



**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, April 27, 2010**

**1:00 PM**

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

Invocation led by Supervisor Don Knabe, Supervisor, Fourth District.

Pledge of Allegiance led by Larry Horner, Member, Post No. 603, San  
Fernando Valley, Jewish War Veterans (3).

Video Link for the Entire Meeting (03-1075)

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

**I. PRESENTATIONS/SET MATTERS**

**1:00 p.m.**

Presentation of plaque to The Honorable Abdullah Aimaque, commemorating his appointment as the new Consul General of Afghanistan in Los Angeles, as arranged by the Chair.

Presentation of scrolls to Deanne Tilton, Executive Director of the Interagency Council on Child Abuse and Neglect (ICAN), commemorating Child Abuse Prevention Month in Los Angeles County and to Beverly Kurtz, ICAN Board member, thanking her for 25 years of service, and special acknowledgement of the children who participated in the ICAN Child Abuse Prevention Artwork Contest, as arranged by Supervisor Molina.

Presentation of scroll proclaiming April 25 through April 30, 2010 as "Mediation Week" throughout Los Angeles County, in recognition of nine nonprofit organizations and five public entities that assisted thousands of residents, businesses, and organizations in resolving over 6,000 disputes, as arranged by Supervisor Molina.

Presentation of scrolls to the Los Angeles County Department of Public Works and the California Association of Professional Employees Dragon Boat Racing Team for their outstanding achievements in representing the County, endorsing cultural diversity, and promoting teamwork, as arranged by Supervisor Molina.

Presentation of scroll to Josie Alva Ramirez in recognition of over 38 years of service with the Los Angeles County Board of Supervisors, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Roger Goulette, President of the Board of Directors, Long Beach Symphony Orchestra, in honor of their 75th Anniversary, as arranged by Supervisor Knabe.

Presentation of scrolls to representatives from the U.S. Department of Homeland Security, U.S. District Courts and Registrar-Recorder/County Clerk in recognition of their Naturalization Voter Services program, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (10-0030)

**S-1.** 2:00 p.m.

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

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

**Dr. John F. Schunhoff, Interim Director of Health Services, responded to questions posed by the Board.**

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

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

Administrative Memo

During the discussion of Agenda Item No. S-1, Supervisor Molina requested the Chief Executive Officer and the Interim Director of Health Services to

report back to the Board on the costs to the County to transfer patients to other hospitals. In addition, Supervisor Molina, requested the report on inpatient bed needs. (10-1025)

Attachments: [Report](#)

## **II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 27, 2010  
1:00 P.M.**

- 1-D.** Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director to accept and incorporate up to \$600,000 in Fifth Supervisorial District Economic Development Funds into the Commission's Fiscal Year 2009-2010 approved budget; authorize the Executive Director to execute a funding agreement and/or other related documents with the County and any amendments to extend, renew, or otherwise amend the agreement, effective upon execution by all parties; and find that the following funding actions are not subject to the California Environmental Quality Act:

\$200,000 to help cover operating costs of The Business Technology Center operated by the Community Development Commission in West Altadena which provides business support services to emerging technology organizations, business consulting and mentoring from an Advisory Committee with a wide range of skills, experience and contacts in Southern California; and

\$400,000 to commence with a competitive Request for Proposal process to select a qualified vendor to perform outreach, design and construction of a second phase of façade renovation of storefronts for the Fair Oaks project in Altadena. (10-0935)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

## **III. PUBLIC HEARINGS 1 - 6**

- 1.** Hearing to exercise option and authorize consummation of the purchase of land with a two-story office building and 349 surface parking spaces located at

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5050 Commerce Drive, Baldwin Park (1), in the amount of \$7,500,000, plus title and escrow fees of approximately \$5,000, from WMRP Delaware Holdings, LLC., for the Department of Public Health; approve the total project budget of \$7,505,000 to acquire the property; and approve appropriation adjustment transferring \$7,350,000 from the 2009-10 Designation for Capital Projects and Extraordinary Maintenance to Capital Project No. 77544 to fund the remaining project. **(Chief Executive Officer) (4-VOTES) (10-0593)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:**

- 1. Ordered the purchase to be consummated in accordance with Government Code Section 25350 and exercised the option to purchase the property located at 5050 Commerce Drive, City of Baldwin Park, for \$7,500,000, plus title and escrow fees of approximately \$5,000;**
- 2. Authorized the Chief Executive Officer to open and manage escrow, execute any documents necessary to consummate the purchase, and to accept the deed conveying the title to the County;**
- 3. Approved the total project budget of \$7,505,000 to acquire the property;**
- 4. Approved an appropriation adjustment transferring \$7,350,000 from the 2009-10 Designation for Capital Projects and Extraordinary Maintenance to Capital Project No. 77544 to fund the remaining project; and**
- 5. Authorized the Assessor to remove the property from the tax roll effective upon the transfer.**

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

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

- 2. Hearing on annexation of the following subdivision territories to County**

Lighting Maintenance Districts 1616 and 1697, the Malibu Lighting District, and County Lighting District LLA-1, in the Palmdale, Carson, and Malibu Zones (2, 3 and 5); and the levying of annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$70 for the Palmdale Zone, \$1 for the Carson Zone and \$0 for the Malibu Zone for Fiscal Year 2010-11; also adopt Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance Districts 1616 and 1697, and the Malibu Lighting District; and Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of L 032-0 and Tract 45815 to the Malibu Lighting District on behalf of the Los Angeles County West Vector Control District: **(Department of Public Works)**

Parcel No. 14785, City of Palmdale (5)  
Tract No. 45558, City of Palmdale (5)  
L 054-99, City of Carson (2)  
L 032-0, City of Malibu (3)  
Tract No. 45815, City of Malibu (3) (10-0537)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. David Stringer, Senior Civil Engineer, Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of annual assessments within the approved subdivision territories to County Lighting Maintenance Districts 1616 and 1697, the Malibu Lighting District, and County Lighting District LLA-1, Palmdale, Carson, and Malibu Zones (2, 3 and 5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

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

**Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots, a determination was made that:**

- 1. A majority protest exists against the proposed annexation and levying of assessments for Tract No. 45558, in the City of Palmdale, to County Lighting Maintenance District 1616 and County Lighting**

**District LLA-1, in the Palmdale Zone (5); and**

- 2. No majority protest exists against the proposed annexation and levy of annual assessments within the remaining subdivision territories to County Lighting Maintenance Districts 1616 and 1697, the Malibu Lighting District, and County Lighting District LLA-1, Palmdale, Carson, and Malibu Zones (2, 3 and 5).**

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

- 1. Terminated the proceedings for Tract No. 45558 and referred the matter back to the Department of Public Works;**
- 2. Made a finding that the annexation and assessment are for the purpose of meeting operating expenses; purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation area;**
- 3. Determined that no majority protest exists against the proposed annexation and levying of annual assessments within the remaining subdivision territories to County Lighting Maintenance Districts 1616 and 1697, the Malibu Lighting District, and County Lighting District LLA-1, Palmdale, Carson, and Malibu Zones (2, 3 and 5);**
- 4. Adopted a resolution ordering annexation of subdivision territories to County Lighting Maintenance Districts 1616 and 1697, the Malibu Lighting District, and County Lighting District LLA-1, Palmdale, Carson, and Malibu Zones (2, 3 and 5), confirming a diagram and assessment, and levying of assessments within the annexed territory for Fiscal Year 2010-11;**
- 5. Adopted joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance Districts 1616 and 1697, and the Malibu Lighting District; and**
- 6. Adopted a resolution approving and accepting the negotiated exchange of property tax revenues resulting from annexation of L 032-0 and Tract 45815 to the Malibu Lighting District on**

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**behalf of the Los Angeles County West Vector Control District.**

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

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

3. Hearing on annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1 Unincorporated and Carson Zones (1, 2, 4 and 5); and the levying of annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone for Fiscal Year 2010-11; also adopt Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687 and 1697. **(Department of Public Works) (10-0535)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. David Stringer, Senior Civil Engineer, Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of annual assessments within the approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (1, 2, 4 and 5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

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

**Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levy of annual assessments within the approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (1, 2, 4 and 5).**

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**On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board took the following actions:**

- 1. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the areas proposed for annexation;**
- 2. Determined that no majority protest exists against the proposed annexation and levying of assessments within the approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (1, 2, 4 and 5);**
- 3. Adopted a resolution ordering annexation of approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones (1, 2, 4 and 5), confirming a diagram and assessment, and levying of assessments within the annexed territory for Fiscal Year 2010-11. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder/County Clerk; and**
- 4. Adopted joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance Districts 1687 and 1697.**

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

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

- 4. Hearing to increase registration fees from \$25 to \$50 for legal services provided by the Public Defender, Alternate Public Defender, or other court appointed counsel, as provided for under SB 676, to be effective immediately**

(All Districts). **(Public Defender)** (10-0689)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board closed the public hearing and adopted a resolution to implement the provisions of Senate Bill 676, which authorizes the County to increase the registration fee for legal representation provided by the Public Defender, the Alternate Public Defender or other court-appointed counsel from \$25 to \$50.**

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

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

5. Hearing on proposed amendments to County Code, Title 2 - Administration, to extend the effective dates of the Maravilla, Willowbrook, East Rancho Dominguez, and West Altadena Redevelopment Plans (1, 2, and 5) (Redevelopment Plans) to allow the Commission to engage in redevelopment activities, incur debt and receive redevelopment property tax increment to repay indebtedness; also make findings that the funds used to make the payments to the State of California Educational Revenue Augmentation Fund would otherwise have been used to carry out the goals and objectives of the Redevelopment Plans; that the East Rancho Dominguez Redevelopment Project Area is in conformance with provisions of California Health and Safety Code; and that said action is not subject to the provisions of the California Environmental Quality Act. **(Community Development Commission)** (10-0757)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Community Redevelopment Agency."**

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

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

6. Hearing on proposed amendments to the County Code, Title 12 - Environmental Protection, Title 21 - Subdivisions, and Title 22 - Planning and Zoning to revise and implement new fees charged by the Department of Regional Planning in connection with the review and processing of development projects; and find that the proposed ordinance is being adopted for the purpose of meeting operational expenses and is, therefore, exempt from the provisions of the California Environmental Quality Act and the State California Environmental Quality Act Guidelines (All Districts). **(Regional Planning)** (10-0843)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Dennis Slavin, Assistant Administrator, Department of Regional Planning, presented a report. Opportunity was given for interested persons to address the Board. Holly Schroeder addressed the Board. Correspondence was presented.**

**William T Fujioka, Chief Executive Officer, Richard Bruckner, Director of Planning, and Lawrence L. Hafetz, Principal Deputy County Counsel, responded to questions posed by the Board.**

**After discussion, Supervisors Antonovich and Knabe made a joint motion directing the Director of Planning to:**

1. **Prepare a comprehensive review of case processing, which includes:**
  - **Identifying specific timeframes for case processing, with performance metrics for processing land-use approvals (i.e., conditional use permit, zone change, and subdivision cases);**
  - **Determining measures to streamline the process for compliance with the California Environmental Quality Act, particularly measures that will expedite Environmental Impact Reports when EIR's are required for individual projects;**
  - **Documenting how the Department complies with the Permit Streamlining Act as it relates to "deeming applications complete" and specified case processing time limits, and a discussion of whether it is appropriate for the Department to rely upon**

processing time “waivers” from applicants;

- Discussing possible means of expanding the Special Projects section to process more of the larger projects, and how this vehicle can be used as a means of freeing up staff time to expedite the processing of the more “routine” land-use applications; and
  - Providing a better means of accounting for those projects which are based on a “deposit” system, where staff bills its time against a project and the developer reimburses the Department, to insure that applicants are getting the service to which they are entitled;
2. Reach out to building industry representatives, consultants who regularly process applications (architects, attorneys, engineers, and planning consultants), and members of the public (town councils, civic and community groups) to solicit feedback concerning both the proposed processing improvements and the fee increases; and
  3. Report back to the Board at a future public hearing regarding the above-referenced items, including a comprehensive analysis justifying the proposed fee increase.

Supervisor Ridley-Thomas made a suggestion to amend Supervisor Antonovich and Knabe's motion to report back to the Board in 30 days. Supervisors Antonovich and Knabe accepted Supervisor Ridley-Thomas' amendment.

Supervisor Yaroslavsky made a suggestion to further amend Supervisors Antonovich and Knabe's motion to clarify that the Department should report back at the Board's Public Hearing meeting of May 25, 2010. Supervisors Antonovich and Knabe accepted Supervisor Yaroslavsky's amendment.

In addition, Supervisor Yaroslavsky made a suggestion to amend Supervisors Antonovich and Knabe's motion to also include environmental groups when reaching out for feedback concerning both the proposed processing improvements and the fee increases. Supervisors Antonovich and Knabe accepted Supervisor Yaroslavsky's amendment.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe,

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**the Director of Planning was directed to take the following actions:**

**1. Prepare a comprehensive review of case processing, which includes:**

- **Identifying specific timeframes for case processing, with performance metrics for processing land-use approvals (i.e., conditional use permit, zone change, and subdivision cases);**
- **Determining measures to streamline the process for compliance with the California Environmental Quality Act, particularly measures that will expedite Environmental Impact Reports when EIR's are required for individual projects;**
- **Documenting how the Department complies with the Permit Streamlining Act as it relates to "deeming applications complete" and specified case processing time limits, and a discussion of whether it is appropriate for the Department to rely upon processing time "waivers" from applicants;**
- **Discussing possible means of expanding the Special Projects section to process more of the larger projects, and how this vehicle can be used as a means of freeing up staff time to expedite the processing of the more "routine" land-use applications; and**
- **Providing a better means of accounting for those projects which are based on a "deposit" system, where staff bills its time against a project and the developer reimburses the Department, to insure that applicants are getting the service to which they are entitled;**

**2. Reach out to building industry representatives, consultants who regularly process applications (architects, attorneys, engineers, and planning consultants), members of the public (town councils, civic and community groups), and environmental groups to solicit feedback concerning both the proposed processing improvements and the fee increases; and**

**3. Report back to the Board at the May 25, 2010 Public Hearing regarding the above-referenced items, including a comprehensive analysis justifying the proposed fee increase.**

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

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

**ADMINISTRATIVE MATTERS**

**IV. BOARD OF SUPERVISORS 7 - 16**

7. Recommendation as submitted by Supervisor Molina: Proclaim May 2010 as “Los Angeles County Drug Court Month” in recognition of all of the practitioners who contribute to the success of the County’s Drug Courts, which continue to reduce the damage to our families and communities resulting from drug abuse. (10-0937)

**Arnold Sachs addressed the Board.**

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

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

8. Recommendation as submitted by Supervisor Molina: Proclaim May 2010 as “Women’s Health Month”; encourage County employees to participate in and support women’s health activities during May 2010, including the “Revlon Run/Walk for Women”; instruct the Auditor-Controller to work with the Office of Women’s Health to make arrangements to print “Revlon Run/Walk for Women” team information on the April 30, 2010 paychecks of County employees; and waive the \$20 parking fee for approximately 100 vehicles, excluding the cost of liability insurance, at the Music Center Garage for participants attending the Office of Women’s Health Community Dialogue, to be held May 18, 2010. (10-0947)

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

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

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer, in consultation with the Chief Information Officer, County Counsel and other County departments currently planning or developing information sharing initiatives to take the following actions; and instruct the Chief Executive Officer to report back to the Board every 30 days

with a progress report which includes a timeline of key milestones: (Continued from meeting of 4-13-10)

Explore the feasibility of establishing an interagency information sharing system;

Recommend steps to achieve these objectives within the boundaries of current Federal and State laws, including funding requirements; and

Evaluate the applicability of AB 2322 (Feuer/Bass) in establishing an interagency information sharing system. (10-0828)

**Dr. Genevieve Clavreul, Mike Ross, Arnold Sachs, Holly Schroeder, Steven Simon, and Connie Watson addressed the Board.**

**Supervisor Ridley-Thomas made a revised motion, seconded by Supervisor Antonovich, to instruct the Chief Executive Officer, in consultation with the Chief Information Officer, County Counsel, and other County departments currently exploring information sharing initiatives to:**

- 1. Examine other interagency information sharing systems nationwide, and determine what, if any, best practices could legally be integrated into the Family Children Index (FCI) System including cost, and report back in 60 days; and**
- 2. Track and report back preliminarily in six months with a final report in twelve months of the overall efficacy of FCI, including the following issues:**
  - Quality of information, including assessment of FCI import barriers;**
  - Level of usage by County staff; and**
  - Ability of the leadership in Los Angeles County departments which participate in FCI to ensure usage compliance, as well as timely response to inquiries initiated as a result of searches in FCI which revealed prior contact(s) by various County departments.**

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, Supervisor Ridley-Thomas' revised motion was approved.**

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

10. Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Urge the First 5 LA Commission to favorably consider continued investment in the Black Infant Health Program and instruct the Chief Executive Officer to send a letter to each member of the First 5 LA Commission expressing the Board's support for continued First 5 LA funding at its current level; direct the Director of Public Health to use First 5 LA funds received as a match to draw down additional Federal funds to support the effort; and direct the Chief Executive Officer to support legislative efforts to reinstate State General Funds for the program. (10-0948)

**Brandi Blanchard, Erica Darrough, Deshia Phillips, Stacy Powell, Marlene Rowlett, Ebony Scott, Teresa Smith, and Toni Watson addressed the Board.**

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

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

**Abstentions:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)  
[Video](#)

11. Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Support SB 346 (Kehoe/Simitian), legislation which would effectively remove copper from brake pad materials by January 1, 2032, if amended to include provisions recommending that State and Federal water regulatory bodies revise the Total Maximum Daily Load compliance schedules for copper to match the schedule for elimination of copper brake pad materials in the bill; and instruct the Chief Executive Officer to identify \$42,500 in the current year budget for the Brake Pad Partnership so the necessary collaboration can continue. (Continued from meeting of 4-20-10) (10-0925)

**Mark Pestrella, Deputy Director, Department of Public Works, responded to questions posed by the Board.**

**After discussion, Supervisors Yaroslavsky and Ridley-Thomas' joint motion failed to carry by the following vote:**

- Ayes:** 2 - Supervisor Ridley-Thomas and Supervisor Yaroslavsky
- Noes:** 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**Supervisor Molina made a suggestion to amend Supervisors Yaroslavsky and Ridley-Thomas' joint motion to remove the portion relating to the identification of \$42,500 in the current year budget for the Brake Pad Partnership. Supervisors Yaroslavsky and Ridley-Thomas accepted Supervisor Molina's amendment.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board went on record in support of Senate Bill 346, legislation that would effectively remove copper from brake pad materials by January 1, 2032, if amended to include provisions recommending that State and Federal water regulatory bodies revise the Total Maximum Daily Load compliance schedules for copper to match the schedule for elimination of copper brake pad materials in the bill.**

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

**Attachments:** [Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)  
[Memo](#)  
[Video](#)

- 12.** Recommendation as submitted by Supervisor Knabe: Waive the field preparation and facility rental fees totaling \$887, excluding the cost of liability insurance, for use of La Mirada Community Regional Park on April 24, 2010, for a Softball Tournament; and for a Badminton Tournament to be held June 27, 2010, and a Casino Night to be held August 7, 2010 at Cerritos Community Regional Park, hosted by the Department of Parks and Recreation's Annual Employee Recreation Council. (10-0933)

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

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

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

13. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2010 as "May is Mental Health Month" throughout Los Angeles County; and encourage employee participation in celebrating May 2010 as "May is Mental Health Month." (10-0932)

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

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

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

14. Recommendation as submitted by Supervisor Antonovich: Waive the \$450 rental fee, excluding the cost of liability insurance, for use of the Pamela Park gymnasium for a basketball tournament sponsored by the Department of Parks and Recreation Employees Recreation Council, to be held May 9, 2010. (10-0943)

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

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

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

15. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee to \$6 per vehicle, excluding the cost of liability insurance, at the Walt Disney Concert Hall for attendees of the Los Angeles County High School for the Arts' rehearsal and graduation, to be held June 17 and 18, 2010. (10-0928)

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

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

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

16. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for families attending the Department of Parks and Recreation's 2010 Family Music Festival, to be held June 27, 2010. (10-0931)

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

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

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

**V. CONSENT CALENDAR 17 - 24**

**County Operations**

17. Recommendation: Adopt findings and order denying Project No. R2008-00138-(5), Conditional Use Permit Case No. 2008-00014-(5), which proposed the sale of alcoholic beverages for on-site consumption in a proposed new restaurant located at 47904 90th Street West in the community of Antelope Acres applied for by James Morales. (On September 22, 2009, the Board indicated its intent to deny) **(County Counsel)** (09-0882)

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

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

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

**Children and Families' Well-Being**

18. Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute a contract with the Los Angeles Regional Foodbank (LARFB) at a maximum cost of \$1,111,078 for the distribution of 61,600 food kits, consisting of basic perishable and nonperishable food items to be distributed at 19 selected elementary schools that have at least 95% student participation in the free or reduced price lunch program during the period of May 1, 2010 through September 30, 2010, 100% funded by Federal funds; also authorize the Director to execute amendments to the contract with LARFB provided that any increase or decrease to the maximum contract sum is no more than 10% of the original contract sum and is to accommodate an increase or decrease in the units of service provided; and to extend the contract for a period up to 12 months beginning October 1, 2010, and to increase the amount of the contract to a maximum of \$2,666,600 in the event an extension of Temporary Assistance for Needy Families Emergency Contingency Fund is approved. **(Department of Public Social Services)** (10-0921)

Supervisors Molina and Knabe made a joint motion to:

1. Approve delegated authority to the Director of Public Social Services, or his designee, to work with the Los Angeles Regional Food Bank to expand the Additional Food Assistance Program by up to 40 additional pantries for a total of 60 pantries through September 2010 and to increase the maximum contract amount as necessary;
2. Instruct the Director of Public Social Services to consult with the Board offices regarding the selection of the additional food pantries; and
3. Approve delegated authority to the Director of Public Social Services, or his designee, to approve an amended contract, if the American Recovery and Reinvestment Act (ARRA) Emergency Contingency Funds (ECF) short-term, non-recurring funds are extended through Federal Fiscal Year 2011.

On motion by Supervisor Molina, and by Common Consent, there being no objection, this item was approved as amended.

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

#### Health and Mental Health Services

19. Recommendation: Approve and authorize the Director of Public Health to: a) terminate for convenience four alcohol and drug California Work Opportunities and Responsibility to Kids (CalWORKs) and Welfare-to-Work (WtW) services agreements with Alcoholism Center for Women, Beacon House Association of San Pedro, Live Again Recovery Home, Inc. and Soledad Enrichment Action, upon issuing a 30 calendar day advance written notice; and b) execute amendments to decrease funding of 48 alcohol and drug CalWORKs and WtW services agreements to reflect the elimination of outreach and traditional orientation activities conducted in the Department of Public Social Services District Offices which are no longer being funded under a Memorandum of Understanding (MOU) between the Departments of Public Health and Public Social Services; and approve and authorize the Director of Public Health to: **(Department of Public Health)** (Continued from meeting of 4-20-10)

Execute amendments to increase funding with 8 of the 48 alcohol and drug CalWORKs and WtW services agreements to participate in one of

the two following special pilot projects: a) Homeless CalWORKs Families Project (HCFP), and b) Asian Pacific Islander Targeted Outreach Project, as required under the MOU between the Departments of Public Health and Public Social Services, effective upon Board approval through June 30, 2010, 100% offset by Intra-Fund Transfer monies covered by the MOU;

Execute an amendment to the alcohol and drug CalWORKs and WtW service agreement with Behavioral Health Services, Inc. to reflect the addition of nonresidential services required to participate in the HCFP special pilot project, effective upon Board approval through June 30, 2010, 100% offset by Intra-Fund Transfer monies covered by the MOU between the Departments;

Increase or decrease contract obligations not to exceed 25% of the base award of the Fiscal Year 2009-10 allocations to the remaining agreements between alcohol and drug service providers to maximize utilization of funds as necessary; and

Adjust Contractor's fee-for-service reimbursement rate(s) up to 15% of the existing rate, as necessary, once a year. (10-0883)

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

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

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

### **Community and Municipal Services**

- 20.** Recommendation: Establish the Kenneth Hahn State Recreation Area Soccer Field Trails project (2), Capital Project No. 86897, and approve the project budget in the amount of \$420,000 for Capital Project No. 86897 funded under the Safe Neighborhood Parks Proposition of 1996 Competitive Excess Funds Program administered by the Regional Park and Open Space District; adopt the Youth Employment Plan for use of at-risk youth on the project; authorize the Director of the Department of Parks and Recreation to carry out the project through the Board-approved Agreement for Employment of At-Risk Youth for as-needed landscaping, maintenance, and minor improvements by and between the Department of Parks and Recreation and the Los Angeles Conservation and Service Corps; and find that the project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (10-0923)

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

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

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

21. Recommendation: Adopt a resolution of intention to levy and collect assessments for the Los Angeles County Landscaping and Lighting Act District Numbers 1, 2, and 4 and Zones therein within various unincorporated communities (1, 3, 4, and 5) for Fiscal Year 2010-11; authorize the Director of Parks and Recreation to approve and file the Engineer's Report for levy and collection of annual assessments within such assessment Districts and Zones; advertise and set June 22, 2010 for hearing on the levying and collection of assessments for Landscaping and Lighting Act District Numbers 1, 2, and 4 and Zones therein for Fiscal Year 2010-11. **(Department of Parks and Recreation)** (10-0918)

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

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

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

22. Recommendation: Adopt a resolution of intention to annex territory into Landscaping and Lighting Act District Number 4, Zone Number 78 (The Old Road Area-Wide) and Zone Number 79 (The Old Road Local) in the unincorporated community of Valencia (5), and to conduct a protest ballot proceeding for the levy of annual assessments related thereto commencing in Fiscal Year 2010-11; set June 22, 2010 for hearing on the proposed annexations and levying of the proposed assessments; authorize the Director of Parks and Recreation to approve and file an Engineer's Report in connection therewith; and instruct the Executive Officer to give notice of the public hearing and to mail ballots to the property owners of record at least 45 days prior to the date of the hearing. **(Department of Parks and Recreation)** (10-0919)

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

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

Attachments: [Board Letter](#)

23. 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 Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

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

Attachments: [Board Letter](#)

#### **Miscellaneous Communication**

24. 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, 3-2-10, 3-30-10 and 4-13-10) (10-0145)

**By Common Consent, there being no objection, this item was continued two weeks to May 11, 2010.**

Attachments: [Board Letter](#)

#### **VI. DISCUSSION ITEM 25**

25. Report and consideration of the recommendations by the Chief Executive Officer on the Development of the Los Angeles Network for Enhanced Services (LANES) Project and the State Efforts Regarding a Health Information Exchange Plan, as requested at the meeting of June 30, 2009. (10-0811)

**Gloria Rodriguez addressed the Board.**

**William T Fujioka, Chief Executive Officer, and Sheila Shima, Deputy Chief Executive Officer, presented a report. Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.**

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**After discussion, Supervisor Ridley-Thomas made a motion to adopt the Chief Executive Officer's recommendations that authorize him to:**

- 1. Sign the Memorandum of Understanding (MOU) formalizing the County's participation in the Los Angeles Network for Enhanced Services (LANES) Collaborative;**
- 2. Work with the LANES Collaborative to develop the implementation plan for the Health Data Highway Project by May 2010; and**
- 3. As a member of the LANES Collaborative, sign an Agreement with Citrus Valley Health Partners (CVHP) to receive American Recovery and Reinvestment Act (ARRA) funds, if funds are made available to the LANES Collaborative.**

**Supervisor Yaroslavsky moved to amend Supervisor Ridley-Thomas' motion to establish a Board Policy that the County will not allow the use of any data shared by the County as part of the LANES project, or as part of any other health information exchange project, for the economic benefit of any entity; including non-profit and for-profit organizations. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.**

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

- 1. Adopted the Chief Executive Officer's recommendations that authorize him to:**
  - Sign the Memorandum of Understanding (MOU) formalizing the County's participation in the Los Angeles Network for Enhanced Services (LANES) Collaborative;**
  - Work with the LANES Collaborative to develop the implementation plan for the Health Data Highway Project by May 2010; and**
  - As a member of the LANES Collaborative, sign an Agreement with Citrus Valley Health Partners (CVHP) to receive ARRA funds, if funds are made available to the LANES Collaborative; and**
- 2. Established a Board Policy that the County will not allow the use of any data shared by the County as part of the LANES project, or as part of any other health information exchange project, for the**

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**economic benefit of any entity; including non-profit and for-profit organizations.**

**Attachments:**    [CEO Recommendations dated April 22, 2010](#)  
[CEO report dated April 9, 2010](#)  
[Motion by Supervisor Ridley-Thomas](#)

**VII. MISCELLANEOUS**

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

**26-A.** Recommendation as submitted by Supervisor Molina: Proclaim May 3 through 9, 2010 as "Public Service Recognition Week" throughout Los Angeles County; and encourage all Department/District Heads to support Public Service Recognition Week by recognizing the outstanding service of employees within their departments. (10-0950)

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

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

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

**26-B.** Recommendation as submitted by Supervisor Molina: Reduce the parking fee to \$9 for approximately 200 vehicles, excluding the cost of liability insurance, at the Music Center Garage for participants of The Los Angeles Headquarters Association's 49th Annual Awards Luncheon, to be held at the Dorothy Chandler Pavilion on April 27, 2010. (10-0960)

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

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

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

**26-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, Auditor-Controller, County Counsel and the Director of Internal Services to report back to the Board within 90 days with the following information relating to the establishment of a mechanism to alert departments of all poorly performing contractors:

Formation of a work group that may include other key departments with contract services;

Identification of a mechanism to track poorly performing contractors;

Identification of a mechanism to notify poorly performing contractors that they will be placed on a list of poorly performing contractors absent sufficient corrective action and/or restitution steps; and

Provide a standard report or information sheet on a monthly basis, i.e., "DO NOT CALL LIST" to alert County departments when poorly performing contractors are identified. (10-0961)

**Dr. Genevieve Clavreul, Arnold Sachs and John Walsh addressed the Board.**

**Wendy Watanabe, Auditor-Controller, responded to questions posed by the Board.**

**After discussion, Supervisor Knabe suggested a friendly amendment to Supervisor Ridley-Thomas' motion requesting that the working group's report include the following:**

- 1. An examination of what mechanisms and/or databases the County already has in place to monitor its contractors, so the County can utilize what is currently working;**
- 2. A more appropriate term than the "Do Not Call List," for the database that will track the County's poorly performing contractors;**
- 3. A clearly defined purpose for the list;**
- 4. A mechanism to remove contractors from the list that have complied with their obligations, along with appropriate notification; and**
- 5. Clearly defined roles and responsibilities for County staff charged with updating this list.**

**Supervisor Ridley-Thomas accepted Supervisor Knabe's friendly amendment.**

**Supervisor Yaroslavsky made a suggestion to amend Supervisor Knabe's motion to also define poorly performing contractors. Supervisor Knabe accepted Supervisor Yaroslavsky's amendment.**

**After further discussion, on motion by Supervisor Knabe, seconded by**

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**Supervisor Ridley-Thomas, this item was approved as amended to request that the working group's report include the following:**

- 1. An examination of what mechanisms and/or databases the County already has in place to monitor its contractors, so the County can utilize what is currently working;**
- 2. A more appropriate term than the "Do Not Call List," for the database that will track the County's poorly performing contractors;**
- 3. A clearly defined purpose for the list;**
- 4. A mechanism to remove contractors from the list that have complied with their obligations, along with appropriate notification;**
- 5. Clearly defined roles and responsibilities for County staff charged with updating this list; and**
- 6. Define poorly performing contractors.**

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

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

- 26-D.** Recommendation as submitted by Supervisor Knabe: Waive all parking fees at the upper Royal Palms State Beach Parking Lot and the lower White Point Park Parking Lot in San Pedro; also waive the \$150 permit fee, excluding the cost of liability insurance, for the "Summer of Color" Program, sponsored by the Department of Beaches and Harbors to be held April 25, 2010 from 7:30 a.m. to 12:00 p.m. (10-0951)

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

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

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

- 26-E.** Recommendation as submitted by Supervisor Antonovich: Proclaim May 2 through 8, 2010 as "National Pet Week - Pets and People - Healthy Together" throughout Los Angeles County, in recognition of the physical and emotional benefits to owners and companion animals when they exercise together;

encourage pet owners to ensure that their pets have regular wellness examinations, vaccinations, proper nutrition, and regular exercise; and encourage County departments to promote a healthy lifestyle for staff and their pets, and to participate in community outreach activities during the week of May 2 through 8, 2010, that encourage healthy behaviors in both people and their pets. (10-0957)

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

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

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

- 26-F.** Recommendation as submitted by Supervisor Antonovich: Accept a \$500,000 grant secured by the Descanso Gardens Guild, Inc. (Guild) from the Rose Hills Foundation and any and all additional funding secured by the Guild for proposed improvements at the Los Angeles County Descanso Gardens to serve as energy conservation, water conservation and solid waste/resource recovery demonstration projects; find that the improvements are exempt from the California Environmental Quality; and send a letter of appreciation to the Guild for securing this generous grant. (10-0958)

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

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

**Attachments:** [Motion by Supervisor Antonovich](#)  
[042710\\_26F](#)

- 26-G.** Recommendation as submitted by Supervisor Antonovich: Accept a cash donation in the amount of \$2.1 million secured by the Descanso Gardens Guild, Inc., from Paul G. Haaga, Jr. and Heather Sturt Haaga, for the proposed improvements of rehabilitation and adaptive reuse of the E. Manchester Boddy House garage located at the Los Angeles County Descanso Gardens to serve as a gallery for temporary and permanent art exhibits; send a letter of appreciation to the Descanso Gardens Guild, Inc., for securing this generous donation; and find that the project is exempt from the California Environmental Quality Act. (10-0959)

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

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

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

- 26-H.** Recommendation as submitted by Supervisor Antonovich: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at the Will Rogers State Beach for a Future Soldier Training event hosted by The Covina Company of the United States Army, to be held May 1, 2010. (10-0962)

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

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

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

**Public Comment 29**

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

**Marvin Darden, Jim Dimov, Reverend Michael W. Eagle, Rosalie Marks Hanft, Oscar Johnson, Irene Pang, Arnold Sachs, and John Walsh addressed the Board.** (10-0975)

**Adjournments 30**

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

**Supervisor Ridley-Thomas**

Reverend Timothy Moses Chambers, Jr.

**Supervisor Yaroslavsky**

Ruth Nussbaum

Alan Rich

**Supervisor Knabe**

Gretta Boogaard

Edith M. Campbell

Luz Morales

**Supervisor Antonovich**

Esther Brewer  
Richard M. Golb  
Clarence E. Henderson  
Bernard L. Roger  
Luke A. "Bud" Scurich  
Calvin C. Willis (10-0973)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons and property arose as a result of wild fires in the cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; and (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010.

**This item was reviewed and continued.**

**IX. CLOSED SESSION MATTERS FOR APRIL 27, 2010**

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

Anthony Jimenez v. County of Los Angeles, United States District Court Case No. CV 99-03455

**This litigation arises from allegations of civil rights violations by employees of the Sheriff's Department.**

**Action Taken:**

**The Board made the findings required by Government Code section 825 and authorized the payment of punitive damages and related fees on behalf of Deputy Ryan Bergner and Retired Sheriff Sergeant Gilbert**

**Duron. The Board did not authorize payment of punitive damages or the related fees on behalf of former Deputy Gabriel Gonzalez.**

**The vote of the Board was unanimous with all Supervisors being present. (10-0944)**

**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. (10-0868)**

**X. REPORT OF CLOSED SESSION FOR APRIL 20, 2010**

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

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken. (10-0920)**

**(CS-2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel.

<b>Property:</b>	Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel
Real Property Negotiator:	Grand Avenue Committee, Inc. members, Nelson Rising, Gerry Hertzberg, and Martha Welborne, Paul Rutter, Richard Volpert
Negotiating Parties:	Grand Avenue L.A., LLC, The Broad Foundations
Under Negotiation:	Price and Terms

**No reportable action was taken. (10-0927)**

Attachments: [Video](#)

**Closing 31**

31. Open Session adjourned to Closed Session at 5:01 p.m. following Board Order No. 30 to:

**CS-1.**

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

Anthony Jimenez v. County of Los Angeles, United State District Court  
Case No. CV 99-03455

This litigation arises from allegations of civil rights violations by employees 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 5:06 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 5:39 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:39 p.m. following Board Order No. 30.

The Tuesday, May 4, 2010 meeting is cancelled and the Board will be holding a Special Meeting with several elected and appointed officials beginning May 5, 2010 at 8:00 a.m. at various locations as specified on the meeting scheduled posted at the County's Washington, D.C., office at 25 Massachusetts Avenue, N.W., Suite 560, Washington, D.C., 20001.

The next Regular Meeting of the Board will be Tuesday, May 11, 2010 at 9:30 a.m. (10-1003)

The foregoing is a fair statement of the proceedings of the regular meeting held April 27, 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

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations