



**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, May 15, 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 Don Knabe, Supervisor, 4th District.

Pledge of Allegiance led by Peter Roman, Veterans Claims Assistant II, Department of Military and Veterans' Affairs.

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to the members of the Thai New Year Festival organizing committee in appreciation for their volunteer work in organizing the annual festival in Hollywood, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls honoring the outstanding nurses from the Departments of Health Services, Public Health, Mental Health, Children and Family Services, the Fire Department, and the Sheriff's Department in recognition of "Nurse Recognition Week," as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Captain Roger Meeks, Commanding Officer of the Navy Operational Support Center in Los Angeles, in recognition of Armed Forces Day in the County of Los Angeles, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Gladys Lee and Mary Marx of the Department of Mental Health in recognition of the honor bestowed on them by the National Network for Social Work Managers, as arranged by Supervisor Knabe.

Presentation of scroll to Jeffrey Allen in recognition of his recent appointment as Chief Operating Officer of the Pasadena Tournament of Roses Parade 2013, as arranged by Supervisor Antonovich.

Presentation of scroll to Gertrude Ness of Glendale in recognition of her recent 106th birthday, as arranged by Supervisor Antonovich.

Presentation of scrolls to representatives from the HOPE Worldwide Southern California Chapter, and to Grace Kano and Laura Prickett of the Helen Evans Intermediate Care/Developmental Delayed Nursing Facility in recognition of "Foster Care Awareness Month," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0025)

S-1. 11:00 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (11-4620)

Eric Preven addressed the Board.

Sheriff Leroy D. Baca and Mario Mejico, Senior Information Systems Analyst, Sheriff's Department, presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Sheriff's 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 COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 15, 2012
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute an amendment to the lease agreement with Miller Brothers Coral Circle, LLC, to extend the term of the lease until October 31, 2012, with an optional one-month holdover until November 30, 2012, with rent to remain the same at a monthly rental rate of \$98,095, for the Community Development Commission's continued occupancy of 85,300 sq ft of office space and 323 surface parking spaces, located at 2 Coral Circle in Monterey Park, until the construction is completed on the new Commission and Housing Authority's headquarters located at 700 W. Main Street in Alhambra. (12-1990)

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](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of March 2012. (12-1905)

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](#)

- 3-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Acting as the Commissioners of the Community Development Commission, authorize the Executive Director to execute, and if necessary, amend or terminate a license agreement with the County for the use of the Commission-owned parking lot, located at 11800 Holmes Avenue in unincorporated Willowbrook (2), for temporary parking for the construction contractor, in addition to the on-going need to provide parking for the staff and patients of the existing Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MACC) project, during the construction of the Martin Luther King, Jr. Inpatient Tower Renovation project and the MACC project. (12-2159)

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 Ridley-Thomas](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 15, 2012
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of March 2012. (12-1911)

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 REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 15, 2012
9:30 A.M.**

- 1-P.** Recommendation: Approve the City of Gardena's request to transfer the residual grant funds of \$44,343 in Cities Excess funds available to the Second Supervisorial District, from the completed Arthur Johnson Park Restroom Project to the Mas Fukai Park Playground Equipment Replacement Project (2); and find that the project is exempt from the California Environmental Quality Act. (12-2054)

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

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

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Allocate \$85,000 in Cities Excess Funds available to the Second Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Gardena (City) for a grant to the Los Angeles Conservation Corps for the Gardena Willows Restoration Project (Project) (2); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$85,000 to the Los Angeles Conservation Corps for the Project, after the City assigns the right to apply for the funds to the Los Angeles Conservation Corps, if applicable conditions have been met; and authorize the Director to administer the grant as of the date of this action 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 Project is exempt from the California Environmental Quality Act. (12-2052)

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

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

Attachments: [Board Letter](#)

3-P. Recommendation: Allocate \$150,000 in Cities Excess Funds available to the Fourth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Santa Fe Springs (City) for the Clarke Estate Improvement Project (Project) (4); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award the grant in the amount of \$150,000 to the City for the Project, if applicable conditions have been met, and to administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (12-2016)

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

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

Attachments: [Board Letter](#)

- 4-P.** Recommendation: Certify that the Board, as the responsible agency, has independently considered and reached its own conclusions regarding the environmental effects of the proposed Vincent Lugo Park Renovation Project (Project) (5), and the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) adopted by the City of San Gabriel (City) as lead agency; determine that the documents adequately address the environmental impacts of the proposed Project; and find that the Board has complied with the requirements of the California Environmental Quality Act with respect to the process for a responsible agency, and adopt by reference the City's MND and MMRP; allocate \$50,000 in Cities Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City to supplement funding for Project; authorize the Director of the Department of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award the grant amendment in the amount of \$50,000 to the City if applicable conditions have been met; and authorize the Director to administer the grant amendment as of the date of this action, 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. (12-2053)

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

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

Attachments: [Board Letter](#)

- 5-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of March 2012. (12-1915)

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

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

Attachments: [Board letter](#)

III. BOARD OF SUPERVISORS 1 - 14

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

Supervisor Ridley-Thomas

Hildgarde Aguinaldo and William N. "Guy" McCloud, Hospitals and Health Care Delivery Commission
Elysha Dory, Los Angeles County Historical Landmarks and Records Commission
Gerda Govine, Commission for Women
Daphne Ng, Commission for Children and Families
Wesley Whitterspoon, Developmental Disabilities Board
(Area 10 - Los Angeles)

Supervisor Yaroslavsky

Ross E. Viselman, Esq., Los Angeles County Workforce Investment Board

Supervisor Antonovich

Allan K. Yung, M.D., Hospitals and Health Care Delivery Commission
Edel Vizcarra, Alhambra Redevelopment Dissolution Oversight Board
Edel Vizcarra, Covina Redevelopment Dissolution Oversight Board
Karen Huigens, La Verne Redevelopment Dissolution Oversight Board
John Walker, Lancaster Redevelopment Dissolution Oversight Board
John Walker, Palmdale Redevelopment Dissolution Oversight Board
Robert L. Oltman, Pasadena Redevelopment Dissolution Oversight Board; also waive the Board Policy that the County should not appoint a representative of an organization that has or recently has had significant business before the City or dissolved redevelopment agency. Mr. Oltman serves on the Board of Directors of the Pasadena Playhouse District Association.
Bonnie Bowman, San Dimas Redevelopment Dissolution Oversight Board
Jerrod R. DeGonia, Temple City Redevelopment Dissolution Oversight Board; also waive Los Angeles County residency requirement for Mr. DeGonia, as approved by the Board on February 21, 2012.

SEIU Local 1877

Aida Cardenas, Los Angeles County Workforce Investment Board

Los Angeles Black Business Expo

Krystal A. Walker, Los Angeles County Workforce Investment Board

Director of Community and Senior Services

Anna Avdalyan, Los Angeles County Workforce Investment Board
(12-2106)

Eric Preven addressed the Board.

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: [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

Self Help Graphics in the amount of \$6,000
The Arts High Foundation in the amount of \$5,000

Supervisor Yaroslavsky

Abraham Joshua Heschel Day School Mosaic Wall Project in the amount of \$5,000 (12-2065)

On motion of Supervisor Knabe, seconded by Supervisor Molina, 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

3. Recommendation as submitted by Supervisor Molina: Find that an emergency exists due to unscheduled vacancies on the Vernon, West Covina, Irwindale, Claremont, Montebello, Maywood and Huntington Park Redevelopment Dissolution Oversight Boards, and that the Board fill these unscheduled vacancies immediately as follows:

Appoint Gerry Hertzberg and Carrie Sutkin to the West Covina Redevelopment Dissolution Oversight Board;

Appoint Nicole Englund and Eduardo Adame to the Vernon Redevelopment Dissolution Oversight Board;

Appoint Fernando Oliveros to the Claremont Redevelopment Dissolution Oversight Board;

Appoint Yolanda Duarte to the Montebello and Huntington Park Redevelopment Dissolution Oversight Boards;

Appoint Louisa Ollague to the Maywood Redevelopment Dissolution Oversight Board; and

Appoint Tim Martinez to the Irwindale Redevelopment Dissolution Oversight Board. (12-2112)

Supervisor Molina made a substitute motion to find that an emergency exists due to unscheduled vacancies on the Vernon, West Covina, Irwindale, Claremont, Montebello, Maywood and Huntington Park Redevelopment Dissolution Oversight Boards, and to fill these unscheduled vacancies immediately as follows: appoint Gerry Hertzberg and Carrie Sutkin to the West Covina Redevelopment Dissolution Oversight Board; appoint Nicole Englund and David Vela to the Vernon Redevelopment Dissolution Oversight Board; appoint Fernando Oliveros to the Claremont Redevelopment Dissolution Oversight Board; appoint Yolanda Duarte to the Montebello and Huntington Park Redevelopment Dissolution Oversight Boards; appoint Louisa Ollague to the Maywood Redevelopment Dissolution Oversight Board; and appoint Tim Martinez to the Irwindale Redevelopment Dissolution Oversight Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board approved Supervisor Molina's substitute motion.

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

Attachments: [Motion by Supervisor Molina](#)
[Substitute Motion by Supervisor Molina](#)
[Video 1](#)
[Video 2](#)

4. Recommendation as submitted by Supervisor Molina: Find, as authorized by Government Code Section 26227, that the classroom and office space at MacLaren's Children's Center (MacLaren) located at 4024 North Durfee Avenue, El Monte (Spaces identified as 123, 125, 128, 129, 131, 135, 136, and 137) to be utilized by Western University, Alma Family Services, Neighborhood Legal Services of Los Angeles County, and Regional Center is not currently needed for County purposes during the time of the proposed use; also find that the issuance of a gratis non-exclusive license agreement with Western University and amendments with the three agencies is exempt from California Environmental Quality Act; and instruct the Chief Executive Officer to:

Negotiate, prepare and execute a gratis, non-exclusive license agreement for use of the classroom, utilities, and unreserved parking, with the non-profit private university, Western University of Health Sciences. This agreement will be contingent upon Western University's acceptance of the agreed upon space in its condition at move in, assuming complete legal responsibility for its use of the space, including the classroom instruction and other related use during its occupancy. The term of the license will commence upon full execution by the Chairman of the Board of Supervisors through December 15, 2014;

Negotiate, prepare and enter into an amendment to extend the option term of the non-exclusive license agreement for the period of August 4, 2013 to December 15, 2014. This amendment will be contingent upon Alma Family Service assuming complete legal responsibility for its use of the space, including the classroom instruction and other related use during its occupancy;

Negotiate, prepare and enter into an amendment to extend the option term of the non-exclusive license agreement for the period of August 4, 2013 to December 15, 2014. This amendment will be contingent upon the Neighborhood Legal Services of Los Angeles County assuming complete legal responsibility for its use of the space during its occupancy;

Negotiate, prepare and enter into an amendment to extend the option term of the non-exclusive license Agreement for the period of August 4, 2013 to December 15, 2014. This amendment will be contingent upon the San Gabriel/Pomona Valley Development Services, Inc., contracted by the State of California to operate the Regional Center, assuming complete legal responsibility for its use of the space, including the classroom instruction and other related use during its occupancy; and

Negotiate, prepare, and enter into any amendments that may be needed to ensure full utilization of the classroom and office space identified above at MacLaren. (12-2117)

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](#)

5. Recommendation as submitted by Supervisor Molina: Support the Los Angeles Dodgers' application for Dodger Stadium to serve as the host venue for games and associated events for the 2013 World Baseball Classic (WBC), and urge the WBC Inc., to select Dodger Stadium as a host for the 2013 WBC; and collaborate with the City of Los Angeles and the Los Angeles Dodgers to ensure that all games at Dodger Stadium in conjunction with the 2013 WBC are provided with all of the necessary public safety, transportation and hospitality support, thereby raising the County and City's national and international profile in celebrating cultural diversity, welcoming new visitors and reveling in the excitement of a unique sporting event. (12-2092)

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](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility fees totaling \$300, excluding the cost of liability insurance, at the Kenneth Hahn State Recreation Area, for the Florence Griffith Joyner Elementary School's nature walk, to be held June 5, 2012. (12-2075)

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

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

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

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility fees totaling \$450, excluding the cost of liability insurance, at Ladera Park, for the School of Little Angels' rehearsal and graduation festivities, to be held June 22, 2012 from 10:00 a.m. to 12:00 p.m., and June 23, 2012 from 8:30 a.m. to 1:00 p.m. (12-2076)

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

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

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

8. Recommendation as submitted by Supervisor Yaroslavsky: Find that an emergency exists due to an unscheduled vacancy on the San Fernando Redevelopment Dissolution Oversight Board and that the Board fill this unscheduled vacancy immediately with Gerardo Ramirez. (12-2086)

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

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

Attachments: [Motion by Supervisor Yaroslavsky](#)

9. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 19, 2012 as "Armed Forces Day" throughout Los Angeles County; and urge all County citizens to participate in patriotic events to honor this day and the men and women in uniform it symbolizes. (12-2110)

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

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

Attachments: [Motion by Supervisor Yaroslavsky](#)

10. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, in conjunction with the Chief Information Officer and the Director of Internal Services, to report back within 30 days with a preliminary report on a recommended site, cost estimates, expedited project timeline and funding or financing approach to create a Los Angeles County disaster recovery center to be used by all County departments; and to:

Explore other options outside of constructing a facility, i.e., a "cloud"; analyzing how the County might achieve economies-of-scale, and easier manageability and maintenance, while ensuring a secure environment for the County's critical data;

Include in the report operational and energy efficiencies, cost savings and/or cost avoidance associated with the project; and

Develop directives and policies needed to implement a Los Angeles County Disaster Recovery Center. (12-2105)

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: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

11. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the gross receipts fee in the amount of \$1,150, excluding the cost of liability insurance, at Redondo Beach for the TC Tri Productions, LLC's Eighth Annual Redondo Beach Triathlon, to be held June 10, 2012. (12-2108)

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

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

Attachments: [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and reduce the parking fee to \$3 per vehicle; and waive the estimated gross receipts fee in the amount of \$187.50, excluding the cost of liability insurance, at Torrance Beach, for the Jimmy Miller Memorial Foundation's 7th "South Bay Dozen" lifeguard style surf-racing event, to be held July 7, 2012. (12-2107)

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

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

Attachments: [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee and all vehicle entry fees, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park, for the Stentorians - Los Angeles Black Firefighters Association's annual barbeque and picnic, to be held June 16, 2012. (12-2073)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

14. Executive Officer of the Board's recommendation: Approve Minutes for the March 2012 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (12-0093)

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

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

Attachments: [Board letter](#)

IV. CONSENT CALENDAR 15 - 68**Chief Executive Office**

15. Recommendation: Accept \$1,956,003 in funding for the Fiscal Year 2011 Emergency Management Performance Grant as distributed through the California Emergency Management Agency; adopt the Governing Body Resolution which authorizes the Chief Executive Officer to apply for, sign, and execute Emergency Management Performance Grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the grant funds; approve an appropriation adjustment in the amount of \$653,000 to appropriately allocate the enhanced level of funding under the grant; and authorize the Chief Executive Officer to enter into subrecipient agreements with Disaster Management Area Coordinators providing for use and re-allocation of these funds and to execute all future applications, amendments, modifications, extensions, and augmentations relative to the subrecipient agreements as necessary. **4-VOTES** (12-2007)

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

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

Attachments: [Board Letter](#)

16. Recommendation: Approve the introduction of an ordinance to add nine new classifications, change the salaries of three non-represented classifications in various County departments, change the title of one non-represented classification in the Fire Department, delete two non-represented classifications, and to reclassify 80 positions to implement the results of classification studies in the Departments of the Board of Supervisors, Fire, Health Services, Internal Services, Mental Health, Probation, Public Health, and Public Works. (Continued from meeting of 5-1-12) (Relates to Agenda No. 69) (12-1679)

Doug Fraser addressed the Board.

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](#)
[Video](#)

17. Recommendation: Approve and instruct the Chairman to sign a three-year amendment to the lease agreement with Mitsubishi Warehouse California Corporation, for the continued occupancy of 14,040 sq ft of office space and 94 surface parking spaces by the Sheriff's Department, located at 3010 E. Victoria St., Rancho Dominguez (2), at a total maximum annual lease cost of \$203,672, which includes annual insurance and utilities costs estimated to be approximately \$32,641, at 100% Net County Cost; authorize the Chief Executive Officer and the Sheriff to commence the lease renewal upon Board approval; and find that the amendment to the lease is exempt from the California Environmental Quality Act. (12-1906)

Eric Preven addressed the Board.

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](#)
[Video](#)

Agreement No. 73948, Supplement 1

18. Recommendation: Approve and instruct the Chairman to sign a five-year amendment to the lease agreement with Omnis International, LLC, for the continued occupancy of 3,763 sq ft of office space and 14 parking spaces by the Alternate Public Defender, located at 3655 Torrance Blvd., Torrance (4), at an annual rental cost of \$79,023; authorize the Chief Executive Officer and the Alternate Public Defender to commence the amendment to the lease upon Board approval; and find that the amendment to the lease is exempt from the California Environmental quality Act. (12-1909)

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

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

Attachments: [Board Letter](#)

Agreement No. 73293, Supplement 2

19. Recommendation: Approve and instruct the Chairman to sign the five-year amendment to the lease with AG-POP VALENCIA, LLC, for the continued occupancy of 36,087 sq ft of office space and 200 parking spaces by the Department of Children and Family Services located at 28470/28490 Avenue Stanford, Santa Clarita (5), at an annual base rent of \$900,731, plus the estimated annual cost of electricity of \$49,544, with lease costs 78% funded by Federal and State subvention and 22% Net County Cost; authorize the Chief Executive Officer and the Director of Children and Family Services to commence the five-year lease renewal term upon Board approval; and find that the amendment to the lease is exempt from the California Environmental Quality Act. (12-2010)

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

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

Attachments: [Board Letter](#)

Agreement No. 73639, Supplement 2

20. Recommendation: Approve the establishment of the Other Post-Employment Benefit (OPEB) Trust for the purpose of holding and investing assets to pre-fund the Retiree Health Program which is administered by the Los Angeles County Employees Retirement Association (LACERA) for certain retired LACERA members, as well as certain dependents and survivors of LACERA members; adopt a resolution relating to establishment of the OPEB Trust between the County and LACERA (Board of Investments); authorize the Chief Executive Officer to execute the agreement on behalf of the County contingent upon approval and adoption of such agreement by the Board of Investments or its delegate; instruct the Auditor-Controller to make the system changes necessary to implement the aforementioned recommendations; and direct the Chief Executive Officer to revise the Board of Supervisors Policy 4.030 - Budget Policies and Priorities to update the County's policy as outlined in this action. (12-2059)

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](#)
[Video](#)

21. Recommendation: Approve the introduction of an ordinance to amend the electrical transmission and distribution franchise granted to Southern California Edison Company to extend the term of the Edison franchise through December 31, 2013; approve and authorize the Chairman to execute an amendment to the agreement with Edison for prevention and abatement of graffiti from Edison's above-ground electric facilities; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 70) (12-2011)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to May 22, 2012.

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

Attachments: [Board Letter](#)

County Operations

- 22.** Recommendation: Adopt findings, conditions and order approving Project Number R2006-03647-(4), Coastal Development Permit No. 2006-00008-(4), Conditional Use Permit No. 2006-00289-(4), and Variance Number 2006-00013-(4), for the demolition of an existing 136-unit apartment complex and subsequent construction of a 400-unit apartment complex consisting of three buildings, a waterfront pedestrian promenade, and other site amenities and facilities on Parcel 10 in Marina del Rey, applied for by Legacy Partners Neptune Marina, L.P., located in the unincorporated community of Marina del Rey, in the Playa Del Rey Zoned District. (On April 26, 2011, the Board certified the Final Environmental Impact Report, adopted the Environmental Findings of Fact and Statement of Overriding Considerations, and the Mitigation Monitoring Program for the project, and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Item Nos. 23 and 24) (11-1774)

Eric Preven, Daniel H. Gottlieb and Jon Nahhas addressed the Board.

Richard J. Bruckner, Director, and Anita Gutierrez, Principal Planner, Department of Regional Planning, responded to questions posed by the Board.

After discussion, 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, Conditions and Order Video](#)

- 23.** Recommendation: Adopt findings, conditions and order for approval of Project Number R2006-03652-(4), which consists of Coastal Development Permit Number 2006-00009-(4), Conditional Use Permit Number 2006-00290-(4), and Variance Number 2006-00014-(4), for the demolition of an existing 202-space public parking lot and the construction of a 126-unit apartment complex consisting of one apartment building, a 28-foot-wide waterfront pedestrian promenade, and other site amenities and facilities on Parcel 14 in Marina del Rey, applied for by Legacy Partners Neptune Marina, L.P. (On April 26, 2011, the Board certified the final EIR, adopted the Environmental Findings of Fact and Statement of Overriding Considerations, and the Mitigation Monitoring Program for the project, and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Item Nos. 22 and 24) (11-1777)

Eric Preven, Daniel H. Gottlieb and Jon Nahhas addressed the Board.

Richard J. Bruckner, Director, and Anita Gutierrez, Principal Planner, Department of Regional Planning, responded to questions posed by the Board.

After discussion, 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, Condition and Order Video](#)

- 24.** Recommendation: Adopt findings, conditions and order for approval of Project Number R2006-03643-(4), which consists of Coastal Development Permit Number 2006-00006-(4), for the construction and maintenance of a 1.46-acre public wetland and upland park on the southern portion of the 3.66-acre Parcel 9 in Marina del Rey, applied for by Los Angeles County Department of Beaches and Harbors. (On April 26, 2011, the Board certified the Final Environmental Impact Report, adopted the Environmental Findings of Fact and Statement of Overriding Considerations, and the Mitigation Monitoring Program for the project, and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Item Nos. 22 and 23) (11-1778)

Eric Preven, Daniel H. Gottlieb and Jon Nahhas addressed the Board.

Richard J. Bruckner, Director, and Anita Gutierrez, Principal Planner, Department of Regional Planning, responded to questions posed by the Board.

After discussion, 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, Condition and Order Video](#)

- 25.** Recommendation: Adopt findings, conditions, and order for approval of Project No. 04-181-(5), which consists of Conditional Use Permit No. 2005-00080-5, Conditional Use Permit No. 2005-00081-(5), Oak Tree Permit No. 2005-00032-(5), Oak Tree Permit No. 2005-00043-(5), Parking Permit No. 2005-00011-(5), and Substantial Conformance Review No. 2010-00001-(5), to authorize a mixed use development consisting of 351 single-family lots, 44 condominium lots with 3,704 multi-family units, 11 mixed-use commercial lots with 1,555,100 square feet of commercial, retail and office floor space, 143 open space lots, and 72 lots for the remaining proposed uses including a spineflower preserve, recreation facilities, fire station, a bus transfer station lot, library, school, utility uses and roadways, located southeast of the Santa Clara River, east of Ventura County and West of Interstate 5, The Old Road and Six Flags Magic Mountain Theme Park in the Newhall Zoned District on 1,261.8 acres, applied for by Newhall Land and Farming Company. (On October 25, 2011, the Board certified the Final Environmental Impact Report for the project, adopted the Findings and Statement of Overriding Consideration and Mitigation Monitoring Plan for the project and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 26) (11-3388)

David Lutness, Cam Noltemeyer, Lynne Plambeck, Arnold Sachs, Cynthia Hazard, Robin Hazard and Eric Preven addressed the Board.

Samuel Dea, Special Projects, Department of Regional Planning, responded to questions by the Board.

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

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Molina

Abstentions: 1 - Supervisor Yaroslavsky

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

- 26.** Recommendation: Adopt findings, conditions and order for approval of Vesting Tentative Tract Map No. 61105-(5) which proposes to create a mixed use development consisting of 351 single-family lots, 44 condominium lots with 3,704 multi-family units, 11 mixed-use commercial lots with 1,555,100 square feet of commercial, retail and office floor space, 143 open space lots, and 72 lots for the remaining proposed uses including a spineflower preserve, recreation facilities, fire station, a bus transfer station lot, library, school, utility uses and roadways, located southeast of the Santa Clara River, east of Ventura County and West of Interstate 5, The Old Road and Six Flags Magic Mountain Theme Park in the Newhall Zoned District on 1,261.8 acres, applied for by Newhall Land and Farming Company. (On October 25, 2011, the Board certified the Final Environmental Impact Report for the project, adopted the Findings and Statement of Overriding Consideration and Mitigation Monitoring Plan for the project and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 25) (12-2071)

David Lutness, Cam Noltemeyer, Lynne Plambeck, Arnold Sachs, Cynthia Hazard, Robin Hazard and Eric Preven addressed the Board.

Samuel Dea, Special Projects, Department of Regional Planning, responded to questions by the Board.

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

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Molina

Abstentions: 1 - Supervisor Yaroslavsky

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

Children and Families' Well-Being

27. Recommendation: Approve and instruct the Director of Community and Senior Services to finalize and execute a three-year agreement with Xavus Solutions LLC for a maximum total County obligation of \$340,000, funded through the Older Americans Act grant funds received from the California Department of Aging, for the implementation and maintenance of the Community and Senior Center Automation Solution that will replace the Department's manual data collection system, effective upon execution by both parties, with the option for two one-year extension periods; authorize the Director to exercise approval of the term extensions and the expenditure of pool dollars for optional work requested by the County; and to execute future amendments to add or change certain terms or conditions in the agreement as required. **(Department of Community and Senior Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-1944)

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

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

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Community and Senior Services to accept Older Americans Act (OAA) Title III-B and Title III-C grant awards including the initial contract award, One-Time-Only, Nutrition Services Incentive Program funds, and any additional funding from the California Department of Aging (CDA), totaling an estimated \$13,700,000, in addition to \$133,000 in Net County Cost, for the Elderly Nutrition Program which provides nutritional meals to eligible older adults at strategically located congregate sites and home-delivered meals to home-bound older adults, for each year of the funding period beginning July 1, 2012 through June 30, 2016; and authorize the Director to: **(Department of Community and Senior Services)**

Execute annual contracts and all future contract amendments with the CDA required for acceptance of the grant funds;

Execute contracts with 20 agencies for the provision of elderly nutrition program services for a four-year contract term up to the maximum unit rate, effective July 1, 2012 through June 30, 2016; and

Execute contract amendments as needed throughout the contract term, effective July 1, 2012 through June 30, 2016, in order to add, when possible, any relevant new or updated contract terms;

Increase or decrease the contract amount in response to the availability of funding and based on contractor performance provided any increase/decrease does not exceed 10% of the original contract amount, and the total allocation does not exceed funding availability; and

Approve and execute Cost of Living Adjustment increases or decreases. (12-1918)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to May 22, 2012.

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

Attachments: [Board Letter](#)

29. Recommendation: Approve and instruct the Chairman to sign an amendment to extend the Supplemental Security Income Appeals Representation Services contract with Health Advocates, LLC on a month-to-month basis for up to three months effective June 1, 2012 through August 31, 2012 at an estimated cost of \$498,823, in order to allow the Department of Public Social Services to continue to assist physically and mentally disabled General Relief and CalWORKs participants in their disability hearings before the Social Security Administration, pending completion of a competitive solicitation process. **(Department of Public Social Services) (12-2000)**

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

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

Attachments: [Board Letter](#)

Agreement No. 76550, Supplement 2

30. Recommendation: Approve and instruct the Chairman to sign an amendment with SAS Institute, Inc. for the Data Mining Solution (DMS) agreement in order to expand the DMS technology currently utilized to detect and prevent fraud in the CalWORKs Stage 1 Child Care Program to the In-Home Supportive Services Program; and to extend the agreement for two additional years for maintenance and support, at an additional maximum contract sum of \$2,769,063, with an estimated Net County Cost of \$529,000. **(Department of Public Social Services) (NOTE: The Chief Information Officer recommended approval of this item.) (12-1996)**

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

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

Attachments: [Board Letter](#)

Agreement No. 77217, Supplement 2

Health and Mental Health Services

31. Recommendation: Approve and authorize the Director of Health Services to execute a five-year sole-source agreement with Talyst Inc., at a total maximum obligation of \$758,654, for the provision of equipment maintenance and repair services for automated medication management systems located at Harbor-UCLA and Olive View-UCLA Medical Centers (4 and 5), effective upon Board approval, with the option to extend the agreement for an additional six months on a month-to-month basis; and authorize the Director to amend the agreement to increase the total annual maximum obligation by no more than 40% of the first-year maximum obligation to be utilized for additional equipment coming off warranty; add equipment at other Department of Health Services' facilities; cover emergency or unforeseen needed equipment maintenance and repair services; and provide as-needed staff training and exercise the month-to-month extension. **(Department of Health Services)** (12-1916)

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

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

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Director of Health Services to execute a no-cost indemnification agreement with L.A. Care Health Plan (L.A. Care) to mutually indemnify the parties and establish their rights and responsibilities pertaining to L.A. Care's software license contract with McKesson Health Solutions LLC (McKesson), and the access by the Department of Health Services under that contract as an authorized user of McKesson's Interqual clinical guidelines, technical support, and training at no cost to the County, effective upon Board approval for a term that is concurrent with the term of L.A. Care's contract with McKesson. **(Department of Health Services)** (12-2018)

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

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

Attachments: [Board Letter](#)

33. Recommendation: Authorize the Director of Health Services to execute a Model eHealth equipment loan and service agreement with Los Angeles Care Health Plan, for the County to accept a loan of telecommunications equipment in the amount of \$56,000, for six High Desert Multi-Service Ambulatory Care Center facilities (5), as a result of a grant award from the Regents of the University of California Davis Health System and California Telehealth Network, effective upon Board approval through July 30, 2013, to allow the Department to pilot a program advancing health via the use of telecommunications technology. **(Department of Health Services)** (12-2026)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to May 22, 2012.

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

Attachments: [Board Letter](#)

34. Recommendation: Approve and authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$1,485

Harbor-UCLA Medical Center - Account No. 2067768 in the amount of \$3,695

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,413

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$4,750

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

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$6,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$10,000

LAC+USC Medical Center - Account No. 8947497 in the amount of \$10,972

LAC+USC Medical Center - Various Account Nos. in the amount of \$11,283

LAC+USC Medical Center - Various Account Nos. in the amount of \$11,488

LAC+USC Medical Center - Various Account Nos. in the amount of \$13,482

LAC+USC Medical Center - Various Account Nos. in the amount of \$15,000

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

Rancho Los Amigos National Rehabilitation Center - Account No. 6928410 in the amount of \$10,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$13,550

Non-County Facilities

Emergency Medical Services - Account No. EMS 527 in the amount of \$3,056

Emergency Medical Services - Account No. EMS 525 in the amount of \$5,130 (12-1895)

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](#)
[Video](#)

35. Recommendation: Approve and authorize the Director of Mental Health to enter into consultant services agreements with 54 eligible and qualified agencies to enable the delivery of non-traditional, mental health preventative-type services through Mental Health Services Act Prevention and Early Intervention Prevention Programs, for a Total Contract Amount (TCA) of \$100,000, for each agreement, which includes up to \$10,000 of one time start-up funds, fully funded with State Mental Health Services Act revenue, effective upon execution by both parties through June 30, 2013; authorize the Director to prepare and execute future amendments to the agreements to add and/or change non-substantive terms and conditions and/or establish as new TCAs the aggregate of the original agreement(s) and all amendments provided that the County's total payments to each contractor under their respective agreements for the term of their agreements will not exceed an increase of 10% from the applicable Board-approved TCA; and any such increase will be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (12-1994)**

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

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

Attachments: [Board Letter](#)

36. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the sole-source services agreement with Mental Health Advocacy Services, Inc. (MHAS) to extend the contract term for the period of July 1, 2012 through December 31, 2012, for a Total Compensation Amount (TCA) of \$202,450, funded by Sales Tax Realignment revenue, to continue assisting clients with mental illness to file applications for financial benefits, and to provide advocacy services for families in need of Special Education services from public schools without interruption for the first six months of Fiscal Year 2012-13; also, authorize the Director to prepare and execute future amendments to the agreement as may be necessary, to reduce programs or services, purchase additional services of the same type, or reflect program or policy changes provided that the County's total payments under the agreement for the applicable Fiscal Year will not exceed an increase of 10% from the last Board-approved TCA. **(Department of Mental Health) (12-1940)**

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

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

Attachments: [Board Letter](#)

37. Recommendation: Authorize the Director of Internal Services to proceed with the acquisition of a Storage Area Network (SAN) for the Department of Mental Health to replace the existing SAN for a projected one-time cost not to exceed \$465,000. **(Department of Mental Health)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-1936)

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

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

Attachments: [Board Letter](#)

38. Recommendation: Authorize the Director of Public Health to execute amendments to extend the term of 15 service agreements effective July 1, 2012 through June 30, 2013 for community-based outreach and enrollment, retention, and utilization services to support the Healthy Kids Outreach Partnership Program at a total estimated cost of \$4,453,587; 100% offset by the Families First Proposition 10 Commission (First 5 LA) grant and Medi-Cal Administrative Activities reimbursements; authorize the Director to execute amendments to the agreements that extend the term on a month-to-month basis for a period of up to six months to complete a competitive solicitation process; allow for the rollover of unspent funds; and/or provide an internal reallocation of funds between budgets; and permit an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon execution by both parties or at the beginning of the applicable contract term. **(Department of Public Health)** (12-2006)

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

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

Attachments: [Board Letter](#)

39. Recommendation: Approve and instruct the Director of Public Health to terminate the following fifteen agreements for the Massage and Acupressure Technician Permits and/or Massage Establishment Inspection Services, effective June 30, 2012: seven agreements for the Examination of Applicants for Massage and Acupressure Technician Permits with the cities of Bell Gardens, Burbank, Culver City, El Segundo, Gardena, Los Angeles and Torrance; six agreements for the Inspection of Massage Establishments with the cities of Bell Gardens, Burbank, Culver City, El Segundo, Los Angeles, and Torrance; and two agreements for Massage Inspection and Examination Services with the Cities of Commerce and Rancho Palos Verdes; and instruct the Director to take the following related actions: **(Department of Public Health)**

Approve and execute eight new agreements for Inspection Services, to allow the Department's Environmental Health Division to continue to provide health and sanitation inspections of massage establishments for the Cities of Bell Gardens; Burbank; Commerce; Culver City; El Segundo; Los Angeles; Rancho Palos Verdes; and Torrance, effective July 1, 2012 through June 30, 2017, to be 100% offset by inspection fees as approved by the Board and collected by the Cities and paid to the Department at no Net County Cost;

Enter into future agreements with additional cities for Inspection Services, effective from the date of execution through June 30, 2017, and execute amendments to the referenced agreements to adjust the fees as adopted by the Board through ordinance changes; and

Revise or incorporate provisions consistent with applicable State and/or Federal law and regulations, County ordinances, and Board policy.
(12-2056)

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

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

Attachments: [Board Letter](#)

Community Services and Capital Programs

40. Recommendation: Authorize the Chairman to execute a Memorandum of Understanding (MOU) with Southern California Edison Company (SCE) in the amount of \$135,000, to conduct an engineering assessment and valuation of underground electric vaults and related structures in Marina del Rey (4), which are owned by the County and operated by SCE; authorize the Director of Beaches and Harbors to increase the contract amount up to 20% for any additional or unforeseen services associated with the agreement and execute an appropriate amendment to the MOU if necessary to reflect the increase; and find the proposed MOU is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (12-2021)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued one week to May 22, 2012.

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

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

41. Recommendation: Approve and execute an amendment to the contract with Mariposa Horticultural Enterprises, Inc., for mowing services for the Frank G. Bonelli Regional Park, effective June 1, 2012, on a month-to-month basis for up to six months, at an estimated cost of \$4,182 per month, to avoid a break in services while the Department completes the competitive solicitation process and award of a new contract; and find the proposed contract amendment is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-2022)

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

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

Attachments: [Board Letter](#)

Agreement No. 76082, Supplement 1

42. Recommendation: Adopt a resolution approving the submission of grant applications to the County Regional Park and Open Space District for the 2012 Competitive Tree Planting Grant Program, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, in a total amount of \$429,000, to fund tree planting projects at various County facilities to replace damaged and lost trees resulting from the San Gabriel Valley Windstorm that occurred in late 2011; authorize the Director of Parks and Recreation to accept the funds, conduct all negotiations, and submit all documents which may be necessary for the completion of the projects; and find the tree planting project is exempt from California Environmental Quality Act. **(Department of Parks and Recreation)** (12-2023)

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

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

Attachments: [Board Letter](#)

43. Recommendation: Adopt an updated resolution to increase County Aid to the Cities of Pasadena, San Marino, and Sierra Madre from \$759,590 to \$2,609,000 and to extend County aid to the State of California Department of Transportation in the amount of \$21,000, for the San Gabriel/Sierra Madre Boulevard Traffic Signal Synchronization Project (5); approve the project and adopt and advertise the plans and specifications for traffic signal modification and synchronization in the Cities of Pasadena, San Marino, and Sierra Madre and in the unincorporated communities of East Pasadena and West Arcadia (5), at an estimated construction contract cost between \$1,400,000 and \$2,000,000; set June 12, 2012 for bid opening; and authorize the Director of Public Works to award, execute, and implement a construction contract with the appropriate bidder, and deliver the project. **(Department of Public Works)** 4-VOTES (12-1955)

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

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

Attachments: [Board Letter](#)

44. Recommendation: Authorize the implementation of a Local Worker Hiring Program for the Hall of Justice Repair and Reuse Project (Project) (1); find that the program furthers a legitimate governmental interest; and approve and authorize the Director of Public Works to execute a supplemental agreement with Clark Construction Group to implement the Local Worker Hiring Program for the Project at no cost. **(Department of Public Works)** (Continued from meetings of 4-17-12 and 4-24-12) (12-1575)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued one week to May 22, 2012.

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

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

45. Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Parsons Environment & Infrastructure Group, Inc., for a fee not to exceed \$5,000,000, financed from the Federal and State Disaster Aid budget, to provide as-needed disaster construction project management services to assist the Department of Public Works with its disaster recovery program, for a three-year term with two optional one-year extensions, if services for a given project have been authorized, but are not completed, prior to the stated expiration date, the expiration date of the agreement will be automatically extended to allow for the completion of such services; and authorize the Director to approve and execute the optional one-year extensions. **(Department of Public Works)** (12-1919)

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

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

Attachments: [Board Letter](#)

46. Recommendation: Approve the continuation of paratransit services for eligible patrons in the First Supervisorial District for Fiscal Year 2012-13 at an estimated cost of \$1,032,500, which includes the service areas of Azusa/Glendora, East Los Angeles, Rancho Los Amigos, Whittier, et al., and Willowbrook; authorize the Director of Public Works to negotiate and execute the agreement between the Los Amigos Research and Education Institute, Inc., for the Rancho Los Amigos Paratransit Service at a cost of \$53,000; and find that the Paratransit Program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-1974)

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

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

Attachments: [Board Letter](#)

47. Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated areas of the Second Supervisorial District for Fiscal Year 2012-13 at an estimated cost of \$593,500, which includes the service areas of Alondra Park/Del Aire, Ladera Heights/Windsor Hills, Lennox, Rancho Los Amigos, West Carson, and Willowbrook; authorize the Director of Public Works to negotiate and execute the agreements for paratransit services with the City of Gardena for the Alondra Park/Del Aire area; Los Amigos Research and Education Institute, Inc., for the Rancho Los Amigos Paratransit Service at a cost of \$34,000; and find that the Paratransit Program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-1980)

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

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

Attachments: [Board Letter](#)

48. Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated areas of the Third Supervisorial District for Fiscal Year 2012-13 at an estimated cost of \$95,000, which includes the service areas of Agoura Hills, Rancho Los Amigos, and Topanga Canyon; authorize the Director of Public Works to negotiate and execute the agreement with the Los Amigos Research and Education Institute, Inc., for the Rancho Los Amigos Paratransit Service at a cost of \$6,000; and find that the Paratransit Program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-1981)

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

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

Attachments: [Board Letter](#)

49. Recommendation: Approve and authorize the continuation of paratransit services for eligible patrons in the unincorporated areas of the Fourth Supervisorial District for Fiscal Year 2012-13 at an estimated cost of \$823,000, which includes the service areas of Marina del Rey, Rancho Los Amigos, and Whittier, et al.; authorize the Director of Public Works to negotiate and execute the agreement with the Los Amigos Research and Education Institute, Inc., for the Rancho Los Amigos Paratransit Service at a cost of \$211,000; and find that the Paratransit Program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2051)

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

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

Attachments: [Board Letter](#)

50. Recommendation: Approve and authorize the continuation of paratransit services for eligible patrons in the unincorporated areas of the Fifth Supervisorial District for Fiscal Year 2012-13 at an estimated cost of \$835,000, which includes the service areas of Azusa/Glendora, East San Gabriel/Altadena, Kagel Canyon, La Crescenta/Montrose, Mid-San Gabriel, Rancho Los Amigos, and Whittier, et al.; authorize the Director of Public Works to negotiate and execute agreements for paratransit services in the City of Monrovia for services to Mid-San Gabriel at a cost of \$300,000, and with the Los Amigos Research and Education Institute, Inc., for the Rancho Los Amigos Paratransit Service at a cost of \$6,000; and find that the Paratransit Program is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-1983)**

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

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

Attachments: [Board Letter](#)

51. Recommendation: Approve the continuation of public transit services for the unincorporated community on the Palos Verdes Peninsula for Fiscal Year 2012-13 at an estimated cost of \$408,200; authorize the Director of Public Works to negotiate and execute an agreement with the Palos Verdes Peninsula Transit Authority (PVPTA) (4) for the County to finance its jurisdictional share of the costs of the PVPTA services for Fiscal Year 2012-13 in the amount of \$32,200 with an additional contribution of \$376,000 toward the cost of the fixed-route service; and find that the service is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-1982)**

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](#)
[Video](#)

- 52.** Recommendation: Award and authorize the Director of Public Works to execute a three-year contract with Transit Systems Unlimited, Inc., at a contract cost of \$164,244, which includes \$5,000 annually for vehicle parking fees and graphics, for the Topanga Canyon Beach Bus Service (3), effective June 1, 2012, or upon execution by both parties, whichever occurs last, with four one-year renewal options at an annual contract cost of \$54,748, 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 find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-1993)**

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

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

Attachments: [Board Letter](#)

53. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as Chief Engineer, to enter into a cooperative agreement with the Three Valleys Municipal Water District (TVMWD), related to the design and construction of pipeline improvements and spreading grounds improvements at the Live Oak Spreading Grounds (5); with TVMWD to reimburse the District for 50% of permit and construction costs up to a maximum amount of \$515,570; find that the grant of easement for water pipeline purposes and subsequent use of said easement will not interfere with the use of Live Oak Spreading Grounds for any purposes of the District; approve the grant of easement for water pipeline purposes from the District to TVMWD within Live Oak Spreading Grounds; authorize the Chief Engineer to sign the easement document and authorize delivery to TVMWD; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-1995)

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

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

Attachments: [Board Letter](#)

54. Recommendation: Find the contractor, A.M. Classic Construction, Inc., is in default of the contract for the bridge seismic retrofit project on Queensway southbound ramps J and K over Harbor Scenic Drive, in the City of Long Beach (4); authorize the Director of Public Works to terminate A.M. Classic Construction, Inc.'s, right to perform under the contract; and serve written notice on the project surety, Arch Insurance Company of America, to complete the work of the contract, and enter into an agreement with Arch Insurance Company for the completion of the work of this contract. **(Department of Public Works)** (12-1998)

Michael Cornelius and Nancy Mahdavi addressed the Board.

William J. Winter, Deputy Director of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

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

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

55. Recommendation: Authorize the Director of Public Works to submit a grant application to the State of California Department of Transportation, California Aid to Airports Program, for an Airport Improvement Program Matching Grant in the amount of \$13,157 for the airport slurry seal project for the north aircraft parking ramp at Whiteman Airport in the Pacoima area of the City of Los Angeles (3); and authorize the Director to conduct business with the State on all matters related to the grant, including executing the grant agreement and requests for reimbursement. **(Department of Public Works)** (12-1999)

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

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

Attachments: [Board Letter](#)

56. Recommendation: Find that the offer of dedication for public road and highway easement on Mayan Drive southeast of Chickasaw Trail in the unincorporated community of Chatsworth (5) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation, and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; find that the easement is excess and not required for street and highway purposes and is not useful as a nonmotorized transportation facility; terminate the offer of dedication for public road and highway easement and abandon the County's right to accept and open the street; adopt a resolution of summary vacation; and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-1985)

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

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

Attachments: [Board Letter](#)

57. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of 28 maintenance equipment items for the Department of Public Works, funded by Public Works' Fiscal Year 2011-12 Internal Service Fund Capital Assets-Equipment budget. **(Department of Public Works)** (12-2002)

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

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

Attachments: [Board Letter](#)

58. Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act 1 (LLA-1) (Carson Zone) (2) for street lighting purposes for Fiscal Year 2012-13; adopt a resolution of intention to order the levying of assessments in County Lighting District LLA-1 (Carson Zone) for Fiscal Year 2012-13; set July 24, 2012 at 9:30 a.m. for hearing on the levy of annual assessments for Carson Zone in County Lighting District LLA-1 with a base assessment rate of \$35 for a single-family residence for Fiscal Year 2012-13, which represents a \$34 increase over the current \$1 assessment; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2003)

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

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

Attachments: [Board Letter](#)

59. 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)**

1041 E. Baseline Rd., Claremont (1)
566 Peckam Dr., La Puente (1)
8616 Holmes Ave., Florence (2)
10238 Valley View Ave., Whittier (4)
127 East Avenue F, Lancaster (5)
13825 East Avenue G-8, Lancaster (5)
10836 East Avenue R-14, Littlerock (5) (12-2015)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, 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](#)

60. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works, in her capacity as the Chief Engineer, to prepare and execute a construction contract to S.S. Mechanical Corporation, in the amount of \$1,709,974.04, for Project ID No. FCC0001181 - Alameda Street Pump Station and Avalon Pump Station Upgrade, construction of backup liquefied petroleum gas fuel systems, replacement of vertical mixed flow pumps, and control systems upgrades, in the City of Carson and unincorporated community of Rancho Dominguez (2). **(Department of Public Works)** (12-2017)

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

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

Attachments: [Board Letter](#)

61. 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. RDC0012976 - California Boulevard, et al., reconstruction and resurfacing of roadway pavement, in the City of Pasadena and in the unincorporated communities of Altadena and East Pasadena (5), for changes related to installation of new conduits, construction of a pedestal foundation, and removal and installation of a new storm drain pipe, with an increase in the contract amount of \$58,000, being performed by Hardy & Harper, Inc.;

Project ID No. RDC0014886 - La Cienega Boulevard from Stocker Street to 1,680 feet south of Slauson Avenue, reconstruction and resurfacing of roadway pavement; reconstruction of curb and gutter and barrier, drainage facilities, and metal beam guardrail; and installation of thermoplastic striping, in the unincorporated community of Ladera Heights (2), for changes related to installing additional traffic control devices, removal of reinforced concrete, installation of concrete pavement and installation of additional metal beam guardrail, with an increase in the contract amount of \$42,310, being performed by All American Asphalt; and

Project ID No. TSM0010086 - Painter Avenue/Carmenita Road, modification and synchronization of traffic signals, in the Cities of Cerritos, La Palma, Norwalk, Santa Fe Springs, and Whittier and in the unincorporated community of South Whittier (1 and 4), for changes related to construction of a temporary pole foundation and premium wage compensation to the contractor, with an increase in the contract amount of \$3,879.26, being performed by Sully-Miller Contracting Company. (12-2019)

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

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

Attachments: [Board Letter](#)

Public Safety

- 62.** Recommendation: Adopt a resolution to secure State funding through the California Department of Boating and Waterways (DBW) in support of boating safety and enforcement on waters within Los Angeles County; certifying that the County, as a participant in the Program, shall expend the equivalent of 100% of its revenues; designating the Fire Chief, as County agent, to sign and submit an application and related expenditure reimbursement claims to the DBW for State; authorizing the Sheriff, as a County agent to sign and submit an application and to apply for any other State funding available through the DBW; also instruct the Chairman to execute the Boating Safety and Enforcement Financial Aid Program contract in the amount of \$2,120,000, which is required as part of the application package and whereby the County agrees to submit requests for reimbursement within 60 days of the end of the Fiscal Quarter; and if such requests are submitted after the 60 days has expired, the State has the option to reduce the allocation by 5%; and find that the resolution and the funding of the County programs are exempt from the California Environmental Quality Act. **(Fire Department and Sheriff's Department)** (12-2038)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to May 22, 2012.

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

Attachments: [Board Letter](#)

- 63.** Recommendation: Authorize the Director of Internal Services to proceed with the acquisition of materials and services for the Video Storage System (System) to support the Closed Circuit Television project needs of the Sheriff's Department to archive the videos from more than 1,500 cameras that are currently being installed throughout Men's Central Jail and the Twin Towers Correctional Facility, at an estimated cost of \$1,728,000 for Fiscal Year 2011-12; and authorize the Director of Internal Services to acquire materials and services to provide additional video storage for the Department's custodial facilities for future Fiscal Years. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from meeting of 5-1-12) (11-1620)

Eric Preven addressed the Board.

Sheriff Leroy D. Baca and Mario Mejico, Senior Information Systems Analyst, Sheriff's Department, presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the foregoing motion was reconsidered.

Supervisors Molina and Antonovich made a joint motion requesting the Sheriff to provide the Board with an advance copy of the proposed policy prior to publishing and implementation, by May 25, 2012, as it relates to video surveillance, including the applicable provisions and criteria for the maintenance, storage, access and retrieval processes, as well as training of personnel; and requesting the Sheriff, Chief Executive Officer and Acting County Counsel to provide the Board with a joint report and recommendations within 30 days on the video data storage, specifically, the length of storage, quality of data, and any associated costs and funding options, if necessary.

After further discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, 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 Supervisors Molina and Antonovich](#)
[Report](#)
[Video 1](#)
[Video 2](#)

64. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$20,763.74. **(Sheriff's Department)** (12-1885)

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

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

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

Miscellaneous Communications

65. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Denise Hines, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 445 797, in the amount of \$299,999 plus the assumption of the Medicare lien in the estimated amount of \$38,875.22 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This wrongful death lawsuit arises from injuries sustained by a patient while hospitalized at LAC+USC Medical Center. (12-1877)

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

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

Attachments: [Board Letter](#)

- 66.** Request from the Centinela Valley Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and accreted value of premium, if any, and interest on the Centinela Valley Union High School District General Obligation Bonds, Election of 2010, 2012 Series B, in an aggregate principal amount not to exceed \$72,000,656.40; and instructing the Auditor-Controller to place on the tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt services schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-2057)

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

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

Attachments: [Board Letter](#)

- 67.** Request from the Santa Clarita Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Santa Clarita Community College District General Obligation Bonds, Election of 2006, Series 2012, in the aggregate principal amount not to exceed \$35,000,000; and instructing the Auditor-Controller to maintain on its 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. (12-2087)

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

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

Attachments: [Board Letter](#)

Ordinance for Adoption

68. Ordinance for adoption amending the County Code, Title 21 - Subdivisions, and Title 22 - Planning and Zoning, to make certain clarifying changes, to change other sections to be consistent with State law, and to make the minor conditional use permit process applicable to nonconforming apartment houses in certain zones. (12-0259)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board adopted Ordinance No. 2012-0021 entitled, "An ordinance amending Title 21 – Subdivisions and Title 22 – Planning and Zoning of the Los Angeles County Code to make certain clarifying changes, to change other sections to be consistent with State law, and to make the minor conditional use permit process applicable to certain nonconforming apartment houses in certain zones." This ordinance shall take effect June 14, 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](#)

V. ORDINANCES FOR INTRODUCTION 69 - 70

69. Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding and establishing the salary for nine employee classifications; changing the salary of two non-represented classifications; changing the title and salary of one non-represented classification; deleting two non-represented classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Board of Supervisors, Fire, Health Services, Internal Services, Mental Health, Probation, Public Health, and Public Works. (Continued from meeting of 5-1-12) (Relates to Agenda No. 16) (12-1686)

Doug Fraser addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

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

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

70. Ordinance for introduction amending the electrical transmission and distribution franchise granted to Southern California Edison Company (Edison) to extend the term of the Edison franchise through December 31, 2013. (Relates to Agenda No. 21) (12-2012)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued one week to May 22, 2012.

Attachments: [Ordinance](#)

VI. SEPARATE MATTERS 71 - 73

71. Recommendation: Adopt a resolution authorizing the issuance and sale of the 2012-13 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,100,000,000, to meet the Fiscal Year 2012-13 cash flow needs of the County General Fund. **(Treasurer and Tax Collector)** (12-2060)

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](#)
[Video](#)

72. Recommendation: Adopt a resolution authorizing the issuance and sale of the Pasadena Unified School District General Obligation Bonds, 2008 Election, Series 2012, in a principal amount not to exceed \$125,000,000. **(Treasurer and Tax Collector)** (12-2055)

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](#)

73. Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles Unified School District 2012-13 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,500,000,000. **(Treasurer and Tax Collector)** (12-2058)

On motion of Supervisor Molina, 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](#)

VII. DISCUSSION ITEM 74

- 74.** Report by the Auditor-Controller on the 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, as requested at the meeting of April 10, 2012. (12-2066)

Wendy Watanabe, Auditor-Controller, and Jim Simon, representing Rosenow Spenceck Group, Inc. (RSG), outside consultant, presented a report and responded to questions posed by the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Joseph Teixeira and John Walsh addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Auditor-Controller's report was received and filed.

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

Administrative Memo

During the discussion of Agenda 74 Supervisor Ridley-Thomas requested the Chief Executive Officer to report back to the Board at the meeting of June 12, 2012, with recommended options for creating a team or work group that is responsible for property tax revenue projection in the County. The recommendation should consider representation from the Chief Executive Office and the offices of the Assessor, Treasurer and Tax Collector and the Auditor-Controller (12-2272)

Attachments: [Administrative Memo](#)

VIII. MISCELLANEOUS

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

75-A. Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services to provide the Board with daily numbers regarding the children and youth who arrive at the Emergency Response Command Post; and to provide a list of the disposition or actions taken for each child or youth, as well as information on any youth who may leave the premises. (12-2161)

Supervisor Molina made a substitute motion to:

- 1. Instruct the Director of Children and Family Services (DCFS) to work with Dr. Astrid Heger and report back to the Board in two weeks, regarding an implementation plan that will clearly outline how the new Children's Village at the Medical Center can be used to serve as an outstation of DCFS' after-hour placement for detained children who require a comprehensive case management approach; and**
- 2. Instruct the Director of Children and Family Services to report back in two weeks with an implementation plan to overhaul the Emergency Response Command Post (ERCP) unit and processes to include the following:**
 - An assessment of the types of children that come into ERCP, clearly identifying their issues and needs that must be addressed, in order to quickly identify the appropriate level of services and placement options;**
 - Develop and maintain a daily inventory of available placement options for detained children;**
 - Develop a unit that is dedicated to case management and develop a case management methodology for high risk, high profile youth that includes conducting assessments, and working with the Regional Offices to develop case plans and track trends of migration in and out of ERCP;**

- Partner with the Department of Mental Health (DMH) to implement the recommendations outlined in the DMH ERCP Observations and Recommendations Report; and
- Amend contracts with Group Homes, Foster Family Agencies, and Licensed Foster Homes to include stipulation that homes must remain available 24 hours per day, seven days a week, for placements.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Molina's substitute motion to add the Director of Health Services to work with the Director of Children and Family Services. Supervisor Molina accepted Supervisor Yaroslavsky's amendment.

On motion of Supervisor Molina, and by Common Consent, there being no objection, the Board continued Supervisor Molina's substitute motion, as amended, one week to May 22, 2012.

Attachments: [Substitute Motion by Supervisor Molina](#)
 [Video 1](#)
 [Video 2](#)

75-B. Recommendation as submitted by Supervisor Antonovich: Pursuant to Government Code Section 26227, find that the 2,555 sq ft of kitchen, dining and office space, at the Community and Senior Service Center operated by the Department of Community and Senior Services, located at 777 W. Jackman Ave., in Lancaster, and being utilized by the Antelope Valley Committee on Aging (AVOA) to provide congregate and home delivered meals to seniors and “shut-ins” is surplus to any present or foreseeable County need; and

Find that the three-year License amendment with the Antelope Valley Committee on Aging (AVCOA) is exempt from the California Environmental Quality Act;

Find that the services provided by AVCOA to the senior citizens in the community meet the social, health and welfare needs and serve public purposes, which benefit the County and its residents; and direct and

Authorize the Chief Executive Office, Real Estate Division, to negotiate and execute an amendment to the existing License agreement with AVCOA to extend the current month-to-month term for a three-year period with graduated payments for use of the space in the amounts of \$500/per month during year one; \$1,500/per month during year two; and \$2,750/per month commencing at the beginning of year three of the License term. (12-2156)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

75-C. Recommendation as submitted by Supervisor Antonovich: Find that the Antelope Valley - Santa Clarita Valley express bus service is exempt from the California Environmental Quality Act; authorize the Director of Public Works to negotiate and execute an agreement with Antelope Valley Transit Authority (AVTA) to provide the express bus service operating between the Palmdale Transportation Center and the Newhall Metrolink Station, with a stop at the Vincent Grade-Acton Metrolink Station; also authorize the Director to reimburse Metrolink \$10,000 for marketing; and finance the pilot bus services in the amount currently estimated at \$1,100,000, with Measure R Local Return funds. The financing for the initial phase of the pilot bus service is currently estimated at \$100,000 and is included in the Fifth Supervisorial District's Road Construction Program in the Fiscal Year 2011-12 Measure R Local Return Budget; \$500,000 is included in the Fifth Supervisorial District's Road Construction Program in the recommended Fiscal Year 2012-13 Measure R Local Return Budget; and \$500,000 will be included in the Fifth Supervisorial District's Road Construction Program in the Fiscal Year 2013-14 Measure R Local Return Budget. (12-2158)

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 Supervisor Antonovich](#)

76. 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.

76-A. Recommendation as submitted by Supervisor Knabe: Support Federal legislation which would designate Rancho Los Amigos National Rehabilitation Center as a Rehabilitation Innovation Center, which could generate much needed additional revenue for research; and instruct the Chief Executive Officer to notify the County's Congressional Delegation of the Board's support. (12-2187)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of May 22, 2012 for consideration.

Attachments: [Motion by Supervisor Knabe](#)

76-B. Recommendation as submitted by Supervisor Knabe: Direct the Acting County Counsel to draft language to include Tax Agents or any other person that may represent property owners before the Assessor or the Assessment Appeals Board to be regulated under the County's existing Lobbyist Ordinance (Chapter 2.160) in the County Code; and bring the proposed language before the Board within 15 days. (12-2182)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of May 22, 2012 for consideration.

Attachments: [Motion by Supervisor Knabe](#)

76-C. Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$20,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of former Army Sergeant Nathen Taylor who was fatally shot while seated in his parked vehicle in the 700 block of West Avenue H-7 in Lancaster on April 21, 2012. (12-2188)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of May 22, 2012 for consideration.

Attachments: [Motion by Supervisor Antonovich](#)

Public Comment 78

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

David Abber, Maro Amiryan, Robin Bracken, Michael C. Gardley, Temara Grigorian, Ethel Johnson, Oscar Johnson, Pharoah Mitchell, Irene Pang, Eric Preven, Rosario Quintero, Shanisha Robinson, Leonard Rose, Arnold Sachs, David Serrano, Lyle Talbot, Hripsamimi Tamayzan, Jimmie Taylor, Kinnzie A. Taylor, Joseph R. Teixeira, and John Walsh. (12-2190)

Attachments: [Video](#)

Adjournments 79

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

Supervisors Molina and Knabe

Henry C. Martinez

Supervisors Ridley-Thomas and Molina

Willie Robert Middlebrook, Jr.

Supervisor Ridley-Thomas

Robert Lee Eaton
John Franklin Glass
Lieutenant Claude Davis
Robert V. Robinson

Supervisor Yaroslavsky and All Members of the Board

Brent Alexander Yim
Nicholas Katzenbach

Supervisors Yaroslavsky and Antonovich

Vidal Sassoon

Supervisor Yaroslavsky

Jim Fitzgibbon

Supervisor Knabe and All Members of the Board

Bruce DuBois

Supervisors Knabe, Antonovich and All Members of the Board

Kenneth Leventhal

Supervisor Knabe

Tina Booth

John Martin Glendinning

Richard Dennis Pashko

Supervisors Antonovich and Knabe

Carroll Shelby

Supervisor Antonovich

Yvonne Joyce Altemeir

Richard Earl Anderson, M.D.

Judge Robert Beezer

Moses Jacobson

Robert "Bob" Johnson

Michael Thomas Kennedy

Melvin A. Kinnison

Michael B. Maloof, Jr.

Ray T. McCullough

Marvin Anthony Peterson

Dana A. Rickman

Hobart J. Robertson

Arlie P. Windle

Frederick E. Woodruff (12-2196)

X. CLOSED SESSION MATTERS FOR MAY 15, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Jonathon Castro v. County of Los Angeles, et al., United States District Court, Central District, Case No. CV 10-05425 DSF (JEMx)

This lawsuit concerns allegations of an assault by a cellmate at the West Hollywood Sheriff's Station.

No reportable action was taken. (12-2114)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Marco P. Ferreira and Wendy Tucker v. County of Los Angeles, et al., Los Angeles Superior Court Case No. SC 105370

This dangerous condition lawsuit involves a motorcycle accident that occurred on Piuma Road in the Santa Monica Mountains.

No reportable action was taken. (12-2113)

CS-3. 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-4. 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)

Closing 80

80. Open Session adjourned to Closed Session at 2:35 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:

Jonathon Castro v. County of Los Angeles, et al., United States District Court, Central District, Case No. CV10-05425 DSF (JEMx)

This lawsuit concerns allegations of an assault by a cellmate at the West Hollywood Sheriff's Station.

CS-2.

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

Marco P. Ferreira and Wendy Tucker v. County of Los Angeles, et al., Los Angeles Superior Court Case No. SC 105370

This dangerous condition lawsuit involves a motorcycle accident that occurred on Piuma Road in the Santa Monica Mountains.

CS-3.

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-4.

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.

Closed Session convened at 2:38 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:00 p.m. Present were Supervisors Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent were Supervisors Gloria Molina and Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:00 p.m.

The next Regular Meeting of the Board will be Tuesday, May 22, 2012 at 9:30 a.m. (12-2213)

The foregoing is a fair statement of the proceedings of the regular meeting held May 15, 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



Janet Logan
Chief, Agenda and Communications
Division, Board Operations