STATEMENT OF PROCEEDINGS FOR THE

REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Tuesday, December 3, 2013

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Robert Duke, Ph.D., Associate Professor of Biblical Studies, Azusa Pacific University (1).

Pledge of Allegiance led by Joe Duran, Former Specialist E-4, United States Army, Palmdale (5).

The Board observed a moment of silence in remembrance of the 1,464 individuals whose remains were unclaimed and are to be buried in the County Cemetery on Wednesday, December 4, 2013.

I. PRESENTATIONS/SET MATTERS

Presentation of scroll in honor of the inaugural observance of a #GivingTuesday, a new global day of celebrating philanthropy and charitable giving, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Department of Military and Veterans Affairs, in recognition of Pearl Harbor Remembrance Day 2013, as arranged by Supervisor Knabe.

Presentation of scroll to Alberto Lopez, for his bravery in helping rescuing a fellow citizen from a burning car, 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. (13-0052)

S-1. 9:30 a.m.

Reorganizational meeting and election of Chair Pro Tem for 2013-14.
(13-5534)

Arnold Sachs addressed the Board.

Having assumed the Office of Chairman of the Board of Supervisors at 9:30 a.m. on Tuesday, December 3, 2013, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of 12:00 noon on Monday, December 1, 2014 or until the election or succession of his successor, Supervisor Knabe convened the regular meeting of the Board of Supervisors.

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

Supervisor Ridley-Thomas nominated Supervisor Antonovich to serve as Chair Pro Tem.

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

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, Supervisor Antonovich was elected Chair Pro Tem to serve in such capacity until his automatic succession to the position of Chairman, pursuant to Section 7 of the Rules of the Board, at the hour of 12:00 noon on Monday, December 1, 2014.

Said motion was duly carried by the following vote:

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

Attachments: Video

S-2. 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. (Continued from meeting of 11-5-13) (13-3370)

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

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

Attachments: Report

II. SPECIAL DISTRICT AGENDA

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 3, 2013
9:30 A.M.

1-D. Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director of the Community Development Commission to work with the City of Santa Clarita to submit a resolution authorizing submission of a Targeted Employment Area (TEA) application to the California Department of Housing and Community Development, and approving boundaries of the Santa Clarita Valley (SCV) Enterprise Zone targeted area, and all required documents to Housing and Community Development (HCD), to establish the TEA for the SCV Enterprise Zone; and to make any administrative changes to the supporting documents, including but not limited to adding or removing the TEA census tracts, as needed, to comply with HCD requirements. (Relates to Agenda No. 7) (13-5561)

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

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

Attachments: Motion by Supervisor Antonovich

III. BOARD OF SUPERVISORS 1 - 11

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

Supervisor Molina
Ana Maria Garcia, Commission for Women

Supervisor Knabe
Ernie Castano+, Personal Assistance Services Council; also waive limitation of length of service requirement pursuant to County Code 3.100.030A
Kent Halbmaier, Downey Cemetery District
Hal Malkin+, Little Lake Cemetery District

Supervisor Antonovich
Margaret Belton, Los Angeles County Commission for Older Adults
Henry Huang+, Information Systems Commission (13-5558)

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

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

2. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for 250 vehicles at an estimated amount of $1,500, excluding the cost of liability insurance, at the Kenneth Hahn State Recreation Area for the 50th Anniversary Commemoration of the Baldwin Hills Dam Failure event, to be held December 14, 2013 from 11:00 a.m. to 4:00 p.m. (13-5562)

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

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

Attachments: Motion by Supervisor Ridley-Thomas

3. Recommendation as submitted by Supervisor Knabe: Appoint individual Supervisors to various commissions for a specified term of office and to various County Sanitation Districts' Boards of Directors; and approve the Departmental Chairmanship assignments. (13-5555)

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

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

Attachments: Motion by Supervisor Knabe

4. Recommendation as submitted by Supervisor Knabe: Cancel the meetings of Tuesday, December 23, 2014 and Tuesday, December 30, 2014. (13-5556)

Eric Preven addressed the Board.

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

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

Attachments: Motion by Supervisor Knabe

5. Recommendation as submitted by Supervisor Knabe: Proclaim December 7, 2013, as "National Pearl Harbor Remembrance Day" throughout Los Angeles County; and encourage all citizens to participate in appropriate ceremonies honoring the Americans who served at Pearl Harbor. (13-5549)

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

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

Attachments: Motion by Supervisor Knabe

6. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to $100, and waive the gross receipts fee in the estimated amount of $3,300, excluding the cost of liability insurance, at Dockweiler State Beach for the Operation Jack Autism Foundation's "Operation Jack Marathon" to be held December 26, 2013. (13-5559)

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

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

Attachments: Motion by Supervisor Knabe

7. Recommendation as submitted by Supervisor Antonovich: Adopt a resolution authorizing submission of a targeted employment area application to the California Department of Housing and Community Development, and approving boundaries of the Santa Clarita Valley Enterprise Zone targeted area; and find that the resolution is not subject to the provisions of the California Environmental Quality Act. (Relates to Agenda No. 1-D) (13-5565)

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

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

Attachments: Motion by Supervisor Antonovich

8. Recommendation as submitted by Supervisor Antonovich: Proclaim Monday, April 7, 2014 as "Volunteers: Community Heroes" Day throughout Los Angeles County, and approve the following:

Authorize the Chief Executive Officer to appropriate $35,000 for the 2014 County Volunteer Program, including the annual "Volunteer of the Year Recognition and Awards Ceremony" on April 7, 2014, the annual Volunteer Insurance Workshop on July 16, 2014 and the annual Volunteer Program planning meeting on November 19, 2014;

Request that departmental volunteer coordinators submit to the Chief Executive Office of Workplace Programs quarterly reports on the number of volunteer hours donated to their respective departments;

Request that the Chief Executive Office, the Internal Services Department and departmental coordinators provide the necessary support for the 2014 County Volunteer Program;

Request the Music Center to waive the facility use fees in an amount totaling $750, excluding the cost of liability insurance, for the Stern Grand Hall and Main Lobby of the Dorothy Chandler Pavilion for the annual "Volunteer of the Year Recognition and Awards Ceremony" on April 7, 2014 from 11:00 a.m. to 3:00 p.m.;

Waive the $20 per vehicle parking fee for 170 vehicles in an amount totaling $3,400, excluding the cost of liability insurance, at the Music Center Garage for honorees and guests attending the annual "Volunteer of the Year Recognition and Awards Ceremony" on April 7, 2014 from 11:00 a.m. to 3:00 p.m.;

Waive the $20 per vehicle parking fee for 20 vehicles in an amount totaling $400, excluding the cost of liability insurance, at the Music Center Garage for departmental volunteer coordinators to attend the annual Volunteer Program Insurance Workshops on July 16, 2014 from 8:00 a.m. to 12:00 p.m.; and

Waive the $20 per vehicle parking fee for 20 vehicles in an amount totaling $400, excluding the cost of liability insurance, at the Music Center Garage for departmental volunteer coordinators to attend the Volunteer Program planning meeting on November 19, 2014 from 8:00 a.m. to 12:00 p.m. (13-5560)

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

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

Attachments: Motion by Supervisor Antonovich

9. Executive Officer of the Board's recommendation: Approve the Hearing Officer's recommendation to rescind the sale of Assessor Identification No. 8357-002-102, located at 1484 W. Orange Grove Avenue, Pomona (1); and instruct the Executive Officer of the Board to notify the Assessor and the other parties to the sale that the sale will be rescinded and the purchase price of $7,034.60 plus interest in the amount of $51.19 will be refunded to the purchaser of the parcel. (13-5543)

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

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

Attachments: Board Letter

10. Executive Officer of the Board's recommendation: Approve the Hearing Officer's recommendation to uphold the sale of the following Assessor Identification Nos. (AIN); and instruct the Executive Officer of the Board to notify the Petitioner and the other parties to the sale that the sale will not be rescinded:

AIN 5016-014-005, located at 4620, 4622 and 4624 S. Western Avenue, Los Angeles (2); and

AIN 4444-030-010, located at 2361 Waring Drive, Agoura Hills (3). (13-5548)

Richard Knickerbocker addressed the Board.

The Board tabled the item for further discussion.

Later in the meeting, John Krattli, County Counsel, addressed the Board.

The Chairman ordered a division of the question.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board took the following actions:

1. **Approved the portion of the item related to AIN 5016-014-005, located at 4620, 4622 and 4624 S. Western Avenue, Los Angeles; and**

2. **Continued the portion of the item related to AIN 4444-030-010, located at 2631 Waring Drive, Agoura Hills, one week to December 10, 2013.**

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

Attachments: Board Letter
Board Letter
Video

Arts Commission

11. Recommendation: Approve the deaccession of the County-owned artwork by Lee Whitten created for the Manhattan Beach Library in 1975 from the County Civic Art Collection, and donate the artwork to the City of Manhattan Beach for public display within the City, at a total value of $30,000 for the removal, restoration, and reinstallation funded by the County Library budget; and authorize the Executive Director to prepare and execute an Artwork Transfer Agreement with the City to effectuate the donation of the artwork. **4-VOTES** (13-5465)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to December 17, 2013.

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

Attachments: Board Letter

IV. CONSENT CALENDAR 12 - 59

Chief Executive Office

12. Recommendation: Accept a grant award in the amount of $9,296,087, with no match requirement, from the Fiscal Year 2013 Homeland Security Grant Program (HSGP), distributed through the California Office of Emergency Services; approve an appropriation adjustment in the amount of $12,837,000 to distribute the HSGP funding to the following impacted departments; adopt the Governing Body Resolution authorizing the Chief Executive Officer to apply for and execute HSGP grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the HSGP grants, to enhance the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters; authorize the Chief Executive Officer to enter into subrecipient agreements with cities providing for use and re-allocation of these funds, and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and authorize the Director of Internal Services to proceed with the solicitation and purchase of capital asset items in excess of $250,000: **(Chief Executive Office, Sheriff's Department, and Fire Department) 4-VOTES**

Medical Examiner/Coroner in the amount of $149,000

District Attorney in the amount of $6,000

Fire Department in the amount of $640,000

Department of Health Services - Administration in the amount of $768,000

Chief Executive Office/Office of Emergency Management, Emergency Preparedness and Response in the amount of $9,296,000

Sheriff's Department in the amount of $1,978,000 (13-5520)

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

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

Attachments: Board Letter

13. Recommendation: Approve and instruct the Chairman to sign a three-year contract with American Substance Abuse Professional Drug Solutions, Inc. at an approximate annual cost of $92,000 and approximate total cost for the three-year term of $276,000, to continue to maintain the County's Federally-mandated employee drug and alcohol testing program for its commercial drivers, commencing on January 1, 2014; approve the option to extend the contract for two one-year terms at an annual approximate cost of $92,000 and approximate total cost of $184,000; and authorize the Chief Executive Officer to approve and execute all extension options, any non-substantive changes, as well as terms and conditions required by the Board, and to increase the annual contract amount up to 15% for additional work within the scope of the contract. (13-5491)

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

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

Attachments: Board Letter

Agreement No. 78079

14. Recommendation: Approve recommended additions, deletions, and changes to existing Board-adopted policies and positions for inclusion in the 2013-14 State Legislative Agenda; and instruct the Chief Executive Officer and affected departments to work with the County delegation, other counties and local governments, and interest groups to pursue these policies, positions, and priorities in the State Legislature, and with the Administration and its agencies.

The following portions of the 2013-14 State Legislative Agenda were duly carried by the following vote:

General State Legislative Principles, Item No. 5 to support proposals that reduce the two-thirds vote requirement for increasing revenues; and

Section 11 Transportation, Item No. 9 to support legislation to reduce the vote requirement for enacting a county-wide sales or gas tax transportation measure. (13-5530)

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

Noes: 2 - Supervisor Antonovich and Supervisor Knabe

The following portions of the 2013-14 State Legislative Agenda were duly carried by the following vote:

Section 2. ENVIRONMENT, NATURAL RESOURCES AND RECREATION, Subsection 2.5 Watershed Management and Flood Control, Item No. 4 to support legislation to allow counties, flood control districts, and other public agencies to implement stormwater fees, upon voter approval and/or consistent with the requirements of Proposition 218 of 1996, to adequately fund clean water programs;

Section 4. HEALTH, Subsection 4.11 Implementation of Health Care Reform, Item Nos. 1-17:

1. **Support legislation that would implement provisions of Federal health care reform by increasing access to care while maintaining and/or expanding the County's funding as a safety net provider to continue health care, emergency and trauma care services, and medical education programs through the existing infrastructure of hospitals, Multi-Service Ambulatory Care Centers, health centers, and public-private partnerships;**

2. **Oppose legislation that would result in the reduction of the County's funding as a safety net provider of health care to the uninsured, emergency and trauma care services and medical educational programs in order to implement Federal health care reform;**

3. **Support proposals that establish funding for workforce development and infrastructure for mental health care and substance abuse providers under Federal health care reform;**

4. **Support proposals to reform Medicaid, including the State Safety Net Care Pool and Section 1115 Waiver components, to increase Medicaid funds for priority areas, such as primary and preventive health care, without reducing total available Medicaid funding levels;**

5. **Support proposals which define essential health benefits, pursuant to Federal health care reform, in a comprehensive manner that promote high-quality, patient-centered, and cost-effective health care service;**

6. **Support proposals that expand health care coverage to the fullest extent allowed under the Affordable Care Act, without eroding existing coverage;**

7. **Support proposals that simplify the health coverage enrollment and renewal processes to administer and facilitate use and access for clients;**

8. **Support proposals that simplify and coordinate the health care enrollment and renewal process with existing programs such as CalFresh; and continue the use of county human services agencies to administer initial and ongoing Medi-Cal eligibility, including the Los Angeles County LEADER system and other county automation consortia, which interface with the Health Care Exchange;**

9. **Support proposals that expand and enhance data matching to minimize paper verifications and decrease processing time for enrollment for health care coverage;**

10. **Support proposals that provide coverage expansion built upon the traditional delivery systems used by the Medi-Cal and uninsured such as the Two-Plan Model and safety net providers;**

11. **Support proposals that incorporate the Low-Income Health Plans created under the 2010 California Medicaid Waiver into the new delivery systems created under the Affordable Care Act;**

12. **Support proposals that include incentives for providers to deliver high-quality, coordinated, integrated, and cost-effective care across all levels of health care delivery;**

13. **Support proposals to ensure that coverage expansion includes mechanisms that protect existing patient-provider relationships from unnecessary disruption and ensure continuity of care;**

14. **Support proposals that create comprehensive benefits to the fullest extent allowed in the Affordable Care Act, including mental health and substance use disorder services, without eroding previously implemented Federal Medical options and existing waivers;**

15. Support proposals that maintain the Prevention and Public Health Fund, recognizing that health improvement results from investments in population health efforts and not just medical care;

16. Support proposals that continue funding for the safety net system to maintain services for populations not covered by the Affordable Care Act; and

17. Support proposals that allow the State to take full advantage of opportunities under the Affordable Care Act to maximize revenues such as, opting into enhanced benefits, special payments and incentives for innovation and quality. (13-5530)

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

Noes: 1 - Supervisor Antonovich

The following portions of the Recommended Changes to the 2013-14 State Legislative Agenda were duly carried by the following vote:

<u>Section 4. HEALTH, Subsection 4.13 Dental Health Coverage</u>, Item Nos. 1 and 2:

1. Support proposals to require public and private insurers to offer full coverage for dental and oral health care services; and

2. Support proposals that improve access to dental and oral health care services for children and adults; and

Section 12. UTILITIES AND INFRASTRUCTURE, Subsection 12.1 Energy, Item No. 16 to support proposals and funding which assist local governments in the development and implementation of Climate Action Plans that aim to reduce energy and water consumption, equipment and fleet emissions, and other greenhouse gas emissions targeted under AB 32 (Chapter 488, Statutes of 2006). (13-5530)

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

Noes: 1 - Supervisor Antonovich

On motion of Supervisor Knabe, seconded by Supervisor Molina, the balance of the 2013-14 State Legislative Agenda and Recommended Changes to the 2013-14 State Legislative Agenda were duly carried by the following vote: (13-5530)

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

Board Letter

2013-14 State Legislative Agenda

Video

County Operations

15. Recommendation: Approve and instruct the Chairman to sign an agreement with Pictometry International Corp. (Pictometry), for an initial phase of four years with a maximum contract sum of $2,261,095.85, for the acquisition of Countywide digital aerial data products, effective upon Board approval; and take the following related actions: **(Chief Information Office)**

Authorize the Chief Information Officer to execute future amendments to the agreement in order to add acquisition of other products included in Pictometry's proposal, such as Digital Terrain Data; and extend the term of the agreement for a maximum of three additional phases, with each phase up to four years long, when it is determined that funding from project participants will ensure full cost recovery;

Approve and instruct the Chairman to execute an amendment to the agreement with Dewberry & Davis Services Operations, Inc. to acquire digital aerial data quality assurance/quality control, creation of certain images, and distribution of all Los Angeles Regional Imagery Consortium (LAR-IAC4) data products to the project participants. The amendment will extend the existing agreement term for one year with two one-year options, at the County's discretion, and increase the maximum contract sum by $500,951 from $1,699,517 to $2,200,468; and

Approve the use of $2,000,000 from the Information Technology Fund (ITF) to encumber necessary funding and, if required, to ensure timely payment of invoices for each agreement established to support LAR-IAC4. The requested funds will be returned to the ITF on receipt of committed funds from participating municipalities and other government agencies. (13-5516)

Dr. Genevieve Clavreul addressed the Board.

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

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

Attachments: Board Letter
Video

Agreement Nos. 78077 and 78078

16. Recommendation: Approve and instruct the Chairman to sign an amendment to the County Master Services Agreement with EMC Corporation to amend the maximum amount authorized for Calendar Year 2013 from $3,500,000 to $3,800,000, and to amend the maximum amount authorized for Calendar Year 2014 from $3,500,000 to $5,000,000, for streamlined access to technical and consulting services for the planning, implementation, and support for County information systems utilizing EMC's Documentum enterprise content management software; and authorize the Chief Information Officer to exercise the last two-year option extending the term from July 6, 2014 to July 5, 2016. **(Chief Information Office)** (13-5517)

Dr. Genevieve Clavreul addressed the Board.

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

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

Attachments: Board Letter
Video

Agreement No. 77036, Supplement 2

17. Recommendation: Approve and authorize the Chief Information Officer to open a Google Developers Publishing Account (Account), the most recent version provided in the Google Developer Distribution Agreement, with a one-time fee of $25.00, which will govern the development of mobile applications for Android-branded devices, to be distributed solely by Google using its Google Play Marketplace Store, commencing on the Chief Information Officer's acceptance thereof and continuing until terminated by either party; and authorize the Chief Information Officer to: **(Chief Information Office)**

Administer the Account on behalf of the County and ensure departments conform to County obligations when developing applications under said account; and

Accept modifications to the Account as made from time-to-time by Google, and to terminate the Account if the Chief Information Officer determines it to be in the best interest of the County. (13-5518)

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

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

Attachments: Board Letter
Video

18. Recommendation: Declare the election results of the November 19, 2013, Assembly District 45 Special General Election official. **(Registrar-Recorder/County Clerk)** (13-5229)

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

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

Attachments: Board Letter

Children and Families' Well-Being

19. Recommendation: Approve the term extensions to the following Safe and Stable Families Program Service categories along with Child Abuse Prevention Intervention and Treatment, and Prevention Initiative Demonstration Project contracts, at an estimated aggregate maximum annual cost of $45,515,268, for the period of January 1, 2014 through June 30, 2014, to allow the Department of Children and Family Services to complete the Promoting Safe and Stable Families Redesign Safe Children and Strong Families Services solicitation process until new contracts are in place, with sufficient funding included in the Department's Adopted Budget for Fiscal Year 2013-14; authorize the Director to execute amendments to extend the terms of the contracts and to increase contracts in the event current Fiscal Year unexpended funds become available, execute amendments to increase/decrease contracts in the event budget allocation increases or decreases not to exceed 10% of the maximum annual contract sum, and to extend and execute contract amendments on a month-to-month basis beyond June 30, 2014, in the event new contracts are not in place by the expected date of July 1, 2014: **(Department of Children and Family Services)**

Adoption Promotion Support Services at a maximum annual cost of $2,983,517, if required, financed using 93% Federal revenue, and 7% Net County Cost;

Family Preservation at a maximum annual cost of $31,556,719, if required, which includes a one-time rollover funding of $1,850,000 from unspent Fiscal Year 2012-13 to Fiscal Year 2013-14 funds, financed using 5% Federal and 32% State revenue, and 63% Net County Cost;

Family Support at a maximum annual cost of $3,301,057, if required, financed using 56% Federal revenue, and 44% Net County Cost;

Child Abuse Prevention Intervention and Treatment at a maximum annual cost of $5,173,975, financed using $3,112,000 in AB 1733 State revenue and $2,061,975 in AB 2994 Net County Cost; and

Prevention Initiative Demonstration Project at a maximum annual cost of $2,500,000, financed using 36.6% Federal and 32.8% State revenue, and 30.6% Net County Cost. (13-5471)

Philip Browning, Director of Children and Family Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

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

Attachments: Board Letter
Video

20. Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute contracts for General Relief Opportunities for Work (GROW) Job Services with four agencies for a three-year term in the annual amount of $7,731,685 and a total cost of $23,195,055, effective January 1, 2014 through December 31, 2016, for agencies to continue to provide vital job services to the County's GROW Program participants to help obtain jobs and achieve self-sufficiency, and to include a specialized Job Club for GROW transition aged youth 18-24 years old to be implemented Countywide, financed with CalFresh Employment and Training funds and Net County Cost in the annual amounts of approximately $3,556,575 and $4,175,110, respectively; and authorize the Director to: **(Department of Public Social Services)**

Prepare and execute amendments to the GROW Job Services contracts in instances which affect the scope of work, term, contract sum, payment terms, or any other term or condition in the contract; additions and/or changes required by the Board or Chief Executive Officer; and changes to be in compliance with applicable County, State, and Federal regulations, or increases or decreases of no more than 10% of the original contract amounts based on contractors' performance, community needs, and funding availability. (13-5528)

Sheryl Spiller, Director of Public Social Services, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Antonovich instructed the Chief Executive Officer, in conjunction with the Director of Public Social Services, to report back on how to enhance fraud detection on the various programs that are offered by the Department of Public Social Services.

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

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

Attachments: Board Letter
Report
Video

Health and Mental Health Services

21. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Alert Communications, Inc., to extend the term for one year for the period of January 1, 2014 through December 31, 2014, at an estimated cost of $159,900, with an option to further extend the agreement for up to six additional months, on a month-to-month basis, for the continued provision of 24-hour Telephone Communication Support Services, and to revise the terms of the agreement to continue services to Healthy Way LA members following their transition into the Medi-Cal Managed Care Program, and offer those services to other managed care patients assigned to the Department of Health Services, effective upon Board approval; and authorize the Director to: **(Department of Health Services)**

Execute future amendments to the agreement to exercise the option to extend the term on a month-to-month basis for up to six additional months; and

Make modifications to the scope of work that improve operational effectiveness and allow the Department the flexibility to respond timely to changes presented by health care reform, offer contractor's services to other Department of Health Services' patients, and incorporate provisions consistent with County Code, Board policy, and Chief Executive Office contracting requirements. (13-5475)

Dr. Genevieve Clavreul addressed the Board.

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

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

Attachments: Board Letter
Video

22. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Cerner Corporation (Cerner) for the provision of an Electronic Health Record System, also known as the Online Realtime Centralized Health Information Database (ORCHID) (Project), with no change to the maximum contract sum, effective upon execution, to expend pool dollars in the amount of approximately $6,830,000 in one-time fees and approximately $10,300,000 in recurring fees over a 15-year term for the acquisition, implementation, hosting, and support of Cerner's cardiology licensed software as part of the optional work prior to Go-Live and based on the financial terms set forth in the agreement; also authorize the Director to execute change orders prior to the completion of Go-Live for expenditure of pool dollars of up to approximately $6,630,000 for the acquisition of additional end-user training professional services as part of optional work; and authorize the Director to: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Amend the agreement to revise the date of the system validation session and the dates of any dependent tasks, including the change of the Go-Live date by the equal number of days; modify all cluster Go-Live dates so they fall on the first of the calendar month; revise the order of cluster implementation and the Go-Live date of any cluster and any subsequent dependent cluster Go-Live date, task deliverable or event up to a combined total of 120 days in order to account for any unexpected delays to the Project schedule or otherwise determined by the Director, to be in the best interest of the ORCHID Project and the County; and

Amend equipment maintenance and information technology agreements to facilitate successful and timely implementation of the ORCHID Project, including but not limited to, the acquisition of interfaces and related services, procurement of professional services, migration/archival of data and related professional services, extension of the term of agreements, increase of maximum agreement sums to effectuate the required aforementioned changes based on industry standard rates, and termination of such agreements in whole or in part in accordance with the terms of each agreement at a total estimated cost of $3,800,000. (13-5526)

Dr. Genevieve Clavreul addressed the Board.

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

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

Abstentions: 1 - Supervisor Antonovich

Attachments: Board Letter
Video

23. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with i2i Systems, Inc., to transfer payment obligations, duties and responsibilities from L.A. Care Health Plan to the County, commencing upon execution by both parties with an annual maintenance fee of $50,070 for each annually renewed term up to a maximum of seven years, and an additional payment of up to a maximum amount of $150,000 during the term of the agreement and any renewal periods, for the provision of continued maintenance and support for a patient centered medical home population management registry; also authorize the Director to amend the agreement to increase the sum annually by no more than 10% above the annual maintenance fee, for an additional annual amount of $5,007; increase the customization maximum amount by 10% for the provision of unforeseen and unanticipated expenses for an additional one-time amount of $15,000; and perform administrative changes to the agreement, including but not limited to the addition, modification, or removal of any relevant terms and conditions to clarify terms and conditions and otherwise comply with changes in applicable law. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-5507)

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

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

Attachments: Board Letter

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

Harbor-UCLA Medical Center - Various Account Nos. in the amount of $8,206

Harbor-UCLA Medical Center - Various Account Nos. in the amount of $8,333

Harbor-UCLA Medical Center - Various Account Nos. in the amount of $16,472

LAC+USC Medical Center - Various Account Nos. in the amount of $18,300

Harbor-UCLA Medical Center - Various Account Nos. in the amount of $50,000

Non-County facilities

Emergency Medical Services - Account No. 537 in the amount of $4,550

Emergency Medical Services - Account No. 535 in the amount of $16,261 (13-5484)

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

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

Attachments: Board Letter

25. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute 134 Legal Entity Agreements with various Legal Entity contractors, which will supersede each Legal Entity Contractors' existing agreement for mental health services in order to implement Medicaid Coverage Expansion under the Patient Protection and Affordable Care Act (ACA), and to ensure uniformity of all Legal Entity Agreements, for a total maximum contract amount (MCA) of $960,667,933 for Fiscal Year 2013-14, $545,431,356 for Fiscal Year 2014-15, and $3,360,934 for Fiscal Year 2015-16, effective January 1, 2014, the term of each agreement will be the same term as the Legal Entity contractor's existing agreement, either through June 30, 2014, June 30, 2015, or June 30, 2016; and authorize the Director to: **(Department of Mental Health) 4-VOTES**

Approve the appropriation adjustment in the amount of $21,584,000, to increase Services and Supplies to provide the additional spending authority to implement Medicaid Coverage Expansion under the ACA, fully funded by Federal Medi-Cal;

Authorize the Director to prepare and execute future amendments to the agreements, including amendments that increase the MCAs, provided that the County's total payment in any Fiscal Year does not exceed an increase of 20% from the applicable MCA, the per diem rate increase does not exceed rates established by the State for the Institutions for Mental Disease providers only, any such increase is used to provide additional services or to reflect program and/or policy changes, the Board has appropriated sufficient funds for all changes; and

Authorize the Director to prepare and execute future amendments to the agreements, including amendments that further increase the MCAs for the sole purpose of providing mental health services to newly eligible Medicaid Coverage Expansion beneficiaries, provided that the increase in the County's total payment in any Fiscal Year does not exceed an additional increase of 30% from the applicable MCA, any such increase is for the sole purpose of providing mental health services to newly eligible Medicaid Coverage Expansion beneficiaries, with no additional cost to the County, and the Board has appropriated sufficient funds for all changes. (13-5531)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to December 10, 2013.

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

Attachments: Board Letter

26. Recommendation: Establish Capital Project No. 77580, Specs. No. 7265 for the proposed Downtown Mental Health Clinic Project (Project) located at 529 South Maple Avenue, Los Angeles (2); approve an appropriation adjustment to transfer $1,000,000 from Committed for Budget Uncertainties in Mental Health Services Act-Prop 63 Fund, BT1 Fund, to Capital Project No. 77580, to fund design services for the proposed Project; and authorize the Director of Public Works to complete the design of the proposed Project. **(Department of Mental Health) 4-VOTES** (13-5529)

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

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

Attachments: Board Letter

27. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to a sole-source services agreement with Mental Health Advocacy Services, Inc., to extend the agreement for the remaining six months of Fiscal Year 2013-14, on a month-to-month basis at a monthly cost of $33,741, for a Total Compensation Amount (TCA) not to exceed $202,450 for the six-month period, funded by Sales Tax Realignment revenue, to provide continued assistance to mental health clients with filing applications for financial benefits, and to provide advocacy services for families in need of Special Education services from public schools; also authorize the Director to prepare and execute future amendments to the services agreement, including amendments that increase the TCA, provided that the County's total payments to the contract provider in any fiscal year do not exceed an increase of 10% from the TCA, and any such increase will be used to provide additional services or to reflect program and/or Board policy changes. **(Department of Mental Health)** (13-5453)

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

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

Attachments: Board Letter

28. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the existing Legal Entity Agreement with Tessie Cleveland Community Services Corp., to add $1,134,651 for Fiscal Year 2013-14, increasing the maximum contract amount (MCA) to $10,134,573, to provide mental health services for Children, Transition Age Youth, and Older Adults in Service Areas 6, 7, and 8 (2), effective upon Board approval; also authorize the Director to prepare and execute future amendments to the agreement, as necessary, establish $10,134,573 as a new MCA, and further amend the agreement, as necessary, provided that the County's total payments to the contract provider in any fiscal year will not exceed an increase of 20% from the last Board approved MCA, and any such increase is used to provide additional services, or to reflect program and/or policy changes. **(Department of Mental Health)** (13-5468)

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

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

Attachments: Board Letter

29. Recommendation: Approve and authorize the Director of Mental Health to terminate the current 1115 Waiver Demonstration Project Community Partner Agreements with various agencies effective January 1, 2014, due to the sunset of the Low Income Health Program under the 1115 Waiver Demonstration Project on December 31, 2013. **(Department of Mental Health)** (13-5498)

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

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

Attachments: Board Letter

30. Recommendation: Authorize the Director of Public Health to execute a contract amendment with California Family Health Council, Inc. at an annual maximum obligation of $820,000 to extend the contract term for two additional 12-month periods effective January 1, 2014 through December 31, 2015, 100% offset by Centers for Disease Control (CDC) and Prevention funds, for the provision of Sexually Transmitted Disease Infertility Prevention Project services; also authorize the Director to execute the following: **(Department of Public Health)**

Amendments to the contracts with 28 providers for HIV Testing Services, at a total maximum obligation of $13,367,618, to modify the pay-for-performance reimbursement measures and to extend the contract terms for two additional 12-month periods, effective January 1, 2014 through December 31, 2015, 100% offset by CDC funds;

An amendment to the contract with T.H.E. Clinic, Inc., to include new program requirements with the addition of performance measures for storefront testing that include: number of tests performed, HIV positivity rate, number of Partner Services referrals, and linkage to care rates, associated with the delivery of Storefront Testing services and a corresponding revised payment methodology, effective January 1, 2014; and extend the contract term, effective September 30, 2014 through December 31, 2014, at a maximum obligation of $25,000, and effective January 1, 2015 through December 31, 2015 at a maximum obligation of $100,000; 100% offset by CDC funds;

Amendments to 30 contracts that extend the term through December 31, 2016, adjust the term through June 30, 2017, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 25% 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

Change notices to the 30 aforementioned contracts that authorize modifications to or within schedule budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. (13-5502)

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

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

Attachments: Board Letter

Community Services

31. 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 Far East Landscape and Maintenance Inc., at an annual base contract cost of $86,271, for a term of five years with three one-year renewal options, for a maximum potential term of eight years, and an anticipated total maximum contract cost of $690,166, for park maintenance services at Adventure Park in Whittier (4), effective January 1, 2014; authorize the Director of Parks and Recreation to exercise the three contract renewal options annually, if services are still required and are cost effective, which may include a Cost of Living Adjustment subject to approval by the Chief Executive Officer, and to increase the contract cost by 10%, as needed, during each contract year totaling up to $8,627 as a contingency amount for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract amount to a maximum of $94,898; and find that approval of the contract is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-5508)

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

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

Attachments: Board Letter

Agreement No. 78076

32. Recommendation: Approve and instruct the Director of Parks and Recreation to execute a 22-year and five-month lease agreement with American Golf of Glendale, for the management, operation and maintenance of the Whittier Narrows County Golf Course (1), effective January 1, 2014, with the County to realize revenue totaling an estimated amount of $39,194,000 over the recommended term of the lease agreement; and find that approval of the agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-5514)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to December 10, 2013.

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

Attachments: Board Letter

33. Recommendation: Award Job Order Contract (JOC) Nos. P16 and P17 to New Creation Builders for a maximum cost of $4,300,000, each, for a total of $8,600,000, to be financed from repair and maintenance project budgets as deemed appropriate by the Director of Parks and Recreation in order to allow the Department of Parks and Recreation to engage in flexible and cost-effective unit price contracts for repair and maintenance of County park facilities; approve various repair and maintenance projects to be performed under JOCs P16 and P17; authorize the Director of Parks and Recreation to prepare and execute the JOCs and to execute work orders for the various projects, and to accept the work performed under each work order and to release the retention upon acceptance of work; and find that the award of JOCs is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-5515)

Eric Preven addressed the Board.

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

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

Attachments: Board Letter
Video

34. Recommendation: Award and authorize the Director of Public Works to execute a one-year contract with Leed Electric, Inc., in the annual sum of $408,147 (which includes $112,000 for reimbursement of parts) for Seawater Barriers Maintenance Services for Telemetry System and Appurtenances at the Alamitos Barrier, Dominguez Gap Barrier and West Coast Basin Barrier Projects (2 and 4), effective upon Board approval or execution by both parties, whichever occurs last, with four one-year renewal options for a maximum potential contract term of five years and a maximum potential contract sum of $2,040,735; also authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; adjust the annual contract sum for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract; renew the contract for each additional renewal option and extension period; execute amendments to incorporate necessary changes within the scope of work; and to suspend work if it is in the best interest of the County; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-5497)

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

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

Attachments: Board Letter

35. Recommendation: Find that landscape and grounds maintenance services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the contract with Far East Landscape and Maintenance, Inc., at an additional prorated amount of $2,234, increasing the annual contract amount from $130,024 to $132,258, for the current contract year and an additional amount of $13,402 to increase the annual amount from $130,024 to $143,426 for the remaining subsequent one-year option, to expand landscape and grounds maintenance services for the San Gabriel Valley medians to include newly constructed landscaped medians on Workman Mill Road from Dovey Avenue to Proctor Avenue and the vines on both sides of Workman Mill Road from Coleford Avenue to Proctor Avenue in the unincorporated area of Bassett (1), and for maintenance of the parkway on the west side of Rosemead Boulevard from Grayburn Road to Huntington Drive in the unincorporated area of Pasadena (5), commencing on December 23, 2013 or execution by both parties, whichever is later; also authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-5470)

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

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

Attachments: Board Letter

36. Recommendation: Find that landscape and grounds maintenance services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment with TruGreen Landcare, LLC, at an additional prorated amount of $2,129, increasing the annual contract amount from $210,158 to $212,287 for the current and final contract year, to expand landscape and grounds maintenance services for East Los Angeles street medians to include two newly constructed landscaped medians on the southeast corner of Eastern Avenue and Blanchard Street and at Indiana Street walkway from Folsom Street to Floral Drive in unincorporated East Los Angeles (1), commencing upon Board approval and execution by both parties, whichever is later; also authorize the Director to increase the annual contract amount up to an additional 10% of the contract annual sum for unforeseen, additional work within the scope of the contract, if required; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-5472)

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

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

Attachments: Board Letter

37. Recommendation: Find that maintenance services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a one-year contract with Woods Maintenance Services, Inc. in the annual contract sum of $562,228 for enhanced maintenance services between Eastern Avenue and Atlantic Boulevard on Whittier Boulevard in the unincorporated County area of East Los Angeles (1) which includes $105,000 for the purchase of light emitting diode tree-rope lights and holiday lights, and $63,000 for the installation, maintenance, and replacement cost associated with such lights and electrical outlet enclosures, effective upon Board approval, with four one-year renewal options at an annual contract sum of $441,228, which includes $47,000 for the reinstallation of holiday lights, the maintenance and replacement cost of light emitting diode tree-rope lights and holiday lights and electrical outlet enclosures, and a monthly amount of $36,769 for an optional month-to-month extension up to six months with a maximum contract term of 66 months; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; renew the contract for each additional renewal option; approve and execute amendments to incorporate necessary changes within the scope of work, and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-5481)

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

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

Attachments: Board Letter

Agreement No. 78075

38. Recommendation: Consider and adopt the Mitigated Negative Declaration (MND) for the Malibu Surfrider Beach Tank Project (Project) (3) together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; also adopt the Mitigation Monitoring and Reporting Program finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; 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; and take the following related actions: **(Department of Public Works)**

Approve the Project with a total Project budget of $529,000 funded by prior year Net County Cost, Vehicle License Fee Gap Loan Special, and Extraordinary Maintenance Funds;

Authorize the Acting Director of Beaches and Harbors, to enter into an agreement with the California Department of Parks and Recreation (State) to reimburse the State for procurement and installation of interpretive signage of the historic saltwater swimming pool intake tank at the Adamson House Museum for a not-to-exceed amount of $8,000, included in the proposed Project; and

Authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract. (13-5494)

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

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

Attachments: Board Letter

39. Recommendation: Approve the proposed Airport Layout Plan projects for Brackett Field (5), Compton/Woodley (2), and El Monte (1) airports (Projects), with a total proposed estimated cost of $450,000 or $150,000 for each Airport Layout Plan update; authorize the Director of Public Works to apply for and accept three Federal Aviation Administration (FAA) Airport Improvement Program Grants, and three State of California Department of Transportation (State) California Aid to Airports Program Airport Improvement Program Matching Grants (Grants) for the proposed Projects; approve an exception to the County Grant Policy and authorize the Director of Public Works to timely accept the Grants and to conduct business with the FAA and the State on all matters related to the Grants, including execution of the grant agreements and signing requests for reimbursement; also authorize the Director to undertake the Projects and approve amendments, extensions of time and minor changes in the Projects' scope, and to release retention and accept the work of the aviation planning consultant services; and find that the proposed Projects are exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (13-5478)

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

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

Attachments: Board Letter

40. Recommendation: Approve the $2,252,000 revised project budget for the Hancock Park Pit 91 Drainage Project (Project), Specs No. 6798, Capital Project No. 86722, located at the La Brea Tar Pits (3), which includes plans and specifications, jurisdictional review/plan check, construction, bid contingency, change orders, consultant services, miscellaneous expenditures, and County service to allow the District to proceed with the close-out of the first phase of the Project. **(Department of Public Works)** (13-5506)

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

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

Attachments: Board Letter

41. Recommendation: Approve the project and adopt the plans and specifications for roadway reconstruction and resurfacing on Los Palacios Drive, et al. (Project), in the unincorporated community of Rowland Heights (4), at an estimated cost between $2,800,000 and $3,800,000; advertise for bids to be received before 11:00 a.m. on January 7, 2014; authorize the Director of Public Works to award and execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid for the preparation of a baseline construction schedule and a 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 within the estimated cost range, and to deliver the Project; 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)** (13-5479)

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

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

Attachments: Board Letter

42. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works, in her capacity as the Chief Engineer, to execute a construction contract with Humphrey Constructors, in the amount of $1,232,000, for Project ID No. FCC0001210 - Bartolo Drain, Unit 2 Pumping Plant Pump Station Upgrade in the City of Pico Rivera (1), for furnishing and installing an electric motor, engine controllers, a shaft reduction gear drive, pump-control cabinets, and pressure transducers. **(Department of Public Works)** (13-5505)

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

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

Attachments: Board Letter

43. Recommendation: Acting as the Governing Bodies of the County and the County Flood Control District (District), and as the responsible agency for the Hollywood Park Redevelopment Project (Project) in the City of Inglewood (2), consider the Final Environmental Impact Report prepared and certified by the City of Inglewood (City) as lead agency for the Project, together with any comments received during the public review period; adopt the Mitigation Monitoring and Reporting Program finding that it is adequately designed to ensure compliance with the mitigation measures during the Project implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the Project would have on the environment; and determine that the significant adverse effects of the Project either have been reduced to an acceptable level or are outweighed by the specific consideration of the Project as outlined in the Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference. Acting as the Governing Body of the County Flood Control District, approve and instruct the Chairman to sign the Joint Community Facilities Agreement between the City, Hollywood Park Land Company, LLC, and the County Flood Control District (District), to allow certain public facilities to be financed by the City of Inglewood Community Facilities District No. 2010-1 and ultimately transferred to and owned and operated by the District. **(Department of Public Works)** (13-5487)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to December 10, 2013.

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

Attachments: Board Letter

44. Recommendation: Acting as the Governing Body of the County Flood Control District, consider and adopt the Mitigated Negative Declaration (MND) for the proposed Oxford Retention Basin Multiuse Enhancement Project (Project) in the unincorporated community of Marina del Rey (4), together with the comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; also adopt the Mitigation Monitoring and Reporting Program finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; 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; and take the following related actions: **(Department of Public Works)**

Approve the project and authorize the Director to proceed with the preconstruction phase of the Project, including the preparation of construction documents and all necessary jurisdictional approvals;

Authorize the Director to accept the grant funding under the Proposition 84 Santa Monica Bay Restoration Commission Grant Program in the amount of $2,000,000 to partially fund the Project, and to execute a funding agreement or any other required documents to effectuate acceptance of the grant funds; and

Authorize the Director of Public Works to accept grant funding under the Proposition 84 Integrated Regional Water Management Plan in the amount of $1,500,000 to partially fund the Project and to execute a funding agreement or any other required documents to effectuate acceptance of the grant funds. (13-5501)

Daniel Gottlieb, Shelley Luce, David Herbst, Marcia Hanscom and Tim Riley addressed the Board.

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

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

Attachments: Board Letter
Video

45. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested change in work related to replacement of flow control gates and control systems, removal of existing gate tower and foot bridge, removal and construction of reinforced concrete flow control and access structures, resurfacing of access roads, and placement of stone slope facing, with an increase in the contract amount of $45,000, will have no significant effect on the environment; and approve the change and increased contract amount for Project ID No. FCC0001213 - Eaton Wash Dam and Reservoir Inlet/Outlet Works Rehabilitation, for reconstruction of access roads, in the City of Pasadena (5), performed by Environmental Construction, Inc. **(Department of Public Works)** (13-5504)

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

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

Attachments: Board Letter

Public Safety

46. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services, as the Purchasing Agent, to proceed with the acquisition of one excavator at an approximate cost of $323,000, utilizing funding awarded through the Fiscal Year 2012 Urban Area Security Initiative Grant Program, to enhance regional response capabilities to Urban Search and Rescue, and Chemical, Biological, Radiological, Nuclear, and Explosive incidents. **(Fire Department)** (13-5503)

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

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

Attachments: Board Letter

47. Recommendation: Approve and instruct the Chairman to sign the Certification of Assurance of Compliance form required to complete the grant application; authorize the Sheriff to apply for a grant award in the amount of $100,784, with no match requirement, from the California Office of Emergency Services (Cal OES) 2013 California Coverdell Program (Program); authorize the Sheriff to sign and accept the grant award subsequent to execution by Cal OES for the Program for the grant period from October 1, 2013 through August 31, 2014, to provide funding to secure continued education and training programs for the Department's full-time forensic technical staff to improve the quality, timeliness, and credibility of Departmental investigations and evidence examinations; and take the following related actions: **(Sheriff's Department) 4-VOTES**

Authorize the Sheriff to execute and submit all required grant documents, including but not limited to, applications, agreements, Memorandum of Understanding, amendments, modifications, augmentations, extensions, payment requests, and grant renewals that may be necessary for the completion of the Program;

Approve an appropriation adjustment to increase the Sheriff Department General Support budget in the amount of $101,000 in Services and Supplies for Fiscal Year 2013-14, fully offset by grant funding; and

Authorize the Sheriff, as agent for the County, to submit a grant application to Cal OES for the Program in future Fiscal Years and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (13-5496)

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

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

Attachments: Board Letter

48. Recommendation: Accept a grant award in the amount of $2,750,000, with no match requirement, from the Fiscal Year 2013 Homeland Security Grant Program (HSGP); adopt a resolution authorizing the Sheriff, as agent for the County to execute the grant award agreement to fund the Regional Threat Assessment Center (RTAC) Program for the grant period from August 29, 2013 to May 31, 2015, for the prevention of terrorism and enhancing the all crimes/all hazards support function of the Joint Regional Intelligence Center fusion center; and authorize the Sheriff to execute all future amendments, modifications, extensions, augmentations, and reimbursement requests necessary to effectuate the Program; and take the following related actions: **(Sheriff's Department) 4-VOTES**

Approve an appropriation adjustment to increase the Sheriff's Department Patrol Budget Unit in the amount of $2,750,000 for Fiscal Year 2013-14 to be fully offset by grant funding;

Authorize the Sheriff to execute the funding agreements with various outside law enforcement agencies, including, but not limited to, the California Department of Justice, for reimbursement of Fiscal Year 2013 HSGP funds, and to execute, as necessary, all future amendments, modifications, extensions, and augmentations to such funding agreements; and

Authorize the Sheriff to apply for and submit grant applications to the California Office of Emergency Services to fund the RTAC Program in future Fiscal Years, and to execute grant application documents, including assurances and certifications, when, and if, such future funding becomes available. (13-5493)

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

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

Attachments: Board Letter

49. Recommendation: Authorize the Sheriff, as an agent for the County, to execute and accept a grant award in the amount of $245,380 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA), for the 2013 Prison Rape Elimination Act (PREA) Program for the Department's Custody Services Division, for the grant term from October 1, 2013 to September 30, 2015, with a $245,380 in-kind match for a total program cost of $490,760, to implement a comprehensive approach to address, detect, prevent, and respond to sexual abuse within the Department's detention facilities; also authorize the Sheriff to execute the Standard Assurances and Certifications regarding lobbying, debarment, suspension, and other responsibility matters, and drug-free workplace requirements; and execute and submit to the BJA all required grant documents, including but not limited to, applications, agreements, Memorandum of Understanding, amendments, modifications, augmentations, extensions, payment requests, and grant renewals that may be necessary for completion of the PREA Program; and take the following related actions: **(Sheriff's Department) 4-VOTES**

Approve an appropriation adjustment to increase the Sheriff's Department Custody Services Division budget in the amount of $246,000 in Services and Supplies for Fiscal Year 2013-14, fully offset by grant funding; and

Authorize the Sheriff to apply for and submit a grant application to the BJA for the PREA Program in future Fiscal Years, and to execute all required grant application documents, including assurances and certifications, when, and if, such future funding becomes available. (13-5500)

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

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

Attachments: Board Letter

50. Recommendation: Approve and instruct the Chairman to sign amendments to the following agreements to extend the terms of the agreements for two years from January 5, 2014 through January 4, 2016, and to increase the Maximum Contract Sum (MCS) for each contract, for the continued provision of inmate outpatient end-stage renal dialysis treatment and professional medical services; and authorize the Sheriff to terminate both agreements, in whole or in part, with 30 days advance written notice, once the Department has completed the solicitation process for new service agreements: **(Sheriff's Department)**

DVA Healthcare Renal Care, Inc., and increase the MCS by $2,476,440 from $6,810,210 to $9,286,650, and increase the dialysis treatment service rate by 7%; and

Daniel Levitan, M.D., Inc., and increase the MCS by $145,456 from $400,000 to $545,456, and increase the physician's professional services rate by 10%. (13-5499)

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

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

Attachments: Board Letter

Agreement Nos. 75746, Supplement 1 and 75747, Supplement 2

51. Recommendation: Authorize the Sheriff, as agent for the County, to accept and execute a grant award in the amount of $194,118, with no match requirement, from the United States Department of Justice, Bureau of Justice Assistance (BJA) for the Fiscal Year 2013 Solicited - Law Enforcement Program (Program) to fund the Counterfeit and Piracy Enforcement (CAPE) Team, for the grant period from October 1, 2012 through September 30, 2014, to support and improve the capacity of local, State, and Federal justice systems in addressing criminal intellectual property enforcement, including prosecution, prevention training, and technical assistance; authorize the Sheriff to execute and submit all required grant documents, including but not limited to, applications, agreements, Memorandum of Understanding, amendments, modifications, augmentations, extensions, payment requests, and grant renewals that may be necessary for completion of the Program; also authorize the Sheriff to apply and submit a grant application to the BJA for the CAPE Team in future Fiscal Years, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. **(Sheriff's Department)** (13-5495)

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

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

Attachments: Board Letter

52. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of $6,416.57. **(Sheriff's Department)** (13-5428)

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

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

Attachments: Board Letter

Miscellaneous Communications

53. Request from the City of El Segundo to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2014. (13-5509)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: Board Letter

54. Request from the City of Lancaster to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2014. (13-5411)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: Board Letter

55. Request from the City of Lawndale to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2014. (13-5429)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: Board Letter

56. Request from the City of Long Beach to render specified services relating to the conduct of a Primary Nominating Election to be held April 8, 2014 and a General Municipal Election to be held June 3, 2014. (13-5511)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: Board Letter

57. Request from the City of Walnut to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2014. (13-5510)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: Board Letter

58. Request from the Paramount Unified School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and accreted value of and interest on the District's 2006 Election General Obligation Bonds, Series 2013, in an aggregate principal amount not to exceed $33,955,684; and instructing the Auditor-Controller to place on its 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. (13-5519)

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

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

Attachments: Board Letter

59. Request from the Wiseburn 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 2010 Election General Obligation Bonds, 2013 Series D, in an aggregate principal amount not to exceed $5,328,949; 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. (13-5513)

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

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

Attachments: Board Letter

V. DISCUSSION ITEMS 60 - 66

60. 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. RECEIVE AND FILE (Continued from meetings of 11-5-13, 12-3-13 and 12-10-13) (12-5685)

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

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

Attachments: Report

61. Six-month report by the Chief Executive Officer on how the new film fees are working, as requested by the Board at the meeting of April 30, 2013. (Continued from meetings of 10-29-13 and 11-19-13) (13-4951)

William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board. Paul Audley, Film LA, Inc., was also present.

Arnold Sachs, Eric Preven and David Phelps addressed the Board.

After discussion, Supervisor Knabe instructed the Chief Executive Officer to look into ways that can encourage and increase the filiming at Grand Park, and to compare the level of filiming that took place at the park prior to it becoming Grand Park with the level of filming from the first period of Grand Park being open, and include this information in the next report back to the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

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

Attachments: Chief Executive Officer's Report
Report
Video

62. Chief Executive Officer's Risk Management Annual report for Fiscal Year 2012-13. (13-5426)

By Common Consent, there being no objection, this item was continued to January 14, 2014.

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

63. County Counsel's Annual Litigation Report for Fiscal Year 2012-13. (13-5430)

By Common Consent, there being no objection, this item was continued to January 14, 2014.

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

64. County Counsel Litigation Cost Manager's and the Chief Executive Officer's joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and the reduction of County exposure to litigation and identifies joint goals and objectives for the subsequent year. (13-5427)

By Common Consent, there being no objection, this item was continued to January 14, 2014.

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

65. Report by the Director of Public Works on the substantive changes of the new timeline and the design-build approach for the Camp Vernon Kilpatrick Replacement Project as discussed at the meeting of November 26, 2013. (13-5557)

Eric Preven addressed the Board.

Jim Kearns, Assistant Deputy Director, Department of Public Works, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also reponded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Director of Public Works' report was received and filed.

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

Attachments: Report
Video

Public Hearing

66. Hearing on updates to the Housing Element consisting of technical revisions to address the Regional Housing Needs Assessment allocation for the unincorporated areas of the County; revisions to reflect recent changes in the State Housing Element Law; updated analyses of housing needs and resources; new programs to meet the County's housing development goals; determine that the Housing Element is compatible with and supports the goals and policies of the Los Angeles County General Plan; consider and adopt the Negative Declaration (ND) together with any comments received during the public review process, 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 and that the ND reflects the independent judgment and analysis of the Board. **(Department of Regional Planning)** (13-5369)

All Persons wishing to testify were sworn in by the Executive Officer of the Board. Connie Chung, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs, Eric Preven, Jill Shook and John Walsh addressed the Board. No correspondence was presented.

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

1. **Considered and adopted the Negative Declaration (ND), together with any comments received during the public review process, made a finding on the basis of the whole record before the Board that there was no substantial evidence that the project will have a significant effect on the environment; and made a finding that the ND reflects the independent judgment and analysis of the Board;**

2. **Approved the Regional Planning Commission's recommendation as reflected in the Los Angeles County Housing Element 2014-2021, and made a determination that it is compatible with and in support of the goals and polices of the Los Angeles County General Plan; and**

3. Instructed County Counsel to finalize and submit for Board consideration a resolution adopting the Housing Element.

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

Attachments: Board Letter
Video

VI. MISCELLANEOUS

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

67-A. Chief Executive Officer's recommendation: Approve the recommendation to appoint Max Huntsman to the position of Inspector General for oversight and monitoring of the Sheriff's Department at an annual salary of $204,423.
(13-5595)

Arnold Sachs, Eric Preven and David Lewis addressed the Board.

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

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

Attachments: Board Letter
Memo - Appointment of Inspector General
Video

68. **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)

68-A. Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to report back in two weeks regarding the hiring process for the former employees of the Office of Public Safety, specifically, whether exceptions were made to the hiring standards despite a commitment to conduct a full background on each applicant, and if so, who made those decisions and how will they be held accountable. (13-5642)

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

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

Attachments: Motion by Supervisor Antonovich
Report
Video

Public Comment 70

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

James C. Taylor, Oscar Johnson, John Walsh, Irene Pang, Joseph Duvall, Almira Garza, Rabbi Klein, Eric Preven, Arnold Sachs, Morris Griffin, Jabriel Muhammad and Michael Aguilera addressed the Board. (13-5652)

Attachments: Video

Adjournments 71

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

Supervisor Molina
Edward Leibson

Supervisor Ridley-Thomas and All Members of the Board
Pauline Jacqueline Epps

Supervisors Yaroslavsky and Ridley-Thomas
Bernard Schwartz

Supervisor Yaroslavsky
Stella Nadelman Krieger

Supervisor Knabe
Francisco Camacho Melendez

Supervisor Antonovich and All Members of the Board
Paul Walker

Supervisors Antonovich and Knabe
Reverend Paul Crouch

Supervisor Antonovich
Joan H. Eldred
Devin Freeman
Erwin Jones
Roger Rodas
Fred Maurice Thomas (13-5651)

VIII. CLOSED SESSION MATTERS FOR DECEMBER 3, 2013

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

Robert Thomas, et al., v. County of Los Angeles, Los Angeles Superior Court Case No. TC 025583

This lawsuit involving the Sheriff's Department concerns allegations of excessive force and wrongful death.

In Open Session, this item was continued one week to December 10, 2013. (13-4223)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all)

No reportable action was taken. (11-4291)

Report of Closed Session (CSR-13)

Attachments: Audio Report of Closed Session 12/03/2013

Closing 72

72. Open Session adjourned to Closed Session at 12:23 p.m. following adjournments to:

CS-2.
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

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

Unrepresented employees (all)

Closed Session convened at 12:26 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 1:25 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 1:26 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky and Don Knabe, 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 1:27 p.m.

The next Regular Meeting of the Board will be Tuesday, December 10, 2013 at 9:30 a.m. (13-5819)

The foregoing is a fair statement of the proceedings for the meeting held December 3, 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