



**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 25, 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 Doug Andersen, The Church on the Way Santa Clarita, Santa Clarita (5).

Pledge of Allegiance led by Charles Carter, Long Beach (4).

**I. PRESENTATIONS/SET MATTERS**

Presentation of plaque to the Honorable Sergey Sarkisov, commemorating his appointment as the new Consul General of Armenia in Los Angeles, as arranged by the Chairman.

Presentation of scrolls to the top Department Heads and coordinators for their outstanding efforts in the 2013 Charitable Giving Campaign, as arranged by the Chairman.

Presentation of scroll to Wendy L. Watanabe, Los Angeles County Auditor-Controller, in recognition of her retirement after 25 years of dedicated service to the County of Los Angeles and its residents, as arranged by Supervisor Knabe.

Presentation of scroll to Saint Marks Boy Scout Troop 1 of San Gabriel in recognition of their 100th anniversary, as arranged by Supervisor Antonovich.

Presentation of scroll to Angie Johnson in recognition of her 32 years of service to the County of Los Angeles, 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. (14-0012)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 25, 2014  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director to accept and incorporate \$13,311,000 from the County into the Commission's Fiscal Year 2013-14 approved budget, as needed, to accept and incorporate any additional funds allocated by the County for the design, development and construction of the South Whittier Library Project (Project) into the Commission's future fiscal year approved budgets, as needed; execute a funding agreement to transfer the funds to the Commission; and authorize the Community Development Commission to charge administrative time to this Project effective March 1, 2014. (Relates to Agenda No. 13) (14-1387)

**Arnold Sachs addressed the Board.**

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

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

**Attachments:** [Motion by Supervisor Knabe](#)  
[Video](#)

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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 25, 2014  
9:30 A.M.**

- 1-H.** Hearing to consider the Housing Authority's Annual Plan for Fiscal Year 2014-15, which updates the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Annual Program Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement and the Housing Choice Voucher Program Administrative Plan; adopt and instruct the Chairman to sign a resolution approving the Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD); and authorize the Executive Director to take all actions required for the implementation of the Annual Plan, execute all documents required to receive approximately \$4,367,895 in Capital Fund Program funds from HUD, to be included in the FY 2014-15 annual budget, incorporate into the Annual Plan all public comments received and approved for inclusion by the Board, and submit the Annual Plan to HUD by April 17, 2014. (14-0957)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Sean Rogan, Executive Director of the Housing Authority, testified. Emilio Salas, Deputy Executive Director of the Housing Authority, also responded to questions posed by the Board. David Howden, Greg Spiegel, Fernando Gaytan, Lisa Payne, Ruth Schwartz, Steve Diaz, Thelmy Perez, Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.**

**Supervisor Yaroslavsky made a motion to instruct the Executive Director to track the number of current and new client populations impacted by the change contained in the Housing Choice Voucher Program related to the new eligibility requirements for those applicants that are on parole or probation and report findings and recommendations in next year's Annual Plan.**

**Supervisors Ridley-Thomas and Yaroslavsky made a joint motion to instruct the Executive Director to take all action necessary to advocate for Federal statutory and regulatory measures that would provide the legal authority for developing a housing assistance program that can meet the specific needs of the chronically homeless population.**

After discussion, at the request of Supervisor Antonovich, the Chairman ordered a division of the question.

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

1. Made a finding that these actions are not subject to the provisions of the California Environment Quality Act;
2. Approved the Annual Plan, as required by the United States Department of Housing and Urban Development (HUD), to update the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Program (CFP) Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement, and the Housing Choice Voucher Program Administrative Plan.
3. Adopted and instructed the Chairman to sign a resolution approving the Annual Plan for submission to HUD and authorizing the Executive Director to take all actions required for implementation of the Annual Plan;
4. Authorized the Executive Director to execute all documents required to receive approximately \$4,367,895 in CFP funds from HUD and to be included in the Fiscal Year 2014-2015 Annual Budget;
5. Authorized the Executive Director to incorporate into the Annual Plan all public comments received and approved for inclusion by the Board;
6. Authorized the Executive Director to submit the Annual Plan to HUD by April 17, 2014; and
7. Instructed the Executive Director to track the number of current and new client populations impacted by the change contained in the Housing Choice Voucher Program related to the new eligibility requirements for those applicants that are on parole or probation and report findings and recommendations in next year's Annual Plan.

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

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board directed the Executive Director to take all actions necessary to advocate for Federal statutory and regulatory measures that would provide the legal authority for developing a housing assistance program that can meet the specific needs of the chronically homeless population.**

**Said motion was duly carried by the following vote:**

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

**Noes:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)  
[Video Part I](#)  
[Video Part II](#)  
[Report](#)

**III. PUBLIC HEARINGS 1 - 3**

1. Hearing on the Weed Abatement and Brush Clearance Referees' Report to abate hazardous brush, dry grass, noxious or dangerous weeds, rubbish, and combustible growth or flammable vegetation, to include native and ornamental vegetation, on designated improved and unimproved properties in Los Angeles County. **(Department of Agricultural Commissioner/ Weights and Measures and Fire Department) (14-0238)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board, acting as the Governing Body of the Consolidated Fire Protection District of the Los Angeles County and the Board of Supervisors, closed the public hearing; approved the Weed Abatement and Brush Clearance Referee's Hearing Report; and instructed the Fire Chief and Agricultural Commissioner/Director of Weights and Measures to enforce the removal of hazardous brush, dry grass, weeds, rubbish, combustible growth or flammable vegetation, to include native and ornamental vegetation on improved and unimproved properties in Los Angeles County.**

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

**Absent:** 1 - Supervisor Ridley-Thomas

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

2. Hearing on amendments to the 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. **(Fire Department)**  
(14-0492)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board, acting as the Governing Body of the Consolidated Fire Protection District (District) and the Board of Supervisors, closed the public hearing and took the following actions:**

1. **Made a finding that the ordinance is exempt under the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3);**
2. **Made a finding that the proposed changes and modifications to building standards contained in the 2013 California Fire Code are reasonably necessary because of local climatic, geological, and/or topographical conditions in the County and the District as detailed in the ordinance; and**

3. **Adopted Ordinance No. 2014-0014** 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.” This ordinance shall take effect April 24, 2014.

**This item was duly carried by the following vote:**

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

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video](#)

3. De novo hearing on Project No. TR070854-(5), Vesting Tentative Map No. TR070854-(5), Plan Amendment Number 200800010-(5), Zone Change Number 200800008-(5), Conditional Use Permit Number 200800180-(5), and the Mitigated Negative Declaration associated with Environmental Assessment No. 200800122-(5), for the project located at 5622-5624 Walnut Grove Avenue, in the unincorporated community of San Gabriel, within the East Pasadena-San Gabriel Community Standards District, in the East San Gabriel Zoned District, applied for by Patrick and Gertrude Lu, to create one multi-family lot for 18 new condominium units on a one gross acre parcel, change the current General Plan Land Use Category from 1 - Low Density Residential to 3 - Medium Density Residential, change the current zone from Light Agricultural - 10,000 sq ft minimum lot size (A-1-10,000) to Limited Multiple Residence Zone - Development Program (R-3-DP), and to authorize a development program for the 18 new condominium units. (The Regional Planning Commission has recommended approval of this project) **(Department of Regional Planning) (14-0101)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Jeff Lemieux, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Piper Fogle, Rosemary Sloss and Arnold Sachs addressed the Board. Correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board took the following actions:**

1. **Adopted the Mitigated Negative Declaration associated with Environmental Assessment No. 200800122-(5), made a finding that the project will not have a significant effect on the environment with associated mitigation measures implemented by the Mitigation Monitoring and Reporting Program for Project No. TR070854-(5);**
2. **Instructed County Counsel to prepare the necessary resolution amending the 1980 Countywide General Plan Amendment No. 200800010-(5) as recommended by the Los Angeles County Regional Planning Commission (Commission);**

3. Instructed County Counsel to prepare the necessary ordinance for the Zone Change No. 200800008-(5) within the East San Gabriel Zoned District as recommended by the Commission; and
4. Instructed County Counsel to prepare the necessary findings to affirm the Commission's approval of Vesting Tentative Map No. 070854-(5) and Conditional Use Permit No. 200800180-(5).

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

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

**ADMINISTRATIVE MATTERS****IV. BOARD OF SUPERVISORS 4 - 12**

4. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Instruct the Director of Children and Family Services (DCFS) and the Chief Probation Officer to report back to the Board in writing within 30 days on the feasibility of, a plan for, and any cost associated with:
- a. Entering into an agreement with local institutions of higher learning, requiring the institutions to develop and deliver training aimed at: identifying victims who have been Commercially Sexually Exploited (CSEC), understanding the underlying needs of CSEC victims, understanding the pattern of behavior of CSEC victims, and identifying emergent best practices that address the behaviors and unique needs of CSEC victims; and

Instruct the Director of DCFS and the Chief Probation Officer to report back to the Board within 30 days on the feasibility of implementing the following:

- a. Requiring State licensed foster parents to complete annual CSEC training substantially similar to the training described in paragraph 1, subdivision (a);
- b. Entering into an agreement with foster family agencies who care for DCFS-placed children requiring the agencies to ensure that their staff and certified foster parents complete annual CSEC training that is substantially similar to the training described in paragraph 1, subdivision (a); and
- c. Entering into an agreement with group homes who care for DCFS-placed or Probation-placed children requiring the group homes to ensure that their staff and providers complete annual CSEC training, that is substantially similar to the training described in paragraph 1, subdivision (a).

**Dr. Genevieve Clavreul, Dr. Barbara Hernandez, Rachel Thomas, Eric Preven, Arnold Sachs and John Walsh addressed the Board.**

**Philip Browning, Director of Children and Family Services, addressed the Board and responded to questions.**

**After discussion, Supervisor Yaroslavsky made an amendment to Supervisors Ridley-Thomas and Knabe's motion to instruct the Director of Children and Family Services and the Chief Probation Officer to consult with County Counsel on their 30-day report backs.**

**Further, Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, that the Board support the efforts of the County Welfare Directors Association and that the Director of Children and Family Services work to secure State funding to provide resources for the proposed training.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended. (14-1396)**

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

**Attachments:** [Motion by Supervisors Ridley-Thomas and Knabe Report Video](#)

- 5.** Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fee in the amount of \$255.68, excluding the cost of liability insurance, at the Kenneth Hahn State Recreation Area for the Marvin Language Magnet School's Annual Community Picnic, to be held May 20, 2014. (14-1374)

**At the suggestion of Supervisor Ridley-Thomas, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

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

**Absent:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

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

6. Recommendation as submitted by Supervisor Knabe: Authorize the Director of Community and Senior Services to execute intermediary agreements with six Workforce Investment Boards (WIBs) in the County to provide youth employment opportunities to CalWORKs and other youth throughout the County. The agreements should be for one year with an option to extend for two additional years based on available funding, with notice provided to the Board each time delegated authority is exercised, along with a report as to the breakdown in funding by WIB. (14-1394)

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

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

**Absent:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Proclaim March 30, 2014 as "Welcome Home Vietnam Veterans Day" throughout Los Angeles County in honor of all who served during the Vietnam War. (14-1388)

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

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

**Absent:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Proclaim April 6 through 12, 2014 as "National Crime Victims' Rights Week" throughout Los Angeles County, with the theme this year being "30 Years: Restoring the Balance of Justice", in recognition of the work of the District Attorney's Victim-Witness Assistance Program and all other individuals and organizations who endeavor to provide comfort and aid to victims of crime; also, waive the parking fees in the amount of \$1,500 for 75 vehicles, excluding the cost of liability insurance, at the Music Center parking garage for the National Victims' Rights Week presentation at the Hall of Administration, to be held April 8, 2014. (14-1386)

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

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

**Absent:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Knabe: Proclaim April 2014 as “Employee Health and Fitness Month” throughout Los Angeles County and launch the “2014 Countywide Fitness Challenge” campaign for all employees and their families; encourage Department Heads and Wellness Managers to support and market the campaign to their employees and strive for 100% participation; encourage all employees and their families to support and attend the Kick-off event at Grand Park on April 8, 2014, from 11:00 a.m. to 2:00 p.m., and the Kick-off activity at Whittier Narrows Recreation Area on May 17, 2014, from 8:00 a.m. to 12:00 p.m.; and waive the following fees, excluding the cost of liability insurance:

Parking fees in the amount of \$4,000 for 200 vehicles at the Music Center Garage (Lot 14) for the participants of the Kick-off event on April 8, 2014;

Parking fees in the amount of \$1,200 for 200 vehicles at Whittier Narrows Recreation Area for the participants of the Kick-off activity on May 17, 2014;

Parking fees in the amount of \$2,200 for 200 vehicles at Castaic Lake Recreation Area on June 14, 2014;

Facilities fee in the amount of \$335 and parking fees in the amount of \$1,650 for 300 vehicles at Dockweiler Youth Center on August 23, 2014; and

Facilities fee in the amount of \$1,715 and parking fees in the amount of \$3,000 for 300 vehicles at the Santa Fe Dam Recreation Area on October 18, 2014. (14-1380)

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

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

**Attachments:** [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Antonovich: Direct the Executive Officer to send a copy of this motion and a five-signature letter to the Governor and members of the State Legislature asking that they recognize the negative impacts high taxes and excessive regulations have on the entertainment industry and provide reforms to make California competitive with other states who are successfully luring film and television production away from California; and send a copy of the motion and letter to the 88 City Mayors and City Managers in the County. (14-1381)

**Eric Preven, Arnold Sachs and Paul Audley addressed the Board.**

**Supervisor Yaroslavsky made a motion, seconded by Supervisor Molina, to amend Supervisor Antonovich's motion to eliminate the pre-amble in Supervisor Antonovich's motion and send a 5-signature letter to the Governor and members of the State Legislature asking that they recognize the negative impacts high taxes and excessive regulations have on the entertainment industry and provide reforms to make California competitive with other states who are successfully luring film and television production away from California; and send a copy of the letter to the 88 City Mayors and City Managers in the County, with language that has a consensus of the Board members.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board approved this motion as amended.**

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

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

11. Recommendation as submitted by Supervisor Antonovich: Waive the \$500 rental fee, excluding the cost of liability insurance, for the use of Vasquez Rocks Regional Park for The Alliance of Community Church Ministries of Agua Dulce's Easter Pageant, to be held April 19 and April 20, 2014. (14-1377)

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

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

**Absent:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Antonovich: Reduce the vehicle fees to \$5, excluding the cost of liability insurance, at Castaic Lake Recreation Area for the participants of the Castaic Area Town Council's 18th Annual Castaic Community Run fundraiser, to be held April 27, 2014. (14-1379)

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

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

**Absent:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

**V. CONSENT CALENDAR 13 - 17****Chief Executive Office**

- 13.** Recommendation: Approve an appropriation adjustment to transfer \$5,000,000 in Net County Cost from the South Whittier Library Relocation Project, Capital Project No. 77603 and \$8,311,000 of Utility Users Tax funds from the East San Gabriel Valley Library, Capital Project No. 77486 to the Project and Facility Development Budget to fund an agreement with the Community Development Commission (CDC) for the planning and design for the proposed South Whittier Library Replacement Project (4); and approve and authorize the Chief Executive Officer to execute a funding agreement in the amount of \$13,311,000 with CDC to carry out the activities of the Project. (Relates to Agenda No. 1-D) (14-1395)

**Arnold Sachs addressed the Board.**

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

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

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

14. Recommendation: Approve the appointment of John Naimo to serve as Acting Auditor-Controller effective March 31, 2014, and until such time that an Auditor-Controller is appointed by the Board; and approve a salary adjustment to \$198,808, an 11% increase above his current base annual salary, effective upon his appointment and throughout the period that he serves as Acting Auditor-Controller. (14-1373)

**Eric Preven addressed the Board.**

**Supervisors Antonovich and Ridley-Thomas made a joint motion that the Board instruct the Director of Human Resources to conduct a regional search for qualified candidates for the position of Auditor-Controller, and provide a list of such candidates to the Board for review in no later than 120 days.**

**Said motion failed to carry by the following vote:**

**Ayes:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

**Noes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

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

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

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

**Public Safety**

15. Recommendation: Approve and instruct the Chairman to sign an agreement with LA Works to provide career technical education and life skills courses to inmates housed in the County jail system, effective March 27, 2014 through March 31, 2015, with five one-year extensions, for a total term not to exceed six years, and a maximum contract sum of \$32,117,930 funded by the Inmate Welfare Fund; authorize the Sheriff to execute Change Orders and amendments to the agreements to effectuate modifications which do not materially affect any term of the agreement, add new or revised standard County contract provisions, exercise Option Term extensions of the agreement, effectuate an assignment of rights or delegation of duties pursuant to the Assignment by Contractor provision, and add/delete career technical education courses, life skills courses, instructors, and/or custody facilities that do not exceed 10% of the Maximum Contract Sum for the term of the agreement. **(Sheriff's Department) (14-1310)**

**Supervisor Knabe made a motion to:**

1. **Delegate authority to the Sheriff to execute an amendment to the current agreement with LA Works to extend the term of the agreement for 60 days to enable the Auditor-Controller to complete its findings regarding possible irregularities under another existing agreement between LA Works and the County on behalf of the Department of Community and Senior Services;**
2. **Direct the Auditor-Controller to conduct a similar review of the current agreement with LA Works for vocational program services, which is currently set to expire on March 26, 2014; and**
3. **Direct the Auditor-Controller to report back to the Board with its findings on the Sheriff's Department's LA Works program within 60 days; and based on such findings, direct the Chief Executive Officer to make a recommendation to the Board to either enter into a new agreement as recommended, or to authorize the Sheriff to further extend the current agreement to enable the Sheriff's Department sufficient time to negotiate a successor agreement with the next qualified bidder.**

Supervisor Molina made a friendly amendment to Supervisor Knabe's motion to direct the Executive Officer, the Auditor-Controller and the Chief Executive Officer to develop a plan to create a contract list to track expiration dates to be able to notify the appropriate Departments, including the Chief Executive Office, six months before the contracts expire to determine the status, such as renegotiation or new Request for Proposal (RFP), etc. Supervisor Knabe accepted Supervisor Molina's friendly amendment.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved as amended.

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, there being no objection, the foregoing motion was reconsidered to allow for a member of the public to address the Board.

Eric Preven addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved as amended to:

1. Delegate authority to the Sheriff to execute an amendment to the current agreement with LA Works to extend the term of the agreement for 60 days to enable the Auditor-Controller to complete its findings regarding possible irregularities under another existing agreement between LA Works and the County on behalf of the Department of Community and Senior Services;
2. Direct the Auditor-Controller to conduct a similar review of the current agreement with LA Works for vocational program services, which is currently set to expire on March 26, 2014;
3. Direct the Auditor-Controller to report back to the Board with its findings on the Sheriff's Department's LA Works program within 60 days; and based on such findings, direct the Chief Executive Officer to make a recommendation to the Board to either enter into a new agreement as recommended, or to authorize the Sheriff to further extend the current agreement to enable the Sheriff's Department sufficient time to negotiate a successor agreement with the next qualified bidder; and

4. **Direct the Executive Officer, the Auditor-Controller and the Chief Executive Officer to develop a plan to create a contract list to track expiration dates to be able to notify the appropriate Departments, including the Chief Executive Office, six months before the contracts expire to determine the status, such as renegotiation or a new RFP, etc.**

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

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Knabe](#)  
[Report](#)  
[Video](#)

16. Recommendation: Authorize the Sheriff, as an agent for the County, to execute a Memorandum of Agreement (MOA) with the United States Department of Homeland Security, Immigration and Customs Enforcement (ICE) to allow the Sheriff's Department to continue assisting ICE in identifying inmates convicted of a crime who are serving time in the County jail and who are about to be released back into the community, when they should be held by ICE for review of their immigration status, effective upon execution by all parties for a period of three years; and to execute any and all amendments to the MOA, including term extensions necessary for the Department's participation in the immigration program. **(Sheriff's Department)** (14-1319)

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

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

**Absent:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

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

**Ordinance for Adoption**

17. Ordinance for adoption amending County Code Title 6 - Salaries relating to the Los Angeles County Employees Retirement Association (LACERA) only, amending Tier I and Tier II Management and Appraisal and Performance Plan (MAPP) salary tables specific to LACERA, and changing the salaries and/or effective dates of various LACERA classes to denote class designation changes in conjunction with the Tier I and Tier II MAPP, and reflect a 3% general salary adjustment effective January 16, 2014, January 1, 2015, and January 1, 2016. (14-1148)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2014-0015 entitled, “An ordinance amending Title 6 – Salaries, of the Los Angeles County Code relating to the Los Angeles County Employees Retirement Association.” This ordinance shall take effect pursuant to Section 4 of the ordinance.**

**This item was duly carried by the following vote:**

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

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video](#)

**VI. DISCUSSION ITEMS 18 - 19**

18. Report by the Chief Executive Officer and Director of Public Works on consideration of including veterans in a Local Worker for Hiring program; and on the impact this would have on construction projects, as requested at the meeting of November 19, 2013; also report by the Chief Executive Officer on the unemployment rate confronting veterans in Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of November 5, 2013. (Continued from meetings of 11-26-13, 12-10-13, 12-17-13, 1-7-14, 1-14-14, 2-4-14 and 2-25-14) (13-5482)

**By Common Consent, there being no objection, this item was continued two weeks to April 8, 2014.**

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

**Absent:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

**Attachments:** [Report](#)  
[Report](#)

19. Nine-month progress report by the Chief Probation Officer related to the contracted comprehensive services being provided to the AB 109 population, including the HealthRight360 contract, as requested at the meeting of June 25, 2013. (14-0192)

**Arnold Sachs addressed the Board.**

**Jerry Powers, Chief Probation Officer, addressed the Board and responded to questions.**

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

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

**Attachments:** [Report](#)  
[Video](#)

**VII. MISCELLANEOUS**

- 21. 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)

- 21-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to add as a priority item to the Los Angeles County's legislative agenda the \$33,100,000 budget request for dependency court appointed counsel as made by the Chief Justice of the California Supreme Court; and immediately send a five-signature letter to the California State Legislature, including the Governor, Senate and Assembly, and specifically to the Assembly Budget Subcommittee No. 5, calling for them to approve the \$33,100,000 budget request to reduce caseloads for dependency court appointed counsel made by the California Supreme Court Chief Justice.
- (14-1489)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, this item was introduced for discussion and placed on the agenda of April 1, 2014.**

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

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

**22. 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)**

**22-A.** Recommendation as submitted by Supervisor Antonovich: Establish a \$20,000 reward in exchange for information leading to the apprehension and/or conviction of Christopher Lee Brown a transient who escaped from the County Jail Inmate Reception Center on Wednesday, March 12, 2014 at approximately 10:00 p.m. Christopher also has multiple prior arrests for theft-related charges, Assault with a Deadly Weapon in the San Luis Obispo area, Cohabitant/Spousal Assault in the Santa Barbara area and has been arrested in El Monte and Newport Beach for his heinous acts. (14-1487)

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

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

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)  
[Video](#)

**Public Comment 23**

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

**Xiomara Corpeno, Jessica Karp, Matthew Harper, Harriet Elliott, Matthew Barragan, Arnold Sachs, Eric Preven, Irene Pang, Marco Reyes, Oscar Muhammad, John Walsh, Bobby Cooper, Jabriel Muhammad, Antonia Ramirez, David Serrano and Debra Polee addressed the Board. (14-1509)**

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

**Adjournments 24**

24. 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**

Josephine Serrano Collier

**Supervisor Ridley-Thomas**

Billie Joe Hooper

Essie Harris Turner

Robert "Bobbee" Zeno

**Supervisor Yaroslavsky**

Luis Maria Duarte

**Supervisors Knabe and Yaroslavsky**

Ronald "Ron" Lee Smith

**Supervisor Knabe**

Enrique Aldana

Paul Cooke

Marsha Lewis

**Supervisors Antonovich and Knabe**

Walter A. Rasic

**Supervisor Antonovich**

Dominic George Alessi

Alexander Bejarano

Brenda Dixon

Lillian Englert

Leonard McBride Jr.

Norman Frederick Sprague III

Sue Visco (14-1538)

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**IX. CLOSED SESSION MATTERS FOR MARCH 25, 2014****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Noel Bender v. County of Los Angeles, et al., Los Angeles Superior Court No. BC 440862

This is a State court lawsuit alleging excessive force involving the Sheriff's Department.

**In Open Session, this item was continued two weeks to April 8, 2014.** (14-1094)

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

Troy Dugan v. County of Los Angeles, et al., United States District Court Case No. CV 11 08145

This is a Federal lawsuit alleging false arrest and excessive force involving the Sheriff's Department.

**The Board authorized County Counsel to file an appeal in the matter entitled Troy Dugan v. County of Los Angeles, et al. The vote of the Board was unanimous with all Supervisors being present.** (14-1093)

**CS-3. 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)

**CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**Report of Closed Session** (CSR-14)

**Attachments:** [Audio Report of Closed Session 3/25/14](#)

**Closing 25**

Open Session adjourned to Closed Session at 12:40 p.m. following adjournments to:

**CS-2.**

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

Troy Dugan v. County of Los Angeles, et al., United States District Court Case No. CV 11 08145

This is a Federal lawsuit alleging false arrest and excessive force involving the Sheriff's Department.

**CS-3.**

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.

**CS-4.**

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

Closed Session convened at 12:51 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 1:38 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 1:39 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 1:40 p.m.

The next Regular Meeting of the Board will be Tuesday, April 1, 2014 at 9:30 a.m. (14-1510)

The foregoing is a fair statement of the proceedings for the meeting held March 25, 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