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, March 4, 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 Pastor Brad Bailey, Vineyard Christian Fellowship, Los Angeles (2).

Pledge of Allegiance led by Toni Brooks, Former Specialist, United States Army, Los Angeles (1).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Maria Hellen M. Barber-de la Vega, commemorating her departure from the post of Consul General of the Philippines in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Harold “Hal” Helsley in grateful appreciation for his service on the Los Angeles County Regional Planning Commission, as arranged by Supervisor Yaroslavsky.

Presentation of scroll and plaque to the Los Verdes Golf Course as the 2013 Los Angeles County Golf Course of the Year, as arranged by Supervisor Knabe.

Presentation of scrolls to the 2013 Los Angeles County Junior Golf Champions, as arranged by Supervisor Knabe.

Presentation of scrolls to the supporters and volunteers who helped rebuild the memorial honoring fallen Deputy David March, as arranged by Supervisor Antonovich.

Presentation of scrolls to the supporters and volunteers of the Magic Mountain Holiday Celebration for the Los Angeles County Foster Youth, 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. (14-0009)

S-1. 11:00 a.m.

Report by the Director of Children and Family Services on the implementation status of the Department's Strategic Plan and budgetary priorities, as requested by Supervisor Molina at the meeting of June 25, 2013. (13-3370)

By Common Consent, there being no objection, this item was continued to April 1, 2014.

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

Absent: 1 - Supervisor Antonovich

Attachments: Report

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 4, 2014
9:30 A.M.

1-D. Recommendation as submitted by Supervisor Antonovich: Acting as the Commissioners of the Community Development Commission, find that the approval of a Community Development Block Grant (CDBG) contract with the Antelope Valley Partners for Health (AVPH) is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment; authorize the Executive Director, to terminate the CDBG contract with the Antelope Valley Committee on Aging for handyworker services in the Antelope Valley, and return the remaining balance of $162,000 to the Commission; and to execute a CDBG contract with AVPH for continued handyworker services, in the amount of $75,000, to be effective through June 30, 2014 following approval by County Counsel. (14-0995)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Motion by Supervisor Antonovich

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 4, 2014
9:30 A.M.

1-P. Recommendation: Allocate $677,500 in Cities Excess Funds to the City of Los Angeles and $677,500 in County Excess Funds to the Department of Parks and Recreation, available to the Third Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, for a grant to the Los Angeles Philharmonic Association for the Hollywood Bowl Amphitheater Bench Seating Rehabilitation Project (Project) located at 2301 North Highland Ave., Los Angeles (3); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant total in the amount of $1,355,000, after the City and the Department assign their respective rights to apply for the funds to the Los Angeles Philharmonic Association, when applicable conditions have been met, and to administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account; and find that the Project is exempt from the California Environmental Quality Act because the Project involves rehabilitation of existing facilities in a manner consistent with applicable Secretary of Interior Standards. (Relates to Agenda No. 20) (14-0915)

Arnold Sachs and Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter
Video

2-P. Recommendation: Approve the reallocation of Los Angeles County Safe Neighborhood Parks Proposition of 1996 Excess Funds, transferring $1,448,580.20 from the Third Supervisorial District in the competitive category to the Fourth Supervisorial District, and $1,448,580.20 from the Fourth Supervisorial District in the specified category to the Third Supervisorial District; find that the proposed trail projects for grantees are exempt from the California Environmental Quality Act; and approve the following related actions:

Allocate $5,617,869.72 of Competitive Excess Funds and $1,029,585.28 of Specified Excess Funds available to the Fourth Supervisorial District for various trail grants;

Approve the alternative plan for expenditure to reallocate $575,000 allocated under the Los Angeles County Safe Neighborhood Parks Proposition of 1996 for trail grants to the Department of Parks and Recreation, designated to the Wildlife Corridor Conservation Authority, who will assign its right to apply for the funds to the Department of Parks and Recreation;

Authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award grants to the various grantees, in the total amount of $7,222,455 for their trail grant projects, when applicable conditions have been met, and to administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (14-0932)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

III. BOARD OF SUPERVISORS 1 - 9

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

Los Angeles Universal Preschool
Dawn Kurtz, Policy Roundtable for Child Care and Development

Chief Executive Officer and Chairman, Quality and Productivity Commission
William C. Waddell+, Quality and Productivity Commission (14-0798)

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

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

Absent: 1 - Supervisor Antonovich

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

Supervisor Molina
YMCA of Metropolitan Los Angeles in the amount of $3,000 (14-0940)

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

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

Abstentions: 1 - Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

3. Recommendation as submitted by Supervisor Knabe: Determine pursuant to Government Code Section 26909(b)(1), that the Miraleste Recreation and Parkway District's annual audit may be replaced with a biennial audit, covering a two-year period, to be performed in accordance with professional standards, as determined by the Auditor-Controller. **5-VOTES** (14-0972)

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried (Supervisor Antonovich being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was reconsidered because it required a 5-vote.

On motion of Supervisor Knabe, 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 Supervisor Knabe
Video

4. Recommendation as submitted by Supervisor Knabe: Appoint Supervisor Antonovich as the Alternate for the Los Angeles County Sanitation District No. 9 retroactively to February 26, 2014 to continue through December 2, 2014. (14-0981)

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

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

Abstentions: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Motion by Supervisor Knabe

5. Recommendation as submitted by Supervisor Knabe: Proclaim March 2014 as "Red Cross Month" throughout Los Angeles County and encourage all citizens to show their support to the American Red Cross by volunteering their time, making a donation, taking a class, or donating blood. (14-0973)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Motion by Supervisor Knabe

6. Revised recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the California Public Utilities Commission requesting that they develop regulations that require utilities to work closely with business owners to mitigate impacts during upgrades and routine maintenance, including an earlier notification requirement and scheduling "Planned Outages" that don't conflict with normal business hours. (14-0958)

Supervisor Knabe made an amendment to Supervisor Antonovich's motion to include businesses and residents located in the Marina Del Rey, South Bay, and areas in the First Supervisorial District, in the five-signature letter to the Public Utilities Commission.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Revised Motion by Supervisor Antonovich

7. Recommendation as submitted by Supervisor Antonovich: Declare March 3 through 9, 2014 as "Multiple Sclerosis Awareness Week" throughout the County of Los Angeles. (14-0974)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Motion by Supervisor Antonovich

8. Recommendation as submitted by Supervisor Molina: Waive the $9 per vehicle fee for 250 parking spaces on April 5, 2014, and $7 per vehicle fee for 150 parking spaces on April 10, 2014, at Lot 17 in Los Angeles, excluding the cost of liability insurance, for the Southwestern University School of Law's Southwestern Moot Court Honors Program Intramural Competition. (14-0956)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Motion by Supervisor Molina

9. Recommendation as submitted by Supervisor Molina: Waive the parking and camping fees totaling $754 at the Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for participants of the Great March for Climate Action held March 1, 2014. (14-0975)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Motion by Supervisor Molina

IV. CONSENT CALENDAR 10 - 46

Chief Executive Office

10. Recommendation: Approve operating budget appropriation adjustments necessary to realign and adjust the Fiscal Year 2013-14 Final Adopted Budget, which is based upon changing financial needs of various County budget units; approve appropriation adjustments necessary to realign and adjust the Fiscal Year 2013-14 Final Adopted Budget to address the financing requirements of certain capital projects; find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt, and authorize the Chief Executive Officer to: **(4-VOTES)** (Continued from meeting of 2-25-14)

Execute funding agreements with the Boys and Girls Clubs of the Los Angeles Harbor for costs related to the expansion of the Wilmington Boys and Girls Club; the Community Development Commission to supplement the budget for the purchase and installation of exercise, kitchen, telecommunications, security, and audio/visual equipment at the East Rancho Dominguez Senior Center; Los Angeles County-University of Southern California Medical Center Foundation to fund the inaugural program at the Wellness Center; the Los Angeles Philharmonic Association for costs related to the replacement of wooden benches at the Hollywood Bowl; Museum Associates for pre-development expenses for the Los Angeles County Museum of Art; the Santa Monica Mountains Resource and Conservation Authority for the acquisition of land to be preserved as open space on Rocky Ledge in the Santa Monica Mountains; and the YMCA of Metropolitan Los Angeles for costs related to the construction of a pool at the Wilmington YMCA. (14-0795)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter

11. Recommendation: Approve and instruct the Chairman to sign a five-year lease amendment with Sotoco Corporation for the Department of Children and Family Services' uninterrupted occupancy of 29,525 sq ft of office space and 116 parking spaces (Project) located at 1373 E. Center Court Dr., Covina (5), at an initial maximum annual lease cost of $800,811, funded by approximately 68.8% State and Federal funds, with the remainder funded by Net County Cost; authorize the Chief Executive Officer to implement the Project; and find that the lease amendment is exempt from the California Environmental Quality Act. (14-0903)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

Agreement No. 71353, Supplement 2

County Operations

12. 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)** (Continued from meeting of 2-18-14) (14-0735)

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter
Video

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)** (Continued from meetings of 2-18-14 and 2-25-14) (14-0736)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was continued one week to March 11, 2014.

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

14. Recommendation: Approve and authorize the Director of Internal Services to execute an agreement with Harris Corporation to further upgrade the Countywide Integrated Radio System to a Project 25-Phase 2 mobile radio standard, using approximately $1,400,000 in available and repurposed Urban Area Security Initiative (UASI) 2010 grant funds at no cost to the County; authorize the Director to exercise change orders to amend the upgrade agreement, as needed, as long as none result in an increase in the maximum contract sum; and approve an appropriation adjustment in the amount of $1,373,000 to increase the Services and Supplies appropriation and revenue budget to reflect the acceptance of the pass-through UASI grant funds. **(Department of Internal Services) 4-VOTES** (14-0938)

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

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter
Video

Children and Families' Well-Being

15. Recommendation: Approve and instruct the Chairman to execute a contract with the Regents of the University of California for the provision of staff training and development services and Master of Social Work Internship Program services, with an annual cost of $11,745,000 and a total three-year cost of $35,235,000, financed by 75% Federal revenue, and 25% in-kind match that will be provided by the public universities, effective April 1, 2014 through March 31, 2017; and authorize the Director to execute amendments to increase or decrease the maximum contract amount by no more than 10% per year of the original maximum annual contract sum during the term of the contract to accommodate increases or decreases in units of service, provided that the amendments do not include a cost-of-living adjustment, and sufficient funding is available. **(Department of Children and Family Services)** (14-0910)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to March 18, 2014.

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

16. Recommendation: Approve and authorize the Director of Children and Family Services to execute a contract with Boys Town California for six continuously available Group Home Emergency Shelter Care beds for young children ages zero to under six, with payment guaranteed for four beds each night, effective upon execution until September 30, 2015 at a potential estimated annual amount of $409,392, financed using 36% Federal Title IV-E Administration funds, 33% State funds, and 31% Net County Cost; authorize the Director to amend or extend the contract terms and conditions, and the statement of work, as needed, provided that applicable Federal, State and County contracting regulations are observed, and sufficient funding is available. **(Department of Children and Family Services)** (14-0909)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter

Health and Mental Health Services

17. Recommendation: Find that shuttle bus driver services can be performed more economically by an independent contractor; approve and instruct the Chairman to execute a Proposition A agreement with PCA Management Parking Company of America, for the provision of shuttle bus driver services at Harbor-UCLA Medical Center (2) and Rancho Los Amigos National Rehabilitation Center (4), with a maximum obligation of $934,640, effective upon Board approval through March 31, 2019, with an option to extend the term for six months at a maximum not-to-exceed cost of $93,464; authorize the Director of Health Services to execute future amendments to add and/or change certain terms and conditions as required under Federal or State law or regulation, County policy, or by the Board or Chief Executive Officer, and increase or decrease service hours, and change route schedules consistent with the existing scope of services, at no additional cost; also authorize the Director to execute future amendments to extend the term of the five-year agreement for six months, with no change in rates, and increase the County's maximum obligation by no more than 10% of the maximum obligation in the event that additional services are needed during the term. **(Department of Health Services)** (14-0916)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

Agreement No. 78130

18. 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)** (Continued from meetings of 2-18-14 and 2-25-14) (14-0753)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was continued one week to March 11, 2014.

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter
Video

19. Recommendation: Authorize the Director of Public Health, to execute an amendment with Charles R. Drew University of Medicine and Science (CDU), effective upon Board approval, to increase funding in the amount of $125,000 for the term of January 1, 2014 through December 31, 2014, increasing the annual contractual obligation from $162,860 to $287,860; and in the amount of $150,000 for the term of January 1, 2015 through December 31, 2015, increasing the annual contractual obligation from $137,860 to $287,860, and the total contractual obligation from $1,382,387 to $1,657,387, for the provision of HIV testing services in a mobile testing unit (MTU) for residents in Service Planning Area 6, 100% offset by Centers for Disease Control and Prevention Comprehensive HIV Prevention Project funds; and authorize the Director to execute amendments to the contract with CDU that provide an increase or decrease in funding of up to 25% above or below each term's revised annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary. **(Department of Public Health)** (14-0937)

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter
Video

Community Services

20. Recommendation: Adopt a resolution assigning the County's right to apply for $677,500 of Third Supervisorial District County Excess Funds to the Los Angeles Philharmonic Association, allocated to the Department of Parks and Recreation by the Los Angeles County Regional Park and Open Space District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, for the proposed Hollywood Bowl Amphitheater Bench Seating Rehabilitation Project (Project), located at 2301 North Highland Ave., Los Angeles (3); authorize the Director of Parks and Recreation, as agent of the County, to accept the improvements made at the Hollywood Bowl upon satisfactory completion by the Los Angeles Philharmonic Association; and find that the proposed Project is exempt from the California Environmental Quality Act because the proposed Project involves rehabilitation of existing facilities in a manner consistent with applicable Secretary of Interior Standards. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (14-0911)

Arnold Sachs and Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter
Video

21. Recommendation: Adopt a resolution to complete the submission process of a non-competitive grant application to the State of California Department of Housing and Community Development through the Housing-Related Parks Program to receive approximately $739,600 for the following park refurbishment projects (Projects); authorize the Director of Parks and Recreation, as agent of the County, to accept the grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, amendments, and payment requests, which may be necessary for the completion of the Projects; and find that the Projects are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation)**

Atlantic Park Refurbishment Project, located at 570 S. Atlantic Blvd., Los Angeles (1), with a grant request in the amount of $246,500;

Athens Park Refurbishment Project, located at 12603 Broadway Ave., Los Angeles (2), with a grant request in the amount of $102,000;

Bethune Park Refurbishment Project, located at 1244 E. 61st Street, Los Angeles (2), with a grant request in the amount of $144,600; and

Amelia Mayberry Park Refurbishment Project, located at 13201 Meyer Rd., Whittier (4), with a grant request in the amount of $246,500. (14-0927)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter
Video

22. Recommendation: Approve and instruct the Chairman to sign a short-term, sole-source service contract with Harris & Associates to provide special tax program administration services to the Public Library at an annual contract sum not to exceed $41,500, which is comprised of the contractor's fee of $21,500, an annual estimate for unanticipated work of $3,500, and an additional amount of $16,500 for an audit of the special tax parcel database as requested by the Public Library, effective upon Board approval for a period of one year, with month-to-month extensions not to exceed a total of six months; authorize the County Librarian to approve unanticipated work within the scope of the contract, execute future amendments to extend the contract on a month-to-month basis, and to execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and/or add/change certain terms and conditions in the contract. **(Public Library)** (14-0908)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

Agreement No. 78132

23. Recommendation: Accept the "California Reads: War Comes Home" grant award from Cal Humanities, in the total amount of $15,000 for Community Veterans and Military Outreach Programs, made possible by funding from the National Endowment for the Humanities and other public funders; and delegate authority to the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds, to expend the grant funds as necessary for the completion of the grant project, and to meet the conditions of the grant award. **(Public Library)** (14-0907)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter
Video

24. Recommendation: Find that the month-to-month rental agreement (Agreement) between the County and Goodwill Industries of Southern California for placement and maintenance of a 28-foot-long donation station trailer located on Assessor Identification No. 8360-013-901, known as the Fairplex Park and Ride Parking Lot, located north of the San Bernardino Freeway southeast of the intersection of Fairplex Dr. and Gillette Rd., in the City of Pomona (1), will not interfere with the primary purposes of the County; approve and instruct the Chairman to sign the Agreement and authorize the delivery to Goodwill Industries; and find that this transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (14-0893)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter

Agreement No. 78131

25. Recommendation: Authorize the Director of Public Works to negotiate and enter into a construction, operation, and maintenance agreement and any amendments between the Union Pacific Railroad (UPRR), Alameda Corridor-East Construction Authority, City of Industry (City), and the County, for the Fairway Drive Grade Separation project to eliminate the UPRR at-grade crossing at Fairway Dr. by constructing an underpass for Fairway Dr., widen the Fairway Dr. and Walnut Dr. intersection, and relocate storm drains and sewer lines, in the City and the unincorporated community of Rowland Heights (1 and 4), and find that the activity is statutorily exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-0900)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter
Video

26. Recommendation: Adopt a resolution for submittal to the California Department of Transportation certifying that the mileage of maintained unincorporated County roads has decreased by 19.29 miles and that the revised mileage of maintained roads became 3,186.50 miles on December 31, 2013. **(Department of Public Works)** (14-0889)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter
Video

27. Recommendation: Adopt a resolution establishing the parking prohibition of commercial vehicles at any time with a gross vehicle weight rating of 10,000 pounds or more at the following locations; and instruct the Director of Public Works to post and maintain adequate signs along the affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition; and find that the parking prohibitions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

South side of Florence Ave. between Santa Fe Ave. and Mountain View Ave., unincorporated community of Walnut Park (1);

Both sides of Florence Ave. between Central Ave. and Wilson Ave., unincorporated community of Walnut Park (2);

South side of Florence Ave. between Wilson Ave. and Santa Fe Ave., unincorporated community of Walnut Park (2); and

Both sides of Halldale Ave. between 120th Street and El Segundo Blvd., unincorporated community of West Athens (2). (14-0905)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

28. Recommendation: Adopt the Revised Warrants for Assigning Adult Crossing Guards policy for the County Adult Crossing Guard Program to include school crossings servicing middle schools in the official warrants and guidelines relating to authorization of adult crossing guard services for unincorporated County jurisdiction. **(Department of Public Works)** (14-0890)

Robbyn Battles, Michele Doud, Kelly Ralston and Cynthia Livingston addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter
Video

29. Recommendation: Approve the project and adopt the plans and specifications for Traffic Improvements Near Eastman Elementary School (Project), for construction of speed cushions, bulbouts, and other traffic calming measures in the unincorporated community of East Los Angeles (1), at an estimated construction contract cost between $260,000 and $305,000; advertise for bids to be received before 11:00 a.m. on April 1, 2014; authorize the Director of Public Works to determine and execute a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range, and to deliver the Project, and 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)** (14-0902)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

30. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Gentry Brothers, Inc., in the amount of $706,233.23, for Project ID No. RDC0014910 - Colima Rd. - La Mirada Blvd. to Leffingwell Rd. for resurfacing of roadway pavement and installation of striping and pavement markings, in the unincorporated community of South Whittier (4). **(Department of Public Works)** (14-0901)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

31. 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. RDC0015768 - Central Avenue Landscape Improvements Project, related to construction of median landscape improvements, in the unincorporated community of West Rancho Dominguez (2), for replacement of crushed rock with colored concrete, with an increase in the contract amount of $3,912.50, performed by Jeff Tracy, Inc.

Project ID No. TSM0010049 - San Gabriel Blvd./Sierra Madre Blvd., et al., related to modification and synchronization of traffic signals, in the Cities of Pasadena, San Marino, and Sierra Madre and in the unincorporated communities of East Pasadena and West Arcadia (5), for additional conduit, installation of battery back-up cabinet, steel plates for luminaires, recompact native soil, traffic control, and additional striping, with an increase in the contract amount of $30,242.44, performed by California Professional Engineering, Inc. (14-0896)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

32. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications to Reconstruct Private Drain No. T669 Access Road and Little Dalton Diversion Access Road, to reconstruct existing flood control channel access roads in the Cities of Carson and Glendora (Project) (2 and 5), at an estimated construction contract cost between $220,000 and $255,000; advertise for bids to be received before 11:00 a.m. on April 1, 2014; and authorize 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)** (14-0899)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

33. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Live Oak Spreading Grounds Improvement Project for channel reconstruction and pipeline extension, in the unincorporated community of North Claremont (Islands) (Project) (5), at an estimated construction contract cost between $1,300,000 and $1,800,000; advertise for bids to be received before 11:00 a.m. on April 8, 2014; authorize the Chief Engineer to determine and execute a construction contract with the apparent responsible contractor with the lowest apparent responsive bid within the estimated cost range, and to deliver the Project, 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. **(Department of Public Works)** (14-0929)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

34. 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, San Gabriel River Watershed, et al., (Project) to clean catch basins of trash and debris in various cities and unincorporated communities within the San Gabriel River Watershed (1, 4, and 5), at an estimated maintenance cost between $290,000 and $340,000; advertise for bids to be received before 11:00 a.m. on April 1, 2014; and authorize 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)** (14-0904)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

35. 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, Dominguez Channel Watershed, et al., to clean catch basins of trash and debris in various cities and unincorporated communities within the Dominguez Channel Watershed (Project) (2 and 4), at an estimated maintenance cost between $160,000 and $190,000; advertise for bids to be received before 11:00 a.m. on April 8, 2014; and authorize 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)** (14-0897)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

Public Safety

36. Recommendation: Authorize the District Attorney to accept additional grant funds from the California Department of Insurance (CDI) for the Automobile Insurance Fraud (AIF) Program in the amount of $186,111 and the Urban Grant Program in the amount of $92,000, to support enhanced investigation and prosecution of fraud activity, for the period of July 1, 2013 to June 30, 2014; and approve an appropriation adjustment in the amount of $278,000 to allocate funding for the CDI grants which includes funding for the salaries and benefits of the support staff who were partially funded in the AIF Program, Services and Supplies, and capital assets appropriation for Fiscal Year 2013-14. **(District Attorney) 4-VOTES** (14-0844)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

37. 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 meetings of 2-11-14 and 2-18-14) (14-0624)

By Common Consent, there being no objection, this item was referred back to the Sheriff's Department.

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

38. Recommendation: Approve and authorize the Sheriff to execute an agreement with the Professional Peace Officers Association (PPOA) to reimburse the Sheriff's Department for release time of two Department employees designated by the PPOA Board of Directors to assist the management of the Sheriff's Department in the resolution of labor disputes; and authorize the Sheriff to carry out the terms of the agreement and to bill PPOA for costs incurred pursuant to the agreement. **(Sheriff's Department)** (14-0928)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter
Video

39. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of $23,907.73. **(Sheriff's Department)** (14-0933)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

Miscellaneous Communications

40. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Charlie M., et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 021 812, in the amount of $375,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations of abuse of minors while in foster care under the supervision of the Department of Children and Family Services. (14-0935)

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

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Board Letter

41. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jonathan H. v. County of Los Angeles, et al., United States District Court Case No. CV 0907359 and Los Angeles Superior Court Case No. KC 055 247, in the amount of $350,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

These lawsuits concern allegations of improper supervision of a minor in the custody of the Probation Department causing personal injury to the minor. (14-0934)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

42. Request from the Palos Verdes Peninsula Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on any series of bonds to be issued by the District as designated for the District's General Obligation Refunding Bonds, in an aggregate principal amount not to exceed $44,000,000; and instructing the Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller after the sale of the Refunding Bonds. (14-0845)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: Board Letter

Ordinances for Adoption

43. Ordinance for adoption amending the County Codes, Title 5 - Personnel and Title 6 - Salaries, relating to fringe benefits and salary changes by amending various sections of Chapter 5.19 to update the County's Pension Savings Plan; amending various sections of Chapter 5.25 to update the County's Deferred Compensation and Thrift Plan; amending various sections of Chapter 5.27 to update the County's Flexible Benefit Plan; amending various sections of Chapter 5.28 to update the County's Nonpensionable Flexible Benefit Plan; amending and/or adding various sections to Chapter 5.30 to update the County's Health Care Reimbursement Plan; amending various sections in Chapter 5.33 to update the Choices Plan; amending and/or adding various sections to Chapter 5.35 to update the Choices Health Care Spending Account Plan; amending Section 5.36.025 to revise County contribution rates for health insurance coverage; amending and/or adding various sections to Chapter 5.37 to update the Local 721 Cafeteria Plan; and amending Section 6.26.040 to update the Registered Nursing Schedule for non-represented nursing classifications. (14-0838)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2014-0008 entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code, relating to fringe benefits and salary changes." This ordinance shall take effect pursuant to Section 35 of the ordinance.

This item was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance

44. Ordinance for adoption 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. (14-0743)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Antonovich being absent), this item was approved.

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was reconsidered to allow for a member of the public to address the Board. The member of the public was called upon, but did not address the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2014-0009 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the adding and establishing the salaries for new unclassified classifications." This ordinance shall take effect March 4, 2014.

This item was duly carried by the following vote:

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

Attachments: Ordinance
Certified Ordinance
Video

45. Ordinance for adoption amending Title 22 - Planning and Zoning of the Los Angeles County Code, relating to the Agua Dulce Community Standards District, to help preserve the community character by addressing: minimum lot size, residential and commercial development standards, street improvements, public trails, lighting, signage, the allowance of cargo shipping containers and dogs, the expansion of allowable home-based occupations, and significant ridgeline and hillside management area protection. (On May 22, 2012, the Board indicated its intent to approve) (12-1408)

Supervisor Antonovich made a motion to adopt the ordinance amending the County Code as presented by County Counsel with the following amendments:

1. **At section 22.44.113.D.4.a add at the end of the clause following "underlying zone": "except as otherwise provided for or modified by this Subsection D.4";**

2. **At section 22.44.113.D.4.d.ii. add subsection (e) as follows: "The required setback for a free standing business sign shall be determined by Section 22.52.860.C.1";**

3. **At section 22.44.113.D.4.d.iii. add subsection (e) as follows: "The required setback of a free standing business sign as determined by Section 22.52.860.C.1 shall apply to residential entrance signs";**

4. **At section 22.44.113.D.4.d.iv. add subsection (c) as follows: "The required setback for a directional and/or informational sign shall be determined by Section 22.52.960.D";**

5. **At section 22.44.113.D.4.d.v. add subsection (c) as follows: "A setback shall only be required for a community identification sign if deemed necessary by the Department of Public Works to ensure line of sight and public safety";**

6. **At section 22.44.113.D.4.d.vi. add subsection (c) as follows: "A setback shall only be required for a civic organization sign if deemed necessary by the Department of Public Works to ensure line of sight and public safety";**

7. **At section 22.44.113.D.4.d.vii. add subsection (c) as follows: "A setback shall only be required for a bulletin or special-event sign if deemed necessary by the Department of Public Works to ensure line of sight and public safety";**

8. **At section 22.44.113.E.1.d.iii. replace the term "employees" with "full-time equivalent employees"; and**

9. **At section 22.44.113.E.1.d.iv. replace the section entirely with the following: "In addition to any required parking set forth in Title 22, the home-based occupation shall provide a minimum of one covered or uncovered vehicle parking space for customers of the home-based occupation, and one additional covered or uncovered parking space for each full-time equivalent employee on site, not to exceed a total of three additional parking spaces for the home-based occupation."**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2014-0010, as amended, entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code, related to the revision of the Agua Dulce Community Standards District, to preserve the area's community character and to protect its sensitive resources and its equestrian, agricultural, historical, archaeological, and geological characteristics." This ordinance shall take effect April 3, 2014.

This item was duly carried by the following vote:

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

Attachments:
Ordinance
Motion by Supervisor Antonovich
Revised Ordinance
Certified Ordinance
Video

46. Ordinance for adoption amending Title 22 - Planning and Zoning of the Los Angeles County Code, to regulate commercial horse stables and other commercial uses that use horse stables within the West Rancho Dominguez-Victoria Community Standards District. (On November 26, 2013, the Board indicated its intent to approve.) (13-5243)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2014-0011 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code to regulate commercial horse stables and other commercial uses that use horse stables within the West Rancho Dominguez-Victoria Community Standards District." This ordinance shall take effect April 3, 2014.

This item was duly carried by the following vote:

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

Absent: 1 - Supervisor Antonovich

Attachments: Ordinance
Certified Ordinance

V. DISCUSSION ITEM 47

47. Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (12-5685)

By Common Conset, there being no objection, this item was continued two weeks to March 18, 2014.

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

Absent: 1 - Supervisor Antonovich

Attachments: Report

VI. MISCELLANEOUS

49. 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)

49-A. Report by the Director of Public Health on issues identified in a newspaper article regarding the completion of investigations of nursing home complaints, as requested by Supervisor Knabe. (14-1102)

Cynthia Harding, Chief Deputy Director, Department of Public Health, addressed and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also addressed the Board.

After discussion, Supervisor Molina requested the Board to table the item for further consideration.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).

Arnold Sachs addressed the Board.

Dr. Jonathan Fielding, Director of Public Health, and Ernest Poolean, Chief Deputy of the Health Facilities Inspection Division, Department of Public Health, addressed the Board and responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion to instruct the Auditor-Controller, in coordination with County Counsel and with the cooperation of the Director of Public Health, to conduct an audit of the Department of Public Health's backlog and issues identified in the article, and report back to the Board in writing within 30 days.

Further, Supervisors Antonovich and Knabe requested that the Director of Public Health write a letter to the editor clarifying the inaccuracies published in the article; and to report back to the Board by the end of the day, or first thing Wednesday morning, with clarification on the various points that were raised by the Board.

After further discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board requested the Director of Public Health to write a letter to the editor clarifying the inaccuracies published in the article, and report back to the Board by the end of the day, or first thing Wednesday morning, with clarification on the various points that were raised by the Board; and instructed the Auditor-Controller, in coordination with County Counsel and with the cooperation of the Director of Public Health, to conduct an audit of the Department of Public Health's backlog and issues identified in the article, and report back to the Board in writing within 30 days.

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

Attachments: Motion by Supervisor Ridley-Thomas
Report
Video Part 1
Video Part 2

49-B. Recommendation as submitted by Supervisor Molina: Request the Sheriff to immediately provide the Board with confidential access to any and all investigative reports regarding the September 9, 2013 fatal shooting involving two Sheriff's deputies in East Los Angeles; find that the receipt and review of any investigative reports, available to all members of the Board, is consistent with the Board's legal obligation to monitor the conduct of Sheriff's Department employees; and direct County Counsel to ensure that review of the reports will be conducted in the strictest confidence and in accordance with all applicable laws in order to ensure that such review will not interfere in any way with the independent, constitutionally and statutorily designated investigative and prosecutorial functions of the Sheriff and District Attorney. (14-1078)

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

After discussion, by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of March 11, 2014.

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

Absent: 1 - Supervisor Ridley-Thomas

Attachments: Motion by Supervisor Molina
Video

49-C. Report by the Director of Public Works and Office of Emergency Management, Chief Executive Office, on recovery efforts for damage resulting from the recent storm and rainstorm water capture.

Gail Farber, Director of Public Works, and Leslie Luke, Deputy Director of the Office of Emergency Management, Chief Executive Office, addressed the Board and responded to questions. John Krattli, County Counsel, also responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a motion to:

1. **Direct the Director of Public Works to take the following actions:**

    a. **Expedite the maintenance and construction of stormwater capture projects to further increase the sustainability of the region's locally available water supply;**

    b. **Work with the United States Army Corps of Engineers to take every measure to maintain and operate their facilities to maximize the capture of stormwater, and to revise and streamline their regulatory permit processes to allow for other stormwater capture maintenance and enhancement projects to be implemented more quickly;**

    c. **Continue to work with our Federal, State, and local partner agencies to operate and maintain flood control and groundwater recharge facilities to optimize stormwater capture and recharge while embracing opportunities for increased environmental stewardship; and**

2. **Direct the County's legislative advocates in Sacramento and Washington D.C., in coordination with the Director of Public Works, to take appropriate actions to ensure passage of Federal and State legislation which increases funding and streamlines the regulatory process for our stormwater capture, flood control, and groundwater recharge facilities and programs.**

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Board introduced for discussion and placed this motion on the agenda of March 11, 2014 for consideration. (14-1081)

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

Attachments: Motion by Supervisor Antonovich
Video

50. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

50-A Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of $10,000 for information leading to the apprehension and/or conviction of the person(s) responsible for the death of 19-year-old Sidney Wallace whose body was discovered with several gunshot wounds on March 28, 2013, at approximately 9:00 p.m., in the 200 block of East Hill Street in Long Beach. (14-1069)

On motion of Supervisor Knabe, and by Common Consent, there being no objection this item was approved.

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

Attachments: Motion by Supervisor Knabe
Notice of Reward
Video

Public Comment 51

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

Cruz Gomez, Monique Lukens, Jabriel Muhammad, Oscar Muhammad, Eric Preven Arnold, Sachs and David Serrano addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (14-1157)

Attachments: Video

Adjournments 52

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

Supervisor Molina and All Members of the Board
Dr. Henry J. Casso

Supervisor Knabe
Gilbert Raymond Adams
Linda Mendelson
David P. O'Brien
Petra Prida
Elizabeth Shelton
Elva Viveros

Supervisor Antonovich
John Dexter Carpenter
Tracy Fritz
Calvin Hsi
Suenn Jong Jeng
James Keysor, Jr.
James R. Osment
Mildred Milosevich Zarubich (14-1132)

VIII. CLOSED SESSION MATTERS FOR MARCH 4, 2014

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

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

No reportable action was taken. (07-0516)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized County Counsel to join litigation entitled County of San Diego vs. Commission on State Mandate. The vote of the Board was unanimous with all Supervisors being present. (14-0976)

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 LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all)

No reportable action was taken. (11-4291)

Report of Closed Session (CSR-14)

Attachments: Audio Report of Closed Session 3/4/2014

Closing 53

Open Session adjourned to Closed Session at 12:51 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:

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

CS-2.
Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9.

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

CS-4.
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

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

Unrepresented employees (all)

Closed Session convened at 1:00 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:45 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 2:46 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 2:47 p.m.

The next Regular Meeting of the Board will be Tuesday, March 11, 2014 at 9:30 a.m. (14-1124)

The foregoing is a fair statement of the proceedings for the meeting held March 4, 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