



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 30, 2012

9:30 AM

[Video Transcript](#)

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

Absent: Supervisor Knabe

Invocation led by Dr. Anthony Dockery, Pastor, St. Stephen Missionary Baptist Church, La Puente (1).

Pledge of Allegiance led by Jose Martinez, Commanders Adjutant, Los Angeles Police Department, Covina (5).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Olympian Alysia Johnson Montano in recognition of her participation at the London 2012 Olympic games, as arranged by Supervisor Antonovich.

Presentation of scroll to members of the Filipino-American community proclaiming "Filipino-American History Month," as arranged by Supervisor Antonovich.

Presentation of scroll to Rees Lloyd in recognition of his efforts to save the Mojave Desert World War II Memorial Cross, as arranged by Supervisor Antonovich.

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

Presentation of scroll to James Ealey upon his retirement, in recognition of 44 years of dedicated service to the County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to The José Iturbi Foundation in appreciation for sponsoring the Los Angeles Philharmonic in a concert for the benefit of the LA Phil's Musicians Pension Fund, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the County of Los Angeles' 2012 March of Dimes Campaign Top Team Coordinators and Star Walkers, as arranged by Supervisor Yaroslavsky. (12-0049)

S-1. 11:00 a.m.

Status report by the Los Angeles County Citizen's Economy & Efficiency Commission regarding the implementation of the November 2010 Study of Los Angeles County's Human Resources and Civil Service Commission Processes, as arranged by Supervisor Molina. (Continued from meetings of 9-25-12 and 10-23-12) (12-4399)

Dr. Freda Hinsche Otto, Chair, Study Task Force, and Jonathan Fuhrman, Commissioner, Los Angeles County Citizen's Economy and Efficiency Commission, and Lisa Garrett, Director of Personnel, and Epifanio Peinado, Assistant Director, Department of Human Resources, presented a report and responded to questions posed by the Board.

Ruben Soto, Lisa Pompa, Keenan Sheedy, Eric Preven, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

After discussion, Supervisors Molina and Antonovich made a joint motion to:

- 1. Direct the Executive Director of the Economy and Efficiency Commission to review County processes related to discipline and performance management, identify specifically how these processes can be improved, and prepare a report to this Board of its findings and recommendations by June 30, 2013. Key to this examination will be:**
 - a. Reviewing departmental discipline/performance management processes from beginning to end, identifying where and how processes can be streamlined and improved and how consistent standards in evaluation and documentation can be applied to enhance fairness and communication throughout the process;**
 - b. Examining current investigator caseloads and identifying appropriate caseload levels for investigators including best practice strategies in managing cases and prioritizing casework with an emphasis on strategies for attaining a 90-day time period for investigation completion; and**

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

- 1. Adopted Supervisors Molina and Antonovich's joint motion; and**
- 2. Received and filed the report by the Citizen's Economy and Efficiency Commission and the Department of Human Resources.**

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

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Commission's Report](#)
[Motion by Supervisors Molina and Antonovich](#)
[Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

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

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, reduce or terminate five acoustical engineering services contracts and all related documents, to complete sound insulation improvements for dwelling units on properties in the unincorporated Lennox, Del Aire, and Athens neighborhoods (2), using a total of \$2,000,000 in funding consisting of \$1,568,000 in Federal Aviation Administration, \$392,000 in Los Angeles World Airports and \$40,000 in Community Development Block Grant funds allocated to the Second Supervisorial District; and authorize the Executive Director to approve contract change orders not to exceed \$200,000, for any unforeseen project costs, using the same source of funds. (12-4955)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

- 2-D.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has independently considered the Initial Study/Negative Declaration prepared by the Department of Regional Planning as lead agency, for the Avalon Apartments housing development, to be located at 13218 and 13224 Avalon Boulevard in unincorporated Willowbrook (2) (Project); find that the Project will not have a significant effect on the environment; approve a loan to A Community of Friends using HOME funds in the total amount up to \$3,000,000, for the Avalon Apartments Project, which was selected through a Notice of Funding Availability issued by the Housing Authority on September 30, 2011; and authorize the Executive Director to:

Execute, and if necessary, reduce or terminate the Loan Agreement with A Community of Friends, and all related documents, including but not limited to documents to subordinate the loan to permitted construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the development; and

Incorporate, as needed, up to \$3,000,000 in HOME funds into the Community Development Commission's approved Fiscal Year 2012-13 budget. (12-4956)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 3-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director to execute any documents and take all necessary steps to accept various funds and incorporate up to \$4,400,000 into the Commission's Fiscal Year 2012-2013 approved budget as needed for the East Rancho Dominguez Park Senior Center Project. (Relates to Agenda Nos. 2-P and 7) (12-5039)

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

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

Absent: 1 - Supervisor Knabe

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

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

- 1-H.** Recommendation: Approve a five-year contract with TALX Corporation for electronic employment verification services for the Housing Authority; and authorize the inclusion of a mutual indemnification provision in the contract in the amount of \$60,000 per year. (Continued from meetings of 10-9-12 and 10-23-12) (12-4595)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

- Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky
- Noes:** 1 - Supervisor Molina
- Absent:** 1 - Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 30, 2012
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$1,187,180 of County Excess Funds available to the Second Supervisorial District to the Department of Parks and Recreation for the Bethune Park Improvements Project and \$1,454,755 for the Mona Park Improvements Project (Projects) (2); authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award the grants to the Department of Parks and Recreation when applicable conditions have been met, and to administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Projects are exempt from the California Environmental Quality Act. (Relates to Agenda No. 29) (12-4911)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

- 2-P.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Board to take the following actions relating to the construction of the East Rancho Dominguez Park Senior Center: (Relates to Agenda Nos. 3-D and 7)
1. Allocate \$3,270,000 in County Excess Funds, available to the Second District, to the Department of Parks and Recreation, which will assign the right to apply for the funds to the Community Development Commission;
 2. Approve an alternative plan for expenditure from residual Specified Funds available to the Second District and allow the transfer of \$300,000 residual Per Parcel Discretionary Funds available in the Second District 1992 and 1996 Propositions' Placeholder Grant to the Community Development Commission for a grant total of \$3,570,000 for the East Rancho Dominguez Park Senior Center Project;
 3. Allow the Director of the Department of Parks and Recreation, acting as the Director of the Regional Park and Open Space District, to award a grant for the East Rancho Dominguez Park Senior Center Project to the Community Development Commission when all applicable conditions have been met; and
 4. Allow the Director of Parks and Recreation, acting as the Director of the Regional Park and Open Space District, to allow the Community Development Commission to set up an interest-bearing escrow account to allow for the advancement of the funds. (12-5040)

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

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

Absent: 1 - Supervisor Knabe

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

III. BOARD OF SUPERVISORS 1 - 9

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

Supervisor Knabe

Marcia Good, Developmental Disability Board - (Area 10-Los Angeles)

Supervisor Yaroslavsky

Robert A. Ringler+, Los Angeles County Highway Safety Commission

Supervisor Antonovich

Mary Lou Bangar, Los Angeles County Commission For Older Adults (LACCOA)

Consumer Members of the Regional Community Advisory Committees

Hilda Perez, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board) (12-5033)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Keith Shutt, who was shot and killed in the 7700 block of East Monroe Street in Paramount on March 23, 2007. (12-0637)

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

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

Absent: 1 - Supervisor Knabe

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

3. Recommendation as submitted by Supervisor Knabe: Declare November 2012 as "Pancreatic Cancer Awareness Month" throughout Los Angeles County; and strongly urge the citizens of the County to observe November by practicing safe and healthy behaviors in all aspects of their lives. (12-4983)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Permit the Rancho Foundation to serve wine and waive all fees, excluding the cost of liability insurance, in conjunction with the 17th Annual Rancho Los Amigos National Rehabilitation Center's Art of Rancho Exhibition, to be held November 7, 2012 from 6:00 p.m. to 9:00 p.m. (12-5028)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: In honor of Veterans Day, waive all admission fees to all County parks and botanic gardens, as well as vehicle entrance fees to the regional park facilities, for all Active Military personnel, Active Reserve, Retired Military personnel and immediate family members of those serving in the Military with proper identification, on November 10 through 17, 2012. (12-4959)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Authorize the Director of Children and Family Services to take the following actions relating to the Countywide expansion of the Foster Care Education Program:
1. Execute a contract with Children Youth and Family Collaborative (CYFC) for the period from November 30, 2012 through June 30, 2013;
 2. Exercise the optional one-year renewal of the contract by written notice to CYFC if sufficient funding is available;
 3. Execute amendments to increase or decrease the contract sum limited to 10% of the original maximum contract sum in response to any unforeseen changes in service needs; and
 4. Executive amendments for non-material changes, provided that: a) prior County Counsel approval is obtained; and b) the Director of Children and Family Services notifies the Board and the Chief Executive Officer in writing within 10 working days of the amendment. (12-5035)

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

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

Absent: 1 - Supervisor Knabe

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

7. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Parks and Recreation to take the following actions related to the construction of the East Rancho Dominguez Park Senior Center: (Relates to Agenda Nos. 3-D and 2-P)
1. Authorize the Director of Parks and Recreation to execute a funding agreement in the amount of \$430,000 with Community Development Commission for the partial funding of construction activities associated with the East Rancho Dominguez Park Senior Center, upon approval as to form by County Counsel. Such agreement shall provide for the mutual indemnification of the parties for any negligent acts or omissions;
 2. Upon execution of the Senior Center funding agreement with the Community Development Commission, instruct the Director of Parks and Recreation to transfer a lump sum amount of \$430,000 from the Park In-Lieu Fees Accumulated Capital Outlay Fund to the Community Development Commission;
 3. Approve an appropriation adjustment to transfer \$400,000 from Capital Project No. 77044 to the Project and Facility Development Budget to allow transfer of the funds to the Community Development Commission; and
 4. Authorize the Chief Executive Officer to execute a funding agreement in the amount of \$400,000, to be funded with Second District Capital Improvement Funds, with the Community Development Commission for construction activities associated with the East Rancho Dominguez Senior Center Project. (12-5038)

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

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

Absent: 1 - Supervisor Knabe

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$200 rental fee, excluding the cost of liability insurance, for the use of the Lawndale Public Library's front lawn for the City of Lawndale's Annual Tree Lighting event, to be held November 26, 2012 from 5:00 p.m. to 9:00 p.m. (12-5034)

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

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

Absent: 1 - Supervisor Knabe

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

9. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Community Redevelopment Agency/Los Angeles, A Designated Local Authority (CRA/LA, DLA); Oversight Board of the CRA/LA, DLA; Pasadena Glen Community Service District; Antelope Valley Mosquito and Vector Control District; Beach Cities Health District; Castaic Union School District; County Counsel; Downey Unified School District; and Office of Affirmative Action Compliance, to be effective the day following the Board's approval. (12-4882)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

IV. CONSENT CALENDAR 10 - 70**Chief Executive Office**

10. Recommendation: Approve and instruct the Chairman to sign a multi-year grant agreement with the California Department of Education to implement the American Recovery and Reinvestment Act, Race to the Top-Early Learning Challenge Grant (RTT), in the amount of \$1,227,000 for the period of July 1, 2012 through December 31, 2013, and a total grant amount of \$5,149,500 through December 31, 2015; authorize the Chief Executive Officer to prepare and execute any and all documents and amendments as may be necessary to implement the grant agreement; approve an appropriation adjustment in the amount of \$1,227,000 to reflect State funding to increase the appropriation and revenue to launch the RTT for Program Year-1 through June 30, 2013; instruct the Auditor-Controller to establish a new interest bearing trust fund for the RTT grant; and authorize the Chief Executive Officer to prepare and execute agreements and amendments as needed with the following: **4-VOTES**

UCLA-Center for Improving Child Care Quality to conduct on-site observations of participating programs;

Child Care Alliance of Los Angeles to provide on-site coaching services to participating family child care providers and center staff; and

Los Angeles County Office of Education to provide consultation services to effectively integrate RTT professional development strategies with the California Department of Education's infant, toddler, and preschool learning foundations and guidelines, eligible child care providers participating in RTT, and other entities necessary to fulfill the grant agreement. (12-4878)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77856

11. Recommendation: Accept \$7,541,946 in grant funds from the Fiscal Year 2012 State Homeland Security Grant Program (SHSGP) as distributed through the California Emergency Management Agency (Cal EMA); and: **(Chief Executive Office and Sheriff) 4-VOTES**

Approve an appropriation adjustment in the amount of \$9,607,000 to distribute SHSGP funding to the following impacted departments: Health Services (\$172,000), Mental Health (\$334,000), Public Health (\$200,000), Chief Executive Office/Office of Emergency Management, Emergency Preparedness and Response (\$7,542,000), and Sheriff (\$1,359,000);

Adopt the Governing Body Resolution which authorizes the Chief Executive Officer to apply for and execute SHSGP grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the SHSGP grants; and

Authorize the Chief Executive Officer to enter into subrecipient agreements with cities, agencies and joint power authorities providing for use and re-allocation of the SHSGP funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements. (12-4937)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued to Wednesday, November 7, 2012.

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

12. Recommendation: Approve and instruct the Chairman to sign a contract with the California Department of Education, Child Development Division (CDE/CDD), for the Child Care Salary Retention Incentive Program, in the amount of \$3,078,883 for Fiscal Year 2012-13, to continue funding of the local Investing in Early Educators Program and provide cash stipends to eligible participants who are working directly with young children in CDE/CDD funded child development programs or other qualified programs, and who complete at least one three-unit course in child development or leading to a degree; and:
(Chief Executive Office and Child Care Planning Committee)

Authorize the Chief Executive Officer to prepare and execute any and all documents and amendments as may be necessary to implement the contract; and

Adopt a resolution authorizing the Chief Executive Officer to act as the agent for the County and execute the State and Federal Certifications regarding lobbying, debarment, suspension, and a drug-free workplace, as well as any amendments that may be deemed necessary to implement the contract. (12-4877)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77857

13. Recommendation: Approve and authorize the Chief Executive Officer to sign an agreement to accept funds from United Way, Inc., in the amount of \$194,500 for Fiscal Year 2012-13 to partially offset the County match portion of the costs of the 211 Specialized Information and Referral Services Program. (12-4888)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

14. Recommendation: Find that the classroom and office space at MacLaren Children's Center located at 4024 North Durfee Avenue, El Monte (1) (Rooms 101 through 111) are to be utilized by Alma Family Services and are not currently needed for County use or operations during the time of proposed use; find that the programs and services provided by Alma Family Services serve a public purpose which benefits the County and its residents; also find that the issuance of a gratis non-exclusive license agreement with Alma Family Services is exempt from the California Environmental Quality Act; and:

Instruct the Chief Executive Officer to negotiate and execute a non-exclusive gratis license agreement with Alma Family Services effective upon Board approval through December 15, 2014, to be contingent upon Alma Family Services' acceptance of the license space in its condition at move-in, and assuming complete legal responsibility for its use of the space during its occupancy;

Authorize the Chief Executive Officer to negotiate and execute any amendments that may be needed to ensure full utilization of the space; and

Approve an appropriation adjustment in the amount of \$24,000, for the replacement of a wrought iron fence and for the installation of children's play yard equipment in the patio area adjacent to the D and E wings.
(12-4936)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

15. Recommendation: Approve and instruct the Chairman to sign the amendment to the lease with Gregory Hanes (Landlord), to add approximately 35,000 sq ft of office space to the 11,000 sq ft of existing space located at 300 East Avenue K-6, Lancaster (5), for the Department of Children and Family Services, and extend the term of the lease for an additional five years at an annual first year rent not to exceed \$1,076,400, plus a first year payment of \$1,400,000, as reimbursement for additional tenant improvements, furniture, and change order allowances paid in one lump sum or amortized annually at \$332,660 over a five-year term, funded at approximately 70% through Federal and State subvention and 30% Net County Cost; authorize the Landlord and/or Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone systems for the Department at a cost not to exceed \$1,200,000, and either all or part of the telephone, data, and low voltage systems may be paid in one lump sum or financed over a 60-month term not to exceed \$243,317 per year, in addition to other tenant improvement allowances; and find that the proposed amendment to lease is exempt from the California Environmental Quality Act. (12-4940)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77260, Supplement 1

16. Recommendation: Adopt a joint resolution between the County and the Santa Clarita City Council approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of unincorporated territory known as Annexation 2011-26 (South Sand Canyon) to the City of Santa Clarita (5), consisting of approximately 692 acres generally located south of Placerita Canyon Road, and west and south of Sand Canyon Road; the detachment from County Road District No. 5; and the withdrawal from the County Public Library System. (12-4875)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

17. Recommendation: Adopt the negotiated joint resolution between the Board, the Greater Los Angeles County Vector Control District (District), the City of Santa Clarita, and the Castaic Lake Water Agency, based on the negotiated exchange of property tax revenue related to proposed Annexation No. 2011-26 of territory being annexed into the City of Santa Clarita (5), to allow the affected territory to obtain mosquito and vector control services from the District. (12-4874)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

18. Recommendation: Adopt a Resolution of Intention to grant a 15-year public utility water pipeline franchise to California Water Service Company to renew existing franchise rights to install, maintain and operate water pipelines in the unincorporated areas of East Los Angeles, East Compton, West Carson, Westfield/Rolling Hills Estates, Leona Valley, Lake Hughes, and Lancaster (1, 2, 4, and 5); approve the introduction of an ordinance to grant a 15-year public utility water pipeline franchise; advertise and set November 27, 2012 for hearing; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 72) (12-4943)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

19. Recommendation: Approve the introduction of an ordinance to add one Countywide classification, restore one classification in the Department of Public Works; delete one non-represented classification; update compensation provisions to reflect class deletions; and to reclassify 24 positions to implement results of classification studies in the Departments of the Assessor, Health Services, Internal Services, Public Social Services, Public Works, and Treasurer and Tax Collector. (Relates to Agenda No. 71) (12-4942)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

20. Recommendation: Adopt findings, conditions, and order for approval of Project No. TR068400-(5), which consists of Conditional Use Permit No. 2007-00073-(5), Mobilehome Permit No. 2010-00003-(5), Parking Permit No. 2008-00002-(5), and Housing Permit No. 2010-00001-(5), for the closure of a 228-unit mobilehome park and the construction of 318 residential condominium units, with a set-aside of 75 senior housing units, and other site amenities and facilities on the property located at 4241 East Live Oak Avenue, in the unincorporated community of South Monrovia Islands, in the South Arcadia Zoned District, applied for by Prime Enterprises, LLC. (On November 22, 2011, the Board adopted the Mitigated Negative Declaration and the Mitigation Monitoring Program for the project, and indicated its intent to approve.) (County Counsel) (Relates to Agenda Nos. 21, 22 and 70) (11-3948)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Findings and Conditions](#)

21. Recommendation: Adopt a resolution approving General Plan Amendment No. 2007-00002-(5), to amend the Los Angeles Countywide General Plan Land Use Policy Map amending the land use designation of the property located at 4241 East Live Oak Avenue in the unincorporated community of South Monrovia Islands, in the South Arcadia Zoned District, from Category 1 (Low-Density Residential) to Category 3 (Medium-Density Residential). This amendment relates to the proposed closure of a 228-unit mobilehome park and the construction of 318 residential condominium units and other site amenities and facilities on the subject site, applied for by Prime Enterprises, LLC. (On November 22, 2011, the Board adopted the Mitigated Negative Declaration and the Mitigation Monitoring Program for the project, and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Nos. 20, 22, and 70) (12-4948)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

22. Recommendation: Adopt findings, conditions, and order for approval of Vesting Tentative Tract Map No. 068400-(5), to create six multi-family lots with 318 residential condominium units in 25 buildings on the property located at 4241 East Live Oak Avenue, in the unincorporated community of South Monrovia Islands, in the South Arcadia Zoned District, applied for by Prime Enterprises, LLC. (On November 22, 2011, the Board adopted the Mitigated Negative Declaration and the Mitigation Monitoring Program for the project, and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Nos. 20, 21 and 70) (12-4951)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 23.** Recommendation: Approve and authorize the Director of Children and Family Services to execute form amendments to 27 various contractors to increase the maximum contract sums of the Child Abuse and Neglect Prevention, Intervention and Treatment (CAPIT) Program Services AB1733/2994 contracts for Fiscal Year 2012-13, effective upon date of execution by the Director through June 30, 2013, and to redistribute funds allocated to a former CAPIT contractor no longer in business within the Third Supervisorial District. Three of the contractors will be funded through unspent CAPIT funds, 24 will be funded through Title IV-E Reinvestment Waiver Funds (Title IV-E), one of which will also receive unspent CAPIT funds. The total increase for the contracts under the Title IV-E funds is \$272,975.86 and the unspent CAPIT funds is \$52,865.13. **(Department of Children and Family Services)**
(12-4934)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve and instruct the Chairman to sign an agreement with Accenture, LLP for the LEADER Replacement System which will replace and integrate the functionality of multiple, disparate legacy systems, including the LEADER System, the Greater Avenues for Independence Employment Activity and Reporting System, the General Relief Opportunity for Work System, and certain Department of Children and Family Services' systems, which will streamline case management of public assistance programs by integrating business processes into a single Web-based system and expanding service delivery to the public by providing a full-service e-Government portal, with an 11-year initial term for a total maximum contract sum of \$577,148,461, and the option to extend the term up to three consecutive one-year periods for an additional sum of \$153,560,310 for all three years. **(Department of Public Social Services and Chief Information Office)** (12-5005)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued to Wednesday, November 7, 2012.

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

25. Recommendation: Find that housekeeping services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign the agreement with Sodexo America LLC (Sodexo) for the provision of housekeeping services at the Department of Health Services and the Department of Public Health facilities, effective upon Board approval for a period of five years with the option to extend the term on a month-to-month basis not to exceed six months, at an annual maximum obligation of \$13,209,250 for the first three years and a provision to provide a Cost of Living increase in years four and five; and authorize the Director of Health Services to execute amendments to add, delete and/or change non-substantive terms and conditions; add, delete and/or change areas within the Departments of Health Services and Public Health facilities and approve necessary corresponding changes to the scope of services; and add additional housekeeping services that arise out of emergency or expanded services at a cost not to exceed 10% of the annual maximum obligation. **(Department of Health Services)** (Continued from meeting of 10-23-12) (12-4792)
- Carol Alesso, representing Sodexo America, LLC, and Eric Preven addressed the Board.**

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Auditor-Controller Memo](#)
[Video 1](#)
[Video 2](#)

Agreement No. 77855

26. Recommendation: Approve and authorize the Director of Health Services to execute agreements with 11 agencies to allow the Emergency Medical Services Agency Medical Director to provide authorization to paramedic provider agencies for the procurement of approved Controlled Substances from Department of Health Services pharmacies and to recoup the actual cost of the drug and resources necessary to prepare, dispense, and monitor the drug program, effective upon Board approval through June 30, 2017, with two one-year renewal options through June 30, 2019, at no Net County Cost; authorize the Director to exercise the options and amend the agreements to make non-substantive changes to the payment rate or scope of work included under the agreement. **(Department of Health Services)** (12-4938)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

27. Recommendation: Approve and instruct the Director of Public Health to amend three Child Passenger Safety Trust Fund Program agreements with The Children's Collective, Inc., New Economics for Women, and SafetyBeltSafe USA, to extend the term of the agreements for an additional 13-month period effective November 20, 2012 through December 31, 2013, at a maximum obligation of \$121,611, \$222,954, and \$32,681, respectively, 100% offset by fines collected under the California Vehicle Code for misuse or non-use of child passenger safety seats; and authorize the Director to: **(Department of Public Health) 4-VOTES**

Execute amendments to the contracts that revise or incorporate provisions consistent with all applicable State and/or Federal laws and regulations, County Ordinances, and Board policy;

Execute amendments to the contracts that extend the term up to an additional six months through June 30, 2014, pending completion of a solicitation, and/or provide an increase or decrease in funding up to 10% above or below the term's annual base maximum obligation, and make corresponding service adjustments;

Execute change notices to the contracts that authorize modifications to or within budget categories up to 10% of each term's annual base maximum obligation, and corresponding service adjustments; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions; and

Approve an appropriation adjustment in the amount of \$250,000 to increase the appropriation for the remainder of Fiscal Year 2012-13 in support of the increase to the contract maximum obligations. (12-4944)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Award and authorize the Director of Public Health to execute 19 contracts, including six sole-source contracts for the provision of HIV/AIDS Ambulatory Outpatient Medical (AOM) services, effective November 1, 2012 through February 28, 2015, for a total maximum obligation of \$27,629,540, offset by Ryan White Program (RWP) and Net County Cost (NCC) funds; and authorize the Director to: **(Department of Public Health)**

Execute amendments to the AOM Contracts that extend the term through February 28, 2017; adjust the term through August 31, 2017; allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets up to 25% of each term's annual base maximum obligation; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, offset with RWP funds and/or NCC, and an additional exceptional circumstance provision allowing an increase or decrease in funding up to 75% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute 19 new contracts, which include six sole-source contracts, for the provision of HIV/AIDS Medical Care Coordination (MCC) services, effective November 1, 2012 through February 28, 2015, for a total maximum obligation of \$12,767,076, offset by RWP funds;

Execute amendments to the MCC contracts that extend the term through February 28, 2017; adjust the term through August 31, 2017; allow the rollover of unspent contract funds; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable contract term, and make corresponding service adjustments as necessary;

Amend 18 HIV/AIDS services contracts, consisting of 13 AOM and five Non-MCM services contracts, with various providers to terminate the delivery of AOM and Non-Medical Case Management (MCM) service components, including, therapeutic monitoring program, medical case management, and medical specialty, effective November 1, 2012, and to revise the scope of work and make corresponding service/budgets adjustments, that retain the remaining service components, effective November 1, 2012 through the current contract term ending February 28, 2013 or March 31, 2013;

Execute amendments to the 18 HIV/AIDS services contracts with the providers that rename the service type and extend the term through February 28, 2015 or March 31, 2015 for a total maximum obligation of \$2,926,260, 100% offset by RWP funds; adjust the term through August 31, 2015 or September 30, 2015; allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets up to 25% of each term's annual base maximum obligation; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute amendments to the 57 contracts that revise or incorporate provisions consistent with all applicable State and/or Federal laws and regulations, County Ordinances, and Board policy;

Execute change notices to the 57 contracts that authorize modifications to or within schedule budget categories, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions; and

Terminate for convenience two AOM services contracts and three Non-MCM services contracts upon issuing a 30-calendar day advance written notice. (12-4945)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued to Wednesday, November 7, 2012.

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Community Services and Capital Programs

29. Recommendation: Approve the Department of Parks and Recreation's request to submit grant applications to the Regional Park and Open Space District for County Excess Funds available to the Second Supervisorial District in the amount of \$1,187,180, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to partially fund the Bethune Park General Improvements Project; and grant funds in the amount of \$1,454,755 available to the Second Supervisorial District to fund the Mona Park General Improvements Project (Projects) (2); authorize the Director of Parks and Recreation to accept the grant funds, conduct all negotiations and submit all documents including but not limited to, the Projects' agreements, amendments, Memorandum of Unrecorded Grant Agreements, and payment requests; and find the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (12-4909)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

30. Recommendation: Approve the Whittier Narrows Recreation Area Soccer Field Lighting Upgrade Project, Capital Project No. 87136 (Project) (1), and the Project scope and total Project budget in the amount of \$919,000, funded with First Supervisorial District Net County Cost and Utility User Tax Cy Pres funds; authorize the Director of Parks and Recreation to deliver the Project using a previously Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-4849)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

31. Recommendation: Adopt a resolution finding that the project to construct traffic signal modifications and synchronization on 38th Street/37th Street/Bandini Boulevard from Alameda Street to Garfield Avenue, in the Cities of Bell and Vernon (Cities) and in the unincorporated community of Bandini (islands) (Project) (1) is of general County interest, and that the County aid in the form of Highways-Through-Cities shall be provided to the Cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax in the amount of \$512,000; approve the Project and adopt and advertise the plans and specifications at an estimated construction cost between \$165,000 and \$230,000; set November 29, 2012 for bid opening; authorize the Director of Public Works to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid and deliver the Project; authorize the Director to approve and execute change orders; allow the substitution of subcontractors and relief of bidders; accept the Project upon its final completion, and release retention money; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (12-4854)**

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

- 32.** Recommendation: Approve the revised Project budget of \$1,539,000 for the Mill Creek Crew Room Replacement Project, Specs. No. 7079, Capital Project No. 67938 (Project) (5); approve the revised appropriation adjustment to recognize \$129,000, in revenue from the Department of Public Works Road Fund (B03) to Capital Project No. 67938; find that Orian Construction and Roofing, Inc., (Orian) is the apparent lowest responsive and responsible bidder for the Project; and authorize the Director of Public Works to award, execute, and implement a construction contract with Orian in the amount of \$829,000. **(Department of Public Works) 4-VOTES** (12-4905)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and authorize the Director of Public Works to execute the Whole Building Approach Owner Agreement with Southern California Edison to allow the County to receive a one-time financial incentive payment of \$113,448, for participation in the 2010-12 Savings by Design for Partnerships Program for the High Desert Multi-Service Ambulatory Care Center Project (Project) (5); and authorize the Director of Health Services to amend the existing Transition Planning Consulting Services Agreement with FDI Planning Consultants to provide additional equipment procurement management and coordination services for major moveable medical equipment for the Project, and increase the maximum contract by an amount not to exceed \$350,198 from \$1,195,569 to \$1,545,767. **(Department of Public Works)** (12-4851)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Recommendation: Consider and adopt the Mitigated Negative Declaration (MND) for the Dan Blocker Beach General Improvements Project (Project), together with any comments received during the public review period; find that on the basis of the whole record before the Board there is no substantial evidence the Project will have a significant effect on the environment; also find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures; approve the Project and approve the Notice of Intention to purchase real property at 26200 Pacific Coast Highway, Malibu (3), from Mansard Holdings, Inc., consisting of a total undeveloped land area of 32,560 sq ft for a purchase price of \$400,000; instruct the Executive Officer of the Board to publish the Notice of Intention; and find that the property described in the Notice of Intention is needed for a public purpose; and set November 27, 2012, for hearing to receive comments and consummate the acquisition.
(Department of Public Works) (12-4913)

Arnold Sachs addressed the Board

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

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

Absent: 1 - Supervisor Knabe

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

- 35.** Recommendation: Consider and adopt the Mitigated Negative Declaration (MND) for the Admiralty Way Street Improvement Project in the unincorporated community of Marina del Rey (Project) (4), together with any comments received during the public review period; find that on the basis of the whole record before the Board there is no substantial evidence the Project will have a significant effect on the environment; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP) for the Project finding the MMRP is adequately designed to ensure compliance with the mitigation measures; approve the Project; and authorize the Director of Public Works to proceed with the preconstruction phase of the Project, including design plans and right-of-way acquisition. **(Department of Public Works)** (12-4876)

Marcia Hanscom and Gillian Ware addressed the Board.

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

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

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

Absent: 1 - Supervisor Knabe

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

- 36.** Recommendation: Adopt and authorize the Director of Public Works to modify the Minimum Standards, Commercial Operator Application/Permit, and Self-Fueling Application/Permit (Permits) at the five County Airports (1, 2, 3, and 5); and authorize the Director of Public Works to undertake all actions to implement the Permits. **(Department of Public Works)** (12-4857)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

37. Recommendation: Authorize the Director of Public Works to approve and execute change orders in connection with the State Route 126/Commerce Center Drive Interchange Project (Project) (5), relative to the construction of County buildings; allow substitution of subcontractors and relief of bidders, accept the Project upon its final completion, release retention money; and extend the date and time for the receipt of bids. **(Department of Public Works)** (12-4858)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

38. Recommendation: Find that the easement for road and highway purposes adjacent to a portion of Latigo Canyon Road south of Ocean View Drive (easement) in the unincorporated community of Malibu (3) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation; find that the easement is excess and not required for street or highway purposes and is not useful as a nonmotorized transportation facility and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4880)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 39.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of Athens-Westmont, Lennox, Windsor Hills, and Sleepy Valley (2 and 5); and find that the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4881)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 40.** Recommendation: Establish Capital Project No. 87138 for the Underground Fuel Storage Tank Removal and Replacement Project for the Department of Public Health-Environmental Health Office in Baldwin Park (Project) (1), with a total proposed Project budget of \$382,250; approve and authorize the Director of Public Works to complete the Project using a Board-awarded Job Order Contract; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4912)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

41. Recommendation: Establish the Mount McDill Communications Site Replacement Project, Specs. 7224, Capital Project No. 77297 (Project) (5), with a total Project budget of \$3,460,000, funded by the California Disaster Assistance Aid program in the amount of \$1,460,000 and an Extraordinary Maintenance Net County Cost contribution of \$2,000,000; and authorize the Director of Public Works to deliver design services, procure preliminary jurisdictional approvals, and proceed with the preparation of the environmental documentation, pursuant to the California Environmental Quality Act for the proposed Project. **(Department of Public Works)** (12-4906)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

42. Recommendation: Establish Capital Project No. 77591, Specs No. 7214, for the Parks Bureau Castaic Lake Dock Building Renovation project (Project) (5), approve the total Project budget of \$833,000; approve an appropriation adjustment transferring \$833,000 currently appropriated in the Fiscal Year 2012-13 Capital Projects/Refurbishments Budget under the Office of Public Safety Conversions Renovations Project No. 87103 to fully fund Capital Project No. 77591; approve and authorize the Director of Public Works to carry out and 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 Public Works)** (12-4907)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 43.** Recommendation: Approve the project and adopt and advertise the plans and specifications for the As-Needed Traffic Signal Construction Project, 2012-13, for installation and modification of traffic signals in various unincorporated communities throughout the County, at an estimated cost between \$2,000,000 and \$2,800,000; set December 4, 2012 for bid opening; authorize the Director of Public Works to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range; also authorize the Director to approve and execute change orders; allow substitution of subcontractors and relief of bidders; accept the project upon its final completion; release retention money; and extend the date and time for receipt of bids; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4883)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve the project and adopt and advertise the plans and specifications for median landscape improvements for Eastern Avenue - Blanchard Street/240 ft south of Blanchard Street, et al., in the unincorporated communities of City Terrace and South San Gabriel (1), at an estimated construction contract cost between \$475,000 and \$550,000; set November 29, 2012 for bid opening; authorize the Director of Public Works to approve and execute change orders; allow substitution of subcontractors and relief of bidders; accept the project upon its final completion; release retention money; and extend the date and time for receipt of bids; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4885)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve the project and adopt and advertise the plans and specifications for median landscape improvements on Vermont Avenue - from 88th Street to 92nd Street, in the unincorporated community of Athens (2), at an estimated construction contract cost between \$700,000 and \$975,000; set November 29, 2012 for bid opening; find that the project has designated products by specific brand name; authorize the Director of Public Works to award and execute a construction contract with the apparent responsible contractor with the lowest and responsive bid; approve and execute change orders; allow substitution of subcontractors and relief of bidders; accept the project upon its final completion; and release retention money withheld and deliver the project; and find that the recreational improvements and amenities are to be maintained by the Department of Parks and Recreation, and all costs associated with such maintenance shall be borne by the Department of Parks and Recreation upon project completion. **(Departments of Public Works and Parks and Recreation)** (12-4916)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 46.** Recommendation: Approve the project and adopt and advertise the plans and specifications for roadway reconstruction for Slauson Avenue - from San Gabriel River Bridge to Pioneer Boulevard, in the City of Santa Fe Springs and in the unincorporated community of Los Nietos (4), at an estimated construction contract cost between \$1,200,000 and \$1,400,000; set November 29, 2012 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement for the preparation of a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$10,000; authorize the Director to approve and execute change orders; allow substitution of subcontractors and relief of bidders; accept the project upon its final completion; and release retention money; and extend the date and time for the receipt of bids; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4886)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

47. Recommendation: Approve the project and adopt the plans and specifications for the Olive View - UCLA Medical Center Child Care Center Replacement project (Project) (5) in the amount of \$3,465,000; adopt and advertise the plans and specifications for the Project, Specs. 7051, Capital Project No. 77293, at an estimated construction contract cost of \$2,500,000; set November 27, 2012 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$5,000; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4904)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

48. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with RePipe-California, Inc., in the amount of \$159,322.18, for Project ID No. SMDGA90002 - Bellflower Sanitary Sewer Lining Project No. 2, for cleaning, video inspection, and lining of approximately 7,213 linear feet of existing sanitary sewer, in the City of Bellflower (4). **(Department of Public Works)** (12-4856)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

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

Project ID No. RDC0014206 - Mona Boulevard, et al., in the Cities of Compton and Lynwood and in the unincorporated communities of East Compton and Willowbrook (2), for variations in bid quantities and disposal of petromat fabric, with an increased contract amount of \$29,987.01, being performed by SHAWNAN;

Project ID No. RDC0015033 - Escondido Canyon Road, et al., in the unincorporated communities of Agua Dulce and Soledad (5), for a change related to resurfacing of roadway pavement, with an increased contract amount of \$20,614.64, being performed by Pavement Coatings Company;

Project ID No. RDC0015538 - Fullerton Road, et al., in the unincorporated community of Rowland Heights (4), for relocation of point of connection for an irrigation system with an increase in the contract amount of \$18,000, being performed by Diversified Landscape Management, Inc.; and

Project ID No. TSM0010075 - Garfield Avenue from Olympic Boulevard to Eastern Avenue, in the Cities of Bell Gardens, Commerce, and South Gate and in the unincorporated community of East Los Angeles (1), for additional exploratory excavation around a storm drain, reroute interconnect cable; removal of portions of existing box culverts, backfill with slurry, and restore sidewalk and curb ramps; and remove and replace galvanized rigid conduit, with an increase in the contract amount of \$21,300, being performed by Sully-Miller Company. (12-4887)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

50. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures (Director) to execute an agreement with the California Department of Food and Agriculture in the amount of \$4,966,744.20 for the Department to continue the detection trapping of fruit flies and other exotic pests, and to continue the Glassy-winged Sharpshooter/Pierce's Disease Control Program, for the period of July 1, 2012 through June 30, 2013; and authorize the Director to amend the contract in an amount not to exceed 10% of the original contract amount and to amend the scope of work with no fiscal impact to the agreement. **(Department of Agricultural Commissioner/Weights and Measures)** (12-4939)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

51. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), accept \$1,293,608 in grant funding from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Fiscal Year 2012 Urban Search and Rescue Readiness Cooperative Agreements, to fund services and supplies, salaries and employee benefits, and capital assets for the District's firefighters and rescue teams; and authorize the Fire Chief to sign any documents required by the DHS/FEMA that are associated with the administration and management of the grant. **(Fire Department)** (12-4950)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

52. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a three-year contract with Harbor-UCLA Medical Foundation Inc., in an amount not to exceed \$125,000 per year, to provide a cardiovascular evaluation program on a referral basis in order to evaluate potential clinically silent heart disease through a clear and expedient testing process for the District's safety personnel, with two one-year extensions, and an additional six month-to-month extensions; authorize the Fire Chief to amend, suspend and/or terminate the contract, if deemed necessary, in accordance with the approved contract terms and conditions and to exercise the extensions; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (12-4898)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77858

53. Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement with the City of Taft at a maximum contract sum not to exceed \$75,000,000, effective upon execution by both parties and terminating on July 31, 2017, to house a minimum of 512 County inmates with long-term sentences within the Taft Community Correctional Facility; and authorize the Sheriff to execute the amendments to the agreement to modify business processes, operational requirements, or other services, which do not increase the facility per-diem rate and/or the maximum annual contract sum; and decrease the facility per-diem rate for which the same services are provided. **(Sheriff's Department and Chief Executive Office)** (Continued from meetings of 8-14-12, 9-4-12 and 9-25-12) (12-3704)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued to January 29, 2013.

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

Absent: 1 - Supervisor Knabe

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

54. Recommendation: Approve and instruct the Chairman to sign a sole-source replacement agreement and related documents with Cerner Corporation to provide remote hosting services, software upgrades, significant new application functionality, sublicense software, application management services and related services, as well as maintenance services for Cerner's proprietary Jail Health Information System (JHIS) software, at a maximum contract sum of \$36,551,523, for 60 months with an option to extend up to five additional and consecutive 12-month periods; authorize the Sheriff to approve assignment of the agreement to a new contracting entity upon determining that such assignment is in the best interest of the County, and execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; modify the agreement to include new or revised standard County contract provisions adopted by the Board including all applicable documents; execute any of the extension options with prior notice to the Chief Information Officer, including increasing the contract sum for ongoing operational support of JHIS, including costs related to remote hosting services, maintenance, and application management services; and execute Change Notices and amendments to the agreement. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommends approval of this item.)* (12-4954)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection (Supervisors Ridley-Thomas and Knabe being absent), this item was continued to Wednesday, November 7, 2012.

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

- 55.** Recommendation: Approve and authorize the Sheriff to accept and execute a grant award in the amount of \$450,000 from the Department of Homeland Security, Federal Emergency Management Agency, with a County match of \$150,000, to support all core capabilities in the prevention, protection, mitigation, and response and recovery from threats and hazards that pose the greatest risk to United States security, for the period of September 1, 2012 through August 31, 2014; authorize the Sheriff to execute and submit all grant documents, including but not limited to applications, agreements, modifications, memorandums of understanding, augmentations, amendments, grant renewals, extensions, and payment requests that may be necessary for completion of the project; authorize the Director of Internal Services to proceed with acquisition of a Forward Looking Infrared Radar system for aircraft use to pre-screen incoming ships into the Ports of Los Angeles and Long Beach, at an estimated cost of \$300,000 (\$225,000 offset by grant funding and \$75,000 from the County match); and authorize the Sheriff to apply and submit a grant application for the 2013 Port Security Grant Program when and if such future funding becomes available. **(Sheriff's Department)** (12-4933)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

- 56.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$14,617.27. **(Sheriff's Department)** (12-4965)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

57. Request from the City of Azusa to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-4824)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

58. Request from the City of Bellflower to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-4832)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

59. Request from the City of Burbank to render specified services relating to the conduct of a Primary Nominating Election to be held on February 26, 2013, and the consolidation of a Special Election with the General Municipal Election to be held on April 9, 2013. (12-4825)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

60. Request from the City of Carson to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-4826)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

61. Request from the City of Cerritos to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-4962)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

62. Request from the City of Covina to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-4963)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

63. Request from the City of Cudahy to render specified services relating to the conduct of a General Municipal Election, and a Special Municipal Election, which are to be held March 5, 2013. (12-4960)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

64. Request from the City of Gardena to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-4957)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

65. Request from the City of Palos Verdes Estates to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-4827)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

66. Request from the City of San Dimas to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-4958)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

67. Request from the City of San Gabriel to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-4834)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 68.** Request from the City of West Hollywood to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-4828)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 69.** Request from the Whittier City School District to adopt a resolution authorizing the County to levy taxes for the Whittier City School District General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$13,600,000; and instructing the Auditor-Controller to maintain on its tax rolls, 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. (12-4910)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Ordinance for Adoption

70. Ordinance for adoption for Zone Change No. 2007-00004-(5) amending section 22.16.230 of Title 22 of the Los Angeles County Code to change the zoning on the property located at 4241 East Live Oak Avenue in the unincorporated community of South Monrovia Islands, in the South Arcadia Zoned District, from Zone C-3 (Unlimited Commercial), Zone R-3-P (Combined Limited Multiple Residence and Parking), and Zone R-A (Residential Agricultural), to Zone R-3-24U-DP (Limited Multiple Residence – 24 Dwelling Units Per Net Acre – with a Development Program Zone), applied for by Prime Enterprises, LLC. (On November 22, 2011, the Board adopted the Mitigated Negative Declaration and the Mitigation Monitoring Program for the project, and indicated its intent to approve.) (Relates to Agenda Nos. 20, 21, and 22) (12-4953)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2012-0044Z entitled, “An ordinance amending Section 22.16.230 of Title 22 – Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Los Angeles Countywide General Plan, relating to South Arcadia Zoned District No. 67.” This ordinance shall take effect November 29, 2012.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Knabe

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

V. ORDINANCES FOR INTRODUCTION 71 - 72

71. Ordinance for introduction amending Title 6 - Salaries, relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in the departments of Assessor, Health Services, Internal Services, Public Social Services, Public Works, and Treasurer and Tax Collector. (Relates to Agenda No. 19) (12-4961)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)

72. Ordinance for introduction granting a public utility water pipeline franchise to California Water Service Company, for a period of 15 years to renew existing franchise rights to install, maintain and operate water pipelines in the unincorporated areas of East Los Angeles, East Compton, West Carson, Westfield/Rolling Hills Estates, Leona Valley, Lake Hughes, and Lancaster (1, 2, 4, and 5). (Relates to Agenda No. 18) (12-4964)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and set for hearing for adoption on November 27, 2012, an ordinance entitled, "An ordinance granting a public utility water pipeline franchise to California Water Service Company, a California Corporation, for the transportation and distribution of water for a period of fifteen (15) years."

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

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)

VI. MISCELLANEOUS

73. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

73-A. Registrar-Recorder/County Clerk's recommendation: Approve the conduct of a snap tally in nine election precincts for the November 6, 2012 Presidential Election, at the request of Edison Research for purposes of generating election coverage for the National Election Pool (ABC, the Associated Press, CBS, CNN, Fox and NBC). (12-5109)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Public Comment 76

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

Paul Ferrazzi, Gary Gless, Oscar Johnson, Eric Preven, Arnold Sachs, Barbara Sanders, David Serrano, Terry Sigmund and John Walsh addressed the Board.

In addition, John Walsh addressed the Board on the matter of CS-1, Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9), prior to the Board adjourning to Closed Session. (12-5147)

Attachments: [Video](#)

Adjournments 77

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

Supervisor Ridley-Thomas

Kathryn Thomas

Supervisor Yaroslavsky

Hushang Missaghieh

Supervisors Antonovich and Molina

Gordon Anthony

Supervisors Antonovich and Yaroslavsky

Barbara Kort

Supervisor Antonovich

James Ito

Ronald Ketchum

Richard McCown

Henry C. Wagoner, Jr. (12-5205)

Administrative Memo

Supervisor Antonovich requested County Counsel to report back on whether the County has a policy to redact social security numbers on documents released to the public; if a policy currently exists, inform all Departments of such policy. If no such policy exists, report back to the Board with a draft ordinance that would create a policy to redact social security numbers on documents released to the public. (12-5146)

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

VIII. CLOSED SESSION MATTERS FOR OCTOBER 30, 2012**CS-1. 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.

In Closed Session, this item was continued to Wednesday, November 7, 2012. (11-4896)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all)

No reportable action was taken. (11-4291)

Report of Closed Session (CSR-12)

Attachments: [Audio Report of Closed Session 10/30/2012](#)

Closing 78

78. Open Session adjourned to Closed Session at 12:20 p.m. following adjournments to:

CS-1.

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

Allegations regarding civil rights violations in the County jails.

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

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

Unrepresented employees (all)

Closed Session convened at 12:25 p.m. Present were Supervisors Gloria Molina, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Supervisors Mark Ridley-Thomas and Don Knabe were absent.

Closed Session adjourned at 1:15 p.m. Present were Supervisors Gloria Molina, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Supervisors Mark Ridley-Thomas and Don Knabe were absent.

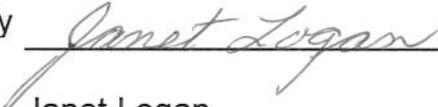
Open Session reconvened at 1:17 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Supervisors Mark Ridley-Thomas and Don Knabe were absent.

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 1:18 p.m.

The next Regular Meeting of the Board will be Wednesday, November 7, 2012 at 9:30 a.m. (12-5164)

The foregoing is a fair statement of the proceedings of the meeting held October 30, 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