



**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 26, 2013

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Tim Stroup, Crosswind Community Church, Palmdale (5).

Pledge of Allegiance led by Valvincent A. Reyes, Military Liaison, Del Amo Hospital Military and Veterans Program, Torrance (4).

I. PRESENTATIONS/SET MATTER

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0051)

II. PUBLIC HEARINGS 1 - 12

1. Hearing to exercise option and consummate the purchase of approximately one-acre of land improved with a 12,232 sq ft building located at 27971 Sloan Canyon Road, in the unincorporated community of Castaic (5), in the amount of \$2,350,000, plus title and escrow fees of approximately \$11,500, from Castaic FCG Properties LLC, for the Castaic Public Library (Project); approve the Project C.P. 77039 with a total acquisition budget of \$2,361,500, and approve an appropriation adjustment transferring \$2,362,000 from Library Operating Budget to fund the acquisition of the property. **(Chief Executive Office) 4-VOTES** (13-4938)

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.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. **Authorized the purchase consummated in accordance with Government Code Section 25350 for property located at 27971 Sloan Canyon Road, in the unincorporated community of Castaic; and exercised the option to purchase the property from Castaic FCG Properties LLC for \$2,350,000, plus title and escrow fees of approximately \$11,500;**
2. **Authorized the Chief Executive Officer or his duly authorized representative to take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, any administrative adjustments to the transfer documents, and execution of the requisite documentation for completion of transfer;**
3. **Approved the Castaic Library Project with a total acquisition budget of \$2,361,500;**
4. **Approved an appropriation adjustment transferring \$2,362,000 from the Library Operating Budget to fund the acquisition of the property;**

5. Authorized the Auditor-Controller to issue warrants as directed by the Chief Executive Officer for the purchase price and any other related transactional costs; and

6. Instructed the Assessor to remove the property from the tax roll effective upon the transfer.

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

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

- 2.** Hearing to consummate the purchase of approximately 5.94 acres of unimproved real property, located on the east side of the 38500 block of Sierra Highway, north of Avenue Q-6, in the City of Palmdale (5), in the amount of \$20,125, plus any other required transactional costs or escrow fees estimated not to exceed \$5,000, from the City of Palmdale for the new East Antelope Valley Animal Care Center (Project); approve and instruct the Chairman to execute the agreement for purchase and sale of real property; also authorize the Chief Executive Office to dedicate a portion of the acquired property to the City of Palmdale for road right-of-way purposes to create a new public sidewalk and right turn lane along Sierra Highway in connection with the development of the Project. **(Chief Executive Office)** (13-4637)

All persons wishing to testify were sworn in by the Executive Officer of the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Authorized the purchase consummated in accordance with Government Code Section 25350; and instructed the Chairman to execute the agreement for purchase and sale of real property together with the easements, with the seller, City of Palmdale, to acquire the property;**
- 2. Authorized the Chief Executive Officer to open and manage escrow, execute any required documentation necessary to complete the transfer of title to the County, and accept the easements and deed conveying title to the County;**

3. **Authorized the Auditor-Controller to issue a warrant to cover the purchase price of \$20,125 for the real property and any other required transactional costs or escrow fees, which are estimated not-to-exceed \$5,000; and**

4. **Authorized the Chief Executive Officer to dedicate a portion of the acquired property to the City of Palmdale for road right-of-way purposes to create a new public sidewalk and right turn lane along Sierra Highway in connection with the development of the East Antelope Valley Animal Care Center Project.**

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

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

Agreement No. 78072

3. Hearing on proposed vacation of a portion of an alley south of Whittier Boulevard and east of Brannick Avenue in the unincorporated community of East Los Angeles (1); find that the portion of the alley proposed to be vacated is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that public convenience and necessity require the reservation and exception of easement and rights of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the proposed vacation owned by Southern California Edison Company, Pacific Bell Telephone Company (dba AT&T California), and California Water Service Company and for sanitary sewer purposes owned by the County of Los Angeles; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-4992)

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

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Made a finding that this action is categorically exempt from the provisions of the California Environmental Quality Act; that the portion of the alley proposed to be vacated south of Whittier Boulevard and east of Brannick Avenue in the unincorporated community of East Los Angeles is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; and that the public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within a portion of the alley south of Whittier Boulevard and east of Brannick Avenue in the unincorporated community of East Los Angeles, owned by Southern California Edison Company, Pacific Bell Telephone Company (dba AT&T California), and California Water Service Company, as well as an easement for sanitary sewer purposes to the County;**

- 2. Adopted a Resolution to Vacate a portion of the alley south of Whittier Boulevard and east of Brannick Avenue in the unincorporated community of East Los Angeles with Reservations; and**

- 3. Authorized the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk.**

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

4. Hearing on the update to the Developer Fee Program, Developer Fee Detailed Fire Station Plan, and the 2013 Developer Fee Update Fee Calculation Summary, to decrease the developer fee rates in the unincorporated areas within Area of Benefit 1 and Area of Benefit 3, and to increase the developer fee rate in the unincorporated areas within Area of Benefit 2, effective February 1, 2014; also approve the Consolidated Fire Protection District Developer Fee Funds 2012-13 Fiscal Year-End Report; and find that updating the Developer Fee Program is exempt from the California Environmental Quality Act in that it involves the collection of fees for capital projects necessary to maintain services within existing service areas: **(Fire Department)**

Area of Benefit 1 Malibu/Santa Monica Mountains and City of Calabasas (3) = \$0.8990 per sq ft;

Area of Benefit 2 Santa Clarita Valley (5) = \$1.0293 per sq ft; and

Area of Benefit 3 Antelope Valley (5) = \$0.8426 per sq ft. (13-5061)

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. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. **Made a finding that updating the Developer Fee Program is exempt from the California Environmental Quality Act, in that it involves the collection of fees for capital projects necessary to maintain services within existing service areas; and**
2. **Adopted a resolution updating the Developer Fee Program which:**
 - a. **Approves the 2013 Developer Fee Update Fee Calculation Summary which would decrease the developer fee rates in the unincorporated areas within Area of Benefit 1 (Malibu/Santa Monica Mountains and the City of Calabasas) and Area of Benefit 3 (Antelope Valley), and increase the developer fee rate in the unincorporated areas within Area of Benefit 2 (Santa Clarita Valley), effective February 1, 2014;**

b. Approves the Developer Fee Detailed Fire Station Plan dated October 2013; and

c. Approves the Consolidated Fire Protection District Developer Fee Funds 2012-13 Fiscal Year-End Report.

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

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

5. Hearing on the Fiscal Year-End report of transactions for the Library Facilities Mitigation Fee Funds for Fiscal Year 2012-13; and adoption of resolution updating the Capital Improvement Plan for Public Library Facilities as of September 30, 2013. **(Public Library)** (13-5027)

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.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Received and filed the Fiscal Year-End Report of transactions for the Library Facilities Mitigation Fee Funds for Fiscal Year 2012-13; and**
- 2. Adopted a resolution updating the Capital Improvement Plan for Public Library Facilities as of September 30, 2013.**

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

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

6. Hearing on amendments to 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; approve the cost analysis and effectiveness study by the California Energy Commission regarding the proposed energy standards included in Title 31 Los Angeles County Green Building Standards Code and find that these proposed energy standards will require buildings to be designed to consume no more energy than permitted by the California Energy Code; and find that the proposed ordinance is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works) (13-5076)**

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.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the changes and modifications to building standards contained in the 2013 California Building Code are reasonably necessary because of local climatic, geological, and/or topographical conditions, as detailed in the Building Code ordinance; and that the ordinance is exempt from the provisions of the California Environmental Quality Act pursuant to State Guidelines Section 15061(b)(3);**
- 2. Approved the cost analysis and effectiveness study by the California Energy Commission regarding the proposed energy standards included in Title 31 Los Angeles County Green Building Standards Code and made a finding that the energy standards will require buildings to be designed to consume no more energy than permitted by the California Energy Code;**
- 3. Adopted Ordinance No. 2013-0048 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." This ordinance shall become operative on January 1, 2014; and**

4. **Instructed the Director of Public Works to file the adopted ordinance containing the Board's findings with the California Building Standards Commission.**

This item was duly carried by the following vote:

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

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

7. Hearing on amendments to 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; approve the cost analysis and effectiveness study by the California Energy Commission regarding the proposed energy standards included in Title 31 Los Angeles County Green Building Standards Code and find that these proposed energy standards will require buildings to be designed to consume no more energy than permitted by the California Energy Code; and find that the proposed ordinance is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works) (13-5078)**

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. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. **Made a finding that the changes and modifications to building standards contained in the 2013 California Electrical Code are reasonably necessary because of local climatic, geological, and/or topographical conditions, as detailed in the Electrical Code ordinance; and that the ordinance is exempt from the provisions of the California Environmental Quality Act pursuant to State Guidelines Section 15061(b)(3);**

2. **Approved the cost analysis and effectiveness study by the California Energy Commission regarding the proposed energy standards included in Title 31 Los Angeles County Green Building Standards Code and made a finding that the energy standards will require buildings to be designed to consume no more energy than permitted by the California Energy Code;**

3. **Adopted Ordinance No. 2013-0049 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.” This ordinance shall become operative on January 1, 2014; and**

4. **Instructed the Director of Public Works to file the adopted ordinance containing the Board's findings with the California Building Standards Commission.**

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](#)
[Video](#)

8. Hearing on amendments to 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; approve the cost analysis and effectiveness study by the California Energy Commission regarding the proposed energy standards included in Title 31 Los Angeles County Green Building Standards Code and find that these proposed energy standards will require buildings to be designed to consume no more energy than permitted by the California Energy Code; and find that the proposed ordinance is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works) (13-5081)**

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. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Made a finding that the changes and modifications to building standards contained in the 2013 California Plumbing Code are reasonably necessary because of local climatic, geological, and/or topographical conditions, as detailed in the Plumbing Code ordinance; and that the ordinance is exempt from the provisions of the California Environmental Quality Act pursuant to State Guidelines Section 15061(b)(3);**
2. **Approved the cost analysis and effectiveness study by the California Energy Commission regarding the proposed energy standards included in Title 31 Los Angeles County Green Building Standards Code and made a finding that the energy standards will require buildings to be designed to consume no more energy than permitted by the California Energy Code;**
3. **Adopted Ordinance No. 2013-0050 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." This ordinance shall become operative on January 1, 2014; and**

4. **Instructed the Director of Public Works to file the adopted ordinance containing the Board's findings with the California Building Standards Commission.**

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](#)
[Video](#)

9. Hearing on amendments to 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, by reference, with certain changes and modifications; approve the cost analysis and effectiveness study by the California Energy Commission regarding the proposed energy standards included in Title 31 Los Angeles County Green Building Standards Code and find that these proposed energy standards will require buildings to be designed to consume no more energy than permitted by the California Energy Code; and find that the proposed ordinance is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works) (13-5082)**

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. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. **Made a finding that the changes and modifications to building standards contained in the 2013 California Mechanical Code are reasonably necessary because of local climatic, geological, and/or topographical conditions, as detailed in the Mechanical Code ordinance; and that the ordinance is exempt from the provisions of the California Environmental Quality Act pursuant to State Guidelines Section 15061(b)(3);**

2. **Approved the cost analysis and effectiveness study by the California Energy Commission regarding the proposed energy standards included in Title 31 Los Angeles County Green Building Standards Code and made a finding that the energy standards will require buildings to be designed to consume no more energy than permitted by the California Energy Code;**
3. **Adopted Ordinance No. 2013-0051 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.” This ordinance shall become operative on January 1, 2014; and**
4. **Instructed the Director of Public Works to file the adopted ordinance containing the Board's findings with the California Building Standards Commission.**

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](#)
[Video](#)

- 10.** Hearing on amendments to the County Code, Title 30 - Residential Code, to repeal those provisions of the Residential Code which had incorporated portions of the 2010 Edition of the California Residential Code by reference, and replaces them with provisions incorporating portions of the 2013 California Residential Code, published by the California Building Standards Commission, by reference, with certain changes and modifications; approve the cost analysis and effectiveness study by the California Energy Commission regarding the proposed energy standards included in Title 31 Los Angeles County Green Building Standards Code and find that these proposed energy standards will require buildings to be designed to consume no more energy than permitted by the California Energy Code; and find that the proposed ordinance is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works) (13-5083)**

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. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the changes and modifications to building standards contained in the 2013 California Residential Code are reasonably necessary because of local climatic, geological, and/or topographical conditions, as detailed in the Residential Code ordinance; and that the ordinance is exempt from the provisions of the California Environmental Quality Act pursuant to State Guidelines Section 15061(b)(3);**
- 2. Approved the cost analysis and effectiveness study by the California Energy Commission regarding the proposed energy standards included in Title 31 Los Angeles County Green Building Standards Code and made a finding that the energy standards will require buildings to be designed to consume no more energy than permitted by the California Energy Code;**

3. **Adopted Ordinance No. 2013-0052** 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.” This ordinance shall become operative on January 1, 2014; and
4. **Instructed the Director of Public Works to file the adopted ordinance containing the Board's findings with the California Building Standards Commission.**

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](#)
[Video](#)

11. Hearing on amendments to 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; approve the cost analysis and effectiveness study by the California Energy Commission regarding the proposed energy standards included in Title 31 Los Angeles County Green Building Standards Code and find that these proposed energy standards will require buildings to be designed to consume no more energy than permitted by the California Energy Code; and find that the proposed ordinance is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (13-5085)

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. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. Made a finding that the changes and modifications to building standards contained in the 2013 California Green Building Standards Code are reasonably necessary because of local climatic, geological, and/or topographical conditions, as detailed in the Green Building Standards Code ordinance; and that the ordinance is exempt from the provisions of the California Environmental Quality Act pursuant to State Guidelines Section 15061(b)(3);
2. Approved the cost analysis and effectiveness study by the California Energy Commission regarding the proposed energy standards included in Title 31 Los Angeles County Green Building Standards Code and made a finding that the energy standards will require buildings to be designed to consume no more energy than permitted by the California Energy Code;
3. Adopted Ordinance No. 2013-0053 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." This ordinance shall become operative on January 1, 2014; and
4. Instructed the Director of Public Works to file the adopted ordinance containing the Board's findings with the California Energy Commission.

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](#)
[Video](#)

12. Hearing on amendments to the Los Angeles County Code Title 22 - Planning and Zoning, Project No. R2013-00562-(2), Case No. RADV201300002-(2), and Environmental Case No. RENV201300208-(2), to establish development standards and requirements for the approval of commercial horse stables within the unincorporated area of West Rancho Dominguez-Victoria Community Standards District, and to find that the Negative Declaration reflects the independent judgment of the County and adopt the Negative Declaration. **(Regional Planning) (13-5243)**

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

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Considered and adopted the Negative Declaration, together with any comments received during the public review process; made a finding on the basis of the whole that there was no substantial evidence the project will have a significant effect on the environment; and made a finding that the Negative Declaration reflects the independent judgment and analysis of the County;**
- 2. Approved the recommendation of the Regional Planning Commission to amend Title 22 of the Los Angeles County Code relating to development standards and requirements for commercial horse stables within the West Rancho Dominguez-Victoria Community Standards District as reflected in the draft ordinance; and**
- 3. Indicated the Board's intent to approve the ordinance and directed County Counsel to prepare the ordinance to bring back the Board at a future meeting, prior to the expiration of the urgency ordinance, for the Board's consideration.**

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

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

ADMINISTRATIVE MATTERS**III. BOARD OF SUPERVISORS 13 - 19**

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

In Lieu of Election

Jeane M. Sargent+, Green Valley County Water District
Frank J. Griffith+ (Division 2), Kinneloa Irrigation District
Richard H. Myers, Jr.+ (Division 1) and Sheree R. Butts+ (Division 4), La Canada Irrigation District
Charlie Aguirre+, John P. Escalera+, and Henry Hernandez+, La Puente Valley County Water District
Lynn W. Burns+, Barbara L. Hogan+, and John Peter Tenerelli, Littlerock Creek Irrigation District
Joe Estes (Division 2) and Vincent J. Dino (Division 5), Palmdale Water District
Brett M. Velasek+ (Division 2), Palm Ranch Irrigation District
Kay Jue and Kinston Wong, Palos Verdes Library District
John Edward Bellah+ (Division 3), Robert Lewis+ (Division 4) and Szu Pei Lu-Yang+ (Division 5), Rowland Water District
Jose Torres, Sativa-Los Angeles County Water District
Robert E. Brown+ (Division 1) and Annette Sanchez+ (Division 2), South Montebello Irrigation District
Edwin Hilden+ (Division 2) and Barbara A. Carrera+ (Division 3), Walnut Valley Water District
Nancy J. Dillon and Jim Hoerricks+, West Valley County Water District (13-5476)

Arnold Sachs addressed the Board.

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

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

Attachments: [Video](#)

- 14.** 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, 10-8-13 and 11-05-13)

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)

Michael Klubnikin, Mark-Anthony Johnson, Sandra Neal and Julia Mai addressed the Board.

By Common Consent, there being no objection, this item was continued to January 7, 2014.

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

Absent: 1 - Supervisor Molina

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

15. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to engage a working group consisting of representatives from the Los Angeles County Office of Education, Los Angeles County Workforce Investment Board, Probation Department, Department of Children and Family Services, Los Angeles Area Chamber of Commerce, and other relevant stakeholders to review the L.A. Compact, collaboration of leaders from the education, business, civic, labor, and non-profit sectors, committed to changing the paradigm of education and preparing students for college and the 21st century global workforce; and: (Continued from meeting of 11-19-13)

Make recommendations on strategic opportunities for the County with the L.A. Compact partners, with a goal of facilitating cross-system collaboration that effectuates improvements in accessing quality education, including post-secondary education, and career development and training;

Report back within 90 days in writing on the status of the working group and recommendations in support of the L.A. Compact; and

Transmit a five-signature letter to the Los Angeles Area Chamber of Commerce stating the Board's support for the L.A. Compact. (13-5405)

David Rattray and John Walsh addressed the Board.

Dr. Darren McDuffie, representing the Los Angeles County Office of Education, also addressed the Board.

Supervisor Ridley-Thomas submitted a revised motion to direct the Chief Executive Officer to consult with the Department of Children and Family Services, Los Angeles County Office of Education, the Department of Community and Senior Services (Workforce Investment Board), Probation Department and the Los Angeles Area Chamber of Commerce to determine the most appropriate individuals to represent the County on the L.A. Compact Steering Committee (L.A. Compact), and its various workgroups and committees, and report back in 45 days; direct the Chief Executive Officer to transmit a five-signature letter to the Los Angeles Area Chamber of Commerce stating the Board's support for the L.A. Compact; and requested that these actions preclude establishing another working group.

Supervisor Antonovich made a friendly amendment to Supervisor Ridley-Thomas' motion to request that the L.A. Compact:

1. Include vocational education (including technical training, apprenticeships) as a primary goal of its efforts;
2. Engage school districts throughout the County;
3. Engage other chambers of commerce throughout the County;
4. Engage other economic development organizations including:
 - a. Santa Clarita Economic Development Corporation
 - b. Greater Antelope Valley Economic Alliance
 - c. San Gabriel Valley Economic Alliance
 - d. South Bay Workforce Investment Board
 - e. Pacific Gateway Workforce Investment Board; and
5. Review alternative options to financing education that have been successful in other jurisdictions outside of California.

Supervisor Ridley-Thomas accepted Supervisor Antonovich's friendly amendment.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, Supervisor Ridley-Thomas' revised motion was approved as amended.

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

Absent: 1 - Supervisor Molina

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

16. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the rental fee totaling \$200, excluding the cost of liability insurance, for the use of the City of Lawndale's Library front lawn located at 14615 Burin Avenue, for the City of Lawndale's annual Angel Tree Lighting event, to be held December 2, 2013, from 4:00 p.m. to 8:00 p.m. (13-5474)

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

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

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

17. Recommendation as submitted by Supervisors Antonovich and Molina: Establish a reward in the amount of \$50,000 for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous hit-and-run death of Kenneth Hamilton, at the intersection of Soto Street and Lancaster Avenue in Boyle Heights on October 28, 2013 at approximately 6:00 a.m. (13-5473)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, 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](#)

18. Recommendation as submitted by Supervisor Antonovich: Appoint Phillip Roland Wolf, in lieu of an election, to the position of Director for the Pasadena Glen Community Services District Office, to fill a seat due to expire on December 6, 2013, for a full term ending December 6, 2017; and direct the Executive Officer of the Board to send a letter to the Registrar-Recorder/ County Clerk, Dean C. Logan, notifying him of this action. (13-5467)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

19. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee for 230 vehicles in an amount totaling \$4,600, excluding the cost of liability insurance, at the Music Center Garage for school nutrition professionals and food industry members attending the Southern California School and Nutrition Association event, to be held at the Dorothy Chandler Pavilion, on December 6, 2013, arriving between 6:30 a.m. to 2:30 p.m. (13-5466)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 20 - 35**County Operations**

- 20.** Recommendation: Authorize the utilization of \$2,148,000 from the County's Information Technology Fund to purchase a Countywide enterprise software license for Adobe LiveCycle Enterprise Suite 4, from Adobe Systems, Inc., for the unlimited use and one year of maintenance and support of Countywide electronic forms; and to acquire professional services for software installation, training, knowledge transfer, and to deploy the solution to automate the Countywide Outside Employment Form process. **(Chief Information Office)** (13-5444)

Dr. Genevieve Clavreul addressed the Board.

William T Fujioka, Chief Executive Officer, Richard Sanchez, Chief Information Officer, and Santos Kreimann, Deputy Chief Executive Officer, responded to questions posed by the Board.

After discussion, this item was duly carried by the following vote:

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

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

- 21.** Recommendation: Declare the election results of the November 5, 2013, Local and Municipal Consolidated Elections official. **(Registrar-Recorder/ County Clerk)** (13-5227)

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](#)

Health and Mental Health Services

- 22.** Recommendation: Approve and authorize the Director of Health Services to execute amendments to the Child Care Center Operator Services agreements with the following child care providers to extend the terms for one year for the period of January 1, 2014 through December 31, 2014, with an option to further extend the term for up to six additional months on a month-to-month basis, for the continued provision of infant and child care services for children of County employees and the community at designated County facilities, effective upon execution by both parties, with no fiscal impact on the Department as the child care centers are self-supporting with fees paid by the parents of the children enrolled at the centers; and authorize the Director to execute future amendments to the agreements to extend the terms for up to six additional months, on a month-to-month basis, and add, delete and/or change provisions as may be required by law or Board policy, or other non-substantive terms and conditions: **(Department of Health Services)**
(Continued from meeting of 11-19-13)

Child Development Consortium of Los Angeles at LAC+USC Medical Center (1) and Olive View-UCLA Medical Center (5); and

Knowledge Universe Education, LLC, at Harbor-UCLA Medical Center (2), H. Claude Hudson Comprehensive Health Center (1), and Rancho Los Amigos National Rehabilitation Center (4). (13-5300)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

- 23.** Recommendation: Approve the use and restoration of the Ted Watkins Building at the Martin Luther King, Jr. Medical Center (MLKMC), for Psychiatric Urgent Care Center including primary care services, located at the MLKMC campus at 12021 S. Wilmington Ave., Los Angeles (Project), and authorize the Director of Mental Health to prepare and execute a Legal Entity Agreement with Exodus Foundation for Project implementation and operation, for the maximum contract amount (MCA) of \$3,117,421 for Fiscal Year 2013-14, effective upon Board approval through June 30, 2014, with three one-year automatic extension periods, and at a MCA of \$6,857,117 a year for Fiscal Years 2014-15, 2015-16, and 2016-17, funded by various Federal, State, and County revenues; find that approval of the agreements are exempt from the California Environmental Quality Act; and take the following related actions: **(Department of Mental Health)**

Authorize the Director to prepare and execute future amendments to the agreement with Exodus Foundation, including amendments that increase the MCAs provided that the County's total payments to Exodus Foundation in any Fiscal Year do not exceed an increase of 20% from the applicable MCA, and any such increase is used to provide additional services or to reflect program and/or policy changes;

Approve and instruct the Chairman to sign a three year gratis lease with Exodus Foundation and provide year-to-year extensions to run concurrently with the Legal Entity Agreement for the use of the Ted Watkins Building for the Psychiatric Urgent Care Center; find that the premises to be leased to Exodus Foundation is not needed for other County purposes, and that entering into the lease under the proposed terms and conditions will further programs which are in the best interest of the County and general public;

Authorize the Chief Executive Officer to execute a Funding Agreement with Exodus Foundation in an amount not to exceed \$500,000 to implement repair activities for the Project; and

Approve an appropriation adjustment to transfer \$500,000 from Provisional Financing Uses to the Project and Facility Development budget for the Funding Agreement with Exodus Foundation for the Project. (13-5390)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

Agreement No. 78073

Community Services

- 24.** Recommendation: Consider and adopt the Mitigated Negative Declaration (MND) for the Camp Vernon Kilpatrick Replacement Project, Specs. No. 7175, Capital Project No. 77295 (Project), located at 427 S. Encinal Canyon Rd., Malibu (3), together with any comments received during the public review process, and find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; approve the revised Project scope and revised total Project budget of \$48,223,000, and authorize the Director of Public Works to carry out the Project and take the following related actions: **(Department of Public Works and Probation Department)**
(Continued from meeting of 11-19-13)

Approve and authorize the Director of Public Works to execute a Supplemental Agreement with STV Inc. for a not-to-exceed amount of \$53,866, to include design options to the scoping documents;

Approve and authorize the Director of Public Works to execute a consultant services agreement with Kitchell CEM, Inc. for a not-to-exceed amount of \$2,800,000, to provide project management/construction management and project controls support services for the Project. The term of this agreement will commence upon the date of the first notice to proceed and shall terminate on the date work is accepted by the County; and

Approve the Project and authorize the Chief Executive Officer, the Chief Probation Officer, and the Director of Public Works to execute the agreements required to obtain the grant funds from the Correction Standards Authority's Construction, Expansion, or Renovation of Local Youthful Offender Rehabilitative Facilities Construction Funding Program. (13-5326)

Jim Kearns, Assistant Deputy Director, and Jacob Williams, Assistant Director, presented a report and responded to questions posed by the Board. Dr. Cuauhtemoc Avila, Assistant Superintendent, Los Angeles County Office of Education, and Felicia Cotton, Deputy Chief, Probation Department, also responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas instructed the Director of Public Works to report back to the Board at the meeting of December 3, 2013 on the substantive changes of the new timeline and design-build approach for the Camp Vernon Kilpatrick Replacement Project.

Supervisor Yaroslavsky made a motion to reconsider Recommendation No. 6 of Board Order No. 22 approved February 14, 2012; and authorize the Director of Public Works to proceed with the design-build approach for the Camp Vernon Kilpatrick Replacement Project.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted; and the Board took the following actions:

- 1. Reconsidered the approval of Recommendation No. 6 of Board Order No. 22 of February 14, 2012; and authorized the Director of Public Works to proceed with the design-build approach for the Camp Vernon Kilpatrick Replacement Project; and**
- 2. Instructed the Director of Public Works to report back to the Board at the meeting of December 3, 2013 on the substantive changes of the new timeline and design-build approach for the Camp Vernon Kilpatrick Replacement Project.**

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

Absent: 1 - Supervisor Molina

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

- 25.** Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 29, Malibu (3), 37, Acton, and 40, Antelope Valley (5) (Districts), and Marina del Rey Water System (Water System) (4), adopt a resolution to adjust the water rates for Calendar Year 2014 to pass through inflation as measured by the Consumer Price Index and wholesale water cost increases from the wholesale water agencies serving the Districts and the Water System, generating additional annual revenue in water sales of approximately \$695,000 in Malibu, \$30,000 in Acton, \$1,006,000 in Antelope Valley, and \$167,000 in Marina del Rey; authorize the Director of Public Works to amend the Rules and Regulations of the Districts and the Water System, and to implement the water rate changes effective 30 days after adjustment notices are sent to customers; and find that the purpose of adjustments to the water rates shown in the Rules and Regulations are to meet the operating expenses necessary to maintain service within existing service areas, and are exempt from the California Environmental Quality Act. **(Department of Public Works)**
(Continued from meeting of 11-19-13) (13-5279)

Daniel Gottlieb addressed the Board.

Daniel Lafferty, Assistant Division Engineer, Waterworks Division, Department of Public Works, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, this item was adopted.

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

Absent: 1 - Supervisor Molina

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

26. Recommendation: (a) Establish the Mills Act Program (Program) Cost Control Provisions to control the cost to the County for the operation of the Program by limiting: 1) unrealized property tax revenue from operation of the Program to \$300,000 annually, and \$3,000,000 total; 2) participation to a maximum of six contracts for the first three years of the Program; 3) participation to designated historic landmark single-family and two-family residences during the first three years of the Program; 4) participation to properties with a maximum assessed valuation of \$1,000,000 for a single-family residence, \$1,500,000 for a two-family residence, and \$3,000,000 for any other eligible property; and (b) Approve a form "Historical Property Contract" for use by the County and Program participants. **(Regional Planning)** (Relates to Agenda Nos. 32 and 33)

Phillip Estes, representing the Department of Regional Planning, made a request to the Board to make the following minor changes to the Mills Act Ordinance and the Historical Property Contract as follows:

1. Ordinance:

Section 22.52.2750 - Application

B. 6. Evidence satisfactory to the Director that execution of the historical property contract will result in the preservation and, when necessary, the restoration and/or rehabilitation of a qualified historical property, ~~which property is otherwise threatened by abandonment or deterioration, or which cannot be preserved without the financial incentives available under the Program due to the economic hardship of the owner or owners of the property. Economic hardship may be established by evidence that the owner or owners of the property do not have the necessary financial means, including but not limited to income, mortgage financing, private capital, or public loans, necessary to pay for the work required to preserve the property, and that the owner or owners are not reasonably likely to acquire such financial means in time to avoid the abandonment or deterioration of the subject property...~~; and

2. Historical Property Contract

Section 6.0 INSPECTIONS

Subsection 6.1 - Period Inspections. Owner shall allow periodic inspections of the interior and exterior of the Historical Property as set forth in the inspection schedule attached as hereto Exhibit "D." Such periodic inspections must occur at least a ~~minimum interval of~~ every five (5) years, commencing upon the effective date of this Agreement.

Supervisor Ridley-Thomas made a motion to accept the recommended changes to the Mills Act Ordinance and Historical Property Contract.

After discussion, by Common Consent, there being no objection, this item was approved as amended. (13-5451)

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

Absent: 1 - Supervisor Molina

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

Public Safety

- 27.** Recommendation: Approve and instruct the Chairman to sign a contract with Sentinel Offender Services, LLC (Sentinel), to provide an Adult Electronic Monitoring Program (EMP) for low to high-risk offenders and/or adult probationers as an alternative to incarceration, detention, or court sanction for an initial 12-month period commencing on December 1, 2013 through November 30, 2014, with EMP costs to be paid by the participants being monitored according to their ability to pay and subject to payment by Sentinel to the County of a non-refundable administrative fee per individual assessment, resulting in no Net County Cost; authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to four additional 12-month periods; and to prepare and execute amendments to the contract for any decrease or increase not to exceed 10% of the administrative fee and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (Continued from meeting of 11-19-13) (13-5289)

Supervisor Antonovich made a motion to amend this item to direct the Chief Probation Officer to take the following actions:

- 1. Provide monthly contract compliance reports of this contract;**
- 2. Seek Board authorization prior to exercising the option to extend this contract at the end of the one-year base term;**
- 3. Conduct a thorough audit of the three existing contracts for electronic monitoring and Global Positioning Satellite (GPS) services;**
- 4. Review the terms and conditions of each of the three contracts with Sentinel Offender Services, LLC, with varying terms and expiration dates, and provide recommendations that streamline and improve the delivery of these contracted services; and**
- 5. Report back in 90 days on the audit of the contracts and recommendations that streamline and improve the delivery of these contracted services.**

On motion by Supervisor Antonovich, and by Common Consent, this item was approved as amended.

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

Absent: 1 - Supervisor Molina

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

Agreement No. 78074

- 28.** 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)** (Continued from meetings of 11-12-13 and 11-19-13) (13-5054)

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Molina

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

Miscellaneous Communication

- 29.** Los Angeles County Office of Education's recommendation: Request the Board to make an order to change the boundaries of the Wiseburn School District to the Wiseburn Unified School District; make an order to change the boundaries of the Centinela Valley Union High School District (Centinela Valley UHSD) to reflect removal of the Wiseburn School District from the Centinela Valley UHSD territory, to be effective July 1, 2014; and cause such orders to be entered in the County's record of school districts, produce map(s) and legal descriptions of the affected school districts; cause a copy of such order, along with map(s) and legal descriptions indicating such change to be filed with the following offices and agencies; and forward a copy of the check payable to the State Board of Equalization, boundary descriptions, and copies of map(s) and legal descriptions of the affected school districts to the State Board of Equalization:

Los Angeles County Superintendent of Schools
Assessor
Auditor-Controller
Department of Public Works
Registrar-Recorder/County Clerk
Valuation Division of the State Board of Equalization
State Allocation Board
State Superintendent of Public Instruction
Affected School Districts (13-5380)

Arnold Sachs addressed the Board.

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

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

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

Ordinances for Adoption

30. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees Chapter 3.72 relating to the Los Angeles County Children and Families First - Proposition 10 Commission to make certain changes to the status and voting rights of members of the Commission, as requested at the meeting of July 30, 2013. (13-5384)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2013-0054 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Los Angeles County Children and Families First – Proposition 10 Commission." This ordinance shall take effect December 26, 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](#)

31. Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Children and Family Services, Fire, Health Services, Mental Health, Public Health, Public Library, and Public Social Services. (13-5325)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2013-0055 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect November 26, 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](#)

32. Ordinance for adoption amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code to authorize the Los Angeles County Historical Landmarks and Records Commission to have the powers and perform the duties in connection with the Los Angeles County Mills Act Program, as requested at the meeting of May 28, 2013. (Relates to Agenda Nos. 26 and 33) (13-5455)

Phillip Estes, representing the Department of Regional Planning, addressed the Board.

By Common Consent, there being no objection, the Board adopted Ordinance No. 2013-0056 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code authorizing the Los Angeles County Historical Landmarks and Records Commission to consult with the Director of the Department of Regional Planning of the County of Los Angeles as required by Part 26 of Chapter 22.52 of Title 22 of this code in connection with the Los Angeles County Mills Act Program." This ordinance shall take effect December 26, 2013.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Molina

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

33. Ordinance for adoption amending Title 22 - Planning and Zoning of the Los Angeles County Code to implement provisions of the Government Code commencing with Section 50280, commonly known as the Mills Act Program, to authorize real property tax reductions for owners of certain qualified historical properties within the unincorporated areas of the County of Los Angeles, provided that owners enter into binding agreements to preserve and, when necessary, restore and rehabilitate those properties, as requested at the meeting of May 28, 2013. (Relates to Agenda Nos. 26 and 32)

Phillip Estes, representing the Department of Regional Planning, made a request to the Board to make the following minor change to the Mills Act Ordinance as follows:

Section 22.52.2750 - Application

B. 6. Evidence satisfactory to the Director that execution of the historical property contract will result in the preservation and, when necessary, the restoration and/or rehabilitation of a qualified historical property, ~~which property is otherwise threatened by abandonment or deterioration, or which cannot be preserved without the financial incentives available under the Program due to the economic hardship of the owner or owners of the property.~~ Economic hardship may be established by evidence that the owner or owners of the property do not have the necessary financial means, including but not limited to income, mortgage financing, private capital, or public loans, necessary to pay for the work required to preserve the property, and that the owner or owners are not reasonably likely to acquire such financial means in time to avoid the abandonment or deterioration of the subject property...

Supervisor Ridley-Thomas made a motion to accept the recommended changes to the Mills Act Ordinance.

After discussion, by Common Consent, there being no objection, the Board adopted Ordinance No. 2013-0057 as amended, entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code to implement the provisions of Article 12 (commencing with section 50280) of Chapter 1 of Part 1 of Division 1 of Title 5 of the California Government Code, commonly known as the "Mills Act," to authorize real property tax reductions for owners of certain qualified historical properties within the unincorporated areas of the County of Los Angeles, provided the owners enter into binding agreements to preserve and, when necessary, restore and rehabilitate those properties." This ordinance shall take effect December 26, 2013.

This item was duly carried by the following vote: (13-5454)

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

Absent: 1 - Supervisor Molina

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

- 34.** Ordinance for adoption amending the electrical franchise granted to Southern California Edison Company to extend the term of the franchise through December 31, 2014. (13-5276)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2013-0058F entitled, "An ordinance amending Ordinance No. 7062, as amended, relating to the electrical transmission and distribution franchise granted to Southern California Edison Company, a California corporation." This ordinance shall become operative on January 1, 2014.

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](#)

- 35.** Ordinance for adoption amending the gas pipeline franchise granted to Southern California Gas Company to extend the term of the franchise through December 31, 2014. (13-5265)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2013-0059F entitled, "An ordinance amending Ordinance No. 6765, as amended, relating to the gas distribution franchise granted to Southern California Gas Company, a California corporation." This ordinance shall become operative on January 1, 2014.

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. DISCUSSION ITEM 36

- 36.** Report by the Chief Executive Officer and Director of Public Works on consideration of including veterans in a Local Worker for Hiring program; and on the impact this would have on construction projects, as requested at the meeting of November 19, 2013. (13-5482)

By Common Consent, there being no objection, this item was continued two weeks to December 10, 2013.

Later in the meeting, by Common Consent, there being no objection, the Board reconsidered the foregoing motion to allow for a verbal clarification by the Department of Public Works.

David Howard, P.E., Assistant Deputy Director, Department of Public Works, presented verbal clarification to the Board on the Department's approach and methodology for its report to be presented to the Board on December 10, 2013.

After discussion, Supervisor Ridley-Thomas instructed the Chief Executive Officer to also present his report on the unemployment rate confronting veterans in Los Angeles County at the Board meeting of December 10, 2013 (Board Order No. 59-A of November 5, 2013).

By Common Consent, there being no objection, this item was continued two weeks to December 10, 2013; and the Chief Executive Officer was instructed to also present his report on the unemployment rate confronting veterans in Los Angeles County at the Board meeting of December 10, 2013.

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

Attachments: [Report](#)

VI. MISCELLANEOUS

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

37-A. Recommendation as submitted by Supervisor Ridley-Thomas: Find that there is a need for child care services at the Martin Luther King, Jr. Medical Center Campus commensurate with the need at the other County health campuses; and direct the Director of Health Services, working in coordination with the Child Care/Service Integration Branch of the Chief Executive Office, to report back in writing in 45 days with a proposed workplan that initiates an on-site employee infant and child-care center at the Martin Luther King, Jr. Medical Center Campus. (Relates to Agenda No. 22) (13-5532)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

37-B. Recommendation as submitted by Supervisor Ridley-Thomas: Affirm that the sunset review date for the Blue Ribbon Commission on Child Protection be April 18, 2014, at which time a full report with recommendations will be submitted. (13-5533)

John Krattli, County Counsel, responded to questions posed by the Board.

After discussion, this item was duly carried by the following vote:

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

Noes: 1 - Supervisor Knabe

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

Public Comment 40

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

Michael Klubnikin, Arnold Sachs, Mark-Anthony Johnson, Oscar Johnson, Diana Padilla, Maria Villareal, John Walsh, Esther Espinoza, Edward Guerrero, Richard Robinson, Sheliah Ward and Morris Griffin addressed the Board.

In addition, Arnold Sachs addressed the Board on the matters of CS-3, Public Employment (Government Code Section 54957), and CS-5, 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. (13-5574)

Attachments: [Video](#)

Adjournments 41

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

Supervisor Molina

Sam Baray

Margaret Cheng

Supervisors Ridley-Thomas and Knabe

Alexis Bird Schey

Supervisor Ridley-Thomas

Wanda Coleman

Supervisor Yaroslavsky

Patricia Redding Colgan

Gannon Hubler

Supervisor Knabe

Nicholas Limer

Cesar Lopez

Sergeant Mathew R. Marsh

Evangelina Martinez

Jesus Ontiveros

Albert Joseph Peinado

Supervisor Antonovich

Jeremy "Jerry" Ide Conklin

Denise Therese Dedeaux

Rachel Dwork

Patricia Muller Hickey

Jack Ching Lee

Nick Longshore

Erika Kathleen Marrin

Ray Spratt (13-5601)

VIII. CLOSED SESSION MATTERS FOR NOVEMBER 26, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Tyler Willis v. County of Los Angeles, et al. U.S. District Court Case No. CV100 7390

This lawsuit concerns allegations that an inmate at Men's Central Jail was subjected to excessive force.

No reportable action was taken. (13-4991)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-4878)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview of candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department.

No reportable action was taken. (12-5807)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

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

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-5. 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.

No reportable action was taken. (13-3903)

Attachments: [Settlement Agreement](#)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 11/26/2013](#)

Closing 42

42. Open Session adjourned to Closed Session at 12:07 p.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:

Tyler Willis v. County of Los Angeles, et.al., U.S. District Court Case No. CV100 7390

This lawsuit concerns allegations that an inmate at Men's Central Jail was subjected to excessive force.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

CS-3.

Interview candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department, pursuant to Government Code Section 54957, Public Employment

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

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

Unrepresented employees (all)

CS-5.

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.

Closed Session convened at 12:15 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Gloria Molina.

Closed Session adjourned at 3:24 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 3:25 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Don Knabe, and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Gloria Molina and 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 3:26 p.m.

The next Regular Meeting of the Board will be Tuesday, December 3, 2013 at 9:30 a.m. (13-5700)

The foregoing is a fair statement of the proceedings for the meeting held November 26, 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 Angie Johnson
Angie Johnson
Chief, Board Services Division