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, April 1, 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 Kelly Dupee, Faith Community Church, West Covina (1).

Pledge of Allegiance led by Carvel Gay, Former Staff Sergeant, United States Army and National Guard, Glendale (5).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to the winners of the ICAN Child Abuse Prevention Awareness Poster contest, to commemorate April 2014 as "Child Abuse Prevention Month" throughout Los Angeles County and to raise public awareness of the impact of child abuse in the County, as arranged by Supervisor Knabe.

Presentation of scroll to the Department of the Treasurer and Tax Collector in recognition of the completion of its 25th Business Continuity Planning Exercise, as arranged by Supervisor Knabe.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0013)

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. (Continued from meeting of 3-4-14) (13-3370)

By Common Consent, there being no objection, this item was continued three weeks to April 22, 2014.

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

Attachments: Report

II. SPECIAL DISTRICT AGENDAS

STATMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 1, 2014
9:30 A.M.

1-D. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Executive Director to execute a Funding Agreement with the County and any related documents in order to accept and incorporate up to $1,200,784 into the Community Development Commission's approved Fiscal Year 2013-14 budget; execute a Funding Agreement and all related documents with Los Angeles Family Housing, to provide $1,000,000 for construction costs for the Sydney M. Irmas Transitional Living Center project in North Hollywood; and authorize the Community Development Commission to use up to $200,784 for the administration of the Los Angeles Family Housing project, effective as of March 1, 2014. (Relates to Agenda No. 8) (14-1488)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Antonovich, 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

2-D. Recommendation: Authorize the Executive Director to transfer to Special Services for Groups, Inc. Commission-owned property located at 4618 E. Compton Blvd. in unincorporated East Rancho Dominguez (2), Assessor's Parcel Number 6180-018-900, for the development of affordable housing; execute and record a Quitclaim Deed with restrictions that the property be developed solely for affordable housing and prepare and execute any other documents necessary for the property transfer; and find that the property transfer is exempt from the California Environmental Quality Act. (14-1408)

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

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

Attachments: Board Letter

3-D. Recommendation: Approve and authorize the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract with the Office of Samoan Affairs for their Youth and Adult Educational Services Project, to assist youth and adults between the ages of 5 and 19 who currently reside within the Carmelitos or Harbor Hills housing developments (4), using $25,000 in CDBG funds allocated to the Fourth Supervisorial District, following approval and execution by all parties through June 30, 2014. (14-1409)

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

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

Attachments: Board Letter

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 1, 2014
9:30 A.M.

1-P. Recommendation as submitted by Supervisor Ridley-Thomas: Allocate $300,000 in Cities Excess Funds, available to the Second Supervisorial District, to the City of Compton for the acquisition and modest immediate improvements to the Compton Camp Fire property located at 450 W. Raymond St. in the City of Compton, which serves the community as a recreation and education site; and authorize the Director of Parks and Recreation, acting as the Director of the Regional Park and Open Space District, to award a grant to the City of Compton for the Compton Camp Fire Acquisition and Improvements Project when applicable conditions have been met and to administer the grant pursuant to the Procedural Guide previously adopted by the Board of Supervisors. (14-1494)

Arnold Sachs addressed the Board.

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

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

Attachments: Motion by Supervisor Ridley-Thomas
Video

III. BOARD OF SUPERVISORS 1 - 15

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

Supervisor Yaroslavsky
Marc Carrel, Aviation Commission
Howard Katz, Assessment Appeals Board (Alternate)

Commission on HIV
Kevin James Donnelly and Michael Johnson, Commission on HIV

Los Angeles County Commission for Older Adults
Samuel Y. Park+, Los Angeles County Commission for Older Adults (14-1305)

Dr. Genevieve Clavreul addressed the Board.

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

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

Attachments: Video

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

Supervisor Molina
East LA Community Corporation in the amount of $2,500 (14-1469)

This item was duly carried by the following vote:

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

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisor 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)

Leslie Heimov, Marisa Rodriguez, Arnold Sachs and Eric Preven 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 Ridley-Thomas
Memo
Video

4. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the recommended Change in Work related to the Olympiad Drive Project (Project ID No. RDC0015611) in the estimated additional amount of $450,000, to resurface the roadway and construct sidewalks, driveways, curbs, gutters, curb ramps, and cross gutters, in the unincorporated communities of View Park and Winsor Hills; and instruct the Director of Public Works to proceed with the additional work necessary as quickly as possible to minimize the inconvenience to the local community. (14-1503)

Eric Preven addressed the Board.

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

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

Attachments: Motion by Supervisor Ridley-Thomas
Video

5. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 17 through 19, 2014 as "Sigma Gamma Rho Sorority, Inc. Weekend" throughout Los Angeles County to celebrate their 62nd Western Regional conference. (14-1496)

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 Ridley-Thomas

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility fees in the amount of $255.68, excluding the cost of liability insurance, at Burke Roche Point at the Kenneth Hahn State Recreation Area for the Saint Bernadette Senior Citizens Club's Annual Picnic to be held July 9, 2014. (14-1485)

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 Ridley-Thomas

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees at the Music Center garage for approximately 250 vehicles in the amount of $5,000, excluding the cost of liability insurance, for the City Scholars Foundation's "Celebrate City Scholars Luncheon" event to be held at the Dorothy Chandler Pavilion on November 19, 2014. (14-1498)

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 Ridley-Thomas

8. Recommendation as submitted by Supervisor Yaroslavsky: Approve an appropriation adjustment to transfer $2,057,284 from Third Supervisorial District Homeless Services Funds to the Chief Executive Office Project and Facility Development Budget, Other Charges; and authorize the Chief Executive Officer to execute Funding Agreements and all related documents with the following: (Relates to Agenda No. 1-D)

The Community Development Commission (CDC) in the amount of $1,200,784 for the Los Angeles Family Housing Sydney M. Irmas Transitional Living Center project, which involves the rehabilitation of an existing two- and three-story building located at 7817 Lankershim Blvd. in North Hollywood in order to transfer the funds to CDC who will be administering the project;

Ocean Park Community Center, to provide $500,000 for construction costs for the Turning Point Interim Housing project, which involves the renovation of an existing two-story, 55-bed residential facility located at 1447 16th St. in Santa Monica; and

Chrysalis, to provide $356,500 for construction costs for the Chrysalis Pacoima project, which involves the completion of tenant improvements to a 5450 sq ft service facility located at 13545 Van Nuys Blvd. in Pacoima, providing homeless and low-income individuals with resources and support needed to find and retain employment. (14-1486)

Eric Preven and Arnold Sachs addressed the Board.

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

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

Attachments: Motion by Supervisor Yaroslavsky
Video

9. Recommendation as submitted by Supervisor Knabe: Proclaim April 2014 as "Child Abuse Prevention Month" throughout Los Angeles County, and encourage all County residents to take active measures to prevent this devastating crime against all children. (14-1495)

Arnold Sachs addressed the Board.

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

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

Attachments: Motion by Supervisor Knabe
Video

10. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to $100, reduce the parking fee to $5 per vehicle, and waive the estimated gross receipts fee in the amount of $483.75, excluding the cost of liability insurance, at Dockweiler State Beach for The University of Southern California Marshall School of Business and its Challenge for Charity “C4C” fundraising event to be held April 5, 2014. (14-1480)

Eric Preven addressed the Board.

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

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

Attachments: Motion by Supervisor Knabe
Video

11. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to $100 and waive the parking fees for approximately 10 vehicles in the amount of $30, excluding the cost of liability insurance, at the Torrance Beach parking lot for the Pregnancy Help Center's Annual "Walk for Life" fundraising event to be held May 17, 2014. (14-1483)

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

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

Attachments: Motion by Supervisor Knabe

12. Recommendation as submitted by Supervisor Antonovich: Waive the $225 rental fee, excluding the cost of liability insurance, for the use of the amphitheater at Charles S. Farnsworth Park for the Interdenominational Ministerial Alliance of Greater Pasadena for the Altadena Community Easter Sunrise Service to be held April 20, 2014. (14-1490)

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

13. Recommendation as submitted by Supervisor Antonovich: Waive the $545 camping fee, excluding the cost of liability insurance, for the use of Veterans Memorial Community Regional Park, for the Cahuenga District Boy Scouts of America's Camporee to be held April 25 and 26, 2014. (14-1492)

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

14. Recommendation as submitted by Supervisor Molina: Waive the parking fees for 500 vehicles, in the amount of $3,000, excluding the cost of liability insurance, at Whittier Narrows Regional Park for the Milal Mission in Southern California's 26th Annual "Love" festival to be held May 3, 2014. (14-1481)

On motion of Supervisor Molina, 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 Molina

15. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Palmdale Recycled Water Authority, Ingenium Schools, Manhattan Beach Unified School District, Mountain View School District, and San Gabriel Unified School District to be effective the day following Board approval. (14-1417)

On motion of Supervisor Molina, 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

IV. CONSENT CALENDAR 16 - 51

Chief Executive Office

16. Recommendation: Approve an appropriation adjustment totaling $4,900,000 transferring from Provisional Financing Uses to the Sheriff's Department Operating Budget, including $1,900,000 to implement phase I of the Citizen's Commission on Jail Violence recommendations, $2,100,000 to make an information technology purchase, and $900,000 to complete the mobile data computer and console switch interface project. (14-1403)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, 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

County Operations

17. Recommendation: Adopt a resolution approving the online auction sale (2014B) of "Tax Defaulted Property Subject to the Power of Sale," to be held May 28 through May 30, 2014. **(Treasurer and Tax Collector)** (14-1441)

Eric Preven addressed the Board.

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

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

Attachments: Board Letter
Video

Children and Families' Well-Being

18. Recommendation: Approve and authorize the Director of Children and Family Services (DCFS) and Chief Probation Officer to execute form amendments with various Foster Family Agency (FFA) Contractors and extend the term of the contracts including FFA-Emergency Shelter Care contracts at an estimated annual maximum amount of $126,200,000 to continue to ensure the safety and well-being of children receiving out-of-home care placement services; execute form amendments with various Group Home (GH) contractors at an estimated annual maximum amount of $200,000,000, with both amendments financed using 36% Federal Title IV-E funds, 33% State, and 31% Net County Cost, included in the Department's Fiscal Year 2013-14 Adopted Budget; and extend the term of the FFA and GH contracts by written notice. **(Department of Children and Family Services and Probation Department)** (14-1473)

By Common Consent, there being no objection, this item was continued one week to April 8, 2014.

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

Attachments: Board Letter

Health and Mental Health Services

19. Recommendation: Approve and authorize the Director of Health Services to execute a no-cost agreement with LunchStop, Inc., for the provision of Concession Cafeteria Services at the Department of Health Services/Department of Public Health headquarters, effective upon Board approval for the period of three years, with five additional one-year renewal periods; and authorize the Director to extend the term for up to an additional five years, on a year-to-year basis, if LunchStop, Inc. has successfully performed during the previous agreement period and the services are still required; approve and execute amendments to incorporate necessary changes within the scope of work; and suspend work, if it is in the best interest of the County.**(Department of Health Services) 4-VOTES** (14-1435)

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

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

Attachments: Board Letter

20. Recommendation: Authorize the Directors of Mental Health (DMH), Public Social Services (DPSS), and Public Health (DPH) to execute separate Memoranda of Understanding (MOUs) with Care 1st Health Plan and Molina Healthcare of California Partner Plan, Inc. for the provision of specialty mental health, substance use disorders treatment, and In Home Supportive Services to beneficiaries participating in the Cal MediConnect Program, effective April 1, 2014 through December 31, 2017; sign and execute future required similar MOUs with other health plans identified by the California Department of Health Care Services and Centers for Medicare & Medicaid Services to participate in the Cal MediConnect Program; and make modifications and/or execute amendments, including for the extension of term, to any of the approved Cal MediConnect Program MOUs. **(Department of Mental Health)** (14-1411)

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

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

Attachments: Board Letter

21. Recommendation: Approve and authorize the Director of Public Health to execute 19 new contracts with various agencies and one sole-source contract with Children's Hospital Los Angeles for the provision of Choose Health LA Kids services at a maximum obligation amount of $130,000 per contract for the term effective upon Board approval through June 30, 2014, and $390,000 annually per contract term thereafter, effective upon Board approval through June 30, 2015, with an option to extend one additional one-year term through June 30, 2016, contingent upon performance and availability of funding 100% offset by funding from the Los Angeles County Children and Families First - Proposition 10 Commission (First 5 LA) award for Reducing Childhood Obesity in the County; and authorize the Director to: **(Department of Public Health)**

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

Execute change notices to the contracts that authorize modifications to or within budget categories within each budget, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. (14-1412)

On motion of Supervisor Antonovich, 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

22. Recommendation: Authorize the Director of Public Health to execute a Master Agreement Work Order for the provision of temporary personnel services for the Department of Public Health's Emergency Preparedness and Response Program, effective June 16, 2014 through June 30, 2015 at a total estimated maximum obligation amount not to exceed $1,105,000, contingent upon the availability of funds from the Centers for Disease Control and Prevention. **(Department of Public Health)** (14-1468)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, 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

Community Services

23. Recommendation: Approve and instruct the Director of Parks and Recreation to award the proposed ten-year, sole-source agreement with Hacienda Sosegado, LLC, for the maintenance and operation of the Equestrian Center at the Peter F. Schabarum Regional Park (4), effective May 1, 2014, resulting in an estimated $60,000 in rent revenue to the Department of Parks and Recreation's Operating Budget over the ten-year term of the agreement; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-1464)

On motion of Supervisor Antonovich, 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

24. Recommendation: Adopt a resolution finding that the Gateway Cities Advanced Transportation Management Systems Improvement Project (Project) located in the Cities of La Mirada and Santa Fe Springs and in the unincorporated communities of South Whittier (1 and 4) is of general County interest and that County aid in the form of Highways-Through-Cities funds shall be provided to the Cities and be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax in the amount of $647,000; approve the Project and adopt plans and specifications at an estimated construction cost between $750,000 and $1,050,000; advertise for bids to be received before 11:00 a.m. on April 29, 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, 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) 4-VOTES** (14-1405)

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

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

Attachments: Board Letter

25. Recommendation: Adopt resolutions declaring portions of Santa Anita Ave./Santa Anita Canyon Rd. measured along its centerline from 89.5 ft northeast of the centerline of the east leg of Arno Dr. to Angeles National Forest Chantry Flats within the Cities of Arcadia, Monrovia, and Sierra Madre (5) to be a part of the County System of Highways for the purpose of acquisition of rights-of-way, construction, maintenance improvement and repair; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (14-1414)

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

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

Attachments: Board Letter

26. Recommendation: Establish Capital Project No. 89034 for the Del Valle New Infrastructure Project (Project) located at 28101 Chiquito Canyon Rd., in the unincorporated area of Castaic (5); approve the $4,200,000 total Project budget; and authorize the Director of Public Works to manage and deliver the design of the Project on behalf of the Consolidated Fire Protection District, and award and execute consultant services agreements, amendments, and supplements related to the Project within the same authority and limits delegated to the Director for County capital projects. **(Department of Public Works and Fire Department)** (14-1463)

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

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

Attachments: Board Letter

27. Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Glendale (5) to finance and delegate responsibilities for the design and construction of Pennsylvania Ave. from Montrose Ave. to Markridge Rd. and Markridge Rd. from Pennsylvania Ave. to Quail Canyon Rd. for a total project cost estimated at $3,326,000 with $1,663,000 as the City's share and $1,663,000 as the County's share; authorize the Director of Public Works to approve up to 10% of the $166,300 County share for any costs of unforeseen items that may occur, increasing the County's share from $1,663,000 to $1,829,300; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1416)

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

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

Attachments: Board Letter

Agreement No. 78141

28. Recommendation: Award and authorize the Director of Public Works to execute a contract to Layne Christensen Company for West Coast Seawater Injection Well Redevelopment Services for an annual amount of $906,000 for a term of one year, commencing upon Board approval and execution by both parties, whichever occurs last, with four one-year renewal options, for a maximum potential contract term of five years; authorize the Director to renew the contract for each additional renewal option and extension period if Layne Christensen Company has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, suspend work if it is in the best interest of the County; annually increase the contract amount up to an additional 10% of the annual contract amount for unforeseen, additional work within the scope of the contract, if required, and adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1415)

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

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

Attachments: Board Letter

29. Recommendation: Award and authorize the Director of Public Works to execute a two-year contract with The Peterson Group, Inc., for as-needed and intermittent Tire Recycling Program management services, in an amount not-to-exceed $344,954 with three one-year renewal options in the amount of $172,477 for each option-year, and a month-to-month extension up to six months for a maximum potential contract term of 66 months and a potential maximum contract sum of $948,624; authorize the Director of Public Works to increase the contract amount for up to an additional 10% of the contract sum for each contract term for unforeseen, additional work within the scope of the contract, if required, renew the contract for each additional renewal option and extend the term if The Peterson Group, Inc., has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1436)

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

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

Attachments: Board Letter

30. Recommendation: Find that Landscape and Grounds Maintenance Services for Road Maintenance District 146/446 continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the Proposition A agreement with Far East Landscape and Maintenance, Inc. to expand the service area to include newly constructed medians on Carmenita Rd. from Lanning Dr. in the unincorporated area of Whittier (4), at an additional $25,000 to increase the annual amount from $95,489 to $120,489 prorated for the current and final contract year, and a prorated monthly amount of $10,458 for a month-to-month extension up to six months with a maximum contract term of 66 months, effective April 23, 2014 or upon execution by both parties, whichever occurs last; and authorize the Director to increase the annual contract amount up to an additional 10% of the contract annual sum for unforeseen, additional work within the scope of the contract, if required; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1399)

On motion of Supervisor Antonovich, 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

31. Recommendation: Approve the proposed Human Resources Division Mechanical System Replacement Project (Project), Capital Project No. 88990, with a Project budget of $1,660,000; approve an appropriation adjustment to transfer $1,660,000 from Los Angeles County Flood Control District Services and Supplies Funds to the Human Resources Division Mechanical System Replacement Project to fully fund the Project; adopt the plans and specifications and advertise for bids to be received before 2:00 p.m. on April 30, 2014; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed $2,600 funded by existing Project funds and establish the effective date following Board approval; find that the Project is exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works)**

Determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, including the criteria adopted by the Board for contract award;

Award and execute a construction contract to the apparent lowest responsive and responsible bidder so long as the bid amount does not exceed $883,000; and

Establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance. (14-1402)

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

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

Attachments: Board Letter

32. Recommendation: Approve and authorize the Director of Public Works to execute an amendment to the consultant services agreement with Sapphos Environmental, Inc., providing funding of $780,000, plus a 10% contingency of $78,000 for a total of $858,000, increasing the maximum contract amount from $2,500,000 to $3,358,000, to prepare an Environmental Impact Report for the proposed Hauled Water Initiative. **(Department of Public Works)** (14-1462)

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

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

Attachments: Board Letter

33. Recommendation: Approve the project and adopt the plans and specifications for Sewer Rehabilitation Project No. 10 (Project), rehabilitation of sanitary sewer systems in the Cities of Diamond Bar, Glendora, La Cañada Flintridge, San Dimas, Walnut and in the unincorporated communities of East San Gabriel, South San Gabriel, South San Jose Hills, and Monrovia/Arcadia/Duarte (islands) (1, 4, and 5), at an estimated construction contract cost between $350,000 and $410,000; advertise for bids to be received before 11:00 a.m. on April 29, 2014; authorize the Director of Public Works 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)** (14-1467)

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

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

Attachments: Board Letter

34. Recommendation: Approve the project and adopt the plans and specifications for the roadway resurfacing project for 135th St. from 150 ft. east of Figueroa St. to Broadway St. in the City of Los Angeles and in the unincorporated community of Willowbrook (2), at an estimated construction contract cost between $105,000 and $120,000; advertise for bids to be received before 11:00 a.m. on April 29, 2014; authorize the Director of Public Works 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)** (14-1475)

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

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

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, Ballona Creek Watershed (Project) to clean catch basins of trash and debris in various cities and unincorporated communities within the Ballona Creek Watershed (2 and 3), at an estimated maintenance cost between $140,000 and $165,000; advertise for bids to be received before 11:00 a.m. on April 29, 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)** (14-1465)

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

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

Attachments: Board Letter

36. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Compton Creek Pump Station, Units 1 and 2, Station Upgrade, Phase 2, in the unincorporated community of Rancho Dominguez (2), at an estimated construction contract cost between $1,200,000 and $1,600,000; advertise for bids to be received before 11:00 a.m. on May 6, 2014; authorize the Chief Engineer to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid, and deliver the project, 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)** (14-1474)

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

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

Attachments: Board Letter

Public Safety

37. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept $1,224,000 in upgrades and maintenance to the District's Public Safety Answering Point 9-1-1 telephone communications system from the State 9-1-1 Emergency Communications, California Technology Agency; and instruct the Director of Internal Services, as the Purchasing Agent, to issue a Zero Dollar purchase order to AT&T for tracking of equipment only. **(Fire Department)** (14-1410)

On motion of Supervisor Antonovich, 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

38. Recommendation: Authorize the Chief Probation Officer to finalize and submit the application by May 1, 2014 for Juvenile Justice Crime Prevention Act (JJCPA) continuation funding from the Board of State and Community Corrections (BSCC) and make subsequent non-substantive program modifications, if needed; and authorize the Chief Probation Officer to: **(Probation Department)**

Accept 14th year JJCPA funding for Fiscal Year (FY) 2014-15 estimated at $28,000,000, and make non-substantive modifications to the FY 2014-15 allocations if the funding amount changes when the final State budget is adopted;

Execute any amendments or extensions to existing contracts for the purpose of continuing programs implemented under the Comprehensive Multi-Agency Juvenile Justice Plan (Plan) developed by the Los Angeles County Juvenile Justice Coordinating Council;

Negotiate, execute, and/or extend current agreements with various government agencies to provide services consistent with the Plan; and

Utilize any interest or unspent JJCPA funds available in FY 2014-15 on qualifying JJCPA expenses. (14-1384)

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

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

Attachments: Board Letter

39. Recommendation: Authorize the Chief Probation Officer to finalize the Juvenile Justice Development Plan grant funding application, submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2014, and make subsequent non-substantive program modifications, if needed; accept the Probation Department's Fiscal Year 2014-15 Youthful Offender Block Grant (YOBG) funding allocation in an estimated amount of $22,800,000 from the BSCC; and execute the County's YOBG agreement, amendments, related documents, or extensions with the State of California. **(Probation Department)** (14-1385)

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

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

Attachments: Board Letter

40. Recommendation: Authorize the Chief Probation Officer to work with the Director of Internal Services to allocate a purchase order not to exceed $22,000 for food and related costs for the 2014 Transition Age Youth College Summit to be held June 12, 2014 at the Double Tree Hotel in Downtown Los Angeles. **(Probation Department)** (14-1383)

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

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

Attachments: Board Letter

41. Recommendation: Authorize the Chief Probation Officer to work with the Director of Internal Services to allocate a purchase order not to exceed $24,000 for food and related costs for the 2014 Success is Our Future Academic Achievement Awards Ceremony to be held on May 14, 2014 at Almansor Court in the City of Alhambra. **(Probation Department)** (14-1398)

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

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

Attachments: Board Letter

42. Recommendation: Approve an appropriation adjustment in the amount of $521,000 transferring one-time funding from the Provisional Financing Uses budget to the Public Defender's current Fiscal Year 2013-14 Operating Budget to begin its Strategic Video Expansion Project. **(Public Defender)** (14-1450)

On motion of Supervisor Antonovich, 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

43. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Penske Truck Leasing Company, L.P., (Penske), to extend the automatic fleet management and maintenance term for 18 months, from May 1, 2014 through October 31, 2015, with an option to extend for up to an additional six months; increase the annual fixed price portion of the agreement by $580,000 for the first 12 months and by an additional amount of $461,400 thereafter, for the extension option if executed; increase the maintenance fee for service Hourly Labor Rates; add the County mandated language regarding Time Off for Voting; and authorize the Sheriff to execute the extension option if it is in the best interest of the County. **(Sheriff's Department)** (14-1476)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued three weeks to April 22, 2014.

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

Attachments: Board Letter

44. Recommendation: Authorize the Director of Internal Services, as the Purchasing Agent, to proceed with the acquisition of a CereTom CT Scanner machine for the Sheriff's Department's Twin Towers Correctional Facility for onsite custodial inmate specialty care which will be funded by the Department's 2013-14 budget. **(Sheriff's Department)** (14-1477)

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

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

Attachments: Board Letter

45. Recommendation: Authorize the Sheriff, as an agent for the County, to accept a donation of 50 X-26 Model Tasers from the Antelope Valley Sheriff's Boosters, valued at $47,681, for the Lancaster Sheriff's Station (5) to supplement the current aging and smaller inventory of tasers for every patrol deputy deployed in the field; and send a letter to Mr. Marv Crist, President of the Antelope Valley Sheriff's Boosters expressing the Board's appreciation for the generous donation. **(Sheriff's Department)** (14-1437)

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

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

Attachments: Board Letter

46. Recommendation: Authorize the Sheriff, as an agent for the County, to accept a donation of a Hewlett-Packard Designjet T1500 Plotter Printer (Crime Plotter) from the Antelope Valley Sheriff's Boosters, valued at $7,500, for the Lancaster Sheriff's Station (5) to produce updated maps of communities and provide visual points of reference to reflect current crime trends and to replace the current obsolete crime plotter; and send a letter to Mr. Marv Crist, President of the Antelope Valley Sheriff's Boosters, expressing the Board's appreciation for the generous donation. **(Sheriff's Department)** (14-1438)

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

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

Attachments: Board Letter

47. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of $11,773.80. **(Sheriff's Department)** (14-1382)

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

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

Attachments: Board Letter

Miscellaneous Communications

48. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Augusta Millender, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 05-2298, in the amount of $500,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges civil rights violations arising out of the execution of a search warrant conducted by Sheriff's Deputies. (14-1471)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued two weeks to April 15, 2014.

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

Attachments: Board Letter

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Hesham Sultan v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 478 066, in the amount of $975,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges assault, battery, and negligence by an off-duty Sheriff's Deputy. (14-1472)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued two weeks to April 15, 2014.

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

Attachments: Board Letter

50. Request from the Compton Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2014 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed $22,000,000; and instructing the Acting Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-1470)

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

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

Attachments: Board Letter

51. Request from the Westside Union School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's General Obligation Bonds, 2012 Election, Series A and B, in an aggregate principal amount not to exceed $18,510,000; and instructing the Acting Auditor-Controller to maintain on its 2014-15 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. (14-1466)

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

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

Attachments: Board Letter

V. DISCUSSION ITEM 52

52. Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (Continued from the meetings of 3-4-14 and 3-18-14) (12-5685)

Dr. Genevieve Clavreul, Edward Chavez, Lambreni Waddell, Jim Mangia, Tina Kim, Eric Preven, Arnold Sachs and Kathy Ochoa addressed the Board.

Dr. Mitchell Katz, Director of Health Services, Sheryl Spiller, Director of Public Social Services, Dr. Jonathan Fielding, Director of Public Health, and Dr. Marvin Southard, Director of Mental Health, presented reports and responded to questions posed by the Board.

After discussion, and by Common Consent, there being no objection, the Directors of Health Services, Public Social Services, Public Health, and Mental Health's reports were received and filed.

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

Attachments: Report
Powerpoint

VI. MISCELLANEOUS

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

53-A. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a $10,000 reward in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 34-year-old Tauruson McMillian, who was shot and killed on January 4, 2014 at approximately 6:30 p.m., while driving northbound on Wilmington Avenue from Rosecrans Avenue, crashing into property located on the 700 block of West 139th Street in the City of Compton. (14-1545)

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 Ridley-Thomas
Notice of Reward

54. 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)

54-A. Recommendation as submitted by Supervisor Antonovich: Rename the North County Regional Training Facility in Wrightwood in honor of Lester "Les" White who is a dedicated volunteer, mentor and friend to the Antelope Valley Search and Rescue Team. (14-1580)

On motion of Supervisor Antonovich, and by Common Consent, this item was introduced for discussion and placed on the agenda of April 8, 2014.

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

Attachments: Motion by Supervisor Antonovich

54-B. Recommendation as submitted by Supervisor Antonovich: Direct the County's Legislative Advocates in Washington D.C. to support House Resolution 3344 (Royce), legislation which would ensure that the provision of foreign assistance does not contribute to human trafficking, and will furthermore help combat human trafficking by requiring greater transparency in the recruitment of foreign workers; and send a five-signature letter to the Los Angeles County Congressional Delegation expressing the Board's support. (14-1578)

On motion of Supervisor Antonovich, and by Common Consent, this item was introduced for discussion and placed on the agenda of April 8, 2014.

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

Attachments: Motion by Supervisor Antonovich

55. 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)

55-A. Recommendation as submitted by Supervisor Antonovich: Establish a $20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous death of Marcus Nieto, who was discovered on the Altadena Crest Horse trail by two riders on February 16, 2013. (14-1577)

On motion of Supervisor Antonovich, and by Common Consent, there being no objective 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

Public Comment 56

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

Eric Preven, Deborah Burton, Steve Diaz, Steve Richardson, James Porter, Becky Dennison, Oscar Mohammad, Adam Rice, Yvonne Autry, Arnold Sachs and John Walsh addressed the Board.

In addition, Arnold Sachs addressed the Board on the matter of CS-2, Department Head Performance Evaluations (Government Code Section 54957), prior to the Board adjourning to Closed Session. (14-1607)

Attachments: Video

Adjournments 57

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

Supervisor Yaroslavsky and All Members of the Board
Dr. David Murphy

Supervisor Yaroslavsky
Alan Kanes

Supervisor Knabe
Louise Cecilia Frances Brown
Tim Keeler
Chuck Lopez
Violet Marie Sampson
Gilbert Eloy Trujillo
Florence Witter

Supervisor Antonovich and All Members of the Board
William A. Masterson

Supervisors Antonovich and Knabe
Senator Jeremiah Denton
James R. Schlesinger

Supervisor Antonovich
Robert Bowman
Paul Douglas Cooke
Teri Eccles
Kathryn Jorgensen
Lawrence H. Lawson
John “Jack” Pascoe
Nick Delli Quadri
Duane P. Rasure
Don D. Simpson
Sid Tyler (14-1657)

VIII. CLOSED SESSION MATTERS FOR APRIL 1, 2014

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-14)

Attachments: Audio Report of Closed Session 4/1/2014

Closing 58

58. Open Session adjourned to Closed Session at 12:18 p.m. following adjournments to:

CS-1.
Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

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

Unrepresented employees (all).

Closed Session convened at 12:26 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 12:57 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 12:58 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

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 12:59 p.m.

The next Regular Meeting of the Board will be Tuesday, April 8, 2014 at 9:30 a.m. (14-1589)

The foregoing is a fair statement of the proceedings for the meeting held April 1, 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