



**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, November 5, 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 Roshi Wendy Egyoku Nakao, Abbot, Zen Center of Los Angeles Buddha Essence Temple (2).

Pledge of Allegiance led by Jose A. Huante, Member, Post No. 10218, Veterans of Foreign Wars of the United States of America, El Monte (1).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll to Lt. Colonel Patricia Jackson-Kelley, United States Army, Retired, in recognition of "Veterans Day," as arranged by the Chairman.

Presentation of scroll to Ken Benson, immediate past Chair of the Alpha-1 Association, to proclaim November 2013 as "Alpha-1 Awareness Month" throughout Los Angeles County, and promote public education and awareness of this serious genetic disorder, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Mr. Bruce J.D. Linghu, commemorating his appointment as the new Director-General, Taipei Economic and Cultural Office in Los Angeles, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Department of Children and Family Services, in recognition of November 2013 as "Adoption Awareness Month," as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Department of Animal Care and Control, in recognition of November 3 through 9, 2013 as "National Shelter Appreciation Week," as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0048)

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

Report by the Director of Children and Family Services on the implementation status of the Department's Strategic Plan and budgetary priorities, as requested by Supervisor Molina at the meeting of June 25, 2013. (13-3370)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was continued to December 3, 2013.**

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

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

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 5, 2013  
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, and if necessary, terminate one-year contracts with Lloyd Staffing and Hart Employment Services, in an aggregate amount not to exceed \$450,000, to provide temporary personnel services, effective following execution by all parties; also authorize the Executive Director to execute amendments to the one-year contracts to increase the total amount of compensation by up to 10% to cover unforeseen costs, modify the scope of work to address unforeseen issues, or make other non-monetary changes necessary for the administration and implementation of the contracts; and to extend the time of performance for up to two years, in one-year increments, at the same annual cost of \$450,000 plus contingency, using funds as needed, to be approved through the Commission's annual budget process. (13-5060)

**Eric Preven addressed the Board.**

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 5, 2013  
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution approving the Urban Greening Grant application for submission to the State of California Strategic Growth Council; authorize the Executive Director to take any and all actions required for the implementation of the Urban Greening Grant, which will be used to fund enhancements to the Growing Experience community garden at the Carmelitos housing development in Long Beach (4); and to accept and incorporate, if awarded, up to \$50,000 in funds provided through the Urban Greening Grant into the Housing Authority's approved Fiscal Year 2013-14 budget. (13-5066)

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 5, 2013  
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$1,300,000 in Specified Excess Funds available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Santa Monica Mountains Conservancy for a grant to the Trust for Public Land for the Las Lomas Acquisition Project (Project), in the unincorporated Newhall Pass (5), for the preservation of open space and wildlife habitat; authorize the Director of the Department of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award the grant after the Santa Monica Mountains Conservancy has assigned its rights to apply for the funds to the Trust for Public Land and when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find the proposed Project is exempt from the California Environmental Quality Act. (13-5026)

**On motion of Supervisor Yaroslavsky, 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](#)

**III. BOARD OF SUPERVISORS 1 - 15**

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

Supervisor Molina

Katherine Hennigan, Huntington Park Redevelopment Dissolution Oversight Board

Wesley Miguel Hernandez, Maywood Redevelopment Dissolution Oversight Board

Katherine Hennigan, Monterey Park Redevelopment Dissolution Oversight Board

Supervisor Ridley-Thomas

Herman L. DeBose+, Los Angeles County Mental Health Commission

Supervisor Antonovich

Alice S. Petrossian+, Commission for Women

Andrew Friedman, Los Angeles County Commission on Local Governmental Services

American Heart Association Western States Affiliate

Nerses Sanossian M.D., Emergency Medical Services Commission (13-5154)

**On motion of Supervisor Antonovich, 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 Molina

Rowan Avenue Elementary School in the amount of \$15,000

Supervisor Yaroslavsky

Children's Community School in the amount of \$1,500 (13-4935)

**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 Yaroslavsky: Proclaim November 2013 as "Alpha-1 Awareness Month" throughout Los Angeles County; and encourage all residents to be informed about the genetic condition Alpha-1 Antitrypsin Deficiency, which can result in life-threatening liver disease in children and adults or in lung disease in adults; and support policies and programs designed to help those born with, or carrying the gene for it. (13-5162)

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

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

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

4. Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Instruct the Chief Executive Officer to report back on the following as it relates to LA n Sync, an initiative that leverages the unique diversity of the Los Angeles County region for major Federal and National philanthropic funding opportunities: (Continued from meeting of 10-29-13)
1. The County's participation in LA n Sync, including as appropriate, assigning County representatives to participate in their meetings and report back on the benefits to the County of funding opportunities;
  2. In conjunction with the Los Angeles philanthropic community, assessing the need and feasibility for creation of a central position within the County to liaison with the philanthropic sector to support collaborative efforts that align with County priorities;
  3. Identifying departmental funding priorities that LA n Sync could support that meets the following criteria:
    - At least \$1,000,000 for implementation and \$500,000 for Planning
    - Cross-sector collaborative
    - Alignment with Federal or State funding priorities and opportunities
    - Potential for leveraging of resources
    - Potential for systems change; and
  4. Partnership opportunities with LA n Sync in identifying shared philanthropic priorities and strategize how these priorities can align in creating, strengthening and implementing department-specific strategies.

Also, consideration of Supervisor Antonovich's recommendation: Request the Chief Executive Officer to work with all Board offices to obtain feedback before presenting a final report. (13-4987)

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

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

**Attachments:** [Motion by Supervisors Knabe and Ridley-Thomas](#)  
[Motion by Supervisor Antonovich](#)  
[Report](#)



5. Recommendation as submitted by Supervisor Knabe: Authorize the Acting Director of Beaches and Harbors to execute a Memorandum of Understanding between the County and the City of Manhattan Beach for the "Path to the Sea" Project, a proposed walkway which will be constructed parallel to 42nd Street in front of the concession facility at Manhattan Beach extending seaward, near the County's El Porto parking lot. (13-5144)

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, 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 Knabe: Reinstate the \$10,000 reward offered for the purpose of allowing the informant who provided information that led to the suspect's conviction to be eligible to file a claim for the reward related to the murder of Philip Williamson, who died from a fatal gunshot wound on March 24, 2011 at approximately 10:25 p.m. (11-3390)

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, 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](#)

7. Recommendation as submitted by Supervisor Knabe: Waive the \$350 permit fee, excluding the cost of liability insurance, for use of the Harbor/UCLA Medical Center grounds in front of the Children's Institute Burton Green Campus in Torrance, for the Children's Institute International's outdoor festival for children and families, to be held December 14, 2013 from 10:00 a.m. to 3:00 p.m.; and encourage all County residents to support this worthwhile event. (13-5124)

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

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

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

8. Recommendation as submitted by Supervisor Antonovich: Reestablish the \$10,000 reward offered for any information leading to the apprehension and/or conviction of Jesus Humberto Canales who is responsible for the murder of his girlfriend Lucy Preciado, who was stabbed to death with a sword in her Quartz Hill apartment on Saturday, July 12, 2008, at approximately 2:00 a.m. in Lancaster. (08-1689)

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

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

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

9. Recommendation as submitted by Supervisor Antonovich: Declare November 2013 as "Adoption Awareness Month"; encourage families and others in the community to consider the benefits and rewards of adopting a waiting child by calling (888) 811-1121 or visit [www.ShareYourHeartLA.org](http://www.ShareYourHeartLA.org); instruct the Auditor-Controller to print "November is Adoption Awareness Month. Call 888-811-1121 to become a foster or adoptive parent" on all County warrants; and instruct the Director of Human Resources to include the same message on the electronic paystub viewer on e-CAPS. (13-5150)

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

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

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

10. Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Create a Los Angeles County Sheriff's Department Oversight Commission. One member shall be appointed by each Supervisor by October 15, 2013; and take the following related actions: (Continued from meetings of 9-17-13 and 10-8-13)

Direct the Executive Officer, County Counsel and the Chief Executive Officer to recommend a staffing and funding plan for the Commission, including any recommendation on compensation for the Commission and provisions for office space and equipment within 30 days and require that the staffing be in place no later than November 15, 2013; and

Direct County Counsel to draft an ordinance to include the Sheriff's Department Oversight Commission in Title 3 of the Los Angeles County Code and to propose language, consistent with existing law, formalizing the relationship between the Sheriff's Department Oversight Commission, the Office of Inspector General, and the Board. (13-4336)

**Paul Dumont, Chantal Coudoux and Julia Mai addressed the Board.**

**By Common Consent, there being no objection, this item was continued three weeks to November 26, 2013.**

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

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

11. Substitute recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to take the following actions related to the County's juvenile indigent defense system: (Continued from meetings of 9-17-13 and 10-8-13)
1. In collaboration with the Auditor-Controller, conduct an analysis of the County's juvenile indigent defense system that should include the following:
    - a. An analysis of the number of case filings in juvenile delinquency court over the past 10 years relative to the population in the camps, halls and Department of Juvenile Justice youths (from LA County) over the past 10 years;
    - b. A summary of the overall costs to prosecute and defend indigent juveniles, including the related staffing and investigative costs borne by law enforcement agencies, including the Probation Department;
    - c. A comparative analysis of the per-case costs borne by the prosecution, public defender, and conflict panels;
    - d. A review of the compensation models and systems for juvenile indigent defense contracts in other counties;
    - e. A review of the existing contracts and development of a process to provide annual contract performance audits and a quality assurance and evaluation tool for juvenile indigent defense contracts; and
    - f. Recommended options for providing representation to juveniles in instances where the Public Defender has a conflict.
  2. Engage a subject matter expert to facilitate a working group consisting of the District Attorney, Public Defender, Alternate Public Defender, Probation Department, delinquency court judges, academics and other relevant stakeholders to review the overall system of delinquency representation, including the provision of services, and make recommendations to improve the system that should include a fiscal impact analysis of the costs to the County and the potential sources of revenue; and

3. Report back to the Board in 60 days on proposed recommendations to improve the current system for consideration by the Board.  
(13-3713)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was continued two weeks to November 19, 2013.**

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

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

12. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Authorize the Director of Public Social Services to prepare and execute amendments to its Welfare-to-Work Vocational Intermediary and Direct Services contract with the City of Inglewood, to expand the service population and reflect increases in the maximum contract amount not to exceed the total amount of available resources; and notify the Board in writing within ten days prior to the execution of any such contract amendment. (13-5158)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued one week to November 12, 2013 at 1:00 p.m.**

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

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

13. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim November 11, 2013 as "Veterans Day" throughout Los Angeles County; and urge citizens to participate in special services, programs, and ceremonies in honor of our veterans. Residents and veterans are encouraged to visit the websites of the Los Angeles County Department of Military and Veterans Affairs at <http://mva.lacounty.gov> and the California Department of Veterans Affairs at <http://www.cdva.ca.gov> to obtain resources, benefits, and services available to veterans and to gain valuable information about the contributions of U.S. military veterans. (13-5156)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved.**

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

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

**Audit-Committee**

14. Recommendation: Approve the introduction of an ordinance extending the sunset review date for the Los Angeles County Consumer Affairs Advisory Commission to June 30, 2017. (Relates to Agenda No. 46) (13-5137)

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

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

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

15. Recommendation: Approve the introduction of an ordinance extending the sunset review date for the Historical Landmarks and Records Commission to June 30, 2018; and instruct the Commission to obtain Board approval on the Commission's meeting frequency. (Relates to Agenda No. 47) (13-5136)

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

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

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

**IV. CONSENT CALENDAR 16 - 45****Chief Executive Office**

16. Recommendation: Approve the introduction of an ordinance to reclassify 124 ordinated positions to implement the results of the Office of Managed Care Reorganization Study in the Department of Health Services. (Relates to Agenda No. 48) (13-5025)

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

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

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

**Children and Families' Well-Being**

17. Recommendation: Authorize the Director of Children and Family Services to execute a sole-source agreement with SAS, Inc. at a total cost of \$99,000, for technical costs associated with consultation services for the piloting of the Advanced Analytics Data Mining Project to estimate children at risk and to improve child welfare operations within the Department; and authorize the Acting Director of Internal Services to procure consultant services from SAS, Inc., funded by Net County Cost, with sufficient funding in the Department's Fiscal Year 2013-14 Budget Request. **(Department of Children and Family Services)** (NOTE: *The Chief Information Officer recommends approval of this item.*) (Continued from meeting of 10-8-13) (13-4537)

**Lori Martin and Eric Preven addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was continued two weeks to November 19, 2013.**

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

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

18. Recommendation: Accept donations received by the Department of Children and Family Services from various donors during the fourth quarter of Fiscal Year 2012-13, to assist in providing services to children under the Department's care and supervision; and send letters to the donors expressing the Board's appreciation for their generous donations. **(Department of Children and Family Services)** (13-5037)

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

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

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

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

19. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with the University HealthSystem Consortium, to extend the term for six months and increase the maximum County obligation by \$56,000 for the six-month extended term, commencing on January 1, 2014 through June 30, 2014, for the continued use of the Patient Safety Net system, a web-based incident reporting system that documents safety events and monitors safety performance, effective upon Board approval. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-5030)

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

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

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

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



- 20.** Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Primary Critical Care Medical Group (PCCMG), for Inpatient Intensivist and Hospitalist services at an annual maximum obligation of \$1,900,000 for services at Harbor-UCLA Medical Center (H-UCLA MC) (2), and \$4,120,000 at Rancho Los Amigos National Rehabilitation Center (RLANRC) (4), effective upon Board approval, to extend the term for a period of three years, with an option to further extend the term for up to six months on a month-to-month basis, while the Department of Health Services transitions to services using County employees; also authorize the Director to execute future amendments to increase the maximum obligation for H-UCLA MC in the event that additional time is needed, not to exceed six months, to complete H-UCLA MC's one-year transition plan; increase the maximum obligation for RLANRC and extend the agreement term up to six months, on a month-to-month basis, in the event that additional time is needed to fully implement RLANRC's three-year transition plan; and reduce PCCMG's service levels and fees during the transition period as utilization of the contractor's services diminish. **(Department of Health Services)**  
(13-5073)

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

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

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

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

- 21.** Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the Trauma Center Services Augmentation Agreement with St. Francis Medical Center (2), with a maximum obligation of \$3,280,000, for the continued provision of trauma center services for County residents who reside in the former Martin Luther King, Jr. Harbor Hospital catchment area, effective upon Board approval for seven months, for the period of December 1, 2013 through June 30, 2014, to allow the Department of Health Services to re-negotiate agreements with all current trauma center service providers following the State's issuance of eligibility guidelines in early 2014. **(Department of Health Services)** (13-5051)

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

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

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

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

- 22.** Recommendation: Authorize the Acting Director of Internal Services, as the Purchasing Agent, to proceed with the acquisition and installation of an Automated Laboratory Robotics System at the Martin Luther King, Jr. Multi-Service Ambulatory Care Center (2), with an estimated acquisition cost of \$390,100, to help the laboratory operate more efficiently. **(Department of Health Services)** (13-5047)

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

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

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

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

- 23.** Recommendation: Authorize the Director of Public Health to execute an amendment to the Master Agreement Work Order with Public Health Foundation Enterprises, Inc., to continue the provision of nutrition, physical activity, and other specialized programmatic services that are of a professional, technical, and/or temporary nature that will contribute to the Department of Public Health's efforts to prevent childhood obesity among children under five years of age; and to extend the term of the work order for 11 months effective February 1, 2014 through December 31, 2014, for a revised term of December 26, 2012 through December 31, 2014, and a revised total maximum obligation of \$4,259,982, 100% offset by funding from the Los Angeles County Children and Families First - Proposition 10 Commission (First 5 LA) award for the Reducing Childhood Obesity in Los Angeles County project. **(Department of Public Health)** (Continued from meeting of 10-29-13) (13-4928)

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

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

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

24. Recommendation: Approve and authorize the Director of Public Health to execute a sole-source contract with the Los Angeles County Office of Education, at a maximum obligation of \$2,500,000, effective upon Board approval through September 30, 2014, for the provision of nutrition education and obesity prevention services to support Public Health's Nutrition Education Obesity Prevention - Los Angeles (NEOP-LA) project (Project), with an option to extend the contract for two additional one-year terms through September 30, 2016, contingent upon performance and the availability of funding, 100% offset by funding from the United States Department of Agriculture (USDA)/California Department of Public Health (CDPH); and authorize the Director to execute the following: **(Department of Public Health)**

A sole-source contract with Los Angeles Unified School District at an annual maximum obligation of \$1,000,000, for the provision of nutrition education and obesity prevention services to support the Project, effective upon Board approval through September 30, 2014, with an option to extend thereafter for two additional one-year terms through September 30, 2016, contingent upon performance and the availability of funding, 100% offset by funding from USDA/CDPH;

Execute amendments to the contracts that adjust the term through March 30, 2017, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term; and make corresponding service adjustments, as necessary; and

Execute change notices to the contracts that authorize modifications to or within budget categories within each 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.  
(13-5033)

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

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

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

- 25.** Recommendation: Approve and authorize the Director of Public Health to execute 15 Nutrition Education Obesity Prevention - Los Angeles contracts, at an annual cost of \$325,000 for each contract, totaling \$4,875,000 annually, for the provision of nutrition education and obesity prevention services in the categories of Peer-to-Peer, Youth Engagement, and Faith Based, with various agencies, effective upon Board approval through September 30, 2014, with an option to extend thereafter for two additional one-year terms through September 30, 2016, contingent upon performance and funding availability, 100% offset by funding from the United States Department of Agriculture/California Department of Public Health; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute amendments to the contracts that adjust the term through March 30, 2017, allow the rollover of unspent contract funds; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to the contracts that authorize modifications to or within budget categories within each 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.  
(13-5040)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was continued two weeks to November 19, 2013.**

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

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

**Community Services**

- 26.** Recommendation: Approve the proposed East Rancho Dominguez Park General Improvements Project, Capital Project No. 87185 (Project), located at 15116 S. Atlantic Ave. in Compton (2), and a total Project budget in the amount of \$292,750, for maintenance work to the existing Community Building and Gymnasium Buildings, funded with \$279,750 in grant funds from the State Department of Housing and Community Development Housing Related Parks Program, \$5,000 in Net County Cost from the Department of Parks and Recreation's operating budget, and \$8,000 in Park In-Lieu Fees Accumulated Capital Outlay Fund (Quimby) available to the Second Supervisorial District; approve the appropriation adjustment to transfer \$8,000 in Quimby funds available in Park Planning Area No. 32; authorize the Director of Parks and Recreation to execute work orders for the Project using a Job Order Contract previously approved by the Board; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (13-5031)**

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

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

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

27. Recommendation: Find that park maintenance services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Oakridge Landscape Inc. (Oakridge), at an annual base contract cost of \$341,293, for park maintenance services at Rowland Heights Park, Pathfinder Park, Gloria Heer Park, Trailview Park, Bill Blevins Park, and Carolyn Rosas Park, collectively known as Rowland Heights Area Parks (4), effective December 1, 2013, for a term of five years, with three one-year renewal options, for an anticipated total maximum contract cost of \$2,730,344; authorize the Director of Parks and Recreation to exercise the three contract renewal options annually, and to increase the contract cost by 10%, as needed, during each contract year; and find the approval of the Park Maintenance Services contract with Oakridge is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**  
(13-5018)

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

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

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

Agreement No. 78063

28. Recommendation: Award zero-amount contracts for the As-Needed Emergency Debris Removal Services Program with the following contractors to manage and clean up debris on the County rights-of-way in the event of a disaster with costs that exceed \$100,000,000, for a term of one year commencing upon Board approval or execution by each party, whichever occurs last, with four one-year renewal options, and a month-to-month extension for up to six months for a maximum potential term of 66 months; authorize the Director of Public Works to execute the contracts, renew the contracts for each additional renewal option, and approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work, if, in the opinion of the Director, it is in the best interest of the County: **(Department of Public Works)** (Continued from meetings of 10-8-13 and 10-22-13)

American Integrated Services, Inc.  
AshBritt, Inc.  
Environmental Services Group  
Clarke Contracting Corporation  
Coastal Grading and Excavating  
CrowderGulf, LLC  
DRC Pacific, Inc.  
Granite Construction  
Interior Demolition, Inc.  
Phillips and Jordan, Inc. (13-4573)

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

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

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



29. Recommendations: Approve and instruct the Chairman to execute the Indemnification and Hold Harmless Agreement under Specs. No. 6860, Capital Project No. 70779, for development within a very high fire hazard severity zone in favor of the City of Malibu, required as a standard condition for the issuance of the Coastal Development Permit by the City for the Fire Station 71 Modernization/Expansion Project located at 28722 West Pacific Coast Highway in the City of Malibu (3); authorize the Fire Chief of the Los Angeles County Consolidated Fire Protection District to take all further actions and execute all documents necessary and appropriate to complete the transaction; and find that executing this agreement will have no potential impact on the environment. **(Department of Public Works and Fire Department) (13-5038)**

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

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

Attachments: [Board Letter](#)

Agreement No. 78065

30. Recommendation: Approve and establish Capital Project No. 89043, Specs. No. 7243, for the Fire Camp 8 Septic System Refurbishment Project (Project), located at 1900 S. Rambla Pacifico St. in the unincorporated area of Los Angeles County (3), to replace the aging septic system with a new system that will meet the camp's needs and comply with current codes; approve the \$1,850,000 total budget for the Project; approve and authorize the Director of Public Works to carry out and deliver the Project using a Board-approved, as-needed architectural/engineering design services agreement; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works and Fire Department) (13-5035)**

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

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

Attachments: [Board Letter](#)

- 31.** Recommendation: Award and authorize the Director of Public Works to execute a geotechnical and environmental consultant services agreement with Langan Engineering and Environmental Services for a \$2,500,000 not-to-exceed amount for the Del Valle Regional Fire Training Facility site, located at 28101 Chiquito Canyon Road in the unincorporated area of Castaic (5), for a three-year term with two one-year renewal options commencing on the date of the initial notice to proceed; where services for a given project are started, but are not completed prior to the agreement expiration date, the expiration date will be automatically extended as necessary to allow for completion of such services; authorize the Director of Public Works to exercise the two one-year renewal options and to approve and execute amendments and supplements related to the agreement within the authority and limits delegated to the Director of Public Works by the Board for consultant services agreements on County projects. **(Department of Public Works and Fire Department)** (13-5077)

**Selena Rojhani addressed the Board.**

**Supervisor Knabe requested the Director of Public Works and the Fire Chief to report back to the Board at its meeting of November 12, 2013 on issues raised during discussion of the item concerning the period of time between the solicitation and award of the contract, outdated proposals and certifications, and personnel changes.**

**By Common Consent, there being no objection, the Board continued this item one week to November 12, 2013 at 1:00 p.m.; and requested the Director of Public Works and the Fire Chief to report back to the Board at its meeting of November 12, 2013 on issues raised during discussion of the item concerning the period of time between the solicitation and award of the contract, outdated proposals and certifications, and personnel changes.**

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

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

32. Recommendation: Find that New Creation Builders' bids on Job Order Contracts (JOC) Nos. 1301AED and 1304AED failed to satisfy the required minimum qualifications because the Experience Modification Rate is greater than the maximum allowable rate of 1.2 in the past three years, and disqualify the bids on such basis; find Access Pacific, Inc.'s bid on JOC No. 1304AED nonresponsive for failing to acknowledge Notice to Bidders B, find that the bidder failed to satisfy the specified minimum experience requirements, and disqualify the bid on such basis; authorize the Director of Public Works to execute JOCs in the form previously approved as to form by County Counsel and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by each Contractor; acting as the Governing Bodies of the County and the County Flood Control District, authorize the Director to issue work orders for the maintenance, repair, remodeling, and refurbishment of County facilities and infrastructure to the Contractors, in the aggregate work order amount not to exceed the maximum amount of each JOC upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source; find that the JOCs are exempt from the California Environmental Quality Act; and award the following JOCs, to be financed through the appropriate maintenance, repair, and refurbishment projects: **(Department of Public Works)**

JOC No. 1301AED to MTM Construction, Inc., for a maximum amount of \$4,300,000;

JOC Nos. 1302AED, 1303AED, 1304AED, 1305AED, 1309AED, and 1310AED, to Ace Engineering, Inc., each for a maximum amount of \$4,300,000;

JOC Nos. 1306AED, 1307AED, 1308AED, and 1311AED, to Mackone Development, Inc., each for a maximum amount of \$4,300,000;

JOC No. 1312AED, to Harry H. Joh Construction, Inc., for a maximum amount of \$4,300,000; and

JOC Nos. 1313AED, 1314AED, and 1315AED, to Torres Construction Corporation, each for a maximum amount of \$4,300,000. (13-5080)

**Eric Preven addressed the Board.**

**David P. Howard, P.E., Assistant Deputy Director, Department of Public Works, responded to questions posed by the Board.**

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

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

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

- 33.** Recommendation: Approve the project and adopt the plans and specifications for reconstruction and resurfacing roadway pavement on Maplegrove Street, et al., in the Cities of Industry, La Puente, and West Covina and in the unincorporated community of Valinda (1), at an estimated construction contract cost between \$4,250,000 and \$5,750,000; advertise and set December 3, 2013 before 11:00 a.m. for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement for the preparation of a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$10,000 funded by existing Project funds, and to execute a construction contract with the apparent responsible contractor with the lowest responsive bid; also authorize the Director to deliver the project; and delegate certain responsibilities to the Director to carry out the Project. **(Department of Public Works)** (13-5093)

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

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

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

- 34.** Recommendation: Approve the project and adopt the plans and specifications for roadway resurfacing on Colima Road - La Mirada Boulevard to Leffingwell Road (Project) in the unincorporated community of South Whittier (4), at an estimated construction contract cost between \$775,000 and \$900,000; advertise and set December 3, 2013 before 11:00 a.m. for bid opening; delegate certain responsibilities to the Director to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-5094)**

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

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

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve the introduction of ordinances to update and set forth provisions and regulations for the enforcement of the County's Building Code, Electrical Code, Plumbing Code, Mechanical Code, Residential Code, and the Green Building Standards Code; and advertise and set November 26, 2013 at 9:30 a.m. for hearing on the adoption of the ordinances. **(Department of Public Works) (Relates to Agenda Nos. 49, 50, 51, 52, 53 and 54) (13-4917)**

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

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

Attachments: [Board Letter](#)

**Public Safety**

- 36.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a contract between the District and Rotorcraft Support, Inc., in an amount up to \$600,000 per year for a total of \$1,800,000 for the first three years, for helicopter maintenance and repair services for the District's fleet of six Bell 412 helicopters, effective upon Board approval, with two one-year extensions, and 12 month-to-month extensions, not to exceed a total possible contract term of six years; authorize expenditures for two additional one-year periods and 12 additional month-to-month extensions at the same annual amount of \$600,000, to include a Cost of Living Adjustment request for a multi-year service contract; also authorize the Fire Chief to exercise the contract extensions, amend, suspend, and/or terminate the contract, if deemed necessary, in accordance with the approved contract terms and conditions; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (13-5064)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was continued one week to November 12, 2013 at 1:00 p.m.**

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

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

37. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to extend the following four existing temporary personnel services contracts, for the continued provision of as-needed temporary personnel to the District, for a period of 12 months, on a month-to-month basis, at the existing rates, terms, and conditions, not to exceed \$540,000 for the extension period: **(Fire Department)**

Act-1 Personnel Services  
Helpmates Staffing Services  
Select Staffing Extra-Mile Services  
Top Tempo (13-5058)

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

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

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

38. Recommendation: Authorize the Public Defender to incur incidental expenses above the Department's delegated authority to host a Juvenile Delinquency Law Seminar, which will provide juvenile delinquency law training for attorneys and support staff of the Public Defender and Alternate Public Defender, as well as attorneys from other county Public Defender offices and the private bar, and provide State Bar required Minimum Continuing Legal Education credit to attorneys in attendance. **(Public Defender)** (13-5043)

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

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

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

39. Recommendation: Approve and authorize the Sheriff to execute an amended grant agreement with the Southwest Border Anti-Money Laundering Alliance (Alliance) to accept additional funding in the amount of \$791,340, for a total grant award of \$2,374,040, to fund the Anti-Money Laundering Task Force (AMLTF), which focuses on civil enforcement, criminal investigations, prosecutions, and money laundering training and education; extend the term of the grant for an additional year from July 1, 2014 through June 30, 2015, with a 25% in-kind match requirement of sworn and professional staff Salaries and Employee Benefits funded by the Sheriff Department's Detective Services Budget Unit; authorize the Sheriff to execute and submit all required grant documents, including but not limited to, applications, agreements, memoranda of understanding, amendments, modifications, augmentations, extensions, payment requests, and grant renewals that may be necessary for completion of the project; and to apply and submit a grant application to the Alliance for the AMLTF, when and if such future funding becomes available. **(Sheriff's Department) (13-5069)**

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

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

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

40. Recommendation: Authorize the Sheriff Department's immediate placement of James B. Copelan, to the position of Director, Bureau Operations, Advocacy Bureau, Internal Investigations Division, on Tier II, Salary Range S14, at an annual salary of \$161,592, to manage the Bureau's functions and operations. **(Sheriff's Department) (13-5054)**

**Eric Preven addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was referred back to the Sheriff's Department.**

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

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



41. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$22,213. **(Sheriff's Department)** (13-5032)

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

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

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

**Miscellaneous Communications**

42. Request from the Beverly Hills Unified School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2008 Election General Obligation Bonds, Series E (2013), in an aggregate principal amount not to exceed \$45,000,000; and instructing the Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-5016)

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

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

Attachments: [Board Letter](#)

- 43.** Request from the Compton Community College District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2002 Election General Obligation Bonds, Series 2013D, in an aggregate principal amount not to exceed \$20,000,000; and instructing the Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-5028)

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

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

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

**Ordinances for Adoption**

- 44.** Ordinance for adoption amending Title 1 - General Provisions of the Los Angeles County Code, to add Chapter 1.23 - Nuisance Abatement Ordinance relating to the enhancement of the existing regulations, processes, and remedies for the abatement of public nuisances on properties located in the unincorporated areas of the County of Los Angeles, as requested by the Board on January 29, 2013 under Agenda Item No. 5. (13-4797)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2013-0043 entitled, "An ordinance amending Title 1 – General Provisions of the Los Angeles County Code, to add Chapter 1.23 relating to the enhancement of the existing regulations, processes, and remedies for the abatement of public nuisances on properties located in the unincorporated areas of the County of Los Angeles." This ordinance shall take effect December 5, 2013.**

**This item was duly carried by the following vote:**

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

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

- 45.** Ordinance for adoption amending Chapter 12.84 of the County Code, Title 12 - Environmental Protection, related to low-impact development water quality and hydromodification standards applicable to new development and redevelopment projects to conform to requirements imposed on the County by the California Regional Water Quality Control Board in the County's storm water discharge permit under the Federal Clean Water Act. (13-4930)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2013-0044 entitled, "An ordinance amending Chapter 12.84 of Title 12 – Environmental Protection of the Los Angeles County Code, relating to low impact development water quality and hydromodification standards for property development." This ordinance shall take effect December 5, 2013.**

**This item was duly carried by the following vote:**

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

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

**V. ORDINANCES FOR INTRODUCTION 46 - 54**

- 46.** Ordinance for introduction to extend the sunset review date for the Consumer Affairs Advisory Commission to June 30, 2017. (Relates to Agenda No. 14) (13-5141)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code to extend the sunset review date for the Consumer Affairs Advisory Commission.”**

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

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

- 47.** Ordinance for introduction to extend the sunset review date for the Los Angeles Historical Landmark and Records Commission to June 30, 2018. (Relates to Agenda No. 15) (13-5142)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, Chapter 3.30, relating to historical landmarks and records commission.”**

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

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

48. Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in the Department of Health Services. (Relates to Agenda No. 16) (13-5029)

**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 relating to the addition, deletion, and changing of certain classifications and numbers of ordinance positions in the Department of Health Services to implement the findings of a classification study.”**

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

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

49. Ordinance for introduction amending the County Code, Title 26 - Building Code, to repeal those provisions of the Building Code which had incorporated portions of the 2010 Edition of the California Building Code by reference, and replaces them with provisions incorporating portions of the 2013 California Building Code, published by the California Building Standards Commission, by reference, with certain changes and modifications. (Relates to Agenda No. 35) (13-5076)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and set November 26, 2013 for hearing on adoption an ordinance entitled, “An ordinance amending Title 26 – Building Code of the Los Angeles County Code, by adopting the 2013 California Building Code, by reference, with certain changes and modifications, and making other revisions thereto.”**

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

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

50. Ordinance for introduction amending the County Code, Title 27 - Electrical Code, to repeal those provisions of the Electrical Code which had incorporated portions of the 2010 Edition of the California Electrical Code by reference and replaces them with provisions incorporating by reference portions of the 2013 California Electrical Code, published by the California Building Standards Commission, with certain changes and modifications. (Relates to Agenda No. 35) (13-5078)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and set November 26, 2013 for hearing on adoption an ordinance entitled, "An ordinance amending Title 27 – Electrical Code of the Los Angeles County Code by adopting portions of the 2013 California Electrical Code, by reference, with certain changes and modifications, and making other revisions thereto."**

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

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

51. Ordinance for introduction amending the County Code, Title 28 - Plumbing Code, to repeal those provisions of the Plumbing Code which had incorporated portions of the 2010 Edition of the California Plumbing Code by reference and replaces them with provisions incorporating by reference portions of the 2013 California Plumbing Code, published by the California Building Standards Commission, with certain changes and modifications. (Relates to Agenda No. 35) (13-5081)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and set November 26, 2013 for hearing on adoption an ordinance entitled, "An ordinance amending Title 28 - Plumbing Code of the Los Angeles County Code by adopting portions of the 2013 California Plumbing Code, by reference, with certain changes and modifications, and making other revisions thereto."**

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

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

- 52.** Ordinance for introduction amending the County Code, Title 29 - Mechanical Code, to repeal those provisions of the Mechanical Code which had incorporated portions of the 2010 Edition of the California Mechanical Code by reference and replaces them with provisions incorporating portions of the 2013 California Mechanical Code, published by the California Building Standards Commission, with certain changes and modifications. (Relates to Agenda No. 35) (13-5082)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and set November 26, 2013 for hearing on adoption an ordinance entitled, "An ordinance amending Title 29 - Mechanical Code of the Los Angeles County Code, by adopting portions of the 2013 California Mechanical Code, by reference, with certain changes and modifications, and making other revisions thereto."**

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

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

- 53.** Ordinance for introduction amending the County Code, Title 30 - Residential Code, to amend those provisions of the Residential Code which had incorporated portions of the 2013 California Residential Code, published by the California Building Standards Commission, with certain changes and modifications. (Relates to Agenda No. 35) (13-5083)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and set November 26, 2013 for hearing on adoption an ordinance entitled, "An ordinance amending Title 30 – Residential Code of the Los Angeles County Code, by adopting the 2013 California Residential Code, by reference, with certain changes and modifications."**

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

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

- 54.** Ordinance for introduction amending the County Code, Title 31 - Green Building Standards Code, to repeal those provisions of the Green Building Standards Code which had incorporated portions of the 2010 Edition of the California Green Building Standards Code by reference and replaces them with provisions incorporating portions of the 2013 California Green Building Standards Code, published by the California Building Standards Commission, by reference, with certain changes and modifications. (Relates to Agenda No. 35) (13-5085)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and set November 26, 2013 for hearing on adoption an ordinance entitled, "An ordinance amending Title 31 - Green Building Standards Code of the Los Angeles County Code, by adopting the 2013 California Green Building Standards Code, by reference, with certain changes and modifications, and making other revisions thereto."**

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

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

#### **VI. SEPARATE MATTER 55**

- 55.** Recommendation: Adopt a resolution amending a prior resolution adopted by the Board on August 20, 2013, authorizing an increase in the maximum aggregate principal amount of the Contractual Assessment Limited Obligation Improvement Bonds, Series 2013 C-2 from \$6,000,000 to \$7,000,000 on behalf of a new property owner, Hillcrest Real Estate, LLC, due to an expanded project scope and additional energy improvements planned for the Hilton Universal Hotel. (**Treasurer and Tax Collector**) (13-5041)

**On motion of Supervisor Antonovich, 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](#)



**VII. DISCUSSION ITEMS 56 - 57**

- 56.** Report by the Chief Executive Officer on a marketing plan to effectively communicate the positive system changes resulting from The Patient Protection and Affordable Care Act, such as community outreach events and programs, including the required funding, as requested by the Board at the meeting of October 8, 2013, under Agenda Item No. 93-A. (Continued from meeting of 10-22-13) (13-4871)

**William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.**

**Supervisor Ridley-Thomas made a motion to:**

- 1. Instruct the Chief Executive Officer to provide a follow up report to the Board within 30 days on:**
  - Specific ideas as to what venues/events will be held in each district, which would have a Countywide impact in terms of recruitment, including what opportunities the County can take advantage of and the results of enrollments at the events; and**
  - Benefits of the Affordable Care Act (ACA) in regards to its impact to the uninsured population in Los Angeles County, and the fiscal impact to the County.**
- 2. Instruct the Director of Health Services to continue to report to the Board on a monthly basis on the implementation of the ACA, including data on enrollment, information on Covered California, the impact of the ACA to Los Angeles County's uninsured, the fiscal impact to the County, and on whether or not the County's marketing efforts have been successful.**

**Supervisor Antonovich requested the Chief Executive Officer to include in his report the impact of the new regulations on existing health care plans, and on the number of hospitals and private businesses who are reducing their employees' work hours to less than a 40-hour work week.**

**Further, Supervisor Yaroslavsky made a clarification that any expenditure toward any of the programs related to the marketing efforts, other than internal administrative obligations that the Department may have, would have to come before the Board for approval.**

After discussion, the Chief Executive Officer's reports were received and filed; and the Board took the following actions:

1. Instructed the Chief Executive Officer to provide a follow up report to the Board within 30 days on:
  - Specific ideas as to what venues/events will be held in each district, which would have a Countywide impact in terms of recruitment, including what opportunities the County can take advantage of and the results of enrollments at the events;
  - Benefits of the Affordable Care Act (ACA) in regards to its impact to the uninsured population in Los Angeles County, and the fiscal impact to the County; and
  - The impact of the new regulations on existing health care plans, and on the number of hospitals and private businesses who are reducing their employees' work hours to less than a 40-hour work week.
2. Instructed the Director of Health Services to continue to report to the Board on a monthly basis on the implementation of the ACA, including data on enrollment, information on Covered California, the impact of the ACA to Los Angeles County's uninsured, the fiscal impact to the County, and on whether or not the County's marketing efforts have been successful.

Said motion was duly carried by the following vote:

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Ridley-Thomas  
**Noes:** 1 - Supervisor Antonovich

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

57. 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)

**By Common Consent, there being no objection, this item was continued to December 3, 2013.**

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

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

### **VIII. MISCELLANEOUS**

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

- 58-A. Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to review the California Water Service Company (Cal Water) Rate increase and report back on the County's legal options with regard to challenging the rate increases or identifying water service alternatives, including but not limited to legislative action, California Public Utilities Commission filings, and State Court actions; direct the Los Angeles County Waterworks District to review the areas now served by Cal Water in North County; and report back on the feasibility for the Waterworks Districts to provide water service to the affected County residents. (13-5212)

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

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

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

**58-B.** Recommendation: Approve the successor Memoranda of Understanding between the County and the following Bargaining Units, effective October 1, 2013 through September 20, 2015, and provide a cost of living increase of 6% (24 levels) with 2% effective October 1, 2013, 2% effective October 1, 2014, and 2% effective April 1, 2015; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements:

Los Angeles County Fire Fighters, Local 1014, International Association of Fire Fighters, American Federation of Labor-Congress of Industrial Organizations, Bargaining Units 603 (Fire Specialists) and 604 (Supervising Fire Specialists); and

Professional Peace Officers' Association, Unit 621 (Custody Assistants/Corrections Officers). (13-5213)

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

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

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

**59. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**  
(12-9996)

**59-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer in consultation with the Department of Military and Veteran Affairs and the County Workforce Investment Board to report back in 14 days on the unemployment rate confronting veterans in Los Angeles County.  
(13-5237)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved.**

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

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

**59-B.** Recommendation as submitted by Supervisor Antonovich: Request the Chief Executive Officer to report back to the Board within three weeks on the attendance at the Los Angeles County Fair this year, including a comparison of admission prices for fairs to neighboring counties, such as Ventura and Orange Counties. (13-5238)

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

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

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

**Public Comment 61**

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

**Oscar Johnson, Jonathan Nowak, Alexandra K. Lee, Lori Martin, Irene Pang, Eric Preven, Elisa Mayor and Morris Griffin addressed the Board.**  
(13-5264)

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

**Adjournments 62**

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

**Supervisor Molina**

Amelia Alvarado  
Rosemary Pinney

**Supervisor Yaroslavsky**

Jonathan Kaufer  
Chris Shabel

**Supervisor Knabe**

Robert Warren Clayton  
M. T. Guler

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

Gerardo Ismael Hernandez

**Supervisor Antonovich**

Concetta "Connie" Ann Acquaviva  
Roland Carriveau, Jr.  
Sharon Federation  
George C. Gamboa  
Cobey Kawasaki  
Kiyoko Kay Komai  
William McComas  
Dale Sekovich (13-5367)

**X. CLOSED SESSION MATTERS FOR NOVEMBER 5, 2013**

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Dion Starr v. County of Los Angeles, et al., U.S. District Court Case No. CV08 00508

This lawsuit concerns injuries sustained by an inmate at Men's Central Jail.

**In Closed Session, this item was continued one week to November 12, 2013.** (13-3903)

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

James Bozajian v. County of Los Angeles, et al., U.S. District Court Case No. CV12-00625

This lawsuit involves allegations of employment discrimination in the District Attorneys' Office.

**The Board authorized settlement of the matter entitled James Bozajian v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present.** (13-4805)

**Attachments:** [Settlement Agreement](#)

- CS-3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Micah Welch, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 486 066

This medical negligence lawsuit arises from treatment received at the LAC+USC Medical Center.

**The Board authorized settlement of the matter entitled Micah Welch, et al. v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present.** (13-4990)

[Settlement Agreement](#)

**CS-4. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff, and Sean Rogan, Community Development Commission Executive Director, 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 LIUNA 777; and

Unrepresented employees (all)

**No reportable action was taken.** (13-4431)

**CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

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

**Attachments:** [Audio Report of Closed Session 11/5/2013](#)



**Closing 63**

- 63.** Open Session adjourned to Closed Session at 11:47 a.m. following adjournments to:

**CS-1.**

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

Dion Starr v. County of Los Angeles, et.al., U.S. District Court Case No. CV08 00508

This lawsuit concerns injuries sustained by an inmate at Men's Central Jail.

**CS-2.**

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

James Bozajian v. County of Los Angeles, et.al., U.S. District Court Case No. CV 12-00625

This lawsuit involves allegations of employment discrimination in the District Attorneys' Office.

**CS-3.**

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

Micah Welch, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 486 066

This medical negligence lawsuit arises from treatment received at the LAC+USC Medical Center.

**CS-4.**

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

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff, and Sean Rogan, Community Development Commission Executive Director, 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 LIUNA 777; and

Unrepresented employees (all)

**CS-5.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 11:57 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 3:43 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 3:45 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:46 p.m.

The next Regular Meeting of the Board will be Tuesday, November 12, 2013 at 1:00 p.m. (13-5311)

The foregoing is a fair statement of the proceedings for the meeting held November 5, 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