



**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, April 10, 2012**

**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 The Reverend Bobby Newman, Jr., Citizens of Zion Missionary Baptist Church, Compton (2).

Pledge of Allegiance led by Jose J. Urquizo, Former Sergeant, United States Marine Corps, La Puente (1).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll to Amber Molina as the "2012 Public Response Dispatcher of the Year" for the Los Angeles County Sheriff's Department, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to representatives of the Los Angeles County Inter-Agency Council on Child Abuse and Neglect in recognition of "Child Abuse Prevention Month," as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Los Angeles County Sheriff Deputies Jim Royal and Mike Treinen in recognition of their heroism in saving the life of an elderly residential fire victim in the City of Malibu, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Terri Long, Donate Life Ambassador, in recognition of proclaiming April 2012 as "DMV/Donate Life California Month," as arranged by Supervisor Knabe.

Presentation of scroll to the Los Angeles County Department of Animal Care and Control in honor of "National Animal Control Officer's Appreciation Week," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0020)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 10, 2012  
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of February 2012. (12-1273)

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

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

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

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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 10, 2012  
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute or amend a contract and all related documents with Letner Roofing Company to complete the roof replacement at the Whittier Manor housing development (1 and 4), using up to \$219,450 in Community Development Block Grant funds allocated to the First Supervisorial District prior to redistricting, by the U.S. Department of Housing and Urban Development and included in the Housing Authority's approved Fiscal Year 2011-12 budget; authorize the Executive Director to approve contract change orders not to exceed \$43,890 for unforeseen project costs, using the same source of funds; authorize the Executive Director to terminate the contractor's right to proceed with the performance of the contract or to terminate the contract; and find that the approval of the project and the award of the contract are exempt from the California Environmental Quality Act. (12-1411)

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

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

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

- 2-H.** Recommendation: Award and authorize the Executive Director to execute or amend a contract and all related documents with Magic Hammer Development, Inc., to complete the modernization of one parking lot and adjacent sidewalks at the South Bay Gardens housing development (2), using up to \$107,530 in Community Development Block Grant funds allocated to the Second Supervisorial District by the U.S. Department of Housing and Urban Development; authorize the Executive Director to approve contract change orders not to exceed \$21,506 for unforeseen project costs, using the same source of funds; and find that the approval of the project and award of the contract is exempt from the California Environmental Quality Act. (12-1429)

**On motion of Supervisor Molina, 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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE PARKING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 10, 2012  
9:30 A.M.**

**1-PA.** Recommendation: Approve minutes of the meeting of the Parking Authority for the month of February 2012. (12-1310)

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

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

Attachments: [Board Letter](#)

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**III. BOARD OF SUPERVISORS 1 - 12**

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

**Supervisor Molina**

Nicole Englund and Sharon M.Y. Lowe, Azusa Redevelopment  
Dissolution Oversight Board  
Edgar Cisneros, Megan Moret, and Rosario (Rosie) Vasquez, Bell  
Redevelopment Dissolution Oversight Board  
Efrain Escobedo and Cheryl A. Plotkin, Bell Gardens Redevelopment  
Dissolution Oversight Board  
Richard L. Martinez and Rosario (Rosie) Vasquez, Commerce  
Redevelopment Dissolution Oversight Board  
Alina Bokde, Norma E. Garcia, and Velma Perdomo, El Monte  
Redevelopment Dissolution Oversight Board  
Yolanda Duarte, Gloria Molina and Lisa Nunez, Industry Redevelopment  
Dissolution Oversight Board  
Gerry Hertzberg, Esther L. Valadez, and Teresa Villegas, Irwindale  
Redevelopment Dissolution Oversight Board  
Raul Alvarez and Manuel Baca, La Puente Redevelopment Dissolution  
Oversight Board  
Gloria Molina, Los Angeles Redevelopment Dissolution Oversight Board  
Richard Bruckner, Edgar Cisneros, and Carrie A. Sutkin, Montebello  
Redevelopment Dissolution Oversight Board  
Cheryl A. Plotkin, Monterey Park Redevelopment Dissolution Oversight  
Board  
Carrie A. Sutkin and Bruce Saito, Pomona Redevelopment Dissolution  
Oversight Board  
Raul Alvarez, Irene Redondo-Churchward, and Patricia A. Wallach,  
Rosemead Redevelopment Dissolution Oversight Board  
Alina Bokde, Mitchell D. Liday, and Wally G. Shidler, South Gate  
Redevelopment Dissolution Oversight Board  
Michelle Cervera, Jonathan S. Fuhrman, and Gerry Hertzberg, Vernon  
Redevelopment Dissolution Oversight Board  
Efrain Escobedo and Juan Fernando Oliveros, West Covina  
Redevelopment Dissolution Oversight Board

**Supervisor Ridley-Thomas**

Ned S. Goldstein, Developmental Disabilities Board  
(Area 10-Los Angeles)

**Supervisor Yaroslavsky**

Ben M. Tenn, Los Angeles County Small Business Commission  
Judith N. Frank, Robert Moran, and Jerry Ramirez, San Fernando  
Redevelopment Dissolution Oversight Board  
Daniel Ronnie Cohen, Martin Zimmerman and Madeline Roachell, West  
Hollywood Redevelopment Dissolution Oversight Board

**Supervisor Knabe**

Sam Olivito, Lakewood Redevelopment Dissolution Oversight Board  
and Sam Olivito, Bellflower Redevelopment Dissolution Oversight Board  
(Continued from the meeting of 4-3-12)  
William A. Holt and George Ray, Artesia Redevelopment Dissolution  
Oversight Board; also waive Los Angeles County residency requirement  
for Mr. Holt, as approved by the Board on February 21, 2012  
Becky T. Lingad, Gerald R. Miller, and Barry A. Rabbitt, Cerritos  
Redevelopment Dissolution Oversight Board  
Becky Blair, George E. Franzen, and Gordon Stefenhagen, Hawaiian  
Gardens Redevelopment Dissolution Oversight Board  
Gerald A. Caton, William A. Holt, and Gordon Stefanhagen, Paramount  
Redevelopment Dissolution Oversight Board; also waive Los Angeles  
County residency requirement for Mr. Caton and Mr. Holt, as approved  
by the Board on February 21, 2012  
Larry Clark, Stefan Wolowicz, and Michael Schneider, Rancho Palos  
Verdes Redevelopment Dissolution Oversight Board  
Linda Barnett, Lois Starr and Christopher Pak, Redondo Beach  
Redevelopment Dissolution Oversight Board  
Frederick W. Latham, Hal Malkin and Harry W. Stone, Whittier  
Redevelopment Dissolution Oversight Board

**Supervisor Antonovich**

Gordon Eng, Alhambra Redevelopment Dissolution Oversight Board  
Diane E. Fonseca, Covina Redevelopment Dissolution Oversight Board  
Albert Abkarian and Carl W. Raggio, Glendale Redevelopment  
Dissolution Oversight Board  
Gloria Huss, Monrovia Redevelopment Dissolution Oversight Board  
John P. Blalock, Palmdale Redevelopment Dissolution Oversight Board  
Debbie Heap, Pasadena Redevelopment Dissolution Oversight Board  
John L. Dortch, Santa Clarita Redevelopment Dissolution Oversight  
Board; also waive the February 21, 2012, Board policy that the County  
should not appoint city representatives - Mr. Dortch recently served on  
the City of Santa Clarita Fiscal Accountability and Audit Panel for the  
Open Space Preservation District, but has resigned.

**Los Angeles County Workforce Investment Board**

Dennis W. Neder+, Los Angeles County Workforce Investment Board;  
also waive limitation of length of service requirement pursuant to County  
Code Section 3.100.030A (12-1468)

**Dr. Genevieve Clavreul and Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved with the exception of the following appointments:**

- 1. Alina Bokde to the El Monte Redevelopment Dissolution Oversight Board, which was referred back to Supervisor Molina's office;**
- 2. Sam Olivito to the Lakewood Redevelopment Dissolution Oversight Board and the Bellflower Redevelopment Dissolution Oversight Board, which was referred back to Supervisor Knabe's office; and**
- 3. Dennis W. Neder to the Los Angeles County Workforce Investment Board, which was referred back to the Los Angeles County Workforce Investment Board.**

**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 Molina

Latino Theater Company in the amount of \$50,000

Supervisor Yaroslavsky

Hands for Hope in the amount of \$11,223

Inside Out Community Arts in the amount of \$5,000

Los Angeles County Museum of Art in the amount of \$34,500

MEND (Meet Each Need with Dignity) in the amount of \$2,500

Project GRAD Los Angeles in the amount of \$1,000

Providence Health & Services Foundation in the amount of \$10,000

UCLA Black Alumni Association in the amount of \$1,000 (12-1405)

**On motion of Supervisor Molina, 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 Yaroslavsky: Cancel the Regular Board Meeting of May 8, 2012 due to the Board's annual visit to Washington D.C. to meet with Federal elected and appointed officials. (12-1461)

**Eric Preven addressed the Board.**

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

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

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



4. Recommendation as submitted by Supervisor Yaroslavsky: Declare April 2012 as "Child Abuse Prevention Month" throughout Los Angeles County; and urge all residents to reflect upon society's collective responsibility to identify at-risk children and recognize potentially dangerous situations, and respond accordingly on behalf of the safety and welfare of our community's children. (12-1448)

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

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

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

5. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim April 8 through 14, 2012 as "National Public Safety Telecommunications Week" throughout Los Angeles County; and urge all residents to reflect with pride and gratitude on the essential life-saving service these highly-trained professionals provide around the clock to keep their communities safe and healthy. (12-1384)

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

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

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

6. Recommendation as submitted by Supervisor Knabe: Support of the "Californians Against Sexual Exploitation Act" (CASE) which would strengthen penalties against human traffickers and protect sexually exploited children; and urge all voters in Los Angeles County and throughout the State to vote in favor of the CASE Act in the November 2012 Statewide election. (12-1479)

**Daphne Phung and William Gailey 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 Supervisor Knabe](#)  
[CEO Memo](#)  
[Video](#)

7. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the parking fees for approximately 20 participants totaling \$120, excluding the cost of liability insurance, at the Torrance Beach parking lot for the Pregnancy Help Center's Annual "Walk for Life" fundraising event, to be held May 5, 2012. (12-1455)

**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](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$815 at the South Coast Botanic Gardens, excluding the cost of liability insurance, for the Rolling Hills Country Day (RHCD) School's Annual Heyday event to be held April 28, 2012, and their Annual Olympic Day to be held June 11, 2012; and waive fees in the amount of \$225, excluding the cost of liability insurance, for the use of the main hall at the South Coast Botanic Garden for the RHCD School's Parent Association Meeting, to be held June 6, 2012. (12-1484)

**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](#)

9. Recommendation as submitted by Supervisor Molina: Proclaim April 2012 as "Fair Housing Month" throughout Los Angeles County, in order to recognize the value and importance of the rights guaranteed under Title VIII of the Civil Rights act of 1968 and its amendments, and commit to the furtherance of the Act's goals and ideals throughout the year. (12-1481)

**Eric Preven addressed the Board.**

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

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

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

10. Recommendation as submitted by Supervisor Molina: Proclaim April 8 through 14, 2012 as “National Community Development Week” throughout Los Angeles County, in order to recognize the history and accomplishments of the Community Development Block Grant and Home Investment Partnerships Programs. (12-1482)

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

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

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

11. Recommendation as submitted by Supervisor Molina: Waive the facility use and parking fees totaling \$827.50, excluding the cost of liability insurance, for the Department of Auditor-Controller’s Second Annual Soccer Tournament event, to be held at the Whittier Narrows Regional Recreation Area on April 14, 2012. (12-1446)

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

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

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

12. Executive Officer of the Board's recommendation: Approve Minutes for the February 2012 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (12-0092)

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

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

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

#### **IV. CONSENT CALENDAR 13 - 34**

##### **Chief Executive Office**

13. Recommendation: Approve two appropriation adjustments totaling \$51,790,000 for the Departments of Probation, Sheriff, District Attorney, Public Defender, Alternate Public Defender, Mental Health, Public Health and the Chief Executive Office for their Provisional Financing Uses account toward the second quarter implementation of January 2012 through March 2012, of the Public Safety Realignment Act (Assembly Bills 109, 117, and 118), encompassing staffing, training, equipment, information systems, programming, and re-entry services. **4-VOTES** (12-1478)

**Eric Preven, Joseph Maizlish, Mary Sutton and Ernest Scheppard addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was referred back to the Chief Executive Office.**

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

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

14. Recommendation: Award and authorize the Chief Executive Officer to execute a one-year contract service agreement with Old Republic Title Company for as-needed Real Estate Land Title Services related to various projects throughout the County at a total cost of \$100,000, with three one-year renewal options, to be funded from the Project and Facility Development fund, with an automatic extension to allow for the completion of work on a given project that has been initiated prior to the stated expiration date of the contract; and authorize the Chief Executive Officer to exercise the option periods. (12-1444)

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

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

Attachments: [Board Letter](#)

### **County Operations**

15. Recommendation: Approve the Memorandum of Agreement (MOA) with the City of Los Angeles allowing direct access and use of the County's Alert LA County Mass Notification System (System) to send emergency telephone calls, text messages, and e-mails to its residents, effective April 10, 2012, or on the date the MOA is fully executed, whichever is later, through March 10, 2016; and authorize the Chief Information Officer to negotiate and execute amendments to the MOA, exercise extensions, or terminate the MOA as necessary. **(Chief Information Office)** (12-1434)

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

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

Attachments: [Board Letter](#)

16. Recommendation: Adopt findings and conditions relating to Project No. R2008-02179-(2), which consists of Conditional Use Permit No. 2010-00038-(2), authorizing the continued operation and maintenance of a three-story, 40-unit motel, with one manager's unit, located at 4542 West Slauson Avenue, in the View Park Zoned District in the unincorporated community of Ladera Heights, applied for by Jet Inn Motor Motel. (On November 22, 2011 the Board indicated its intent to approve.) **(County Counsel)** (10-2394)

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

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

**Attachments:** [Findings and Order](#)

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**Health and Mental Health Services**

17. Recommendation: Approve and authorize the Director of Public Health to accept the following four Notices of Award (Notices) from the Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA), for the period of September 30, 2011 through September 29, 2012; also authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the approved Notices that extend the term through September 29, 2014; reflect non-material and/or ministerial revisions to the awards' terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the awards through March 29, 2015; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount; and approve one Staff Analyst, Health, and one Assistant Staff Analyst, Health, full time equivalent positions in excess of that which is provided for in the Department staffing ordinance, with the positions 100% funded by the SAMHSA grant award: **(Department of Public Health)** (Continued from meeting of 4-3-12)

Notice of Award in the amount of \$1,302,271 for the expansion of the Integrated Behavioral Health Prevention and Care (IBHPC) program;

Supplemental Notice of Award in the amount of \$23,484 for the IBHPC program;

Notice of Revised Award to approve the revised budget submitted in response to Special Conditions of Award and remove said conditions; and

Revised Notice of Award to remove restrictions placed on Indirect Cost to support the IBHPC. (12-1341)

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

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

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

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



18. Recommendation: Approve and authorize the Director of Public Health to accept a Letter of Allocation (LOA) from the California Department of Public Health, Maternal, Child, and Adolescent Health Division (State), effective February 1, 2012 through June 30, 2013, consisting of Federal Title V funds in the amount of \$4,376,404 to implement the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program; also authorize the Director to accept future awards and/or amendments that extend the term through June 30, 2017; reflect non-material and/or ministerial revisions to the LOA's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through December 31, 2017; and/or provide an increase or decrease in funding up to 25% above or below each award term's annual base amount; and authorize the Director to: **(Department of Public Health)**

Execute a sole-source agreement with the Los Angeles Unified School District (LAUSD) for the provision of MIECHV Program services in the LAUSD, using the Nurse Family Partnership (NFP) model, effective upon the date of execution through June 30, 2013 for a total estimated maximum obligation of \$1,535,180, 100% offset by Federal Title V funds awarded through the State LOA;

Execute a sole-source agreement with the Antelope Valley Partners for Health for the provision of MIECHV Program services in Service Planning Area 1, using the Healthy Families America model, effective upon the date of execution through June 30, 2013, for a total estimated maximum obligation of \$1,186,044, 100% offset by Federal Title V funds awarded through the State LOA;

Execute an amendment with the NFP for the provision of MIECHV/NFP Program nurse training services, effective upon the date of execution through June 30, 2013 for a total estimated maximum obligation of \$120,000, 100% offset by Federal Title V funds awarded through the State LOA;

Execute amendments to three agreements that extend the term through June 30, 2017; allow for the rollover of unspent funds; adjust the term of the agreements through December 31, 2017; and/or provide 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; and

Approve five new Full Time Equivalent positions for four Public Health Nurses and one Staff Analyst, in excess of that which is provided for in the Department's staffing ordinance, for the provision of MIECHV Program services, 100% offset by Federal Title V funds awarded through the State LOA. (12-1430)

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

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

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

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

### **Community Services and Capital Programs**

- 19.** Recommendation: Authorize the Director of Public Works to negotiate and execute a funding agreement with the City of Los Angeles for the DASH Boyle Heights/East Los Angeles Transit Service (1), for the period of May 10, 2012 through March 26, 2016, at a total estimated cost for the service, less farebox revenue, in the amount of \$3,323,000 of which \$1,669,000 will be offset by Formula Allocation Procedure funds, with the City and County financing 50% of the remaining \$1,654,000, for a total estimated County contribution of \$827,000; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for fuel cost increases and unforeseen, additional work, and to approve and execute amendments to incorporate necessary changes; and find that the transit service is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-1416)

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

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

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

20. Recommendation: Consider and adopt the Negative Declaration (ND) for the proposed Non-Exclusive Commercial Franchise Project (Project) for commercial waste hauling services; find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; find that the ND reflects the independent judgment and analysis of the Board, and that the public health, safety, and welfare required that the County award Non-Exclusive Commercial Franchise Agreements for solid waste handling services for all unincorporated areas of the County excluding services provided with the Garbage Disposal Districts from Board-approved contractors; adopt a resolution to increase the franchise fee payable to the County by a franchisee as consideration for the award of a nonexclusive franchise for certain solid waste handling services; and approve the following: **(Department of Public Works)**

Award a franchise agreement for nonexclusive commercial franchise services to each of the 56 franchisees commencing on July 1, 2012, and terminating June 30, 2019, with optional earned extensions to June 30, 2022, and additional optional month-to-month extensions up to six months;

Authorize the Director of Public Works to execute individual franchise agreements with each of the 56 franchisees, to award and execute future franchise agreements to additional franchisees that meet all the requirements described in the Request for Statement of Qualifications for a term commencing on execution by both parties and terminating June 30, 2019, with optional earned extensions to June 30, 2022, and additional optional month-to-month extensions up to six months; and

Authorize the Director to take all the necessary and appropriate steps to carry out these agreements; extend the agreements for each additional optional extension; and approve and execute amendments to incorporate necessary changes to the terms and conditions relating to the franchisee service performance requirements, specifications, and enforcement, and to suspend work. (12-1413)

**Ron Saldana addressed the Board.**

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

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

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

21. Recommendation: Award and authorize the Director of Public Works to execute a one year contract with HSG, Professional Window Cleaners, Inc. for Glass Cleaning and Anodized Aluminum Cleaning Services for the Public Works Headquarters Complex (5), at an annual cost of \$31,140, with four one-year renewal options and a month-to-month extension for up to six months, effective upon Board approval or execution by both parties, whichever occurs last; authorize the Director to renew the contract for each additional renewal option and extension period to incorporate necessary changes, and to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-1406)**

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

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

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

22. Recommendation: Award and authorize the Director of Public Works to execute a three-year contract with Transit Systems Unlimited, Inc., for Summer Beach Bus Services for Service Routes 1 through 7 (1 and 5) at a total contract sum of \$939,354, which includes \$15,000 annually for vehicle parking fees and graphics for the contractor-provided service vehicles, effective May 15, 2012, or execution by both parties whichever occurs last, with four one-year renewal option years and a month-to-month extension up to six months; authorize the Director of Public Works to renew the contract for each additional renewal option and extension period and increase the contract amount up to an additional 10% of the contract sum for the initial three-year term and to annually increase the contract amount up to an additional 10% of the annual contract sum for renewal option years for unforeseen, additional work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-1409)**

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

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

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

- 23.** Recommendation: Award and authorize the Director of Public Works to execute a three-year contract with Transit Systems Unlimited, Inc., at a total cost of \$160,875 for the John Anson Ford Amphitheatre Shuttle Service, effective May 1, 2012, or execution by both parties, whichever occurs last, with four one-year renewal options at an annual contract cost of \$53,625, and a month-to-month extension up to six months; authorize the Director to increase the contract amounts up to an additional 10% of the contract sum for the initial three-year term, and to annually increase the contract amount up to an additional 10% of the annual contract sum for renewal option years for unforeseen, additional work within the scope of the contract; renew the contract for each additional renewal option and extension period; approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(12-1396)

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

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

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

- 24.** Recommendation: Increase the maximum contract amount for anticipated Job Order Contracts from the current limit of \$4,200,000 to a new limit of \$4,300,000 to coincide with the annual increases in the California consumer price index from 2010 to 2011; adopt the February 2012 Job Order Contract Unit Price Book and Specifications; instruct the Executive Officer to advertise for bids to be received for seven separate Job Order Contracts on May 1, 2012; authorize the Director of Public Works to make the determination that a bid is nonresponsive and to reject a bid on that basis; authorize the Director to award and execute seven separate Job Order Contracts in amounts not to exceed \$4,300,000 each, and to issue work orders for the maintenance, repair, remodeling, and refurbishment of County facilities and infrastructure; and find that the award of Job Order Contracts (1123 through 1129) are exempt from the California Environmental Quality Act. Also, acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works to issue work orders for the maintenance, repair, remodeling, and refurbishment of District projects to the selected contractors, not to exceed the maximum amount of each Job Order Contract. **(Department of Public Works)** (12-1426)

**Eric Preven addressed the Board.**

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

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

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

- 25.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the easement for drainage purposes in, on, under, over, and across Parcel 16EXE of Storm Drain Bond Issue Project No. 470-1260, in the unincorporated South Whittier area (4), is no longer required for the purposes of the District; approve the quitclaim of easement from the District to the underlying property owner, Holly L. Valeri, for \$1,500; instruct the Chairman to sign the Quitclaim of Easement document; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-1421)

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

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

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

- 26.** Recommendation: Sunset the Architectural Evaluation Board, effective April 10, 2012; authorize the Director of Public Works to implement an open, competitive, qualifications-based solicitation process for the procurement of architectural/engineering service contracts for County capital projects. **(Department of Public Works)** (12-1425)

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

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

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

27. Recommendation: Acting as the Governing Body of the County Flood Control District (District), receive and file the report pertaining to the levying of the annual District Benefit Assessment for Fiscal Year 2012-13, at the same rates that are currently in effect: \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, which will provide approximately \$110,630,000 for flood control purposes; advertise and set May 22, 2012 at 9:30 a.m. for hearing on the adoption of a resolution determining and levying the annual District Benefit Assessment for the Fiscal Year 2012-13. **(Department of Public Works)** (12-1410)

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

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

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

28. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the specifications for Catch Basin Cleanout 2012, Dominguez Channel Watershed, et al., in various cities and unincorporated communities within the Dominguez Channel Watershed (2 and 4) at an estimated contract cost between \$110,000 and \$130,000; set May 8, 2012 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-1423)

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

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

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



29. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the plans and specifications for Rubio Wash Storm Drain No. 1, in the unincorporated community of Altadena (5), at an estimated construction contract cost between \$540,000 and \$630,000; set May 8, 2012 for bid opening; authorize the Director of Public Works, in her capacity as the Chief Engineer, to award, execute, and implement a construction contract and deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-1424)**

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

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

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

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

Project ID No. RDC0014886 - La Cienega Boulevard from Stocker Street to 1,680 feet south of Slauson Avenue, resurfacing and reconstruction of roadway pavement; reconstruction of curb and gutter and barriers; drainage facilities; metal beam guardrail; and installation of thermoplastic striping, in the unincorporated community of Ladera Heights (2), for changes related to installation of a temporary chainlink fence, additional electrical work; and removal of unsuitable subgrade soil, unmarked utility line, and contaminated soil, with an increase in the contract amount of \$68,200, being performed by All American Asphalt; and

Project ID No. RDC0014950 - La Cienega Boulevard/Slauson Avenue Interchange Improvements, construction of reinforced concrete retaining walls, concrete barriers, steel piles, timber lagging, and asphalt concrete pavement on base material and installation of traffic signals, in the unincorporated community of Ladera Heights (2), for a change related to coldmill existing asphalt concrete pavement and pave ramps with asphalt rubber hot mix, with an increase in the contract amount of \$56,950, being performed by Granite Construction Development, Inc. (12-1427)

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

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

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

**Public Safety**

31. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$12,471.11. **(Sheriff's Department)** (12-1390)

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

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

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

**Miscellaneous Communications**

32. Request from the Beverly Hills Unified School District: Adopt a resolution authorizing the County to levy taxes for the Beverly Hills Unified School District 2012 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$50,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-1382)

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

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

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

- 33.** Request from the Pomona Unified School District: Adopt a resolution authorizing the County to levy taxes for the Pomona Unified School District 2012 Taxable General Obligation Refunding Bonds, Series A in an aggregate principal amount not to exceed \$30,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds.  
(12-1440)

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

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

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

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**Ordinance for Adoption**

- 34.** Ordinance for adoption amending the County Code, Title 17 - Parks, Beaches, and Other Public Areas to clarify that the use of balls, flying discs, including frisbees, tubes, and any light-weight objects are permitted at all times on any beach that is owned, controlled, or managed by the County, provided that the involved activity does not endanger any person or property on or near the beach, or in or over the Pacific Ocean opposite any beach, or unless the Director of the Department of Beaches and Harbors or an ocean lifeguard directs otherwise to protect the public safety and enjoyment of the beach or the Pacific Ocean opposite any beach. (12-1328)

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

**On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the foregoing motion was reconsidered.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2012-0019 entitled, "An ordinance amending Title 17 – Parks, Beaches, and Other Public Areas of the Los Angeles County Code relating to beach activities involving the use of balls, flying discs, including frisbees, tubes, and other light-weight objects on beaches that are owned, controlled, or managed by the County." This ordinance shall take effect May 10, 2012.**

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

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

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

**V. SEPARATE MATTER 35**

- 35.** Recommendation: Adopt the resolution authorizing the issuance and sale of the Hawthorne School District General Obligation Bonds, 2008 Election, 2012 Series B in an aggregate principal amount not to exceed \$13,334,998.70.  
**(Treasurer and Tax Collector) (12-1407)**

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

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

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

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**VI. MISCELLANEOUS****36. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

**36-A.** Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Instruct the Auditor-Controller to conduct a comprehensive audit of the Assessor's operations, including but not limited to the Department's finances, business, administrative and procurement practices, and internal controls and information systems, to determine whether the Assessor's office is appropriately and efficiently administering the County's property assessment and appeals functions, and exercising appropriate management oversight of its operations and employees; also instruct the Auditor-Controller to retain outside consultants and other subject matter experts to independently review and verify the Assessor's Fiscal Year 2012-13 roll forecast and, as-needed, to complete the audit. This review should assess the methodologies employed to produce the forecast, identify benchmarking data and property assessment best practices and make recommendations to improve the property assessment system; and report back to the Board monthly on the status of the audit and independent review until the final report is issued. (12-1579)

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

**Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, unanimously carried, the foregoing motion was reconsidered.**

**Wendy Watanabe, Auditor-Controller, John Krattli, Acting County Counsel, John Noguez, Assessor, George Renkei, Chief of Staff, Department of the Assessor, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, 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 1](#)  
[Video 2](#)  
[Report](#)

- 36-B.** Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Agricultural Commissioner/Director of Weights and Measures to report back in two weeks before the Board with a report on the status of the outbreak of Yellow Dragon Disease, recommended actions to mitigate the spread of Yellow Dragon Disease, and efforts to educate the public. (12-1578)

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

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

**Attachments:** [Motion by Supervisors Antonovich and Knabe](#)

**Public Comment 39**

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

**Onofrio Bertolini, David Chavez, Ethel Johnson, Oscar Johnson, Jasmine Jauregi, Emilio Lacques, Jon Nahhas, Irene Pang, Kruti Parekh, Eric Preven, Arnold Sachs, Henry Sandoval, Quanmesha Smith and Danae Tapia addressed the Board. (12-1606)**

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

**Administrative Memo**

Supervisor Antonovich requested the Chief Executive Officer to provide a status report on the Request for Proposals process for broadcasting Board meetings, as requested at the Board meeting of November 22, 2011. (12-1643)

**Attachments:** [Request from November 22, 2011](#)  
[Administrative Memo](#)



**Adjournments 40**

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

**Supervisor Ridley-Thomas and All Members of the Board**

Bishop Gregory L. Dixon

**Supervisor Ridley-Thomas and Supervisor Knabe**

Mark H. Ayers

**Supervisors Yaroslavsky, Antonovich and All Members of the Board**

Fire Captain David Bailey

(Also ratified the lowering of County flags to half staff until the day of his funeral.)

**Supervisor Yaroslavsky**

Lionel Fogelman

Fanny (Fay) Samulon

**Supervisor Knabe**

Corporal Roberto Cazarez

Sandy Nelson

Frank Wray

**Supervisor Antonovich**

Victoria Bennett

Frederic Fernando "Fred" Contreras, Jr.

Rev. Dr. Willie J. Foreman

Ramon Gibson

Louis G. Grieco, Jr.

Harlan "Stew" Harrison

Cora Lou Jacobson

William Lester Ryan, Sr. (12-1608)

**VIII. CLOSED SESSION MATTERS FOR APRIL 10, 2012****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

**No reportable action was taken.** (12-0821)

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

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenges the Auditor-Controller's allocation of property taxes that the Los Angeles Unified School District receives.

**No reportable action was taken.** (10-0506)

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

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**The Board authorized County Counsel to initiate litigation. Once the action is formally commenced, the defendants, and the other particulars shall be disclosed to any person upon inquiry. The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent.** (12-1480)

**Closing 41**

41. Open Session adjourned to Closed Session at 12:35 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:

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

**CS-2.**

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

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

**CS-3.**

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

Closed Session convened at 12:48 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 2:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman 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 2:30 p.m.

The next Regular Meeting of the Board will be Tuesday, April 17, 2012 at 9:30 a.m. (12-1644)

The foregoing is a fair statement of the proceedings of the regular meeting held April 10, 2012, 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

A handwritten signature in black ink, appearing to read 'Adela Guzman', is written over a horizontal line. The signature is stylized and cursive.

Adela Guzman  
Head Board Specialist, Minutes and  
Communications