



**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, December 13, 2011

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Dr. Henry Masters, Senior Pastor, Holman United Methodist Church, Los Angeles (2).

Pledge of Allegiance led by David R. Bloom, Commander, Highland Post No. 206, Los Angeles, The American Legion (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to the five school winners in the Department of Public Works' "Battle of the Schools" competition to reduce solid waste and promote recycling and environmental responsibility, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Frederick M. Hungerford in grateful appreciation for his 41 years of dedicated service to the Los Angeles County Public Library, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Barbara Kamenir Siegel, Managing Attorney of Neighborhood Legal Services of Los Angeles County, in recognition of her retirement and her years of dedicated service to the residents of Los Angeles County, as arranged by Supervisors Knabe and Yaroslavsky.

Presentation of scrolls to Ron Whitaker and Rodica Isabella Shaldan in recognition of their humanitarian efforts in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Janeen Marrin in recognition of her artistic depiction of the San Gabriel Mission, the birthplace of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the winners of the Department of Children and Family Services' "Enrichment PLUS Awards," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0050)

S-1. 11:00 a.m.

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

Dr. John F. Schunhoff, Chief Deputy Director, Department of Health Services, presented a report.

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

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

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

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT
NO. 27 (3)
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 13, 2011
9:30 A.M.**

- SD-1.** 1. Recommendation: Receive and order filed the certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem.
2. Recommendation: Approve minutes of the regular meeting held September 13, 2011.
3. Recommendation: Approve departmental invoices as follows:

	<u>August 2011</u>	<u>September 2011</u>	<u>October 2011</u>
District No. 27 (3)	\$4,723.84	\$5,550.17	\$4,739.25

4. Recommendation: Approve the Investment Policy and renew delegation of authority to the District.
5. Recommendation: Adopt an ordinance authorizing the acceptance of Credit Cards, Debit Cards, and Electronic Funds Transfers as payment for District fees and charges and providing for a Convenience fee. (11-5293)

Arnold Sachs addressed the Board.

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 13, 2011
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of October 2011. (11-5111)

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 13, 2011
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of October 2011. (11-5115)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 13, 2011
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$145,000 to the City of Los Angeles (1), in Cities Excess Funds available to the First Supervisorial District, pursuant to the County Safe Neighborhood Parks Proposition of 1996, for a grant to the Mountains Recreation and Conservation Authority (Authority) for the Elyria Canyon Acquisition Project (Project); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant in the amount of \$145,000 to the Authority for the Project after the City of Los Angeles assigns its right to apply for the funds to the Authority, if applicable conditions have been met, and to administer the grant as of the date of 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. (11-5313)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of October 2011. (11-5117)

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

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

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

III. BOARD OF SUPERVISORS 1 - 8

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

Supervisor Ridley-Thomas

Angela Gibson, Los Angeles County Workforce Investment Board
Herman L. DeBose, Los Angeles County Mental Health Commission
Gene Hale, Los Angeles County Small Business Commission
(11-5347)

Eric Preven and Arnold Sachs addressed the Board.

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

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

Attachments: [Video](#)

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

Supervisor Yaroslavsky

El Nido Family Center in the amount of \$5,000
Los Angeles County Economic Development Corporation in the amount of \$5,000
The HeArt Project in the amount of \$4,320
The Jeffrey Foundation in the amount of \$5,000
The Saban Free Clinic in the amount of \$1,000
United Way of Greater Los Angeles in the amount of \$2,500 (11-5098)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Video](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer and the Interim Directors of the Departments of Public Social Services and Children and Family Services to develop and implement a plan to ensure complete CalFresh applications are timely and successfully submitted on behalf of foster youth, ages 18 through 21, when dependency is terminated. This plan should be developed with input from representatives of the affected foster youth community and should suggest pathways to improve enrollment in and retention of other critical government-funded programs, including but not limited to Medi-Cal; and report back to the Board in writing within 30 days on the plan and report back quarterly on the County's improved rates of successfully enrolling aging-out foster youth into the CalFresh and other programs. (11-5376)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was continued one week to December 20, 2011.

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

Absent: 1 - Supervisor Molina

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

4. Recommendation as submitted by Supervisor Yaroslavsky: Appoint Supervisor Antonovich and Supervisor Yaroslavsky (as Alternate) to the Southern California Association of Governments (SCAG) Regional Council; appoint Supervisor Knabe and Supervisor Ridley-Thomas (as Alternate) to the Board of Directors of the Los Angeles County Sanitation District No. 9; also appoint Supervisor Antonovich and Supervisor Molina (as Alternate) to the Board of Directors of the Los Angeles County Sanitation District No. 17. (Continued from meeting of 12-6-11) (11-5370)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the portion appointing Supervisor Knabe and Supervisor Ridley-Thomas (as Alternate) to the Board of Directors of the Los Angeles County Sanitation District No. 9 was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Knabe

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the portion appointing Supervisor Antonovich and Supervisor Yaroslavsky (as Alternate) to the Southern California Association of Governments Regional Council; and appointing Supervisor Antonovich and Supervisor Molina (as Alternate) to the Board of Directors of the Los Angeles County Sanitation District No. 17. was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Antonovich

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

5. Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Proclaim December 15, 2011 as “A Day without a Bag” throughout Los Angeles County and celebrate a plastic bag-free Los Angeles County; encourage all shoppers to take their reusable bags every time they shop to avoid paying \$0.10 for a paper bag; and encourage cities, grocery stores, food marts, convenience stores, pharmacies, other retailers, and residents to utilize the resources available on the www.aboutthebag.com website. (11-5381)

Arnold Sachs addressed the Board.

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

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

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

6. Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the California Judicial Council urging that the Administrative Office of the Courts be required to include within the SB 857 Amnesty Program those individuals who have made any payments toward court-ordered traffic and related non-traffic fines which were incurred or due prior to January 1, 2009; also include the written legal opinion of the Los Angeles County Counsel; and request that the Los Angeles Superior Court provide a written opinion that addresses this issue and that can also be forwarded to the Judicial Council. (11-5355)

Arnold Sachs and Eric Preven addressed the Board.

D. Brett Bianco, Court Counsel, and Michael Gatiglio, Finance Administrator, Superior Court of California, responded to questions posed by the Board.

After discussion, this item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Antonovich

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

7. Recommendation as submitted by Supervisor Molina: Appoint Ms. Martha Molina-Aviles as delegate and Ms. Teresa Villegas as alternate, representing the First Supervisorial District on the San Gabriel Valley Council of Governments' Governing Board. (11-5281)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

8. Executive Officer of the Board's recommendation: Approve minutes for the October 2011 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (11-0063)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 9 - 38

Chief Executive Office

9. Recommendation: Approve updated additions, deletions, and changes to the existing Board adopted policies and positions for inclusion in the 2011-12 State Legislative Agenda, which seeks to minimize the adverse impact of State actions on the County, achieve greater flexibility over the use of State funds, protect revenue sources for County-provided services, secure State financial assistance whenever possible, and promote the growth of the State and local economy; and instruct the Chief Executive Officer, affected departments, the Legislative Strategist, and the County's Legislative Advocates in Sacramento to work with the Los Angeles County Legislative Delegation, other counties and local interest groups to pursue these policies and positions in the State Legislature and with the Administration and its agencies. (11-5236)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to December 20, 2011.

On motion of Supervisor Antonovich, seconded by Supervisor

Yaroslavsky, unanimously carried (Supervisor Molina being absent), the Board reconsidered the foregoing motion, and held the item for discussion.

Eric Preven addressed the Board.

Supervisor Antonovich made a motion to amend the item to include that the Board support an extension of Laura's Law with the following amendments to support the County's implementation of an effective Assisted Outpatient Treatment (AOT) program:

1. Include State implementation funds for AOT;
2. Allow more flexibility by County mental health departments in the provision of AOT services by changing the requirement to provide the same services to individuals not in AOT; and
3. Streamline and facilitate the administrative/legal processes for admission, readmission and ongoing adequate treatment including the administration of medication.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item as amended by Supervisor Antonovich was continued one week to December 20, 2011.

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

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

County Operations

10. Recommendation: Award and instruct the Chairman to sign contracts with Alexander's Mobility Services and Sterling Van Lines, Inc. to provide drayage services to administer decedent estates for an initial three-year term, effective February 2, 2012, or upon the date of Board approval, whichever is later, with an annual amount not to exceed \$200,000 per contract, per contract year, and authorize the Treasurer and Tax Collector to: **(Treasurer and Tax Collector)**

Extend each contract for a maximum of two one-year and six month-to-month extensions at the option of the Treasurer and Tax Collector in accordance with the terms of the contract; and increase the annual contract sum by not more than 10% annually to accommodate any unanticipated workload increases;

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

Execute a substantially similar contract to the next lowest cost and most responsive and responsible bidder, identified in the Invitation for Bids process to ensure that unanticipated circumstances or changes in Drayage Services workload requirements during the term of the contract do not jeopardize the fiduciary obligation of the Treasurer and Tax Collector as the Public Administrator and its administration of Public Guardian estates. (11-5298)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement Nos. 77709 and 77710

Children and Families' Well-Being

11. Recommendation: Approve and authorize the Interim Director of Children and Family Services to prepare and execute a contract with the National Council on Crime and Delinquency to continue to provide Safemeasures Subscription, Structured Decision Making (SDM) Web-Based Application Support, Analytical Reporting Services, and Consulting and Technical-Assistance Services in support of the SDM Application System currently being utilized, effective January 1, 2012 through December 31, 2012 with an option to extend for two additional one-year periods, and an option to extend for a period not to exceed six months by written notification beyond the expiration date, if such time is necessary for the completion of solicitation or negotiation of a new contract, for a total Maximum Contract Sum of \$493,314 financed using 36% Federal, 33% State, and 31% Net County Cost. Also authorize the Interim Director to: **(Department of Children and Family Services)** *(NOTE: The Chief Information Officer recommends approval of this item.)*

Exercise two options to extend the contract for one-year and to extend the contract for an additional period not to exceed six months beyond the expiration date if such additional time is necessary to complete a solicitation or negotiation of a new contract; and

Amend the contract to increase or decrease the Maximum Annual Contract Sum by no more than 10% per year of the original Maximum Annual Contract Sum during the term of the contract commensurate with an increase or decrease in services. (11-5322)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to December 20, 2011.

Attachments: [Board Letter](#)

12. Recommendation: Approve the enhanced and expanded strategies for the Capped Allocation Demonstration Project (CADP) Five-Year County Plan accepted by the California Department of Social Services, which provides the opportunity to make critical system changes in child welfare services provisions; approve expenditures in the amount of \$11,491,000 for the Department of Children and Family Services (DCFS) and \$2,957,000 for the Probation Department (Probation) for Fiscal Year 2011-12; approve an interim ordinance authority, effective immediately, for 113 positions for Fiscal Year 2011-12 to support the expansion and implementation of the CADP strategies; authorize the Interim Director of DCFS, the Chief Probation Officer, and the Director of Mental Health to fill the positions, which includes temporary and acting positions; and authorize the Interim Director of DCFS and the Chief Probation Officer to fill behind any existing staff that moves into its requested positions; approve an appropriation adjustment to move \$11,491,000 and \$2,957,000, from the Provisional Financing Uses Account into the DCFS and Probation Operating Budgets, respectively; and authorize the Interim Director of DCFS to: **(Department of Children and Family Services and Probation Department)**

Execute amendments to increase funds for the current Fiscal Year and extend the term of eight Prevention Initiative Demonstration Project (PIDP) contracts for a total cost of \$1,250,000 for Fiscal Year 2011-12, financed by Title IV-E Waiver reinvestment funds, using 36% Federal revenue, 33% State revenue, and 31% Net County Cost;

Execute the additional one-year extension for the eight PIDP contracts by written notice for the period of July 1, 2012 through June 30, 2013, and, if necessary, the optional six-month period of July 1, 2013 through December 31, 2013; and

Execute amendments to increase or decrease the maximum annual PIDP contract sums for the estimated cost of future unanticipated work within the scope of the contract not to exceed 10% of each maximum annual contract sum provided that applicable Federal, State, and County contracting regulations are observed; and sufficient funding is available. (11-5331)

Arnold Sachs addressed the Board.

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

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

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

13. Recommendation: Approve and authorize the Interim Director of Children and Family Services to prepare and execute amendments to contracts with the three current Transitional Housing Placement Program (THPP) contractors for services to foster youth aged 16 through 18 currently in the child welfare system, effective January 1, 2012 through December 31, 2012, with the option to extend an additional six months, if necessary, at a total aggregate annual maximum contract amount of \$1,661,760; also authorize the Interim Director and the Chief Probation Officer to prepare and execute amendments to contracts with the twelve Transitional Housing Program-Plus (THP-Plus) contractors for services to former foster youth aged 18 through 24 currently in the child welfare system, effective January 1, 2012 through December 31, 2012, with the option to extend an additional six months, at a total aggregate annual maximum contract amount of \$2,216,792; and authorize the Interim Director of Children and Family Services to negotiate and execute amendments to the THPP contracts and for the Interim Director and the Chief Probation Officer to negotiate and execute amendments to the THP-Plus contracts to increase or decrease the maximum contract amounts not to exceed 10% when such a change is necessitated by additional and necessary services. **(Department of Children and Family Services) (11-5319)**

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to December 20, 2011.

Attachments: [Board Letter](#)

14. Recommendation: Approve and authorize the Director of Children and Family Services to sponsor and pay for costs estimated at \$48,600, including food and refreshments, associated with recruitment and training conference events for Resource Families who care for Department of Children and Family Services' and Probation Department placed children; and authorize the Director of Internal Services to procure services and items associated with the conferences, including the purchase of food and refreshments, which are part of the all-inclusive costs of certain training venues for Fiscal Year 2011-12. **(Department of Children and Family Services) (11-5329)**

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to December 20, 2011.

Attachments: [Board Letter](#)

15. Recommendation: Authorize the Director of Community and Senior Services from the Los Angeles County Area Agency on Aging, Planning and Service Area 19, to accept Older Americans Act Title V, grant awards and any additional funding from the California Department of Aging (CDA) for each year of the funding period from July 1, 2009 through June 30, 2013, to provide part-time work training opportunities at local community service agencies for older workers who have poor employment prospects, including a variety of supportive services and job placement assistance services; authorize the Director to execute annual contracts and all amendments to contracts with the CDA required for acceptance of the funds during the funding period.

(Department of Community and Senior Services) (11-5324)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

16. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the agreements with participants in the Hospital Preparedness Program, to disburse funds from other preparedness grants for projects that support the Hospital Preparedness Program's goals and capabilities, at no Net County Cost, effective January 1, 2012. **(Department of Health Services) (11-5321)**

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

17. 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)**

Harbor-UCLA Medical Center - Account No. 1219999 in the amount of \$4,000

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

LAC+USC Medical Center - Various Account Nos. in the amount of \$6,667

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$17,000

LAC+USC Medical Center - Account No. 5480781 in the amount of \$69,000

LAC+USC Medical Center - Account No. 8535653 in the amount of \$375,000 (11-5328)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Director of Public Health to accept and execute a forthcoming grant award from First 5 LA for the Access to Substance Abuse Services for High Risk Parents and Caregivers Project (SA Access), for the estimated term of December 1, 2011 through November 30, 2014, in an amount estimated not to exceed \$15,000,000; and authorize the Director to: **(Department of Public Health)** (Continued from meeting of 12-6-11)

Accept future awards and/or amendments that are consistent with the requirements of the SA Access grant award that extend the term through November 30, 2015; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through February 29, 2016; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount;

Execute 14 sole-source Perinatal Services Agreements for the provision of substance abuse treatment services, effective upon date of execution through November 30, 2014, at a total estimated amount of \$4,000,000, 100% offset by First 5 LA SA Access grant award;

Supersede and consolidate the 24 current Community Assessment and Service Center (CASC) agreements into eight agreements, for the provision of assessment and referral services, effective July 1, 2011 through June 30, 2012, in amounts previously approved by the Board, 100% offset by Federal funds;

Execute eight sole-source CASC amendments to the Consolidated CASC agreements to implement the grant award, for the provision of the SA Access services, effective upon date of execution, to allow for the completion of a competitive selection process, extend the term of these agreements through June 30, 2013, at a total estimated maximum obligation of \$12,235,827, 100% offset by the First 5 LA SA Access grant award funds of \$4,750,000 and Federal funds of \$7,485,827;

Execute one sole-source amendment to the Evaluation Services agreement with The Regents of the University of California, Los Angeles, to provide evaluation services, effective upon date of execution through November 30, 2014, at a total estimated maximum obligation of \$500,000, 100% offset by the First 5 LA SA Access grant award;

Execute amendments to the agreements that extend the term through November 30, 2015; allow for the rollover of unspent funds; adjust the term of the agreements through February 29, 2016; and/or provide an internal reallocation of funds between budgets, an increase, or a decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable agreement term;

Adjust once a year each contractor's fee-for-service reimbursement rate(s) up to 10% of the existing rate; and

Approve seven new Full Time Equivalent (FTE) positions, in excess of that which is provided for in the Public Health staffing ordinance. (11-5233)

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

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

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

19. Recommendation: Approve and authorize the Director of Public Health to execute the following sole-source agreements to provide Medication Assisted Treatment services to eligible Los Angeles County residents, effective upon Board approval through June 30, 2013, with one 12-month extension, offset by Federal funds; also authorize the Director to execute amendments to the agreements that allow for the rollover of unspent funds; adjust the term of the agreements through September 30, 2014; and/or provide an internal reallocation of funds between budgets, an increase or a decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable agreement term. **(Department of Public Health)** (Continued from meetings of 11-29-11 and 12-6-11)

Behavioral Health Services, Inc. at a County maximum obligation of \$847,953;

Prototypes, Centers for Innovation in Health, Mental Health and Social Services at a County maximum obligation of \$847,953; and

Tarzana Treatment Centers, Inc. at an estimated total maximum obligation of \$1,695,907. (11-5144)

Arnold Sachs addressed the Board.

Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, to amend this item to:

1. Instruct the Director of Public Health to report back in 12 months on:

- The efficacy of extended-release naltrexone (Vivitrol) and Medication Assisted Therapy (MAT) as cost-effective measures to improve medium- and long-term patient outcomes for clients of Department of Public Health (DPH)-funded services; and**
- Recommendations for the expanded use of Vivitrol and MAT in high-risk, high-consequence populations such as the County's drug court, jail and probation settings, and Driving Under the Influence (DUI) and drinking-driver programs.**

2. Instruct the Director of Public Health to report back in 90 days on:

- Policy changes needed to expand the availability of Vivitrol in public coverage programs such as Medi-Cal; and**

- Recommendations on how the Vivitrol used in this project can be purchased at the most affordable price.

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

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

Attachments: [Board Letter](#)
[Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)

20. Recommendation: Approve and authorize the Director of Public Health to accept and execute a subcontract agreement with Healthy Housing Solutions, Inc. to implement the project "Tobacco Control: Adoption, Health Impact and Cost of Smoke-Free Multi Unit Housing Policies," in the amount of \$1,210,152; 100% offset by the Centers for Disease Control and Prevention funds, effective August 15, 2011 through August 14, 2014; also authorize the Director to accept future subcontracts and/or amendments that are consistent with the requirements that extend the term through August 15, 2016; reflect non-material and/or ministerial revisions to the subcontract's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the subcontract through November 15, 2016; and/or provide an increase or decrease in funding up to 30% above or below the subcontract term's base amount. **(Department of Public Health) (11-5325)**

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Community Services and Capital Programs

21. Recommendation: Approve and authorize the Director of Parks and Recreation to execute amendments to the existing lease agreements with the following Golf Courses, to extend the lease terms for a maximum of four successive five-year option periods without competitive bidding, in exchange for 10% of additional revenue benefit to the County in the form of increased rent; and find that the approval of the proposed amendments are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation)**

American Golf Corporation for the continued operation of Diamond Bar Golf Course (4), with additional revenue to the County in the amount of \$63,042;

Knollwood Golf Course (5), with additional revenue to the County in the amount of \$63,463;

La Mirada Golf Course (4), with additional revenue to the County in the amount of \$73,390;

Los Verdes Golf Course (4), with additional revenue to the County in the amount of \$92,952;

Mountain Meadows Golf Course (1), with additional revenue to the County in the amount of \$61,985; and

Chester Washington and Maggie Hathaway Golf Courses (2), with additional revenue to the County in the amount of \$65,663. (11-5295)

On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued one week to December 20, 2011.

Attachments: [Board Letter](#)

22. Recommendation: Review the fund accountings for the Bridge and Major Thoroughfare Construction Fee Districts, the Antelope Valley Drainage Area, and the Ad Hoc Development fees for road improvements and traffic signals as required by the California Government Code; and adopt resolutions making the findings specified in the California Government Code with respect to the Bridge and Major Thoroughfare Construction Fee District funds, the Antelope Valley Drainage Area Fund, and certain Ad Hoc Development Fee funds. **(Department of Public Works) (11-5292)**

Arnold Sachs addressed the Board.

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

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

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

23. Recommendation: Approve and adopt a resolution specifying that the Aviation Enterprise Fund is an interest-bearing account; and authorize the Auditor-Controller and the Director of Public Works to undertake all actions to implement the changes to the Aviation Enterprise Fund for the following five Los Angeles County airports: **(Department of Public Works)**

El Monte, City of El Monte (1)
Compton/Woodley, City of Compton (2)
Whiteman, City of Pacoima (3)
Brackett Field, City of La Verne (5)
General William J. Fox Airfield, City of Lancaster (5) (11-5274)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 24.** Recommendation: Acting as the Governing Body of the County and the County Public Library, Road District No. 3, the Consolidated Fire Protection District, the County Flood Control District, and the Waterworks District No. 29, Malibu (3), adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 29-2, as part of the Local Agency Formation Commission Reorganization 2010-04, to the County Waterworks District No. 29, Malibu; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-5275)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

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

646 S. Atlantic, Los Angeles (1)
18858 E. Petunia St., Azusa (1)
1245 West 90th Place, Athens (2)
5403 119th Street, Inglewood (2)
1370 East 96th Street, Florence (2)
1536 East 87th Place, Florence (2)
10823 S. Burl Ave., Inglewood (2)
1737 East 63rd Street, Florence (2)
14514 Broadway, Whittier (4)
1319 West 4th Street, San Pedro (4)
11853 East Avenue S-12, Littlerock (5)
10335 E. Palmdale Blvd., Sun Village (5)
33850 Acton Canyon Rd., Acton (5)
10755 East Avenue R-12, Littlerock (5)
16603 Queenside Dr., Covina (5) (11-5276)

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

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

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

26. Recommendation: Approve the project and adopt and advertise the revised plans and specifications for Alosta Avenue over Little Dalton Wash, to construct a bridge sidewalk in the City of Azusa (1) (Project), at an estimated cost between \$150,000 and \$210,000; set January 19, 2012 for bid opening; authorize the Director of Public Works to award, execute, implement, and deliver the construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range; also authorize the Director to approve and execute change orders; allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth in the State Public Contract Code; accept the Project upon its final completion; and release retention money. **(Department of Public Works)** (11-5277)

Arnold Sachs addressed the Board.

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

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

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

27. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the plans and specifications for Pacoima Dam Hoist and Hoist Operator House for Cableway, in the unincorporated community of Sylmar (5) (Project), at an estimated cost between \$800,000 and \$1,200,000; set January 24, 2012 for bid opening; authorize the Director of Public Works, in her capacity as the Chief Engineer, to award, execute, and implement a consultant services agreement for preparation of environmental plans for a fee not to exceed \$8,500 funded by existing Project funds; authorize the Chief Engineer to award, execute and implement a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range and to deliver the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-5278)

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

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

Absent: 1 - Supervisor Molina

Public Safety

29. Recommendation: Approve and authorize the District Attorney to accept and execute a grant award agreement from the California Department of Insurance for Automobile Insurance Fraud (AIF) in the amount of \$4,536,175 and an Urban Grant in the amount of \$2,728,400, with no required match, to maintain an active partnership in anti-fraud efforts, for the period of July 1, 2011 to June 30, 2012; also authorize the District Attorney to serve as Project Director and to sign and approve any revisions to the grant award agreement that do not increase the Net County Cost of the agreements; and approve an appropriation adjustment totaling \$1,435,000 to increase the District Attorney's budget for AIF and Urban Grant Programs, which represents the difference between the grant award and the Departmental budget. **(District Attorney)**
4-VOTES (11-5327)

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

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

Attachments: [Board Letter](#)

30. Recommendation: Adopt a resolution authorizing the Sheriff to accept and execute a grant award in the amount of \$40,000 from the State of California, Department of Boating and Waterways for Fiscal Year 2011-12, with no match requirement, to be used for the purchase of miscellaneous equipment to assist with enforcing all boating regulations within the harbor of Marina del Rey and the waters of Santa Monica Bay (2, 3 and 4), effective October 15, 2011 through September 30, 2012; and authorize the Sheriff to execute the grant award documents and all future amendments, modifications, extensions, grant renewals, and augmentations to the grant when necessary. **(Sheriff's Department)** (11-5316)

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

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

31. Consideration of the Corrective Action Plan for the matter entitled Diane Weissburg v. County of Los Angeles, Los Angeles Superior Court Case No. SC 093 110. (Continued from meetings of 11-15-11 and 11-29-11) (11-4805)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued to January 10, 2012.

Attachments: [Board Letter](#)

32. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Robert Cruley v. County of Los Angeles, Los Angeles Superior Court Case No. BC 422 758, in the amount of \$130,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Public Social Services' budget.

This lawsuit concerns allegations of disability discrimination and failure to accommodate by an employee of the Department of Public Social Services. (11-5296)

During Open Session, by Common Consent, there being no objection, this item was referred to Closed Session, pursuant to Subdivision (a) of Government Code section 54956.9, conference with legal counsel on existing litigation.

In Open Session, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

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

Absent: 1 - Supervisor Molina

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

33. Request from the City of Lawndale to render specified services relating to the conduct of a General Municipal Election to be held April 10, 2012. (11-5300)

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

34. Request from the City of Santa Clarita to render specified services relating to the conduct of a General Municipal Election to be held April 10, 2012. (11-5299)

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

35. Request from the City of Vernon to render specified services relating to the conduct of a General Municipal Election to be held April 10, 2012. (11-5302)

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

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Ordinances for Adoption

36. Ordinance for adoption amending the County Code, Title 2 - Administration, to extend the sunset review date for the Board of Governors - Department of Museum of Natural History to September 30, 2016. (11-5258)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2011-0068 entitled, "An ordinance amending the Los Angeles County Code Title 2 – Administration, to extend the sunset review date for the Board of Governors – Department of Museum of Natural History." This ordinance shall take effect January 12, 2012.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky
Absent: 1 - Supervisor Molina

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

37. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Los Angeles County Citizens Economy and Efficiency Commission to July 1, 2016. (11-5259)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2011-0069 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to Chapter 3.16 – Citizens Economy and Efficiency Commission." This ordinance shall take effect January 12, 2012.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky
Absent: 1 - Supervisor Molina

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

38. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Los Angeles County Commission on Disabilities to April 1, 2015. (11-5260)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2011-0070 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, to extend the sunset review date for the Los Angeles County Commission on Disabilities to April 1, 2015." This ordinance shall take effect January 12, 2012.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Molina

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

V. DISCUSSION ITEM 39

39. Report by the Director of Health Services on contracting for an Electronic Medical Records System and how the Department would offset its cost; including an overview of where the Department has been on this issue and the reasons why it has chosen the course it is on now and how it is going to go in the future. (11-5351)

By Common Consent, there being no objection (Supervisor Molina being absent), this item was referred back to the Department.

VI. MISCELLANEOUS

- 40.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 40-A.** Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Jeffrey Tidus who was shot and killed in Rolling Hills Estates on December 7, 2009. (11-5429)

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

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

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

- 41. 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.**
- 41-A.** Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); request the Music Center to waive the facilities fee of \$3,625, excluding the cost of liability insurance, which includes \$3,500 for the use of the Dorothy Chandler Pavilion and \$125 for the use of the Founders Room on December 15, 2011 for the Deputy Sheriff Trainee Graduation Class 385; and waive the parking fee for approximately 1,000 cars. (11-5475)

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

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

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

Public Comment 43

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

Natalia Martinez, Eric Preven and Arnold Sachs addressed the Board.
(11-5483)

Attachments: [Video](#)

Adjournments 44

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

Supervisors Ridley-Thomas, Knabe and All Members of the Board

Lawrence Kenneth Davis

Supervisor Ridley-Thomas

Loren Miller, Jr.

Supervisor Yaroslavsky

John C. Atterberry

Harry Morgan

Barbara Orbison

Supervisors Antonovich and Knabe

Donald M. Koll

Supervisor Antonovich

Bob Burnett

Juanita Camilla Fry

John Alfred Martin

Chuck Medicus

Thomas Salazar, Sr.

William Kenneth "Ken" Turner (11-5478)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011.

This item was reviewed and continued.

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

VIII. CLOSED SESSION MATTERS FOR DECEMBER 13, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Ramon Munoz v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. VC058 234

This case arises out of allegations of civil rights violations of the Sheriff's Department.

In Open Session, this item was continued one week to December 20, 2011. (11-5352)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of firms to recruit for the position of County Counsel.

The Board selected Alliance Resource Consulting to recruit for the position of County Counsel. The vote of the Board was unanimous with Supervisor Molina being absent. (11-2558)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles County v. Employee Relations Commission of the County of Los Angeles, Los Angeles Superior Court Case No. BS133952

This case involves a challenge to a decision rendered by the Employee Relations Commission.

No reportable action was taken. (11-3153)

- CS-5.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Robert Cruley v. County of Los Angeles, Los Angeles Superior Court Case No. BC 422 758, in the amount of \$130,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Public Social Services' budget.

This lawsuit concerns allegations of disability discrimination and failure to accommodate by an employee of the Department of Public Social Services.

In Open Session, the Board approved the settlement unanimously with Supervisor Molina being absent. (11-5296)

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

Reconvene 45

- 45.** Open Session adjourned to Closed Session at 11:25 a.m. following adjournments to:

CS-2.

Consider firms to recruit for the position of County Counsel, pursuant to Government Code Section 54957, Public Employment;

CS-3.

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

CS-4.

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

Los Angeles County v. Employee Relations Commission of the County of Los Angeles, Los Angeles Superior Court Case No. BS133952

This case involves a challenge to a decision rendered by the Employee Relations Commission.

CS-5.

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

Los Angeles County v. Robert Cruley, Los Angeles Superior Court Case No. BC 422 758

This lawsuit concerns allegations of disability discrimination and failure to accommodate by an employee of the Department of Public Social Services.

Identified as Item Number 32 on the posted agenda.

Closed Session convened at 11:41 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:07 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 3:08 p.m. for the purpose of voting on Agenda Item No. 32. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina. (11-5532)

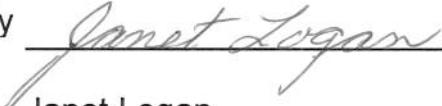
Close 46

46. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:10 p.m.

The next Regular Meeting of the Board will be Tuesday, December 20, 2011 at 9:30 a.m. (11-5533)

The foregoing is a fair statement of the proceedings of the regular meeting held December 13, 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