



**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, October 11, 2011**

**1:00 PM**

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 Pastor Javier Nunez, Victory Outreach of the San Fernando Valley, Mission Hills (3).

Pledge of Allegiance led by Theodis McLeod, Adjutant, Dorie Miller Post No. 639, Inglewood, The American Legion (2).

**I. PRESENTATIONS/SET MATTERS**

Presentation of plaque to The Honorable Marin J. Dimitrov, commemorating his appointment as the new Consul General of Bulgaria in Los Angeles, as arranged by the Mayor.

Presentation of scroll to His Excellency Hage Geingob, Namibian Minister of Trade and Industry, on the occasion of his visit to Los Angeles, as arranged by the Mayor.

Presentation of scroll to Randolph "Randy" Mantooth, in recognition and appreciation as the Ambassador and Spokesperson for the Los Angeles County Fire Museum and the Los Angeles County Fire Department, as arranged by Supervisor Knabe.

Presentation of scroll to Brianna Do, in recognition of winning the 2011 U.S. Women's Amateur Public Links National Championship, as arranged by Supervisor Knabe.

Presentation of scrolls to Brian Tom and Mark Pritchard, in recognition of White Cane Safety Day on October 15, 2011, as arranged by Supervisor Knabe.

Presentation of scroll to Gilbert Resendez, on his being named the "2011 Horticulturist of the Year," as arranged by Supervisor Antonovich.

Presentation of scrolls to the recipients of the John Anson Ford Awards- Jonnie Owens, Mia F. Yamamoto, Covenant House California and Daniel Ballin, Toberman Neighborhood Center, L.A. Music Academy and Ramona Ripston, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0041)

**S-1.** 1:30 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 addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Report](#)  
[Video 1](#)  
[Video 2](#)

**S-2. 3:00 p.m.**

Consideration of joint recommendation by the Chief Executive Officer, Sheriff, and the Director of Public Works to develop the Revised Jail Facilities Plan and award consultant agreements with BonTerra Consulting and The Planning Center to prepare environmental impact reports for the Pitchess Detention Center Female Village Housing Project and Men's Central Jail Replacement Project; and for AECOM Services Inc., to provide architect/engineering services for the Men's Central Jail Replacement Project. (11-4113)

**Arnold Sachs addressed the Board.**

**Rita Robinson, Deputy Chief Executive Officer, and William T Fujioka, Chief Executive Officer, presented the revised Jail Facilities Plan report and responded to questions posed by the Board.**

**Jan Takata, Senior Manager, Chief Executive Office, Sheriff Leroy D. Baca, Victor Rampulla, Division Director, Administrative Services Division, Sheriff's Department, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued two weeks to October 25, 2011.**

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

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

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**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 11, 2011  
1:00 P.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to negotiate, execute, amend, and if necessary, terminate a development consultant agreement and all related documents with Dream America, a California nonprofit public benefit corporation, to provide entitlement services at nine Commission-owned properties in unincorporated Athens and Willowbrook (2), using a total amount up to \$1,226,170 in Industry funds, which includes \$111,470 in set-aside funds for unforeseen project costs. (Relates to Agenda No. 1-H) (11-4388)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 2-D.** Recommendation: Authorize the Executive Director to approve the proposed premium rates for group medical plans provided by Anthem Blue Cross of California Health Maintenance Organization and Preferred Provider Option, and Kaiser Health Plan (Kaiser), effective January 1, 2012; approve the combined payment with the Housing Authority of the employer-paid medical subsidy for the 2012 Calendar Year to Anthem Blue Cross of California and Kaiser, at an estimated cost not to exceed \$495,000; authorize the Executive Director to execute contracts with Anthem Blue Cross of California and Kaiser, effective January 1, 2012; and authorize the Commission to fund all health plan costs using funds included in the approved Fiscal Year 2011-12 budget and funds to be approved through the annual budget process for Fiscal Year 2012-13, as needed. (Relates to Agenda No. 2-H) (11-4391)

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

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

**Absent:** 1 - Supervisor Knabe

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

**3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of August 2011. (11-4389)

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

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

**Absent:** 1 - Supervisor Knabe

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 11, 2011  
1:00 P.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to use a total amount up to \$1,226,170 in Industry funds for a Development Consultant Agreement between the Community Development Commission (Commission) and Dream America, which includes \$111,470 in set-aside funds for unforeseen project costs, to provide entitlement services at nine Commission-owned properties in unincorporated Athens and Willowbrook (2); and authorize the Executive Director to incorporate up to \$1,226,170 in Industry funds into the Housing Authority's approved Fiscal Year 2011-12 budget for this purpose. (Relates to Agenda No. 1-D) (11-4390)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 2-H.** Recommendation: Authorize the Executive Director to approve the proposed premium rates for group medical plans provided by Anthem Blue Cross of California Health Maintenance Organization and Preferred Provider Option, and Kaiser Health Plan (Kaiser), effective January 1, 2012; approve the combined payment with the Community Development Commission of the employer-paid medical subsidy for the 2012 Calendar Year to Anthem Blue Cross of California and Kaiser, at an estimated cost not to exceed \$495,000; and authorize the Housing Authority to fund all health plan costs using funds included in the approved Fiscal Year 2011-12 budget and funds to be approved through the annual budget process for Fiscal Year 2012-13, as needed. (Relates to Agenda No. 2-D) (11-4393)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 3-H.** Recommendation: Award and authorize the Executive Director to execute, amend, and if necessary, terminate a contract, and all related documents, with Western States Roofing and Construction in the amount of \$114,212, to complete roof replacement including all accessories and associated work at the 107th Street housing development, located at 1320 West 107th Street, in unincorporated Westmont (2), using Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; authorize the Executive Director to approve contract change orders not to exceed \$11,421 for unforeseen project costs, using the same source of funds; and find that the approval of the contract and the project is exempt from the California Environmental Quality Act. (11-4396)

**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](#)

- 4-H.** Recommendation: Adopt and instruct the Mayor to sign a resolution indicating agreement to the proposed voluntary transfer of Section 8 Housing Choice Vouchers and corresponding budget authority from the Housing Authority of the City of West Hollywood to the Housing Authority of the County; and authorize the Executive Director to submit the resolution and all related documents to the U.S. Department of Housing and Urban Development. (11-4400)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 5-H.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director to accept a \$69,000 Resident Opportunity and Self-Sufficiency (ROSS) Public Housing - Family Self Sufficiency (FSS) Coordinator Grant and a \$720,000 ROSS Service Coordinator Grant from the U.S. Department of Housing and Urban Development (HUD); authorize the Executive Director to take any and all related actions necessary to receive these funds from HUD; and to incorporate up to \$69,000 in Grant funding from HUD into the Housing Authority's approved Fiscal Year 2011-12 budget. (11-4445)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 6-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of August 2011. (11-4392)

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

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

**Absent:** 1 - Supervisor Knabe

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



**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 11, 2011  
1:00 P.M.**

- 1-P.** Recommendation: Approve the change in scope for the Ballona Creek to Parks Connection Loop Project (2) (Project) from the original improvements at three connection gateways along portions of the creek to trail, decorative gate, native planting and signage improvements along portions of the 13-mile Park to Playa connection route. Authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant amendment to the Mountains Recreation and Conservation Authority for the expanded scope for the Project, if applicable conditions have been met, and to administer the amended grant upon Board approval, and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project scope change is exempt from the California Environmental Quality Act. (11-4322)

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

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

**Absent:** 1 - Supervisor Knabe

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

**2-P.** Recommendation: Allocate Specified Excess Funds available to the Second Supervisorial District in the amount of \$2,784,690 to the Department of Parks and Recreation for the acquisition of land and for the development of related recreation facilities and public access in the Baldwin Hills (2); authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant amendment after the County assigns the right to apply for funds to the Baldwin Hills Regional Conservation Authority (Authority), and when applicable conditions have been met, and to administer the grant upon Board approval and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; authorize an advance of \$2,784,690 in Specified Excess Funds available to the Second Supervisorial District to the Authority, in the same manner and on the same conditions as previously approved by the Board for the advance of funds from the Safe Neighborhood Parks Proposition of 1996 to the Authority; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 26) (11-4324)

**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 Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

- 3-P.** Recommendation: Allocate \$100,000 in Specified Excess Funds available to the Third Supervisorial District, pursuant to the County Safe Neighborhood Parks Proposition of 1996, to the Santa Monica Mountains Conservancy (Conservancy) for a grant to the Mountains Recreation and Conservation Authority (Authority) for Laurel Canyon Easement Acquisition Project (Project) (3); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$100,000 to the Authority for the Project after the Conservancy assigns its right to apply for the funds to the Authority, if applicable conditions have been met, and to administer the grant upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (11-4325)

**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 Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

- 4-P.** Recommendation: Allocate \$196,000 in Specified Excess Funds available to the Fourth Supervisorial District, pursuant to the County Safe Neighborhood Parks Proposition of 1996, to the Mountains Restoration and Conservation Authority (Authority) for a grant to the County Department of Parks and Recreation for the 72nd Street Equestrian Facility Project, Capital Project No. 86827; allocate \$321,000 in County Excess Funds available to the Fourth Supervisorial District to the County Department of Parks and Recreation for the Schabarum Park Equestrian Center Project, Capital Project No. 87131 (4); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$196,000, to the County Department of Parks and Recreation for the Capital Project No. 86827 after the Authority assigns its right to apply for the funds to the Department, and a grant in the amount of \$321,000 for Capital Project 87131, if applicable conditions have been met and to administer the grants upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Project, otherwise funds shall remain in the Excess Funds account; and find that the proposed Projects are exempt from the California Environmental Quality Act. (Relates to Agenda No. 27) (11-4326)

**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 Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

- 5-P.** Recommendation: Reallocate \$225,000 in Per Parcel Discretionary Funds, allocated to the City of Los Angeles (City) pursuant to the Safe Neighborhood Parks Proposition of 1992, to the Mountains Recreation and Conservation Authority (Authority) for a grant for the La Rocha Acquisition Project (3) (Project); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$225,000, to the Authority for the Project after the City assigns its right to apply for the funds, if applicable conditions have been met and to administer the grant upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (11-4323)

**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 Yaroslavsky and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

- 6-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of August 2011. (11-4394)

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

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

**Absent:** 1 - Supervisor Knabe

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

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

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

Supervisor Molina

John Y. Wong+, Assessment Appeals Board

Supervisor Yaroslavsky

Helen A. Kleinberg+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Judy A. Cooperberg, Los Angeles County Mental Health Commission  
Jozef Thomas Essavi, Commission on Alcohol and Other Drugs  
(11-4422)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved with the exception of the portion relating to the appointment of John Wong to the Assessment Appeals Board which was referred back to Supervisor Molina's office.**

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

**Absent:** 1 - Supervisor Knabe

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Molina

JWCH Institute, Inc. in the amount of \$2,000

Supervisor Yaroslavsky

City Hearts in the amount of \$5,000

Exceptional Children's Foundation in the amount of \$5,000

Children of the Night in the amount of \$5,000

Common Ground in the amount of \$5,000

Santa Monica Symphony in the amount of \$5,000

Conservatory of Music in the amount of \$4,000 (11-4424)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, said motion failed to carry by the lack of votes:**

**Ayes:** 2 - Supervisor Molina and Supervisor Yaroslavsky

**Abstentions:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

**Absent:** 1 - Supervisor Knabe

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Knabe being absent), the foregoing motion was reconsidered.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to October 18, 2011.**

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

**Absent:** 1 - Supervisor Knabe

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

3. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 1 through October 31, 2011, as "Daniel Pearl World Music Days" throughout Los Angeles County; and urge County residents to honor the memory of Daniel Pearl during this month-long period by promoting cross-cultural understanding and reminding people of all cultures and religions that we share a common humanity. (11-4423)

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

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

**Absent:** 1 - Supervisor Knabe

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

4. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Philip Williamson, who was found lying in an alley in Long Beach from a fatal gunshot wound on March 24, 2011 at approximately 10:25 p.m. He was from the Chico California area and was known to distribute marijuana to local Southern California dispensaries. The victim could have had up to \$500,000 dollars and several pounds of marijuana in his possession when he was killed. (11-3390)

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

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

**Absent:** 1 - Supervisor Knabe

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



5. Recommendation as submitted by Supervisor Antonovich: Designate October 2011 as "Disability Awareness Month" and proclaim October 14, 2011 as "Disability Mentoring Day" throughout Los Angeles County, to raise awareness of people with disabilities in today's society and 21st Century workforce. (11-4442)

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

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

**Absent:** 1 - Supervisor Knabe

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

6. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees totaling \$1,800 for approximately 200 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles County Arts Commission's Annual Arts Grantees Reception, to be held on the Eighth Floor Terrace of the Kenneth Hahn Hall of Administration on October 18, 2011. (11-4405)

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

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

**Absent:** 1 - Supervisor Knabe

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

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$11 vehicle entry fee, excluding the cost of liability insurance, at Castaic Lake Recreation Area for the Love Ride Foundation's annual "Love Ride" event, to be held October 23, 2011. (11-4425)

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

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

**Absent:** 1 - Supervisor Knabe

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Find that the use of the parking structure across the street from the University of Southern California (USC) campus shall serve a public purpose which will benefit the County and its residents; instruct the Director of Internal Services to procure parking management services for the parking structure located at 3965 S. Vermont Ave., in the City of Los Angeles, to accommodate the parking demand for various events sponsored by USC and the Memorial Coliseum, subject to consultation with the tenant agencies; instruct the Director of Internal Services to set a public hearing for the Board to establish parking rate(s) for the facility; and find that the proposed use of the parking structure is exempt from the California Environmental Quality Act. (11-4444)

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video 1](#)  
[Video 2](#)

9. Executive Officer of the Board's recommendation: Approve minutes for the August 2011 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (11-0061)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

#### **IV. CONSENT CALENDAR 10 - 45**

##### **Arts Commission**

10. Recommendation: Approve the proposed 52nd Annual Los Angeles County Holiday Celebration Program (Program) to be held Saturday, December 24, 2011 from 3:00 p.m. to 6:00 p.m. at the Music Center's Dorothy Chandler Pavilion; authorize the Executive Director of the County Arts Commission to make changes in programming that may be necessary due to production requirements; and to implement all production aspects of the live and televised Program including executing all necessary agreements with KCET-TV, CDK Productions, and others as necessary; request that the Music Center make arrangements with the Music Center caterer to ensure that Kendall's Brasserie and the Spotlight Café will be open for business throughout the duration of the Program, and that the food/beverage kiosks located inside the Dorothy Chandler Pavilion be open during the Program and offer concessions appropriate in cost and menu for the anticipated audience; and approve the following actions to implement parking fee waivers for the Program, excluding the cost of liability insurance:

Direct Classic Parking to make free parking available to participants and attendees at the Music Center Garage all day on December 24, 2011, with appropriate signage regarding free parking posted at all entrances to the Music Center Garage;

Direct Classic Parking to make free parking available to cast and crew during rehearsals from 9:00 a.m. to 6:00 p.m. on December 3, 2011; and for equipment load-in throughout the week of December 20 through December 23, 2011 from 7:00 a.m. to midnight, as well as during load-out for crew, approximately December 26 through December 28, 2011; and

Make Lot 17, on the above-mentioned dates, available to accommodate overflow and oversized vehicles. (11-4373)

**Eric Preven addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

**Audit-Committee**

11. Recommendation: Approve the introduction of an ordinance extending the sunset review date for the Consumer Affairs Advisory Commission to June 30, 2012. (Relates to Agenda No. 46) (11-4384)

**Eric Preven addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

**Chief Executive Office**

12. Recommendation: Approve an appropriation adjustment in the amount of \$33,700,000 to set aside \$500,000 in Provisional Financing Uses account to offset the cost of interpreter services, and services and supplies for the Departments of: Chief Executive Office (\$10,000); Sheriff (\$18,416,000); Probation (\$8,631,000); District Attorney (\$227,000); Public Defender (\$494,000); Alternate Public Defender (\$396,000); Mental Health (\$4,203,000); and Public Health (\$823,000), to offset the cost of 497 positions for mental health and substance abuse treatment, and re-entry services required under the Public Safety Realignment, fully offset by State revenues as authorized under Assembly Bill 118; and **4-VOTES**

Approve an interim ordinance authority for 497 positions: Sheriff (278); Probation (172); District Attorney (6); Public Defender (7); Alternate Public Defender (4); Mental Health (26); and Public Health (4); and authorize said Departments to fill these positions subject to allocation by the Chief Executive Office's Compensation and Classification Division; and

Instruct the Chief Executive Officer, in conjunction with County departments, to develop the Public Safety Realignment budget on a quarterly basis, to include a quarterly assessment of actual caseload/workload data upon which staffing and budget adjustments will be made. (11-4441)

**William T Fujioka, Chief Executive Officer, Sheriff Leroy D. Baca, Chief Alexander Yim, Correctional Services Division, Glen Dragovich, Assistant Division Director, Administrative Services Division, Sheriff's Department, and Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC), responded to questions posed by the Board.**

**Supervisor Antonovich made a motion to allocate \$76,000 to the CCJCC to fund the Administrative Assistant position to free up the Senior Staff Assistant position to work on the realignment plan.**

**Supervisor Antonovich's motion, seconded by Supervisor Yaroslavsky, was duly carried by the following vote:**

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

**Noes:** 1 - Supervisor Molina

**In addition, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board took the following actions:**

- 1. Approved the Chief Executive Officer's recommendation; and**
- 2. Instructed the Chief Executive Officer to report back on the costs that have been incurred by the departments to date which the funding is not going to be paying for, the status of the plan that maximizes the total number of beds for N3s through the use of the County jails, fire camps and community correctional facilities, and provide the impact the potential triggers would have by program or services.**

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

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

13. Recommendation: Approve the schematic design on file in the Chief Executive Office, to proceed to the next phase of the design work for the Grand Avenue Project - Phase IIB, including requirements for project amenities/elements, as recommended by the Grand Avenue Joint Powers Authority to both the County and the Community Redevelopment Agency of the City of Los Angeles, pursuant to Section 405 of the Amended Disposition and Development Agreement; and authorize the Chief Executive Officer to take other actions consistent with implementation of this approval. (11-4362)

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

14. Recommendation: Approve an amendment to the Memorandum of Understanding for Bargaining Unit 801 for a one-year term, in representation of the Los Angeles Deputy District Attorneys/American Federation of State, County and Municipal Employees, Council 36, with no salary increases, ending September 30, 2012; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations contained herein. (11-4366)

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

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

**Absent:** 1 - Supervisor Knabe

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

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**County Operations**

15. Recommendation: Approve and authorize the Auditor-Controller to enter into Memoranda of Understanding with the State of California, Department of General Services and Travel Store, Inc., to permit the County to access the State's travel management services contract with Travel Store, Inc.; and adopt a new mandate that would require County business travelers to use the agreement with Travel Store, Inc. for all travel services. **(Department of Auditor-Controller)** (11-4380)

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

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

**Absent:** 1 - Supervisor Knabe

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

16. Recommendation: Adopt findings, conditions, and order for approval of Project Number R2006-02726-(4), which consists of Coastal Development Permit Number 2006-00003-(4), Conditional Use Permit Number 2006-00223-(4), and Parking Permit Number 2006-00015-(4) to authorize the demolition of an existing commercial facility on Marina del Rey Parcel 21 and the subsequent construction of a new 29,348-square-foot commercial facility with an attached 6-level parking structure and a 28-foot-wide pedestrian promenade applied for by Holiday-Panay Way Marina L.P. (On April 26, 2011, the Board adopted the Findings and Statement of Overriding Consideration, and Mitigation Monitoring Program for the project and indicated its intent to approve.) **(County Counsel)** (11-1776)

**Daniel Gottlieb addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Findings, Conditions and Order](#)  
[Video 1](#)  
[Video 2](#)



17. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreement No. 2658 of "Tax Defaulted Subject to Power to Sell" property being acquired by the Habitat for Humanity of Greater Los Angeles, a non-profit organization (2), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax roll; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (11-4377)

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

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

**Absent:** 1 - Supervisor Knabe

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

Agreement No. 77670

18. Recommendation: Award and instruct the Mayor to sign a contract with David Taussig & Associates, Inc. (Taussig) to provide Special Tax Consulting Services to the Treasurer and Tax Collector at a maximum annual cost not to exceed \$42,500, effective November 1, 2011, or upon Board approval, whichever is later; and authorize the Treasurer and Tax Collector to:  
**(Treasurer and Tax Collector)**

Prepare and execute future amendments to extend the contract for a maximum of two one-year and six month-to-month extensions at the option of the Treasurer and Tax Collector;

Prepare and execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and/or add and/or change certain terms and conditions in the contract, as required by the Board or Chief Executive Officer; and approve any assignment and delegation of services performed by Taussig in order to ensure continuation of service necessary to meet the Department's mandated operations; and

Execute amendments to increase the contract sum during a contract year by not more than 10% based on specific increases in workload; \$10,000 for additional services, specifically, to provide support for continuing disclosure reports, additional administrative requirements, or other special projects; \$5,000 for each additional Board-approved Community Facilities District (CFD); \$2,500 for each additional Board-approved 1915 Act County Improvement District; and/or \$7,500 for each additional Board approved 1911 Act County Improvement District (CI), or decrease the contract sum by the corresponding amount provided in the contract for removal of any CFD or CI during the contract year. (11-4374)

**Arnold Sachs and Eric Preven addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

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Agreement No. 77671

19. Recommendation: Authorize the Treasurer and Tax Collector to transfer to the County's General Fund a total amount of \$2,320,000, in unclaimed secured property tax overpayments for Fiscal Year 2005-06, and unapplied exceptions of secured property tax payments for Fiscal Year 1999 through Fiscal Year 2006, to be recognized as revenue in Fiscal Year 2010-11. **(Treasurer and Tax Collector)** (11-4372)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

**Children and Families' Well-Being**

20. Recommendation: Approve and authorize the Acting Director of Public Social Services to request the State to increase the Public Authority (PA) hourly rate from \$10.60 to \$10.70, increasing the cost paid by the State for health benefits from \$0.65 per hour to \$0.75 per hour, which would maintain the status quo with no Net County Cost impact; approve and authorize the Acting Director to make any necessary changes to the Personal Assistance Services Council-Service Employees International Union agreement or to the California Department of Health Care Services budget documents in order to implement the new State health benefits hourly cost. **(Department of Public Social Services)** (11-4382)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to October 18, 2011.**

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

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**Health and Mental Health Services**

21. Recommendation: Establish Capital Project No. 87097, for the LAC+USC Medical Center Talyst System Project (1) (Project) with a total Project budget of \$500,000, for the renovation work within the existing inpatient pharmacy area to accommodate the installation of three new Talyst automated medication dispensing units; authorize the Director of Public Works to proceed with the completion and delivery of the Project using a Job Order Contractor; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (11-4364)

**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](#)

22. Recommendation: Establish and approve Capital Project No. 87072, for the La Puente Health Center Heating, Ventilation and Air Conditioning (HVAC) Replacement Project (1) (Project) with a total Project budget of \$326,000; and authorize the Director of Internal Services to proceed with the acquisition of the equipment and installation for the HVAC system; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (11-4370)

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

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

**Absent:** 1 - Supervisor Knabe

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

23. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with JWCH Institute, Inc. (JWCH) to extend the term of the agreement for two years, effective upon Board approval through September 30, 2013, and to increase the maximum obligation by \$910,000 for the first contract year authorized under this amendment, fully offset by Homeless Prevention Initiative savings, for a revised total maximum obligation of \$2,710,000, for the continued provision of medical, mental health and case management services to homeless individuals who seek assistance in obtaining Supplemental Security Income and/or Social Security Disability Insurance benefits as participants in the Benefits Entitlement Services Team Project; and authorize the Director to: **(Department of Health Services)**

Execute two six-month extensions, at no cost and with no change in the maximum obligation;

Execute future no cost amendments to revise or incorporate provisions consistent with all applicable Federal and State law and regulations, County Ordinances, and Board policy; and make appropriate changes to the agreement to add clarity, and/or correct errors and/or omissions;

Make adjustments between program budget items and categories and roll forward any unexpended funds to improve operational efficiencies; and improve and/or increase program deliverables in the Statement of Work and Performance Target Matrix, as needed, to adapt to changing program needs identified by the Department of Health Services with input from JWCH; and

Execute amendments to the agreement that authorize an increase of no more than 10%, that will not exceed a maximum increase of \$271,000, contingent upon available funding from Federal, State, or County funding sources. (11-4385)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 24.** 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 \$2,826

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$4,662

Harbor-UCLA Medical Center - Account No. 1323276 in the amount of \$5,000

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

LAC+USC Medical Center - Various Account Nos. in the amount of \$14,120

LAC+USC Medical Center - Various Account Nos. in the amount of \$21,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$21,185

LAC+USC Medical Center - Various Account Nos. in the amount of \$27,500

Rancho Los Amigos National Rehabilitation Center - Various Account Nos. in the amount of \$198,791 (11-4376)

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

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

**Absent:** 1 - Supervisor Knabe

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

25. Recommendation: Approve and instruct the Mayor to sign an agreement with Netsmart Technologies, Inc. (Netsmart) for the provision of an Integrated Behavioral Health Information System (IBHIS or the System), effective upon Board approval and will expire one year following Final System Acceptance (Initial Term). The County may extend the agreement on a year-to-year basis for nine additional, consecutive one-year terms (Option Term). In addition to any Option Terms, the County may exercise the right to extend the Term on a month-to-month basis for up to 12 additional months following the expiration of any Option Term. If all such Options are exercised, the overall Term of the agreement will be approximately 11 years, for a total contract sum of \$93,316,793 for the IBHIS agreement, fully funded by Mental Health Services Act (MHSA) and Sales Tax Realignment revenues. The Fiscal Year 2011-12 estimated cost is \$13,097,000; and: **(Department of Mental Health)** *(Note: The Chief Information Officer recommends approval of this item.)* **4-VOTES**

Authorize the Director of Mental Health to approve and execute Change Notices to the agreement that: (1) exercise extension options; 2) obtain Other Professional Services provided the amounts payable under such Change Notices do not exceed the available amount of Pool Dollars; and (3) do not otherwise materially affect the scope of work, term of agreement, Contract Sum, payments, or any term or condition of the agreement;

Authorize the Director to execute future amendments to the agreement which add or change certain terms and conditions as required by the Board; and

Approve the request for an appropriation adjustment for Fiscal Year 2011-12 in the amount of \$13,097,000 to provide spending authority for the IBHIS agreement, fully funded by State MHSA Fund revenue. The appropriation adjustment transfers \$13,097,000 from the MHSA - Designation for Budgetary Uncertainties to the General Fund Department of Mental Health Services and Supplies budget. (11-4381)

**William T Fujioka, Chief Executive Officer, and Dr. Marvin J. Southard, Director of Mental Health, responded to questions posed by the Board.**

**During the discussion, Supervisor Molina requested the Chief Executive Officer to report back on the implementation plan for the unique patient identifier project and the Katie A. component.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:**

1. Instructed the Chief Executive Officer to report back on the implementation plan for the unique patient identifier project and the Katie A. component; and
2. Continued the item one week to October 18, 2011.

Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board reconsidered the foregoing motion to allow a member of the public to address the Board.

Eric Preven addressed the Board.

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

1. Instructed the Chief Executive Officer to report back on the implementation plan for the unique patient identifier project and the Katie A. component; and
2. Continued the item one week to October 18, 2011.
  - Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich
  - Absent:** 1 - Supervisor Knabe

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



**Community Services and Capital Programs**

26. Recommendation: Adopt a resolution assigning the County's right to apply for \$2,784,690 of Second Supervisorial District Specified Excess Funds to the Baldwin Hills Regional Conservation Authority, allocated to the Department of Parks and Recreation, by the County Regional Park and Open Space District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for the acquisition of land and development of related recreation facilities and public access in Baldwin Hills (2); and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 2-P) (11-4352)

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

- 27.** Recommendation: Approve the request to submit grant applications to the Regional Park and Open Space District for County Specified Excess Funds available to the Fourth Supervisorial District in the amount of \$196,000, to fund the 72nd Street Equestrian Facility Project, Capital Project No. 86827, and \$321,000 to fund the Schabarum Equestrian Center Project, Capital Project No. 87131 (4), pursuant to the County Safe Neighborhood Parks Proposition of 1996; authorize the Director of Parks and Recreation to conduct all negotiations, and submit all documents which may be necessary for the completion of the projects; and find that the projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 4-P) (11-4351)

**Arnold Sachs addressed the Board.**

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

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

28. Recommendation: Authorize the Director of Parks and Recreation to accept improvement projects valued at approximately \$128,000 performed by The Friends of Robinson Gardens at Virginia Robinson Gardens (3); send a letter to the Friends of Robinson Gardens expressing the Board's appreciation for their generous donation; and find that the improvement projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (11-4350)

**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](#)

29. Recommendation: Approve the equipment plan for the Martin Luther King, Jr. Medical Center Inpatient Tower Renovation Project, Specs. 7055, Capital Project No. 88945 (Project) (2); approve the revised project budget of \$237,430,000; approve and authorize the Director of Public Works to execute a change order with Hensel Phelps Construction Company in an amount not to exceed \$8,750,000 to furnish and install fixed medical equipment for the Project. **(Department of Public Works) 4-VOTES** (11-4371)

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

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

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

30. Recommendation: Find that the requested change in work related to construction of concrete barriers and picket railing and the modification of traffic signals, with an increase in the contract amount of \$17,442, will have no significant effect on the environment and approve the change and increased amount for Project ID No. RDC0013805 - Imperial Highway over North Fork Coyote Creek, et al., in the City of Santa Fe Springs and in the unincorporated community of South Whittier (1 and 4), being performed by Sol Construction, Inc. **(Department of Public Works) 4-VOTES (11-4353)**

**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](#)

31. Recommendation: Adopt a resolution finding that the project to construct traffic signal modifications and synchronization on Marine Avenue et al., in the Cities of Gardena, Hawthorne, Lawndale, Manhattan Beach, and Redondo Beach (Cities) and in the unincorporated community of El Camino Village (2 and 4) (Project) is of general County interest, and that County aid in the form of Highway-Through-Cities funds shall be provided to the Cities to be expended in accordance with all applicable provisions of law relating to funds derived from Proposition C local sales tax in the amount of \$1,245,000; approve the Project and adopt the plans and specifications at an estimated construction cost between \$600,000 and \$825,000; set November 8, 2011 for bid opening; authorize the Director of Public Works to award and execute a contract with the apparent responsible contractor with the lowest responsive bid and deliver the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (11-4354)**

**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](#)

- 32.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), award a contract to United Storm Water, Inc., the apparent responsible contractor with the lowest responsive bid, for Inserted Catch Basin Maintenance for Various Catch Basins throughout the County in the annual amount of \$5,540,609, which consists of: \$3,946,917 for maintenance; \$250,000 for disposal of debris; \$840,000 for catch basin and insert replacement/repair reimbursements; and \$503,692 contingency for unforeseen additional work, for a period of one year commencing upon Board approval and subsequent execution by both parties, with four one-year renewal options and a month-to-month extension for up to six months, including a 10% contingency for unforeseen, additional work within the scope of the contract; authorize the Director of Public Works, in her capacity as Chief Engineer for the District, to execute the contract, renew the contract for each additional renewal option and approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4359)

**Ed Perry addressed the Board.**

**Paul Goldman, Assistant Division Chief, Administrative Services Division, and Soo Kim, Contracting Section Manager, Administrative Services Division, representing the Department of Public Works, and Karen Lichtenberg, Assistant County Counsel, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was duly carried by the following vote:**

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

**Abstentions:** 1 - Supervisor Knabe

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

33. Recommendation: Acting as the Governing Body of the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District, award and authorize the Director of Public Works to execute a contract with Multi W. Systems, Inc., for as-needed sewer pump and motor repair services at an annual cost of \$300,000, for a term of one year commencing on December 1, 2011, or execution by both parties, whichever occurs last, with four one-year renewal options and up to six month-to-month extensions; 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; renew the contract for each additional renewal option; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (11-4357)

**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](#)

34. Recommendation: Approve supplementing contracts with W. M. Lyles Co. and Steve Bubalo Construction Co. by \$2,000,000 to increase the program amount to \$3,500,000 for the As-Needed Emergency Flood Control and Road Maintenance Facilities Repair Program in the San Pedro area of the City of Los Angeles; authorize the Director of Public Works to increase the program amount up to an additional 10% of the final contract term amount for unforeseen, additional work within the scope of the contract; also authorize the Director to approve and execute the amendments to incorporate necessary changes within the scope of work; and find that the work continues to be exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (11-4355)

**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](#)

35. Recommendation: Certify that the Final Environmental Impact Report (FEIR) for the Martin Luther King, Jr. Medical Center Campus Redevelopment Project, Tiers I and II (Project) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the FEIR; adopt the Mitigation Monitoring Program (MMP), finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Consideration that are adopted and incorporated by reference; approve the Martin Luther King, Jr. Medical Center (MLKMC) Multi-Service Ambulatory Care Center (Tier I) Project, Capital Project No. 70947 and conceptually approve the future MLKMC Campus Redevelopment (Tier II) Project specified in the Environmental Impact Report; and:  
**(Department of Public Works)**

Approve the total budget for the Tier I Project in the amount of \$150,286,000;

Find that McCarthy Building Companies is the most advantageous and best value proposer; award a design-build contract to McCarthy Building Companies for a contract sum of \$91,600,000, and a maximum contract amount of \$94,000,000, which includes a design completion allowance amount of \$2,400,000; and authorize the Director of Public Works to execute the contract;

Authorize the Director, with the approval of the Chief Executive Officer, to exercise control of the design completion allowance of \$2,400,000, including the authority to reallocate all or any portion of the design completion allowance into the contract sum for the Tier I Project;

Authorize the Director to execute a supplemental agreement with HMC Architects, to provide design-build administration support services as the scoping documents professional during the design and construction phases of the design-build contracts for the Tier I Project and the Martin Luther King, Jr. Inpatient Tower Renovation Project for a fee not to exceed \$5,239,000; and

Authorize the Director to execute consultant services agreements for a fee not to exceed \$125,000 each, with the two qualified proposers that were not selected as the design-builder for the project, enabling the County to use all design and construction ideas and concepts included within their proposals for the Tier I Project. (11-4375)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 36.** Recommendation: Find that the first, second, third, and fourth apparent lowest bidders for the construction of the Del Aire Park Community Building Expansion Project, Specs. 6974, Capital Project No. 77516 (2) (Project) did not submit responsive bids, and therefore, reject their bids; find that the fifth lowest bidder, AMD Construction Group, Inc. (AMD) is the apparent responsible bidder with the lowest responsive bid for the Project; authorize the Director of Public Works to award and execute the construction contract with AMD in the amount of \$992,000 which includes a \$2,000 consultant agreement. **(Department of Public Works)** (11-4334)

**James Kearns, Assistant Deputy Director, Project Management Division II, Department of Public Works, responded to questions posed by the Board.**

**After discussion, 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](#)  
[Video](#)



37. Recommendation: Establish Capital Project No. 87125 for the Ruben Ingold Slope Stabilization Project, Specs. 7171, Capital Project No. 87125 (2); approve the scope and total project budget of \$445,000, which is funded by \$163,000 in Second Supervisorial District Capital Project Net County Cost, \$38,000 in Proposition 62 Net County Cost, \$24,000 of Park-In-Lieu Fees (Quimby) Funds, and \$220,000 in prior year Net County Cost; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-4387)**

**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](#)

38. Recommendation: Find that the bid of CA Construction, the apparent low bidder, for the Copper Hill Park Improvement Project, Specs. 6816, Capital Project No. 69537 (5) (Project) to be nonresponsive for failure to complete one of the required bid forms; also find that C.S. Legacy Construction Inc. (C.S. Legacy), is the apparent responsible bidder with the lowest responsive bid, and award and authorize the Director of Public Works to execute the construction contract with C.S. Legacy in the amount of \$793,555 for the Project; approve the revised total Project budget of \$1,805,066, which is a result of a lower than anticipated construction bid. **(Department of Public Works) (11-4333)**

**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](#)

39. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the easement for flood control purposes in Violin Canyon Channel, Parcel 4.1, in the unincorporated Castaic area of the County (5), is no longer required for the purposes of the District; approve the quitclaim of easement from the District to the underlying property owner, Southern California Edison Company; instruct the Mayor to sign the quitclaim of easement document and authorize delivery to the Southern California Edison Company; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4358)

**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](#)

40. Recommendation: Adopt various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Valinda (1), El Camino Village, Ladera Heights, Willowbrook (2), East Pasadena, and La Verne (5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4361)

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

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

**Absent:** 1 - Supervisor Knabe

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

41. Recommendation: Approve the project and adopt and advertise the plans and specifications for Canyonside Road 300 ft south of Manzanita Street, storm damage repair, in the unincorporated community of La Crescenta (5), at an estimated cost between \$235,000 and \$325,000; set November 8, 2011 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid, to prepare a debris removal and containment system plan and a site-specific health and safety plan for a fee not to exceed \$10,000 funded by existing project funds; also authorize the Director to award, execute and implement a construction contract with the apparent responsible contractor with the lowest responsive bid; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4360)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to the Department of Public Works.**

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

42. Recommendations: Find that the requested changes in work related to variations in bid quantities, with an increase in the contract amount of \$38,721.73, will have no significant effect on the environment and approve the changes and increased amount for Project ID No. RDC0014221 - 132nd Street, et al., reconstruction of roadway pavement; stabilization geotextile; and construction of sidewalk, driveways, and curb ramps in the unincorporated community of El Camino Village (2), being performed by Sequel Contractors, Inc. **(Department of Public Works)** (11-4356)

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

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

**Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

**Public Safety**

43. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$6,321.25. **(Sheriff's Department)** (11-4378)

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

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

**Absent:** 1 - Supervisor Knabe

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

**Miscellaneous Communications**

44. Consideration of the Corrective Action Plan for the matter entitled Erick Hoxey and Shatwan Smith v. County of Los Angeles, et al., United States District Court Case No. CV091372. (Continued from meetings of 8-2-11, 8-30-11 and 9-20-11) (11-3396)

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

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

**Absent:** 1 - Supervisor Knabe

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

45. Request from the City of Vernon to render specified services relating to the conduct of a Special Mailed Ballot Election to be held November 22, 2011. (11-4379)

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

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

**Absent:** 1 - Supervisor Knabe

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

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**V. ORDINANCE FOR INTRODUCTION 46**

- 46.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Consumer Affairs Advisory Commission to June 30, 2012. (Relates to Agenda No. 11) (11-4386)

**Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code to extend the sunset review date for the Consumer Affairs Advisory Commission."**

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

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Ordinance](#)  
[Video 1](#)  
[Video 2](#)

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**VI. MISCELLANEOUS****47. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 47-A.** Recommendation as submitted by Supervisor Knabe: Proclaim October 15, 2011, as "White Cane Safety Day" throughout Los Angeles County for the purpose of bringing a greater understanding of blindness and what it means to be blind; call upon our schools to offer full opportunities for training to blind persons; request the public and private employers to utilize the available skills of competent blind persons and to open new opportunities for the blind in our rapidly changing society; and urge all citizens to recognize the white cane and guide dog as instruments of safety and self-help for blind pedestrians on our streets and highways. (11-4541)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 47-B.** Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer and the Chief Probation Officer to work with the Sheriff to develop a Return-to-Work implementation plan for injured Probation employees who remain out on leave, and report back to the Board at least one week prior to the Chief Executive Officer's budget request. (11-4540)

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

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

**Absent:** 1 - Supervisor Knabe

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

- 48. 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.**
- 48-A.** Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Direct the Interim Director of Children and Family Services, in conjunction with the Chief Executive Officer, County Counsel, the Interagency Council on Child Abuse and Neglect and all affected agencies that partner in child welfare services, to report back in 30 days and quarterly thereafter on a mechanism by which to comprehensively report on child abuse, neglect and deaths in a meaningful way to inform the Board on child safety, permanency and self-sufficiency policy decisions. (11-4596)

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

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

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

**Public Comment 50**

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

**Oscar Johnson, Eric Preven, Antonia Ramirez and Arnold Sachs addressed the Board. (11-4606)**

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

**Adjournments 51**

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

**Supervisor Ridley-Thomas**

Verdia Daniels  
Geraldine Page Mason

**Supervisor Yaroslavsky**

Alan Fudge  
Beatrice Gersh

**Supervisor Knabe**

Arthur John Bergsma  
Jeremy Grimshaw  
Lorisse Maxwell  
Annamay Rebecca Celine Naef

**Supervisor Antonovich**

Patrick D. Callahan  
Anthony J. Hawthorne  
Patrick Owens  
William H. Reid  
Dr. William "Bill" Buford Shaw  
Roger Williams (11-4605)



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

(Subdivision (a) of the Government Code Section 54956.9)

Cazares v. County of Los Angeles; Los Angeles Superior Court Case No. BS 124199

This matter arises from the discharge of a probationary employee of the Sheriff's Department.

**ACTION TAKEN:**

**The Board authorized County Counsel to file an appeal in this matter entitled Cazares v. County of Los Angeles. The vote of the Board was 4-0, with Supervisor Knabe being absent. (11-4443)**

**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. (10-2476)**

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

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

Unrepresented employees (all)

**No reportable action was taken. (08-1197)**

**CS-4.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**Closing 52**

**52.** Open Session adjourned to Closed Session at 4:22 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:

Cazares v. County of Los Angeles, Los Angeles Superior Court Case No. BS 124199

This matter arises from the discharge of a probationary employee of the Sheriff's Department.

**CS-2.**

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

**CS-3.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

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

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

Unrepresented employees (all)

**CS-4.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 4:27 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.


Closed Session adjourned at 5:41 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

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 5:41 p.m.

The next Regular Meeting of the Board will be Tuesday, October 18, 2011 at 9:30 a.m. (11-4612)

The foregoing is a fair statement of the proceedings of the regular meeting held October 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