



**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, June 15, 2010**

**9:30 AM**

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

Absent: Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

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

Invocation led by The Reverend William Briones, Nishi Hongwanji Buddhist Temple, Los Angeles (1).

Pledge of Allegiance led by Faviola Lomeli-Ruiz, Former Sergeant, US Army, Palmdale (5).

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of scroll to Ralph Miller, President of AFSCME Local 685, proclaiming the week of June 13 through 18, 2010, as "Probation Officers' Week" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the 2010 JusticeCorps Program Interns in recognition of their completion of the Department of Consumer Affairs JusticeCorps Small Claims Court Advisory Program, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Gary Mangiofico, Chief Executive Officer of Los Angeles Unified Preschool (LAUP), for his leadership and dedication to make high-quality preschool available for thousands of children throughout Los Angeles County, as arranged by Supervisor Knabe. (10-0037)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 15, 2010  
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute an agreement between the County, the Community Development Commission, and the Los Angeles County Superior Court for Traffic Violator School Monitoring and Administration for a maximum annual reimbursement to the Commission from the Superior Court not-to-exceed \$1,900,000, effective upon execution by all parties; also authorize the Executive Director to execute any and all amendments, including amendments to adjust the annual reimbursement rates for services provided by the Commission, provided such amendments do not increase the maximum annual reimbursement set forth in the agreement. **(Community Development Commission and the Sheriff's Department)** (Relates to Agenda No. 60) (10-1391)

**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 Molina

**Absent:** 1 - Supervisor Antonovich

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

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute, and if necessary, terminate a one-year contract with Rincon Consultants, Inc., to provide environmental services for the implementation of Countywide housing development, public improvements and other Federal and locally funded projects using up to \$500,000 in Community Development Block Grant (CDBG) administrative funds allocated for the Thirty-sixth Program Year (July 1, 2010 through June 30, 2011) by the Department of Housing and Urban Development and other funds in the Commission's approved Fiscal Year 2010-11 budget; execute two one-year extensions to the contract at the same annual amount of up to \$500,000, contingent upon continued CDBG funding and satisfactory performance; increase the compensation amount by up to \$50,000 each year for unforeseen costs, using the same source of funds; and make administrative changes to the contract, as necessary, to meet the requirements of Federal and locally funded programs; and to execute any necessary further amendments to the contract to revise the scope of services.

(10-1390)

**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 Molina

**Absent:** 1 - Supervisor Antonovich

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

- 3-D.** Recommendation: Approve and authorize the Executive Director to negotiate, execute, and if necessary amend or terminate license agreements with James Keichline and the Stalk Family Trust for parcels 19, 20, and 21 of tract 2080 in unincorporated Walnut Park (1), for the continued use of the parcels as a public parking lot serving the Walnut Park business district, using \$27,500 in Community Development Block Grant funds allocated to the First Supervisorial District and included in the Commission's Fiscal Year 2010-11 budget; and find that this action is exempt from the California Environmental Quality Act. (10-1363)

**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 Molina

**Absent:** 1 - Supervisor Antonovich

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 15, 2010  
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute, and if necessary terminate a contract with C T Georgiou Painting Co., in the amount of \$375,100, to complete exterior painting and associated work at the Carmelitos housing development in Long Beach (4), using Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development included in the Housing Authority's approved Fiscal Year 2010-11 budget; also authorize the Executive Director to approve contract change orders not-to-exceed \$75,020 for unforeseen project costs using the same source of funds; and find that the approval of the contract is exempt from the California Environmental Quality Act. (10-1364)

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**By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued two weeks to June 29, 2010.**

Attachments:    [Board Letter](#)

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute, and if necessary terminate a one-year contract with Rincon Consultants, Inc., to provide environmental services for the implementation of Countywide housing development projects using up to \$500,000 included in the Housing Authority's approved Fiscal Year 2010-11 budget; execute two one-year extensions to the contract at the same annual amount of up to \$500,000, contingent upon continued Housing Authority funding and satisfactory performance; increase the compensation amount by up to \$50,000 each year for unforeseen costs using the same source of funds; and make administrative changes to the contract as necessary to meet the requirements of Housing Authority programs and to execute any necessary further amendments to the contract to revise the scope of services. (10-1365)

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

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

**Absent:**    1 -    Supervisor Antonovich

Attachments:    [Board Letter](#)

### **III. BOARD OF SUPERVISORS    1 - 8**

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

Supervisor Molina

Helen Romero Shaw+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Allison-Claire Acker, Santa Monica Mountains Conservancy Advisory Committee

Supervisor Antonovich

Salvador R. Velasquez, Los Angeles County Workforce Investment Board (10-1399)

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

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

**Absent:** 1 - Supervisor Antonovich

2. Recommendation as submitted by Supervisor Ridley-Thomas: Declare the week of June 13 through 18, 2010 as "Probation Officers' Week" throughout the Los Angeles County; and thank Probation Officers for their dedication and service to the community. (10-1406)

**Brian Christian addressed the Board.**

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

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

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

3. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee and the estimated gross receipts fee in the amount of \$350, excluding the cost of liability insurance, at Manhattan Beach for the City of Manhattan Beach's Department of Parks and Recreation's (City) Father's Day Family Volleyball Tournament to be held June 20, 2010; also waive the \$200 permit fee, excluding the cost of liability insurance, for the City's Dig for Kids event to be held at Manhattan Beach on July 20, 2010. (10-1403)

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

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

**Absent:** 1 - Supervisor Antonovich

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

4. Recommendation as submitted by Supervisor Knabe: Waive the \$200 rental fee, excluding the cost of liability insurance, for the use of the Norwalk Library's parking lot located at 12350 Imperial Highway, by the City of Norwalk for its annual Independence Day Pageant Fireworks Show; and provide the

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City of Norwalk access to the parking lot beginning at 8:00 p.m. on July 2, 2010 and ending at 10:00 a.m. on July 4, 2010. (10-1405)

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

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

**Absent:** 1 - Supervisor Antonovich

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

5. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$200 and waive all vehicle entry fees, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park, for the Stentorians - Los Angeles County Black Firefighters Association's annual barbeque and picnic, to be held June 19, 2010. (10-1404)

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

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

**Absent:** 1 - Supervisor Antonovich

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

6. Recommendation as submitted by Supervisor Molina: Waive the \$250 fee, excluding the cost of liability insurance, for use of the Fort Moore Memorial, by the Fort Moore Memorial Committee for their "Salute Los Angeles Day" celebration to be held July 3, 2010. (10-1401)

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

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

**Absent:** 1 - Supervisor Antonovich

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

7. Recommendation as submitted by Supervisor Molina: Request that the Department of Public Health-Office of Women's Health, and the Department of Parks and Recreation, in partnership with the County Commission for Women,

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convene a "Steps to a Healthier Lifestyle" Committee and include Departmental Wellness coordinators; and approve the following:

Direct the "Steps to a Healthier Lifestyle" Committee to promote the September 11, 2010 "LA County Run for Health 5K Run/Walk";

Request that all County employees participate in the free, weekly fitness and nutrition classes offered by the Commission for Women;

Request that the Auditor-Controller publicize the September 11, 2010 event on the August 13, 2010 paychecks and encourage employee participation;

Proclaim Saturday, September 11, 2010 as "LA County Run for Health 5K Run/Walk and 10K Run Day" in support of the event, which encourages all employees to live a healthier lifestyle; and

Waive the permit fee of \$200 and gross receipts fee estimated at \$6,500 and reduce the parking to \$1 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for the "LA County Run for Health 5K Run/Walk", to be held September 11, 2010. (10-1402)

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

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

**Absent:** 1 - Supervisor Antonovich

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

8. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign an agreement with HOV Services, Inc. to convert microfilm and paper documents to digital images, effective July 1, 2010 to June 30, 2012, with two optional six-month extension periods, for a maximum contract amount of \$105,000; authorize the Executive Officer of the Board to prepare and execute amendments to the agreement that do not exceed more than a 10% increase or decrease in the maximum contract amount for the term of the agreement when necessitated by additional services due to unanticipated changes in the volume of work and/or number of digital images; and to prepare and execute amendments to extend the agreement for the two optional six-month extension periods. (*NOTE: The Chief Information Officer recommended approval of this item.*) (10-1351)

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



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**this item was approved.**

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

**Absent:** 1 - Supervisor Antonovich

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

Agreement No. 77305

**IV. CONSENT CALENDAR 9 - 71**

**Arts Commission**

9. Recommendation: Approve and instruct the Chair to sign the concessions agreement with Diamond and Elias Restaurants, Inc., to provide food and beverage concessions at the John Anson Ford Amphitheatre, effective upon Board approval through October 31, 2010 with an option to renew for five additional one-year terms. (10-1375)

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

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

**Absent:** 1 - Supervisor Antonovich

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

Agreement No. 77307

**Chief Executive Office**

10. Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement to accept funds from United Way, Inc. in the amount of \$194,500 for Fiscal Year 2009-10, to partially offset the County match portion of the costs of the 211 Specialized Information and Referral Services Program; and instruct the Auditor-Controller, upon receipt of United Way's contribution, to transfer funding to the Department of Public Social Services as revenue to offset a portion of the Department's share of the program costs. (10-1377)

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

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich



Attachments: [Board Letter](#)

11. Recommendation: Approve and authorize the Chief Executive Officer to execute a non-exclusive Process Improvement Services Master Agreement (PISMA) with 12 firms which will provide as-needed process improvement consulting services to County departments, effective upon Board approval through June 30, 2017; execute the PISMA with additional firms during the ensuing seven-year period that meet all minimum requirements and qualifications as outlined in the initial Request for Statement of Qualifications; and execute amendments to the PISMA for any change that does not materially affect the scope of work or any other term or condition included in the agreement as long as the amendments do not exceed the maximum term for the Master Agreement and are in conformance with any mandatory or otherwise Board-ordered contract provisions; and authorize the Director of Internal Services to execute Purchase Orders for services to PISMA firms. (10-1379)

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

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

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

12. Recommendation: Adopt a resolution authorizing the District Attorney and Public Defender to accept twelfth year grant funds in the amount of \$801,000 allocated by the California Department of Corrections and Rehabilitation Corrections Standards Authority under the Juvenile Accountability Block Grant Program for Fiscal Year 2010-11, of which \$337,000 will be allocated to the District Attorney and \$464,000 will be allocated to the Public Defender, with a required 10% match of \$80,000; and authorize the District Attorney and the Public Defender to serve as Project Director for their respective programs and to execute the grant award agreement and any required extensions, revisions or amendments. (10-1378)

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

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

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**County Operations**

13. Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities, which will incur between July 1, 2010 and April 25, 2011.  
**(Department of Auditor-Controller) (10-1395)**

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

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

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

14. Recommendation: Authorize the Director of Internal Services to execute an intergovernmental contract with the California Energy Commission (CEC) for \$8 million in Energy Efficiency and Conservation Block Grant funds to implement residential energy efficiency retrofit projects throughout the County, effective July 1, 2010 through June 2012; also authorize the Director to approve any required time extensions, modifications, or amendments to the contract with the CEC; and find that approval of this action is exempt from the California Environmental Quality Act. **(Internal Services Department) (10-1360)**

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

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

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

15. 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 Rolling Hills (4) (public agency), 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. **(Department of**

**Treasurer and Tax Collector) (10-1303)**

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

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

**Absent:** 1 - Supervisor Antonovich

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

Agreement No. 77304

16. Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the Puente Hills Landfill Native Habitat Preservation Authority (4) (public agency), 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" property. **(Department of Treasurer and Tax Collector) (10-1304)**

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

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

**Absent:** 1 - Supervisor Antonovich

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

Agreement No. 77303

**Children and Families' Well-Being**

17. Recommendation: Approve and authorize the Director of Community and Senior Services to accept the Fiscal Year 2009-10 through 2010-11 Department of Labor Appropriations Act funding for the Title V Senior Community Services Employment Program in the estimated amount of \$1,125,000, from the California Department of Aging (CDA); also authorize the Director to execute the contract, accept future funding and execute future contract amendments with the CDA; accept supplemental funds from the Employment Development Department for the California Clean Energy Workplace Training Program (CEWTP) in the amount of \$106,000, and for the Alternative Fuel Program in the amount of \$100,000; and execute all required documents regarding the CEWTP and Alternative Fuel Program funding; and

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accept future funding for CEWTP and/or the Alternative Fuel Program.

**(Community and Senior Services) (10-1251)**

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

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

**Absent:** 1 - Supervisor Antonovich

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

- 18.** Recommendation: Approve the implementation plan for the South Special District Supplemental Security Income (SSI) Advocacy Pilot. The County will work with a Community-Based Organization and a medical/mental health provider to provide case management, advocacy services, and medical/mental health evaluations for General Relief participants who have been assessed by health/mental health professionals as being potentially eligible for SSI based on their physical and/or mental health disabilities. (Continued from meetings of 5-18-10 and 6-9-10) **(Department of Public Social Services) (10-1109)**

**Renee Williams addressed the Board.**

**By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was approved.**

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

**Absent:** 1 - Supervisor Antonovich

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

- 19.** Recommendation: Authorize the Director of Public Social Services to develop and execute an amendment with K-Step Montessori, Inc., to accept space cost payments from K-Step Montessori, Inc., to enroll a designated number of community children at the Department's El Monte Telstar Child Care Center (Center), with the operator to be charged monthly for community children enrolled at the Center based on the most recent quarterly space cost calculation, effective June 15, 2010, or the date of execution by the Director, whichever is later, through September 30, 2011; also authorize the Director to prepare and execute amendments to the existing Child Care Center Services agreements for contractors who operate the Public Social Services Child Care Centers to provide space cost payments to the Department to enroll a designated number of community children, as necessary for the centers to

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remain viable. **(Department of Public Social Services) (10-1333)**

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

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

**Absent:** 1 - Supervisor Antonovich

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

- 20.** Recommendation: Authorize the Director of Public Social Services to execute a sole source contract with the Los Angeles Homeless Services Authority, effective July 1, 2010 through June 30, 2013, at a three year cost of \$6,015,756; also authorize the Director to prepare and execute contract amendments to comply with changes in Federal, State, or County requirements and for any cumulative increase or decrease not-to-exceed 15% of the Maximum Contract Amount; and to provide the contractor with up to three advance payments per Fiscal Year to cover the contractor's operational/administrative costs not-to-exceed one-twelfth of the contract amount, with the County fully recouping all advances by June 30th of the current Fiscal Year. **(Department of Public Social Services) (10-1362)**

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

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

**Absent:** 1 - Supervisor Antonovich

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

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

- 21.** Revised recommendation: Authorize the Interim Director of Health Services to execute new Public-Private Partnership (PPP) Program Agreements with 54 current PPP Program Strategic and Traditional Partners, to supersede existing PPP Program Agreements which were effective July 1, 2009 through June 30, 2010, at a maximum cost of \$56,581,074, consisting of \$15,509,000 in Tobacco funds, \$39,660,326 in Net County Cost (NCC), and expanded primary care services with participating Service Planning Area (SPA) 6 Contractors in the amount of \$1,411,748 in State funded South Los Angeles Medical Services Preservation Funds (SB474), utilizing the existing one year automatic renewal provision for the period of July 1, 2010 through June 30, 2011 and authorizing an additional one year renewal provision for the period of

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July 1, 2011 through June 30, 2012, subject to review and approval by the County Counsel and the Chief Executive Officer, and notification to your Board, for the continued provision of primary, specialty, and/or dental care services, at a new maximum annual cost during each renewal year of \$56,549,490, consisting of \$15,509,000 in Tobacco funds, \$39,628,742 in NCC, and expanded primary care services with participating SPA 6 Contractors in the amount of \$1,411,748 in SB474 funds, contingent upon continued State funding; authorize the Interim Director to execute amendments to the PPP Program Agreement, to make funding adjustments to: **(Department of Health Services)**

1. Utilize unspent prior year funds, on a one time only basis, each Fiscal Year (FY) the agreements are in effect, beginning with FY 2007-08, and transfer these unspent funds that the Department of Health Services may identify to augment Clinic Capacity Expansion Program (CCEP) agreements with providers in SPA 2, to maintain funding equity in the SPA;
2. Utilize unspent prior year funds on a one time only basis each FY the agreements are in effect, beginning with FY 2007-08, to transfer unspent funds, or a portion thereof, that the Department may identify to augment CCEP agreements, in under equity SPAs 1, 3, 6, 7, and 8, outside of SPA 2, if SPA 2 is at equity;
3. Increase funding up to, but not-to-exceed, 25% of the base maximum obligation for each FY that the agreements are in effect, should the Department identify additional funding to be allocated in accordance with the Board approved allocation methodology;
4. Increase or decrease the funding for dental care services under the Dental Services agreements, for FY 2009-10 up to the original County maximum obligation for such services, on a one-time only basis for each FY the agreements are in effect;
5. Update, revise or add regulatory and/or additional program requirements; and
6. Add County's space use exhibits to the PPP Agreements with PPP Program providers who currently co-locate in County operated clinics and/or have taken over County health clinics. (10-1350)

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

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

**Absent:** 1 - Supervisor Antonovich

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

22. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to an agreement with Desert Haven Enterprises, Inc. for the continued provision of landscape maintenance services at High Desert Health System, at the current rates, effective upon Board approval for the period of July 1, 2010 through March 31, 2011, with a maximum obligation of \$102,200 for the nine month term. **(Department of Health Services) (10-1335)**

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

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

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

23. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to an agreement with the Worker Education and Resource Center, Inc., with an annual maximum obligation of \$1,737,092, for the continued provision of personnel and program support services for the Health Care Workforce Development Program, a collaboration between the Department of Health Services and the Service Employees International Union, to extend the term of the agreement for the period July 1, 2010 through June 30, 2011, effective upon execution by both parties. **(Department of Health Services) (10-1336)**

**By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to June 22, 2010.**

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

24. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to an agreement with Primary Critical Care Medical Group for Inpatient Intensivist and Hospitalist Services effective January 1, 2010 to: 1) ratify the long term service levels required by Rancho Los Amigos National Rehabilitation Center; 2) reduce the monthly base and administrative costs by 36% from \$44,000 to \$28,000; and 3) add non-substantive language to clarify certain provisions, with no change to the November 30, 2010 expiration date of the agreement. **(Department of Health Services) (10-1337)**

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



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**Ridley-Thomas, this item was approved.**

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

**Absent:** 1 - Supervisor Antonovich

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

- 25.** Recommendation: Approve and authorize the Interim Director of Health Services to accept Federal Title X funds and to execute the Calendar Year (CY) 2010 Title X Family Planning Program agreement with the California Family Health Council, Inc. (CFHC) in the amount of \$919,184, for the continued provision of family planning services, effective January 1, 2010 through December 31, 2010; also authorize the Interim Director to:  
**(Department of Health Services)**

Accept and execute any future amendments to the CY 2010 Title X Family Planning Program agreement with CFHC that increases and/or decreases the base amount by not more than 25% of the total amount of the CY 2010 award, and for non-material programmatic and/or administrative adjustments;

Execute amendments to Family Planning Program Subcontract agreements with JWCH Institute, Inc. (JWCH) and with Los Angeles Bio-Medical Research Institute (LA Bio-Med) to reduce and increase the maximum obligations for CY 2010, and to add provisions permitting the recouping of funds for the submission of late reports, as required by the CFHC agreement; and

Execute any future amendments to the agreements with JWCH and LA Bio-Med to adjust funding by not more than 25% to increase and/or decrease the County's maximum obligation. (10-1338)

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

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

**Absent:** 1 - Supervisor Antonovich

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

- 26.** Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to an agreement with Health Care

Interpreter Network (HCIN), to extend the term of the agreement for the period of July 1, 2010 through June 30, 2011, to continue the membership of the Department of Health Services in HCIN, including the new membership of Martin Luther King, Jr., Multi-Service Ambulatory Care Center, and increase the agreement's maximum obligation by \$200,000 to cover HCIN membership connection fees and \$4,500 for an additional T-1 Line at LAC+USC Medical Center for the extension period; also approve and authorize the Interim Director to execute an amendment to an agreement with Public Health Foundation Enterprises (PHFE), to extend the term of the agreement for the period of July 1, 2010 through June 30, 2011, with no change to the agreement's maximum obligation, to allow interpreter staff from PHFE to work at Department of Health Services' facilities; and extend the agreements with HCIN and PHFE for up to two additional years after their expiration dates, at the same rates, terms and conditions, at a maximum annual obligation for HCIN of \$204,500 and with no exchange of monies between the parties for the PHFE agreement. **(Department of Health Services) (10-1341)**

**By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to June 22, 2010.**

Attachments:    [Board Letter](#)

27. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to an agreement with Rancho Los Amigos Foundation for the continued provision of contracting and marketing services at Rancho Los Amigos National Rehabilitation Center to extend the term of the Agreement for the period of July 1, 2010 through January 31, 2011, with no change to the maximum obligation; also approve and authorize the Interim Director to execute an agreement with Health Research Association for the provision of optometric services in the LAC+USC Optometry Patient Access Enhancement Project, which would supersede a previous agreement for the period from July 1, 2007 through June 30, 2008; ratify by contract the provision of service for the period from July 1, 2008 through June 30, 2010; and extend the agreement for the period of July 1, 2010 through June 30, 2011 in order to expend grant funding and increase the maximum obligation of \$63,000 by \$8,199, for a revised maximum obligation of \$71,199. **(Department of Health Services) (10-1345)**

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

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

**Absent:**    1 -    Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to an agreement with Los Angeles BioMedical Research Institute for the continued provision of medical research and education services at Harbor-UCLA Medical Center, and to make additional changes to update the agreement provisions for the period of July 1, 2010 through June 30, 2014, at no Net County Cost; also authorize the Interim Director to execute amendments which extend the term of the agreement for up to two additional one year periods, as needed, to complete the implementation of the master plan for Harbor-UCLA Medical Center.  
**(Department of Health Services)**

Also consideration of Supervisor Ridley-Thomas' recommendation: Extend Agreement No. H-201979 with Los Angeles Biomedical Research Institute (LA BioMed) for the period of July 1, 2010 to December 31, 2010, for the continued provision of medical research and education services at Harbor-UCLA Medical Center so that additional changes may be made to update the agreement provisions; amend recommendation one of the June 15, 2010 Interim Director of Health Services' (Interim Director) recommendation to read as follows; and approve the Interim Director's June 15, 2010 recommendations as amended:

Authorize the Interim Director to continue to negotiate the provisions of Amendment No. 4 to Agreement No. H-201979 with LA BioMed, and upon completion of negotiations, return to the Board for approval to further extend the term of the agreement for the period of January 1, 2011 through June 30, 2012, with delegated authority to exercise two extensions of up to twelve months each, upon written notification to the Board, for the continued provision of medical research and education services at Harbor-UCLA Medical Center and make additional changes to update Agreement provisions. Any extensions should only be exercised to ensure this Agreement coincides with and is informed by the Board's adoption of a master plan for the Harbor-UCLA campus. (10-1347)

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

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

**Absent:** 1 - Supervisor Antonovich

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

29. Recommendation: Approve and authorize the Interim Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center - Account No. 6645056 in the amount of \$3,579

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,500

Harbor/UCLA Medical Center - Account No. 176837 in the amount of \$5,000

Harbor/UCLA Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Account No. 9468893 in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$8,575

LAC+USC Medical Center - Various Account Nos. in the amount of \$9,500

LAC+USC Medical Center - Various Account Nos. in the amount of \$23,333

Trauma patients who received medical care at non-County facilities:

Emergency Medical Services - Account No. EMS 509 in the amount of \$3,000

Emergency Medical Services - Account No. EMS 167 in the amount of \$3,053

Emergency Medical Services - Account No. EMS 511 in the amount of \$4,154

Emergency Medical Services - Account No. EMS 510 in the amount of \$6,500

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Emergency Medical Services - Account No. EMS 218 in the amount of \$9,840

Emergency Medical Services - Account No. EMS 508 in the amount of \$16,007

Emergency Medical Services - Account No. EMS 513 in the amount of \$22,000

Emergency Medical Services - Account No. EMS 216 in the amount of \$24,646 (10-1325)

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

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

**Absent:** 1 - Supervisor Antonovich

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

- 30.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole source agreement with California Institute for Mental Health (CIMH) for training, consultation, and technical assistance on mental health services, for a Total Compensation Amount (TCA) of \$1,792,300 for a term of three years, effective July 1, 2010 through June 30, 2013; also authorize the Director to execute future amendments during the term of the contract provided that: 1) the County's total payments to CIMH for each Fiscal Year does not exceed an increase of 20% from the applicable Board-approved annual TCA; 2) any such increase is used to provide additional services or to reflect program and/or policy changes; and 3) the parties may, by written amendment, reduce programs or services and revise the applicable TCA without reference to the 20% limitation. **(Department of Mental Health)** (10-1349)

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

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

**Absent:** 1 - Supervisor Antonovich

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

- 31.** Recommendation: Approve and authorize the Director of Mental Health to

prepare and execute a sole source agreement with Mental Health America of Los Angeles at an annual Total Compensation Amount (TCA) of \$545,800 for Fiscal Year (FY) 2010-11, with provision for two subsequent one year renewal periods through FY 2012-13, to provide training, consultation, and consumer empowerment and advocacy services to the mentally ill and their families; also authorize the Director to prepare and execute future amendments and to establish as a new TCA the aggregate of the original agreement and all amendments provided that: 1) the County's total payments under the agreement for the applicable Fiscal Years do not exceed an increase of 20% from the applicable Board-approved TCA; 2) any such increase is used to provide additional services or reflect program or Board policy changes; and 3) the parties may, by written amendment, mutually agree to reduce programs or services and revise the applicable TCA without reference to the 20% limitation. **(Department of Mental Health) (10-1359)**

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

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

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

- 32.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute affiliation agreements with various educational institutions for Student Professional Development Programs (SPDPs), with no financial obligation or Maximum Contract Amounts, and for Forensic Fellows Services with the University of Southern California in the amount of \$226,200 annually for Fiscal Year (FY) 2010-11, with four successive one-year automatic renewal options through FY 2014-15; also authorize the Director to enter into future new affiliation agreements with qualified universities or other educational institutions for SPDPs; and execute amendments to existing or future new agreements for SPDPs or Forensic Fellows Services provided that any revisions are used to provide additional services or to reflect program or agreement boilerplate revisions or Board policy changes. **(Department of Mental Health) (10-1361)**

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

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

**Absent:** 1 - Supervisor Antonovich

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

33. Recommendation: Approve and instruct the Director of Public Health to accept the Combined Negotiated Net Amount (NNA) and Drug/Medi-Cal (D/MC) agreement with State Department of Alcohol and Drug Programs (SDADP) for a total amount of \$418,054,209, to support the continuation of alcohol and drug services and accept and execute future amendments to the Combined NNA and D/MC agreement to rollover any unused funds as allowed, or to increase or decrease the State allocation by no more than 25%; authorize the Director to adjust each of the contractors' fee-for-service reimbursement rate(s) once a year up to 15% of the existing rate; and authorize the Director to extend the following existing agreements for one or two-year periods to continue providing various alcohol and drug services for prevention, intervention and education to those at risk for substance abuse: **(Department of Public Health)** (Continued from meeting of 6-9-10)

47 alcohol and drug services agreements at a total maximum obligation of \$9,885,062; 100% offset by Intra-Fund Transfer (IFT) monies from the Department of Public Social Services, to provide services to California Work Opportunities and Responsibility to Kids recipients and Welfare-to-Work participants, effective July 1, 2010 through June 30, 2011;

14 alcohol and drug services renewal agreements at a maximum annual obligation of \$2,503,668, 100% offset by IFT monies, to provide services to Department of Children and Family Services (DCFS) clients, effective July 1, 2010 through June 30, 2011, and extend the agreements for an additional 12 months through June 30, 2012, to allow for the completion of a competitive selection process, at a maximum annual obligation of \$2,503,668, 100 % offset by IFT monies;

59 alcohol and drug services renewal agreements at a maximum annual obligation of \$6,495,695; offset by IFT and Net County Cost monies, to provide services to General Relief recipients, effective July 1, 2010 through June 30, 2011, and extend the agreements for an additional 12 months through June 30, 2012, to allow for the completion of a competitive selection process, at a maximum annual obligation of \$6,495,695; offset by IFT and Net County Cost monies which are provided annually from the Third Supervisorial District in amount of \$1,000,000 for the purpose of providing methamphetamine treatment services;

4 alcohol and drug services renewal agreements at a maximum annual obligation of \$893,617, 100% offset by a Comprehensive Drug Court Implementation Dependency Drug Court State Grant, to provide



services to Family Dependency Drug Court clients, effective July 1, 2010 through June 30, 2011, and extend the agreements for an additional 12 months through June 30, 2012, to allow for the completion of a competitive selection process, at a maximum annual obligation of \$893,617; 100% offset by a Comprehensive Drug Court Implementation Dependency Drug Court State Grant;

45 alcohol and drug services renewal agreements at a maximum annual obligation of \$19,731,728, offset by Federal, State, Special Fund, IFT monies, and Net County Cost, to provide general program services, effective July 1, 2010 through June 30, 2011, and extend the agreements for an additional 12 months through June 30, 2012, to allow for the completion of a competitive selection process, at a maximum annual obligation of \$19,731,728, offset by Federal, State, Special Fund, IFT monies, and Net County Cost;

54 alcohol and drug services renewal agreements at a total maximum obligation of \$10,508,511; 100% offset by monies from Federal and Special Funds monies, to provide prevention program services, effective July 1, 2010 through June 30, 2011;

6 alcohol and drug services renewal agreement at a total maximum obligation of \$1,333,164; 100% offset by State monies, to provide services to Parolee Services Network clients, effective July 1, 2010 through June 30, 2011;

1 alcohol and drug services renewal agreement with the Regents of the University of California, Los Angeles at a total maximum obligation of \$924,041, 100% offset by Federal Substance Abuse Prevention and Treatment Block Grant funds, State, and IFT monies, to provide evaluation services, effective July 1, 2010 through June 30, 2011; and

Execute 1 drug testing services renewal agreement with the Laboratory Corporation of America at a total maximum obligation of \$2,000,000, 100% offset by Federal monies, to provide drug testing services, effective July 1, 2010 through June 30, 2011.

**Supervisor Ridley-Thomas made a motion to amend the Director of Public Health's Recommendation No. 12 to read as follows:**

- 12. Delegate authority to the Director of Public Health, or his designee, only as necessary to avoid the loss of any funding, to**
  - a) rollover any unspent grand funds identified in Exhibit 1: and**

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**b) increase or decrease, etc...**

**Jonathan E. Freedman, Chief Deputy Director, Department of Public Health, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved, as amended. (10-1271)**

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

**Absent:** 1 - Supervisor Antonovich

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

- 34.** Recommendation: Approve and authorize the Director of Public Health to accept and execute a grant award from the Los Angeles County Children and Families First-Proposition 10 Commission (First 5 LA) for the Healthy Kids Outreach Partnership Program (HKOP) to continue support of community-based health coverage outreach, enrollment, retention, and utilization services for the period of July 1, 2010 through June 30, 2011 in an anticipated amount of approximately \$3,972,049; also authorize the Director to: **(Department of Public Health)**

Accept and execute future grant awards and/or amendments to the First 5 LA grant award that provide funding through June 30, 2015, permit the rollover of any unspent funds, and/or increase or decrease funding up to 25% of each year's base award; and

Extend the term of 15 current community health coverage agreements for a period of one year, on a month-to-month basis, effective July 1, 2011, through June 30, 2012, at a cumulative maximum obligation of \$4,403,587, or until a competitive selection process is completed, whichever is sooner, and/or increase or decrease the agreements maximum obligations up to 25% of the base award fully offset by First 5 LA and/or Medi-Cal Administrative Activities funds. (10-1393)

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

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

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**Community and Municipal Services**

35. Recommendation: Approve and instruct the Chair to sign an amendment to the lease for Parcel No. 131S (Café del Rey), located in Marina del Rey (4), maintaining existing percentage and minimum rental rates, adjusting the security deposit and updating the insurance provisions for a ten-year period ending July 31, 2018; and find that the lease is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES (10-1374)**

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

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

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 17567, Supplement 5

36. Recommendation: Consider the Mitigated Negative Declaration for the Tahiti Marina Apartments and Marina lease extension and renovation project, Parcel No. 7, located at 13900 Tahiti Way, Marina del Rey (4), together with any comments received during the public review period; find that the Mitigated Negative Declaration reflects the independent judgment and analysis of the Board, and adopt the Mitigation Monitoring Program (MMP), finding that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment; adopt the Mitigated Negative Declaration; and instruct the Chair to sign: **(Department of Beaches and Harbors) 4-VOTES**

The Option for Amended and Restated Lease Agreement, granting to the current lessee, upon fulfillment of stated conditions, the option to extend the term of his existing ground lease on Parcel 7 (Tahiti Marina) by 33 years;

The Agreement Regarding Acquisition of Lender Consent in case the option is not exercised and the current lessee is expected to execute the "Non-Exercise Amendment" to reflect certain provisions that would have

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been included in the Amended and Restated Lease; and

The Amended and Restated Lease upon confirmation by the Director of Beaches and Harbors that the lessee has fulfilled the option conditions.  
(10-1381)

**By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued to July 6, 2010.**

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

37. Recommendation: Award and instruct the Chair to sign a three-year contract with EPD Construction, Inc. in an annual amount not-to-exceed \$11,930, for as-needed maintenance of one Microseptec septic tank system at Zuma Beach, effective July 1, 2010 or the date of Board approval, if later; and a three-year contract with BioSolutions, Inc., in an annual amount not to exceed \$52,000, for as-needed maintenance of 14 Advantex septic tank systems at Malibu Surfrider, Point Dume, Topanga and Zuma Beaches, effective July 1, 2010 or the date of Board approval, if later, with two one-year extension options and an additional six month-to-month extensions; and authorize the Director of Beaches and Harbors to exercise the two one-year contract renewal options and, if needed, the six month-to-month extensions for each contract at an annual cost not to exceed \$63,930 in aggregate between the two contractors, if in the opinion of the Director, the contractors have successfully performed the services during the previous contract period and the services are still required; and to increase the contract amount up to 10% in any year of the contract or option year for any additional or unforeseen services within the scope of the contracts. **(Department of Beaches and Harbors)** (10-1373)

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

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

**Absent:**    1 -     Supervisor Antonovich

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

Agreement Nos. 77308 and 77309

38. Recommendation: Approve the proposed La Crescenta Recreational Trail Link Project, Capital Project No. 87091 (Project) (5), in the amount of \$530,000, funded by County Competitive Excess funds and State Proposition 40 funds; approve the appropriation adjustment in the amount of \$150,000 to transfer County Competitive Excess Funds under the Safe Neighborhood Parks

Proposition of 1996 and \$380,000 funded by Proposition 40 Per Capita Funds under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002 to fully fund the Project; adopt the Youth Employment Plan for the Project; authorize the Director of Parks and Recreation to accept the funds; conduct all negotiations; execute and submit all documents, including, but not limited to the project agreement, amendments, and payment requests, which may be necessary for the completion of the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**  
**4-VOTES** (10-1385)

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

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

**Absent:** 1 - Supervisor Antonovich

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

- 39.** Recommendation: Authorize the Director of Parks and Recreation to execute a sole source contract with HydroPoint Data Systems, Inc., for the provision of wireless communication via internet for 137 weather based smart irrigation controllers for an initial term of ten years totaling \$310,000, with one three year renewal option exercised by the Director, which includes installing approximately 400 controllers that will be added at various park facilities; also authorize the Director to increase the annual cost up to 10% per year of the prior year annual cost during the term of the contract; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (10-1382)

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

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

**Absent:** 1 - Supervisor Antonovich

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

- 40.** Recommendation: Find that the purpose of the Local Worker Job Order Contract Program (Program) is to further a legitimate public interest; approve the implementation of the Program as part of the Department of Parks and Recreation's Job Order Contract procurement process, which involves a goal of 40% of California construction labor hours to be performed by qualified local

workers, usually defined as those residing in zip codes that are within a 15-mile radius of the Job Order Contract jobsite (1,2,3,4, and 5); award Job Order Contract Nos. P10 and P11 to Angeles Contractor, Inc., for a maximum cost of \$4,000,000 each to be financed from refurbishment and extraordinary maintenance project budgets as deemed appropriate by the Director; find the award of Job Order Contracts (JOC) is exempt from the California Environmental Quality Act; and authorize the Director to: **(Department of Parks and Recreation)**

Execute the JOCs in the form previously approved by County Counsel and establish the effective date following the receipt of approved Faithful Performance and Labor and Materials Bonds filed by the Contractor; and

Execute work orders as necessary within the not-to-exceed maximum amount of each contract and within the annual duration of the contracts, and to accept the work performed under each work order and to release the retention upon acceptance of the work. (10-1389)

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

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

**Absent:** 1 - Supervisor Antonovich

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

41. Recommendation: Reject all bids received on February 9, 2010, as determined to be nonresponsive; adopt and readvertise revised plans and specifications for construction of right-of-way fence, Fence Installation at Various Locations Adjacent to Union Pacific Railroad Right of Way, in the unincorporated communities of East San Gabriel, Florence, and Willowbrook (1, 2, and 5), at an estimated cost between \$725,000 and \$975,000; set July 8, 2010, for bid opening; and authorize the Director of Public Works to award, execute, and implement a contract with the lowest responsive and responsible contractor. (Continued from meeting of 6-9-10) **(Department of Public Works)** (10-1269)

**By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to June 22, 2010.**

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

42. Recommendation: Acting as a responsible agency for the Tierra Subida

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Avenue Road Improvement project, consider the Mitigated Negative Declaration (MND) for the construction of road and other improvements in the City of Palmdale (5) as lead agency, together with any comments received during the public review period; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the MND and adopt the Mitigation Monitoring Program, finding that the Mitigation Monitoring Program is adequately designed to ensure compliance with the mitigation measures during project implementation; approve the project; and **(Department of Public Works)**

**4-VOTES**

Adopt the resolution finding that the road widening and improvement of Tierra Subida Avenue between Cactus Drive and City Ranch Road in the City of Palmdale (City) is of general County interest and that County aid shall be provided to the City to be expended in accordance with all applicable provisions of law relating to funds derived from the Highway Users Tax, in the maximum amount of \$2,610,000 from the Fifth Supervisorial District's Road Construction Program;

Approve and instruct the Chair to sign on behalf of Waterworks District No. 40, Antelope Valley (District 40), and the County the cooperative agreement with the City to provide financing in the amount of \$408,000 and delegation of responsibilities for the construction of road improvements and relocation of waterlines on Tierra Subida Avenue between Cactus Drive and City Ranch Road;

Authorize the Director of Public Works to approve up to 10% of District 40's share of the waterline relocation costs equal to \$40,800 for unforeseen items of work, increasing the maximum obligation to \$448,800;

Find that fee interest in County of Los Angeles' Parcel No. 1-1EX.1 is no longer required;

Authorize the quitclaim of fee interest in a County of Los Angeles owned parcel of land, Parcel 1-1EX.1, to the City; and

Instruct the Chair of the Board to sign the Quitclaim Deed upon presentation. (10-1358)

**By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was approved.**

Attachments: [Board Letter](#)

Agreement No. 77306



43. Recommendation: Approve and establish Capital Project No. 88950 for the Data Center Move Management Project (Project) at the Martin Luther King, Jr. Medical Campus with a budget of \$5,500,000; approve the use of \$5,500,000 in tax-exempt commercial paper proceeds to provide the financing for the Project with the anticipation of ultimately financing Project costs through the issuance of long-term bonds; adopt a resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of taxable or tax-exempt obligations; award and authorize the Director of Public Works to execute an agreement with Stephen Wen and Associates, Inc., to provide design services for a not-to-exceed fee of \$398,000; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1383)

**By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued two weeks to June 29, 2010.**

Attachments: [Board Letter](#)

44. Recommendation: Authorize the Director of Public Works to award and execute agreements for project/construction management services for the Inpatient Tower Renovation and the new Multi-Service Ambulatory Care Center/Ancillary Building Projects at Martin Luther King, Jr. Medical Center (MLK Medical Center), Capital Project Nos. 88945 and 70947, in an amount not to exceed \$10,000,000, and for the project/document control services for the Inpatient Tower and the MLK Medical Center in an amount not to exceed \$5,000,000. **(Department of Public Works)** (10-1387)

**By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to June 22, 2010.**

Attachments: [Board Letter](#)

45. Recommendation: Award 23 additional contracts for the as-needed Vehicle and Equipment Repair and Towing Services Program with no change in the program funding, which is not to exceed \$25 million, effective upon Board approval through December 31, 2010, with four one-year renewal options for a maximum potential contract term of five years; authorize the Director of Public Works to execute the contracts; renew the contracts for each additional renewal option; approve and execute amendments to incorporate necessary changes within the scope of work; increase the annual program sum up to an additional 10% of the annual sum for unforeseen, additional work within the scope of work of the contract; and to suspend work if it is in the best interest of the County to do so; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1371)

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

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

**Absent:** 1 - Supervisor Antonovich

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

- 46.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easement to Universe at Nantucket Creek (DE), LLC, (Grantee) for road purposes and the subsequent use of said easement will not interfere with the use of Santa Susana Creek in the City of Los Angeles (5) for any purposes of the County Flood Control District (District); approve the grant of an easement from the District to the Grantee for \$15,000; instruct the Chair to sign the easement document and authorize delivery to the Grantee; and find that the transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1354)

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

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

**Absent:** 1 - Supervisor Antonovich

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

- 47.** Recommendation: Acting as the Governing Body of the County Flood Control District, accept Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 grant funds in the amount of \$1,000,000, from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for the Big Tujunga Habitat Restoration and Enhancement Project (5); authorize the Director of Public Works to execute all documents and to take all related actions in connection with the acceptance of grant funds, including negotiating and executing the grant agreement and signing requests for reimbursement; execute grant amendments as may be necessary to complete the project, including extensions of time, minor changes in project scope, and alteration of the project budget or grant amount of up to 10%; approve and adopt the Youth Employment Plan required for entering into a funding agreement with the County Regional Park and Open Space District for the \$500,000 Proposition A grant previously approved by the Board; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1369)

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

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

**Absent:** 1 - Supervisor Antonovich

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

- 48.** Recommendation: Acting as the Governing Body of the County Marina del Rey Water System, adopt a resolution authorizing the Director of Public Works to designate revenue from the Marina del Rey Water System Accumulative Capital Outlay Fund, surcharge collected for capital improvements, as the dedicated source of revenue to repay the Safe Drinking Water State Revolving Fund (Fund) loan in the amount of \$5,472,875, for the Marina del Rey Waterline Replacement project (4) to enable the water system to meet current fire-flow requirements for existing high-rise structures and enhance water system reliability; execute the agreement with the revised loan amount of \$5,472,875 and any amendments thereto; approve the Claims for Reimbursement, execute the Budget and Expenditure Summary, and the Final Release form as required for the Fund program; and, when appropriate, certify that the project is complete and ready for final inspection. **(Department of Public Works)** (10-1355)

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

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

**Absent:** 1 - Supervisor Antonovich

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

- 49.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (District), adopt a modified resolution authorizing the Director of Public Works to designate revenue from the District, Accumulative Capital Outlay Fund, surcharge collected for capital improvements, as the dedicated source of revenue to repay the Safe Drinking Water State Revolving Fund (Fund) loan in the amount of \$3,410,400, for the Sepulveda Feeder Interconnection project (3) to ensure higher constant pressure into the District's water system to meet domestic and fire-flow water demands; execute the agreement to obtain the loan and any amendments thereto; approve the Claims for Reimbursement; execute the Budget and Expenditure Summary, and the Final Release form as required for the Fund program; and certify that

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the project is complete and ready for final inspection at the conclusion of construction. **(Department of Public Works)** (10-1356)

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

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

**Absent:** 1 - Supervisor Antonovich

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

- 50.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District), adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-134 (34-39), Local Agency Formation Commission Designation 2007-31 to the District; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1357)

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

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

**Absent:** 1 - Supervisor Antonovich

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

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

Project ID No. RDC0011137 - 50th Street West at Avenue M-8, to reconstruct roadway pavement and install traffic signals in the unincorporated community of Quartz Hill (5), to Imperial Paving Company, Inc., in the amount of \$353,732;

Project ID No. RDC0014923 - Washington Boulevard, to resurface roadway pavement in the unincorporated community of West Whittier (1), to Sully Miller Contracting Company, in the amount of \$656,144.20;

Project ID No. RDC0015134 - Calamigos Road, et al., to resurface existing roadway pavement in the unincorporated communities of Malibu Vista and Monte Nido (3), to Manhole Adjusting, Inc., in the amount of \$947,152;

Project ID No. RDC0015239 - Agua Dulce Canyon Road, to reconstruct and resurface roadway pavement in the unincorporated communities of Agua Dulce and Vasquez Rocks (5), to Sully-Miller Contracting Company, in the amount of \$684,586.35; and

Project ID No. RDC0015274 - Racimo Drive, et al., to reconstruct and resurface roadway pavement in the unincorporated community of South Whittier (1), to Terra Pave, Inc., in the amount of \$719,334. (10-1353)

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

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

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

52. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute a construction contract for Project ID No. FCC0001143 - Los Altos Pump Station Upgrade, to replace two engine controllers, central controller, motor control center, and electric work in the City of Long Beach (4) to Tamang Electric, Inc., in the amount of \$388,880. **(Department of Public Works)** (10-1352)

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

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

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

53. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, award and authorize the Director of Public Works to prepare and execute the following construction contracts:  
**(Department of Public Works)**

Project ID No. WWD4004033 - Avenue M and 5th Street East Water Storage Tank No. 4, to construct a water storage tank in the City of Palmdale (5), to Crosno Construction, Inc., in the amount of \$1,439,700;

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Project ID No. WWD4004041 - Avenue J and Trevor Pump Station, to construct a pump station facility in the City of Lancaster (5), to Bowe Contractors, Inc., in the amount of \$1,100,820; and

Project ID No. WWD4004045 - Drilling and Equipping of Water Well 4-85 (Waterbag), to drill and equip a water well, demolish an existing reservoir, and construct a freeboard well-detention basin in the City of Lancaster (5), to Bakersfield Well & Pump, Co., in the amount of \$1,464,009. (10-1366)

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

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

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

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

Project ID No. RDC0015120 - Del Aire Streetscape Improvements, Capital Project No. 87005, to construct landscaping, an irrigation system, and stamped and colored concrete in the unincorporated community of Del Aire (2), performed by Land Forms Landscape Construction, for changes related to additional pavement removal and imported topsoil, with an increase in the contract amount of \$305,000; and

Project ID No. RDC0013880 - Sunshine Avenue, to reconstruct roadway pavement, curb and gutter, sidewalk, and driveways, and construct curb ramps in the unincorporated community of South Whittier (1), performed by Pave West, Inc., for changes related to replacing unsuitable subgrade material with an increase in the contract amount of \$84,568.28. (10-1368)

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

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

**Absent:** 1 - Supervisor Antonovich

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

55. Recommendation: Find that the requested change in work related to a sewer bypass for the Termino Avenue Drain project in the City of Long Beach (4), with an increase in the amount of \$200,000, will have no significant effect on the environment; and approve the change and increased amount for the change being performed by W.A. Rasic Construction Company, Inc. **(Department of Public Works) (10-1367)**

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

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

**Absent:** 1 - Supervisor Antonovich

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

#### **Public Safety**

56. Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to execute a grant agreement in the amount of \$184,181 with the California Department of Food and Agriculture, effective July 1, 2009 through June 30, 2010 to continue detection trapping of the Light Brown Apple Moth; and to amend the original contract agreement in an amount not to exceed 10% of the original contract amount. **(Department of Agricultural Commissioner/Weights and Measures) (10-1339)**

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

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

**Absent:** 1 - Supervisor Antonovich

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

57. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute nine contracts with specified vendors to provide weed, brush and rubbish abatement services for a total maximum obligation of \$686,786, effective July 1, 2010 through June 30, 2011, with two one-year renewal options and six month-to-month extensions, 100% recoverable through property tax liens and direct charges; also



authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contracts not to exceed 15% of the original contract amounts.

**(Department of Agricultural Commissioner/Weights and Measures)**

(10-1340)

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

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

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

58. Recommendation: Authorize the District Attorney to complete the grant application process for continued funding from the California Emergency Management Agency (Cal EMA) for the period of July 1, 2010 through June 30, 2011, in the amount of \$3,427,269; and approval to extend the current agreement with the City of Los Angeles (City) to participate in the Victim Witness Assistance Program, with the District Attorney to receive \$2,570,452 and the City to receive \$856,817; also authorize the District Attorney, upon award of grant funding by Cal EMA, to accept and execute the Grant Award Agreement, including authorization to serve as the Project Director for the program, and to approve any subsequent amendments, modifications, and/or extensions to the Cal EMA grant documents that do not increase the Net County Cost of the program; and instruct the Chair to sign the Certification of Assurance of Compliance form required to complete the Cal EMA grant application. *(NOTE: The Chief Information Officer recommended approval of this item.)* **(District Attorney)** (10-1348)

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

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

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

59. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services to proceed with the solicitation and the purchase of one all wheel drive pumper-type fire apparatus at an approximate cost of \$280,000, to provide structural and wildland fire suppression and emergency medical response capabilities for Catalina Island; and find that the purchase is exempt from the California



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Environmental Quality Act. **(Fire Department)** (10-1346)

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

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

**Absent:** 1 - Supervisor Antonovich

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

- 60.** Recommendation: Approve and authorize the Sheriff to execute an agreement between the County, the Community Development Commission, and the Los Angeles County Superior Court for Traffic Violator School Monitoring and Administration for a maximum annual reimbursement to the County from the Superior Court not to exceed \$975,000, effective upon execution by all parties; also authorize the Sheriff to execute any and all amendments, including amendments to adjust the annual reimbursement rates for services provided by the Sheriff's Department, provided such amendments do not increase the maximum annual reimbursement set forth in the agreement. **(Sheriff's Department and the Community Development Commission)** (Relates to Agenda No. 1-D) (10-1392)

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

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

**Absent:** 1 - Supervisor Antonovich

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

- 61.** Recommendation: Approve and instruct the Chair to sign the Bailment agreement for the use of two 2009 Suzuki dual sport motorcycles and one 2010 enclosed Haulmark Transport trailer provided by the Crescenta Valley Sheriff's Support Group, effective upon Board approval for the term of six years, for exclusive use by the Sheriff Department's Crescenta Valley Station personnel to provide enforcement, search and rescue support, and evacuation support in the unincorporated areas of the station where recent fires and rain have made some roads impassable; authorize the County to indemnify and defend the Crescenta Valley Sheriff's Support Group from all liability arising out of the County's use or operation of the Vehicles, other than liability resulting from inherent defects or malfunctions related to acts or omissions of the manufacturer, with the Department to provide repairs and maintenance services for the Vehicles; and send a letter to Leo Lesh, President of

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Crescenta Valley Sheriff's Support Group, expressing the Board's appreciation for their generous loan and use of the Vehicles. **(Sheriff's Department)** (10-1343)

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

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

**Absent:** 1 - Supervisor Antonovich

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

Agreement No. 77310

- 62.** Recommendation: Approve and instruct the Chair to accept the donation of two T-3 Motion Mobility Units from the City of Artesia (4) valued at \$18,992, for use by the Sheriff Department's Lakewood Station deputies and personnel assigned to the station from the City of Artesia; authorize the County to indemnify and defend the City of Artesia from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and send a letter to Maria Dadian, Manager, City of Artesia, expressing the Board's appreciation for their generous donation. **(Sheriff's Department)** (10-1344)

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

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

**Absent:** 1 - Supervisor Antonovich

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

- 63.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$9,857.48. **(Sheriff's Department)** (10-1309)

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

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

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**Miscellaneous Communications**

64. 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, 4-13-10, 4-27-10 and 5-11-10) (10-0145)

**By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was referred back to the Department of Health Services.**

Attachments: [Board Letter](#)

65. 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, 3-2-10 and 3-30-10) (10-0143)

**By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was referred back to the Department of Health Services.**

Attachments: [Board Letter](#)

66. Request from the Duarte Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Duarte Unified School District 1998 Election General Obligation Refunding Bonds, 2010 Series A, in an aggregate principal amount not to exceed \$3,500,000; and instructing the Auditor-Controller to maintain on its tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (10-1320)

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

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

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

67. Request from the Los Angeles Community College District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal

and interest on Los Angeles Community College District issuance and sale of the District's 2010 General Obligation Refunding Bonds, 2008 Election, 2010 Series C, 2010 Series D and 2010 Series E in an aggregate principal amount not to exceed \$1,200,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (10-1384)

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

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

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

68. Request from the Manhattan Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Manhattan Beach Unified School District 2008 Election General Obligation Bonds, 2010 Series B, in an aggregate principal amount not to exceed \$13,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (10-1394)

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

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

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

69. Request from the Central Basin Municipal Water District to render specified services relating to the conduct of a General District Election to be held November 2, 2010. (10-1388)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, 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 Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

**Absent:** 1 - Supervisor Antonovich

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

**Ordinances for Adoption**

70. Ordinance for adoption to amend the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2010-11 Proposed Budget. (10-1281)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2010-0031 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2010-2011." This ordinance shall take effect June 15, 2010.**

**This item was duly carried by the following vote:**

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

**Absent:** 1 - Supervisor Antonovich

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

71. Ordinance for adoption amending County Code, Title 2 - Administration and Title 3 - Advisory Commissions and Committees, relating to the merger of the Los Angeles County Commission on Aging with the Los Angeles County Area Agency on Aging Advisory Council to create a new commission, the Los Angeles County Commission for Older Adults ("LACCOA") to serve the needs of older adults. (10-1322)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2010-0032 entitled, "An ordinance amending Title 2 - Administration and Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the merger of the Los Angeles County Commission on Aging with the Los Angeles County Area Agency on Aging Advisory Council to create a**

**new commission, the Los Angeles County Commission for Older Adults ("LACCOA") to serve the needs of older adults." This ordinance shall take effect July 15, 2010.**

**This item was duly carried by the following vote:**

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

**Absent:** 1 - Supervisor Antonovich

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

#### **V. MISCELLANEOUS**

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

**72-A.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer to send a letter on behalf of the Board to the County Legislative delegation urging the passage of SB 435 (Pavley), legislation which would require that every motorcycle registered in California retain its federally required Environmental Protection Agency label, and instruct the County's Legislative Advocates in Sacramento to pursue the County's position on this bill for the improved public health and safety of residents throughout California. (10-1414)

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

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Yaroslavsky](#)  
[Memo](#)

#### **Public Comment 75**

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

**Bobby Cooper, Winnie Jackson, Mark M. Lewis, Rudy D. Spivery and Carlton Vereen addressed the Board (10-1417)**

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

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**Adjournments 76**

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

**Supervisors Ridley-Thomas and Knabe**

Glenn Doris Williams

**Supervisor Ridley-Thomas**

Alphonso Edgar Hamilton

**Supervisor Yaroslavsky and All Members of the Board**

Ernest Fleischmann

**Supervisors Yaroslavsky and Molina**

Karin Duran

**Supervisor Yaroslavsky**

Pastor David Martinez

James Wood

**Supervisor Knabe**

Raymond Dixon

Anthony Franklin

Beth Mardesich

Evelyn Pangborn

**Supervisor Antonovich**

Joseph Cuffia

Janey Minnick Ells

Paul A. Frederick, M.D.

Tiffany Haeberlein

Steve J. Huddle

Wanda Estella Kyle

Virginia Josephine McQuarrie

George Wesley Morris

Frederick Warren Snodgrass

Ambrose Wehner

John David Wiggins (10-1425)

**VII. CLOSED SESSION MATTERS FOR JUNE 15, 2010****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9

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Patrick Owens, et al. v County of Los Angeles, Los Angeles Superior Court  
Case No. BC 419572

This litigation challenges the constitutionality of the County's Utility User Tax ordinance after its passage at the November 2008 election.

**No reportable action was taken.** (10-1396)

**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.** (10-1129)

**VIII. REPORT OF CLOSED SESSION FOR JUNE 7, 2010**

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

County of Los Angeles, et al. v. Michael Genest, County of Sacramento  
Superior Court Case No. 34-2009-80000362-CU-WM-GDS

This litigation challenges the constitutionality of State law passed in 2009 which shifted local redevelopment revenues from counties to help balance the State budget.

**The Board authorized County Counsel to take an appeal of the Superior Court's ruling in the matter of County of Los Angeles, et al. v. Michael Genest, County of Sacramento.**

**The vote of the Board was unanimous with all Supervisors present.**  
(10-1231)

**(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.** (10-1129)

**(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.** (10-1240)

**(CS-4) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

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

**CONFERENCE WITH LABOR NEGOTIATOR**

(Government Code Section 54957.6)

Agency Representative: William T Fujioka, Chief Executive Officer.

Unrepresented Employee: Candidate for position of Director of Health Services.

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

**(CS-5) CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 1461**

Discussion pertaining to the findings of the quality assurance reviews related to the provision of care at Olive View-UCLA Medical Center’s Neonatal Intensive Care Unit.

**No reportable action was taken.** (10-1096)

**(CS-6) 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.

**Property:** 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)**

**Closing 77**

77. Open Session adjourned to Closed Session at 10:53 a.m. following Board Order No. 76 to:

**CS-1.**

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

Patrick Owens, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 419572

This litigation challenges the constitutionality of the County's Utility User Tax ordinance after its passage at the November 2008 election.

**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 11:04 a.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Gloria Molina, Chair presiding. Absent was Supervisor Michael D. Antonovich.


Closed Session adjourned at 12:07 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Gloria Molina, Chair presiding. Absent was Supervisor Michael D. Antonovich.

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 12:07 p.m. following Board Order No. 76.

The next Regular Meeting of the Board will be Tuesday, June 22, 2010 at 9:30 a.m. (10-1438)

The foregoing is a fair statement of the proceedings of the regular meeting held June 15, 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  \_\_\_\_\_

Don Ashton  
Deputy Executive Officer  
Operations