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, January 14, 2014

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 the Reverend George Nix, Senior Pastor, Living Water Foursquare Church, Covina (5).

Pledge of Allegiance led by Karen Weaver, ADVANCE/Women with Children Program, Case Manager, U.S. VETS (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls honoring the following LA County ***STARS!*** recipients, as arranged by the Chairman:

Fiscal Sustainability
Sgt. Roger E. Wallace from the Sheriff's Department

Service Excellence and Organizational Effectiveness
Dr. Hanumantharao Damerla, Supervising Mental Health Psychiatrist, from the Department of Mental Health

Presentation of scroll to the Rancho KnowBarriers Life Coaching and Peer Mentor Programs, in honor of "National Mentoring Month," and their amazing work in the field of mentoring, as arranged by Supervisor Knabe.

Presentation of scrolls to the "Enrichment Plus" winners, 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. (14-0002)

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES TUESDAY, JANUARY 14, 2014 9:30 A.M.

1-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of November 2013. (13-5816)

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

Attachments: Board Letter

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES TUESDAY, JANUARY 14, 2014 9:30 A.M.

1-H. Recommendation: Approve minutes of the meeting of the Housing Authority for the month of November 2013. (13-5817)

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: Board Letter

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE REGIONAL PARK AND OPEN SPACE DISTRICT OF THE COUNTY OF LOS ANGELES TUESDAY, JANUARY 14, 2014 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 Carrillo 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. (Continued from meetings of 12-10-13 and 12-17-13) (13-5608)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued to February 11, 2014.

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

Attachments: Board Letter
Video

2-P. Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of November 2013. (13-5818)

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

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

Attachments: Board Letter

III. BOARD OF SUPERVISORS 1 - 10

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

Supervisor Ridley - Thomas
Melina Abdullah Ph.D., Commission on Human Relations

Supervisor Yaroslavsky
Adam Nathanson, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Knabe
Jerry Gaines+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Helene S. Lohr+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich
Stanley M. Toy, Jr., M.D.+, Hospitals and Health Care Delivery Commission; also waive limitation of length of service Requirement pursuant to County Code Section 3.32.020B

Director, Department of Public Social Services
James N. Adler+, Personal Assistance Services Council (PASC); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (14-0277)

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 Supervisors Ridley-Thomas and Molina: Create a Los Angeles County Sheriff's Department Oversight Commission. One member shall be appointed by each Supervisor by October 15, 2013; and take the following related actions: (Continued from meetings of 9-17-13, 10-8-13, 11-5-13, 11-26-13 and 1-7-14)

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

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

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued two weeks to January 28, 2014.

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

Attachments: Motion by Supervisors Ridley-Thomas and 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, 11-19-13 and 12-10-13)

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, and by Common Consent, there being no objection, this item was continued two weeks to January 28, 2014.

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

Attachments: Motion by Supervisor Ridley-Thomas

4. Recommendation as submitted by Supervisor Knabe: Proclaim January 2014 as "National Mentoring Month" throughout Los Angeles County, in honor of all who give generously of themselves by mentoring others as tutors, coaches, teachers, volunteers and friends. (14-0275)

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

Attachments: Motion by Supervisor Knabe

5. Substitute recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to seek legislation that will enhance State monitoring of foster family agencies, group homes and State licensed foster homes (including both staff and the homes where children are placed); and provide full access to a database of criminal waivers (and criminal history) issued on behalf of the employees and foster parents of foster family agencies, group homes and State licensed foster homes. (Continued from meeting of 1-7-14) (14-0171)

Arnold Sachs addressed the Board.

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

Attachments: Motion by Supervisor Antonovich
Substitute Motion by Supervisor Antonovich
Memo
Video

6. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, County Counsel and the Auditor-Controller to report back to the Board in 30 days on the financial viability of the Lancaster Cemetery District, the legal obligations of the County with respect to the District, and identifying and recommending alternatives to maintaining the operations of the Lancaster Cemetery for the common good of the region. (14-0278)

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

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

Attachments: Motion by Supervisor Antonovich
Report

7. Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of $10,000 for information leading to the apprehension and/or conviction of the suspect responsible for sexually assaulting a 10-year-old girl in the restroom of a Denny's Restaurant located in the 37000 block of 47th Street East near Avenue S in Palmdale on January 1, 2014, at approximately 4:30 p.m. (14-0273)

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

Attachments: Motion by Supervisor Antonovich
Notice of Reward

8. Recommendation as submitted by Supervisor Antonovich: Reduce the participant fee to $2,500 and the parking fee to $5 per vehicle, excluding the cost of liability insurance, at the Castaic Lake Recreation Area for the Santa Clarita Valley Chamber of Commerce's first Santa Colorita 5K Fun Run, to be held February 15, 2014. (14-0274)

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

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

Attachments: Motion by Supervisor Antonovich

9. Recommendation as submitted by Supervisor Antonovich: Waive the $1,000 rental fee, excluding the cost of staff fees and liability insurance, for the use of the County Library parking lot located at 5939 Golden West Ave., for Temple City's annual Camellia Festival, to be held February 19 through February 23, 2014. (14-0279)

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

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

Attachments: Motion by Supervisor Antonovich

10. Executive Officer of the Board's recommendation: Approve minutes for the November 2013 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (13-5815)

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

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

Attachments: Board Letter

IV. CONSENT CALENDAR 11 - 27

Chief Executive Office

11. Recommendation: Consider and adopt the Negative Declaration (ND) together with the fact that no comments were received during the public review process for a seven-year lease agreement with Mont-Park, L.P. (Landlord), for the Sheriff's Department occupancy of 42,547 rentable sq ft of office space and 124 parking spaces (Project) located at 1 Cupania Circle, in the City of Monterey Park (1); find that the Project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County to approve the ND; approve and instruct the Chairman to sign the lease agreement with the Landlord, at a maximum annual rental cost of $893,487, at 100% Net County Cost; authorize the Director of Internal Services or the Sheriff, at the discretion of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed $1,200,000; and authorize the Chief Executive Officer, the Director of Internal Services and the Sheriff to implement the Project, with the lease being effective upon Board approval and the term and rent commencing upon substantial completion of improvements by the Landlord and acceptance by the County. (Continued from the meeting of 1-7-14) (14-0184)

By Common Consent, there being no objection, this item was continued one week to January 21, 2014 at 1:00 p.m.

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

Attachments: Board Letter

12. Recommendation: Approve and instruct the Chairman to sign a new five-year lease with CRJ, LLC (Landlord), for the use of 30,905 sq ft of office and storage space, and 110 parking spaces (Project) located at 222 South Hill Street in the City of Los Angeles (1), for the continued use by the Chief Executive Office, effective upon Board approval, at a maximum annual total lease cost of $720,045, 100% Net County Cost; authorize the Chief Executive Officer to implement the Project; and find that the proposed lease is exempt from the California Environmental Quality Act. (14-0234)

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

Attachments: Board Letter

Agreement No. 78107

13. Recommendation: Approve the introduction of an ordinance to update the departmental staffing provisions to reflect positions allocated, deleted, and transferred in the Fiscal Year 2013-14 Supplemental Budget, to add one unclassified Management Appraisal and Performance Plan (MAPP) classification, to change the salary for one unclassified MAPP classification, and to implement routine technical adjustments and corrections. (Relates to Agenda No. 28) (14-0186)

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

Attachments: Board Letter

14. Recommendation: Approve and adopt a "County Filming Policy," effective upon Board approval, to promote the establishment of permit policies, regulations, and best practices that support filming activity in Los Angeles County, balancing these objectives with the interests of communities and County government. (14-0235)

On motion of Supervisor Yaroslavsky, 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

15. Recommendation: Acting as a responsible agency, consider the proposed Parcel Q Plans to implement a September 30, 2013, Letter of Understanding between the Grand Avenue Authority and Grand Avenue L.A., LLC that gives the Board an opportunity to approve or disapprove proposed changes to the Grand Avenue Project Plans for County-owned Parcel Q in the Bunker Hill Redevelopment Project Area prior to the consideration of any lease or other transactional documents permitting development; authorize the Chief Executive Officer to take other actions consistent with implementation of these actions; and find that the actions are exempt from the California Environmental Quality Act. (14-0250)

Arnold Sachs addressed the Board.

Paul Zumwalt, Senior Associate, representing Gehry Partners, LLP, made a presentation and responded to questions posed by the Board. Lucinda Starrett and George Mihlsten, representing Latham & Watkins, LLP, also responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

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

Attachments: Board Letter
Powepoint Presentation
Video

Health and Mental Health Services

16. 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)** (Continued from meetings of 12-10-13 and 1-7-14)

Also, consideration of Supervisor Yaroslavsky's amendment to instruct the Director of Health Services to:

> Within 30 days, submit to the Board a plan developed collaboratively with the Directors of Mental Health, Public Health and Public Social Services for the provision of integrated health, mental health, substance disorder and benefits establishment services to the various clients as needed for the Department of Health Services Supportive Housing program. The plan should identify the composition of clients who will be housed including the projected number of clients, levels of mental health, substance disorder and health services, and the amount and source of funding required to sustain the necessary service programs for the various clients;
>
> Submit quarterly reports to the Board on the Department of Health Services Supportive Housing program outcomes including funds, costs, number and composition of clients housed; integrated health, mental health, substance disorder and benefits establishment results; utilization rate and duration of housing subsidies, number of clients transitioning off of housing subsidies, and characteristics of housing units secured; and

Submit a comprehensive evaluation report of the Housing Subsidy and Housing for Health program to the Board in early 2017, including a preliminary cost benefit analysis, any recommended program improvements, and return to the Board for authority to exercise additional extension options after the evaluation report is submitted.

Teresija Sigmund addressed the Board.

Supervisor Ridley-Thomas made a suggestion to amend Recommendation No. 1 of Supervisor Yaroslavsky's motion to read as follows:

> **"Within 30 days, <u>in coordination with the Chief Executive Officer,</u> submit to the Board a plan developed collaboratively with the Directors of Mental Health, Public Health and Public Social Services for the provision of integrated health, mental health, substance disorder and benefits establishment services to the various clients as needed for the Department of Health Services Supportive Housing program…"**

Supervisor Yaroslavsky accepted Supervisor Ridley-Thomas' amendment.

After discussion, by Common Consent, there being no objection, this item was approved as amended. (13-5596)

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

Attachments:
Board Letter
Motion by Supervisor Yaroslavsky
Motion by Supervisor Ridley-Thomas
Report
Video

17. Recommendation: Authorize the Director of Health Services to execute a sole-source successor agreement with University HealthSystem Consortium (UHC), with a maximum obligation of $1,367,600, for the provision of a Safety Intelligence (SI) System, a patient safety and risk management software platform to be used at the Departments of Health Services (DHS), Public Health (DPH), Mental Health, Fire Department, and Sheriff's Department facilities (collectively Departments), effective upon Board approval through December 31, 2018, with the option to extend the term for two additional three-year periods through December 31, 2024; and authorize the Director to: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Terminate, for convenience, the current agreement with UHC for the Patient Safety Net system, in accordance with the termination provisions of the agreement, upon successful implementation of and transition to the SI System at DHS and DPH;

Amend the UHC agreement for the SI System to increase the total maximum obligation by no more than 20% above the Fiscal Year 2014-15 annual maximum obligation for a potential annual increase of $80,167 and a total potential increase through December 31, 2024 of $881,837 for the purchase of additional modules by the Departments, professional services, custom programming, and training as needed;

Add or delete other Departments and/or modules as necessary;

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; and

Exercise the option years at an estimated maximum obligation of no more than $299,768 per year. (14-0237)

Dr. Genevieve Clavreul addressed the Board.

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

Attachments: Board Letter
Video

Community Services

18. Recommendation: Approve and authorize the Director of Parks and Recreation to execute a 22-year and three-month lease agreement with American Golf of Glendale, for the management, operation and maintenance of the Whittier Narrows County Golf Course (1), effective February 15, 2014, resulting in an estimated $38,575,000 in rent revenue to the Department's Operating Budget over the term of the lease agreement; and find that approval of the lease agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-0236)

Eric Preven and Julia Sylva addressed the Board.

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

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter
Video

19. 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)** (Continued from meetings of 12-10-13, 12-17-13 and 1-7-14)

Also, report by the Director of Public Works on language that might be included in the Board letter to specifically state that no work is to be undertaken on the Ballona Wetlands Restoration Project prior to the development of an Environmental Impact Report or other environmental documents needed and the Board's initial approval; as well as, what public review and environmental study would be required as it relates to the Ballona Wetlands Restoration Project, as requested at the meeting of December 17, 2013. (13-5566)

James Garrett, Judith Davies, Kathy Knight, William Delorme, Susan Goodman, Brent Peich, Shelley Luce, Tim Riley, Dennis Azevedo and other interested persons addressed the Board.

Mark Pestrella, Assistant Director of Public Works, presented a report and responded to questions posed by the Board. Aaron Allen, Ph.D., Technical Expert for the U.S. Army Corps of Engineers, also responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was duly carrried by the following vote:

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

Attachments: Corres
Report
Video

20. 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, for which findings and statement are adopted and incorporated herein by reference; also 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)** (Continued from meetings of 12-3-13 and 12-10-13) (13-5487)

On motion of Supervisor Yaroslavsky, 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

Agreement No. 78106

21. Recommendation: Approve and authorize the Director of Public Works to execute two supplemental agreements with the following consultants to provide as-needed environmental compliance manager services in support of various road, flood control, landscaping, bridge, water, sewer, and aviation construction contracts throughout the County, to be financed by various funds for public works construction projects: **(Department of Public Works)**

AECOM in the amount of $770,000 increasing the maximum contract in an amount not to exceed $1,270,000; and

AEI-CASC in the amount of $495,000 increasing the maximum contract in an amount not to exceed $995,000. (14-0241)

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

Attachments: Board Letter

22. Recommendation: Find that 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 agreement with Far East Landscape and Maintenance, Inc., to extend the contract on a month-to-month basis for up to six months in the monthly amount of $5,043, and at an aggregate amount of up to $30,258 for the six-month period, effective upon Board approval and the execution by both parties, whichever occurs last, for landscape maintenance service in the Antelope Valley in the unincorporated communities of Acton, Hasley Canyon, Lake Los Angeles, Lancaster, Littlerock, Pearblossom, Quartz Hill, Sun Village, Val Verde, and West Palmdale (5); and authorize the Director of Public Works to increase the contract amounts up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract; approve and 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 contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-0217)

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

Attachments: Board Letter

23. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

719 South La Verne, Los Angeles (1)
15011 South Atlantic Ave., Compton (2)
1140 East 68th Street, Los Angeles (2) (14-0242)

On motion of Supervisor Yaroslavsky, 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
Board Letter

Public Safety

24. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and as the Board of Supervisors, adopt a resolution declaring hazardous brush, dry grass, noxious or dangerous weeds, rubbish, and combustible growth or flammable vegetation, to include native and ornamental vegetation, on designated properties as a public nuisance, and establish the dates, times and locations for Hearings of Protests before the Weed Abatement and Brush Clearance Referees; and set March 25, 2014 at 9:30 a.m. for Public Hearing on the Weed Abatement and Brush Clearance Program. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)** (14-0238)

On motion of Supervisor Yaroslavsky, 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

25. Recommendation: Adopt a resolution authorizing the Agricultural Commissioner/Director of Weights and Measures (Commissioner/Director) to apply for and execute one or more of the California Department of Resources, Recycling and Recovery Farm and Ranch Solid Waste Cleanup and Abatement Grants totaling $200,000 annually, for a period of five years at no Net County Cost, to pay for designated costs of cleanup, abatement, or other remedial action related to the illegal disposal of solid waste on farm and ranch property located in the Antelope Valley area (5); and authorize the Commissioner/Director to accept and execute grant awards and all necessary grant documents. **(Department of Agricultural Commissioner/Weights and Measures)** (14-0240)

On motion of Supervisor Yaroslavsky, 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

Miscellaneous Communications

26. County Sanitation District recommendation: Rescind Board Order SD-1 of January 7, 2014; and authorize the expenditure in the amount of $520,000 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill Gas Collection System - 2014 project (3), to expand the existing landfill gas collection system to a recently completed refuse fill area to provide for the continued collection and disposal of landfill gas to protect public health and the environment. (14-0280)

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

Attachments: Board Letter

27. Request from the City of Sierra Madre to render specified services relating to the conduct of a General Municipal Election, to be held April 8, 2014. (14-0218)

On motion of Supervisor Yaroslavsky, 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: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Board Letter

V. ORDINANCE FOR INTRODUCTION 28

28. Ordinance for introduction amending Title 6 - Salaries, by adding and establishing the salary for one unclassified classification; changing the salary of one unclassified classification; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Child Support Services, Children and Family Services, County Counsel, District Attorney, Fire, Health Services, Internal Services, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Sheriff, and Treasurer and Tax Collector. (Relates to Agenda No. 13) (14-0187)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2013-2014."

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

Attachments: Ordinance

VI. DISCUSSION ITEMS 29 - 34

29. 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 meetings of 11-26-13, 12-10-13, 12-17-13 and 1-7-14) (13-5482)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued three weeks to February 4, 2014.

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

Attachments: Report
Report

30. Report by Chief Executive Officer on why counties are being denied the option to secure contracts with public and private correctional facilities to assist with the needs of the AB 109 population; and on whether there is an option for the County to contract with those Correctional Facilities now that the State is contracting with all of the public correctional facilities, as requested at the meeting of December 17, 2013. (14-0190)

Joseph Maizlish, John Rees, Arnold Sachs, Mary Singaus and Eric Preven addressed the Board.

Supervisor Antonovich made a motion to direct the Chief Executive Officer to seek legislation to allow counties the option to contract with private facilities to meet the counties' public safety needs and report back in 45 days.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Chief Executive Officer's report was received and filed; and the Chief Executive Officer was directed to seek legislation to allow counties the option to contract with private facilities to meet the counties' public safety needs and report back in 45 days, duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Noes: 1 - Supervisor Ridley-Thomas

Attachments:
Report
Motion by Supervisor Antonovich
Report
Video

31. Report by the Chief Executive Officer, in collaboration with the Executive Director of the Countywide Criminal Justice Coordination Committee, on a plan regarding a process for providing vital records, including birth certificates and State issued identification cards to adults in Sheriff's custody and adults and youth, both under the supervision of the Probation Department, as requested at the meeting of December 17, 2013. (14-0209)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued two weeks to January 28, 2014.

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

Attachments: Report

32. Chief Executive Officer's Risk Management Annual report for Fiscal Year 2012-13. (Continued from meeting of 12-3-13) (13-5426)

Teresija Sigmund, Arnold Sachs and Eric Preven addressed the Board.

Steven Estabrook, County Counsel Litigation Cost Manager, and Steve Robles, Chief Executive Office Risk Manager, presented reports and responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, the Chief Executive Office Risk Manager's Annual report was received and filed.

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

Attachments: Report
Video

33. County Counsel's Annual Litigation Cost Report for Fiscal Year 2012-13. (Continued from meeting of 12-3-13) (13-5430)

Teresija Sigmund, Arnold Sachs and Eric Preven addressed the Board.

Steven Estabrook, County Counsel Litigation Cost Manager, and Steve Robles, Chief Executive Office Risk Manager, presented reports and responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, the County Counsel Litigation Cost Manager's Annual report was received and filed.

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

Attachments: Report
Powerpoint Presentation
Video

34. 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. (Continued from meeting of 12-3-13) (13-5427)

Teresija Sigmund, Arnold Sachs and Eric Preven addressed the Board.

Steven Estabrook, County Counsel Litigation Cost Manager, and Steve Robles, Chief Executive Office Risk Manager, presented reports and responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, the County Counsel Litigation Cost Manager's and Chief Executive Office Risk Manager's joint report was received and filed.

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

Attachments: Report
Video

VII. MISCELLANEOUS

Public Comment 38

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

Irene Pang, Oscar Muhammad, Dennis Azevedo, Armando Herman, Teresija Sigmund, Arnold Sachs, John Walsh, David Serrano, and Eric Preven addressed the Board.

In addition, Arnold Sachs addressed the Board on the matter of CS-3, Conference with Labor Negotiators (Government Code Section 54957.6). Genevieve Clavreul addressed the Board on the matter of CS-4 and CS-5, Conference with Real Property Negotiators (Government Code Section 54956.8). Armando Hermon addressed the Board on the matter of CS-5, Conference with Real Property Negotiators (Government Code Section 54956.8) (14-0389)

Attachments: Video

Adjournments 39

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

Supervisors Molina, Yaroslavsky and All Members of the Board
Arthur Hirshberg

Supervisor Molina
Eddie White

Supervisor Ridley-Thomas
Keith Joseph Bosse

Supervisor Yaroslavsky and All Members of the Board
Ariel Sharone

Supervisor Yaroslavsky
Paulette Williams

Supervisor Knabe and All Members of the Board
Nan Bright Sussman

Supervisors Knabe and Antonovich
Norbert Felix Vinatieri

Supervisor Knabe
Madeline Mansell
Mary Elizabeth Pope

Supervisors Antonovich and Knabe
Kathy Howard
Jon Mikels

Supervisor Antonovich
Jane Merrick Beck
Cherie Bennett
Hiram R. Bratton
Kenneth Barnett Cunningham, Jr.
Eugene “Gene” Doty
Marian N. Koranda
Barbara Sue LaRue
Charles Richard Love
Marianne Milch
Sergeant Erwin H. Moller
Nancy Barbara Slay
Stephen Tonsor
Clyde Vincent Von Der Ahe
Jess F. Willard, Jr. (14-0405)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013. (A-1)

This item was reviewed and continued

IX. CLOSED SESSION MATTERS FOR JANUARY 14, 2014

CS-1. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consideration of candidates for appointment to serve in the position of Sheriff upon its vacancy.

No reportable action was taken. (14-0281)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

In Closed Session, this item was continued two weeks to January 28, 2014. (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property:	Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California (known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street, Los Angeles, California
County Negotiators:	William T Fujioka
Negotiating Parties:	Martin Luther King, Jr.-Los Angeles Healthcare Corporation
Under Negotiation:	Price and Terms

No reportable action was taken. (13-2027)

CS-5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property:	Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels
County Negotiators:	Richard Volpert, Dawn McDivitt, Michelle Cervera, William T Fujioka and Cecilia Estolano
Negotiating Parties:	Grand Avenue L.A., LLC
Under Negotiation:	Price and Terms of Payment

No reportable action was taken. (13-1993)

Report of Closed Session (CSR-14)

Attachments: Audio Report of Closed Session 1/14/2014

Closing 40

Open Session adjourned to Closed Session at 1:40 p.m. following adjournments to:

CS-1.
Interview and consider candidates for appointment to serve in the position of Sheriff upon its vacancy, pursuant to Government Code Section 54957, Public Employment

CS-2.
Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-3.
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-4.
Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8

To provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property:	Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California (known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street, Los Angeles, California
County Negotiators:	William T Fujioka
Negotiating Parties:	Martin Luther King, Jr.-Los Angeles Healthcare Corporation
Under Negotiation:	Price and Terms

CS-5.
Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8

Provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property:	Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels
County Negotiators:	Richard Volpert, Dawn McDivitt, Michelle Cervera, William T Fujioka and Cecilia Estolano
Negotiating Parties:	Grand Avenue L.A., LLC
Under Negotiation:	Price and Terms of Payment

Closed Session convened at 1:44 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 3:47 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. Supervisor Gloria Molina was absent.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:48 p.m.

The next Regular Meeting of the Board will be Tuesday, January 21, 2014 at 1:00 p.m. (14-0392)

The foregoing is a fair statement of the proceedings for the meeting held January 14, 2014, 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

Adela Guzman
Head Board Specialist, Minutes and Communications