



**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, January 11, 2011**

**9:30 AM**

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

Video Link for the Entire Meeting (03-1075)

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

Invocation led by Eric Marsh, Hope for Long Beach, a ministry of Grace Brethren Church, Long Beach (4).

Pledge of Allegiance led by Francisco Cortez, 2nd Vice Commander, Van Nuys Post No. 193, The American Legion (3).

**I. PRESENTATIONS/SET MATTERS**

Presentation of plaque to the Honorable Hadi Martono, commemorating his appointment as the new Consul General of Indonesia in Los Angeles, as arranged by the Mayor.

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

**Service Excellence and Organizational Effectiveness**

David Kilgore, Deputy Director, Operations, from the Child Support Services Department

**Service Excellence and Organizational Effectiveness**

Scott Poster, Deputy Chief, Emergency Operations, from the Fire Department

**Service Excellence and Organizational Effectiveness**

James McCarthy, Departmental Facilities Planner I, from the Department of Parks and Recreation

Presentation of scroll to Troy Anderson in recognition of his 11 years covering Los Angeles County, as arranged by Supervisor Antonovich.

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

Presentation of scroll to John Tosello, in recognition of three decades of admirable service with the Los Angeles County District Attorney's Office, as arranged by Supervisor Molina.

Presentation of scroll to representatives from the Korean American Federation, proclaiming January 13, 2011 as "Korean American Day" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Don Ashton, Deputy Executive Officer, Board of Supervisors, for his exemplary and dedicated service to the County of Los Angeles, as arranged by Supervisor Knabe.

Presentation of scroll to John Donner, Executive Director - External Affairs for AT&T in Los Angeles, for his exemplary service to AT&T, as arranged by Supervisor Knabe. (11-0002)

**S-1. 11:00 a.m.**

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

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

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

**Attachments:**     [Report](#)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 11, 2011  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to accept a total amount of up to \$808,000 in Homeless Prevention Initiative (HPI) funds for the uninterrupted operation and expansion of the Los Angeles County Housing Resource Center database website under the contract with Socialserve.com. Also, authorize the Executive Director to execute a contract amendment with Socialserve.com, extending the contract through December 31, 2014, and increasing the contract amount from \$1,251,284 to \$2,059,284 using ongoing HPI funds, effective upon execution by all parties; and amend the contract to extend the term or increase the compensation amount by up to 15% above the amended total, and further expand or amend the scope of services and deliverables in keeping with the purpose of the contract. (Relates to Agenda No. 12) (11-0241)

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

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

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

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute a standard Community Development Block Grant (CDBG) Reimbursable Contract with Veterans in Community Service, Inc. for their Handyworker project to rehabilitate homes of eligible low- and moderate-income households within targeted unincorporated areas (4), using \$100,000 in CDBG funds allocated to the Fourth Supervisorial District, effective upon execution by all parties through June 30, 2011; and find that the actions are exempt from the California Environmental Quality Act. (11-0249)

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

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

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

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of November 2010. (11-0218)

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 11, 2011  
9:30 A.M.**

**1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of November 2010. (11-0219)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE PUBLIC WORKS FINANCING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 11, 2011  
9:30 A.M.**

**1-F.** Recommendation: Approve minutes of the meetings of the Public Works Financing Authority for the month of November 2010. (11-0222)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL FINANCE AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 11, 2011  
9:30 A.M.**

- 1-R.** Recommendation: Approve minutes of the meetings of the Regional Financing Authority for the month of November 2010. (11-0224)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 11, 2011  
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of November 2010. (11-0223)

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

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

Attachments: [Board Letter](#)

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**III. BOARD OF SUPERVISORS 1 - 9**

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

Supervisor Molina

Sean A. Andrade, Steve Reyes, Alma Martinez (Alternate) and Louisa Ollague (Alternate) Supervisorial District Boundary Review Committee

Supervisor Knabe

David Mercer+, Real Estate Management Commission  
Greg Thompson+, Los Angeles County Mental Health Commission

Supervisor Knabe

Curt Pedersen and Steve Napolitano (Alternate) Supervisorial District Boundary Review Committee

Supervisor Antonovich

Luther W. Nash+, Los Angeles County Commission on Insurance

In Lieu of Election

Richard C. Brody, David Gottlieb+ and Steven Rosentsweig+, Resource Conservation District of the Santa Monica Mountains (11-0267)

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

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

2. Recommendation as submitted by Supervisor Antonovich: Waive the rental fees totaling \$1,000, excluding the cost of staff fees and liability insurance, for use of the County Library parking lot located at 5939 Golden West Ave., Temple City, for Temple City's annual Camellia Festival, to be held February 23 through 27, 2011. (11-0282)

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

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

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

3. Recommendation as submitted by Supervisor Molina: Appoint Angie Castro as delegate and Mr. Edgar Cisneros as alternate, representing the First Supervisorial District on the Gateway Cities Council of Governments' Governing Board. (11-0297)

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

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

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

4. Recommendation as submitted by Supervisor Molina: Appoint Mr. Jorge Morales as delegate and Ms. Teresa Villegas as alternate, representing the First Supervisorial District on the San Gabriel Valley Council of Governments' Governing Board. (11-0296)

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

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

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

5. Recommendation as submitted by Supervisor Molina: Waive the \$7 parking fee for approximately 165 vehicles, excluding the cost of liability insurance, at Auto Park 21 located at 555 N. Broadway, Los Angeles, for the Chinese Chamber of Commerce of Los Angeles' 112th Golden Dragon Chinese New Year Parade, to be held in Chinatown on February 5, 2011. (11-0269)

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

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

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

6. Revised recommendation as submitted by Supervisor Ridley-Thomas:  
Approve the following actions relating to the agreement with T.H.E. Clinic for \$1.6 million in Capital Improvements at the Ruth Temple Health Center:  
(Continued from meeting of 12-14-10)

Find that approximately 14,909 sq ft of space at the Ruth Temple Health Center and utilized by the T.H.E. Clinic is not needed for County purposes during the time of the proposed use, as authorized by Government Code Section 26227;

Find that the programs and services provided by the nonprofit T.H.E. Clinic to the local community serve a public purpose which benefit the County and its residents;

Find that the issuance of a ten-year lease agreement with the T.H.E. Clinic is categorically exempt from California Environmental Quality Act;

Authorize the Chief Executive Officer (CEO) with the Director of Public Health to negotiate appropriate lease terms that are commensurate with lease terms negotiated with other similarly-situated Public Private Partnership clinics, and instruct the Mayor to sign a new lease with T.H.E. Clinic for ten years with an option to renew for two additional ten-year terms upon the Board's approval for approximately 14,909 sq ft of space and unreserved parking;

Authorize the CEO and/or the County's Director of Public Works to execute and/or process any related documentation required to facilitate the Ruth Temple Health Center's upgrades, tenant improvements, and asbestos mitigation, at T.H.E. Clinic's sole cost, as well as the Notice of Federal Interest and any related documents required by HRSA.

The lease is contingent upon: (1) T.H.E. Clinic agreeing to pay a basic rent which shall include a set amount for its share of operating costs, adjusted by a Consumer Price Index formula; and (2) The County's Department of Public Works review and approval of the construction plans for the improvement project;

Instruct the CEO to offset any retroactive operating expenses owed by T.H.E. Clinic from 2004-2010 under its Public Private Partnership Program agreement, estimated at \$487,011.00 in consideration of and contingent upon T.H.E. Clinic making the approved \$1,559,000 in Capital Improvements to the County-owned Ruth Temple Health Center property, resulting in a net monetary gain to the County of over \$1 million; and

Instruct the CEO and the Director of Public Health to convene a task force with T.H.E. Clinic to appropriately plan the capital improvements to avoid service disruptions as well as any construction delays at the Ruth Temple Health Center to the greatest extent possible. (10-3045)

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

Agreement No. 77531

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

7. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim January 13, 2011 as "Korean American Day" throughout Los Angeles County; and express the Board's gratitude to the Korean American Foundation, L.A. and the members of its Board of Directors for their outstanding work in preserving and sharing the Korean and the Korean American culture throughout the County of Los Angeles. (11-0287)

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

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

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

8. Recommendation as submitted by Supervisor Knabe: Direct Department/ District Heads and Legislative Advocates to pursue Federal and State proposals and funding which would expand subsidized employment opportunities for public assistance recipients and former foster youth, and promote collaboration between Workforce Investment Act-funded Workforce Investment Boards and Temporary Assistance for Needy Families-funded agencies in administering subsidized employment to such persons; and send a five-signature letter to Governor Brown urging that he utilize Workforce Investment Act discretionary funds to support projects which provide subsidized employment to CalWORKs recipients and former foster youth through collaborations between Workforce Investment Boards and county welfare departments; and to President Obama and the County's Congressional Delegation urging their support for proposals and funding which would promote collaboration between Workforce Investment Boards and State and local welfare departments in providing subsidized employment, especially to public assistance recipients and former foster youth. (11-0276)

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

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

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

9. Executive Officer of the Board's recommendation: Approve minutes for the November 2010 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (11-0052)

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

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

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

**IV. CONSENT CALENDAR 10 - 28****Health and Mental Health Services**

10. Recommendation: Approve and authorize the Director of Health Services to execute a Standard Agreement with the State of California Department of Corrections and Rehabilitation (CDCR), effective upon Board approval through June 30, 2013, to reimburse the LAC+USC Medical Center for inpatient and outpatient medical services provided to State incarcerated youth, in the amount not to exceed \$300,000 for the entire term; authorize the Director to execute future Standard Agreements through June 30, 2016; execute any CDCR required future amendments that are substantially similar to the purpose and scope of the Standard Agreements or any amendment that provides additional funding through June 30, 2016; and instruct the Mayor to sign a resolution to allow the County to enter into an agreement with the CDCR and allow the Director to execute any future Standard Agreements for outpatient and inpatient services for incarcerated youth and amendments that require minor changes or to add funding if necessary through June 30, 2016. **(Department of Health Services) (11-0208)**

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

11. Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at County facilities. **(Department of Health Services)**

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

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$15,000 (11-0209)

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

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

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

**Community Services and Capital Programs**

12. Recommendation: Transfer the authority from the Chief Executive Office to the Community Development Commission to exercise a one-year option to extend ongoing Homeless Prevention Initiative (HPI) funding for a total amount not to exceed \$202,000; and approve an additional three years of HPI funding for a total amount not to exceed \$202,000 per year, with funds transferred annually to the Commission for the operation of the contract with Socialserve.com. **(Community Development Commission)** (Relates to Agenda No. 1-D) (11-0248)

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

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

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

13. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a contract with Wurzel Landscape, Inc. for Landscape and Grounds Maintenance Services for the Public Works Headquarters Complex in the annual sum of \$79,778, for a period of one year commencing on February 1, 2011, with four one-year renewal options and a month-to-month extension up to six months, for a potential maximum term of 66 months (five and a half years), and a potential maximum contract sum of \$438,779. Authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; approve and execute amendments to incorporate necessary changes within the scope of work; amend the contract by way of extension for the optional terms; and to suspend work if, in the opinion of the Director 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) (11-0205)**

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

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

Attachments: [Board Letter](#)

Agreement No. 77463

14. Recommendation: Approve and instruct the Mayor to sign an amendment to the Cooperative Agreement between the County and the State of California, acting by and through the State of California Department of Transportation, covering the construction phase of the Interstate 5/Hasley Canyon Road Interchange Improvements project (5), to extend the termination date of the agreement to June 30, 2013, with a total estimated construction cost of \$41 million. **(Department of Public Works)** (11-0203)

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

Agreement No. 75551, Supplement 2

15. Recommendation: Approve the continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program to provide bus service from park-and-ride lots and shuttle lots to the Hollywood Bowl for the 2011 Hollywood Bowl Summer Season at an estimated cost of \$2,205,000, with the County's net share of the cost estimated to be \$758,000. Authorize the Director of Public Works to negotiate and award contracts to independent bus operators and negotiate and execute the necessary agreements with various municipal bus operators to provide service for the park-and-ride lots; and execute an agreement with the Los Angeles Philharmonic Association to fund \$105,000 of the shuttle service costs for the nearby shuttle lots and to provide buses for the distant park-and-ride lots in the event a contracted bus operator fails to deliver service. The cost of the Hollywood Bowl Park-and-Ride and Shuttle Program will be offset by \$600,000 in anticipated farebox revenue, \$847,000 in funding from the Los Angeles County Metropolitan Transportation Authority, and the County's net cost share of \$758,000, which will be financed with the Top-of-Pot allocation of the County's Proposition A Local Return Transit Program; and find that this activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0206)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to January 18, 2011 at 1:00 p.m.**

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

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

16. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, as Chief Engineer, to enter into an agreement with the City of Long Beach (City) (4), that would provide for the District to contribute up to \$500,000 to the City for the City's costs of maintenance activities related to the removal of debris deposited on City beaches and marinas generated from storm flows in the Los Angeles River; and to take all steps necessary to implement the agreement.  
**(Department of Public Works) (11-0202)**

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

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

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

17. Recommendation: Acting as the Governing Body of County Flood Control District (District), authorize the Director of Public Works, as Chief Engineer, to execute an agreement with the Water Replenishment District of Southern California in order for the District to provide \$75,000 to the Water Replenishment District of Southern California for the preparation of a Central and West Coast Basins' Salt and Nutrient Management Plan (1, 2 and 4).  
**(Department of Public Works) (11-0192)**

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

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

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

18. Recommendation: Authorize the Director of Public Works to request the State of California Department of Transportation and the State Department of Finance to extend budget authority for three Federally funded road construction projects in the Cities of Compton and Paramount and County unincorporated communities of West Carson, Westmont, and Athens (2 and 4) that will not be final invoiced by the deadline date of May 3, 2011, and to enter into the necessary cooperative work agreements with the State departments for a one-year extension of budget authority for these projects, with funding authority included in the current and prior Fiscal Years' Road Fund Budgets. **(Department of Public Works) (11-0204)**

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Yaroslavsky

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

19. Recommendation: Approve the revised project budget from \$1,060,000 to \$1,150,000 in order to fund completion of the Olive View-UCLA Medical Center's Pharmacy Clean Room Renovation Capital Project No. 86872 and comply with the United States Pharmacopeia requirements, due to redesign of the project, permit/fee costs, and the implementation of multiple construction phases that required additional County and inspection services. **(Department of Public Works) (11-0217)**

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

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

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

20. Recommendation: Acting as the Governing Body of the County Waterworks Districts and Marina del Rey Water System (Districts/System) (3, 4 and 5), find that the purpose of adjustments to the water rates shown in the Rules and Regulations of the Districts/System are to meet the operating expenses necessary to maintain service within existing service areas; adopt a resolution adjusting the water rates to offset cost increases due to inflation and the cost of purchasing wholesale water for the Districts/System; authorize the Director of Public Works to amend the Rules and Regulations of the Districts/System to implement the increase 30 days after adjustment notices are sent to customers; and find that the adjustments to the water rates are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0211)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted, with the exception of the portion relating to the Marina del Rey Water System, which was continued one week to January 18, 2011 at 1:00 p.m.**

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

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

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

9918 Rideau Street, Whittier (1)  
921 N. Townsend Avenue, Los Angeles (1)  
2733 Walnut Street, Huntington Park (1)  
1104 S. Woods Avenue, Los Angeles (1)  
353 South 4th Avenue, La Puente (1)  
11513 Berendo Avenue, Los Angeles (2)  
16307 S. Caress Avenue, Compton (2)  
6658 S. Garth Avenue, Los Angeles (2)  
4251 Lennox Boulevard, Inglewood (2)  
709 West 227th Place, Torrance (2)  
49223 West 135th Street, Antelope Acres (5) (11-0210)

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

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

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

22. Recommendation: Approve the project and adopt and advertise plans and specifications for Winton Avenue from Gemini Street to Salais Street, sidewalk improvement, in the unincorporated community of South San Jose Hills (1), at an estimated cost between \$450,000 and \$600,000; set February 8, 2011 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-0191)**

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

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

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

23. Recommendations: Approve the project and adopt the plans and specifications for Colima Road, et al., Phase 2, resurfacing of roadway pavement, in the City of Industry and in the unincorporated community of Rowland Heights (1 and 4), at an estimated cost between \$1,100,000 and \$1,500,000; set February 8, 2011 for bid opening; authorize the Director of Public Works to award, execute, and implement a construction contract with the lowest responsive and responsible bidder within the estimated cost range and to deliver the project. **(Department of Public Works) (11-0201)**

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

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

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

24. Recommendation: Approve the project and adopt and advertise plans and specifications for Angeles Forest Highway, resurfacing of roadway pavement, in the Angeles National Forest (5), at an estimated cost between \$1,600,000 and \$2,200,000; set February 8, 2011 for bid opening; authorize the Director of Public Works to execute and implement a contract with the lowest responsive and responsible bidder within the estimated cost range and to deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-0194)**

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

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

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

25. Recommendation: Find that the requested changes in work related to reconstruction of stairs, sidewalk, and walls; relocation of chainlink gates; and construction of a slough wall, with an increase in the contract amount of \$17,940, will have no significant effect on the environment and approve the changes and increased amount for Project ID No. RDC0013792 - Eastman Avenue, et al., Phase 2, reconstruction of roadway pavement and construction of curb and gutter, driveways, sidewalk, curb ramps, and stabilization geotextile, in the unincorporated community of City Terrace (1), being performed by Pena Grading & Demolition, Inc. **(Department of Public Works) (11-0193)**

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

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

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

**Public Safety**

26. Recommendation: Approve and authorize the Chief Probation Officer and the District Attorney to execute and enter into a Professional Services Agreement (PSA) with the City of Los Angeles in the amount of \$310,986, for continued participation in the Community Law Enforcement And Recovery (CLEAR) Program, a multi-agency gang intervention project provided by the Probation Department in the amount of \$113,330 and the District Attorney's Office in the amount of \$197,656, at one CLEAR site located at 77th Florence/Graham for the period of July 1, 2010 through February 28, 2012, funded from the Fiscal Year 2009 Recovery Act Justice Assistance Grant; and authorize the Chief Probation Officer and the District Attorney to enter into the CLEAR program; serve as Project Directors for their respective CLEAR Programs; and approve any subsequent amendments, modifications, and/or extensions of the PSA that do not increase the Net County Cost of the program. **(Probation Department and District Attorney)** (Continued from meeting of 1-4-11) (11-0158)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to January 18, 2011 at 1:00 p.m.**

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

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

**Miscellaneous Communication**

27. Los Angeles County Claims Board's recommendation: Authorize settlement of the matters entitled Marilyn Rodgers v. County of Los Angeles, Los Angeles Superior Court Case No. KC 056 332 and Karen Adams v. County of Los Angeles, Los Angeles Superior Court Case No. KC 056 748, in the amount of \$1,250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.

These wrongful death lawsuits arise from a vehicle accident involving an employee of the Department of Parks and Recreation. (11-0118)

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

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

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

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**Ordinance for Adoption**

28. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Commission for Public Social Services to November 30, 2013. (11-0179)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0002 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to extending the sunset review date for the Commission on Public Social Services." This ordinance shall take effect February 10, 2011.**

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

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

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

**V. DISCUSSION ITEMS 29 - 30**

29. Recommendation by the Executive Director of the Los Angeles County Citizens' Economy and Efficiency Commission to Receive and File the report prepared by the Commission titled "A Review and Analysis of Los Angeles County's Human Resources and Civil Service Commission Processes," dated November 4, 2010; approve recommendations 1 through 15 on the report; and instruct the impacted Departments to adopt and implement the recommendations as appropriate. (Continued from meetings of 12-7-10, 12-14-10 and 1-4-11). (10-2402)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued two weeks to January 25, 2011.**

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

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

- 30.** Report and consideration of the recommendations by the Chief Executive Officer on the Development of the Los Angeles Network for Enhanced Services (LANES) Project and the State Efforts Regarding a Health Information Exchange Plan, as requested at the meeting of April 27, 2010. (Continued from meeting 12-14-10) (10-0811)

**Sheila Shima, Deputy Chief Executive Officer, presented a report to the Board.**

**On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisor Yaroslavsky being absent), the Chief Executive Officer's report was received and filed.**

**Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Yaroslavsky being absent), the Board reconsidered the foregoing motion.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Chief Executive Officer's recommendations were approved.**

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

**Absent:** 1 - Supervisor Yaroslavsky

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

**VI. MISCELLANEOUS**

- 31. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (MC1)**
- 31-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Planning in collaboration with the Director of Public Works to report back to the Board within 21 days on the following:
1. Findings on current regulations and incentives for the installation of rooftop runoff catchment systems for residential and commercial buildings in unincorporated areas of Los Angeles County;
  2. How rooftop runoff catchment systems can supplement LEED project certification;
  3. Progress of the County's Low-Impact Development (LID) plan and success stories; and
  4. What percentage of the Los Angeles River's stormwater runoff is recycled and how can this percentage be increased. (11-0355)

**Arnold Sachs addressed the Board.**

**Supervisor Yaroslavsky made a suggestion to amend Supervisor Antonovich's motion to instruct the Director of Public Works to report back in 21 days regarding the progress they have made in incorporating Low-Impact Development (LID) principles into their Road and Flood Design and Maintenance Manuals, as well as how these standards compare to the LID standards contained in the 2008 LID ordinance regulating private development. Supervisor Antonovich accepted Supervisor Yaroslavsky's amendment.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended by Supervisor Yaroslavsky.**

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 31-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Los Angeles County Legislative Advocates in Washington, D.C. and County departments to take immediate and necessary action to preserve the Affordable Care Act of 2010, especially those provisions extending affordable health coverage and benefits to uninsured and underinsured residents who must rely on the County's health care delivery system. (11-0359)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to January 18, 2011 at 1:00 p.m.**

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

**Absent:** 1 - Supervisor Yaroslavsky

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

- 31-C.** The Chief Executive Officer's update on Governor Jerry Brown's Fiscal Year 2011-12 Proposed State Budget and its potential impact on the County. (11-0354)

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

**After discussion, by Common Consent, there being no objection (Supervisor Yaroslavsky being absent), the Chief Executive Officer's report was received and filed.**

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

### **Administrative Memo**

During the discussion of item 31-C, Supervisor Antonovich requested the Chief Executive Officer to report back with a list of mandated and nonmandated programs that are currently being provided, that may be cut, and how those cuts would impact services in the County. (11-0426)

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

- 32. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

(MC2)

- 32-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to:

Establish a working group with community representatives to provide input to Los Angeles County Flood Control District (LACFCD) during the implementation of the Final Revegetation/Mitigation Plan to include public access to the lower Santa Anita Sediment Placement Site (SPS) that meets California Department of Fish and Game (DFG) project mitigation requirements;

Set aside \$650,000 of LACFCD funds for the creation of an on-site oak woodland habitat (revegetation/mitigation plan) reviewed and approved by DFG for the lower Santa Anita SPS. The on-site oak woodland habitat is to be implemented immediately following project completion; and

As part of the LACFCD's regional sediment management planning effort and plan update, investigate alternative methods for sediment and debris disposal from LACFCD facilities and create a regional stakeholder task force to assist in developing and vetting alternatives.

(11-0382)

**Mark Pestrella, Assistant Deputy Director, and Christopher Stone, Assistant Deputy Director, Water Resources Division, Department of Public Works, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Yaroslavsky being absent), this item was introduced for discussion and placed on the agenda of January 18, 2011 for consideration.**

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

**Public Comment 34**

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

**Claudia Andrade, Jerry Baker, Christle Balvin, Walter Becketl, Kevin Brechner, Caroline Brown, Cosmo Bua, David Czamanske, Laurie Gould, Robbie Hunter, Ethel Johnson, Linda Kerstein, Steven Kutcher, Tim Martinez, Mary O'Connor, Glen Owens, Lori Paul, Eric Preven, Harold Ray, Richard Robertson, Susan Rudnicki, Arnold Sachs, David Serrano and Camron Stone addressed the Board. (11-0397)**

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

**Administrative Memo**

Linda Kerstein addressed the Board regarding issues of accessibility to sign language services within the court system. Supervisor Antonovich encouraged the courts to enhance the availability of sign language interpretation services for deaf clients who require court services. (11-0425)

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

**Adjournments 35**

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

**Supervisors Ridley-Thomas and Knabe**

Maxcy Filer

**Supervisor Ridley-Thomas**

Helen Nicholas Angelides

Irma L. Blackshire

**Supervisor Yaroslavsky**

Norma Foster

Debbie Friedman

Frances L. Friedman

Bud Greenspan

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

Jose "Ursulo" Zatarain

**Supervisor Knabe**

Arthur Chavez

Michael Ruben Garcia

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

Christina-Taylor Green

Dorothy Morris

Judge John Roll

Phyllis Schneck

Dorwin Stoddard

Gabriel Zimmerman

**Supervisor Antonovich**

Walter Cereceda

John P. Corbett

Catalina Guzman

Robert D. Hunnicutt

Douglas Uselton

Steven D. Uselton

Bishop John J. Ward

Martin Yacobian, Sr.

Carl Michael Zitkovich (11-0392)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010; (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010; and (h) Conditions of extreme peril to the safety of persons and property arising as a result of the severe rainstorms, winds, flooding, and mud and/or debris flows in Los Angeles County as proclaimed on December 29, 2010, and ratified by the Board on January 4, 2011. (A1)

**This item was reviewed and continued.**

**VIII. CLOSED SESSION MATTERS FOR JANUARY 11, 2011****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

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

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

**In Open Session, this item was continued three weeks to February 1, 2011. (07-0516)**

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

(Subdivision (a) of Government Code Section 54956.9)

Alejandro Franco v. Michael Gennaco, et al., United States District Court Case No. CV 09 00893

This litigation arises from allegations of civil rights violations by Sheriff's personnel while plaintiff was in custody.

**The Board determined to deny the requests for indemnification made by the three individually named deputies in this case. The vote of the Board was unanimous with all Supervisors being present. (11-0290)**

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

(Subdivision (a) of Government Code Section 54956.9)

Ezequiel Jacobo, Sr. v. County of Los Angeles, United States District Court Case No. CV 09 06685

This litigation arises from allegations of civil rights violations by Sheriff's personnel.

**No reportable action was taken. (11-0291)**

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

Hazel Solis v. County of Los Angeles, United States District Court Case No.  
CV 08 08157

This litigation arises from allegations of civil rights violations by personnel of the Department of Children and Family Services.

**In Closed Session this item was continued one week to January 18, 2011.**  
(11-0289)

**CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (10-2476)

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

Consideration of candidates for the position of Los Angeles County Fire Chief.

**No reportable action was taken.** (10-2633)

**IX. REPORT OF CLOSED SESSION FOR JANUARY 4, 2011****(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Yvette Brown v. County of Los Angeles, Los Angeles Superior Court Case No. BC 381838

This litigation arises from allegations of retaliation brought by an employee of the Department of Mental Health.

**ACTION TAKEN:**

**The Board authorized County Counsel to file an appeal in the matter entitled Yvette Brown v. Los Angeles County. The vote of the Board was unanimous with all Supervisors being present. (11-0196)**

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Open Session the Board continued this item to February 1, 2011. (10-2646)**

**(CS-3) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

**No reportable action was taken. (10-2633)**

**(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Jonathon Sok (Sunnie Sok) v. County of Los Angeles, Los Angeles Superior Court Case No. GC 041263

This lawsuit relates to a single vehicle accident involving the Department of Public Works.

**No reportable action was taken. (11-0277)**

**Closing 36**

36. Open Session adjourned to Closed Session at 1:06 p.m. following adjournments to:

**CS-2.**

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

Alejandro Franco v. Michael Gennaco, et al., United States District Court Case No. CV 09 00893

This litigation arises from allegations of civil rights violations by Sheriff's personnel while plaintiff was in custody.

**CS-3.**

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

Ezequiel Jacobo, Sr. v. County of Los Angeles, United States District Court Case No. CV 09 06685

This litigation arises from allegations of civil rights violations by Sheriff's personnel.

**CS-4.**

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

Hazel Solis v. County of Los Angeles, United States District Court Case No. CV 08 08157

This litigation arises from allegations of civil rights violations by personnel of the Department of Children and Family Services.

**CS-5.**

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

**CS-6.**

Consider candidates for Public Employment to the position of Los Angeles County Fire Chief, pursuant to Government Code Section 54957

Closed Session convened at 1:19 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Zev Yaroslavsky.

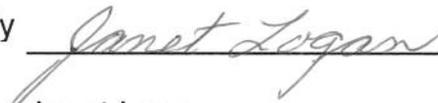
Closed Session adjourned at 3:23 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:23 p.m.

The next Regular Meeting of the Board will be Tuesday, January 18, 2011 at 1:00 p.m. (11-0415)

The foregoing is a fair statement of the proceedings of the regular meeting held January 11, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By   
Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations