



**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 29, 2012

1:00 PM

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 Pastor Ron Fernandez, Whittier Apostolic Faith Center (4).

Pledge of Allegiance led by Joseph Sapien, Member, Post No. 8, Los Angeles, The American Legion (3).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Jesda Katavetin, commemorating his appointment as the new Consul General of Thailand in Los Angeles, as arranged by the Chairman.

Presentation of plaque to The Honorable Balazs Bokor, commemorating his departure from the post of Consul General of Hungary in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Culture Shock LA in recognition of their artistic achievements and 5 seasons of partnering with the Ford Amphitheatre, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Howard Sundberg in recognition of 38 years of service to the Lancaster School District, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the Hungarian community in recognition of the bicentennial anniversary of the birth of Agoston Haraszthy, "Father of California Wine Industry," as arranged by Supervisor Antonovich.

Presentation of scroll to the United States Army Reserve 63rd Regional Support Command, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0027)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 29, 2012
1:00 P.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, and if necessary, terminate a one-year contract and all related documents with National Relocation Services, Inc., for supply and installation of remanufactured Steelcase 9000 Series modular furniture at the Commission and Housing Authority's new administrative building located at 700 West Main Street in Alhambra, using up to \$778,503 in program funds included in the Commission and Housing Authority's Fiscal Year 2012-13 approved budgets; authorize the Executive Director to execute amendments to the contract to increase the total amount of compensation by up to 10% to cover unforeseen costs, modify the scope of work to address unforeseen issues, or make other nonmonetary changes necessary for the administration and implementation of the contract; and extend the time of performance for up to two additional years, in one-year increments, for repairs and maintenance services, at an annual cost of up to \$100,000 with a 10% contingency each year; and find that the approval of the contract is exempt from the California Environmental Quality Act. (12-2248)

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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 29, 2012
1:00 P.M.**

- 1-P.** Recommendation: Allocate \$500,000 in Cities Excess Funds available to the First Supervisorial District to the City of Bell Gardens for the John Anson Ford Park Athletic Field Rehabilitation Phase II Project (1); authorize the Director of Parks and Recreation, acting in his capacity as the Director of the County Regional Park and Open Space District, to award and administer the grant, if applicable conditions have been met, otherwise the funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (12-2263)

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](#)

- 2-P.** Recommendation: Allocate \$43,730 in Cities Excess Funds available to the First Supervisorial District to the City of Los Angeles for a grant to the Los Angeles Neighborhood Land Trust for the Unidad Park Community Garden Improvements Project (1); authorize the Director of Parks and Recreation, acting in his capacity as the Director of the County Regional Park and Open Space District, to award and administer the grant, after the City of Los Angeles assigns the right to apply for the funds to the Los Angeles Neighborhood Land Trust, if applicable conditions have been met, otherwise the funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (12-2265)

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](#)

- 3-P.** Recommendation: Allocate \$500,000 in Cities Excess Funds to the City of Rosemead, available to the First Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, for the Rosemead Community Recreation Center Improvements Project (1); authorize the Director of Parks and Recreation, acting in his capacity as the Director of the County Regional Park and Open Space District, to award and administer the grant, if applicable conditions have been met, otherwise the funds shall remain in the Excess Funds account; and find that the project is exempt from the California Environmental Quality Act. (12-2266)

Eric Preven addressed the Board.

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

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

- 4-P.** Recommendation: Allocate \$150,000 in Cities Excess Funds available to the First Supervisorial District to the City of South Gate for the South Gate Park, Dog Park Development Project; allocate \$350,000 in Cities Excess Funds available to the First Supervisorial District to the City of South Gate for the South Gate Park Auditorium Improvements Project (1); authorize the Director of Parks and Recreation, acting in his capacity as the Director of the County Regional Park and Open Space District, to award and administer the grants, if applicable conditions have been met, otherwise the funds shall remain in the Excess Funds account; and find that the proposed projects are exempt from the California Environmental Quality Act. (12-2267)

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](#)

III. BOARD OF SUPERVISORS 1 - 16

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

Supervisor Ridley-Thomas

Susan Burton, Sybil Brand Commission for Institutional Inspections

Supervisor Knabe

Donald S. Andrews, Sybil Brand Commission for Institutional Inspections

Supervisor Antonovich

Miguel Duran, Alhambra Redevelopment Dissolution Oversight Board (12-2368)

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

2. Recommendation as submitted by Supervisor Knabe: Authorize the representatives of the Fourth, First, and Fifth Supervisorial Districts to make the following motion at the next San Gabriel Valley Council of Governments (SGVCOG) Governing Board meeting on behalf of the Los Angeles County Board of Supervisors:
 1. Adopt the following five projects as the first priority projects for Alameda Corridor East Construction Authority (ACE) Phase 2 implementation, all of which will begin design by December 2012 (listed in rank order as established by the SGVCOG's Public Works Director Technical Advisory Subcommittee):

Fullerton Road (LA Sub)
Hamilton Blvd
Fairway Drive (LA Sub)
Puente Avenue
Durfee Avenue

2. The five priority Phase 2 projects listed above in Item 1 be progressed through the design and land acquisition process in a timely manner and their status be updated at least quarterly to the ACE and SGVCOG Boards. Construction commitments for these five projects will be considered when individual projects are construction-ready and in the context of available funding; and
3. Direct the ACE staff to continue working with the Union Pacific Railroad (UPRR) to obtain written approval for the proposed Fairway Drive (Alh) concept. Written approval shall be in the form of an agreement with the UPRR with conditions clearly identified, if any. Upon securing the UPRR's written approval and identification of additional revenue to support the completion of Fairway Drive (Alh), the SGVCOG Board would reexamine adding Fairway Drive (Alh) as the sixth priority project for the Phase 2 implementation project list. (12-2361)

Arturo Cervantes addressed the Board.

Supervisor Molina made a motion to amend Supervisor Knabe's Recommendation No. 3 to include that County representatives on the SGVCOG direct the commencement of the design and right-of-way acquisition for the Fairway Drive Alhambra Subdivision Grade Separation Project. Supervisor Knabe accepted Supervisor Molina's amendment.

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

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

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

3. Recommendation as submitted by Supervisor Knabe: Name the Marina's promenade, along the waterside, in Marina del Rey, as the "Dr. William A. Burke Marina Walk Promenade." (12-2360)

Dr. Genevieve Clavreul, Eric Preven and Arnold Sachs addressed the Board.

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

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

4. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for approximately 130 vehicles totaling \$2,600, excluding the cost of liability insurance, at the Music Center Garage for attendees of the American Red Cross of Los Angeles Region's Annual Meeting, to be held at the Dorothy Chandler Pavilion on June 8, 2012 from 11:00 a.m. to 1:30 p.m. (12-2344)

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

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

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Waive rental fees in the amount of \$595.35, excluding the cost of liability insurance, for use of the La Mirada Regional Park for the Child Support Services Department's Annual Employee Picnic commemorating "Child Support Awareness Month," to be held August 4, 2012. (12-2347)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was referred back to Supervisor Knabe's office.

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

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Direct the Acting County Counsel to prepare a resolution and ballot question calling for an advisory vote, to be consolidated with the November general election, that would ask the voters of Los Angeles County if the California Constitution and the County Charter should be amended to make the Los Angeles County Assessor an appointive instead of an elective office; and if the majority of the voters who vote in the advisory election support the amendments, direct the County's Legislative Advocates in Sacramento to seek a sponsor in the State Legislature to propose a Statewide Constitutional amendment.

Supervisor Antonovich revised his motion to read as follows: ...and if the majority a substantial number of the voters who vote in the advisory election support the amendments, direct the County's Legislative Advocates in Sacramento to seek a sponsor in the State Legislature to propose a Statewide Constitutional amendment.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item, as amended, was continued three weeks to June 19, 2012.
(12-2345)

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

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Proclaim June 3 through 9, 2012 as "Management Week" throughout Los Angeles County.
(12-2300)

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](#)

8. Recommendation as submitted by Supervisor Antonovich: Reduce parking fees to \$5 per vehicle, excluding the cost of liability insurance, at Castaic Lake Recreation Area for the volunteer staff and participants of the Bill Hart District of the Western Los Angeles County Council, Boy Scouts of America's Cub Scout Twilight Camp, to be held July 9 through 13, 2012. (12-2355)

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](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Support State Senate Bill 1044 (Liu), legislation which creates efficiencies and benefits for libraries Statewide by repealing the Library of California Act and making conforming changes to the California Library Services Act; instruct the County's Legislative Advocates in Sacramento to take appropriate actions to ensure the bill's passage, and to notify the Board of Supervisors of any substantive revisions that modify the intent of the bill. (12-2364)

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

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

10. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the parking fee to \$2 for 25 vehicles at an estimated cost of \$200 per day, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey, for the Kayaks 4 Kidz Summer Water Sports Camp to be held on the following dates:

June 3 and June 10, 2012

July 1 and July 8, 2012

August 5 and August 12, 2012

September 2, September 9, and

September 16, 2012 (12-2363)

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

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

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

11. Recommendation as submitted Supervisor Ridley-Thomas: Waive parking fees at an estimated cost of \$600, for approximately 100 vehicles, excluding the cost of liability insurance, at the Kenneth Hahn State Recreation Area for the Community Partners' "Christmas in July" event, to be held July 14, 2012, from 10:00 a.m. to 2:00 p.m. (12-2362)

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

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

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

Arts Commission

12. Recommendation: Approve a salary supplement to Wendell (Adam) Davis, fully funded by the Ford Theatre Foundation to compensate Mr. Davis for additional responsibilities as Managing Director of the John Anson Ford Theatres, effective June 1, 2012. (12-2281)

Eric Preven addressed the Board.

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

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

Fish and Game Commission

13. Recommendation: Approve the Fish and Game Propagation Fund grant request in an amount not to exceed \$2,500, to stock fish at the Santa Fe Dam Recreational Area for a "Moonlight Fishing - Fishing in the City" event (1), to be held July 27, 2012, sponsored by the Department of Parks and Recreation, in conjunction with the San Gabriel Mountains Regional Conservancy and the California Department of Fish and Game. (12-2208)

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

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

Attachments: [Board Letter](#)

14. Recommendation: Approve the Fish and Game Propagation Fund grant request in an amount not to exceed \$2,850, to stock fish at the Whittier Narrows Regional Recreation Area for a "Fishing with Santa" event (1), to be held December 1, 2012, sponsored by the Department of Parks and Recreation. (12-2207)

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

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

Attachments: [Board Letter](#)

15. Recommendation: Approve the Fish and Game Propagation Fund grant request in the amount of \$2,500, to the Resource Conservation District of Santa Monica Mountains (RCDSMM) (3), for the purchase of a laptop to support RCDSMM's Wildlife Research Program's biologists and team in a variety of research projects. (12-2252)

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

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

Attachments: [Board Letter](#)

16. Recommendation: Approve the Fish and Game Propagation Fund grant request in the amount of \$2,730 to the Resource Conservation District of Santa Monica Mountains, for outdoor education programs for school children (K-12) at sites located at Malibu Lagoon State Beach, Topanga State Park, and Sepulveda Basin Wildlife Reserve (3). (12-2251)

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

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

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 17 - 76**Chief Executive Office**

17. 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. (Continued from meetings of 5-15-12 and 5-22-12) (Relates to Agenda No. 77) (12-2011)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to June 6, 2012.

Attachments: [Board Letter](#)

18. Recommendation: Approve and instruct the Chairman to sign the fourth modification of the existing license agreement with the City of Santa Monica to extend the term of the license agreement through February 28, 2017 with five one-year options and the use of 72 parking spaces at the Santa Monica Courthouse in the Civic Center, located at 1855 Main Street, Santa Monica (3), for use by the Departments of Alternate Public Defender, District Attorney, Probation, Public Defender, and Sheriff, at an annual parking rent of \$162,317, 100% Net County Cost; and find that the proposed modification is exempt from the California Environmental Quality Act. (12-2232)

On motion of Supervisor Ridley-Thomas, 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](#)

Agreement No. 61543, Supplement 3

19. Recommendation: Approve and instruct the Chairman to sign the three-year lease extension with Legacy Partners I Long Beach Oceangate, LLC, for the continued occupancy by the Department of Mental Health of 3,999 sq ft of office space, located at 100 Oceangate, Long Beach (4), at an initial maximum annual lease cost of \$105,574, fully funded with State and Federal funds; and find that the lease amendment is exempt from the California Environmental Quality Act. (12-2233)

Eric Preven addressed the Board.

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

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

Agreement No. 77764

20. Recommendation: Approve and instruct the Chairman to sign the five-year lease amendment with Hamilton Venture LLP, for the continued occupancy of the Child Support Services Department, the Department of Public Health, and the Department of Public Health's Environmental Health Program, located at 20221 South Hamilton, Torrance (4), at an annual first- year rent not to exceed \$1,507,572, with costs for the Child Support Services Department fully subvended, the cost for the Department of Public Health 100% Net County Cost, and the cost for the Department of Public Health's Environmental Health Program offset by revenue; and find that the amendment to lease is exempt from the California Environmental Quality Act. (12-2239)

On motion of Supervisor Ridley-Thomas, 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](#)

Agreement No. 73638, Supplement 1

21. Recommendation: Approve and instruct the Chairman to sign the seven-year lease amendment with Metroplex, LLC, for the Departments of Public Health, Children and Family Services and Probation's continued occupancy of 109,137 sq ft of office space and 440 parking spaces, located at 3530 Wilshire Blvd., Los Angeles (2), at an annual rental cost of \$2,422,848, with the cost for Public Health funded via license, permit fees and grant funding and approximately 14% Net County Cost; the Department of Children and Family Services approximately 70% funded by State and Federal funds; and the Probation Department is Net County Cost; authorize the Chief Executive Officer, the Directors of Public Health and Children and Family Services, and the Chief Probation Officer to implement the project, effective upon Board approval; and find that the proposed amendment to lease is exempt from the California Environmental Quality Act. (12-2238)

On motion of Supervisor Ridley-Thomas, 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](#)

Agreement No. 73495, Supplement 1

22. Recommendation: Approve and authorize the Chief Executive Officer to negotiate and consummate 60 minor leases for various County Departments to allow the Chief Executive Officer to administratively extend/renew the minor leases for a term not to exceed three years and a monthly rental cost not to exceed \$7,500 each, in order to provide County departments with continued occupancy at their current locations; and find that the proposed leases are exempt from the California Environmental Quality Act. (12-2235)

On motion of Supervisor Ridley-Thomas, 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](#)

23. Recommendation: Support the establishment of the proposed Downtown Center Business Improvement District (District) in the City of Los Angeles (1), for various security, maintenance, marketing, and economic development programs within the District. If approved, the initial proposed assessments on the affected properties owned by the County will be \$54,419.13, 100% Net County Cost, for a five-year term commencing January 1, 2013; and direct the Chief Executive Officer to cast the ballot supporting the assessments for the properties. (12-2240)

Arnold Sachs addressed the Board.

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

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

24. Recommendation: Approve the name "Grand Park" for the newly redeveloped and expanded park that was formerly known as the Civic Park, part of the Grand Avenue Project - Phase I; authorize the Chief Executive Officer to negotiate and execute a Maintenance, Operating, and Programming Agreement with the Performing Arts Center of Los Angeles County, a non-profit corporation, as the initial Grand Park operator; approve the appropriation adjustment to transfer \$1,500,000 to the Grand Park Operating Budget, Services and Supplies, from Provisional Financing Uses to fund one-time start-up and initial operating costs; authorize the Auditor-Controller and the Chief Executive Officer to collect revenue from Starbucks, Bank of America, County-owned parking lots, rental events, and/or other concessionaires located at Grand Park and deposit it to the Grand Park Operating budget; and authorize the Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the recommendations. (12-2268)

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

25. Recommendation: Approve the expansion of the Community-Based Enterprise Education Program (C-BEEP) to include all nationally accredited colleges and universities; authorize the Director of Personnel to enter into internship agreements with partnering educational institutions; and change the title of C-BEEP to the County of Los Angeles Academic Internship Program.
(Department of Human Resources) (12-2241)

On motion of Supervisor Ridley-Thomas, 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](#)

26. Recommendation: Adopt a resolution authorizing the Registrar-Recorder/ County Clerk to receive Federal funding under the Help America Vote Act of 2002 Section 301 Voting Systems Program; authorize the Registrar-Recorder/County Clerk to conduct all negotiations and necessary agreements with the California Secretary of State in furtherance of and as may be necessary for the receipt of and expenditure of the grant funds.
(Registrar-Recorder/County Clerk) (NOTE: The Chief Information Officer recommended approval of this item.) (12-2270)

On motion of Supervisor Ridley-Thomas, 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](#)

27. Recommendation: Approve and instruct the Chairman to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Santa Clarita (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (12-2274)

On motion of Supervisor Ridley-Thomas, 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](#)

Agreement No. 77763

Children and Families' Well-Being

28. Recommendation: Approve and authorize the Acting Director of Public Social Services to prepare and execute a contract with the Los Angeles Homeless Services Authority (LAHSA) for the provision of emergency shelter services to homeless CalWORKs Welfare-to-Work families, effective July 1, 2012 through June 30, 2015, for the annual contract amount of \$2,894,748 fully funded by CalWORKs Single Allocation; authorize the Acting Director to prepare and execute an amendment to extend the contract for an additional six-month period; and authorize the Acting Director to: **(Department of Public Social Services)**

Prepare and execute amendments to the contract to add any relevant updated Federal, State or County terms and conditions, to increase or decrease the maximum contract amount by no more than 10%, when such a change is necessitated by additional and necessary services; and

Provide LAHSA with up to three advance payments per Fiscal Year to cover the contractor's operational/administrative costs. Each advance payment will not exceed one-twelfth of the annual contract amount or \$241,229. The County shall fully recoup all advances in the Fiscal Year in which the advance(s) are issued. (12-2245)

On motion of Supervisor Ridley-Thomas, 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](#)

29. Recommendation: Approve and authorize the Acting Director of Public Social Services to prepare and execute contracts with AppleOne Employment Agency and Top Tempo to allow the Department to continue to procure temporary secretarial/clerical services on an as-needed basis, not to exceed 90 days of service, effective July 1, 2012 through June 30, 2015, at an annual estimated cost of \$300,000; and to prepare and execute amendments to extend the contracts for an additional six-month period. **(Department of Public Social Services) (12-2243)**

On motion of Supervisor Ridley-Thomas, 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](#)

Health and Mental Health Services

30. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with RTKL Associates Inc., for the provision of transition planning consulting services at Harbor-UCLA Medical Center (2), at a maximum obligation of \$1,251,940, effective upon Board approval through August 31, 2014; and authorize the Director to execute amendments to extend the term of the agreement for up to six months on a month-to-month basis at no additional cost. **(Department of Health Services) (12-2262)**

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

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

31. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Steris Corporation, effective upon execution, to extend the term of the agreement for the period of July 1, 2012 through June 30, 2017, for equipment maintenance and repair services at the following Department of Health Services' facilities, with an annual cost of \$398,731; and authorize the Director to amend the agreement to increase the total maximum obligation by no more than 40% for a potential annual increase of \$159,492, to add equipment coming off warranty; add additional Department of Health Services' facilities; and address emergency or unanticipated equipment maintenance and repair services: **(Department of Health Services)**

Harbor-UCLA Medical Center
LAC+USC Medical Center
Olive View-UCLA Medical Center
Rancho Los Amigos National Rehabilitation Center
High Desert Multi-Service Ambulatory Care Center
Martin Luther King, Jr. Multi-Service Ambulatory Care Center
Hubert H. Humphrey Comprehensive Health Center
Edward R. Roybal Comprehensive Health Center
El Monte Comprehensive Health Center
H. Claude Hudson Comprehensive Health Center (12-2184)

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve and authorize the Director of Health Services to execute amendments to the agreements with the following contractors to extend the term of each agreement for the period of July 1, 2012 through December 31, 2012, for the continued provision of diagnostic, therapeutic and nuclear medicine services for patients served by High Desert Multi-Service Ambulatory Care Center and Olive View-UCLA Medical Center (5), effective upon Board approval, to allow the Department additional time to complete the competitive solicitations for successor agreements: **(Department of Health Services)**

Lancaster Cardiology Medical Group at an increased cost of \$105,000, with rates of payment unchanged;

Valley Tumor Radiation Medical Group at an increased cost of \$141,500, with rates of payment unchanged; and

RadNet Management, Inc., for an increased cost of \$180,000, with rates of payment unchanged. (12-2183)

On motion of Supervisor Ridley-Thomas, 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](#)

- 33.** Recommendation: Establish Capital Project No. 87041 for the Harbor-UCLA Medical Center Data Center Heating, Ventilation, and Air Conditioning Upgrade Project (Project) (2), with a total Project budget of \$1,732,000; approve the appropriation adjustment to reallocate \$1,732,000 from Capital Project No. 86937, Health Services Various Refurbishments to Capital Project No. 87041; authorize the Director of Public Works to proceed with the completion and delivery of the Project using a Job Order Contractor; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (12-2234)

On motion of Supervisor Ridley-Thomas, 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](#)

- 34.** Recommendation: Accept the donation of a new LS 900 XP Laser engraving sign system valued at \$39,474, from the Violence Intervention Program Community Mental Health Center, Inc., which can be used to create a variety of signage for multiple purposes for the Department of Health Services' LAC+USC Medical Center (1); and send a letter to the Violence Intervention Program Community Mental Health Center Inc., expressing the Board's appreciation for their generous donation. **(Department of Health Services)** (12-2198)

On motion of Supervisor Ridley-Thomas, 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](#)

35. Recommendation: Approve and authorize the Director of Mental Health to execute a participation agreement with the California Mental Health Services Authority, governed by the Joint Exercise of Powers Agreement, for the purposes of strengthening County capacity to formulate and conduct outcome evaluations and to use appropriate data and analytic techniques to make informed decisions, enhance service quality, and create a Statewide approach to improving data quality, outcome reporting, and improving service quality, fully funded by State Mental Health Services Act revenue for Fiscal Years 2011-12, 2012-13 and 2013-14 in the amount of \$35,000, \$300,000 and \$300,000, respectively. **(Department of Mental Health) (12-2210)**

On motion of Supervisor Ridley-Thomas, 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](#)

36. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute 11 Patient/Client Transportation Services (PCTS) agreements with various transportation service providers for severely and persistently mentally ill adults and seriously emotionally disturbed children and adolescents, at an estimated annual cost of \$1,800,000, for a term of five years from July 1, 2012, or upon execution, whichever date is later, fully funded by Sales Tax Realignment and State Mental Health Services Act (MHSA) revenue; authorize the Director to execute future new agreements with other qualified and licensed transportation service providers, and to execute future amendments to the agreements provided the amendments do not result in an increase of more than 10% of the applicable contracted rate, and any revision will reflect program and/or policy changes. **(Department of Mental Health) (12-2211)**

On motion of Supervisor Ridley-Thomas, 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](#)

- 37.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the renewal of 11 Community Care Residential Facility (CCRF) agreements to provide basic board and care services to clients in 24-hour residential facilities for Fiscal Years 2012-13 through 2016-17 at an estimated annual cost of \$270,000, fully funded by State Mental Health Services Act revenue; also authorize the Director to prepare and execute future new agreements with other qualified and licensed CCRF providers; and execute future amendments to the agreements provided that any revision will reflect programmatic and/or policy and new agreement changes. **(Department of Mental Health) (12-2214)**

On motion of Supervisor Ridley-Thomas, 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](#)

38. Recommendation: Approve and authorize the Director of Mental Health to execute a Cooperative Agreement with the State Department of Rehabilitation (State) for Fiscal Years 2012-13, 2013-14, and 2014-15, for the provision of vocational and employment services to Mental Health clients by nine legal entity (LE) contract providers and 17 directly operated adult mental health clinics. Under the Cooperative Agreement, the Department will contribute \$650,181 of County General Funds, \$248,008 of Mental Health Services Act (MHSA) funds, and \$214,251 of certified Department staff time for a total of \$1,112,440, to match \$3,961,311 of Federal funds administered by the State, for a total annual program amount of \$5,073,751, effective July 1, 2012, through June 30, 2015; and approve the following related actions:
(Department of Mental Health)

Adopt and instruct the Chairman to sign a resolution authorizing the Director to accept the amendment to the Cooperative Agreement for Fiscal Years 2012-13, 2013-14 and 2014-15 with the State Department of Mental Health;

Authorize the Director to execute future agreements through the amendment process to add existing and qualified contracted agencies to the Cooperative Agreement to incorporate changes released by the State; and

Authorize the Director to prepare and execute future amendments or modifications with the nine existing LE contractor providers, and establish as a new Maximum Contract Amount (MCA) the aggregate of the original agreements and all amendments provided that the County's total payments to each Contractor under agreement for each Fiscal Year will not exceed an increase of 10% from the applicable MCA; and any such increase will be used to provide additional services or to reflect program changes. (12-2204)

On motion of Supervisor Ridley-Thomas, 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](#)

- 39.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute two existing service agreement renewals with Pacific Clinics and Los Angeles Gay and Lesbian Center to provide Drop-In Centers for Transition Age Youth (TAY), at a total annual contract cost for the two agreements of \$500,000, fully funded by State Mental Health Services Act (MHSA) revenue, effective July 1, 2012, through June 30, 2015, to continue providing temporary safety and basic support such as showers, meals, clothing, referrals and vouchers; authorize the Director to prepare and execute future amendments to the agreements, and establish as a new Total Contract Amount (TCA) the aggregate of the original agreement and all amendments provided that the County's total payments to each contractor under the agreement for each Fiscal Year does not exceed an increase of 10% from the Board-approved TCA; and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (12-2202)**

On motion of Supervisor Ridley-Thomas, 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](#)

40. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the Specialized Indigent Acute Psychiatric Inpatient Hospital Services Agreements with Aurora Charter Oak, LLC and College Hospital-Cerritos for Fiscal Year 2011-12 to purchase a total of 18 beds (nine beds for each provider) for indigent individuals in need of hospitalization who have been discharged from prison or State hospitals under Post-Release Community Supervision, effective upon Board approval, and to add \$15,000 to the Maximum Contract Amount (MCA) of each contract agreement for Fiscal Year 2011-12; and authorize the Director to prepare and execute future amendments to the agreements, and establish as new MCAs the aggregate for each of the original agreements and all amendments, provided that the County's total payments to the contract provider for each Fiscal Year will not exceed an increase of 20% from the last Board approved MCA; and any such increase will be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)**
(12-2226)

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

Attachments: [Board Letter](#)

41. Recommendation: Approve and authorize the Director of Public Health to execute an amendment to five HIV/AIDS case management, home-based (CM/HB) services agreements, to extend the contract term for two additional 12-month periods at an annual maximum obligation of \$2,376,624, effective July 1, 2012 through June 30, 2014, 100% offset by State funds; and authorize the Director to: **(Department of Public Health)**

Execute three noncompetitively-bid (sole-source) agreements with the City of Pasadena Department of Public Health, one CM/HB services agreement for a total contractual obligation of \$1,457,486, effective July 1, 2012 through June 30, 2014; one non-medical CM services agreement for a total contractual obligation of \$163,055, effective July 1, 2012 through March 31, 2013; and one mental health, psychotherapy services agreement for a total contractual obligation of \$296,629, effective July 1, 2012 through February 28, 2014, 100% offset by Federal and State funds; and

Execute amendments to the eight agreements that extend the term through June 30, 2015 for CM/HB and March 31, 2014 for non-medical CM; allow for the rollover of unspent funds; adjust the term of the agreements through December 31, 2015; and/or provide an internal reallocation of funds between budgets, an increase, or a decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon execution of amendment at the beginning of the applicable agreement term. (12-2229)

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

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

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

42. Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming grant award from First 5 LA to support the Department's Maternal, Child and Adolescent Health Program's Black Infant Health (BIH) Program services in the amount of \$816,058, for the period of July 1, 2012 through June 30, 2013; and authorize the Director to:
(Department of Public Health)

Accept future awards and/or amendments that are consistent with the requirements of the grant award that extend the term through June 30, 2014; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through December 31, 2014; and/or provide an increase or decrease in funding up to 25% above or below each award term's annual base amount;

Execute amendments with five BIH service providers to provide BIH services, in the total amount of \$1,875,000, for the period of July 1, 2012 through June 30, 2013, 100% offset by First 5 LA and California Department of Public Health grant funds; and

Execute amendments to the BIH agreements that extend the term through June 30, 2014; allow for the rollover of unspent funds; adjust the term of the agreements through December 31, 2014; and/or provide an internal reallocation of funds between budgets, an increase, or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable agreement term. (12-2228)

On motion of Supervisor Ridley-Thomas, 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](#)

Community Services and Capital Programs

- 43.** Recommendation: Approve and instruct the Director of Parks and Recreation to execute a five-year lease agreement with American Golf Corporation Holdings-El Cariso LLC, for the management and operation of the El Cariso County Golf Course (3), effective June 1, 2012, with the County to realize revenues totaling \$427,698 over the recommended five-year term; and find that approval of the lease agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-2311)

Eric Preven addressed the Board.

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

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

- 44.** Recommendations: Approve the William S. Hart Regional Park Improvements Project, Capital Project No. 77141 (5) (Project), and the total Project budget in the amount of \$1,000,000, funded with Fifth Supervisorial District Capital Project Net County Cost; authorize the Director to deliver the Project using a Board-approved Job Order Contract; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-2283)

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](#)

- 45.** Recommendation: Adopt a resolution for the County to contribute additional Highways-Through-Cities funds for the Alostia Avenue Bridge over Little Dalton Wash sidewalk improvement project to the City of Azusa (1) in the amount of \$25,000, thereby increasing the maximum County contribution of Highways-Through-Cities funds from \$282,700 to \$307,700. **(Department of Public Works)** (12-2206)

On motion of Supervisor Ridley-Thomas, 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](#)

- 46.** Recommendation: Adopt a resolution finding that the pavement improvement project on Hawthorne Boulevard from Indian Peak Road to Silver Spur Road and from Palos Verdes Drive North to the Northern City limit of Rolling Hills Estates (Project) (4), is of general County interest, and that County aid in the form of Highways-Through-Cities funds shall be provided to the City to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Local Return fund in the amount of \$400,000 from the Fourth Supervisorial District's Road Construction Program included in the Fiscal Year 2011-12 Proposition C Local Return Budget; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (12-2209)

Arnold Sachs addressed the Board.

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](#)

47. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the \$8,421,000 revised Project budget for the completion of the Fire Station 71 Modernization/Expansion Project, Specs. 6860, Capital Project No. 70779 in the City of Malibu (Project) (3); approve an appropriation adjustment to transfer \$225,000 from the Septic System Refurbishment's Capital Project No. 88907 to Capital Project No. 70779 to fully fund the Project; award and authorize the Director of Public Works to execute a design-build contract with Erickson-Hall for a maximum contract sum of \$5,147,000, which includes a design completion allowance of \$100,000; also authorize the Director to exercise control of the design completion allowance, including the authority to reallocate the allowance into the contract sum, as appropriate, to resolve cost issues that are identified during the design phase of the Project. **(Department of Public Works and Fire Department)**
(12-2129)

On motion of Supervisor Ridley-Thomas, 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](#)

48. Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a contract with Southland Transit, Inc., for the El Sol Shuttle Service which provides local transit services to residents in the unincorporated County area of East Los Angeles (1), at a total sum of \$3,647,742 for a three-year term with an additional \$100,000 annually for major vehicle repair work and graphics for County-provided service vehicles, effective July 1, 2012 or upon Board approval whichever occurs last, with two one-year renewal options and a month-to-month extension up to six months; authorize the Director to increase the contract amount up to an additional 10% of the annual 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 unforeseen, additional work within the scope of the contract; renew the contract for each additional renewal option; approve and execute amendments to incorporate necessary changes; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2212)

On motion of Supervisor Ridley-Thomas, 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](#)

Agreement No. 77765

49. Recommendation: Award and authorize the Director of Public Works to execute a three-year contract with Transit Systems Unlimited, Inc., for the Acton and Agua Dulce Shuttle Service in the unincorporated County areas of Acton, Agua Dulce, and the Santa Clarita Valley (5), at a total cost of \$216,858 for a three-year term, which includes \$45,000 for major vehicle repair work and graphics to County-provided service vehicles, effective July 1, 2012 or upon execution by both parties whichever occurs last, with three one-year renewal options and a month-to-month extension up to six months; also, authorize the Director to increase the contract amount up to an additional 10% of the contract sum for the initial three-year term, and to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work; renew the contract term for each additional renewal option and extension period; approve and execute amendments to incorporate necessary changes; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2230)

On motion of Supervisor Ridley-Thomas, 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](#)

50. Recommendation: Approve the continuation of public transit services for the unincorporated County areas of the Santa Clarita Valley (5), for Fiscal Year 2012-13, at an estimated cost of \$2,265,000; authorize the Director of Public Works to negotiate and execute an agreement with the City of Santa Clarita providing for the City and the County to jointly finance, and the City to administer, transit services for Fiscal Year 2012-13; also, authorize the Director to expend up to an additional 10% of the agreement amount for any additional work within the scope of the agreement; and find that this activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2244)

On motion of Supervisor Ridley-Thomas, 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](#)

51. Recommendation: Approve the continuation of the Mid-San Gabriel Paratransit Service for eligible patrons of the unincorporated community of Mid-San Gabriel (5); and authorize the Director of Public Works to negotiate and execute an amendment to the existing agreement with the City of Monrovia for the County to provide \$25,000 of additional funding for Fiscal Year 2011-12, for a total cost of \$210,000 to continue the service. **(Department of Public Works)** (12-2247)

On motion of Supervisor Ridley-Thomas, 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](#)

- 52.** Recommendation: Authorize the Director of Public Works to enter into a cooperative agreement between the County and the City of Carson for the Del Amo Boulevard from Wilmington Avenue to the Long Beach Freeway Improvement Project in the unincorporated community of Rancho Dominguez (2), for the financing and delegation of responsibilities for the design and construction of the roadway and traffic signal improvements; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2231)

On motion of Supervisor Ridley-Thomas, 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](#)

- 53.** Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Owen Group and URS Corporation Americas, to provide as-needed building evaluation services for various County projects, for a fee not to exceed \$300,000 each, for a three-year term with two optional one-year extensions. Where services for a given project have commenced but are not completed before the stated expiration date, the expiration date of the agreement will be automatically extended to allow for the completion of such services. **(Department of Public Works)** (12-2236)

On motion of Supervisor Ridley-Thomas, 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](#)

- 54.** Recommendation: Award and authorize the Director of Public Works to execute a supplemental agreement with Management Specialty Services, Inc., for a fee not to exceed \$570,000, to provide document control support services through the completion of the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project, Specs. 5110, Capital Project No. 69220. **(Department of Public Works)** (12-2242)

Arnold Sachs addressed the Board.

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

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

- 55.** Recommendation: Approve and authorize the Director of Public Works to execute an extension of portions of the existing contract with Affiliated Computer Services Inc., for the Automated Red Light Photo Enforcement Program, for a fee not to exceed \$30,000, for up to three months; also execute an amendment to the agreement with the California Highway Patrol to provide enforcement support services for the citations recently issued, and extend the term on a month-to-month basis not to exceed three months, for a not-to-exceed fee of \$10,000; and find that the proposed contract extensions are exempt from the California Environmental Act. **(Department of Public Works)** (12-2246)

On motion of Supervisor Ridley-Thomas, 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](#)

56. Recommendation: Authorize the Director of Public Works to disburse up to \$75,000 to finance the County's jurisdictional share of the operation and management costs for the California State University, Los Angeles, Metrolink Station (1) for Fiscal Year 2012-13; and find that this activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2250)

On motion of Supervisor Ridley-Thomas, 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](#)

57. Recommendation: Approve and authorize the Director of Public Works to expend Road Funds to conduct a Rural Outdoor Lighting District Ordinance Compliance Study of eight Road Maintenance Yards in North Los Angeles County (5), at a cost not to exceed \$80,000 for consultant services and in-house support including up to \$60,000 for Public Works' consultant, JC Chang and Associates, to perform analysis and compliance recommendations. Also, Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works, in her capacity as Chief Engineer, to expend County Flood Control District Funds to conduct a Rural Outdoor Lighting District Ordinance Compliance Study of six County Flood Control District dams at a cost not to exceed \$80,000, for consultant services and in-house support including up to \$60,000 for Public Works' consultant, JC Chang and Associates, to perform analysis and compliance recommendations. **(Department of Public Works)** (12-2254)

On motion of Supervisor Ridley-Thomas, 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](#)

58. Recommendation: Adopt a resolution authorizing the Director of Public Works to submit two grant applications in an amount up to \$100,000 each, to the County Regional Park and Open Space District, for the replacement of fallen County parkway trees and the replacement of missing parkway trees resulting from the December 1, 2011, windstorm in the unincorporated communities of Altadena and La Crescenta (5). **(Department of Public Works) (12-2257)**

On motion of Supervisor Ridley-Thomas, 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](#)

59. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easement and the subsequent use of said easement for water pipeline purposes from the District to the City of Azusa, over and across Big Dalton Wash, Parcels 93GE and 93GE.1, and San Dimas Wash, Parcel 57GE, in the unincorporated Azusa area (5) will not interfere with any purposes of the District; approve the grant of easement in the amount of \$9,500; instruct the Chairman to sign the Easement document and authorize delivery to the City; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-2259)**

On motion of Supervisor Ridley-Thomas, 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](#)

60. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Santa Clara River-South Fork (Private Drain No. 725) (PD 725), Parcel 1EXF.61, between Orchard Village Road and Lyons Avenue in the City of Santa Clarita (5), is no longer required for the purposes of the District; authorize the sale of Santa Clara River-South Fork PD 725, Parcel 1EXF.61, from the District to Albert Martin Gockel and Valerie Mae Gockel for \$6,200; authorize the sale of unsold surplus parcels along the Santa Clara River-South Fork PD 725, Parcel 1EXF.61, from the District to the adjacent single-family residential property owners for fair market value; instruct the Chairman to sign the Quitclaim Deed document and authorize delivery to Albert Martin Gockel and Valerie Mae Gockel; and authorize the Director of Public Works, in her capacity as the Chief Engineer, to sign the Quitclaim Deed in connection with the future sale of parcels along Santa Clara River-South Fork PD 725 between Orchard Village Road and Lyons Avenue in the City of Santa Clarita; and authorize delivery to adjacent owners. **(Department of Public Works) (12-2269)**

On motion of Supervisor Ridley-Thomas, 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](#)

61. Recommendation: Approve the project and adopt and advertise the specifications for the Los Angeles River Trash Total Maximum Daily Load Full Compliance Catch Basin Retrofit, Phase 6, et al., installation of catch basins trash excluders in various unincorporated communities throughout the Los Angeles River and Machado Lake Watersheds (1, 2, 3, and 5), at an estimated cost between \$500,000 and \$675,000; set June 19, 2012 for bid opening; authorize the Director of Public Works to approve and execute change orders within the same monetary limits delegated to the Director of Public Works; allow substitution of subcontractors and relief of bidders upon demonstration of the appropriate grounds; accept the project upon its final completion; release retention money withheld; and extend the date and time for the receipt of bids consistent with the requirements of Public Contract Code.

(Department of Public Works) (12-2273)

On motion of Supervisor Ridley-Thomas, 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](#)

62. Recommendation: Reject all bids received on November 1, 2011 for Marina del Rey Sanitary Sewer Manhole Lining, Phase 3, in the unincorporated community of Marina del Rey (4); adopt and advertise the revised plans and specifications that are on file with the Department's Construction Division at an estimated construction contract cost between \$600,000 and \$700,000; set June 26, 2012 for bid opening; authorize the Director of Public Works to approve and execute change orders within the same monetary limits delegated to the Director of Public Works; allow substitution of subcontractors and relief of bidders upon demonstration of appropriate grounds; accept the project upon its final completion; and release retention money withheld.

(Department of Public Works) (12-2271)

Eric Preven addressed the Board.

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

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

63. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works, in her capacity as the Chief Engineer, to execute and implement construction and maintenance services contracts for the following: **(Department of Public Works)**

Project ID No. FCC0001209 - Alamitos Bay Pump Station and Claretta Drain Pump Station Upgrade, to replace vertical mixed flow pumps and control system upgrades, to S.S. Mechanical Corporation, in the amount of \$1,197,000; and

Project ID No. FMD0003125 - Catch Basin Cleanout 2012, Los Angeles River Watershed, to clean approximately 39,000 catch basins in various cities and unincorporated communities within the Los Angeles River Watershed, to Ron's Maintenance, in the amount of \$468,000.
(12-2275)

On motion of Supervisor Ridley-Thomas, 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](#)

64. Recommendation: Authorize the Director of Public Works to relieve the low bidder, All American Asphalt from its bid because of a mistake in its bid documents; find that Silvia Construction, Inc., is the contractor with the apparent lowest responsive and responsible bid, and award a construction contract to Silvia Construction, Inc., for Project ID No. RDC0015326 - Gorman Post Road, et al., Phase 2, for reconstruction and resurfacing of roadway pavement, in the unincorporated communities of Gorman and Stevenson Ranch (5), in the amount of \$5,125,878.24; authorize the Director to determine whether the contractor has satisfied the conditions for contract award; and prepare, execute, and implement the construction contract. **(Department of Public Works)** (12-2278)

On motion of Supervisor Ridley-Thomas, 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](#)

65. Recommendation: Find that the requested changes in work related to the construction of streetscape improvements with an increase in the contract amount of \$86,431, will have no significant effect on the environment, and approve the changes and increased amount for Project ID No. RDC0015166 - Whittier Boulevard Revitalization Project, for variations in bid quantities and removal of colored concrete and replacement with brick pavers, in the unincorporated community of East Los Angeles (1), performed by Bitech Construction Company, Inc. **(Department of Public Works)** (12-2279)

On motion of Supervisor Ridley-Thomas, 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](#)

Public Safety

66. Recommendation: Approve and authorize the Interim Director Department of Coroner (Coroner) to accept a grant supplement award in the amount of \$63,000 from the California Emergency Management Agency Paul Coverdell Forensic Science Improvement Program, for the continuing education and acquisition of a Bench Top Drug Screening System for the period of November 1, 2011 to August 31, 2012; authorize the Chief Medical Examiner Coroner/Interim Director, Coroner to act as agent for the County to execute and submit all grant documents, including but not limited to applications, agreements, modifications, amendments, extensions, and payment requests that may be necessary for completion of the program that do not increase Net County Cost; and approve an appropriation adjustment to recognize \$63,000 in grant funding for Fiscal Years 2011-12. **(Department of Coroner) 4-VOTES** (12-2197)

On motion of Supervisor Ridley-Thomas, 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](#)

- 67.** Recommendation: Approve the School District Law Enforcement Services Agreement (District Agreement) by and between the County and various school districts for the provision of law enforcement services on school campuses through the Department's School Resource Deputy Program, effective upon Sheriff's execution through June 30, 2017; and authorize the Sheriff to execute the following: **(Sheriff's Department)**

District Agreements with school districts in the County requesting such services, effective upon execution by the Sheriff through June 30, 2017, unless sooner terminated or extended;

Supplemental Agreements for the provision of as-needed supplemental enforcement services during regular or extracurricular school functions at or near school campuses, effective upon execution by the Sheriff through June 30, 2017, unless sooner terminated or extended; and

All amendments to the District and Supplemental Agreements, ensuring any negative Fiscal impact to the County is avoided. (12-2253)

On motion of Supervisor Ridley-Thomas, 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](#)

68. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Daniel Levitan, M.D., Inc., for the provision of continued professional medical services to inmates receiving End Stage Renal Dialysis treatment from DVA Healthcare Renal Care, Inc., which will exercise the remaining six-month option period and extend the term of the agreement for an additional one-year period from January 5, 2013 through January 4, 2014, at an estimated cost of \$53,334. **(Sheriff's Department)** (12-2258)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to June 6, 2012.

Attachments: [Board Letter](#)

69. Recommendation: Approve an appropriation adjustment in the amount of \$3,578,000 from the Sheriff Department's Fiscal Year 2011-12 General Support Services Budget Unit-Other Charges appropriation to the Custody Budget Unit-Capital Assets-Equipment appropriation; authorize the Sheriff to utilize the funding to purchase an estimated 17 strip/body cavity scanners for installation at the Department's Inmate Reception Center and various custody facilities; and use any remaining class funds following the purchase of the strip/body cavity scanners toward programs or projects deemed by County Counsel to be in compliance with the Court Order. **(Sheriff's Department and County Counsel)** (12-2264)

Arnold Sachs addressed the Board.

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

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

70. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$12,724.95. **(Sheriff's Department)** (12-2165)

On motion of Supervisor Ridley-Thomas, 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](#)
[Board Letter](#)

Miscellaneous Communications

71. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Lianna Avetisyan, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 396 962, in the amount of \$190,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This alleged dangerous condition, wrongful death lawsuit arises from an automobile accident on a County road. (12-2292)

On motion of Supervisor Ridley-Thomas, 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](#)

72. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alyssia Frenzel v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 432 895, in the amount of \$161,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit concerns allegations of State and Federal civil rights violations, negligence, and failure to furnish medical care to a minor under the supervision of the Probation Department. (12-2282)

By Common Consent, there being no objection, this item was continued to June 6, 2012.

Attachments: [Board Letter](#)

73. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Arthur Lerille, Jr., et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. KC 059 580, in the amount of \$525,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Sheriff's Department. (12-2284)

On motion of Supervisor Ridley-Thomas, 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](#)

74. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Laura Moreno v. County of Los Angeles, et al., United States District Court Case No. CV 10-9706 DSF(Ex), in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Chief Executive Office's budget.

This lawsuit concerns allegations of sexual assault by a Los Angeles County Office of Public Safety Officer.
(12-2291)

By Common Consent, there being no objection, this item was continued to June 6, 2012.

Attachments: [Board Letter](#)

75. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Saint Francis Medical Center v. County of Los Angeles, Los Angeles Superior Court Case No. BC 451 808, in the amount of \$275,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns claims of reimbursement for medical care costs provided by Saint Francis Medical Center. (12-2277)

On motion of Supervisor Ridley-Thomas, 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](#)

76. Request from the Antelope Valley Joint Union High School District: Adopt a resolution authorizing the County to levy taxes for the Antelope Valley Joint Union High School District General Obligation Refunding Bonds, Series 2012, in an aggregate principal amount not to exceed \$50,000,000, for the issuance and sale either via a public offering or a private placement with a direct purchaser; and instructing the Auditor-Controller to place on the 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-2237)

On motion of Supervisor Ridley-Thomas, 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](#)

V. ORDINANCE FOR INTRODUCTION 77

77. 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. (Continued from meetings of 5-15-12 and 5-22-12) (Relates to Agenda No. 17) (12-2012)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to June 6, 2012.

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 78 - 79

78. Report by the Acting County Counsel with what action is required for the Board to appoint an Interim Assessor if the office is vacated, as requested at the meeting of May 22, 2012. (12-2349)

John F. Krattli, Acting County Counsel, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Acting County Counsel's report was received and filed.

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

Public Hearing

79. Hearing on the adoption of the resolution finding and declaring that there are privately owned and maintained roads within the Mountain View Estates Mobile Home Park in the unincorporated County area of West Hills (5), and that the provisions of the California Vehicle Code shall apply to these roads; and find that the proposed resolution is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-1619)**

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

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the resolution is categorically exempt from the California Environmental Quality Act; and**
- 2. Adopted a resolution finding and declaring that there are privately owned and maintained roads within the Mountain View Estates Mobile Home Park in the unincorporated County area of West Hills and that the provisions of the California Vehicle Code shall apply to these roads.**

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

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

VII. MISCELLANEOUS

80. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
(Misc-1)

80-A. Recommendation as submitted by Supervisor Yaroslavsky: Oppose AB 2226 (Hueso), legislation that would make the County's land use hearings less accessible to members of the public, increase the threat of litigation against the County, and make it easier for unscrupulous developers to subvert the County's land use rules; and instruct the County's Legislative Advocates in Sacramento to communicate the County's opposition to AB 2226. (12-2461)
Eric Preven addressed the Board.

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

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

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

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

80-B. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Children and Family Services to conduct a full review of one of the young men arrested for the killing of the two USC students who was under the supervision of the Department of Children and Family Services; and issue a written report in two weeks, to include:

The reason(s) for the Department of Children and Family Services-supervised youth's continued placement in a Foster Family Agency-certified home that had been placed "on hold" due to substantiated allegations of general neglect;

The frequency of contact and quality of supervision maintained with the foster youth within the last 6 months by both the Department Social Worker and the Foster Family Agency staff; and

Any pertinent additional information regarding the youth's daily routines, including his college and work attendance, affiliations, and family commitments to his own child.

Supervisor Antonovich revised his motion, to read as follows:

"Direct the Director of Children and Family Services to conduct a full review of one of the young men arrested for the killing of the two USC students who was under the supervision of the Department of Children and Family Service; and issue a written report in two weeks to the Acting County Counsel in order to allow the County's lawyers to have a candid and confidential report of the facts upon which to base their legal advice to the Board, to include: ..."

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended. (12-2460)

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

Attachments: [Motion by Supervisor Antonovich](#)

81. 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.
(12-9996)

81-A. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health, working with the Departments of Health Services and Mental Health, to report back in 30 days with a comparative assessment of mortality rates in the High Desert and the rest of the County, as well as actions being taken and planned to be taken, to address the community's health care needs.
(12-2498)

On motion by Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

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

Public Comment 83

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

Primitivo Castro, George Finizo, Martha Franco, Harold Fuller, Geoffrey Hoffman, Miki Jackson, Eric Preven, Violet Ruiz, Arnold Sachs, Chris Thornberg, and Michael Turner addressed the Board. (12-2512)

Attachments: [Video](#)

Adjournments 84

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

Supervisor Molina

Johnny Mellano

Supervisor Ridley-Thomas and All Members of the Board

Reverend Hamel Hartford Brookins

Supervisor Ridley-Thomas

Frank Holoman

Eloise Terrian Porter

Supervisor Yaroslavsky

Tamara Brooks

Shimon Erem

Sidney Pressberg

Eden Cooper Sage

Supervisors Knabe and Antonovich

Lucy Ling-Huei Han Lee

Supervisor Knabe

Leo Adam

Clara Cook Andrews

Melvin W. Burger

Sam Dimas

Robert "Bob" Maxwell Lewis

Deloris Henrietta Tucker

Supervisor Antonovich

Frank Arciero

Leo H. Campbell, Jr.

Margie E. Elow

Raul Figueroa

Otto Jensen

Joanne Sargeant

Fred W. Soldwedel

Dennis Joseph Wible (12-2519)

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

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

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR MAY 29, 2012

- CS-1.** 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-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of the Government Code Section 54956.9)

County of Los Angeles v. Civil Service Commission of the County of Los Angeles

Los Angeles Superior Court Case No. BS 137137

This matter arises from the discharge of an employee of the Department of Children and Family Services.

No reportable action was taken. (12-2367)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of County Counsel.

No reportable action was taken. (11-2558)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of the Government Code Section 54956.9)

Doris Alexander v. Exxon Mobil Corporation, Los Angeles Superior Court Case
No. BC435640

This lawsuit concerns allegations of personal injuries allegedly caused by soil
contamination.

No reportable action was taken. (12-2476)

Closing 85

85. Open Session adjourned to Closed Session at 3:07 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:

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-2.

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

County of Los Angeles v. Civil Service Commission of the County of Los Angeles, Los Angeles Superior Court Case No. BS 137137

This matter arises from the discharge of an employee of the Department of Children and Family Services.

CS-3.

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

Allegations regarding civil rights violations in the County jails.

CS-4.

Consider candidates for public employment for the position of County Counsel, pursuant to Government Code Section 54957

CS-5.

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

Doris Alexander v. Exxon Mobil Corporation, Los Angeles Superior Court Case No. BC435640

This lawsuit concerns allegations of personal injuries allegedly caused by soil contamination.

Closed Session convened at 4:05 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent was Supervisor Zev Yaroslavsky.

Closed Session adjourned at 5:07 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent was Supervisor Zev Yaroslavsky.

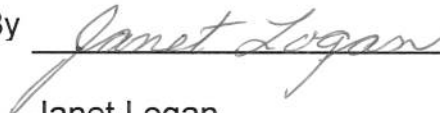
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:07 p.m.

The next Regular Meeting of the Board will be Wednesday, June 6, 2012 at 9:30 p.m. (12-2551)

The foregoing is a fair statement of the proceedings of the regular meeting held May 29, 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