, storm channel repair in the Cities of Cerritos, Cypress, Hawaiian Gardens, La Palma, Lakewood, Long Beach, and Los Alamitos (4), at an estimated cost between \$3,900,000 and \$4,700,000; set April 27, 2010 for bid opening; authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0702)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

51. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2010, San Gabriel River Watershed, et al., in various cities and unincorporated communities within the San Gabriel River watershed (1, 4 and 5), at an estimated cost between \$250,000 and \$290,000; set May 4, 2010, for bid opening; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0704)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

52. Recommendation: Adopt and readvertise the revised plans and specifications

for Whiteman Airport - Aircraft Parking Ramp, airport improvement project in the Pacoima area of the City of Los Angeles (3), at an estimated cost between \$1,100,000 and \$1,300,000; set May 4, 2010, for bid opening; and authorize the Director of Public Works to award and execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$13,000. **(Department of Public Works)** (10-0705)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

53. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt plans and specifications for Santa Anita Dam and Reservoir Sediment Removal, Santa Anita Sediment Placement Site Sediment Placement, and Santa Anita Dam and Reservoir Riser Modification, dam and reservoir sediment removal and dewatering facilities, in the City of Arcadia and the Angeles National Forest (5), at an estimated cost between \$12,000,000 and \$18,000,000; set May 4, 2010 for bid opening; and authorize the Director of Public Works to award and execute a construction contract and a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$10,000. **(Department of Public Works)** (10-0703)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

54. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), approve the changes in work for Project ID No. WWD4004038 - Avenue M and 5th Street East, Disinfection Building, to construct water disinfection facilities in the City of Palmdale being performed by Pacific Hydrotech Corporation, for changes related to the extension of a concrete slab, additional concrete, modify roof vent curbs, and change pipe material, with an increase in the contract amount of \$17,339.25. **(Department of Public Works)** (10-0708)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 55.** Recommendation: Find that changes in work have no effect on the environment; approve the requested changes for Project ID No. RDC0014738 - Edgeridge Drive at Drain No. 9, for the construction of a retaining wall and reconstruction of roadway pavement in the unincorporated community of Hacienda Heights (4), being performed by Calex Engineering Company for changes which include adjusting wall elevations and installing temporary and short crash cushions and guardrail, with an increase in the contract amount of \$31,727.63. **(Department of Public Works)** (10-0709)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

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

Project ID No. RDC0014814 - Latigo Canyon Road at Mile Marker 7.76, to construct a retaining wall and reconstruct roadway pavement in the unincorporated community of Malibu Bowl (3), performed by R.C.C., with a final contract amount of \$329,803.87

Project ID No. RDC0015096 - East Los Angeles Tree Planting Project, to plant parkway trees in the unincorporated community of East Los Angeles (1), performed by Marina Landscape, Inc., with changes amounting to a credit of \$17,565.50, and a final contract amount of \$190,124.50 (10-0706)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

57. Recommendation: Ratify changes and accept the completed contract work under Project ID No. RDC0015124 - Sagecrest Circle, et al., to reconstruct roadway pavement, curb and gutter, and sidewalk and construct curb ramps in the unincorporated community of Stevenson Ranch (5), performed by Chaparral Construction Corporation, with changes amounting to a credit of \$22,136.38, and a final contract cost of \$837,067.69. **(Department of Public Works) (10-0707)**

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

58. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute a contract with the California Department of Food and Agriculture in the amount of \$311,205, 100% State funded, for the County's Dog Team Parcel Inspections Program to provide for inspection of unmarked incoming shipments of agricultural commodities, such as plants, flowers and produce at express carriers, such as UPS and Fed Ex and air freight terminals, as a primary defense against the introduction and spread of exotic pests and diseases subject to quarantines, for the period of July 1, 2009 through June 30, 2010; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in the amount not to exceed 15% of the original contract amount. **(Department of Agricultural Commissioner/Director of Weights and Measures) (10-0682)**

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

59. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an appropriation adjustment to transfer \$1,200,000 from the Fire District's Capital Project Accumulated Capital Outlay Fund,

Services and Supplies, to the District's Special Services Budget Unit, Services and Supplies appropriation, to fund property management and architectural and engineering services, in order to comply with Title VIII of the California Occupational Safety and Health Regulations; approve a contract spending authority increase to the District's property management service contracts from \$8.4 million to \$9.4 million annually; and approve a contract spending authority increase to the District's architectural and engineering service contracts from \$4.6 million to \$4.8 million annually. **(Fire Department) 4-VOTES** (10-0683)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

60. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the total amount of \$25,616.63. **(Sheriff's Department)** (10-0629)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

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

Miscellaneous Communications

61. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled The Estate of Harutyun Danaciyan through his Successor-in-Interest, Peruz Danaciyan v. County of Los Angeles, et al., Los Angeles Superior Court Case Nos. BC 410 163 and BC 423 522, in the amount of \$400,000, plus assumption of the Medi-Cal lien in the amount of \$572.79; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Service's budget.

These two lawsuits arise from the death of a patient who was hospitalized at the Olive View Medical Center. (10-0686)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 62.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alfredo Hernandez v. County of Los Angeles, et al., United States District Court Case No. CV 09-3962 R (JCx), in the amount of \$160,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Child Support Services Department's budget.

This lawsuit alleges violations of the Fair Credit Reporting Act by the Child Support Services Department. (10-0684)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 63.** Consideration of Corrective Action Plan for the matter entitled Jaelyn Mancinas and Claudia Chavez v. County of Los Angeles, Los Angeles Superior Court Case No. PC 044 264. (Continued from meetings of 1-19-10, 2-2-10, 2-16-10 and 3-2-10) (10-0145)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued two weeks to April 13, 2010.

Attachments: [Board Letter](#)

- 64.** Consideration of Corrective Action Plan for the matter entitled Ruben Romero et al. v. County of Los Angeles, Los Angeles Superior Court Case No. PC 043 490. (Continued from meetings of 1-19-10, 2-2-10, 2-16-10 and 3-2-10) (10-0143)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued to June 15, 2010.

Attachments: [Board Letter](#)

- 65.** Request from the Los Angeles Unified School District ordering an election to authorize a qualified special tax, establishing specifications of the election

order, and requesting consolidation with other elections, to be held June 8, 2010. (10-0454)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

66. Request from the Lynwood Unified School District: Order an election to authorize the issuance of school bonds, establishing specifications of the election order, and requesting consolidation with other elections to be held June 8, 2010. (10-0710)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinances for Adoption

67. Ordinance for adoption amending the County Code, Title 5 - Personnel, and Title 6 - Salaries, relating to salary and fringe benefits. (10-0642)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2010-0014 entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code, relating to salary and fringe benefits." This ordinance shall take effect pursuant to Section 55.

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

V. MISCELLANEOUS

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

70-A. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 6, 2010 as "Disparities in Infant Mortality Awareness Day" throughout Los Angeles County; urge all citizens, County officials, as well as community groups, clubs and organizations to join in the effort of promoting awareness of existing disparities related to high infant mortality rates throughout our communities; and encourage medical providers to participate in the "Health Care Disparities: Closing the Gap" Conference at the Dorothy Chandler Pavilion on April 6, 2010 by contacting the Los Angeles County Partnership to Eliminate Disparities in Infant Mortality or the American Medical Association to obtain information. (10-0758)

Arnolds Sachs addressed the Board.

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

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

70-B. Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to Superintendent Ramon Cortines and to the Los Angeles Unified School District Board of Education requesting a modification of the new policy that would permit those students who currently have permits to complete their education at the elementary, middle and high school they are currently attending. (10-0759)

Arnold Sachs addressed the Board.

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

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

- 70-C.** Recommendation as submitted by Supervisor Molina: Appoint Michael P. Judge as the Acting Public Defender effective April 1, 2010 up to a 120 days in a fiscal year at his current salary; and instruct the Acting Director of Personnel to prepare and execute an appropriate agreement. (10-0760)

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

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

- 70-D.** Director of Children and Family Services' recommendation: Find that it is in the best interest of the County that Contract No. 07-021-055 with United Care, Inc., for Foster Family Agency (FFA) Services be terminated for convenience in its entirety; approve the termination for convenience of the contract with United Care, Inc., for FAA services as deemed to be in the best interest of the County; and direct the Director of Children and Family Services to issue a notice of termination for convenience forthwith. (10-0746)

Sara Bailey, Dr. Genevieve Clavreul, Robert Donin, Arnold Sachs and Craig Woods addressed the Board.

Patricia S. Ploehn, Director of Children and Family Services, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was approved.

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

Public Comment 73

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

Lynn Boone, Bobby Cooper, Oscar Johnson, Joyce Kelly, Irene Pang, Chontel I. Rolison and Arnold Sachs addressed the Board. (10-0770)

Adjournments 74

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

Supervisor Yaroslavsky and All Members of the Board

Alfred Edward Hindrew

Supervisors Yaroslavsky and Molina

Midge Costanza

Supervisor Yaroslavsky

Audrey Wittert Greenberg

Supervisor Knabe

Truman A. Barrett

Diane Louise Hauser

Supervisors Antonovich and Knabe

Ethie Weaver Radanovich

Supervisor Antonovich

Joan Anderson

Wayne Collett

Mary E. Kesselring

Sister Eileen Therese Prsha

Louise Violet Thompson

Solveig Traeger

Robert M. White (10-0771)

VII. CLOSED SESSION MATTERS

CS-1. 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-2. 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. (10-0567)

VIII. REPORT OF CLOSED SESSION FOR MARCH 23, 2010

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

Association of Deputy District Attorneys v. County of Los Angeles, United States District Court Case No. CV 09-7931 ODW (SSx)

This litigation arises out of claims of discrimination and retaliation by the union representing deputy district attorneys and one unnamed deputy district attorney in the District Attorney's Office.

No reportable action was taken. (10-0663)

(CS-2) 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. (10-0624)

(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. (10-0119)

(CS-4) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate for appointment to the position of Director of Personnel.

No reportable action was taken. (10-0635)

(CS-5) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

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

Unrepresented employees (all)

No reportable action was taken. (08-1197)

(CS-6) 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. (10-0722)

Closing 75

- 75.** Open Session adjourned to Closed Session at 12:29 p.m. following Board Order No. 74 to:

CS-1.

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

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-2.

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

Closed Session convened at 12:39 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair

presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 1:15 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

By Common Consent, and there being no objection (Supervisor Ridley-Thomas being absent), the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:15 p.m. following Board Order No. 74.

The next Regular Meeting of the Board will be Tuesday, April 6, 2010 at 9:30 a.m. (10-0772)

The foregoing is a fair statement of the proceedings of the regular meeting held March 30, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By 

Angie Montes
Chief, Hearing and Information
Services Division