



**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, July 23, 2013**

**9:30 AM**

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

Absent: Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

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

Invocation led by the Reverend Young Hee Chung, Wilshire United Methodist Church, Los Angeles (2).

Pledge of Allegiance led by Daniel Ortiz, Life Member Post No. 4696, Veterans of Foreign Wars of the United States of America, Los Angeles (1).

**I. PRESENTATION/SET MATTERS**

Presentation of scroll to Chief Probation Officer Jerry Powers in recognition of "Probation Services Appreciation Week," July 21 through 27, 2013, as arranged by Supervisor Yaroslavsky. (13-0033)

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

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (Continued from meetings of 6-18-13 and 7-16-13) (11-4620)

**John Walsh, Teresija Sigmund, Angela Lussier, Arnold Sachs, Patricia Mulcahey, Eric Preven, Mello Desire and Coliesha Copeland addressed the Board.**

**Merrick Bobb, Special Counsel, presented a report and responded to questions posed by the Board. Assistant Sheriff Terri McDonald also responded to questions posed by the Board.**

**Supervisor Ridley-Thomas requested the Sheriff to provide the following in the next report:**

- 1. Status report related to the implementation of the surveillance cameras at the remaining jails;**
- 2. Explore the feasibility of exploring the rotation of deputies among facilities and to provide a timeline in terms of implementation; and**
- 3. Track whether there has been any deviation from the policies and procedures and trends.**

**After discussion, by Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), the Sheriff's report was received and filed.**

**In addition, the Sheriff was requested to provide the following in the next report:**

- 1. Status report related to the implementation of the surveillance cameras at the remaining jails;**
- 2. Explore the feasibility of exploring the rotation of deputies among facilities and to provide a timeline in terms of implementation; and**

**3. Track whether there has been any deviation from the policies and procedures and trends.**

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

**S-2.     11:30 a.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: (Continued from meetings of 6-18-13 and 7-16-13)

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.

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. (12-5525)

**Eric Preven, Denise Paz, Patrick O'Rourke, Teresija Sigmund, Mello Desire, Arnold Sachs and Floyd Hayhurst addressed the Board.**

**Richard E. Drooyan, Implementation Monitor, Citizens' Commission on Jail Violence, and Terri McDonald, Assistant Sheriff, presented a report and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), the Implementation Monitor's and Assistant Sheriff's reports were received and filed.**

**Attachments:**     [Report](#)  
                                 [IM Report](#)  
                                 [IM Executive Summary](#)  
                                 [Sheriff's Powerpoint](#)  
                                 [Video](#)

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**II. PUBLIC HEARINGS 1 - 6**

1. Hearing on the annexation of the following tentative subdivision territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act 1, Unincorporated Zone; and the levying of assessments within the annexed subdivision territories for street lighting purposes, with an annual base assessment rate for a single family home of \$5 for the unincorporated zones for Fiscal Year 2014-15; and order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to the proposed assessments: **(Department of Public Works)**

Subdivision L 019-2011, Unincorporated West Athens Area (2)

Subdivision Parcel Map No. 71223, Unincorporated Agoura Hills Area (3)

Subdivision L 014-2012, Unincorporated Hacienda Heights Area (4)

Subdivision L 021-2011, Rowland Heights Area (4)

Subdivision Parcel Map No. 60030, Unincorporated Castaic Area (5)

Subdivision L 017 2012, Unincorporated Castaic Area (5) (13-2266)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**By Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments, and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

**Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexations or assessments.**

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

1. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories;
2. Made a determination that no majority protest exists against the proposed annexation or assessments within territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone;
3. Adopted the resolution ordering annexation of approved tentative subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2014-15. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder/County Clerk;
4. Adopted joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies; and
5. Adopted the resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of L 019-2011 and Parcel Map No. 71223 to County Lighting Maintenance District 1687 on behalf of the Los Angeles County West Vector Control District.

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Knabe and Supervisor Antonovich

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

2. Hearing on intention to exercise the option and authorize the consummation of the purchase of park improvements, made to the four contiguous County-owned parcels between Grand Avenue and Spring Street, comprising Grand Park, formerly known as the Civic Park Project located in the Los Angeles Civic Center, from Grand Avenue Park Development, LLC for the purchase price of \$2; and authorize the Chief Executive Officer to perform any actions necessary to consummate the purchase of the park improvements and terminate the Lease-Leaseback Agreement with Grand Avenue Park Development, LLC. **(Chief Executive Office)** (13-2547)

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

**By Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), the Board closed the public hearing and took the following actions:**

1. **Ordered the purchase to be consummated pursuant to the terms of the Lease-Leaseback Agreement between the parties; and**
2. **Authorized the Chief Executive Officer to perform any actions necessary to consummate the purchase of the park improvements and terminate the Lease-Leaseback Agreement with Grand Avenue Park Development, LLC.**

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

3. Hearing on confirmation of Fiscal Year 2012-13 Hazardous Vegetation/Weed Abatement Charges, in the amount of \$2,774,065.25 and \$6,480, to be assessed to owners of designated parcels of land and owners of improved parcels, respectively; and instruct the Auditor-Controller to post the hazardous vegetation abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll. **(Agricultural Commissioner/Weights and Measures and Fire Department)**  
(13-3339)

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

**By Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), the Board acting as the Governing Body of the Consolidated Fire Protection District (Fire District) and as the Board of Supervisors, closed the public hearing and took the following actions:**

1. **Confirmed the 2012-13 Agricultural Commissioner/Weights and Measures hazardous vegetation abatement costs in the total amount of \$2,774,065.25 to be assessed to owners of designated parcels of land;**
2. **Confirmed the 2012-13 Fire District hazardous vegetation abatement costs in the total amount of \$6,480 to be assessed to owners of improved parcels; and**
3. **Instructed the Auditor-Controller to post the hazardous vegetation abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll.**

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

4. Hearing on ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, relating to the restriction of parking vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale, to add additional streets meeting the criteria for this restriction, and to delete other streets that no longer meet the criteria for this restriction. **(Department of Public Works) (13-3027)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Mary E. Reyes, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**By Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), the Board closed the public hearing and adopted Ordinance No. 2013-0027 entitled, "An ordinance amending Section 15.64.341 of Title 15 - Vehicles and Traffic of the Los Angeles County Code, relating to the restriction of parking vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale, to add additional streets meeting the criteria for this restriction, and to delete other streets that no longer meet the criteria for this restriction." This ordinance shall take effect August 22, 2013.**

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

5. De novo hearing on Project No. R2010-01071-(3), Conditional Use Permit No. 201100012-(3), Oak Tree Permit No. 201100011-(3) and Mitigated Negative Declaration associated with Environmental Assessment No. 201100019-(3), to authorize the construction of two single-family homes on two lots in the Resort and Recreation (R-R) Zone located at 29153 Craggs Drive, in the Malibou Lake community, Malibu Zoned District and in the Santa Monica Mountains North Area Community Standards District, applied for by Donald Haskin. (Appeal from Regional Planning Commission's approval) **(Regional Planning)**  
(Continued from meeting of 6-25-13) (13-1641)

**By Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), this item was continued to August 27, 2013 for the applicant to meet legal requirements.**

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

6. De novo hearing on Project No. R2012-02415-(All Districts) and consideration of the Negative Declaration, to amend the Los Angeles County Code, Title 22 - Planning and Zoning to add definitions of ambulance service facilities and ambulance emergency service facilities; permit ambulance services as a permitted or conditionally permitted use in Zones C-H (Commercial Highway), C-1 (Restricted Business), C-2 (Neighborhood Business), C-3 (Unlimited Commercial), C-M (Commercial Manufacturing), M-1 (Light Manufacturing), M-1.5 (Restricted Heavy Manufacturing), M-2 (Heavy Manufacturing), and M-3 (Unclassified); and establishes development standards for ministerial review of applications. (The Regional Planning Commission has recommended approval of this project) (As requested by the Board at the July 17, 2012 meeting) **(Regional Planning) (13-2896)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Bruce Durbin, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**By Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), the Board closed the public hearing and took the following actions:**

- 1. Considered and adopted the Negative Declaration (ND) together with any comments received during the public review process, and made a finding on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the Board;**
- 2. Approved the recommendation of the Regional Planning Commission (RPC) to amend Title 22 of the Los Angeles County Code relating to ambulance services as reflected in the draft ordinance; and**
- 3. Instructed County Counsel to prepare an ordinance to amend Title 22 of the Los Angeles County Code, noting recommendation and concerns of the RPC, and bring back to the Board for consideration.**

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

**ADMINISTRATIVE MATTERS****III. BOARD OF SUPERVISORS 7 - 12**

7. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees in the amount of \$900 for 45 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Fifth District's Police Chief's Luncheon at the Kenneth Hahn Hall of Administration, to be held July 29, 2013. (13-3433)

**Eric Preven addressed the Board.**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Knabe and Supervisor Antonovich

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

8. Recommendation as submitted by Supervisor Antonovich: Waive the rental fees in the amount of \$225, excluding the cost of liability insurance, for the use of Ayers Hall at the Los Angeles County Arboretum for the Retired Employees of Los Angeles County's general membership meeting, to be held September 24, 2013. (13-3412)

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Knabe and Supervisor Antonovich

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

9. **Substitute** recommendation as submitted by Supervisor Ridley-Thomas: Approve the following actions related to the Local Worker Hiring Program (LWHP) in order to maximize the benefits of County financed projects by hiring local workers: (Continued from meetings of 6-11-13, 6-25-13, 7-2-13 and 7-16-13)

Find that the adoption of the LWHP does not constitute a project under the California Environmental Quality Act because it is a fiscal activity of government which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. Individual projects subject to the LWHP will be required to include the impacts of the inclusion of the LWHP in applicable environmental documentation prepared for the project which will be considered by the Board along with project approval recommendations;

Adopt the mandatory use of the LWHP;

Adopt various findings in justification and support of the LWHP, in addition, specifically find that the LWHP serves a legitimate governmental purpose and public policy goal of the County aimed at enhancing opportunities for specified local County residents and specified disadvantaged local County residents facing certain barriers to employment, to be hired as construction workers on County projects that are subject to the LWHP; and

Direct and authorize the Chief Executive Officer, in consultation with the Director of Public Works and County Counsel, to develop additional administrative processes, procedures, rules, guidelines, and the solicitation and contract language, for the LHWP; and to take all additional actions as may be necessary or appropriate to fully implement the LWHP, including, but not limited to, promulgating any additional LWHP rules, interpretations, and amendments or modifications that the Chief Executive Officer may deem appropriate. (13-2802)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued two weeks to August 6, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Knabe and Supervisor Antonovich

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

10. Recommendation as submitted by Supervisor Yaroslavsky: Appoint Terry B. Friedman and Leslie Gilbert-Lurie to serve as representatives of the Third Supervisorial District on the newly created Blue Ribbon Commission on Child Protection, effective July 23, 2013. (13-3413)

**Arnold Sachs, Angela Lussier, Lori Martin, Michael Lemos, Rosie Balderas, Denise Paz and Coliesha Copeland addressed the Board.**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Knabe and Supervisor Antonovich

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

11. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the amount of \$300, reduce the permit fee to \$50, and the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Boardriders Club's "Call to the Wall" event, held July 13 and 14, 2013. (13-3411)

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Knabe and Supervisor Antonovich

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

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive the parking fees for all participants, excluding the cost of liability insurance, at Zuma Beach for the Veteran Administration Greater Los Angeles Healthcare System's surf camp events entitled 'Waves of Valor' held July 13, 2013, and to be held August 17, 2013 and September 13, 2013. (13-3439)

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Knabe and Supervisor Antonovich

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

#### **IV. CONSENT CALENDAR 13 - 16**

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

13. Recommendation: Approve the successor Memoranda of Understanding between the County and the following Bargaining Units; instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements; and approve an ordinance for introduction to provide corresponding salary movement for related non-represented classifications and other classifications that are not subject to the provisions of the Management Appraisal and Performance Plan: (Relates to Agenda No. 17)

Association for Los Angeles Deputy Sheriffs, Unit 611, Peace Officers

American Federation for State, County and Municipal Employees, Local 685, Unit 701, Deputy Probation Officers (13-3368)

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Knabe and Supervisor Antonovich

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

14. Recommendation: Find that claims administration and legal defense management services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Carl Warren and Company for automobile and general liability claims administration and legal defense management services, effective August 15, 2013, at an annual cost of \$1,727,328, for a term of five years with an option to extend the contract up to six months, in any increment, on a prorated cost basis; and authorize the Chief Executive Officer to approve and execute all extension options and non-substantive changes, as well as terms and conditions pursuant to the provisions of the contract. (13-3371)

**Eric Preven and Dr. Genevieve Clavreul addressed the Board.**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Knabe and Supervisor Antonovich

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

Agreement No. 77989

**Health and Mental Health Services**

15. Recommendation: Approve and authorize the Director of Health Services to implement the revised LAC+USC Medical Center (LAC+USC) Post Occupancy Remodeling Phase II Project, Capital Project No. 87011 (Project) (1), at a total aggregate estimated cost of \$10,242,000, and authorize the Director of Health Services to implement the revised Project which addresses functional and programmatic needs of the LAC+USC Hospital; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (Continued from meetings of 5-21-13, 6-4-13, 6-18-13, 7-2-13 and 7-16-13) (13-2304)

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

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board. In addition, the Chief Executive Officer requested an extension of two weeks to August 6, 2013 for the report requested by the Board on June 11, 2013 (Board Order No. 9) related to criteria for post occupancy of vacated County buildings.**

**After discussion, by Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), this item was continued two weeks to August 6, 2013 for the Chief Executive Officer's report.**

**Later in the meeting, on motion of Supervisor Molina, and by Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), the foregoing motion was reconsidered.**

**On motion of Supervisor Molina, and by Common Consent, there being no objection (Supervisors Knabe and Antonovich being absent), this item was approved; and the Board extended two weeks to August 6, 2013 the Chief Executive Officer's report related to criteria for post occupancy of vacated County buildings.**

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

**Public Safety**

16. Recommendation: Approve and instruct the Chairman to sign an agreement with Avid Identification Systems, Inc., to provide an animal identification system in an amount not to exceed \$300,000 annually, for an initial term of three years, with two additional one-year renewal options, for a maximum agreement term of five years; and authorize the Director of Animal Care and Control to exercise the option terms for the two one-year agreement renewal options. **(Department of Animal Care and Control)** (Continued from meetings of 7-9-13 and 7-16-13) (13-3146)

**Aimee Gilbreath addressed the Board.**

**Richard Weiss, County Counsel, and Marcia Mayeda, Director of Animal Care and Control, responded to questions posed by the Board.**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Knabe and Supervisor Antonovich

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

Agreement No. 77990

**V. ORDINANCE FOR INTRODUCTION 17**

17. Ordinance for introduction amending the County Code, Title 6 - Salaries, to extend the provisions negotiated with represented public defender classifications to the corresponding non-represented classifications and other classifications that are not subject to the provisions of the Management Appraisal and Performance Plan. (Relates to Agenda No. 13) (13-3362)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code to extend provisions negotiated with represented public defender classifications to corresponding non-represented classifications and other classifications that are not subject to the provisions of the Management Appraisal and Performance Plan."**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Knabe and Supervisor Antonovich

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

**VI. DISCUSSION ITEM 18**

18. 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. (Continued from meeting of 7-2-13) (12-5685)

**Patrick O'Rourke and Arnold Sachs addressed the Board.**

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

**After discussion, by Common Consent, there being no objection (Supervisor Antonovich being absent), the Director of Health Services' report was received and filed.**

**Attachments:**    [Video](#)  
                          [PowerPoint Presentation](#)  
                          [Report](#)  
                          [Report](#)  
                          [Report](#)  
                          [Video](#)

**VII. MISCELLANEOUS**

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

- 19-A.** Recommendation as submitted by Supervisor Knabe: Appoint Janet Teague and Gabriella Holt to serve as representatives of the Fourth Supervisorial District on the newly created Blue Ribbon Commission on Child Protection. (13-3474)

**Arnold Sachs addressed the Board.**

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

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Absent:** 2 - Supervisor Knabe and Supervisor Antonovich

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

**Public Comment 22**

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

**Eric Preven, Coliesha Copeland, Angela Lussier, Michelle Perkins, Denise Paz, Rhonda Reid, Arnold Sachs, Aimee Gilbreath, Oscar Johnson, Daniel Jones, Patrick O'Rourke, Teresija Sigmund, John Walsh, David Serrano, Irene Pang, Barbara Sanders, Leonora Zulj and Maurice Rhoades addressed the Board.**

**In addition, Craig Lebow, Alec Lebow, Roy McKee, Eric Preven, Teri Wilkinson, Marta Borbon, Patricia Yoshihara, Elena Medellin and Nick Donovan addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) prior to the Board adjourning to Closed Session. (13-3566)**

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

**Adjournments 23**

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

**Supervisor Molina**

Amalia Segovia Lopez

**Supervisor Ridley-Thomas**

Charles "Guy" Baker

Gary Michael Houston

Wince Vanderbilt King, Jr.

John M. May

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

Christopher LaBonge

**Supervisor Yaroslavsky**

Herbert Shank Case, Jr.

Gunther Freehill

Hanna R. Hayman

**Supervisors Knabe, Ridley-Thomas and All Members of the Board**

Lillian Kawasaki

**Supervisor Knabe**

George Emmett Kelly

Brian Wolf (13-3574)

**IX. CLOSED SESSION MATTER FOR JULY 23, 2013****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

**No reportable action was taken.** (12-3334)

**Attachments:**     [Video](#)

**Report of Closed Session** (CSR-13)

**Attachments:**     [Audio Report of Closed Session 7/23/2013](#)

**Closing 24**

24. Open Session adjourned to Closed Session at 2:10 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) subdivision (d) of Government Code Section 54956.9:

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

Closed Session convened at 2:13 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 3:03 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Open Session reconvened at 3:03 p.m. for the purpose of reporting action 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.

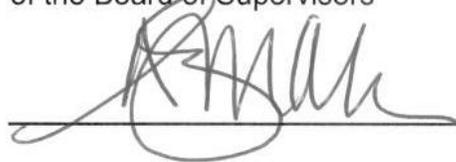
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:04 p.m.

The next Regular Meeting of the Board will be Tuesday, July 30, 2013 at 9:30 a.m. (13-3572)

The foregoing is a fair statement of the proceedings for the meeting held July 23, 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



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Adela Guzman  
Head Board Specialist, Minutes and  
Communications