



**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 10, 2013

9:30 AM

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

Absent: Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by the Reverend Dr. James Arthur Rumph, Pastor, Grant African Methodist Episcopal Church, Los Angeles (2).

Pledge of Allegiance led by Wayne Yee, District Commander, Post No. 628, Los Angeles, The American Legion (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to the 2014 Tournament of Roses Parade Queen and Her Royal Court, 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.

Presentation of scroll to Kenneth W. Bentley, Vice President, Community Affairs and Workforce Diversity of Nestlé USA, in celebration of his retirement after 31 years of dedicated service, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Michael Flood, Chief Executive Officer of the Los Angeles Regional Food Bank, in recognition of their 40th Anniversary, as arranged by Supervisor Ridley-Thomas. (13-0053)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING
OF THE BOARD OF DIRECTORS OF SANITATION
DISTRICT NO. 27 OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 10, 2013
9:30 A.M.**

- SD-1.** 1. Recommendation: Receive and order filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem.
- 2. Recommendation: Approve minutes of the regular meeting held September 10, 2013.
- 3. Recommendation: Approve departmental invoices as follows:

	<u>August 2013</u>	<u>September 2013</u>	<u>October 2013</u>
District No. 27 (3)	\$1,951.29	\$1,214.36	\$2,168.85

- 4. Recommendation: Approve and order executed and recorded Quitclaim Deed No. 348 to The J. Paul Getty Trust for Easement No. 1912 (3).
- 5. Recommendation: Approve the Investment Policy and renew delegation of authority to the District Treasurer for County Sanitation District No. 27 (3). (13-5628)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 10, 2013
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to negotiate and execute a Termination of Disposition and Development Agreement with Access Community Housing for the properties located at 1232 and 1236 W. 101st Street in the unincorporated area of Athens and at 1917 E. 126th Street in the unincorporated area of Willowbrook (2), and accept the reconveyed properties which will be transferred to Habitat for Humanity for development of single-family affordable housing; also authorize the Executive Director to prepare and execute any related documents, terminate other agreements executed under the Infill Sites Utilization Program, following notification of the affected Supervisorial District, and to incorporate, as needed, up to \$80,000 in Bond Fee funds into the Commission's approved Fiscal Year 2013-14 budget for this purpose; and find that approval of this action is exempt from the California Environmental Quality Act. (13-5615)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve two three-year Memoranda of Understanding (MOUs) between the Commission and the Laborers' International Union of North America Local 777 for both the Maintenance Worker and Program Specialist Bargaining Units, effective January 1, 2014 through December 31, 2016; approve a three-step General Salary Adjustment to the Commission's Salary Schedule to be paid out to all current employees, effective January 1, 2014, January 1, 2015, and July 1, 2015 with 2% at each occurrence; approve a three-step increase to the employer contribution for all Optional Benefit plan participants to \$850 per month, effective January 1, 2014, \$875 per month, effective January 1, 2015, and \$900 per month, effective January 1, 2016; approve an increase to standby compensation and a change in callback status for the Maintenance Worker Unit; and approve the use and incorporation of up to \$350,000 in Commission General Funds into the Commission's approved Fiscal Year 2013-14 budget, to cover the General Salary Adjustment for January 1, 2014. (13-5611)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

- 3-D.** Recommendation: Approve and authorize the Executive Director to execute a quitclaim deed to transfer approximately 16,448 sq ft of vacant land on the property located at 15614 S. Washington Ave., in the unincorporated area of East Rancho Dominguez (2), from the Community Development Commission to the County for the future creation of a neighborhood park; and find that the transfer is exempt from the California Environmental Quality Act. (Relates to Agenda No. 9) (13-5613)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 4-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of October 2013. (13-5523)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 10, 2013
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of October 2013. (13-5525)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 10, 2013
9:30 A.M.**

- 1-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's (Conservancy) project list to add the acquisition of eight parcels of land known as the Decker Property Acquisition Project (Project), located adjacent to Leo Carillo State Park in Malibu (3); allocate \$3,400,000 in Specified Excess Funds available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Conservancy for a grant to the Mountains Recreation and Conservation Authority (Authority) for the Project; authorize the Director of Parks and Recreation, acting in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$3,400,000 after the Conservancy has assigned the right to apply to the Authority when applicable conditions have been met; and to administer the grant as of the date of this action and pursuant to the procedures in the Procedural Guide for the Conservancy, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (13-5608)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Allocate \$850,000 in Cities Excess Funds available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of San Dimas (City) (5), for the Walnut Creek Wildlife Habitat and Open Space Development Project (Project); authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant to the City in the amount of \$850,000, for the Project if applicable conditions have been met; and authorize the Director to administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (13-5623)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Allocate \$500,000 in Cities Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Palmdale (City) (5) for the Pelona Vista Park Improvements Project (Project); authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award the grant to the City in the amount of \$500,000 for the Project if applicable conditions have been met; and authorize the Director to administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (13-5625)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 4-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of October 2013. (13-5524)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 6

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

Supervisor Ridley-Thomas

Eric Hanks, Los Angeles County Arts Commission

Supervisor Knabe

Les Robbins, Board of Retirement (Rotational)

Supervisor Antonovich

James Hazlett, Temple City Redevelopment Dissolution Oversight Board

Gary L. Washburn+, Emergency Medical Services Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.20.020B

Vasken Yardemian, Greater Los Angeles County Vector Control District

Commission on HIV

Pat Crosby, Commission on HIV (13-5653)

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Molina: Waive the parking fees in the total amount of \$1,630, excluding the cost of liability insurance, at the Whittier Narrows Recreation Area, for the LA84 Foundation's 2K run, to be held December 14, 2013. (13-5650)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to take the following actions related to the County's juvenile indigent defense system: (Continued from meetings of 9-17-13, 10-8-13, 11-5-13 and 11-19-13)

1. In collaboration with the Auditor-Controller, conduct an analysis of the County's juvenile indigent defense system that should include the following:
 - a. An analysis of the number of case filings in juvenile delinquency court over the past 10 years relative to the population in the camps, halls and Department of Juvenile Justice youths (from L.A. County);
 - b. A summary of the overall costs to prosecute and defend indigent juveniles, including the related staffing and investigative costs borne by law enforcement agencies, including the Probation Department;
 - c. A comparative analysis of the per-case costs borne by the prosecution, public defender, and conflict panels;
 - d. A review of the compensation models and systems for juvenile indigent defense contracts in other counties;
 - e. A review of the existing contracts and development of a process to provide annual contract performance audits and a quality assurance and evaluation tool for juvenile indigent defense contracts; and
 - f. Recommended options for providing representation to juveniles in instances where the Public Defender has a conflict.

2. Engage a subject matter expert to facilitate a working group consisting of the District Attorney, Public Defender, Alternate Public Defender, Probation Department, delinquency court judges, academics and other relevant stakeholders to review the overall system of delinquency representation, including the provision of services, and make recommendations to improve the system that should include a fiscal impact analysis of the costs to the County and the potential sources of revenue; and
3. Report back to the Board in 60 days on proposed recommendations to improve the current system for consideration by the Board. (13-3713)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to January 14, 2014.

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

Absent: 1 - Supervisor Knabe

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

4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive 40% of the green and tournament fees, excluding the cost of liability insurance, at Chester Washington Golf Course for the 33rd Annual Martha Hightower Junior Golf Tournament, to be held February 21, 2014. (13-5648)

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

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

Absent: 1 - Supervisor Knabe

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

5. Executive Officer of the Board's recommendation: Approve the Hearing Officer's recommendation to uphold the sale of the Assessor Identification No. AIN 4444-030-010, located at 2361 Waring Drive, Agoura Hills (3); 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. (Continued from meeting of 12-3-13) (13-5640)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

6. Executive Officer of the Board's recommendation: Approve minutes for the October 2013 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (13-5522)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 7 - 35**Chief Executive Office**

7. Recommendation: Approve and instruct the Chairman to sign a five-year lease renewal with 2959 Victoria Street Partners, for 54,000 rentable sq ft of office space and 300 parking spaces, located at 2959 Victoria Street in Rancho Dominguez (2), for the continued use by the Department of Public Social Services, at an annual first-year rent not to exceed \$1,017,730, which is 91% subvented by State and Federal funds, and 9% Net County Cost; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (13-5626)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 60741, Supplement 2

8. Recommendation: Approve and instruct the Chairman to sign a donation agreement by and between the Nature Conservancy and the County for the property commonly known as the Blanche Hamilton Preserve, comprised of approximately 40 acres of unimproved land located just above the Angeles National Forest and adjacent to the northern boundary of Devils Punchbowl Natural Area in the unincorporated area of Valyermo (5); authorize the Chief Executive Officer to execute any other documents necessary to complete the conveyance; and find that the County's acquisition of the Blanche Hamilton Preserve from the Nature Conservancy is exempt from the California Environmental Quality Act. (13-5591)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78083

9. Recommendation: Find that the acquisition of approximately 16,448 sq ft of vacant land on the property located at 15614 S. Washington Avenue in the unincorporated area of East Rancho Dominguez (2) owned by the Community Development Commission is required for County use because its intended recreation use will serve the Department of Parks and Recreation in its efforts to provide public recreation services to the unincorporated East Rancho Dominguez community; authorize the Chief Executive Officer to accept the quitclaim deed and execute any other documents necessary to complete the acquisition of real property; authorize the Director of Parks and Recreation, upon the property transfer to the County, to enter into a license agreement with the Los Angeles Neighborhood Land Trust to develop and construct a children's play area and other park amenities on the property, and to accept the donated project value on behalf of the County, estimated between \$650,000 and \$700,000, when construction is completed as determined by the Director; and find that the acquisition of land is exempt from the California Environmental Quality Act. (Relates to Agenda No. 3-D) (13-5598)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

10. Recommendation: Approve and instruct the Chairman to execute the following two contracts for the provision of Community Treatment Facility services to children who are in need of placement or transition to a highly structured, safe, and secure environment that provides services and residential treatment beyond what is provided by Group Home Rate Classification Level 14 facilities, effective January 1, 2014 or date of execution, whichever is later, through December 31, 2014, with four one-year renewal options through December 31, 2018, with an annual cost of \$2,283,000, financed using 25.32% (\$578,000) State revenue passed through the Department of Mental Health (DMH) directly to the Department of Children and Family Services (DCFS), with 60.4% (\$1,379,000) Net County Cost (NCC) funds budgeted through DCFS Assistance Payments, 4.38% (\$100,000) NCC remitted by Probation, and 9.9% (\$226,000) NCC in State realignment funds remitted through DCFS; authorize the Directors of DCFS and DMH, and the Chief Probation Officer to exercise each of the four one-year renewal options; and authorize the Director of DCFS to execute future amendments to increase or decrease the contract sum by no more than 10% of the original maximum contract sum, if necessary, to accommodate any unanticipated need for an increase or decrease in the level of services provided that sufficient funding is available: **(Departments of Children and Family Services, Mental Health, and Probation)**

Star View Children and Family Services, a non-profit division under the Stars Behavioral Health Group with an annual contract cost of \$1,200,000; and

Vista Del Mar Child and Family Services, with an annual contract cost of \$1,083,000. (13-5612)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 78080 and 78081

11. Recommendation: Find that Individualized Transition Skills Program (ITSP) services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign the following two contracts for the provision of ITSP services to provide one-on-one life skill sessions to Department of Children and Family Services (DCFS) and Probation Department Transition Age Youth (TAY) ages 16 and up to their 21st birthday, to ensure that enrolled TAY become self-sufficient adults, effective January 1, 2014 or date of execution, whichever is later, through December 31, 2014, with four one-year renewal options through December 31, 2018, with an annual cost of \$3,103,828 financed using Chafee Foster Care Independence Program funds, at 57% (\$1,769,182) Federal revenue, and 43% (\$1,334,646) State realignment funds; and authorize the Director of Children and Family Services and the Chief Probation Officer to exercise each of the four one-year contract renewal option years; execute future amendments to increase or decrease the contract sum by no more than 10% of the original maximum contract sum, if necessary, to accommodate any unanticipated need for an increase or decrease in the level of services provided that sufficient funding is available; and execute amendments to the contract for non-material changes: **(Department of Children and Family Services and Probation Department)**

Children's Institute, Inc. with an annual contract amount of \$1,645,029;
and

The Community College Foundation, with an annual contract amount of \$1,458,799. (13-5610)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

Agreement Nos. 78084 and 78085

12. Recommendation: Authorize the Director of Public Social Services to prepare and execute amendments to extend 13 contracts with six Federally Qualified Health Centers (FQHC) and two FQHC Look-Alike agencies for a total estimated cost of \$4,900,000, funded by 50% Net County Cost and 50% Federal funding, for the provision of General Relief physical health disability assessments and the discontinuance of comprehensive physical health disability evaluation services, on a month-to-month basis for up to six months, effective February 1, 2014 through July 31, 2014; and authorize the Director to execute amendments to increase or decrease the maximum contract amount by up to 10% provided that there is sufficient funding available to provide services at the amended level. **(Department of Public Social Services)** (13-5603)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

13. Recommendation: Approve and authorize the Director of Health Services to execute a Work Order for Property Related Tenant Services (PRTS) to augment existing work orders under the Supportive Housing Services Master Agreement (SHSMA) with West Bay Housing Corporation, to operate a Flexible Housing Subsidy Pool, which will create a responsive and flexible mechanism to secure safe, decent, and affordable housing for patients who are homeless and who have complex physical and behavioral health conditions, effective upon Board approval through June 30, 2017, for a total estimated maximum obligation of \$13,000,000 for the four-year term, with provisions to extend the term for up to two additional five-year periods, subject to extension of the SHSMA; also authorize the Director to amend the Work Order to accept future funding from Participating Funders (governmental, non-profit, and private organizations), and to add the funds to the Work Order and concurrently increase the maximum obligation by up to 100%; and authorize the Director to exercise the two additional five-year extension options through June 30, 2027, provided the option terms for the SHSMA have been exercised, to ensure patients have access to PRTS and stable housing. **(Department of Health Services) (13-5596)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued to January 7, 2014.

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

14. 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** (Continued from meeting of 12-3-13)

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 Antonovich, this item was referred back to the Department.

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

15. Recommendation: Approve and authorize the Director of Public Health to execute an amendment to the Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome Social Marketing Services Agreement with KCBS Marketing, Inc., to extend the contract term for 12 months at a maximum obligation of \$800,000, effective January 1, 2014 through December 31, 2014, 100% offset by Centers for Disease Control and Prevention funds, and to revise the contract name to HIV/STD Social Marketing Services Agreement; also authorize the Director to execute amendments to the contract that provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and execute change notices to the contract that authorize modifications to or within schedule budget categories, 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. **(Department of Public Health) (13-5622)**

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

16. Recommendation: Approve and authorize the Director of Public Health to accept and implement a forthcoming Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC), at an estimated amount not to exceed \$3,732,517 for the Sexually Transmitted Disease Assessment, Assurance, Policy Development, and Prevention Strategies (Part A) and an amount estimated not to exceed \$25,000 for the Gonococcal Isolate Surveillance Project (Part B), for an overall estimated amount not to exceed \$3,757,517, for the anticipated period of January 1, 2014 through December 31, 2014; also authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the forthcoming NA that extend the term through December 31, 2018, at amounts determined by CDC; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through June 30, 2019; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount. **(Department of Public Health) (13-5624)**

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Community Services

17. 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) (Continued from meeting of 12-3-13) (13-5514)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to December 17, 2013.

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the County Librarian to execute, upon approval of the City of Pico Rivera (City) (1), a Memorandum of Understanding and a Non-Exclusive License Agreement with the City concerning the shared management and continued operation of the Pico Rivera and Rivera Libraries, and establishing the roles and responsibilities of both parties; and for the reinstallation and maintenance of the Veterans Memorial Monument (Monument) at the Pico Rivera Library so long as such amendments do not affect the budget for the Monument; and approve and authorize the County Librarian to execute any future amendments with the City concerning the shared management for the Pico Rivera and Rivera Libraries and the reinstallation and maintenance of the Monument at the Pico Rivera Library. **(Public Library)** (13-5627)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

19. 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 Antonovich, this item was continued to January 14, 2014.

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

20. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease agreement with Brackett Hangar, LLC, which stipulates payment of construction penalties, implements a new nonaviation rental surcharge schedule, and establishes a new completion date for the construction and operation of storage hangars at Brackett Field Airport in the City of La Verne (5); and find that the proposed amendment is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (13-5584)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 76040, Supplement 1

21. Recommendation: Establish the following six capital projects in the Department of Health Services' operating budget to construct the infrastructure necessary to support the Online Realtime Centralized Health Information Database (ORCHID) system (Projects); approve the addition of wireless local area network infrastructure as part of the project scopes for the Projects to be implemented by the Director of Public Works; approve the budgets and schedules for the Projects to construct the infrastructure necessary to support the ORCHID system for a total of \$68,627,000, including \$55,768,000 for the base infrastructure scope and \$12,859,000 for the wireless local area network infrastructure scope; award and authorize the Director to execute an architectural/engineering agreement with SWA Architects to provide design and construction administration services for a not-to-exceed fee of \$219,000; approve appropriation adjustments totaling \$68,627,000, funded by additional revenue to be received within the Department of Health Services to fund the Projects and wireless local area network infrastructure expenses for the ORCHID system; and authorize the Director of Public Works to deliver the ORCHID system Projects using existing Board-approved job order contractors: **(Department of Public Works) 4-VOTES**

Harbor-UCLA Medical Center and the MetroCare Network-Coastal Comprehensive Health Centers/Health Centers, Capital Project No. 87220;

Martin Luther King, Jr., Multi-Service Ambulatory Care Center and the MetroCare Network-Southwest Comprehensive Health Centers/Health Centers, Capital Project No. 87221;

LAC+USC Medical Center and the LAC+USC HealthCare Network Comprehensive Health Centers/Health Centers, Capital Project No. 87222;

Rancho Los Amigos National Rehabilitation Center, Capital Project No. 87223;

Olive View-UCLA Medical Center and the ValleyCare Network-San Fernando Valley Comprehensive Health Centers/Health Centers, Capital Project No. 87224; and

High Desert Multi-Service Ambulatory Care Center and the ValleyCare Network-Antelope Valley Health Centers, Capital Project No. 87225. (13-5639)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to December 17, 2013.

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 22.** Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Bernard's Bros., Inc., BORJ Construction Management, Inc., Citadel CPM, Inc., Cumming Corporation, Parsons, and Simpson & Simpson Management Consulting, Inc., (Consultants) each for a not-to-exceed fee of \$7,500,000 for an aggregate amount of \$45,000,000, to be financed from capital project budgets to provide as-needed project management/construction management and related services, for a three-year term with two one-year extension options, with the date of these contracts being automatically extended for a given project that has been authorized but not completed prior to the stated expiration date to allow for the completion of such services; authorize the Director to exercise the two one-year extension options for the six agreements at the discretion of the Director based upon the level of satisfaction with the services provided, and to exercise the two one-year extension options to the existing agreements with SRD Management, Jacobs Project Management Co., gkkworks, and Vanir Construction Management, Inc., for the as-needed project management/construction management and related services at the discretion of the Director based on the level of satisfaction with the services provided. **(Department of Public Works)** (13-5600)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

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

23. Recommendation: Authorize the Director of Public Works to enter into two Memoranda of Agreement with the U.S. Army Corps of Engineers (Corps), Los Angeles District, to provide funds in the total amount of \$1,495,000 over a three-year term, for expedited permit evaluation and related services by the Corps for County-designated priority projects under the Corps' Clean Water Act Section 404 and 33 United States Code Section 408 permitting jurisdiction, and to act as the County's Principal Representative under the Memoranda of Agreement; and authorize the Director to execute amendments to the two Memoranda of Agreement with the Corps to increase the amount of funds to be provided by the County, not to exceed a total amount of \$1,800,000 for both Memoranda over the three-year term, to revise the list of priority projects for each Memoranda, and to make other minor modifications to each Memoranda if the Director determines that any such amendment is in the best interest of the County or its special districts. **(Department of Public Works)** (13-5566)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to December 17, 2013.

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

24. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Alcorn Fence Company in the amount of \$1,895,102, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate for Project ID No. APT5080435 - General William J. Fox Airfield Perimeter Fencing Replacement Project, Capital Project No. 88745, for replacement of perimeter fencing to meet current Transportation Security Administration recommendations for general aviation airports in the City of Lancaster (5); and find that the apparent lowest bid submitted by Lightning Construction Specialties non-responsive for failure to submit an acceptable bid guaranty as required in the bid documents. **(Department of Public Works)** (13-5589)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve the project and adopt the plans and specifications for reconstruction and resurfacing of roadway pavement on Graves Avenue, et al., Phase 2 (Project), in the Cities of Industry, Montebello, Monterey Park, Rosemead, South El Monte, and West Covina and in the unincorporated communities of South El Monte, South San Gabriel, Valinda, and West Puente Valley (1), at an estimated construction contract cost between \$3,800,000 and \$5,200,000; advertise for bids to be received before 11:00 a.m. on January 7, 2014; authorize the Director of Public Works to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest bid; and authorize the Director to award and execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare 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 award a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range, and to deliver the Project; and delegate certain responsibilities to the Director to carry out the Project. **(Department of Public Works) (13-5602)**

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

26. Recommendation: Approve the final map for Tract No. 53605 in the unincorporated area of Hacienda Heights (4); and accept grants and dedications as indicated on the final map. **(Department of Public Works)** (13-5593)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

27. Recommendation: Approve and authorize the Chief Medical Examiner-Coroner to execute an agreement with One Legacy for the continued provision of Tissue Collection Services at Department of Health Services and Department of Medical Examiner-Coroner facilities, at no Net County Cost, where One Legacy will reimburse the County for costs incurred in providing timely access to human tissue in the performance of tissue collection, effective December 13, 2013 through December 12, 2018, with two one-year renewal options and six month-to-month extensions; authorize the Chief Medical Examiner-Coroner to exercise the two one-year renewal options and extend the agreement on a month-to-month basis for up to six additional months, extending the term through May 13, 2020; and to execute amendments that annually adjust the level of reimbursable County costs, and make service adjustments to the Contractor's tissue collection and distribution plans. **(Department of Medical Examiner-Coroner)** (13-5592)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Sheriff to pay for incidental expenses in the amount of approximately \$48,000, for the Sheriff Department's 26th Annual City Manager's Educational Seminar, to be held on February 27 and February 28, 2014, at the Universal Sheraton Hotel in Universal City, which will be attended by contract city managers, public safety directors, and Department executive staff, to discuss a wide variety of law enforcement issues and strategies that affect the delivery of law enforcement services to contract cities. The cost of the conference is recovered in the rates contract cities pay for their law enforcement services and budgeted to the Department's Contract Law Enforcement Bureau. **(Sheriff's Department)** (13-5597)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

29. Request from the City of Bradbury to render specified services relating to the conduct of an All Mail Ballot General Municipal Election to be held April 8, 2014. (13-5619)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, 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: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 30.** Request from the City of Culver City to render specified services relating to a General Municipal Election to be held April 8, 2014. (13-5617)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, 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: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 31.** Request from the City of La Puente to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2014. (13-5618)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, 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: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 32.** Request from the City of Malibu to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2014. (13-5616)
On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, 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: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Request from the City of Vernon to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2014. (13-5620)
On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, 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: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Request from the City of Whittier to render specified services relating to the conduct of a General Municipal Election to be held April 8, 2014. (13-5621)
On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, 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: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Request from the Baldwin Park Unified School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2006 Election General Obligation Bonds, Series 2013, in an aggregate principal amount not to exceed \$24,000,000; and instructing the Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-5614)

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

V. DISCUSSION ITEMS 36 - 37

- 36.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (Continued from meetings of 11-5-13 and 12-3-13) (12-5685)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to December 17, 2013.

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

Absent: 1 - Supervisor Knabe

Attachments: [Report](#)

- 37.** Report by the Chief Executive Officer and Director of Public Works on consideration of including veterans in a Local Worker for Hiring program; and on the impact this would have on construction projects, as requested at the meeting of November 19, 2013; also report by the Chief Executive Officer on the unemployment rate confronting veterans in Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of November 5, 2013. (Continued from meeting of 11-26-13) (13-5482)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to December 17, 2013.

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

Absent: 1 - Supervisor Knabe

Attachments: [Report](#)

VI. MISCELLANEOUS

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

- 38-A.** Recommendation as submitted by Supervisor Knabe: Oppose any and all action taken to change the name of the Marina Freeway to the "Ballona Freeway"; and direct the Chief Executive Officer to send letters to the 11th District Los Angeles Councilman Bonin, Mayor Eric Garcetti, all members of the Los Angeles City Council, and to appropriate State elected representatives opposing the proposed freeway name change. (13-5734)

By Common Consent, there being no objection, this item was continued one week to December 17, 2013.

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

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

38-B. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to review and report back at the Board's meeting of December 17, 2013, on all options available to the County to provide the support and incentive needed for the Boeing Company to select the City of Long Beach as the project site for its Boeing 777x Jetliner. (13-5740)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

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

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

39. 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)

39-A. Recommendation as submitted by Supervisor Ridley-Thomas: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and place on this agenda the following Closed session item, CS-3, for consideration:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails. (13-5824)

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

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

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

Absent: 1 - Supervisor Knabe

Attachments: [Video](#)

Public Comment 41

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

Oscar Muhammad, Ethel L. Johnson, Reina Villatoro, Michael Green, Garr Wharry, Laura Gomez, Doris James, Cathy Deppe, David Serrano, Isaac Robertos, Sherry Hernandez, Carlos Marroquin, Eric Preven, Nagi Elhadary and Arnold Sachs addressed the Board.

In addition, Arnold Sachs and Genevieve Clavreul addressed the Board on the matter of CS-2, Conference with Labor Negotiators (Government Code Section 54957.6). In addition, Arnold Sachs addressed the Board on the matter of CS-3, Conference with Legal Counsel - Anticipated Litigation (Paragraph (2) of subdivision (d) of Government Code Section 54956.9). (13-5823)

Attachments: [Video](#)
 [Video 2](#)

Adjournments 42

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

Supervisor Molina and All Members of the Board

Candace Baird

Supervisor Molina

Raul Martinez, Sr.

Supervisor Ridley-Thomas and All Members of the Board

Marguerite Poindexter Lamotte

Nelson Mandela

Supervisor Ridley-Thomas

Rita Renee Williamson

Supervisors Antonovich and Yaroslavsky

Robert R. Dockson

Supervisor Antonovich

Mary Kathleen Callagy

Harriman Cronk

Robert Lindsay Farmer

William Jones Jr.

Frances Marie Krueger

John M. "Jack" McKeon

Marilyn Ann Favre Potts

Dr. Patrick Robert Robbie

Robert Wade (13-5896)

VIII. CLOSED SESSION MATTERS FOR DECEMBER 10, 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.

The Board authorized County Counsel to file an appeal in the matter entitled Robert Thomas, et al. v. County of Los Angeles. The vote of the Board was 3-1 with Supervisors Ridley-Thomas, Yaroslavsky and Antonovich voting Aye, Supervisor Molina abstaining, and Supervisor Knabe being absent.

In addition, the Board continued this item one week to December 17, 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 12/10/2013](#)

Closing 43

43. Open Session adjourned to Closed Session at 11:29 a.m. following adjournments to:

CS-1.

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

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.

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)

CS-3.

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

Allegations regarding civil rights violations in the County jails.

Closed Session convened at 11:39 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky and Michael D. Antonovich, Mayor Pro Tem presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 2:36 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky and Michael D. Antonovich, Mayor Pro Tem presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 2:38 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky and Michael D. Antonovich, Mayor Pro Tem presiding. Absent were Supervisors Mark Ridley-Thomas and Don Knabe.

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 2:40 p.m.

The next Regular Meeting of the Board will be Tuesday, December 17, 2013 at 9:30 a.m. (13-5919)

The foregoing is a fair statement of the proceedings for the meeting held December 10, 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