



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

Tuesday, December 4, 2012

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Todd Black, Covina Assembly of God (1).

Pledge of Allegiance led by Richard Castellano, 1st Vice Commander, Chapter No. 1898, Pasadena, Military Order of the Purple Heart (5).

The Board observed a moment of silence in remembrance of the 1,656 individuals whose remains were unclaimed and buried in the County Cemetery on Wednesday, December 5, 2012.

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to the 2012 Los Angeles County Junior Golf Champions, as arranged by Supervisor Knabe.

Presentation of scroll and plaque to the Diamond Bar Golf Course for being selected as the 2012 Los Angeles County Golf Course of the Year, as arranged by Supervisor Knabe.

Presentation of scroll to Gordon Gray in recognition of his service on the Los Angeles County Commission on Local Government Services, 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 Mr. Pluria Marshall, Publisher and CEO, Los Angeles Wave Newspaper Group, in recognition of the Los Angeles Wave's Centennial Anniversary, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Department of Military and Veterans' Affairs proclaiming December 7, 2012 as "National Pearl Harbor Remembrance Day" throughout the County of Los Angeles, as arranged by Supervisor Ridley-Thomas. (12-0054)

S-1. 9:30 a.m.

Reorganizational meeting and election of Chair Pro Tem for 2012-13.
(12-5529)

Eric Preven addressed the Board.

Having assumed the Office of Chairman of the Board of Supervisors at 12:00 p.m. on Monday, December 3, 2012, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of 9:30 a.m. on Tuesday, December 3, 2013 or until the election or succession of his successor, Supervisor Ridley-Thomas convened the regular meeting of the Board of Supervisors.

The Chairman called for nominations from the Board for Chair Pro Tem.

Supervisor Yaroslavsky nominated Supervisor Knabe to serve as Chair Pro Tem. Supervisor Antonovich seconded the nomination.

The Chairman opened up the floor to any other nominations. Being none, the Chairman declared the nominations closed.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, Supervisor Knabe was elected Chair Pro Tem to serve in such capacity until his automatic succession to the position of Chairman, pursuant to Section 7 of the Rules of the Board, at the hour of 9:30 a.m. on Tuesday, December 3, 2013.

Said motion was duly carried by the following vote:

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

Attachments: [Video](#)

S-2. 1:00 p.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission, and the status of the search for an Assistant Sheriff for Custody.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General.

Report by County Counsel of applicable laws and possible structure of an Office of Inspector General or Independent Commission to provide comprehensive oversight and monitoring of the Sheriff's Department and its jails. (12-5525)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to December 11, 2012.

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

Attachments: [Report](#)
[Report - Implementation Monitor](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 4, 2012
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director of the Community Development Commission to accept and incorporate up to \$400,000 in Fifth District Economic Development Funds into the Commission's Fiscal Year 2012-13 approved budget for the construction of façade renovations on Lincoln Avenue, between Woodbury Road and Figueroa Drive in Altadena; and to execute a Social Program Agreement and any other related documents with the County of Los Angeles, and any amendments to extend, renew, or otherwise amend the agreement, or other related documents, effective upon execution by all parties; and find that the funding actions are not subject to the provisions of the California Environmental Quality Act (CEQA) because the activities are not defined as a project under CEQA. (12-5551)

Arnold Sachs addressed the Board.

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

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

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

III. BOARD OF SUPERVISORS 1 - 10

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

Supervisor Yaroslavsky

Alan Bernstein+, Board of Retirement

Supervisor Knabe

Angelo R. Cardono+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.08.030B

Ho-Jeong Eun+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Executive Director, Housing Authority

Michelle-Lynn Gallego, Los Angeles County Housing Commission

Commission on HIV

Jesse M. Lopez, Jr., Commission on HIV

Consumer Members of the Regional Community Advisory Committee

Ozzie Lopez, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board) (12-5544)

Dr. Genevieve Clavreul addressed the Board.

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

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

Attachments: [Video](#)

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

Supervisor Molina

East Los Angeles Chamber of Commerce in the amount of \$26,250

Eva Longoria Foundation in the amount of \$1,000 (12-5498)

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

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

Abstentions: 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

3. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to send a letter on behalf of all members of the Board to Charter Communications and Time Warner Cable conveying the County's commitment to gain carriage of the County Channel countywide at no cost; informing these cable companies of the importance of this channel to all County residents; and requesting that these companies take whatever steps are necessary to carry the County Channel countywide as quickly as possible, at no cost to the County. (12-5552)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees for 300 cars totaling \$6,000, excluding the cost of liability insurance, at the Music Center Garage for members of the public attending the swearing-in ceremonies for newly reelected County officials, to be held at the Music Center on December 3, 2012. (12-5540)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees for 20 vehicles totaling \$500, at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Quality and Productivity Commission's Productivity Managers' Network holiday reception, to be held at the Kenneth Hahn Hall of Administration on December 6, 2012. (12-5546)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Appoint individual Supervisors to various Commissions for a specified term of office; and approve appointments to the Sanitation Districts. (12-5554)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was duly carried by the following vote, with Supervisor Yaroslavsky abstaining from voting on his appointment to Sanitation District No. 9, and Supervisor Antonovich abstaining from voting on his appointments to Sanitation District No. 17 and the Southern California Association of Governments:

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

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

7. Recommendation as submitted by Supervisor Ridley-Thomas: Cancel the Board meetings of Tuesday, December 24, 2013, and Tuesday, December 31, 2013. (12-5531)

George Rheault addressed the Board.

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

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

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim December 7, 2012, as "National Pearl Harbor Remembrance Day" throughout Los Angeles County; and urge all citizens to participate in ceremonies honoring the Americans who served at Pearl Harbor. (12-5553)

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

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

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

9. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Self-Insurance Risk Management Authority II for Liability & Property Protection (SIRMA II); Acton-Agua Dulce Unified School District; Alameda Corridor-East Construction Authority; Antelope Valley Healthcare District; Bellflower Unified School District; Burbank-Glendale-Pasadena Airport Authority; Central Basin Municipal Water District; Chief Executive Office; Child Support Services Department; Citrus Community College District; Department of Coroner; Internal Services Department; Santa Monica-Malibu Unified School District; South Bay Regional Public Communication Authority; Temple City Unified School District; Westside Union School District; and William S. Hart Union High School District, effective the day following Board approval. (12-5496)

Arnold Sachs addressed the Board.

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

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

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

Fish and Game Commission

10. Recommendation: Approve funds from the Commission's Propagation Fund in an amount not to exceed \$125, to pay the registration fees for five Commissioners (\$25 each), to attend the Fall 2012 Southern California Fish and Game Conference, to be held on Saturday, December 8, 2012 from 8:00 a.m. to 5:00 p.m. at the Cove Water Park Facility, located at 4310 Camino Real, Riverside. (12-5539)

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

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

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 11 - 55**Chief Executive Office**

11. Recommendation: Approve and instruct the Chairman to sign an amendment for a seven-year lease renewal with Eastgroup Properties LLP, located at 2525 Corporate Place, Monterey Park (1), for the continued occupancy of 29,542 sq ft of office space and 122 parking spaces for the Department of Children and Family Services, at an annual first-year rent not to exceed \$726,733, which is approximately 70% funded through Federal and State subvention and 30% Net County Cost; and find that the lease amendment is exempt from the California Environmental Quality Act. (12-5470)

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

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

Attachments: [Board Letter](#)

Agreement No. 62399, Supplement 3

12. Recommendation: Approve and instruct the Chairman to sign a six-year amendment to the lease agreement with Steven Wuo, for the continued occupancy of 4,436 sq ft of office space and 18 parking spaces by the Community and Senior Services Department, located at 4513 E. Compton Blvd., Compton (2), at a first year annual rent not to exceed \$65,762, 100% Net County Cost; and find that the amendment to lease is exempt from the California Environmental Quality Act. (12-5451)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to December 18, 2012.

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

Attachments: [Board Letter](#)

13. Recommendation: Acting as a responsible agency, find that the recommended actions are within the Grand Avenue Project-Phase IIB (Project) Scope of Development of the previously certified Final Environmental Impact Report and Addendum; approve the proposed revision to the Project's Scope of Development to allow for adjustments to the prior approvals to facilitate the financing plan, construction and operation of a mixed-use development featuring a 20-story apartment building with 271 rental units, including 56 units of affordable rate housing, parking, and plaza level retail space for restaurant use by Grand Avenue M Housing Partners, LLC, Phase IIB Developer; approve the form and substance of the Third Amendment to the Disposition and Development Agreement among the Grand Avenue Joint Powers Authority, Grand Avenue L.A., LLC, The Broad Collection, and Grand Avenue M Housing Partners, LLC to implement the proposed revision to the Project's Scope of Development and related changes; authorize the Treasurer and Tax Collector to release funds, with the concurrence of the Chief Executive Office, held for the benefit of affordable housing in the Project; and authorize the Chief Executive Officer to execute conforming documents and take other actions consistent with the implementation of the Project. (12-5524)

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

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

Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

14. Recommendation: Adopt a joint resolution between the County and the Governing Bodies of the Newhall County Water District and Castaic Lake Water Agency, based on the negotiated exchange of property tax revenue related to proposed Annexation No. 2011-15, to the Newhall District (5), to clarify water service area boundaries and allow the affected territories to obtain water services from the District. (12-5461)

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

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

Attachments: [Board Letter](#)

15. Recommendation: Approve the introduction of an ordinance amending the County Savings Plan to define a Leased Employee; update the correction process for certain excess contributions; and make a technical correction to a cross-reference in the Savings Plan document. (Relates to Agenda No. 56) (12-5373)

Arnold Sachs addressed the Board.

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

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

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

16. Recommendation: Approve the introduction of an ordinance to update the tables of classes of positions and the departmental staffing provisions by implementing classification actions in the Fiscal Year 2012-13 Supplemental Budget; delete classifications; and implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. (Relates to Agenda No. 57) (12-5430)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to December 11, 2012.

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

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

County Operations

17. Recommendation: Approve and instruct the Chairman to sign a sole-source agreement with Public Interest Investigations, Inc., to conduct equity investigations and related services on complaints against the County and/or its employees, which involve issues that are high-profile, potentially sensitive and/or a conflict of interest, effective upon Board approval for a period of one year with an option for the Director of Personnel to extend services up to two additional six-month terms. **(Department of Human Resources)** (12-5376)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

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

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

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

Agreement No. 77882

18. Recommendation: Declare official the results of the Statewide General Election held November 6, 2012. **(Registrar-Recorder/County Clerk)** (12-5497)

Arnold Sachs addressed the Board.

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

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

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

19. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

Harbor-UCLA Medical Center - Account Number 12616114 in the amount of \$3,544.70

LAC+USC Medical Center - Account Number 12550583 in the amount of \$293,165

LAC+USC Medical Center - Account Number 12506091 in the amount of \$28,961.03

Harbor-UCLA Medical Center - Account Number 12491203 in the amount of \$1,591.22

Martin Luther King Jr. Medical Center - Account Number 12642156 in the amount of \$4,228.28 (12-5453)

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

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

Attachments: [Board Letter](#)

Health and Mental Health Services

20. Recommendation: Approve and authorize the Director of Health Services to execute Base Hospital Agreements with two County and 19 Non-County facilities for the provision of Paramedic Base Hospital services, effective January 1, 2013 through June 30, 2017, with two additional one-year option periods through June 30, 2019; also authorize the Director, through the Emergency Medical Services, to charge fees associated with the data collection, monitoring, and evaluation of the Advanced Life Support programs; charge fees associated with the cost of providing the Mobile Intensive Care Nurse (MICN) Development Course, a training program to prepare emergency department registered nurses to function as MICNs; exercise the two additional one-year extension options; and execute amendments to the agreement to add/or change non-substantive terms and conditions in the agreement. **(Department of Health Services) (12-5469)**

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

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

Attachments: [Board Letter](#)

21. Recommendation: Find that shuttle bus services on the campus of the Harbor-UCLA Medical Center (Harbor-UCLA) (2) continues to be performed more economically by an independent contractor; approve and instruct the Chairman to sign an amendment to the agreement with Parking Company of America to temporarily increase use of shuttle bus services to mitigate the impact of access and parking closures caused by construction activities at the Harbor-UCLA campus, at an increased cost of \$2,599 for the period ending December 31, 2012, and an increased cost of \$3,875 for the period of January 1, 2013 through June 30, 2013, effective upon Board approval; and authorize the Director of Health Services to execute future amendments to increase the maximum obligation by no more than 10% of the revised total maximum contract amount of \$60,491. **(Department of Health Services) (12-5410)**
- On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

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

Attachments: [Board Letter](#)

Agreement No. 75956, Supplement 3

22. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Cardinal Health 110, Inc. (Cardinal), for indigent drug recovery services to extend the term of the agreement for one year from January 1, 2013 through December 31, 2013, effective upon Board approval, with the option to further extend the term on an annual basis for up to four additional years, at an estimated annual cost of \$720,000; and authorize the Director to exercise the term options and execute future amendments to extend the term on an annual basis, for up to four additional years, and/or revise the terms to include additional pharmaceutical manufacturer cost-saving opportunities and/or similar cost-saving programs offered by medical device/equipment manufacturers, which pertain to prescription card programs and/or patient assistance programs for drugs and/or devices, at the same reimbursement rate and under the same terms and condition. **(Department of Health Services) (12-5465)**
- On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

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

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with the Hospital Association of Southern California to extend the term for the period of January 1, 2013 through June 30, 2017, and upgrade the ReddiNet® Emergency Communications System at a maximum cost of \$219,094 for the extension period, to incorporate the use of satellite technology that will provide a faster and a more reliable emergency communications link with participating healthcare providers; and authorize the Director to execute future amendments to increase the maximum obligation by no more than 10% annually, to pay for any additional as-needed programming, installation, maintenance, and repair services costs. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-5480)

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

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

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Health Management Associates to extend the term of the agreement from January 1, 2013 through June 30, 2013, for the continued provision of consultant services, at a cost of \$207,600 for the extended period, effective upon Board approval; also authorize the Director to execute a future amendment to the agreement contingent on Health Services' receipt of Blue Shield of California Foundation's (BSCF) \$250,000 grant, for the Building of an Integrated Safety Net Project to add Project-specific deliverables and to extend the term to December 31, 2013, to be coterminous with the BSCF grant, and increase the County's maximum obligation by an amount not to exceed the final grant award; and extend the term for up to six additional months under the same terms and conditions for the completion of all deliverables, at no additional cost. **(Department of Health Services)** (12-5471)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

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

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

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

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

LAC+USC Medical Center - Various Account Nos. in the amount of \$3,067

Harbor-UCLA Medical Center - Account No. 235346 in the amount of \$4,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$13,500

Non-County Facility

Emergency Medical Services - Account No. EMS 530 in the amount of \$4,700 (12-5491)

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

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

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to a sole-source services agreement with Mental Health Advocacy Services, Inc., to extend the contract term on a month-to-month basis for the period of January 1, 2013, through June 30, 2013, at a monthly cost of \$33,741, for a Total Compensation Amount (TCA) not to exceed \$202,450, funded by Sales Tax Realignment revenue, to continue assisting mental health clients with filing applications for financial benefits, and to provide advocacy services for families in need of Special Education services from public schools; and authorize the Director to prepare and execute future amendments to the agreement, as necessary, to reduce programs or services, purchase additional services of the same type, or reflect program or Board policy changes provided that the County's total payments under the agreement for the applicable Fiscal Year does not exceed an increase of 10% from the last Board-approved TCA. **(Department of Mental Health)** (12-5401)

Arnold Sachs addressed the Board.

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

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

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

27. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the agreement with Telecare Corporation at an additional cost of \$176,058, funded by Mental Health Services Act (MHSA) and Alternative Crisis Services (ACS) funds, to expand the MHSA/ACS Urgent Care Center to eligible Healthy Way L.A. enrollees, effective upon Board approval; authorize the Director to prepare and execute future amendments to the agreement and establish as a new MCA, the aggregate of the original agreements and all amendments, provided that the County's total payments to the contract provider for each Fiscal Year will not exceed an increase of 20% from the Board approved MCA with any such increase to be used to provide additional services or reflect program or Board policy changes. **(Department of Mental Health) (12-5394)**

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

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

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Mental Health to extend the recovery period of outstanding unearned Cash Flow Advances for three Legal Entity mental health contractors totaling \$339,111, for a period not to exceed six months from the date of Board approval; and instruct the Director to execute settlement agreements with the three contractors extending the repayment period. **(Department of Mental Health) (12-5447)**

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

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

Attachments: [Board Letter](#)

- 29.** Recommendation: Approve and authorize the Director of Mental Health to expend funds to host and conduct the symposium “Working Toward My Future” for California Work Opportunity and Responsibility to Kids (CalWORKs) participants, to be held January 22, 2013, at an estimated cost of \$29,000; also authorize the Director to execute an agreement with The California Endowment for space and catering services at an estimated cost of \$4,000, fully funded by CalWORKs Program training allocation through an intrafund transfer from the Department of Public Social Services. **(Department of Mental Health) (12-5398)**

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

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

Attachments: [Board Letter](#)

Community Services and Capital Programs

- 30.** Recommendation: Approve and instruct the Chairman to sign a two-year Lifeguard Vehicle Sponsorship Agreement with Ford Motor Company (Ford) for the County's use of 45 custom-built Ford 2008 Escape Hybrid Sport Utility Vehicles as beach patrol vehicles, free of charge and covered under an extended warranty, in exchange Ford will receive the exclusive right to advertise itself as the "Official Vehicle Sponsor of Los Angeles County Beaches" and the "Official Vehicle Sponsor of Los Angeles County Beach Lifeguards"; authorize the Fire Department's Lifeguard Division and the Director of Beaches and Harbors to purchase up to 80 new Ford vehicles at preferred pricing during the term of the agreement, as well as offer to all County departments the option to purchase any of the 45 used Ford 2008 Escape Hybrid Sport Utility Vehicles at the end of the agreement term, without requiring adherence to the County's normal purchasing procedures and practices; and authorize the Director of Beaches and Harbors with concurrence of the Fire Chief to execute nonmaterial amendments to the agreement as necessary. **(Department of Beaches and Harbors)** (12-5468)

Eric Preven and Jon Nahhas addressed the Board.

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

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

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

Agreement No. 77879

- 31.** Recommendation: Find that park mowing services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a two-year contract with Mariposa Landscapes, Inc., for mowing maintenance services at Franklin D. Roosevelt Park and Walnut Nature Park (1 and 2), at an annual base contract cost of \$22,467.50, effective February 1, 2013, with three one-year renewal options, which may include a Cost-of-Living Adjustment per option year; authorize the Director of Parks and Recreation to exercise the contract renewal options annually and increase the contract cost by 10% as needed during each contract year as a contingent amount for unforeseen services, emergencies and/or additional work within the scope of the contract; and find the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-5446)

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

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

Attachments: [Board Letter](#)

Agreement No. 77884

- 32.** Recommendation: Find that landscape and grounds maintenance services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a contract with Azteca Landscape for Landscape and Grounds Maintenance Services for medians in the unincorporated communities of Covina, Hacienda Heights, La Puente, and Rowland Heights (1, 4, and 5), effective upon Board approval for a one-year term, with four one-year renewal options, and a month-to-month extension up to six months, at an annual cost of \$157,928; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work, renew the contract for each additional renewal option, approve and execute amendments to incorporate necessary changes; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5452)

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

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

Attachments: [Board Letter](#)

Agreement No. 77883

- 33.** Recommendation: Award the following six consultant services agreements for as-needed watershed engineering and water quality support consultant services in support of various watershed projects throughout the County, for an amount not to exceed \$6,000,000, per consultant firm, for three years, with options for two one-year extensions; authorize the Director of Public Works to administer the agreements to determine and direct the services to be provided, and exercise any extension options: **(Department of Public Works)**

CDM Smith, Inc.

CH2M Hill, Inc.

MWH Americas, Inc.

RMC Water and Environment

Tetra Tech, Inc.

Weston Solutions, Inc. (12-5450)

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

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

Attachments: [Board Letter](#)

34. Recommendation: Award and authorize the Director of Public Works to execute a contract with Leitner-Poma of America, Inc., for the Pacoima Dam Aerial Tramway Annual Inspection and as-needed repairs services at an annual sum of \$124,693, for a one-year term, commencing on January 2, 2013, or execution by both parties, whichever occurs last, with four one-year renewal options and a month-to-month extension up to six months; also authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, and to adjust the annual contract sum for each option year to allow for an annual Cost-of-Living adjustment; renew the contract for each additional renewal option and extension period; approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5455)

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

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

Attachments: [Board Letter](#)

35. Recommendation: Find that the easement for slope purposes on Irwindale Avenue north of Queenside Drive in the unincorporated community of Irwindale (1) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation; also find that the easement is excess and not required for street or highway purposes and that it may, therefore, be vacated pursuant to provisions in 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 office of the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5457)

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

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

Attachments: [Board Letter](#)

- 36.** 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 East Compton, View Park, Altadena and Charter Oak (2 and 5); and find that the adoption of traffic orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5433)

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

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

Attachments: [Board Letter](#)

37. Recommendation: Approve the project and adopt and advertise the plans and specifications to replace bridge barrier rails on Reis Street (North), et al., in the unincorporated communities of East Azusa and South Whittier (Project) (1 and 4), at an estimated construction contract cost between \$275,000 and \$380,000; set January 8, 2013 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 to deliver the Project; also 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) (12-5460)**

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

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

Attachments: [Board Letter](#)

38. Recommendation: Approve the project and adopt and advertise the plans and specifications for Central Avenue Landscape Improvements Project for median landscape improvements, in the unincorporated community of West Rancho Dominguez (Project) (2), at an estimated cost between \$235,000 and \$325,000; set January 8, 2013 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, deliver the Project, 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 find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-5464)**

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

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

Attachments: [Board Letter](#)

- 39.** Recommendation: Approve the project and adopt the plans and specifications for El Nido Pavement Preservation Project, in the unincorporated community of Agoura (Project) (3), at an estimated construction contract cost between \$1,200,000 and \$1,400,000; set January 8, 2013 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, and release retention money; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5458)

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

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

Attachments: [Board Letter](#)

40. 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. RDC0014409 - Sierra Highway, related to reconstruction and widening of roadway pavement, in the unincorporated community of Acton (5), for replacement and extension of guardrail, with an increase in the contract amount of \$12,500, performed by Granite Construction Company;

Project ID No. RDC0014924 - Guardrail Replacement Project, et al. Phase 2, related to replacement of metal beam guardrails, in the Angeles National Forest and in the unincorporated community of Soledad (5), for variations in bid quantities, pot holing, drilling through unforeseen bedrock, and replacement of guardrail end treatment, with an increase in the contract amount of \$13,112.50, performed by Ace Fence Company;

Project ID No. SLT0000004 - Workman Mill Road, related to installation of electrical conduits, in the City of Industry and in the unincorporated community of Avocado Heights (1), for removal and replacement of trench backfill and excavation by open trench, with an increase in the contract amount of \$39,000, performed by JFL Electric, Inc.;

Project ID No. TSM0010049 - San Gabriel Boulevard/Sierra Madre Boulevard, et al., related to modification and synchronization of traffic signals, in the Cities of Pasadena, San Marino, and Sierra Madre and in the unincorporated communities of East Pasadena and West Arcadia (5), for construction of left-turn phasing, with an increase in the contract amount of \$66,000, performed by California Professional Engineering, Inc.; and

Project ID No. TSM0010075 - Garfield Avenue-Olympic Boulevard to Eastern Avenue Project, related to modification and synchronization of traffic signals, in the Cities of Bell Gardens, Commerce, and South Gate and in the unincorporated Community of East Los Angeles (1), for replacement luminaires that include photo electric cells and reimbursing contractor for grinding existing pavement and constructing asphalt rubber hot-mix overlay, with an increase in the contract amount of \$9,719, performed by Sully-Miller Contracting Company. (12-5439)

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

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

Attachments: [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the project and adopt and advertise plans and specifications for Big Dalton Debris Dam Seismic Upgrades and Little Dalton Debris Dam Supplemental Inclined Outlet Pipe, in the City of Glendora (Project) (5), at an estimated construction contract cost between \$1,800,000 and \$2,400,000; set January 15, 2013 for bid opening; authorize the Director of Public Works, in her capacity as the Chief Engineer, to award and execute a consultant services agreement for the preparation of a baseline construction schedule, environmental plans, and surface water diversion and reservoir dewatering plan for a fee not to exceed \$12,000, funded by existing Project funds; and to execute a construction contract with the apparent responsible contractor with the lowest responsive bid, deliver the Project, 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 find the Project exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5467)

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

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

Attachments: [Board Letter](#)

- 42.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as the Chief Engineer, to increase the District's contribution to the Santa Clara River Watershed Feasibility Study (Study) (Project) (5), in an amount not to exceed \$3,569,075; also authorize the Director to hire a consultant to prepare a sediment transport study as part of the Study at a cost not to exceed \$1,500,000; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-5466)**

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

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

Attachments: [Board Letter](#)

Public Safety

- 43.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a three-year contract with KME Fire Apparatus (KME), to provide as-needed maintenance and repair services of the District's KME-built or modified apparatus, fire engines and trucks, effective upon Board approval with two one-year extensions, and an additional six month-to-month extensions; authorize the total contract expenditure of \$2,750,000, in an amount not to exceed \$500,000 per year; 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)** (12-5486)

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

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

Attachments: [Board Letter](#)

Agreement No. 77880

- 44.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept a donation with a value estimated at \$41,300, from the West Basin Municipal Water District (Water District), to install and implement a drought resistant landscape project at Fire Station 158 in the City of Gardena (2), under the Ocean-Friendly Demonstration Garden Program; and instruct the Chairman to sign an agreement with the Water District, as required, to implement the drought resistant landscape. **(Fire Department)** (12-5445)

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

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

Attachments: [Board Letter](#)

Agreement No. 77881

- 45.** Recommendation: Approve and authorize the Chief Probation Officer to negotiate and execute a non-financial standardized agreement with community-based organizations, school districts, vocational schools, private agencies and faith-based organizations for services that may include, but are not limited to educational and vocational skills training, employment search assistance, job placement, violence prevention strategies, and family advocacy at various Probation facilities. **(Probation Department)** (12-5370)

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

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

Attachments: [Board Letter](#)

- 46.** Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute contracts with five community-based organizations to provide gang intervention services for gang-involved youth, ages 12 to 18 years old, in ten service areas (All Districts) for an amount not to exceed \$100,000 each, effective January 1, 2013 through June 30, 2013; also authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract terms for up to four subsequent 12-month periods not to exceed an annual amount of \$200,000 each; and to execute modifications to the contract not to exceed 10% of the contract sum and/or 180 days to the period of performance. **(Probation Department) (12-5380)**

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

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

Attachments: [Board Letter](#)

- 47.** Recommendation: Approve and instruct the Chairman to sign the Supplemental Law Enforcement Services Agreement with the California Department of Corrections and Rehabilitation (CDCR) for the Sheriff's Department to provide one dispatch trained law enforcement technician to provide these to CDCR parole agents in the County through an existing communication channel and radio system, effective upon Board approval through June 30, 2027. **(Sheriff's Department) (12-5487)**

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

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

Attachments: [Board Letter](#)

Agreement No. 77878

- 48.** Recommendation: Approve and instruct the Chairman to sign an agreement with the City of Pasadena (5) to provide supplemental law enforcement services to the City during the 124th Tournament of Roses Parade to be held on January 1, 2013, at an estimated cost of \$727,654, fully reimbursed by the City; and authorize the Sheriff to provide the requested services and to modify the deployment of personnel provided that any increase in service is fully reimbursed by the City. **(Sheriff's Department)** (12-5489)

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

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

Attachments: [Board Letter](#)

Agreement No. 77877

- 49.** Recommendation: Approve and authorize the Sheriff's expenditure in the amount of \$45,000, for the Department's 25th Annual Contract City Managers' Conference, to be held on February 21 and 22, 2013, at the Universal Sheraton Hotel in Universal City. Attending the conference will be Contract City Managers, Public Safety Directors, and Department executive staff, to discuss a wide variety of social issues and strategies that affect the delivery of Department law enforcement services to the Contract Cities. The cost of the conference is recovered in the rates the cities pay for their law enforcement services. **(Sheriff's Department)** (12-5462)

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

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

Attachments: [Board Letter](#)

- 50.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$13,842.19. **(Sheriff's Department)** (12-5490)

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

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

Attachments: [Board Letter](#)

Miscellaneous Communications

51. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled John Krajacic vs. County of Los Angeles, et al., United States District Court Case number CV 11-02403 in the amount of \$350,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of excessive force and false arrest by Sheriff's Deputies. (12-5492)

Eric Preven addressed the Board.

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

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

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

52. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Prathees Murugesapillai v. Antelope Valley Emergency Medical Association, et al., United States District Court Case No. 2:09-CV-1514-R(ex), in the amount of \$490,000 plus assumption of the Medi-Cal lien, if any, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns the care received by an inmate while in custody at Mira Loma Detention Center. (12-5494)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved with the exception of the Corrective Action Plan, which was continued two weeks to December 18, 2012.

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

Attachments: [Board Letter](#)

53. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Valentina Lagos v. County of Los Angeles, Los Angeles Superior Court Case No. BC 451 832, in the amount of \$2,950,000 plus assumption of the Medi-Cal lien, if any, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from injuries allegedly sustained by a patient from treatment and hospitalization at LAC+USC Medical Center. (12-5493)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved with the exception of the Corrective Action Plan, which was continued two weeks to December 18, 2012.

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

Attachments: [Board Letter](#)

54. Request from the City of Bell to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5448)

On motion of Supervisor Knabe, seconded by Supervisor Molina, 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: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

55. Request from the City of Inglewood to render specified services relating to the conduct of a General Municipal Election to be held April 2, 2013. (12-5495)

On motion of Supervisor Knabe, seconded by Supervisor Molina, 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: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 56 - 57

- 56.** Ordinance for introduction amending the County Code, Title 5 - Personnel, amending the provisions of the County of Los Angeles Savings Plan to define Leased Employee without incorporating the definition by reference to the Internal Revenue Code Section 414(n); update the method for correction of excess Annual Additions made on and after July 1, 2007; and make a technical correction to a cross-reference in the Saving Plan. (Relates to Agenda No. 15) (12-5367)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to the provisions of the County of Los Angeles Savings Plan."

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

Attachments: [Ordinance](#)

- 57.** Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to Physician P pay schedules, Management Physician E pay schedules, deleting three non-represented classifications; adding, deleting, and/or changing certain classifications and numbers of ordinance positions in various Departments. (Relates to Agenda No. 16) (12-5436)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to December 11, 2012.

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

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

VI. DISCUSSION ITEMS 58 - 61

- 58.** Report by the Director of Health Services on the status of the County's efforts to implement the Affordable Health Care Act, as requested by the Board at the meeting of November 13, 2012. (Continued from meeting of 11-27-12) (12-5365)

Dr. Genevieve Clavreul addressed the Board.

Dr. Mitchell H. Katz, Director of Health Services, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a motion to instruct the Director of Health Services to report back to the Board on what actions would need to be taken, including key financial and operational indicators, if the County is not able to retain newly-insured patients and continues to be responsible for an estimated 1.3 million people who will not be insured under the Affordable Health Care Act.

Supervisor Yaroslavsky made a motion to instruct the Director of Health Services to provide a comprehensive report to the Board stating what the Board needs to take a position on legislatively to advance the interests of the County's health care system.

Supervisor Knabe made a motion, seconded by Supervisor Antonovich, to instruct the Chief Executive Officer to send a five-signature letter to the State Legislature stating the Board's position on the legislation including the realignment funds.

Supervisor Molina made a motion to instruct the Chief Executive Officer to create an ongoing legislative team to work closely at the State and Federal level and engage legislators to keep informed on how the transition will impact the County's health care system.

Supervisor Ridley-Thomas made a motion to instruct the Chief Executive Officer to report back to the Board at the next meeting of December 11, 2012 with a proposed legislative plan that complements the Director of Health Services' recommendations.

Supervisor Yaroslavsky made a further motion to instruct the Chief Executive Officer to include in his report the creation of a taskforce to work directly with the Board, the Director of Health Services, and his

staff, to deal directly with legislation that will impact the health care system.

Supervisor Molina made a motion, seconded by Supervisor Knabe, to instruct the Chief Executive Officer to move forward with the creation of a taskforce for implementing health reform.

Supervisor Molina made a motion to instruct the Director of Health Services to report back on the development of a marketing plan and a marketing team to entice people who will now have access to healthcare to use the County's health care system; and to provide the Board with monthly status reports.

By Common Consent, there being no objection, the Board took the following actions:

1. Instructed the Director of Health Services to report back to the Board on what actions would need to be taken, including key financial and operational indicators, if the County is not able to retain newly-insured patients and continues to be responsible for 1.3 million people who will not be insured under the Affordable Health Care Act;
2. Instructed the Director of Health Services to provide a comprehensive report to the Board stating what the Board needs to take a position on legislatively to advance the interests of the County's health care system;
3. Instructed the Chief Executive Officer to send a five-signature letter to the State Legislature stating the Board's position on the legislation, including the realignment funds;
4. Instructed the Chief Executive Officer to create an ongoing legislative team to work closely at the State and Federal level and engage legislators to keep informed on how the transition will impact the County's health care system;
5. Instructed the Chief Executive Officer to report back to the Board at the next meeting of December 11, 2012 with a proposed legislative plan that complements the Director of Health Services' recommendations.

6. Instructed the Chief Executive Officer to create a taskforce for implementing health reform and to work directly with the Director of Health Services, and his staff, to deal directly with legislation that will impact the health care system; and

7. Instructed the Director of Health Services to report back on the development of a marketing plan and a marketing team to entice people who will now have access to healthcare to use the County's health care system; and to provide the Board with monthly status reports.

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

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

59. Chief Executive Office Risk Management Annual Report for Fiscal Year 2011-12. (11-4258)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued to January 8, 2013.

Attachments: [Report](#)

60. County Counsel's Annual Litigation Report for Fiscal Year 2011-12. (11-5093)

By Common Consent, there being no objection, this item was continued to January 8, 2013.

Attachments: [Report](#)

- 61.** County Counsel Litigation Cost Manager and Risk Managers' joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. (11-4259)

By Common Consent, there being no objection, this item was continued to January 8, 2013.

Attachments: [Report](#)

VII. MISCELLANEOUS

- 62.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 62-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Appoint Richard Drooyan as the Implementation Monitor to oversee the implementation of the recommendations of the Citizens' Commission on Jail Violence. (12-5625)

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

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

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

- 63. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**
- 63-A. Report by County Counsel on details of the mailing for the January 15, 2013 hearing on the Clean Water Clean Beaches Measure, as requested by Supervisor Antonovich. (12-5668)**

John Krattli, County Counsel, responded to questions posed by the Board relating to the legal requirements of the Public Hearing notice mailed out to constituents of Los Angeles County regarding the Clean Water Clean Beaches Measure.

After discussion, Supervisor Ridley-Thomas made a motion to request County Counsel to report back within a week on what the Board can anticipate as it relates to the hearing for the proposed Clean Water Clean Beaches Measure, including options the Board will have in the conduct of the ballot and the approval of the measure.

By Common Consent, there being no objection, the Board directed County Counsel to report back within a week on what the Board can anticipate as it relates to the hearing for the proposed Clean Water Clean Beaches Measure, including options the Board will have in the conduct of the ballot and the approval of the measure.

Attachments: [Video](#)

- 63-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Auditor-Controller and County Counsel to report back on the Request for Proposals process for the Enterprise Fleet Management contract with the Community Development Commission for the provision of vehicles and maintenance, how many qualified vendors received a request for information, and the number of responses the Commission received. (12-5675)

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

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

Public Comment 65

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

Mark Gale, Brian Jacobs, Sarah Jakle, Jon Nahhas, Irene Pang, Eric Preven, Arnold Sachs, David Serrano, Teresija Sigmund and John Walsh addressed the Board. (12-5687)

Attachments: [Video](#)

Adjournments 66

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

Supervisor Ridley-Thomas

Deacon Eugene Smith
Evelyn Ware

Supervisors Yaroslavsky and Knabe

Rory Fitzpatrick

Supervisor Yaroslavsky

Rick Majerus

Supervisor Knabe

Salvatore Ciaramitaro
Terrell Horne III
Hal Lietzau
Roy Okimoto

Supervisor Antonovich

Martin Berman
Robert L. Capozzoli
Seth "Bill" Chase
Arthur Gillette
Honorable Louis O. "Jeff" Giuffrida
Jan Jouanicot
Laura Kathleen Leahy
Betty Lou McCord (12-5770)

IX. CLOSED SESSION MATTERS FOR DECEMBER 4, 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.

No reportable action was taken. (11-4896)

Report of Closed Session (CSR-12)

Attachments: [Audio Report of Closed Session 12/04/2012](#)

Closing 67

- 67.** Open Session adjourned to Closed Session at 1:56 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.

Closed Session convened at 2:03 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 3:16 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

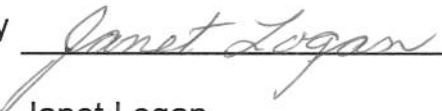
Open Session reconvened at 3:17 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:18 p.m.

The next Regular Meeting of the Board will be Tuesday, December 11, 2012 at 9:30 a.m. (12-5680)

The foregoing is a fair statement of the proceedings of the meeting held December 4, 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