



**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, February 22, 2011**

**1:00 PM**

Video Link for the Entire Meeting (03-1075)

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

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

Invocation led by The Reverend Carri Patterson Grindon, Saint Mark's Episcopal Church, Altadena (5).

Pledge of Allegiance led by Allan Yovanovich, Former Sergeant, United States Marine Corps, Altadena (5).

**I. PRESENTATIONS/SET MATTERS**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0008)

**S-1. 1:30 p.m.**

Report by the Chief Executive Officer and the Public Safety Realignment Team, as established by the Countywide Criminal Justice Coordination Committee, regarding the assessment of each of the programs in the State realignment proposal including an explanation, by program, why it should be or not be shifted to the County. (11-0763)

**Sheriff Leroy D. Baca, Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee, Donald Blevins, Chief Probation Officer, and William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board. Janice Fukai, Alternate Public Defender, and Ronald L. Brown, Public Defender, were also present.**

**Arnold Sachs, Floyd Hayhurst, and Antonia Ramirez addressed the**

**Board.**

**After discussion, by Common Consent, there being no objection, the report by the Public Safety Realignment Team was received and filed.**

**Attachments:**    [Report](#)  
                           [CCJCC Report](#)  
                           [Sheriff's Report](#)  
                           [Video](#)

**S-2.**    2:00 p.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, Arnold Sachs, and Antonia Ramirez addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Director of Health Services' report was received and filed.**

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

**Absent:**    1 -    Supervisor Ridley-Thomas

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

**II. PUBLIC HEARINGS    1 - 5**

1. Hearing on amendment to the County Code, Title 16 - Highways, to increase existing fees to achieve full recovery of the costs incurred for permit processing, issuance, inspections, and other activities affecting County roads and road rights-of-way and miscellaneous services; amend the language regarding annual fee adjustments based on the Consumer Price Index; define single and annual transportation permits and oversized extralegal loads; authorize the collection of an investigation fee for unpermitted work affecting County roads and road rights-of-way by third parties and issuance fees for single and annual transportation permits; and find that the ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meetings of 1-25-11, 2-8-11 and 2-15-11) (11-0265)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the**

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**Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**Supervisor Antonovich made a motion to delay the public hearing for 28 days and direct the Director of Public Works to report back in 28 days with alternatives to mitigate the cost impacts on single family homes and small businesses as well as other opportunities to achieve cost efficiencies in performing these permitting services.**

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board took the following actions:**

- 1. Continued the public hearing to March 22, 2011; and**
- 2. Directed the Director of Public Works to report back in 28 days with alternatives to mitigate the cost impacts on single family homes and small businesses as well as other opportunities to achieve cost efficiencies in performing these permitting services.**

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

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

- 2. Hearing on amendment to Chapter 17 of the County Flood Control District Code, acting as the governing body of the Los Angeles County Flood Control District, to add and revise definitions to clarify their meanings; add new fees and increase existing fees to defray the costs incurred by the Los Angeles County Flood Control District for plan check, inspections, and other activities performed in connection with the issuance of flood hazard reports, the issuance of permits for work affecting Los Angeles County Flood Control District facilities and property, approval of transfer drains, and miscellaneous other services; authorize the collection of an investigation fee for unpermitted work affecting District facilities or property by third parties; and find that the proposed ordinance is exempt from the California Environmental Quality Act. (Department of Public Works) (Continued from meetings of 1-25-11, 2-8-11 and 2-15-11) (11-0266)**

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

**Supervisor Antonovich made a motion to delay the public hearing for 28 days and direct the Director of Public Works to report back in 28 days with alternatives to mitigate the cost impacts on single family homes and small businesses as well as other opportunities to achieve cost efficiencies in performing these permitting services.**

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board took the following actions:**

- 1. Continued the public hearing to March 22, 2011; and**
- 2. Directed the Director of Public Works to report back in 28 days with alternatives to mitigate the cost impacts on single family homes and small businesses as well as other opportunities to achieve cost efficiencies in performing these permitting services.**

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

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

- 3. Hearing on amendment to the County Code, Title 20 - Utilities, to increase existing sewer construction permit fees to achieve full recovery of the costs incurred for permit application review, processing, field inspection, and the procurement and preparation of record plans; add annual fee adjustments based on the Consumer Price Index; authorize the suspension or revocation of a sewer construction permit under certain conditions; authorize the collection of an investigation fee for unpermitted sewer-related work; and find that the Ordinance is exempt from the California Environmental Quality Act. (Department of Public Works) (Continued from meetings of 1-25-11, 2-8-11 and 2-15-11) (11-0264)**

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

**Supervisor Antonovich made a motion to delay the public hearing for 28 days and direct the Director of Public Works to report back in 28 days with alternatives to mitigate the cost impacts on single family homes and**

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**small businesses as well as other opportunities to achieve cost efficiencies in performing these permitting services.**

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board took the following actions:**

- 1. Continued the public hearing to March 22, 2011; and**
- 2. Directed the Director of Public Works to report back in 28 days with alternatives to mitigate the cost impacts on single family homes and small businesses as well as other opportunities to achieve cost efficiencies in performing these permitting services.**

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

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

- 4.** Hearing on amendment to the County Code, Title 22 - Planning and Zoning, to approve the recommendation of the Regional Planning Commission to change zoning in Hacienda Heights, as reflected in the draft ordinance; adopt a General Plan Amendment to update the Hacienda Heights Community Plan; and instruct County Counsel to prepare an ordinance amending the County Code as recommended by the Regional Planning Commission. Consider the attached Mitigated Negative Declaration together with any comments received during the public review process, find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment with mitigation, find that the Mitigated Negative Declaration reflects the independent judgment and analysis of the Board, and certify the Mitigated Negative Declaration. **(Regional Planning)** (10-2432)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Lisbeth Sinclair and Veronica Siranosian, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Carolyn Hanson, Aerosita Helms, Marvin Hanson, Mary Vu, Alicia Molina, Janet Dovidio, Jay Chen, Jack Mauller and Norma Jauregui addressed the Board. Correspondence was presented.**

**Supervisor Knabe made a motion to:**

1. Continue the public hearing on this matter to May 24, 2011; and
2. Instruct Regional Planning in consultation with County Counsel to revise the Mitigated Negative Declaration (MND) as necessary to address the changes to the land use designations and zoning of the School District property and, with the appropriate public notice, resubmit the MND to this Board for its review and consideration for possible adoption; and
3. Instruct County Counsel to prepare a resolution and any other necessary documents for the Board's consideration which support the Regional Planning Department's proposal to approve the recommendation of the Regional Planning Commission that the Board adopt the Hacienda Heights Community Plan, as presented in the Supplemental Board Letter submitted to this Board on December 14, 2010, but with the land use and zoning changes discussed earlier; and also to prepare for this Board's consideration a zone change ordinance to implement the Planning Commission's proposed zone changes, but also including the changes as discussed earlier; and
4. Report back to the Board on the legal notices and possible grandfathering.

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

1. Continued the public hearing on this matter to May 24, 2011; and
2. Instructed Regional Planning in consultation with County Counsel to revise the Mitigated Negative Declaration (MND) as necessary to address the changes to the land use designations and zoning of the School District property and, with the appropriate public notice, resubmit the MND to this Board for its review and consideration for possible adoption; and
3. Instructed County Counsel to prepare a resolution and any other necessary documents for the Board's consideration which support the Regional Planning Department's proposal to approve the recommendation of the Regional Planning Commission that the Board adopt the Hacienda Heights Community Plan, as presented in the Supplemental Board Letter submitted to this Board on December 14, 2010, but with the land use and

zoning changes discussed earlier; and also to prepare for this Board's consideration a zone change ordinance to implement the Planning Commission's proposed zone changes, but also including the changes as discussed earlier; and

**4. Instructed Regional Planning to report back to the Board on the legal notices and possible grandfathering.**

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

**Attachments:** [Board Letter](#)  
[Supplemental Information](#)  
[Motion by Supervisor Knabe](#)  
[Video](#)

[Report](#)

**5. Combined hearing on Project No. R2007-03194-(1), which includes the following land use and zoning matters, and a Mitigated Negative Declaration relating to the property located at 10550 Carmenita Road, in the unincorporated community of South Whittier Sunshine Acres, in the Sunshine Acres Zoned District: **(Regional Planning)****

Zone Change Number 200700012-(1) to change the zoning from C-2-BE/P-R (Neighborhood Business, Billboard Exclusion/Parking Restriction) Zone to C-3-DP-BE (Unlimited Commercial, Billboard Exclusion with a Development Program) Zone;

Conditional Use Permit Number 200700221-(1) to allow the continued operation of a used car lot and to implement the development program in C-3-DP-BE (Unlimited Commercial, with a Development Program and Billboard Exclusion) Zone; and

Environmental Assessment Case Number 201000005-(1) to consider a Mitigated Negative Declaration with impacts to noise and traffic reduced to less than significant with mitigation measures pursuant to California Environmental Quality Act reporting requirements. (10-3031)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Anita Gutierrez, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Ziba Gregorian and Antonia Ramirez addressed the Board. No correspondence was presented.**

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

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**the Board closed the public hearing and took the following actions:**

- 1. Considered and adopted the Mitigated Negative Declaration (MND) prepared for the project, together with any comments received during the public review process; certified its completion, and determined that there is no substantial evidence that the project will have a significant effect on the environment with mitigation, and that the MND reflects the independent judgment and analysis of the County;**
- 2. Instructed County Counsel to prepare the necessary documents to adopt the zone change from C-2-BE/P-R Zone to C-3-DP-BE Zone as recommended by the Regional Planning Commission; and**
- 3. Instructed County Counsel to prepare the necessary findings to affirm the Regional Planning Commission's approval of Conditional Use Permit Case No. 200700221-(1).**

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

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

### **ADMINISTRATIVE MATTERS**

#### **III. BOARD OF SUPERVISORS 6 - 9**

- 6.** Recommendation as submitted by Supervisor Molina: Waive fees in the amount of \$1,250, excluding the cost of liability insurance, for use of the County Bandwagon at La Puente Park for the City of La Puente Recreation Services Department's Independence Day celebration, to be held July 3, 2011. (11-0871)

**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](#)

- 7.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive one-half of the parking fees for approximately 400 vehicles totaling \$4,000, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Urban Land Institute, Los Angeles District Council's "Urban Marketplace 2011"



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event, to be held at the Dorothy Chandler Pavilion on March 16, 2011.  
(11-0860)

**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: Reduce the permit fee to \$100, and the parking fee to \$5 per vehicle, and waive \$625 as part of the gross receipts fee, excluding the cost of liability insurance, at Zuma Beach for the Polar Plunge fundraiser hosted by the Special Olympics Southern California, to be held on February 26, 2011. (11-0861)

**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](#)

9. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$2,335, excluding the cost of liability insurance, at the Music Center Garage for teachers attending the accredited professional development program entitled "Opera for Educators, Opera 101 and Teacher In-Services Los Angeles Opera," to be held March 5, 24 and 26, 2011. (11-0887)

**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](#)

#### **IV. CONSENT CALENDAR 10 - 11**

##### **Community and Municipal Services**

10. Recommendation: Approve the Stephen Sorensen County Park Splash Pad Project, Specs. 7110, Capital Project No. 69679, in Lake Los Angeles (5) (Project), and the total Project budget of \$1,200,000 funded by Fifth District Capital Project Net County Cost; adopt and advertise plans and specifications

that are on file in the Architectural Engineering Division of the Department of Public Works for the construction of the Project at an estimated construction cost of \$750,000; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$1,000; and to award and execute the construction contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-0853)**

**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](#)

### **Public Safety**

11. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of an Opposed Boarding System Vessel in the amount of \$497,000, to assist in the security of the Ports of Los Angeles and Long Beach, funded by 2008 Urban Area Security Initiative Grant funds. **(Sheriff's Department) (Continued from meeting of 2-15-11) (11-0754)**

**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](#)

### **V. MISCELLANEOUS**

12. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 12-A. Recommendation as submitted by Supervisor Knabe: Unanimously oppose granting parole for Voltaire Williams who was convicted of soliciting Aladron Hunter to kill Detective Thomas C. Williams to prevent him from testifying in a pending robbery and attempted murder trial; and send a five-signature letter to Governor Brown and the State Parole Board stating such opposition. (11-0953)

**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](#)

**12-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Auditor-Controller to:

Assist First 5 L.A.'s ad hoc committee in developing a Statement of Work for the independent audit, soliciting proposals for the audit and selecting the auditor, monitoring the work of the independent auditor over the course of the audit, and providing monthly progress reports as well as a final report, both to the Commission and to the Board; and

Bill First 5 L.A. for their assistance at the Auditor-Controller's appropriate billing rate, based on First 5 L.A.'s Board authorization for the ad hoc committee to expend the resources necessary to complete the audit. (11-0958)

**Supervisor Ridley-Thomas made a friendly amendment to Supervisor Antonovich's motion requesting First 5 to report back in writing during each of its remaining First 5 L.A. Commission meetings for this calendar year on its progress to fully implement and maintain current contracts for the Early Care Education Workforce Development Initiative so that those funds are fully expended no later than December 30, 2014. This initiative was previously adopted as part of First 5's 2004-2009 Strategic Plan in partnership with the Los Angeles County Office of Education. Supervisor Antonovich accepted Supervisor Ridley-Thomas' friendly amendment.**

**Nagi Elhadary and Arnold Sachs addressed the Board.**

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

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

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

**Public Comment 15**

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

**Brian Chase, Nagi Elhadary, Whitney Engeran, Oscar Johnson, Melissa Keaney, Eric Preven, Antonia Ramirez, Arnold Sachs and David Serrano addressed the Board. (11-0988)**

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

Supervisor Antonovich raised some issues related to cities using redevelopment money to pay salaries. During the discussion, Supervisor Antonovich requested County Counsel to report back on the following:

Is it legal for cities to use redevelopment funds to pay salaries for Mayors or Councilmembers; and

Can the County be reimbursed for those funds if they were misspent? (11-1042)

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

**Adjournments 16**

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

**Supervisor Ridley-Thomas**

Marion Maddox  
Audrey Quarles

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

Glenn L. Allen

**Supervisor Yaroslavsky**

Douglas Jay Goldstein  
Richard S. Polachek

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

Steve Horn

**Supervisor Knabe**

Jean Adam  
Scott Adam  
Gwen Calargy  
Rosina Ferrari  
Vernon Eugene French  
Phil King  
Bill Murphy  
Tom Murtaugh

**Supervisors Antonovich and Knabe**

Peter Hodak

**Supervisor Antonovich**

Ronald D. Bridges  
Alec Cecil Burton  
Won Seok Chae  
Thornton Hamlin  
Jane "Pat" Jarvis  
Purita J. Lacangan  
Joseph Lisalda  
Dr. Marcia A. McVey  
Caleb Aaron Platt  
Phillip R. Shott (11-1034)

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

- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.

**Attachments:**      [Memo](#)

Recommendation: Authorize the Director of Health Services to negotiate and execute two no-cost agreements, one with Antelope Valley Hospital District and one with the UC Regents, through the University of California at Los Angeles, effective upon execution through December 31, 2013, and modify the County's standard contract provisions with respect to mutual indemnification and/or some other standard provisions of value in order to provide legal support for the agreements; and authorize the Director of Health Services to: **(Department of Health Services)**

Negotiate and execute an agreement, with a hospital provider in the San Gabriel Valley area effective upon execution through December 31, 2013, at an estimated cost of \$2.0 million for the term of the agreement; and

Negotiate and execute agreements for physician services for inpatient care at Antelope Valley Hospital District and the San Gabriel Valley hospital to be identified, effective upon execution through December 31, 2013, not to exceed an aggregate amount of \$2.0 million for the term of the agreements. (11-0949)

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

**Dr. Genevieve Clavreul, Antonia Ramirez and Arnold Sachs addressed the Board.**

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

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

**Absent:**    1 -    Supervisor Ridley-Thomas

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

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**VII. CLOSED SESSION MATTERS FOR FEBRUARY 22, 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.

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

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

(Subdivision (a) of Government Code Section 54956.9)

Ali v. County of Los Angeles, United States District Court Case No. CV 0807627

This is an overtime pay collective action brought by employees of the Department of Children and Family Services.

**In Open Session, this item was continued one week to March 1, 2011.**

(11-0394)

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

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process. (10-2240)

**In Closed Session, this item was continued one week to March 1, 2011.**

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

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



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

Initiation of Litigation (one case)

**No reportable action was taken.** (11-0596)

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**VIII. REPORT OF CLOSED SESSION FOR FEBRUARY 15, 2011****(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process. (10-2240)

**In Closed Session, this item was continued one week to February 22, 2011.**

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

(Subdivision (a) of Government Code Section 54956.9)

T-Mobile West v. County of Los Angeles, United States District Court Case No. CV 10-2525

This litigation challenges the County's denial of a Conditional Use Permit to locate a wireless antenna array in Hacienda Heights.

**ACTION TAKEN:**

**The Board approved the settlement of the matter titled T-Mobile West v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 3 to 1 with Supervisor Knabe voting No and Supervisor Antonovich being absent. (11-0810)**

**Attachments:**     [Final Settlement](#)

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

(Subdivision (c) of Government Code Section 54956.9)

Initiation of Litigation (one case)

**No reportable action was taken. (11-0596)**

**(CS-4) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for the position of Superintendent of Schools for the Los Angeles County of Office of Education.

**No reportable action was taken.** (10-2348)

**Closing 17**

17. Open Session adjourned to Closed Session at 4:17 p.m. following adjournments to:

**CS-1.**

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

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

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

**CS-3.**

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

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

**CS-4.**

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

**CS-5.**

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

Closed Session convened at 4:26 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

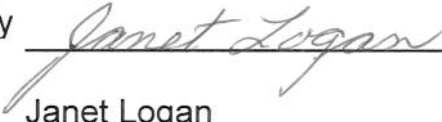
Closed Session adjourned at 5:29 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:29 p.m.

The next Regular Meeting of the Board will be Tuesday, March 1, 2011 at 9:30 a.m. (11-0986)

The foregoing is a fair statement of the proceedings of the regular meeting held February 22, 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