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, February 18, 2014

1:00 PM

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 Senior Pastor Ryan Low, Sunland Neighborhood Church, Sunland (5).

Pledge of Allegiance led by Rick Rodriguez Jr., Member, Post No. 270, Downey, The American Legion (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to the Los Angeles County Public Defender's Office, in celebration of their 100th anniversary, as arranged by Supervisors Antonovich and Knabe.

Presentation of scroll to Cao Jun, renowned Chinese artist, 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. (14-0007)

S-1. 1:30 p.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

Eric Preven, Jabriel Muhammad, John Walsh and Arnold Sachs addressed the Board.

Richard Drooyan, Implementation Monitor, and Terri McDonald, Assistant Sheriff, presented reports and responded to questions posed by the Board.

After discussion, and by Common Consent, there being no objection, the Implementation Monitor and Sheriff's reports were received and filed.

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

Attachments:
Sheriff's Report
Sheriff Powerpoint
Implementation Monitor's Executive Summary
Implementation Monitor's Report
Video

S-2. 2:00 p.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (13-0268)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to April 15, 2014.

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

Absent: 1 - Supervisor Molina

II. SPECIAL DISTRICT AGENDA

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES TUESDAY, FEBRUARY 18, 2014 1:00 P.M.

1-D. Recommendation: Authorize the Executive Director to execute all required documents necessary to accept and incorporate into the Commission's approved Fiscal Year 2013-14 budget of up to $44,000 in Homeless Service Center Funds (HSCF), allocated to the Fifth Supervisorial District; authorize the Executive Director to execute an amendment to the existing grant agreement with Didi Hirsch Mental Health Services, to incorporate an additional $40,000 in HSCF, for costs associated with the installation of an alarm system at its Glendale Center, located at 1540 East Colorado Street (5); authorize the Commission to retain $4,000 (10%) for the Commission's administrative costs; and find that the approval of funds is exempt from the California Environmental Quality Act. (14-0754)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter
Video

2-D. Recommendation: Acting as the responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the following documents, find that mitigation measures identified in the documents are adequate to avoid or reduce potential impacts below significant levels, and find that the projects will not cause a significant impact on the environment: the Notice of Exemption, prepared by the City of Los Angeles as the lead agency, for the Gateway Apartments project (2); the Initial Study/Mitigated Negative Declarations (IS/MND) for the Winnetka Senior Apartments, and the Crest Apartments projects (3), prepared by the City of Los Angeles; the IS/MND for the Cedar Springs Apartments project (5), prepared by the City of La Verne; the Final Environmental Impact Report (FEIR) for the Immanuel Senior Housing project (4), prepared by the City of Long Beach, and find that the significant unavoidable adverse cultural resource impact is acceptable and outweighed by the social, economic and other benefits identified and adopted by the lead agency; and take the following related actions:

Approve loans to six recommended developers, using Housing Due Diligence Review funds (HDDR) in a total amount of up to $12,352,500 for six affordable housing homeless/special needs developments;

Approve additional loans to A Community of Friends for the Cedar Springs Apartments project (5), using up to $2,227,826 in HOME Investment Partnership Program (HOME) funds and up to $224,446 in previously authorized Homeless Service Center Funds (HSCF);

Authorize the Executive Director to increase the amount of the HOME loan to A Community of Friends by up to an additional $445,565, as needed, for unforeseen project costs;

Approve an additional loan to Hollywood Community Housing Corporation for the Gateway Apartments project (2), using up to $1,500,000 in previously authorized HSCF;

Authorize the Executive Director to negotiate, execute and, if necessary, amend, reduce or terminate the loan agreements with the recommended developers, and all related documents including but not limited to documents to subordinate the loans to permitted construction, permanent financing and any intergovernmental, interagency, or intercreditor agreements necessary for the implementation of each development;

Authorize the Executive Director to incorporate, as needed, up to $12,352,500 in HDDR, $2,673,391 in HOME funds and $1,724,446 in HSCF into the Commission's approved Fiscal Year 2013-14 budget; and

Authorize the Executive Director to utilize the various housing related financial resources comprising the Affordable Housing Trust Fund for projects approved through the Notice of Funding Availability process in line with the requirements of each funding source. (14-0755)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter
Video

3-D. Recommendation: Award and authorize the Executive Director to execute three Job Order Contracts (JOCs) with World Wide Construction (Contractor), for a not-to-exceed amount of $500,000 each, for a total maximum amount of $1,500,000, to be financed with various program funds allocated by the U.S. Department of Housing and Urban Development; establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the Contractor; issue work orders for the maintenance, repair, refurbishment, rehabilitation, retrofit, remodeling and other repetitive-type work, on an as-needed basis, to the Contractor in an aggregate work order amount not to exceed the maximum amount of each JOC; and if necessary, to amend or to terminate any of the JOCs or to terminate the Contractor's right to proceed with the performance of any of the JOCs; adopt the September 2013 JOC Construction Task Catalog; and find that award of the JOCs and adoption of the Construction Task Catalog are exempt from the California Environmental Quality Act. (14-0758)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter
Video

4-D. Recommendation: Approve and authorize the Executive Director to submit annual applications, and any related documents, to the Federal Aviation Administration (FAA) up to an aggregate amount of $57,000,000 for Airport Improvement Program grant funds, and to the Los Angeles World Airports (LAWA) for a minimum of $14,250,000 in supplemental grant funds, for the continued implementation of the Residential Sound Insulation Program (RSIP) in the unincorporated Lennox and Athens areas (2); authorize the Executive Director to execute and, if required, amend all documents required to receive FAA and LAWA grant funds and to administer the RSIP program; and find that submission of applications and related documents are not subject to the provisions of the California Environmental Quality Act. (14-0761)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter
Video

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
Denita Willoughby, Commission for Women

Chief Executive Officer and Chairman, Quality and Productivity Commission
Rodney C. Gibson+, Ph.D., Quality and Productivity Commission
(14-0766)

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

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

Absent: 1 - Supervisor Molina

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Molina
The Los Angeles Chinatown Firecracker Committee in the amount of $1,200

Supervisor Yaroslavsky
Boys & Girls Club of the West Valley in the amount of $5,559
Jewish Vocational Services in the amount of $10,000
Los Angeles Women's Theatre Festival in the amount of $6,460
Los Angeles Youth Network in the amount of $14,000
New Horizons in the amount of $10,000
Nine Dots Community Learning Center in the amount of $7,500
(14-0669)

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer and the County's legislative advocates in Sacramento to support Senate Bill 573 (Lieu), legislation which would authorize the Commissioner of the California Highway Patrol to designate as "emergency vehicles" certain vehicles owned and operated by one of the County's 13 designated Disaster Resource Center Program hospitals. (14-0776)

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

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

Absent: 1 - Supervisor Molina

Attachments: Motion by Supervisor Yaroslavsky
CEO Memo

4. Revised recommendation as submitted by Supervisor Antonovich: Approve the following as authorized by Government Code Section 26227, relating to the proposed lease of land at Verdugo Peak to the City of Los Angeles (City) for the purpose of constructing telecommunication facilities:

Find that the proposed lease of land to the City for improved emergency response capabilities, and potentially for the future Los Angeles Regional Interoperable Communications System (LA-RICS), project will serve a public purpose, which will benefit the County and its residents;

Find that the County-owned portion of land consisting of approximately 2,500 sq ft of land is not needed for County purposes during the time of the proposed use, and make the land available for the proposed use;

Certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusion regarding the environmental effects of the proposed City project and the Mitigated Negative Declaration (MND) adopted by the City on July 31, 2012, as lead agency; determine that the documents adequately address the environmental impacts for the proposed project; find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency; and adopt by reference the City's MND; and

Instruct and authorize the Chief Executive Officer to negotiate and execute a lease amendment with the City containing the following provisions: (i) expand the existing Lease Premises from 6,000 sq ft to approximately 8,445 sq ft, without adjusting the current annual rent; (ii) modify the existing term of the lease from year-to-year to a three-year term, with two additional one-year options to renew; and (iii) allow the City to co-locate, under a separate contract with LA-RICS Authority in order to establish a portion of a regional interoperable public safety communication network. (14-0773)

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

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

Absent: 1 - Supervisor Molina

Attachments: Motion by Supervisor Antonovich
Revised Motion by Supervisor Antonovich

5. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign amendments to extend the contracts with Select Staffing Services, Helpmates Staffing Services, AppleOne Employment Services, and Good People Employment Services, for Temporary Personnel Services for the Executive Office of the Board and client departments, for a one-year period effective April 15, 2014, with no change in rates, to allow sufficient time to release a new Request For Proposals and complete the solicitation process; and authorize the Executive Officer of the Board to increase the estimated maximum annual cost from $2,650,000 to $3,700,000, effective upon Board approval, and to prepare and execute amendments to the contracts to incorporate or change any contracting provision required by the Board and Chief Executive Officer; and approve appropriation adjustment increase of $500,000, which will be fully funded by an intrafund transfer from the Department of Health Services-Managed Care Services in Fiscal Year 2013-14. (14-0675)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement Nos. 76967, Supplement 1; 76968, Supplement 1; 76969, Supplement 1; and 76970, Supplement 1

6. Revised Executive Officer of the Board's recommendation: Approve the recommendation of the Hearing Officer to rescind the sale of a tax-defaulted parcel located at 10703 Sierra Highway, in Agua Dulce, Assessor Identification No. 3213-015-033; and provide a refund to the purchaser in the amount of $4,170.45, plus the interest of $35.32 for a total amount of $4,205.77. (14-0677)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

IV. CONSENT CALENDAR 7 - 42

Chief Executive Office

7. Recommendation: Approve the Homeless Family Solutions System (HFSS) redesign plan; and authorize the Director of Public Social Services to enter into sole source contract negotiations with the Los Angeles Homeless Services Authority (LAHSA) to implement the HFSS redesign; authorize the Director to enter into agreements, amendments, and other documents, as needed, and to terminate the current contract between the Department and LAHSA for Emergency Shelter and Services, effective June 30, 2014. (Continued from meeting of 2-11-14)

Ruth Schwartz, Shari Weaver, Jessica Ivey, Dhakshike Wickrema, Stephanie Douglas, Kirkpatrick Tyler, Christine Mirasy-Glasco, Christina Giles, Nicolas Matthews, John Walsh, LaShelle Allison, and Jabriel Muhammad addressed the Board.

Phil Ansell, Acting Chief Deputy, Department of Public Social Services made a verbal presentation and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, responded to questions posed by the Board. Sheryl Spiller, Director of Public Social Services, and Marvin Southard, Director of Mental Health, were also present.

Supervisor Yaroslavsky made a friendly amendment to approve the Homeless Family Solutions System (HFSS) Redesign Plan as set forth in Attachment 1 of the Chief Executive Officer's Board Letter with the following amendments:

1. **Add Recommendation No. 5 as follows:**
   Instruct the Chief Executive Officer to work with the Directors of Mental Health and Public Social Services, to include up to $2,400,000 in the Fiscal Year 2014-15 Proposed Budget for the Department of Mental Health to continue providing services to CalWORKs homeless families, and to ensure that such mental health services are coordinated with the Family Solutions Centers;

2. **Amend Recommendation No. 3 as follows:**
   Delegate authority to the Director of Public Social Services to enter into agreements, amendments, and other documents, as needed, to implement only the program as stated in Attachment 1. Approval as to form will be obtained from County Counsel prior to executing any agreements. Notification of intent to enter into such agreements will be provided to the Board two weeks in advance of execution ~~or as soon as practical, whichever is later~~;

3. **Add Recommendation No. 6 as follows:**
   Instruct the Chief Executive Officer to prepare and submit to the Board quarterly implementation and spending reports and a yearly evaluation of the program outcomes, utilization rates, housing outcomes, total program expenditures and leveraged funds for both the HFSS and mental health services for CalWORKs homeless families.

Supervisor Antonovich made a friendly amendment, seconded by Supervisor Ridley-Thomas, to instruct the Chief Executive Officer to:

1. **Work with the Director of Public Social Services and coordinating agencies to draft a report back to the Board within six months of implementation of the Family Solutions Centers and Homeless CalWORKs Families programs to include:**

   a. **An analysis of the families served and percentage of those that transition to long-term housing; and**

   b. **Performance measurement data on the families referred to mental health and/or substance abuse supportive services and their actual use of needed services;**

2. **Ensure all contracts and agreements with the Los Angeles Homeless Services Agency and service providers include access to staff members through the following:**

   a. **A dedicated phone line for the County with service provider staff available during standard business hours (Monday thru Friday, 8:00 a.m. - 6:00 p.m.); and**

b. An after-hours hotline, available 24-hours a day where staff may be reached in case of emergency;

Supervisor Ridley-Thomas made a clarification that Supervisor Yaroslavsky's aforementioned Amendment 1 (Recommendation No. 5) is a report back to the Board on the funding source of the $2,400,000 for the continued provision of services to CalWORKs homeless families. Supervisor Yaroslavsky concurred with the clarification by Supervisor Ridley-Thomas.

Supervisor Yaroslavsky further amended his motion to make the first evaluation due six months from implementation to coordinate with Supervisor Antonovich's amendment.

After discussion, by Common Consent, there being no objection, the Board approved the Chief Executive Officer's recommendations, as amended by Supervisors Yaroslavsky and Antonovich, to:

1. Add Recommendation No. 5 as follows:
   Instruct the Chief Executive Officer to work with the Directors of Mental Health and Public Social Service, to report back on the funding source of $2,400,000 in the Fiscal Year 2014-15 Proposed Budget for the Department of Mental Health to continue providing services to CalWORKs homeless families, and to ensure that such mental health services are coordinated with the Family Solutions Centers;

2. Amend Recommendation No. 3 as follows:
   Delegate authority to the Director of Public Social Services to enter into agreements, amendments, and other documents, as needed, to implement only the program as stated in Attachment 1. Approval as to form will be obtained from County Counsel prior to executing any agreements. Notification of intent to enter into such agreements will be provided to the Board two weeks in advance of execution.

3. Add Recommendation No. 6 as follows:
   Instruct the Chief Executive Officer to prepare and submit to the Board quarterly implementation and spending reports and a yearly evaluation of the program outcomes, utilization rates, housing outcomes, total program expenditures and leveraged funds for both the HFSS and mental health services for CalWORKs homeless families, with the first report due in six months of implementation;

4. **Work with the Director of Public Social Services and coordinating agencies to draft a report back to the Board within six months of implementation of the Family Solutions Centers and Homeless CalWORKs Families programs to include:**

   a. **An analysis of the families served and percentage of those that transition to long-term housing; and**

   b. **Performance measurement data on the families referred to mental health and/or substance abuse supportive services and their actual use of needed services;**

5. **Ensure all contracts and agreements with the Los Angeles Homeless Services Agency and service providers include access to staff members through the following:**

   a. **A dedicated phone line for the County with Service providers staff available during standard business hours (Monday thru Friday, 8:00 a.m. - 6:00 p.m.); and**

   b. **An after-hours hotline, available 24-hours a day where staff may be reached in case of emergency.** (14-0651)

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

Attachments:
Board Letter
Motion by Supervisor Yaroslavsky
Motion by Supervisor Antonovich
Video Part 1
Video Part 2
Report

8. Recommendation: Approve the introduction of an ordinance to add two new unclassified classifications in the Board of Supervisors' Executive Office relating to the Office of Inspector General. (Relates to Agenda No. 44) (Continued from meeting of 2-11-14) (14-0742)

By Common Consent, there being no objection, this item was continued one week to February 25, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

9. Recommendation: Approve and instruct the Chairman to execute an amendment to The Music Center Operating Sublease by and between the County and the Performing Arts Center of Los Angeles County, formerly known as The Music Center Operating Company, to re-define the property which comprises "The Music Center" including the north underground tunnel that once connected The Music Center and Grand Park; authorize the Performing Arts Center to enter into contracts and/or sublease agreements with respect to the north underground tunnel to allow the installation therein of distributed antenna system equipment designed to amplify cell phone coverage and provide wireless internet access. (14-0751)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement No. 7069, Supplement 2

10. Recommendation: Approve and instruct the Chairman to sign a five-year lease amendment with the California State Association of Counties, at a first year Net County Cost of $95,460 for 3,700 sq ft of office space for the County's Sacramento Advocacy Office located at 1100 K Street in Sacramento; authorize the Chief Executive Officer to implement the project upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (14-0747)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement No. 76944, Supplement 1

11. Recommendation: Consider and adopt the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that occupancy of a combined 16,344 sq ft parking lot (Project) located at 640 and 646 South Maple Avenue in Los Angeles (2) by the Department of Mental Health's temporary modular Downtown Mental Health Clinic (DMHC) will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County to approve the ND; and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption; approve and instruct the Chairman to sign two new, eight-year leases with Keith Adams and 646 S. Maple Holding, LLC, (Lessors) for the use of the Project space by the Department for a maximum first year base rental cost of $168,000, a maximum first year modular office lease reimbursement cost of $199,104, and a maximum one-time Tenant Improvement cost of $657,194, with all costs for both leases and uses funded by State and Federal funds, commencing upon Board approval; and approve the following related actions:

Authorize the Directors of Internal Services and Public Works, or the Lessors, at the direction of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed $650,000, which will be paid by the Department of Mental Health via lump sum payment;

Authorize the Director of Public Works or the Lessors, at the direction of the Chief Executive Officer, to provide construction management and design services at a cost not to exceed $179,000, which will be paid by the Department via lump sum payment; and

Authorize the Chief Executive Officer, the Directors of Mental Health, Public Works, and Internal Services, to implement the Project, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (14-0750)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement Nos. 78125 and 78126

12. Recommendation: Find that the following County-owned real properties located in the unincorporated Sylmar area (5) are no longer necessary for County or other public purposes and that the estimated sales prices of the properties do not exceed $100,000; approve the sale of the County's right, title, and interest in the properties; and instruct the Chairman to execute Quitclaim Deeds and Sale and Purchase Agreements; authorize the Chief Executive Officer to complete and execute any appropriate documentation to complete the transactions; and instruct the Auditor-Controller to deposit the proceeds into the Asset Development Implementation Fund; and find that the proposed conveyance of surplus property is exempt from the California Environmental Quality Act:

Assessor Identification Number: 2845-003-900 located on Nansen Drive, to adjoining landowner William W. Whitaker for $5,010; and

Assessor Identification Number: 2845-003-901 located on Nansen Drive, to adjoining landowner Nico Bally for $5,001. (14-0752)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement No. 78128

County Operations

13. Recommendation: Approve and instruct the Chairman to sign an amendment to the County Master Services Agreement with Oracle America, Inc. to extend the term of the agreement for technical services to provide up to two additional two-year term extensions through February 19, 2018, without changing the maximum annual limit for Work Orders executed under the agreement; and authorize the Chief Information Officer to update the agreement terms and conditions during the life of the agreement. **(Chief Information Office)** (14-0736)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was continued one week to February 25, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

14. Recommendation: Approve and authorize utilization of $475,000 from the County's Information Technology Fund (ITF) to purchase an RSA Security LLC (RSA) software license for a Countywide risk-based authentication solution, to serve all County departments, and will be centrally hosted and managed by the Internal Services Department. **(Chief Information Office)** (14-0735)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to March 4, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

15. Recommendation: Adopt a resolution finding the proposed Santa Monica Mountains Local Coastal Program (LCP), including its Land use Policy Map, Local Plan Amendment No. 2006-00008-(3), and Zone Change Case No. 2006-00009-(3), comprise a portion of an equivalent regulatory program under the California Environmental Quality Act, and indicating intent to approve and submit to the California Coastal Commission the LCP, which, upon certification of the LCP, would repeal the 1986 Malibu Land Use Plan, making zoning consistent with the Land Use Policy Map; amending Title 22 - Planning and Zoning of the County Code relating to the establishment of the Santa Monica Mountains Local Implementation Program; and finding that the proposed LCP is consistent with the Los Angeles County General Plan. (On February 11, 2014, the Board directed County Counsel to prepare the final resolution) **(County Counsel)**

Larry Hafetz, Assistant County Counsel, addressed the Board and responded to questions by the Board. Richard J. Bruckner, Director of Planning, and Gina Natoli, Principal Planner, Department of Regional Planning, also responded to questions posed by the Board.

Ruth L. Gerson, Holly M. Kessler, Deborah Richards, Stanley W. Lamport, Beth Palmer, Stephanie Abronson, Christopher M. Deleau, Catherine Keith, Mayisha E. Akbar, and Arnold Sachs addressed the Board.

After discussion, Supervisor Yaroslavsky made a motion to approve the amendments incorporated or that will be incorporated by County Counsel and for the Director of Planning in response to issues presented in a February 17, 2014 letter from the Recreation and Equestrian Coalition to:

1. **Change the word “use” to “structure” in Section 22.44.1200 Coastal Zone Boundary; and**

2. **Change the requirement for the height of fences to 5 feet.**

Supervisor Knabe instructed the Director of Planning to respond to each of the issues referenced from the Recreation and Equestrian Coalition’s letter in writing.

Supervisor Antonovich made a motion to continue the item for two weeks to allow for additional time for the Equestrian Community to review the Plan being submitted to the Coastal Commission. Said motion failed for a lack of second.

After discussion, on motion of Supervisor Yaroslavsky, and duly carried by the following vote, the Board approved the amendments incorporated or that will be incorporated by County Counsel and took the following actions:

1. **Instructed the Director of Planning to respond in writing to the issues in the Recreation and Equestrian Coalition's February 17, 2014 letter;**

2. **Change the word "use" to "structure" in Section 22.44.1200 Coastal Zone Boundary; and**

3. **Change the requirement for the height of fences to 5 feet.** (14-0093)

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

Noes: 1 - Supervisor Antonovich

Attachments: Board Letter and Documents
Video

Health and Mental Health Services

16. Recommendation: Find that landscape maintenance services can be performed more economically by an independent contractor; approve and instruct the Chairman to execute an agreement with Conejo Crest Landscape, Inc. to add landscape maintenance services and increase the County's maximum obligation by $70,927, for a total agreement cost of $536,606, as the Department of Health Services transitions services from the High Desert Multi-Service Ambulatory Care Center (HD MACC) to the new Los Angeles County High Desert Regional Health Center (HDRHC) (5) to provide landscape maintenance services at the HDRHC and 5.73 acres of undeveloped County property, effective March 24, 2014, and to provide services at HD MACC at a reduced and lower monthly rate during the period June 1, 2014 through October 31, 2014; authorize the Director of Health Services to execute future amendments to the agreement to add or delete coverage areas at HD MACC and HDRHC, make necessary changes to scope of services, and increase the maximum obligation not to exceed $53,661. **(Department of Health Services)** (14-0700)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement No. 77706, Supplement 1

17. Recommendation: Approve and authorize the Director of Health Services to execute a sole-source agreement with Social Interest Solutions, for access to the One-e-App (OEA) system, an electronic eligibility enrollment system, effective upon Board approval for a 60-month period after a final acceptance of the OEA system, with a maximum contract amount of $4,795,442 during the term, which includes pool dollars in the amount of $435,950; execute future amendments to permit the Department to add, delete, and/or change non-substantive terms and conditions in the agreement, and/or make any necessary changes required by either State or Federal laws; approve necessary changes to the Statement of Work and make changes to the work component pricing with no change to maximum contract sum, implement additional programmatic and administrative changes, including modifications to the Department's operational protocols that are reflected in the agreement and other adjustments that do not materially alter the scope of service; and use pool dollars to provide for additional work described in the agreement as needed. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-0738)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to February 25, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

18. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Merry X-Ray Chemical Corporation, for equipment maintenance, repair services and chemical disposal services for the x-ray film processors at the Departments of Health Services and Coroner's facilities, for the period of April 1, 2014 through March 31, 2015, effective upon Board approval with an annual maximum obligation of $92,993; and authorize the Director to extend the agreement for one additional year, if necessary, through March 31, 2016 under the same terms and conditions. **(Department of Health Services)** (14-0701)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

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

Harbor-UCLA Medical Center - Account No. 11126719 in the amount of $8,120

Rancho Los Amigos National Rehabilitation Center - Account No. 10252864 in the amount of $14,509

Harbor-UCLA Medical Center - Various Account Nos. in the amount of $25,000

Non-County facility

Emergency Medical Services - Account No. 541 in the amount of $9,000 (14-0718)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

20. Recommendation: Authorize the Director of Mental Health to fill 51 ordinanced Full-Time Equivalent positions, for the development of the Central Business Office to implement the reconfiguration of internal business operations associated with the Affordable Care Act and Integrated Behavioral Health Information System, pursuant to Section 6.06.020 upon allocation by the Chief Executive Office, in excess of what is provided in the Department's staffing ordinance. **(Department of Mental Health)** (14-0753)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to February 25, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

21. Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Notice of Award (NA) from the Department of Health and Human Services Health Resources and Services Administration (HRSA) to provide continued core medical and ancillary services for HIV/AIDS affected communities for the anticipated period of March 1, 2014 through February 28, 2015, at an amount estimated not to exceed $35,179,363 for the Ryan White Program (RWP) Part A, and an amount estimated not to exceed $3,038,947 for the Minority AIDS Initiative, for an overall award estimated not to exceed $38,218,310; and authorize the Director to: **(Department of Public Health)** (Continued from meetings of 2-4-14 and 2-11-14)

Accept future awards and/or amendments that are consistent with the requirements of the forthcoming NA that extend the term through February 28, 2017 at amounts to be determined by HRSA, 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 August 31, 2017; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount;

Execute four new contracts effective April 1, 2014 through March 31, 2015, with AIDS Project Los Angeles at an annual maximum obligation of $100,000; Charles Drew University of Medicine and Science at an annual maximum obligation of $50,000; Minority AIDS Project at an annual maximum obligation of $50,000; and Venice Family Clinic at an annual maximum obligation of $30,000, for the provision of HIV/AIDS Benefit Specialty Services currently provided under HIV/AIDS Non-Medical Case Management Services contracts, 100% offset by RWP Part A funds;

Execute amendments to the four Benefit Specialty Services contracts that extend the term through March 31, 2016; adjust the term through September 30, 2016; allow the rollover of unspent grant funds; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Execute the following contract amendments to 57 HIV/AIDS service contracts with various providers to extend the contracts for the stated terms, for a total maximum obligation of $14,803,378, offset by State and Federal funds, Intra-Fund Transfer from the Department of Public Health Substance Abuse Prevention and Control, and Net County Cost:

One non-occupational post-exposure prophylaxis (nPEP) services contract, effective March 1, 2014 through February 28, 2015;

Seventeen mental health-psychotherapy, three nutrition support, three medical transportation, two language, three substance abuse-day treatment, three substance abuse-residential detoxification, eight substance abuse-residential rehabilitation, two substance abuse-transitional housing, and one nPEP services contracts, effective March 1, 2014 through February 29, 2016;

Five transitional case management-jails services contracts, effective April 1, 2014 through March 31, 2015; and

Seven non-medical case management and two youth transitional case management services contracts, effective April 1, 2014 through March 31, 2016; and

Execute amendments to the 57 HIV/AIDS care service contracts that extend the term through February 28, 2017 or March 31, 2017, respectively; adjust the term through August 31, 2017 or September 30, 2017, respectively; allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to all 61 contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions. (14-0446)

Dr. Genevieve Clavreul addressed the Board.

William T Fujioka, Chief Executive Officer, responsed to questions posed by the Board.

After discussion, Supervisor Knabe directed the Chief Executive Officer to follow up on whether the quarterly reports on contractor performance are being submitted.

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter
Video

22. Recommendation: Adopt resolutions authorizing the Director of Public Health to apply for and accept the following Local Enforcement Agency grants for Fiscal Years 2014-15 through 2018-19 from the California Department of Resources Recycling and Recovery (CalRecycle) for the period of July 1, 2014 through June 30, 2019, which includes executing all necessary documentation required by the State, including grant agreements containing standardized terms and conditions at amounts determined by CalRecycle to support various solid waste facilities permit and inspection programs that regulate waste disposal and transfer facilities, closed landfills, and illegal solid waste facilities: **(Department of Public Health)**

Local Government Waste Tire Cleanup Grant Program, to identify illegal waste tire disposal sites and remove and properly dispose of tires found at these sites;

Solid Waste Disposal and Site Cleanup Grant Program, to identify larger illegal solid waste disposal sites and collect and properly dispose of waste found at these sites; and

Farm and Ranch Solid Waste Cleanup and Abatement Grant Program, to identify smaller illegal solid waste disposal sites and collect and properly dispose of waste found at these sites. (14-0748)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Community Services

23. Recommendation: Approve, award, and authorize the Acting Director of Beaches and Harbors to execute license agreements with ten concessionaires/vendors for the provision of food and beverage concessions and recreational activities at County-owned and operated beaches and food services at Burton W. Chace Park, effective May 1, 2014 with a term of 59 months with five, one-year options with first-year revenue totaling $446,703 collectively, for the purposes of providing bike and skate rentals on Venice and Dockweiler Beaches, selling food and beverages at concession stands and a mobile food vending location at various County-owned and operated beaches, and providing hang gliding activities and lessons at Dockweiler Beach; also find that the proposed license agreements are exempt from the California Environmental Quality Act; and authorize the Acting Director to take the following actions: **(Department of Beaches and Harbors)**

Conduct a competitive solicitation or negotiate a sole-source contract, as appropriate, and award and execute replacement license agreements during the 59-month term and the five one-year option periods should any of the existing license agreements terminate before the end of the initial license term; or should any of the existing concessionaires not extend their license beyond the end of the initial license term or subsequent option periods; following a competitive solicitation or negotiation of a sole source contract, as appropriate, execute additional license agreements to provide food and beverage services at the two sites identified in the Invitation for Bids process for which no responsive bids were initially received or selected; and negotiate rent increases where a concessionaire would like to rent or sell items in different categories than the licensed authorized activity. (14-0762)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to February 25, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

24. Recommendation: Find that removal and replacement of existing sidewalks on all four sides of the Hall of Justice are within the scope of the Final Environmental Assessment/Environmental Impact Report; approve and authorize the Director of Public Works to execute a change order for the Hall of Justice Repair and Revise Project, Capital Project No. 86630, Specs. 6649, for the construction of a new 8-inch diameter sanitary sewer line service for a total sum of $573,603 with Clark Construction Group - California, LP (Clark Construction), execute a change order for the added scope of work due to additional requirements by the City of Los Angeles' Department of Transportation, Bureau of Engineering, Bureau of Street Lighting, Bureau of Street Services, Urban Forestry, and the California Department of Transportation for a total sum of $245,821 with Clark Construction, and to use $819,424 from the Board-approved utility connection fees to fund the two change orders; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (14-0733)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

25. Recommendation: Approve and instruct the Chairman to sign a funding agreement with La Plaza de Cultura y Artes Foundation to provide reimbursement of $1,000,000 for the work related to scoping, environmental clearance, and preliminary engineering of the remaining phases of the El Pueblo de Los Angeles State Historic Park Pedestrian Improvements project in the City of Los Angeles (1), using Proposition C Local Return funds. **(Department of Public Works)** (14-0694)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement No. 78127

26. Recommendation: Find that landscape and grounds maintenance services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a contract with United Pacific Services, Inc. for landscape and grounds maintenance services for the Malibu Mesa, Malibu and Trancas Treatment Plants, located in the Malibu Area (3), in the annual sum of $86,440 with a maximum potential contract sum of $432,200, for a period of one year commencing on April 1, 2014, with four one-year renewal options for a maximum potential contract term of five years; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, renew the contract for each additional renewal option period, and approve and execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-0692)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement No. 78123

27. Recommendation: Accept grant funding in the amount of $150,000 from the South Coast Air Quality Management District through the Mobile Source Air Pollution Reduction Review Committee to partially fund the purchase of five heavy-duty compressed natural gas (CNG) trucks through the 2011 Local Government Match Program; and accept grant funding in the amount of $37,955 to partially fund the purchase of two heavy-duty CNG dump trucks through the 2010 Advanced Technology Heavy-Duty Alternative Fuel Engine Program, to assist the Department in acquiring vehicles that use CNG in the furtherance of the Department's compliance with State and local environmental rules and regulations; authorize the Director of Public Works to negotiate and execute both grants and any requests for reimbursement, and as agent for the County, to approve and execute necessary amendments, including extensions of time, minor changes in project scope, and alterations in the amounts of the grants up to 10%; and find that these actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-0693)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter
Video

28. Recommendation: Approve the project and adopt the plans and specifications for the Old Canyon Roadway Improvement Project (Project), in the unincorporated communities of Fernwood and Old Canyon (3), at an estimated construction contract cost between $475,000 and $675,000; advertise for the submission of bids to be received before 11:00 a.m. on March 18, 2014; authorize the Director of Public Works to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid, approve and execute change orders within the same monetary limits delegated to the Director to allow substitution of subcontractors and relief of bidders, accept the project upon final completion, release retention money, and extend the date and time for the receipt of bids consistent with the requirements, and deliver the project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-0695)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

29. Recommendation: Find that the requested changes in work will have no significant effect on the environment, and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0012976 - California Boulevard, et al., related to reconstruction and resurfacing of roadway pavement in the City of Pasadena and in the unincorporated communities of Altadena and East Pasadena (5), for additional concrete and pavement work, with an increase in the contract amount of $31,229.10, performed by Hardy & Harper, Inc.

Project ID No. RDC0015319 - Las Virgenes Road, et al., related to reconstruction and resurfacing of roadway pavement and installation of striping and pavement markings, in the unincorporated communities of El Nido, Malibu Bowl, and Monte Nido and adjacent to Chatsworth (3 and 5), for additional pavement, signal work, and pavement markings, with an increase in the contract amount of $45,440.04, performed by Hardy & Harper, Inc. (14-0696)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter
Video

30. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the specifications for the Catch Basin Cleanout 2014, Los Angeles River Watershed Project (Project) in various cities and unincorporated communities within the Los Angeles River Watershed, at an estimated maintenance cost between $625,000 and $725,000; advertise for the submission of bids to be received before 11:00 a.m. on March 18, 2014; and authorize the Director of Public Works in her capacity as the Chief Engineer to approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money, and extend the date and time for the receipt of bids consistent with the requirements; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(14-0697)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Public Safety

31. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), and the Board of Supervisors, approve the introduction of an ordinance amending Title 32 - Fire Code, which adopts by reference the 2013 California Fire Code and the 2012 International Fire Code, and adopts Title 32 as the Fire Code for the District, also including certain more stringent building standards and makes the required findings that these are necessary due to local climatic, geological, and/or topographical conditions in the County; advertise and set March 25, 2014 for hearing on adoption of ordinance. **(Fire Department)** (Continued from meeting of 2-4-14) (Relates to Agenda No. 43) (14-0451)

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

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

Absent: 1 - Supervisor Molina

Attachments: Revised Board Letter

32. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a contract between the District and Recognition Solutions, Inc. for data verification and processing services, for a term of three years with two one-year extensions, in an amount of $1,300,000 for the first year and an amount not to exceed $360,000 per year for the remainder of the term including the two additional option years, for a maximum total of $2,740,000, effective upon Board approval; delegate authority to the Fire Chief to exercise the contract extensions, amend, suspend, and/or terminate the contract, if deemed necessary; and find that this contract is exempt from the provisions of the California Environmental Quality Act. **(Fire Department)** (14-0728)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement No. 78124

33. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to increase Franklin D. Pratt, M.D., Inc.'s work hours from 80 to 160 hours per month, at the existing rates, terms, and conditions; authorize annual contract expenditures to increase for the last year of the initial three-year contract from $120,000 to $240,000, representing the total annual cost based on the price submitted by Franklin D. Pratt, M.D., Inc., and an additional 10% annually, for unforeseen, as-needed additional work if approved by the Fire Chief, bringing the annual contract total to $264,000, including two one-year renewal options and 12 month-to-month extensions; and find that this agreement is exempt from the provisions of the California Environmental Quality Act. **(Fire Department)** (14-0729)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

34. Recommendation: Acting as the Governing Body of the Fire Protection District, authorize the Director of Internal Services as the Purchasing Agent to proceed with the solicitation and acquisition of a new PT6T Helicopter Engine from Pratt Whitney Canada, at an estimated cost of $535,000. **(Fire Department)** (14-0730)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter
Video

35. Recommendation: Approve and authorize the Chief Probation Officer to accept grant funding from the Department of Justice (DOJ) under the Prison Rape Elimination Act (PREA) estimated at $250,000, for the period of October 1, 2013 through September 30, 2015 to develop and implement a comprehensive PREA training program at juvenile correctional facilities; and authorize the Chief Probation Officer to execute any agreements, amendments, related documents, or extensions with the DOJ. **(Probation Department)** (14-0725)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

36. Recommendation: Approve and authorize the Sheriff's Department's re-employment of retired Los Angeles County Employees Retirement Association member, Dr. Una L. Morris, into active County service as a Physician Specialist, thereby suspending the member's retirement benefits upon her return to employment, in compliance with the County Employees Retirement Law of 1937. **(Sheriff's Department)** (Continued from meeting of 2-11-14) (14-0624)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to March 4, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Miscellaneous Communications

37. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Susan Eng, et al. vs. Pacific Clinics, et al., United States District Court Case Number CV 12-10892 in the amount of $1,845,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death by Sheriff's Deputies. (Continued from meeting of 2-4-14) (14-0494)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

38. Request from the City of Downey to consolidate a Special Municipal Election with the Statewide Primary Election, to be held June 3, 2014. (14-0734)

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

39. Request from the City of Glendale to consolidate a Special Municipal Election with the Statewide Primary Election, to be held June 3, 2014. (14-0732)

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Ordinances for Adoption

40. Ordinance for adoption amending the County Code Title 5 - Personnel and Title 6 - Salaries, to make various technical corrections by amending Sections 5.40.095, 5.40.490, and 5.40.500 to correct the stated Consumer Price Index thresholds upon which maximum travel, meal, lodging and incidental expense reimbursement rates are established; amending Section 6.02.010 to clarify the types of classifications for which compensation is established in the County Code; amending portions of Sections 6.08.010, 6.08.090, and 6.08.160 to clarify timeframes and eligibility for step advancement of recurrent employees compensated at or below the minimum threshold level; amending Section 6.08.455 to update the hourly pay rates for certain temporary physicians; amending portions of Section 6.09.050 to include overtime provisions applicable to employees compensated pursuant to the New Management Physician Pay Plan; amending Section 6.20.070 to align with current payroll practices; amending Section 6.26.040 to restore the 2009 salary tables for the Management Appraisal and Performance Plan (Tier II) and the Nursing Management Pay Plan; amending Section 6.28.050 to delete two non-represented and four represented employee classifications previously included in error; amending Section 6.28.050 to restore 68 non-represented employee classifications previously omitted; amending Section 6.28.050 to correct the titles and/or salaries of four unclassified positions and eight non-represented employee classifications; and amending Section 6.28.050-25 to remove obsolete pay provisions. (14-0639)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0005 entitled, "An ordinance amending Title 5 – Personnel and Title 6 – Salaries, of the Los Angeles County Code to make various technical corrections." This ordinance shall take effect pursuant to Section 20 of the ordinance.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Molina

Attachments: Ordinance
Certified Ordinance

41. Ordinance for adoption amending County Code Title 6 - Salaries, to add and/or delete and change certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, District Attorney, Registrar-Recorder/County Clerk, and Sheriff. (14-0597)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0006 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect February 18, 2014.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Molina

Attachments: Ordinance
Certified Ordinance

42. Ordinance for adoption amending County Code Title 6 - Salaries, to amend Section 6.02.060, relating to the transfer and promotion of Superior Court and County personnel to classified County employment; delete four non-represented classifications; and add and/or delete and change certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Chief Executive Officer, County Counsel, Fire, Health Services, Mental Health, Registrar-Recorder/ County Clerk, and Sheriff. (14-0599)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0007 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the transfer and promotion of certain unclassified Superior Court and County Personnel, the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect February 18, 2014.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Molina

Attachments: Ordinance
Certified Ordinance

V. ORDINANCES FOR INTRODUCTION 43 - 44

43. Ordinance for Introduction amending County Code Title 32- Fire Code, which had incorporated by reference portions of the 2010 Edition of the California Fire Code, and adopts by reference, with certain changes and amendments, the 2013 Edition of the California Fire Code; and also adopts by reference, with certain changes and amendments, the 2012 Edition of the International Fire Code, which has been incorporated, with certain changes and amendments, into the 2013 Edition of the California Fire Code. (Continued from meeting of 2-4-14) (Relates to Agenda No. 31) (14-0492)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the March 25, 2014 agenda for hearing on adoption of an ordinance entitled, "An ordinance repealing and amending Title 32 – Fire Code of the Los Angeles County Code, which had incorporated by reference portions of the 2010 Edition of the California Fire Code, and adopts by reference, with certain changes and amendments, the 2013 Edition of the California Fire Code. This ordinance also adopts by reference, with certain changes and amendments, the 2012 Edition of the International Fire Code, which has been incorporated, with certain changes and amendments, into the 2013 Edition of the California Fire Code, and making other revisions thereto. This ordinance adopts more restrictive building standards that are reasonably necessary because of local climatic, geological, or topographical conditions. Finally, this ordinance adopts Title 32 as the Fire Code for the Consolidated Fire Protection District of Los Angeles County."

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

Absent: 1 - Supervisor Molina

Attachments: Ordinance

44. Ordinance for introduction amending County Code Title 6 - Salaries, to add and establish the positions and salaries of two unclassified classifications relating to the Office of Inspector General. (Relates to Agenda No. 8) (Continued from meeting of 2-11-14) (14-0743)

By Common Consent, there being no objection, this item was continued one week to February 25, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: Ordinance

VI. SEPARATE MATTER 45

45. Recommendation: Adopt a resolution authorizing the issuance of 2013-14 Tax and Revenue Anticipation Notes on behalf of certain Los Angeles County school and community college districts and providing for the sale of Participation Certificates in an aggregate principal amount not to exceed $291,000,000. **(Treasurer and Tax Collector)** (14-0740)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

VII. MISCELLANEOUS

47. **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)

47-A. Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Request the Sheriff and Chief Probation Officer to appear before the Board at the meeting of February 25, 2014, to discuss the inadequacies and corrective actions, if any, with their respective electronic monitoring and GPS programs. (14-0870)

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

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

Attachments: Motion by Supervisors Antonovich and Ridley-Thomas
Video

Public Comment 49

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

Arnold Sachs, Irene Pang, Ahadi A. Muhammad, Oscar Muhammed, Jabriel Muhammad, and John Walsh addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-4, Conference with Real Property Negotiators, pursuant to Government Code Section 54956.8, and Dr. Genevieve Clavreul addressed the Board on the matter of CS-5, Conference with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (14-0892)

Attachments: Video

Adjournments 50

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

Supervisor Ridley-Thomas
Lois Jean Ridley

Supervisor Yaroslavsky
Carl Lau
Brenda Rosenfeld

Supervisor Knabe
Susan Blaco
Donald Andrew Duffin
Ralph Lopez
Yukata “Sam” Suyenaga
Dr. William H. Todd

Supervisors Antonovich and Knabe
Jim Fregosi
Garabed Kahwajian

Supervisor Antonovich
Gary Burgess
Kathryn Dunlap
Margaret Katherine Engstrom
Dell W. Freeman
Shari Martin
Raul M. Rodriguez
Elaine M. Wilson
Dylan Zimmerman (14-0930)

IX. CLOSED SESSION MATTERS FOR FEBRUARY 18, 2014

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

Susan White v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 140 506

This lawsuit concerns allegations of violations of the Peace Officer Bill of Rights by the District Attorney's Office.

The Board authorized County Counsel to file an appeal in the matter entitled Susan White v. County of Los Angeles, et al. The vote of the Board was unanimous with Supervisor Antonovich being absent. (14-0775)

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

Michael Rathbun and James Sexton v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC526951

This lawsuit involves claims of employment discrimination and retaliation by employees of the Sheriff's Department

No reportable action was taken. (14-0625)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

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

Provide instructions to County real estate negotiators with respect to a proposed lease for the following property within the Marina del Rey Small Craft Harbor:

Property:	Parcel 9 (Woodfin), located on Via Marina between Neptune Marina (Parcel 10) and Marina Harbor (Parcels 111/112), Marina del Rey, California
County Negotiators:	Gary Jones and Jeffrey Heintz
Negotiating Parties:	MDR Hotels, LLC (Sam Hardage)
Under Negotiation:	Price and Terms

No reportable action was taken. (14-0765)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (14-0835)

Report of Closed Session (CSR-14)

Attachments: Audio Report of Closed Session 2/18/14

Closing 51

Open Session adjourned to Closed Session at 4:14 p.m. following adjournments to:

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

Susan White v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 140 506

This lawsuit concerns allegations of violations of the Peace Officer Bill of Rights by the District Attorney's Office.

CS-2.
Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of Subdivision (d) Government Code Section 54956.9:

Michael Rathbun and James Sexton v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 526951

This lawsuit involves claims of employment discrimination and retaliation by employees of the Sheriff's Department.

CS-3.
Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

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 Marina del Rey Small Craft Harbor:

Property:Parcel 9 (Woodfin), located on Via Marina between Neptune Marina (Parcel 10) and Marina Harbor (Parcels 111/112), Marina Del Rey, California

County Negotiators:	Gary Jones and Jeffrey Heintz
Negotiating Parties:	MDR Hotels, LLC (Sam Hardage)
Under Negotiation:	Price and Terms

CS-5.
Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

Closed Session convened at 4:21 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Don Knabe, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 5:02 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 5:07 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. Absent was Supervisor Gloria Molina.

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 5:08 p.m.

The next Regular Meeting of the Board will be Tuesday, February 25, 2014 at 9:30 a.m. (14-0914)

The foregoing is a fair statement of the proceedings for the meeting held February 18, 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 Angie Johnson

Angie Johnson
Chief, Board Services Division