



**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, January 15, 2013**

**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 William Turner, Jr., New Revelation Missionary Baptist Church, Pasadena (5).

Pledge of Allegiance led by Cheryl Shaffer, Chairperson, City of Carson, Veterans Commission (4).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scrolls to students from the Humanitas Academy of Art and Technology at Esteban E. Torres High School, Jefferson High School, Palisades Charter High School, Hughes Middle School, and San Gabriel Christian School for their efforts to increase recycling, reduce waste, and divert materials from local landfills during the 2012 Battle of the Schools Waste Reduction and Recycling Competition, as arranged by the Chairman.

Presentation of scroll to the City of San Fernando Mariachi Master Apprentice Program in honor of their receiving the 2012 National Arts and Humanities Youth Program Award, the highest honor awarded to after-school arts programs in the United States, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Leida Erickson in recognition of her 31 years of service to the County of Los Angeles and her work with Supervisor Antonovich's office, as arranged by Supervisor Antonovich.

Presentation of scroll to Tim Bissell in recognition of more than 30 years of service to the County of Los Angeles as the Chief Deputy Director of the Department of Consumer Affairs, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. Jeanne Wallace in recognition of her dedication in overseeing the Olive View Medical Center's Sleep Medicine Program, 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 Dr. Sang Won Park and Elder Jae Kwon Kim from the Korean American Foundation, L.A. to proclaim January 13, 2013 as "Korean American Day" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Robby Rodriguez, W.K. Kellogg Foundation Program Officer, and Kara Karlisle, W.K. Kellogg Foundation Director of New Mexico Programs, in recognition of the Kellogg Foundation's support of the Empowerment Congress Leadership Institute (ECLI), hosted in Los Angeles from January 15 through 18, 2013, as arranged by Supervisor Ridley-Thomas. (13-0002)

**S-1.** 11:00 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (13-0268)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to January 22, 2013 as a set item at 1:30 p.m.**

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

**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)

**Eric Preven addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued two weeks to January 29, 2013 at 1:00 p.m.**

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

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

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 15, 2013  
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute an amendment to the Disposition and Development Agreement with the Young Women's Christian Association of Greater Los Angeles (YWCA), to provide the YWCA with additional funds up to \$6,387,548, to fund development, construction, and other project related costs for the Pacific Boulevard Family Development Center (Project) (1); and authorize the Executive Director to:

Transfer \$5,100,000 in Capital Funds and interest earnings from the First Supervisorial District, previously allocated to the Commission for the La Alameda Senior Center and El Camino Library projects, to be used for the Project, and to execute any amendments to the funding agreement or related documents with the County;

Accept \$1,400,000 in Provisional Finance Uses Funds allocated by the First Supervisorial District for the Project, and to execute any related documents to facilitate the transfer; and

Incorporate up to \$6,500,000 into the Commission's Fiscal Year 2012-13 approved budget and to use up to \$112,452 for construction oversight. (12-5743)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to January 22, 2013 at 1:00 p.m.**

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

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

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

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

Supervisor Knabe

Steve Vicencia+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B

Chief Executive Officer and Chairman, Quality and Productivity Commission

Patricia D. Johnson+, Algird Leiga+, and Gerald Nadler+, Quality and Productivity Commission

In Lieu of Election

Kathleen Burr+, Keith Deagon+, and Cynthia M. May, Antelope Valley Resource Conservation District (13-0312)

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

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

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

Supervisor Yaroslavsky

Activities for Retarded Children and Adults in the amount of \$13,000  
AVIVA Family and Children's Services in the amount of \$10,000  
Boys and Girls Club of the West Valley in the amount of \$5,000  
CLARE Foundation, Inc., in the amount of \$10,000  
Venice Arts in the amount of \$2,500 (13-0284)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, 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 Knabe: Instruct the Chief

Executive Officer, in consultation with the management of Health Services, Public Social Services, the Community Clinic Association of Los Angeles County, the County labor unions, the medical and allied health professional schools of the University of Southern California, and the University of California, Los Angeles, and all other appropriate entities, to report back to the Board in 45 days with a comprehensive, multi-lingual, multi-cultural plan for marketing the County's public-private healthcare system to each of the specific populations targeted for voluntary enrollment. (13-0340)

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

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to January 22, 2013 at 1:00 p.m.**

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

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

4. 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 murder of Joseph Telles, who was shot and killed while sitting in a parked vehicle located at 13912 Placid Drive in the unincorporated area of Whittier, on August 24, 2012. (12-4865)

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

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

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

5. Recommendation as submitted by Supervisor Knabe: Waive the 15% gross receipts fee, excluding the cost of liability insurance, for the United States Lifesaving Association National Lifeguard and Junior Lifeguard Championships sponsored by the Los Angeles County Lifeguard Association, to be held at the Manhattan Beach Pier from August 7 through 10, 2013. (13-0316)

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

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

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

6. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in conjunction with the Service Integration Branch and all affected departments, including the Departments of Health Services, Mental Health, Public Health, Community and Senior Services, Public Social Services, and the Office of Education, and in consultation with the Commission for Children and Families to: identify and develop a comprehensive integrated service delivery and implementation plan to serve County Young Adult and Transitional Aged Adult populations; develop Management Appraisal and Performance Plan (MAPP) goals for each affected department that align with the objective to provide services and meet the needs of these targeted youth; and, report back to the Board on a quarterly basis on departmental progress toward the integrated service delivery plan, MAPP goals, and status updates on implementation activities. (13-0343)

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

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was reconsidered for discussion.**

**Supervisor Antonovich made an amendment to his motion to include the Departments of Children and Family Services and Probation in the consultation with the Chief Executive Officer.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.**

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

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

[Report](#)

7. Recommendation as submitted by Supervisors Molina and Ridley-Thomas: Proclaim March 25 through March 31, 2013 as "Cesar E. Chavez Community Service Week" throughout Los Angeles County with the theme "Service to Others"; and approve the following related actions:

Request the Chief Executive Officer and the Office of Workplace

Programs, to work with County departments to coordinate and support Cesar E. Chavez Community Service Week activities, including the fund drive;

Request the Chief Executive Officer to expand on the existing list of volunteer opportunities with an emphasis on non-profit agencies for County employees to participate in, and distribute the list to all County departments;

Waive parking fees at the Music Center Garage for up to 60 vehicles totaling \$680, excluding the cost of liability insurance, for the Cesar Chavez Week Coordinators' training meeting and wrap-up meeting (dates and times to be determined) at the Kenneth Hahn Hall of Administration;

Request the Chief Executive Officer's Public Information Office (PIO) to coordinate with the Office of Workplace Programs, Board offices, County department PIOs and participating non-profit agencies to promote awareness of Cesar Chavez Community Service Week volunteer opportunities among County employees (not for public information) through increased marketing to County employees in email blasts, department newsletters, bulletin boards, the County Intranet, (mylacounty.gov) and other forms of employee communication; publicize the free Cesar Chavez Week arts and cultural events to the public Countywide, through the media, the County website, department websites as appropriate, and marketing materials; and

Request the Chief Executive Officer's Public Information Office to provide marketing materials support, such as a master calendar flyer of the Cesar Chavez Community Service Week's free Countywide cultural events and arts programming for the general public to be distributed through the County's parks, libraries and community centers. (13-0290)

**Arnold Sachs addressed the Board.**

**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 Supervisors Molina and Ridley-Thomas](#)  
[Video](#)

8. Recommendation as submitted by Supervisor Molina: Waive the \$8 parking



fee for approximately 70 vehicles, excluding the cost of liability insurance, at Auto Park 21 located at 555 North Broadway for the Chinese Chamber of Commerce's 114th Golden Dragon Chinese New Year Parade, to be held in Chinatown on February 16, 2013. (13-0315)

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

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

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the following actions relating to the implementation of the Martin Luther King, Jr. Medical Center Campus Master Plan (Continued from meeting of 12-18-12):
1. Find that the Martin Luther King, Jr. Medical Center Campus Master Plan is within the scope of the previously conceptually-approved Martin Luther King, Jr. Medical Center Campus Redevelopment (Tier II) Project, which was specified in and considered as part of the programmatic Environmental Impact Report certified by the Board of Supervisors on October 11, 2011;
  2. Adopt the Martin Luther King, Jr. Medical Center Campus Master Plan as a policy document that will serve as a "guideline" for the future development of facilities and services at this campus. Before requesting that the Board of Supervisors approve any specific projects under the Master Plan, the Chief Executive Officer will recommend that the Board make any further necessary environmental findings and determine whether any additional project-level mitigation is required under the California Environmental Quality Act;
  3. Instruct the Chief Executive Officer and the Directors of Health Services, Mental Health, and Public Health to, within 60 days, propose a phased implementation plan for the Master Plan. The implementation plan shall include the following for each phase of development:
    - Program for proposed improvements
    - Schedule
    - Conceptual budget
    - Potential funding sources
  4. Instruct the Chief Executive Officer to include the total estimated cost of implementing the Master Plan, including power plant needs, for the

Board's consideration on the County's Proposed Bond Financed Future Projects List;

5. Direct the Director of Planning and County Counsel to review the Martin Luther King, Jr. Medical Center Campus Master Plan and the Los Angeles County Metropolitan Transportation Agency's Station Area Plan for the Rosa Parks Station, and incorporate all appropriate recommendations from those plans into the County's General Plan Update and Transit Oriented District Specific Plan; and
6. Instruct the Chief Executive Officer, in coordination with other appropriate County agencies, to propose an organized approach for maintaining stakeholder involvement by surrounding public and private property owners, including the Los Angeles Unified School District, Compton Unified School District and Charles Drew University, in the implementation process. (12-5808)

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

**By Common Consent, there being no objection, this item was approved.**

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

[Report](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the policy recommendations provided by the Athens Way Horse Stables Task Force summarized in the Chief Executive Officer's October 12, 2012 and November 30, 2012 reports, and direct the participating departments to continue to address properties within unincorporated areas with multi-agency code violations through the Nuisance Abatement Team; and take the following related actions:

Direct the Task Force - Information Technology Subcommittee, led by the Department of Public Works, to develop an interagency data management system to efficiently share information about nuisance properties through a consolidated reporting process regarding Nuisance Abatement Team investigations;

Direct County Counsel, in consultation with the respective departments, to draft the proposed ordinance or ordinances for consideration by the Regional Planning Commission, where appropriate, and by the Board of Supervisors that would amend the applicable County Codes: Title 10 for Animal Care and Control; Title 11 for Public Health; and Title 22 for Regional Planning, in order to update regulations on commercial equestrian facilities within the boundaries of the West Rancho

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Dominguez-Victoria Community Standards District; and

Instruct the Director of Planning to assess whether the updated regulations on commercial equestrian facilities should be incorporated into other community standards districts and land use plans for other areas within the Second Supervisorial District. (13-0341)

**Arnold Sachs addressed the Board.**

**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 Üä|^\` Æ/@ { æ](#)  
[Video](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim January 13, 2013 as “Korean American Day” throughout Los Angeles County; and commend the Korean American Foundation, L.A. and the members of its Board of Directors for their outstanding work in preserving and sharing the Korean and Korean American culture throughout Los Angeles County. (13-0339)

**Eric Preven addressed the Board.**

**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](#)  
[Video](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the week of January 28, 2013 as “Homeless Count Week 2013”; and direct the Chief Executive Officer to work with the Executive Director of the Los Angeles Homeless Services Authority, and with the following individuals to ensure support for the 2013 Homeless Count and encourage staff to volunteer: the Directors of Public Social Services, Child Support Services, Mental Health, Health Services, Public Health, Parks and Recreation, Human Resources, Children and Family Services, Public Works, Community and Senior Services, the County Librarian, the Executive Director of the Community Development Commission, the Chief Information Officer, the Executive Director of the Policy

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Roundtable for Child Care, the Superintendent of the Los Angeles County Office of Education, and the Sheriff. (13-0342)

**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](#)

#### **IV. CONSENT CALENDAR 13 - 36**

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

13. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease agreement with M&A Gabae, LP, to extend the term of the lease for five years for the continued occupancy of 45,775 sq ft of building space and 145 parking spaces for the Child Support Services Department, located at 15531 Ventura Blvd., Encino (3), at a maximum first year annual rental cost not to exceed \$1,503,091, funded by 34% State and 66% Federal funds; and find that the amendment to lease is exempt from the California Environmental Quality Act. (13-0260)

**By Common Consent, there being no objection, this item was continued two weeks to January 29, 2013.**

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

##### **County Operations**

14. Recommendation: Approve and authorize the Director of Internal Services to negotiate and execute agreements with Southern California Edison and the Southern California Gas Company to provide the County \$44,800,000 in California Public Utilities Commission (Commission) Energy Efficiency Program funds for Calendar Year 2013 and 2014, but may extend beyond 2014 if ordered by the Commission, to continue administration and implementation of the County's successful American Recovery and Reinvestment Act and Commission programs; find that approval of the actions are exempt from the California Environmental Quality Act; and approve the following related actions: **(Internal Services Department) 4-VOTES**

Authorize the Director of Internal Services to approve any required time extensions, modifications, or amendments to the agreements, and execute all required documents; and enter into memoranda of understanding with other public entities to support the energy efficiency programs; and

Approve an appropriation adjustment of \$10,000,000 under the Utilities Fiscal Year 2012-13 operating budget to implement the Fiscal Year 2012-13 portion of the funded activities. (13-0262)

**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](#)

15. Recommendation: Approve and instruct the Chairman to sign contracts with Ricoh Americas Corporation and Xerox Corporation to provide print optimization and related support services to departments Countywide effective February 1, 2013, for an initial term of five years, with two one-year extension options, and six month-to-month extensions; authorize the Director of Internal Services to exercise the renewal options, add small business enterprises as subcontractors, execute contract amendments, make necessary changes to the scope of services and applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity; make the Managed Print Services (MPS) Program mandatory for all County departments and establish a three-year target for Countywide Program deployment; and charge the County's Chief Information Officer with the responsibility for overseeing the overall MPS coordination, granting exceptions, and providing progress reports. **(Internal Services Department and Chief Information Office)** (13-0283)

**Chuck Taylor addressed the Board.**

**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](#)  
[Video](#)

Agreement Nos. 77908 and 77909

16. Recommendation: Authorize the Director of Internal Services to accept \$1,900,000 in funding provided by the California Public Utilities Commission to implement energy projects in various County facilities; execute an amendment to the current agreement with Southern California Edison and the Southern

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California Gas Company to continue to implement the Energy Efficiency Partnership during Calendar Years 2013 and 2014; and find that the action is exempt from the California Environmental Quality Act. **(Internal Services Department)** (13-0264)

**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](#)

17. Recommendation: Authorize the Treasurer and Tax Collector to transfer to the County's General Fund a total amount of \$594,408.52 in unclaimed secured property tax overpayments to be recognized as revenue for Fiscal Year 2006-2007 in Fiscal Year 2011-2012. **(Treasurer and Tax Collector)** (13-0259)

**Arnold Sachs addressed the Board.**

**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](#)  
[Video](#)

#### **Health and Mental Health Services**

18. Recommendation: Find that the Pediatric Oral Health Program at High Desert Multi-Service Ambulatory Care Center (5) can be performed more economically by an independent contractor; approve and instruct the Chairman to sign an agreement with California Oral Health and Wellness, Inc., for a pediatric oral health program at an estimated cost of \$1,291,668, effective upon Board approval through June 30, 2014, with three one-year automatic renewals through June 30, 2017, at an estimated total cost of \$3,995,202 for the entire term of the agreement; and authorize the Director of Health Services to: **(Department of Health Services)**

Execute amendments to extend the term of the agreement up to an additional six months, for the period July 1, 2017 through December 31, 2017, under the same rates, at an estimated cost of \$450,589;

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Add and/or change certain non-substantive terms and conditions and to modify the scope of work to ensure compliance with First 5 LA requirements; and

Execute an amendment to the First 5 LA Grant Agreement to extend the current end date for six months through January 31, 2014 at no cost, and execute an amendment for an additional no-cost extension not to exceed an additional six-month period through July 31, 2014. (13-0271)

**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. 77907

19. Recommendation: Authorize the Director of Public Health to accept a forthcoming grant from the Robert Wood Johnson Foundation (RWJF) for the anticipated term of January 1, 2013 through December 31, 2015, at an estimated amount of \$350,000, to fund the evaluation of the Department of Public Health's multi-year pilot project addressing community resilience gaps in the County, and to accept future awards and/or amendments that are consistent with the RWJF grant in amounts to be determined by RWJF that extend the term through December 31, 2018; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through June 30, 2019; and/or provide an increase or decrease in funding up to 30% above or below each term's base amount; and authorize the Director to: **(Department of Public Health)** (Continued from meeting of 1-8-13)

Enter into a sole-source agreement with the RAND Corporation (RAND), effective upon execution, but not sooner than the Board's acceptance of the RWJF funds, through December 31, 2015, to conduct community resilience evaluations, with a maximum obligation estimated not to exceed \$210,447, 100% funded by the forthcoming RWJF grant;

Execute amendments to the RAND agreement that adjust the term of the agreement through June 30, 2016, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable agreement term, and make corresponding service adjustments, as necessary;

Execute amendments to the RAND agreement that revise or incorporate provisions consistent with all applicable State and/or Federal laws and regulations;

Execute change notices to the RAND agreement that authorize modifications to or within budget categories within the budget, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and corrections of errors in the agreement's terms and conditions;

Purchase food and beverages in an amount not to exceed \$18,125 or \$25 per volunteer per training, for an anticipated total of 725 volunteers attending six monthly trainings, 100% offset by Fiscal Year 2012-13 California Department of Public Health (CDPH) General Pandemic Influenza funding; and

Purchase food and beverages in an amount not to exceed \$45,000 or \$25 per volunteer per training per Fiscal Year for Fiscal Years 2013-14 through 2016-17, for an anticipated total of 1,800 volunteers attending 12 trainings annually, 100% offset by CDPH General Pandemic Influenza funding. (13-0148)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

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

**Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe the foregoing motion was reconsidered to allow a member of the public to address the Board.**

**Samantha Azulay addressed the Board.**

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

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



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

20. Recommendation: Adopt a resolution authorizing the Director of Public Health to apply for and accept grants and grant amendments from the State Water Resources Control Board (SWRCB), at amounts determined by the SWRCB, for Ocean Water Quality Monitoring and Public Notification service for the period of July 1, 2012 through September 30, 2018. **(Department of Public Health)** (13-0266)

**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](#)

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

21. Recommendation: Authorize the Director of Public Works to negotiate and enter into a Memorandum of Understanding and any subsequent amendments with the Los Angeles County Metropolitan Transportation Authority for the Wilshire Boulevard Bus Rapid Transit Project (Project) (3), to design the Project for a peak-hour bus lane in the eastbound direction of Wilshire Boulevard, between Federal Avenue/San Vicente Boulevard and Bonsall Avenue in the unincorporated West Los Angeles area; approve and authorize the Director to adopt the plans and specifications and call for bids at an estimated construction contract cost between \$2,900,000 to \$4,000,000; award and execute a consultant services agreement for the preparation of a baseline construction schedule and a storm water pollution prevention plan for a fee not to exceed \$15,000 funded by existing Project funds; award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid, and take all other actions necessary and appropriate to fully deliver Phase 1; 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, and release retention money; and authorize the Chief Executive Officer to permit the Director to award and execute a contract for the Project if the lowest responsive bid exceeds the estimated cost range and if the Chief Executive Officer finds that additional and appropriate funds have been identified. **(Department of Public Works)** (13-0211)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this**

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item was continued two weeks to January 29, 2013.

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

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

22. Recommendation: Find that the County's right to restrict the erection of buildings or other structures on the properties located north of Swenson Road in the unincorporated community of Fernwood (3) is no longer required for present and prospective County use; authorize the Quitclaim of the County's right and interest to the underlying property owners, JANGO, LLC and JEWELD, LLC; instruct the Chairman to sign the Quitclaim of Restriction documents and authorize delivery to the grantees; and find that the transaction is exempt from the California Environment Quality Act. **(Department of Public Works)** (13-0218)

**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: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at property located at 20430 and 20314 Callon Drive, in the unincorporated area of Topanga (3). **(Department of Public Works)** (13-0255)

**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](#)

24. Recommendation: Approve the project and adopt and advertise the plans and specifications for roadway resurfacing on Sinaloa Avenue, et al., in the unincorporated community of Altadena (5), at an estimated cost between \$3,900,000 and \$4,500,000; set February 12, 2013 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-0265)

**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](#)

25. Recommendation: Accept the completed contract work under Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, for reconstruction of a freeway interchange including drainage structures, retaining walls, bridges, on- and off-ramps, roundabouts, and relocation of a waterline, in the unincorporated community of Castaic (5), performed by Security Paving Company, Inc., with a credit in the amount of \$2,998,375.63, and a final contract cost of \$32,609,314.78. **(Department of Public Works) (13-0246)**

**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: Find that the requested change in work related to the construction of median landscape improvements with an increase in the contract amount of \$81,956, will have no significant effect on the environment, and approve the change and increased amount for Project ID No. RDC0015442 - Woodbury Road Median Landscaping Project, for the planting of additional trees in the City of Pasadena and in the unincorporated community of Altadena (5), performed by Diversified Landscape Management, Inc. **(Department of Public Works) (13-0245)**

**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](#)

27. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the plans and specifications for Dominguez Gap Spreading Grounds Berm and Spillway Repair, in the City of Long Beach (Project) (4), at an estimated cost between

\$450,000 and \$525,000; set February 12, 2013 for bid opening; authorize the Director of Public Works in her capacity as the Chief Engineer to approve and execute change orders within the same monetary limits, 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 consistent with the requirements; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-0257)**

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

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

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

### **Public Safety**

28. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and as the Board of Supervisors, adopt a resolution declaring hazardous brush, dry grass, noxious or dangerous weeds, rubbish, and combustible growth or flammable vegetation, to include native and ornamental vegetation, on designated properties as a public nuisance and establish the dates and times for Hearings of Protests by the Weed Abatement and Brush Clearance Referees; and set March 26, 2013 at 9:30 a.m. for Public Hearing on the Weed Abatement and Brush clearance program. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (13-0270)**

**Robin Mitchell addressed the Board.**

**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](#)  
[Video](#)

29. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the Fire Chief to enter into a Memorandum of Understanding (MOU) between the District, the City of Beverly Hills, and the Los Angeles Area Fire Chiefs Association, for the transfer, acceptance, and installation of Smart Classroom Project equipment,

to support the development and delivery of multi-jurisdictional and multi-disciplined training through video conferencing purchased with grant funds through the Urban Area Security Initiative and State Homeland Security Grant Programs; and authorize the Fire Chief to enter into future MOUs and/or agreements with other jurisdictions to accept Smart Classroom Project equipment and/or services via grant funding. **(Fire Department)** (13-0263)

**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](#)

30. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$11,316.18. **(Sheriff's Department)** (13-0258)

**Antonia Ramirez addressed the Board.**

**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](#)  
[Video](#)

#### **Miscellaneous Communications**

31. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for 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). (Continued from meetings of 12-4-12, 12-18-12 and 1-8-13) (12-5494)

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

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to January 22, 2013 at 1:00 p.m.**

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

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

32. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Martha Partida, in the amount of \$150,000 plus waiver of the County's medical bills, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim seeks compensation for the wrongful death of a patient allegedly arising from treatment received while hospitalized at Rancho Los Amigos National Rehabilitation Center. (Continued from meetings of 12-11-12 and 1-8-13) (12-5613)

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

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued two weeks to January 29, 2013.**

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

Attachments: [Board Letter](#)

33. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Elizabeth Peralta v. County of Los Angeles, Sharon Harper, Michael Freeman, Carla Williams, Helen Jo & James Ealey, Los Angeles Superior Court Case No. BC 444 026, in the amount of \$390,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Los Angeles County Fire Department's budget.

This lawsuit concerns allegations that an employee of the Fire Department was subjected to retaliation, harassment, and discrimination, and the failure by the Department to prevent such retaliation, harassment and discrimination. (Continued from meeting of 1-8-13) (13-0115)

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

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued two weeks to January 29, 2012.**

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

Attachments: [Board Letter](#)

34. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ricardo Rodriguez and Carmen Rodriguez v. County of Los

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Angeles, Los Angeles Superior Court Case No. BC 446 581, in the amount of \$3,950,000 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 a patient allegedly received undergoing treatment while hospitalized at LAC+USC Medical Center. (Continued from meetings of 12-11-12 and 1-8-13) (12-5615)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to January 29, 2013.**

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

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

- 35.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Maria Sandoval vs. County of Los Angeles, et al., United States District Court Case number CV 09-3428 in the amount of \$435,000, 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 federal civil rights violations and negligence by Sheriff's Deputies. (13-0256)

**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](#)

- 36.** Request from the Lynwood Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Lynwood Unified School District 2012 Election General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$30,000,000; and instructing the Auditor-Controller to place on the 2012-13 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirement of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (13-0269)

**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](#)

**V. SEPARATE MATTER 37**

37. Recommendation: Adopt a resolution authorizing the issuance and sale of the William S. Hart Union High School District General Obligation Bonds, 2008 Election, Series C, in an aggregate principal amount not to exceed \$172,000,000. **(Treasurer and Tax Collector)** (13-0267)

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

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

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

**VI. DISCUSSION ITEMS 38 - 40**

38. Report by the Chief Executive Officer on language to include in the County's legislative policy efforts to clearly define what a N3 felon is in the discharge of individuals under AB 109; and to add language that amends the California Environmental Quality Act to reduce unnecessary restriction and judicial barriers to locally approved projects, as requested by the Board at the meeting of December 11, 2012. (13-0292)

**Eric Preven and Arnold Sachs addressed the Board.**

**By Common Consent, there being no objection, this item was continued one week to January 22, 2013 at 1:00 p.m.**

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

39. Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (12-5685)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued one week to January 22, 2013 at 1:00 p.m.**



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

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

### **Public Hearing**

40. Hearing on the proposed Clean Water, Clean Beaches Fee; acting as the Governing Body of the Los Angeles County Flood Control District, consider all protests against the proposed Clean Water, Clean Beaches Fee made by owners of parcels upon which the fee is proposed for imposition; instruct the Director of Public Works, in her capacity as the Chief Engineer, of the County Flood Control District to return to the Board with a final tabulation of written protests; if there is no majority protest, instruct the Chief Engineer to return to the Board at a future date with a recommendation as to the type of election to conduct on the Clean Water Clean Beaches Fee; if there is a majority protest, refer the matter back to the Department of Public Works. **(Department of Public Works)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Angela George, Principal Engineer, Department of Public Works, testified and responded to questions posed by the Board.**

**Thomas J. Faughnan, County Counsel, and Judith Fries, Principal County Counsel, also responded to questions posed by the Board.**

**Opportunity was given for interested persons to address the Board. Robert Kellar, Mayor, City of Santa Clarita, Emily Gabel-Luddy, Vice Mayor, City of Burbank, Margaret Clark, Council Member, City of Rosemead, Jess Talamantes, Council Member, City of Burbank, TimBen Boydston, Council Member, City of Santa Clarita, Lou La Monte, Mayor, City of Malibu, Dr. Suja Lowenthal, Council Member, City of Long Beach, Dr. Shelley Luce, James Kirsten, Lisa Fimiani, Andy Lipkis, Craig Sap, Karen J. Feinberg, Luis R. Cabrales, Roger Chang and other interested persons addressed the Board. Correspondence was presented.**

**After discussion, Supervisor Knabe made a motion to continue the Protest Process and Public Hearing for the Clean Water, Clean Beaches Initiative for an additional 90 days; and instruct the Director of Public Works to address and report back on the following issues:**

- 1. Immediately provide an online/e-mail protest option to the public;**

2. Provide a process for placing this initiative on a General Election Ballot, if there is no majority protest;
3. Determine a possible sunset date for this initiative;
4. Define a specific list of projects that this initiative would fund;
5. Address the concern of double taxation for those that are already capturing and treating stormwater; and
6. Develop potential alternative mechanisms to fund stormwater quality projects.

Supervisor Antonovich made a motion to oppose the Clean Water, Clean Beaches tax proposed by the Flood Control District.

Further, Supervisor Antonovich made a motion to instruct the Chief Executive Officer and the Flood Control District to report back on:

1. The feasibility of using a portion of the approximately \$162,000,000 redevelopment revenue collected by the County and the Flood Control District on stormwater projects instead of increasing property taxes;
2. Other sources of revenue that can be used for stormwater projects that do not involve raising property taxes, including fund balances in flood control designations, one-time and ongoing revenues from former redevelopment agencies.

Supervisor Ridley-Thomas made a motion to close the Public Hearing and instruct the Director of Public Works to tabulate the protest ballots and report back to the Board with the final tabulation; also instruct the Director of Public Works to bring a revised draft ordinance before the Board and for public input, and recommendations on whether or not to set a date for an election.

Supervisor Yaroslavsky made a friendly amendment to Supervisor Knabe's motion to include in the report ways to credit not just schools, but property owners that may already have invested money to clean up their water runoff so they would not have to pay twice and to communicate that there is an appeals process for the fee, under certain provisions, available to property owners.

**Gail Farber, Director, and Mark Pestrella, Assistant Deputy Director, Department of Public Works, responded to questions posed by the Board.**

**After further discussion, Supervisor Yaroslavsky made a suggestion to amend Supervisor Knabe's motion to reduce the date of continuation and report back from 90 to 60 days; and set the item for hearing on March 12, 2013.**

**Supervisor Knabe accepted Supervisor Yaroslavsky amendments. Supervisor Knabe accepted a portion of Supervisor Ridley-Thomas' amendment to instruct the Director of Public Works to bring a revised draft ordinance before the Board and for public input, and recommendations on whether or not to set a date for an election.**

**Supervisor Knabe further amended his motion for the Director of Public Works and County Counsel to report back on the legal and practical feasibility of immediately providing for an online/e-mail protest option to the public;**

**Supervisor Knabe's motion, as amended, seconded by Supervisor Yaroslavsky, was duly carried by the following vote to:**

- 1. Continue the Protest Process and Public Hearing for the Clean Water, Clean Beaches Initiative for an additional 60 days to March 12, 2013;**
- 2. Instruct the Director of Public Works a to bring a revised draft ordinance before the Board and for public input, and recommendations on whether or not to set a date for an election; and**
- 3. Instruct the Director of Public Works and County Counsel to address and report back on the following issues:**
  - The legal and practical feasibility of immediately providing an online/e-mail protest option to the public;**
  - Provide a process for placing this initiative on a General Election Ballot, if there is no majority protest;**
  - Determine a possible sunset date for this initiative;**
  - Define a specific list of projects that this initiative would fund;**

- **Address the concern of double taxation for those that are already capturing and treating stormwater, including property owners who may already have invested money to clean up their water runoff so they would not have to pay twice; and**
  
- **Develop potential alternative mechanisms to fund stormwater quality projects. (12-5638)**
  - Ayes:** 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas
  - Noes:** 2 - Supervisor Molina and Supervisor Antonovich

**Supervisor Antonovich's motion to oppose the Clean Water, Clean Beaches tax proposed by the Flood Control District failed to carry by the following vote:**

- Ayes:** 2 - Supervisor Knabe and Supervisor Antonovich
- Noes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Supervisor Antonovich's motion to instruct the Chief Executive Officer and the Flood Control District to report back on the following failed to carry by the following vote:**

1. **The feasibility of using a portion of the approximately \$162,000,000 in redevelopment revenue collected by the County and the Flood Control District on stormwater projects instead of increasing property taxes; and**
  
2. **Other sources of revenue that can be used for stormwater projects that do not involve raising property taxes, including fund balances in flood control designations, one-time and ongoing revenues from former redevelopment agencies.**
  - Ayes:** 1 - Supervisor Antonovich
  - Noes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe
  - Abstentions:** 1 - Supervisor Ridley-Thomas

- Attachments:**    [Board Letter](#)  
[Engineer's Report 11-29-12](#)  
[Motion by Supervisor Knabe](#)  
[Motion by Supervisor Antonovich](#)  
[Motion by Supervisor Antonovich](#)  
[Video 1](#)  
[Video 2](#)  
[Video 3](#)  
[Video 4](#)  
[Video 5](#)  
[Video 6](#)

**VII. MISCELLANEOUS**

**Public Comment    44**

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

**Bobby Cooper, Hector Di Laudo, Terry Jackson, Antonia Ramirez and Terry Sigmund addressed the Board. (13-0407)**

- Attachments:**    [Video](#)

**Adjournments    45**

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

**Supervisor Molina**

Richard Cobarrubias  
Linda Gardner  
Jovita Soto Higuera  
May Shung Wong Kingi  
Alfonso Silvas

**Supervisor Ridley-Thomas**

Sergeant William G. Perez

**Supervisor Yaroslavsky**

Allen S. Bursk, M.D.  
Allan K. Jonas  
Jeffrey B. McIntyre

Jimmy O'Neill

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

Charles Frederick Hathaway

**Supervisor Knabe**

Linda Church

Gloria Heer

Pete Seerdsma

Henry Tebrich

Eleanor Helen Althoff Wiater

**Supervisor Antonovich and All Members of the Board**

Edward Kalunian

**Supervisors Antonovich and Knabe**

Rose Meketarian Simonian

**Supervisor Antonovich**

Sara Alarid

Sidney P. Albert

Reverend Emory Lee Bothast

James Buchanan

Michael E. Doolittle

Joseph Fracasse, Jr.

Arlie Elizabeth Patterson Hahn

Jacqueline M. Holroyd

William Mouzis

Maurice E. Perkins

William Bill St. Clair

Henrietta Thomas

William Henry Tilley

Mark Stanley Ulberg

Frank Wayland (13-0422)

**IX. CLOSED SESSION MATTERS FOR JANUARY 15, 2013****CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of firms to recruit for the position of Inspector General for oversight and monitoring of the Sheriff's Department.

**No reportable action was taken.** (12-5807)

**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-13)

**Attachments:** [Audio Report of Closed Session 1/15/2013](#)

**Closing 46**

46. Open Session adjourned to Closed Session at 5:06 p.m. following adjournments to:

**CS-1.**

Consider firms to recruit for the position of Inspector General for oversight and monitoring of the Sheriff's Department, pursuant to Government Code Section 54957, Public Employment.

**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 5:10 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chair Pro Tem presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 5:23 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chair Pro Tem presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 5:24 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chair Pro Tem presiding. Absent were Supervisors Gloria Molina and Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:25 p.m.



The next Regular Meeting of the Board will be Tuesday, January 22, 2013 at 1:00 p.m. (13-0454)

The foregoing is a fair statement of the proceedings of the meeting held January 15, 2013, 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