



**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, June 10, 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 1](#) [Video Transcript 2](#)

Invocation led by Father Mike Lee, Dolores Mission Catholic Church, Los Angeles (1).

Pledge of Allegiance led by Robert De Carlo, Former Petty Officer 2nd Class, United States Navy and Major, United States Army (5).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Alejandro Luis Casiro, commemorating his appointment as the new Consul General of Argentina in Los Angeles, as arranged by the Chairman.

Presentation of plaque to the Honorable Hyun Myung Kim, commemorating his appointment as the new Consul General of Korea in Los Angeles, as arranged by the Chairman.

Presentation of scrolls to 10 special young women selected to receive supplemental educational scholarships sponsored by the Los Angeles County Commission for Women, as arranged by the Chairman.

Presentation of scrolls recognizing the participants of the Department of Children and Family Services' Gloria Molina Foster Youth Education Program, as arranged by Supervisor Molina.

Presentation of scroll to Patsy Jenkins from the Department of Animal Care and Control, who is retiring after 40 years of service, as arranged by Supervisor Antonovich.

Presentation of scroll to Troop 353 from the San Gabriel Valley, in recognition of advancing to the National Finals of the Team America Rocketry Challenge, 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. (14-0023)

S-1. 11:00 a.m.

Report by the Chief Executive Officer with a fiscal and legal analysis of the recommendations by the Los Angeles County Blue Ribbon Commission on Child Protection, as requested at the meeting of April 22, 2014. (Continued from meeting of 5-20-14) (Relates to Agenda No. 6)

Also, consideration of Supervisor Ridley-Thomas' motion to direct the Chief Executive Officer and all coordinating County Departments to:

- a. Establish a multi-departmental team to conduct a feasibility analysis regarding the implementation of the Commission's recommendations as set forth in the Blue Ribbon Commission's final report;
- b. Develop a pilot project in Service Planning Area (SPA) six, where Public Health Nurses would accompany a Social Worker when investigating a child abuse and neglect referral for children under age one;
- c. Develop a pilot project in SPAs six and eight for children under age one who are temporarily detained to be evaluated at a Medical Hub; and
- d. Report back in 60 days on the feasibility analysis for implementation, as well as on the development of the two pilot projects.

Also, report by the Chief Executive Officer on the appropriation from all funding sources, including social impact bonds as a potential source, for services to support children and families that includes all impacted departments such as the Departments of Children and Family Services, Mental Health, Public Health, Health Services, Public Social Services, Community and Senior Services, and the Los Angeles County Office of Education, as requested at the meeting of June 4, 2014.

Also consideration of Supervisor Molina's motion to adopt the recommendations in the final report of the Blue Ribbon Commission for Child Protection and approve the following related actions:

1. Establish a Transition Team to monitor implementation of the recommendations, upon adoption by the Board, contained in the Commission's report of April 2014. The Transition Team should be comprised of 11 members as follows:

- a. Five members chosen by the Board of Supervisors
 - b. Three Blue Ribbon Commission for Child Protection representatives
 - c. A Juvenile Court representative
 - d. A Chief Executive Office representative
 - e. A County Counsel representative with subject matter expertise in child welfare;
2. Direct the Chief Executive Officer and other relevant County Departments who provide child protection services to collaborate with the Transition Team to prioritize implementation of the recommendations.
 3. Request that the Transition Team provide formal advice to the Board regarding recommendations for child safety, until the new, overarching Office of Child Protection is created to act as a unified coordinating entity.
 4. The Transition Team would be responsible for the coordination of recruitment efforts for the position of Executive Director of the Office of Child Protection.
 5. Once created, the Office of Child Protection is to establish a critical pathway for the provision of child protection services in the County, including but not limited to, developing one Countywide Strategic Plan, defining program outcomes and measures of success, streamlining of processes for greater efficiency, along with a timeline of major milestones; and
 6. Request that the Transition Team report back to the Board each month, beginning August 5, 2014, on the status of implementing the recommendations, and request that the Chairman of the Board place this matter as a set item on the regular agenda. (14-1811)

This item was called up with Item No. 6.

Wendy Garen, Dr. Matthew Harris, Andrew Herod, Maral Karaccusian, Bruce Rubenstein, Patrick O'Rourke, Lexis Rosen, Lorena Garcia-Marquez, Karen Motus, Elena Lascano and others addressed the Board.

Dr. David Sanders and Leslie Gilbert-Lurie, Commissioners of the Blue Ribbon Commission on Child Protection (Blue Ribbon Commission), William T Fujioka, Chief Executive Officer, and Philip Browning, Director of Children and Family Services, addressed the Board and responded to questions. Marilyn L. Flynn, Richard Martinez, the Honorable Judge Terry B. Friedman, Gabriella Holt, Dr. Andrea L. Rich, and Dan Scott, Commissioners of the Blue Ribbon Commission, were also present.

Supervisor Antonovich made a motion that the Commission for Children and Families replace the Blue Ribbon Commission on any implementation or oversight teams created to implement or oversee the recommendations related to child and family welfare; and that the Commission for Children and Families engage with the newly configured Service Integration Branch to review and support recommendations to strengthen child welfare and safety in the County.

Further, Supervisor Antonovich made a motion to direct the Chief Executive Officer to:

- 1. Provide a report with the breakdown of the nearly \$6,800,000,000 spent each year to support children and families in Los Angeles County.**
- 2. Restructure and reconfigure the Service Integration Branch to accomplish, using existing resources, the goals and objectives of when it was adopted in 2000.**
- 3. Work with the District Attorney and law enforcement agencies to implement the recommendations (using existing funds already allocated where possible) as set forth in the Interim Blue Ribbon Commission Report and detailed in the Chief Executive Officer's Review of Recommendations Report.**

After further discussion, Supervisor Antonovich instructed the Chief Executive Officer to report back to the Board in writing on the following:

- 1. The appropriations from all funding sources for services to support children and families, including funding from external agencies such as First 5 LA, the Los Angeles Homeless Services Authority, and others; and**

2. **Options the Board has to address the Memoranda of Understanding that dictate discipline and transfer policies for Social Workers, related to issues that hamper providing quality services to children and families.**

Supervisor Yaroslavsky made a motion that:

1. **The Board establish the Office of Child Protection (OCP) as a separate entity that reports directly to the Board. The OCP will be housed within the Executive Office of the Board.**
2. **The Board immediately undertake an executive search for the Director of the OCP. The Transition Team should work with the Board to provide input as to job description, desired qualities and experience for the Director of OCP. The Board will interview candidates and select the Director of OCP.**
3. **The Transition Team be requested to make recommendations to the Board as to size and scope of the OCP, with the final determination to be made by the Board.**
4. **Once established, the OCP will be responsible for creating a Countywide Child Safety Strategic Plan and coordinating all recommendations for integration of services between and amongst all County departments, and the OCP will be responsible for presenting staffing, funding and any recommendations to accomplish its goals of integration, directly to the Board. County departments to be included in the new Countywide Child Safety Strategic Plan shall include, but not be limited to:**
 - **Department of Children and Family Services**
 - **Department of Mental Health**
 - **Department of Public Health**
 - **Department of Health Services**
 - **Department of Public Social Services**
 - **Department of Community and Senior Services**
 - **Probation Department**
 - **Department of Child Support Services**
 - **Community Development Commission/Housing Authority**
 - **Sheriff's Department**
 - **Office of District Attorney**
 - **Los Angeles County Office of Education**

- Office of County Counsel
 - Department of Auditor-Controller
5. Prior to implementation of any of the Blue Ribbon Commission recommendations, the Chief Executive Officer work with all relevant County departments, the Transition Team and/or the OCP to determine the cost of implementation and identify a source of funding for Board's approval and execution. The Chief Executive Officer and relevant Departments are also to identify savings within their Departments that could offset any of these costs.

Supervisor Molina made an amendment to Supervisor Yaroslavsky's motion to delete recommendation No. 4 of his aforementioned motion. Supervisor Yaroslavsky accepted Supervisor Molina's amendment.

Supervisor Ridley-Thomas made a motion that the Board:

1. Adopt the policy, program and data/technology recommendations in the final report of the Blue Ribbon Commission, using the Chief Executive Officer's June 10, 2014 memo as a road map;
2. Establish a multi-departmental team responsible for developing a Countywide Child Centered and Family Focused Strategic Plan that shall include the Departments of Children and Family Services, Health Services, Mental Health, and Public Health, supported by the Chief Executive Officer and a County Counsel with subject matter expertise;
 - a. This team shall meet at least monthly, starting July 1, 2014, and prioritize implementation of the Blue Ribbon Commission recommendations;
 - b. The team shall prioritize implementing a phased in Countywide initiative for infants to:
 - i. evaluate every child under age one who is temporarily detained at a Medical Hub; and
 - ii. have a Public Health Nurse accompany a Social Worker when investigating a child abuse and neglect referral for every child under age one;

- c. The team shall report back to the Board each month, beginning August 5, 2014, on the status of implementing recommendations and request that the Chairman of the Board place this matter as a set item on the regular agenda; and
- d. Up to three representatives from the Blue Ribbon Commission may participate in the workgroup as monitors and can include participation from First 5 Los Angeles, Commission for Children and Families, and the Dependency Court.

After discussion, Items S-1 and 6 were tabled for further consideration.

Later in the meeting, Supervisors Ridley-Thomas and Yaroslavsky offered a joint substitute motion that the Board:

1. Adopt the recommendations in the final report of the Blue Ribbon Commission, using the Chief Executive Officer's June 10, 2014 memo as a resource.
2. Establish an OCP as a separate entity that reports directly to the Board. The OCP will be housed within the Executive Office of the Board.
3. Establish a Transition Team who will provide formal advice to the Board regarding recommendations for child safety, until the new OCP is created to act as a unified coordinating entity.
4. Comprise the Transition Team of 11 members, supported by a County Counsel with subject matter expertise:
 - a. Five members chosen by the Board;
 - b. Three representatives from the Blue Ribbon Commission;
 - c. A representative from Juvenile Court;
 - d. A representative from the Chief Executive Office; and
 - e. A representative from the Commission for Children and Families.

5. Immediately undertake an executive search for the Director of the OCP. The Transition Team should work with the Board to provide input as to job description, desired qualities and experience for the Director of OCP. The Board will interview candidates and select the Director of OCP.
6. Request the Transition Team to make recommendations to the Board as to the size and scope of the OCP, with the final determination to be made by the Board.
7. Direct the Transition Team to meet at least monthly, beginning July 1, 2014, and prioritize implementation of the Blue Ribbon Commission recommendations to:
 - a. Access the existing Medical Hub and Public Health Nurse program;
 - b. Prioritize implementing a phased in Countywide initiative for infants to:
 - i. evaluate every child under age one who is temporarily detained at a Medical Hub; and
 - ii. have a Public Health Nurse accompany a Social Worker when investigating a child abuse and neglect referral for every child under age one; and
 - c. Report back to the Board each month, beginning August 5, 2014, on the status of implementing recommendations and request that the Chairman of the Board place this matter as a set item on the regular agenda.
8. Prior to implementation of any of the Blue Ribbon Commission recommendations, direct the Chief Executive Officer to work with all relevant County departments, the Transition Team and/or the OCP to determine the cost of implementation and identify a source of funding for Board approval and execution. The Chief Executive Officer and relevant departments are also to identify savings within their departments that could offset any of these costs.

After discussion, at the suggestion of Supervisor Knabe, Items S-1 and 6 were tabled for further consideration.

Later in the meeting, Supervisors Molina and Ridley-Thomas made a joint substitute motion to:

1. **Adopt the recommendations in the final report of the Blue Ribbon Commission with further analysis by the Chief Executive Officer on the cost and timeframes;**
2. **Establish the OCP as a separate entity that reports directly to the Board. The OCP will be housed within the Executive Office of the Board.**
3. **Immediately undertake an executive search for the Director of the OCP. The Transition Team should work with the Board to provide input as to job description, desired qualities and experience for the Director of OCP. The Board will interview candidates and select the Director of OCP.**
4. **Request the Transition Team to make recommendations to the Board as to size and scope of the OCP, with the final determination to be made by the Board.**
5. **Establish a Transition Team to monitor implementation of the recommendations, upon adoption by the Board, contained in the Commission's April 2014 report.**
6. **Comprise the Transition Team of nine members:**
 - a. **Five members chosen by the Board;**
 - b. **One representatives from the Blue Ribbon Commission;**
 - c. **A representative from Juvenile Court;**
 - d. **A representative from the Chief Executive Office; and**
 - e. **A representative from the Commission for Children and Families.**
7. **Direct the Chief Executive Officer and other relevant County departments who provide child protection services to collaborate with the Transition Team to prioritize implementation of the recommendations.**
8. **Recommend to the Transition Team an assessment of Medical Hubs and Public Health Nurse programs to identify each Hub's strengths and weaknesses and recommend a plan for immediate implementation to meet the needs of each geographic area.**

9. **Request that the Transition Team provide formal advice to the Board regarding recommendations for child safety, until the new, overarching OCP is created to act as a unified coordinating entity.**
10. **Direct the Chief Executive Officer, prior to implementation of any of the Blue Ribbon Commission recommendations, to work with all relevant County departments, the Transition Team and/or OCP to determine the cost of implementation and identify a source of funding for Board approval and execution. The Chief Executive Officer and relevant departments are also to identify savings within their departments that could offset any of these costs.**
11. **Direct the OCP, once created, to establish a critical pathway for the provision of child protection services in the County, including but not limited to, developing one Countywide Strategic Plan, defining program outcomes and measures of success, streamlining of processes for greater efficiency, along with a timeline of major milestones.**
12. **Request that the Transition Team report back to the Board each month, beginning August 5, 2014, on the status of implementing the recommendations, and request that the Chairman of the Board place this matter as a set item on the regular agenda.**

Supervisor Yaroslavsky made a motion, seconded by Supervisor Ridley-Thomas, to amend Supervisor Molina and Ridley-Thomas' motion, recommendation 6(b), to change the number from one, to three representatives of the Blue Ribbon Commission that will comprise the Transition Team. Said motion failed to carry by the following vote:

Ayes: 2 - Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Noes: 2 - Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Molina

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board received and filed the Chief Executive Officer's report and took the following actions:

1. **Adopted the recommendations in the final report of the Blue Ribbon Commission with further analysis by the Chief Executive Officer on the cost and timeframes;**
2. **Established the OCP as a separate entity that reports directly to the Board. The OCP will be housed within the Executive Office of the Board.**
3. **Declared its intent to immediately undertake an executive search for the Director of the OCP. The Transition Team should work with the Board to provide input as to job description, desired qualities and experience for the Director of OCP. The Board will interview candidates and select the Director of OCP.**
4. **Requested the Transition Team to make recommendations to the Board as to size and scope of the OCP, with the final determination to be made by the Board.**
5. **Directed that a Transition Team be established to monitor implementation of the recommendations, upon adoption by the Board, contained in the Blue Ribbon Commission's report of April 2014.**
6. **Directed that the Transition Team will be comprised of nine members:**
 - a. **Five members chosen by the Board;**
 - b. **A representative from the Blue Ribbon Commission;**
 - c. **A representative from Juvenile Court;**
 - d. **A representative from the Chief Executive Office; and**
 - e. **A representative from the Commission for Children and Families.**
7. **Directed the Chief Executive Officer and other relevant County departments who provide child protection services to collaborate with the Transition Team to prioritize implementation of the recommendations.**

8. **Recommended to the Transition Team an assessment of Medical Hubs and Public Health Nurse programs to identify each Hub's strengths and weaknesses and recommend a plan for immediate implementation to meet the needs of each geographic area.**
9. **Requested that the Transition Team provide formal advice to the Board regarding recommendations for child safety, until the new, overarching OCP is created to act as a unified coordinating entity.**
10. **Directed the Chief Executive Officer, prior to implementation of any of the Blue Ribbon Commission recommendations, to work with all relevant County departments, the Transition Team and/or OCP to determine the cost of implementation and identify a source of funding for Board approval and execution. The Chief Executive Officer and relevant departments are also to identify savings within their departments that could offset any of these costs.**
11. **Directed the OCP, once created, to establish a critical pathway for the provision of child protection services in the County, including but not limited to, developing one Countywide Strategic Plan, defining program outcomes and measures of success, streamlining of processes for greater efficiency, along with a timeline of major milestones.**
12. **Requested that the Transition Team report back to the Board each month, beginning August 5, 2014, on the status of implementing the recommendations, and requested that the Chairman of the Board place this matter as a set item on the regular agenda.**

This item was duly carried by the following vote:

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

Attachments:

- [Motion by Supervisor Ridley Thomas Report](#)
- [Motion by Supervisor Molina](#)
- [Motion by Supervisor Antonovich](#)
- [Motion by Supervisor Antonovich](#)
- [Motion by Supervisor Yaroslavsky](#)
- [Motion by Supervisor Ridley-Thomas](#)
- [Substitute Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)
- [Substitute Motion by Supervisors Molina and Ridley-Thomas Report](#)
- [Administrative Memo](#)
- [Video 1](#)
- [Video 2](#)
- [Video 3](#)
- [Video 4](#)
- [Video 5](#)
- [Video 6](#)
- [Video 7](#)
- [Video 8](#)
- [Video 9](#)
- [Video 10](#)
- [Video 11](#)
- [Video 12](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE BOARD OF DIRECTORS OF SANITATION DISTRICT NO. 27
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 10, 2014
9:30 A.M.**

SD-1. 1. Approve minutes of the regular meeting held March 11, 2014.

2. Recommendation: Approve Departmental invoices as follows:

	<u>February 2014</u>	<u>March 2014</u>	<u>April 2014</u>
District No. 27 (3)	\$469.56	\$464.98	\$1,507.12

3. Recommendation: Approve and order executed Amended Joint Administration Agreement (2014), providing for the Newhall Ranch Sanitation District (NRSD) to join the Joint Administrative Organization of County Sanitation Districts of Los Angeles County
4. Recommendation: Establish the appropriations limit for Fiscal Year 2014-15 as required by California Government Code Section 7910 utilizing the population change within Los Angeles County at \$785,509
5. Recommendation: Adopt the Operating Fund Budget for Fiscal Year 2014-15
6. Recommendation: Adopt a resolution requesting Tax Levy for Operating Fund at \$262,000
7. Recommendation: Authorize appropriations in the Operating Fund per Budget (14-2483)

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 10, 2014
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of April 2014. (14-2302)

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

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

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 10, 2014
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of April 2014. (14-2304)

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

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

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 10, 2014
9:30 A.M.**

- 1-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's (Conservancy) project list to add the acquisition of two parcels of land in the upper Escondido Canyon watershed between Kanan Dume Rd. and Latigo Canyon Rd., known as the Stone Property (3), for the Escondido Canyon Stone Property Acquisition Project (Project); allocate an amount not to exceed \$535,000 in Specified Excess Funds available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Conservancy for a grant to the Mountains Recreation and Conservation Authority (Authority) for the Project; authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant not to exceed \$535,000 for the Project, after the Conservancy has assigned the right to apply to the Authority and when applicable conditions have been met, including, but not limited to, clearances from the Departments of Public Works and Regional Planning, and administer the grant as of the date of the action and pursuant to the Procedural Guide for the Conservancy, otherwise, funds shall remain in the Excess Funds account; and find that the Project is exempt from the California Environmental Quality Act. (14-2447)

Arnold Sachs addressed the Board.

Joseph Edmiston, FAICP, Executive Director, Santa Monica Mountains Conservancy, responded to questions posed by the Board.

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

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

Abstentions: 1 - Supervisor Molina

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

2-P. Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of April 2014. (14-2434)

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

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

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 11

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

Supervisor Antonovich

John F. Watkins+, Los Angeles County Highway Safety
Commission (14-2548)

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

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

Absent: 1 - Supervisor Yaroslavsky

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

Supervisor Yaroslavsky

Chamber Music Palisades in the amount of \$1,000
LA River Revitalization Corporation in the amount of
\$150,000 (14-2428)

Eric Preven addressed the Board.

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

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

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Video](#)

3. Recommendation as submitted by Supervisor Molina: Waive the \$1,439.94 facility and parking fees at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the Department of Auditor-Controller's first Kickball Tournament, to be held June 28, 2014. (14-2527)

By Common Consent, there being no objection, this item was referred back to Supervisor Molina's office.

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

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)

4. Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Los Angeles County Congressional Delegation expressing the importance of supporting jobs and businesses in Los Angeles County and opposing potential efforts by the Administration to include Base Realignment and Closures in the National Defense Authorization Act for military installations in the County or in any part of California. (14-2550)

Supervisor Antonovich made an amendment to Supervisor Knabe's motion that the five-signature letter also include the importance of the County's military installations to the nation's military readiness, preparedness, and national defense.

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

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

Attachments: [Motion by Supervisor Knabe](#)
[Amended Motion by Supervisor Antonovich](#)
[Memo](#)
[Video](#)

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

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

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

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Knabe: Change the “Department of Children and Family Services Strategic Plan” to the “Child Safety Strategic Plan” and mandate that all Departments involved with serving children augment the Strategic Plan to align their operational goals towards protecting the safety and well-being of children involved in foster care or at highest risk of being involved in foster care; and: (Relates to Agenda No. S-1)

Establish a permanent Child Safety Committee that reports monthly to the Board on its progress comprised of the Departments of Children and Family Services, Health Services, Mental Health, Public Health, Public Social Services, and County Counsel that will meet monthly to determine how to implement solutions and enhancements to the child welfare system to be led by the Chief Executive Officer, who will also provide staff support, with participation limited to Department Heads and their Chief Deputies, and with up to three representatives from the Blue Ribbon Commission (BRC) to participate in the workgroup as monitors, and include participation from First 5 Los Angeles and the Children’s Court, as needed; and the Child Safety Committee will put their initial focus on pressing issues identified by the BRC, including, but not be limited to:

- Offering an immediate solution to the problem of data sharing among children-involved departments;
- Development of a plan to address the lack of kinship care support;
- Review of the BRC recommended “Florida model” and determine if implementation would conflict with the Katie A mandated casework the Department is currently implementing or enhance it;
- Development of understandable and effective benchmarks for success that are in alignment with State and Federal benchmarks; and
- Development of an efficient and accessible community input process. (14-2554)

This item was called up with Item No. S-1.

Wendy Garen, Dr. Matthew Harris, Andrew Herod, Maral Karaccusian, Bruce Rubenstein, Patrick O'Rourke, Lexis Rosen, Lorena Garcia-Marquez, Karen Motus, Elena Lascano and others addressed the Board.

Dr. David Sanders and Leslie Gilbert-Lurie, Commissioners of the Blue Ribbon Commission on Child Protection (Blue Ribbon Commission), William T Fujioka, Chief Executive Officer, and Philip Browning, Director of Children and Family Services, addressed the Board and responded to questions. Marilyn L. Flynn, Richard Martinez, the Honorable Judge Terry B. Friedman, Gabriella Holt, Dr. Andrea L. Rich, and Dan Scott, Commissioners of the Blue Ribbon Commission, were also present.

Supervisor Antonovich made a motion that the Commission for Children and Families replace the Blue Ribbon Commission on any implementation or oversight teams created to implement or oversee the recommendations related to child and family welfare; and that the Commission for Children and Families engage with the newly configured Service Integration Branch to review and support recommendations to strengthen child welfare and safety in the County.

Further, Supervisor Antonovich made a motion to direct the Chief Executive Officer to:

- 1. Provide a report with the breakdown of the nearly \$6,800,000,000 spent each year to support children and families in Los Angeles County.**
- 2. Restructure and reconfigure the Service Integration Branch to accomplish, using existing resources, the goals and objectives of when it was adopted in 2000.**
- 3. Work with the District Attorney and law enforcement agencies to implement the recommendations (using existing funds already allocated where possible) as set forth in the Interim Blue Ribbon Commission Report and detailed in the Chief Executive Officer's Review of Recommendations Report.**

After further discussion, Supervisor Antonovich instructed the Chief Executive Officer to report back to the Board in writing on the following:

1. The appropriations from all funding sources for services to support children and families, including funding from external agencies such as First 5 LA, the Los Angeles Homeless Services Authority, and others; and
2. Options the Board has to address the Memoranda of Understanding that dictate discipline and transfer policies for Social Workers, related to issues that hamper providing quality services to children and families.

Supervisor Yaroslavsky made a motion that:

1. The Board establish the Office of Child Protection (OCP) as a separate entity that reports directly to the Board. The OCP will be housed within the Executive Office of the Board.
2. The Board immediately undertake an executive search for the Director of the OCP. The Transition Team should work with the Board to provide input as to job description, desired qualities and experience for the Director of OCP. The Board will interview candidates and select the Director of OCP.
3. The Transition Team be requested to make recommendations to the Board as to size and scope of the OCP, with the final determination to be made by the Board.
4. Once established, the OCP will be responsible for creating a Countywide Child Safety Strategic Plan and coordinating all recommendations for integration of services between and amongst all County departments, and the OCP will be responsible for presenting staffing, funding and any recommendations to accomplish its goals of integration, directly to the Board. County departments to be included in the new Countywide Child Safety Strategic Plan shall include, but not be limited to:
 - Department of Children and Family Services
 - Department of Mental Health
 - Department of Public Health
 - Department of Health Services
 - Department of Public Social Services
 - Department of Community and Senior Services
 - Probation Department

- Department of Child Support Services
 - Community Development Commission/Housing Authority
 - Sheriff's Department
 - Office of District Attorney
 - Los Angeles County Office of Education
 - Office of County Counsel
 - Department of Auditor-Controller
5. Prior to implementation of any of the Blue Ribbon Commission recommendations, the Chief Executive Officer work with all relevant County departments, the Transition Team and/or the OCP to determine the cost of implementation and identify a source of funding for Board's approval and execution. The Chief Executive Officer and relevant Departments are also to identify savings within their Departments that could offset any of these costs.

Supervisor Molina made an amendment to Supervisor Yaroslavsky's motion to delete recommendation No. 4 of his aforementioned motion. Supervisor Yaroslavsky accepted Supervisor Molina's amendment.

Supervisor Ridley-Thomas made a motion that the Board:

1. Adopt the policy, program and data/technology recommendations in the final report of the Blue Ribbon Commission, using the Chief Executive Officer's June 10, 2014 memo as a road map;
2. Establish a multi-departmental team responsible for developing a Countywide Child Centered and Family Focused Strategic Plan that shall include the Departments of Children and Family Services, Health Services, Mental Health, and Public Health, supported by the Chief Executive Officer and a County Counsel with subject matter expertise;
 - a. This team shall meet at least monthly, starting July 1, 2014, and prioritize implementation of the Blue Ribbon Commission recommendations;
 - b. The team shall prioritize implementing a phased in Countywide initiative for infants to:
 - i. evaluate every child under age one who is temporarily detained at a Medical Hub; and

- ii. have a Public Health Nurse accompany a Social Worker when investigating a child abuse and neglect referral for every child under age one;
- c. The team shall report back to the Board each month, beginning August 5, 2014, on the status of implementing recommendations and request that the Chairman of the Board place this matter as a set item on the regular agenda; and
- d. Up to three representatives from the Blue Ribbon Commission may participate in the workgroup as monitors and can include participation from First 5 Los Angeles, Commission for Children and Families, and the Dependency Court.

After discussion, Items S-1 and 6 were tabled for further consideration.

Later in the meeting, Supervisors Ridley-Thomas and Yaroslavsky offered a joint substitute motion that the Board:

1. Adopt the recommendations in the final report of the Blue Ribbon Commission, using the Chief Executive Officer's June 10, 2014 memo as a resource.
2. Establish an OCP as a separate entity that reports directly to the Board. The OCP will be housed within the Executive Office of the Board.
3. Establish a Transition Team who will provide formal advice to the Board regarding recommendations for child safety, until the new OCP is created to act as a unified coordinating entity.
4. Comprise the Transition Team of 11 members, supported by a County Counsel with subject matter expertise:
 - a. Five members chosen by the Board;
 - b. Three representatives from the Blue Ribbon Commission;
 - c. A representative from Juvenile Court;
 - d. A representative from the Chief Executive Office; and
 - e. A representative from the Commission for Children and Families.

5. Immediately undertake an executive search for the Director of the OCP. The Transition Team should work with the Board to provide input as to job description, desired qualities and experience for the Director of OCP. The Board will interview candidates and select the Director of OCP.
6. Request the Transition Team to make recommendations to the Board as to the size and scope of the OCP, with the final determination to be made by the Board.
7. Direct the Transition Team to meet at least monthly, beginning July 1, 2014, and prioritize implementation of the Blue Ribbon Commission recommendations to:
 - a. Access the existing Medical Hub and Public Health Nurse program;
 - b. Prioritize implementing a phased in Countywide initiative for infants to:
 - i. evaluate every child under age one who is temporarily detained at a Medical Hub; and
 - ii. have a Public Health Nurse accompany a Social Worker when investigating a child abuse and neglect referral for every child under age one; and
 - c. Report back to the Board each month, beginning August 5, 2014, on the status of implementing recommendations and request that the Chairman of the Board place this matter as a set item on the regular agenda.
8. Prior to implementation of any of the Blue Ribbon Commission recommendations, direct the Chief Executive Officer to work with all relevant County departments, the Transition Team and/or the OCP to determine the cost of implementation and identify a source of funding for Board approval and execution. The Chief Executive Officer and relevant departments are also to identify savings within their departments that could offset any of these costs.

After discussion, at the suggestion of Supervisor Knabe, Items S-1 and 6 were tabled for further consideration.

Later in the meeting, Supervisors Molina and Ridley-Thomas made a joint substitute motion to:

1. **Adopt the recommendations in the final report of the Blue Ribbon Commission with further analysis by the Chief Executive Officer on the cost and timeframes;**
2. **Establish the OCP as a separate entity that reports directly to the Board. The OCP will be housed within the Executive Office of the Board.**
3. **Immediately undertake an executive search for the Director of the OCP. The Transition Team should work with the Board to provide input as to job description, desired qualities and experience for the Director of OCP. The Board will interview candidates and select the Director of OCP.**
4. **Request the Transition Team to make recommendations to the Board as to size and scope of the OCP, with the final determination to be made by the Board.**
5. **Establish a Transition Team to monitor implementation of the recommendations, upon adoption by the Board, contained in the Commission's April 2014 report.**
6. **Comprise the Transition Team of nine members:**
 - a. **Five members chosen by the Board;**
 - b. **One representatives from the Blue Ribbon Commission;**
 - c. **A representative from Juvenile Court;**
 - d. **A representative from the Chief Executive Office; and**
 - e. **A representative from the Commission for Children and Families.**
7. **Direct the Chief Executive Officer and other relevant County departments who provide child protection services to collaborate with the Transition Team to prioritize implementation of the recommendations.**
8. **Recommend to the Transition Team an assessment of Medical Hubs and Public Health Nurse programs to identify each Hub's strengths and weaknesses and recommend a plan for immediate implementation to meet the needs of each geographic area.**

9. Request that the Transition Team provide formal advice to the Board regarding recommendations for child safety, until the new, overarching OCP is created to act as a unified coordinating entity.
10. Direct the Chief Executive Officer, prior to implementation of any of the Blue Ribbon Commission recommendations, to work with all relevant County departments, the Transition Team and/or OCP to determine the cost of implementation and identify a source of funding for Board approval and execution. The Chief Executive Officer and relevant departments are also to identify savings within their departments that could offset any of these costs.
11. Direct the OCP, once created, to establish a critical pathway for the provision of child protection services in the County, including but not limited to, developing one Countywide Strategic Plan, defining program outcomes and measures of success, streamlining of processes for greater efficiency, along with a timeline of major milestones.
12. Request that the Transition Team report back to the Board each month, beginning August 5, 2014, on the status of implementing the recommendations, and request that the Chairman of the Board place this matter as a set item on the regular agenda.

Supervisor Yaroslavsky made a motion, seconded by Supervisor Ridley-Thomas, to amend Supervisor Molina and Ridley-Thomas' motion, recommendation 6(b), to change the number from one, to three representatives of the Blue Ribbon Commission that will comprise the Transition Team. Said motion failed to carry by the following vote:

Ayes: 2 - Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Noes: 2 - Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Molina

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board received and filed the Chief Executive Officer's report and took the following actions:

1. **Adopted the recommendations in the final report of the Blue Ribbon Commission with further analysis by the Chief Executive Officer on the cost and timeframes;**
2. **Established the OCP as a separate entity that reports directly to the Board. The OCP will be housed within the Executive Office of the Board.**
3. **Declared its intent to immediately undertake an executive search for the Director of the OCP. The Transition Team should work with the Board to provide input as to job description, desired qualities and experience for the Director of OCP. The Board will interview candidates and select the Director of OCP.**
4. **Requested the Transition Team to make recommendations to the Board as to size and scope of the OCP, with the final determination to be made by the Board.**
5. **Directed that a Transition Team be established to monitor implementation of the recommendations, upon adoption by the Board, contained in the Blue Ribbon Commission's report of April 2014.**
6. **Directed that the Transition Team will be comprised of nine members:**
 - a. **Five members chosen by the Board;**
 - b. **A representative from the Blue Ribbon Commission;**
 - c. **A representative from Juvenile Court;**
 - d. **A representative from the Chief Executive Office; and**
 - e. **A representative from the Commission for Children and Families.**
7. **Directed the Chief Executive Officer and other relevant County departments who provide child protection services to collaborate with the Transition Team to prioritize implementation of the recommendations.**
8. **Recommended to the Transition Team an assessment of Medical Hubs and Public Health Nurse programs to identify each Hub's strengths and weaknesses and recommend a plan for immediate implementation to meet the needs of each geographic area.**

9. Requested that the Transition Team provide formal advice to the Board regarding recommendations for child safety, until the new, overarching OCP is created to act as a unified coordinating entity.
10. Directed the Chief Executive Officer, prior to implementation of any of the Blue Ribbon Commission recommendations, to work with all relevant County departments, the Transition Team and/or OCP to determine the cost of implementation and identify a source of funding for Board approval and execution. The Chief Executive Officer and relevant departments are also to identify savings within their departments that could offset any of these costs.
11. Directed the OCP, once created, to establish a critical pathway for the provision of child protection services in the County, including but not limited to, developing one Countywide Strategic Plan, defining program outcomes and measures of success, streamlining of processes for greater efficiency, along with a timeline of major milestones.
12. Requested that the Transition Team report back to the Board each month, beginning August 5, 2014, on the status of implementing the recommendations, and requested that the Chairman of the Board place this matter as a set item on the regular agenda.

This item was duly carried by the following vote:

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

Attachments:

- [Motion by Supervisor Knabe](#)
- [Motion by Supervisor Antonovich](#)
- [Motion by Supervisor Antonovich](#)
- [Motion by Supervisor Yaroslavsky](#)
- [Motion by Supervisor Ridley-Thomas](#)
- [Substitute Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)
- [Substitute Motion by Supervisors Molina and Ridley-Thomas](#)
- [Report](#)
- [Administrative Memo](#)
- [Video 1](#)
- [Video 2](#)
- [Video 3](#)
- [Video 4](#)
- [Video 5](#)
- [Video 6](#)
- [Video 7](#)
- [Video 8](#)
- [Video 9](#)
- [Video 10](#)
- [Video 11](#)
- [Video 12](#)

7. Recommendation as submitted by Supervisor Knabe: Waive the \$960 boat slip fees at Burton W. Chace Park in Marina del Rey, excluding the cost of liability insurance, for the 38th Annual "Old Fashioned Day at the Park" event, co-hosted by the Classic Yacht Association and the Department of Beaches and Harbors, to be held July 25 through 27, 2014. (14-2528)

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

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

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee to \$5 per vehicle at Castaic Lake, excluding the cost of liability insurance, for Cub Scout Pack 40's family camping weekend, to be held June 20 through 22, 2014. (14-2549)

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

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

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

9. Executive Officer of the Board's recommendation: Approve minutes for the April 2014 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (14-2301)

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

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

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Audit Committee

10. Recommendation: Extend the sunset review date to August 30, 2015, for the Los Angeles County Labor-Management Advisory Committee on Productivity Enhancement and instruct the Chief Executive Officer to work with County Counsel to:

Reevaluate the Committee's objectives, as it appears that they are no longer involved in activities aligned with the Board of Supervisor's original intent, but have continued to perform other activities approved by your Board;

Revise the Committee's mandate (e.g., mission, duties, meeting frequency, etc.) to include all activities approved by the Board; and

Determine which Department will provide staff support to the Labor-Management Advisory Committee on Productivity Enhancement.
(14-2543)

Eric Preven, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

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

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

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

Fish and Game Commission

11. Recommendation: Approve the following Fish and Game Propagation Fund Grant requests from the First Supervisorial District to stock fish for various fishing events at the following locations:

\$3,400 to stock fish at the Belvedere Park located at 4914 E. Cesar Chavez Ave. in the City of Los Angeles (1) for two fishing events to be held during calendar year 2014;

\$2,500 to stock fish for the 9th Annual Moonlight Fishing event at the Santa Fe Dam Recreation Area located at 15501 East Arrow Hwy. in the City of Irwindale (1) to be held during calendar year 2014; and

\$2,500 to stock fish at the Whittier Narrows Recreational Area, Legg Lake located at 823 Lexington Gallatin Road in the City of South El Monte (1) for one fishing event to be held during calendar year 2014. (14-2542)

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

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

Absent: 1 - Supervisor Yaroslavsky

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

IV. CONSENT CALENDAR 12 - 69**Highway Safety Commission**

12. Recommendation: Instruct the Director of Public Works to install a traffic signal at the intersection of Vermont Ave. at 245th St. in the unincorporated community of West Carson (2); and find that the work is exempt from the California Environmental Quality Act. (14-2513)

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

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

Attachments: [Board Letter](#)

Chief Executive Office

13. Recommendation: Authorize and instruct the Director of Public Health, to accept and sign a grant award from the State Department of Health Care Services (DHCS), effective upon the grant start date through December 31, 2016, in the amount of \$7,006,000 for the Medi-Cal Outreach and Enrollment Assistance Project under the Affordable Care Act for residents newly eligible, but difficult to reach, through integrated services provided by the Departments of Public Health, Health Services, Mental Health, Public Social Services and the Sheriff's Department; and approve the following related actions: **4-VOTES**
(Continued from meeting of 6-4-14)

Authorize the Director of Public Health to accept future awards and/or amendments consistent with the requirements of the DHCS grant award that extend or adjust the term of the grant award through March 31, 2018, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, and/or provide an increase or decrease in funding up to 25% above or below the grant's annual base amount; execute contract amendments for the provision of Medi-Cal outreach and enrollment assistance activities with 17 existing Children's Health Outreach, Enrollment, Utilization and Retention providers, to increase the funding amounts, effective July 1, 2014, but no sooner than Board approval through June 30, 2016, at a total estimated maximum obligation of \$1,368,000, 100% offset by the DHCS grant; and execute sole-source agreements, with eight existing Community Assessment Services Centers (CASC) for the provision of Medi-Cal outreach and enrollment assistance service activities, effective July 1, 2014, but no sooner than Board approval through June 30, 2016, at a total estimated maximum obligation of \$1,319,000, 100% offset by the DHCS grant;

Authorize the Director of Health Services to execute agreements with eight existing Community Partner and/or Intensive Case Management Services providers to be selected as the result of a Request for Applications process, effective upon execution through June 30, 2016, at an estimated total amount of \$1,343,000 for all agreements, 100% offset by the DHCS grant;

Authorize the Director of Mental Health to execute sole-source Consultant Services Agreements with Health Advocates, LLC and Mental Health Advocacy Services, Inc., effective upon Board approval through June 30, 2016 with a Total Contract Amount of \$449,000 per provider funded by the DHCS grant;

Authorize the Directors of Public Health, Health Services and Mental Health to execute amendments to the contracts that extend or adjust the terms through March 31, 2018, allow the rollover of unspent contract funds, and/or, wherever applicable, provide a 10% increase or decrease in funding, provided that total payments to their contractors do not exceed the total grant allotment for that Department, effective upon amendment execution or at the beginning of the applicable contract term; execute future amendments or change notices to the agreements and contracts that authorize modifications to or within budget categories within each budget consistent with the existing scope of services, add and/or change certain terms and conditions imposed by the funding source or by applicable Federal or State law or regulation, annually adjust each CASC contractor's fee-for-service reimbursement rate(s) up to 10% above or below the existing rate, and make changes consistent with the existing scope of services, at no additional cost;

Designate the Sheriff, who has agreed to perform the function of Medi-Cal application assistance for County jail inmates as required by Penal Code Section 4011.11, as an entity to assist County jail inmates with Medi-Cal application submissions; and

Approve five Full Time Equivalent Custody Assistants for the Sheriff's Department in excess of that which is provided for in the Sheriff's staff ordinance pursuant to Section 6.06.020 of the County Code, 100% funded by the DHCS grant through the life of the grant. (14-2351)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

Supervisor Ridley-Thomas made a motion to request the Directors of Public Health, Mental Health, Health Services, and Public Social Services and the Sheriff to:

- 1. Provide the Board with 14 days prior written notification before any roll over or redirection of unspent funds or before providing any increase or decrease in funding any entities;**
- 2. Provide quarterly written updates of their enrollment progress, by department, broken down by targeted enrollment groups and Service Planning Areas;**

3. Take cost neutral steps to strive to enroll at least 10% more than the current enrollment targets and in the case of the Sheriff's Department, enroll 7,500 individuals; and
4. Make reasonable efforts to ensure enrollment activities target areas of highest need and engage faith-based institutions.

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

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

Attachments: [Board Letter Report](#)
[Amended Motion by Supervisor Ridley-Thomas](#)
[Video 1](#)
[Video 2](#)

14. Revised recommendation: Adopt the updated County Strategic Plan, which includes new and updated Strategic Initiatives for the Goals listed below and Goal 3 (Integrated Service Delivery), including the following changes:
(Continued from meeting of 5-13-14)

Rename Goal 1 from “Operational Effectiveness” to “Operational Effectiveness/Fiscal Sustainability,” and emphasize the County’s commitment to both organizational effectiveness and strong fiscal management; and

Change Goal 2 from “Fiscal Sustainability” to “Community Support and Responsiveness,” to reflect the County’s renewed focus on serving constituents in a proactive and responsive manner. (14-2067)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued two weeks to June 24, 2014.

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

Attachments: [Board Letter](#)

15. Recommendation: Approve and instruct the Chairman to sign a sole-source agreement with the Los Angeles County Bar Association (LACBA) for Adult Indigent Criminal Defense Appointments Program (ICDA) services commencing on July 1, 2014, or upon Board approval, whichever is later, through June 30, 2019, with two one-year renewal option periods for the continued administration and coordination of a cost-effective program for criminal defense services for clients when the Public Defender and Alternate Public Defender are unable to provide representation due to a legal conflict of interest or other lawful unavailability; approve a one-time 6% hourly rate increase for the panel attorneys, equivalent to and based upon County employees' Cost of Living Adjustments, at the following rates, effective July 1, 2014: Misdemeanor cases at \$74 per hour, Grade 1 cases at \$80 per hour, Grade 2 cases at \$86 per hour, Grade 3 Cases at \$93 per hour, and Grade 4 Cases at \$106 per hour; approve the annual administrative fee for the LACBA to administer the ICDA in the amount of \$750,000 for year one, July 1, 2014 through June 30, 2015; and authorize the Chief Executive Officer to:

Execute amendments to the agreement to increase the annual administrative fee for year two through year five based upon an annual 3% increase in administrative salaries and employee benefits and a 1.5% increase in administrative services and supplies, provided that the total increase in the annual administrative fee does not exceed \$20,000; execute amendments to exercise the two one-year renewal option periods and increase the annual administration fee during the renewal option period, provided that any such increase does not increase the annual administrative fee by more than 10%; approve and authorize Cost of Living Adjustments for the panel attorneys; and

Execute amendments to the agreement for non-material changes, modifications related to assignments of the agreement, additions and/or changes to certain County standard terms and conditions as required by the Board, the addition of attorney services not currently contemplated in the agreement at the applicable rates set forth in the ICDA hourly compensation rates, and additional work within the scope of services or to accommodate any unanticipated increase in caseloads, provided that sufficient funding is available and such additional work or increase in caseloads does not increase the Maximum Contract Sum by more than 10% for the term of the agreement. (14-2510)

Arnold Sachs and Eric Preven addressed the Board.

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

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

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

Agreement No. 78220

16. Recommendation: Approve and instruct the Chairman to sign a six-year lease amendment with Gale Commerce Center, Ltd. for the Department of Public Social Services' continued occupancy of 36,000 sq ft of office space and 160 parking spaces located at 17171 East Gale Ave., Industry (1), at a maximum first year total of \$864,000 plus utilities, funded by 91% subvention and 9% Net County Cost; authorize the Chief Executive Officer and the Director of Public Social Services to implement the Project with the amendment, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (14-2504)

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

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

Attachments: [Board Letter](#)

Agreement No. 73219, Supplement 1

County Operations

17. Recommendation: Adopt a resolution authorizing the Treasurer and Tax Collector to make temporary transfers from available funds to the General Fund of public entities to meet financial obligations of special districts and other entities incurred from July 1, 2014 through April 27, 2015. **(Department of Auditor-Controller)** (14-2440)

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

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

Attachments: [Board Letter](#)

18. Recommendation: Adopt findings and order the denial of Project No. R2013-02284-(1), Vesting Tentative Tract Map No. 071831-(1), which sought to authorize the conversion of an existing 500-unit rental mobile home park into a 500-unit resident-owned mobile home park located at 17350 East Temple Avenue, in the Puente Zoned District applied for by Covina Hills MHC, LP. (On April 22, 2014, the Board indicated its intent to deny.) **(County Counsel)** (14-1499)

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

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

Attachments: [Findings and Order](#)

Children and Families' Well-Being

19. Recommendation: Approve and instruct the Chairman to sign the Transitional Housing Program for Transition Age Youth contract with the Los Angeles Homeless Services Authority to administer and oversee services for former Children and Family Services and Probation foster youth, which includes basic life skill training, resource referrals and up to 36 months of housing, effective upon Board approval for the period of July 1, 2014 through June 30, 2015, with two one-year extension options through June 30, 2017, at a maximum annual contract amount of \$2,010,376 for each contract period totaling \$6,031,128, funded by 56% Federal and 44% State revenue; authorize the Director of Children and Family Services to execute amendments for the two one-year extension options and increase or decrease the maximum annual contract amount by no more than 10% correlated to an increase or decrease in units of service. **(Department of Children and Family Services)** (14-2476)

Arnold Sachs addressed the Board.

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

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

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

Agreement No. 78221

20. Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute an amendment to the Children, Youth, Family Collaborative Academic Support and Intervention Model Program Services contract to extend the term for the period of July 1, 2014 through June 30, 2015, pending approval from the California Department of Social Services, at a total not to exceed \$1,300,000, funded by 36% Federal and 33% State revenue, and 31% Net County Cost; and execute amendments to increase or decrease the contract total by no more than 10% of the maximum contract total in response to unforeseen changes in service needs and non-material changes. **(Department of Children and Family Services)** (14-2479)

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

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

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute amendment to 11 agreements, to extend the provision of Transitional Housing Program-Plus (THP-Plus) services for the period of July 1, 2014 through December 31, 2014, pending approval from the California Department of Social Services, at an estimated aggregate Maximum Contract Amount (MCA) of \$1,082,553 for the six month extension, financed by 100% State revenue; execute amendments to increase or decrease the MCA by no more than 10% per year of the original MCA to accommodate increases in units of services provided that the amendments do not include cost of living adjustments and sufficient funding is available; and execute amendments to change the scope of work or the terms or conditions of the contract provided that amendments are consistent with applicable Federal, State, and County requirements. **(Department of Children and Family Services)** (14-2485)

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

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

Attachments: [Board Letter](#)

- 22.** Recommendation: Authorize the Director of Community and Senior Services to execute a four-year contract with the Center for Health Care Rights and allocate Older Americans Act and Older Californians Act grant funding in the amount of \$1,083,024 per year for the provision of health insurance counseling and advocacy program services to Medicare beneficiaries, Medicare and Medi-Cal (dual eligible) beneficiaries, and their representative or persons aged 60 and older who are close to obtaining Medicare eligibility in the County, for the period of July 1, 2014 through June 30, 2018 with a total estimated aggregate amount of \$4,332,096; execute contract amendments to add newly relevant or updated County, State or Federal contract language or contract terms, and to increase or decrease the contract amount in response to the availability of funding received, and based on contractor performance provided that any increase does not exceed 10% of the maximum contract amount and the total allocation does not exceed funding availability; and approve and execute Cost of Living Adjustment increases to the contracted agency at the Director's discretion consistent with the County's established policy and contract language. **(Department of Community and Senior Services)** (14-2490)

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

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

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Director of Community and Senior Services to execute a four-year contract with WISE & Healthy Aging and allocate Older Americans Act and Older Californians Act grant funding in the amount of \$753,300 per year for the provision of Long-Term Care Ombudsman Program services to assist and promote policies and practices needed to protect and improve the quality of life of older adults residing in long-term care facilities located in the County, for the period of July 1, 2014 through June 30, 2018 with a total estimated aggregate amount of \$3,013,200; execute contract amendments to add newly relevant or updated County, State or Federal contract language or contract terms, and to increase or decrease the contract amount in response to the availability of funding received, and based on contractor performance, provided that any increase does not exceed 10% of the maximum contract amount and the total allocation does not exceed funding availability; and approve and execute Cost of Living Adjustment increases to the contracted agency at the Director's discretion consistent with the County's established policy and contract language. **(Department of Community and Senior Services)** (14-2489)

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

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

Attachments: [Board Letter](#)

- 24.** Recommendation: Authorize the Director of Public Social Services to execute amendments to 41 Domestic Violence Supportive Services (DVSS) contracts to increase the annual contract amounts for Fiscal Years 2014-15 and 2015-16 by \$3,706,271 per year, with a Maximum Contract Amount (MCA) of \$48,411,386 for a three-year term, to provide case management and legal services, which include crisis intervention, counseling, therapy, education, shelter, and legal assistance to additional California Work Opportunity and Responsibility to Kids (CalWORKs) participants to attain safety, stability, and self-sufficiency, fully funded by CalWORKs Single Allocation; and execute amendments to the DVSS contracts for increases or decreases of no more than 10% of the MCA based on contractor's performance, community need, and funding availability. **(Department of Public Social Services) (14-2474)**

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

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

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve termination for convenience of four CalFresh Application Assistance Services contracts with 211 LA County, Korean American Family Services, Testimonial Community Love Center, and Thai Community Development Center, as deemed in the best interest of the County, and instruct the Director of Public Social Services to issue notices of termination; and authorize the Director of Public Social Services to terminate additional contracts upon written request by the contractor, and when it is determined it is in the best interest of the County, or when the contractor fails to perform satisfactorily on all or any portion of the work required in a timely manner, to properly carry out the provisions of the contract, or should the contractor neglect, inadequately respond, or refuse to provide a means for satisfactory compliance with the contract, and with the corrective actions provided by the County within the time specified in such notice or report.
(Department of Public Social Services) (14-2487)

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

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

Attachments: [Board Letter](#)

Health and Mental Health Services

- 26.** Recommendation: Authorize the Director of Health Services to accept and execute a three-year grant agreement for \$1,500,000, from the Health Resources and Services Administration (HRSA) to develop and implement a sustainable Inter-Professional Collaborative Practice (IPCP) environment in the Ambulatory Care Network (ACN) and nurse education systems in the Department of Health Services for the period of July 1, 2014 through June 30, 2017; execute a sole-source agreement with Patricia Dennehy Consulting Services (PDCS), contingent upon receipt of the HRSA grant, effective upon execution through June 30, 2015, with two one-year options through June 30, 2017 at an estimated annual maximum of \$463,000, to develop and implement a project to create and foster an IPCP within the Patient Centered Medical Home based teams at two ACN health centers initially, and eventually implement the project Countywide; accept and execute future amendments that HRSA requires as part of the grant award, including but not limited to any extension period, administrative changes or programmatic changes; and amend the PDCS agreement to extend the term for up to two years and increase the annual maximum accordingly, adjust the project allocation with no increase in maximum obligation, and incorporate non-material programmatic and/or administrative adjustments. **(Department of Health Services)**
(14-2488)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

27. Recommendation: Approve and authorize the Director of Health Services to amend the form Part-Time/Intermittent Specialty Medical Services (SMS) Agreements for the provision of specialty physician services at Department of Health Services (DHS) medical facilities, to expand the current scope of work to include physician services such as quality assurance/utilization review, eConsult, and concurrent and post service review of admission for DHS managed care patients at Out-of-Network hospitals with no change to the maximum rates approved by the Board; and authorize the Director to:
- (Department of Health Services)**

Increase the maximum hourly compensation rate under the SMS Agreements and the Physician Registry Services (PRS) Agreements for Emergency Medicine physicians, from \$225 per hour to \$260 per hour, with an increase in the on-call rate from \$112.50 to \$130 per hour; effective upon Board approval;

Extend the SMS and PRS agreements, for up to two one-year periods, through June 30, 2017;

Execute standard form SMS and PRS agreements, effective upon execution through June 30, 2015 or later during the two one-year extension periods, if exercised as needed, with additional qualified physicians/physician registries that agree to the County's terms and conditions, and at rates of payment not to exceed those approved by the Board; and

Execute an Apportionment Consulting Services Master Agreement with Lawrence J. Rudd, M.D., J.D. and with new consultants at a maximum rate of \$450 per hour, effective upon execution through June 30, 2017.
(14-2505)

By Common Consent, there being no objection, this item was continued one week to June 17, 2014.

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

Attachments: [Board Letter](#)

28. Recommendation: Authorize the Director of Health Services to execute an amendment to the Worker Education and Resource Center, Inc. (WERC) agreement to extend the term from July 1, 2014 through June 30, 2015, with up to six month-to-month extension options, to provide training services for the Health Care Workforce Development Program, a collaboration between the Department of Health Services and the Services Employees International Union, with a maximum obligation of \$1,600,000 for one year and \$800,000 for the optional six-month extension, totaling \$2,400,000; execute an amendment for up to six month-to-month extension options; and execute future amendments to make necessary changes to the scope of services, and increase the annual maximum obligation by an amount not to exceed \$200,000. **(Department of Health Services)** (14-2486)

Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to June 17, 2014.

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

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

29. Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to extend the Consultant Services Agreement with the University of California, San Diego to add State Mental Health Services Act revenue in the amount of \$571,428 from January 1, 2015 through June 30, 2015, and \$390,000 for Fiscal Year (FY) 2015-16 to the Total Compensation Amount (TCA) to complete the mandated evaluation of the Innovation (INN) projects, which is necessary due to the extension of the INN project models and continues the current scope of work through the end of the current INN projects; and execute future amendments to the agreement, and establish the aggregate of the original agreement and all amendments, provided that the County's total payments to the contractor in any FY will not exceed an increase of 10% from the TCA, such increase will be used to provide additional services or to reflect program and/or Board policy changes, the Board has appropriated sufficient funds for all changes, and the County and Contractors may, by written amendment, mutually agree to reduce programs, services, or extend the term of the agreements. **(Department of Mental Health)** (Continued from meeting of 6-4-14) (14-2336)

By Common Consent, there being no objection, this item was continued one week to June 17, 2014.

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

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve and authorize the Director of Mental Health to execute an Affiliation Agreement (Agreement), with The Regents of the University of California, Los Angeles for the provision of Academic Services, which includes graduate medical education and other academic training services, for the period of July 1, 2014 through June 30, 2015, with four one-year renewal periods, at a Total Contract Amount (TCA) of \$649,724 for Fiscal Year (FY) 2014-15, funded with Sales Tax Realignment funds and Medi-Cal and State Mental Health Services Act revenue; expend funds, as part of the Agreement, to co-host and conduct the 11th Annual Statewide Integrated Care Conference to be held in October 2014, and annually for the term of the Agreement, for a total of \$100,000 for FY 2014-15; execute future amendments, as necessary, and establish a new TCA based on the aggregate of the original Agreement and amendments, provided that the County's total payments for each FY do not exceed 20% from the last Board-approved TCA, any such increase will be used to provide additional services, including training and education services, or to reflect program and/or Board policy changes, and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health)** (14-2497)

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

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

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve and authorize the Director of Mental Health to execute a Legal Entity (LE) Agreement with The Regents of the University of California, Los Angeles for the continued provision of mental health services to support the transition of children from foster care to adoption, for the period of July 1, 2014 through June 30, 2015, with two one-year renewal periods for a total Maximum Contract Amount (MCA) not to exceed \$1,552,431 for Fiscal Years 2014-15, 2015-16 and 2016-17, funded by Federal Financial Participation, Sales Tax Realignment and State Mental Health Services Act revenue; execute future amendments, as necessary, and establish a new MCA based on the aggregate of the original Agreement and amendments, provided that the County's total payments for each Fiscal Year do not exceed 10% from the applicable Board-approved MCA, any such increase will be used to provide additional services or to reflect program and/or Board policy changes, and the Board has appropriated sufficient funds for all changes.
(Department of Mental Health) (14-2503)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued one week to June 17, 2014.

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 Mental Health to execute a Legal Entity (LE) Agreement with Tri-City Mental Health Center for the continued provision of outpatient mental health services to Medi-Cal eligible adults and children residing in Pomona, Claremont, and La Verne (1), and pass through Federal and State payment in the amount of \$6,186,822, for the period of July 1, 2014 through June 30, 2015, with two one-year renewal periods through Fiscal Year 2016-17; execute future amendments to the LE Agreement, as necessary, provided that there is no increase in the amount of County funds, and any increase in Federal or State funding will be used to provide additional services or to reflect program and/or Board policy changes. **(Department of Mental Health) (14-2496)**

Arnold Sachs addressed the Board.

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

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

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

- 33.** Recommendation: Adopt and instruct the Chairman to execute a resolution authorizing the Chief Deputy Director of Mental Health to sign a Participation Agreement (Agreement) with the California Mental Health Services Authority (CalMHSA), governed by CalMHSA's Joint Exercise of Powers Agreement, for Fiscal Years (FYs) 2013-14 through 2015-16, which authorizes CalMHSA to negotiate the procurement of State hospital beds on behalf of participating Counties, funded by Sales Tax Realignment revenue for FY 2013-14 in the amount of \$185,000, and FYs 2014-15 through 2015-16 in the amount of \$269,000 per year; authorize the Chief Deputy Director to sign a Purchase of State Hospital Beds Memorandum of Understanding (MOU) with the California Department of State Hospitals (DSH) and CalMHSA, which will replace the previous State Hospital Beds Purchase and Usage Agreement with DSH; sign future amendments or modifications to the Agreement, including amendments that increase the Maximum Contract Amount, provided that the County's total payment in any Fiscal Year does not exceed an increase of 10% from the applicable MCA, and the Board has appropriated sufficient funds for all changes; and sign future similar MOUs, and amendments or modifications to the MOU with DSH and CalMHSA for FYs 2014-15 and 2015-16 on terms negotiated by CalMHSA. **(Department of Mental Health) (14-2446)**

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

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

Attachments: [Board Letter](#)

- 34.** Recommendation: Authorize the Director of Public Health to execute two Master Agreement Work Orders for the provision of media services in the following categories: **(Department of Public Health)** (Continued from meeting of 6-4-14)

Mechanicals for Department's Nutrition Education Obesity Prevention Program, effective upon execution and pursuant to Board approval through September 30, 2014, at a total maximum obligation estimated not to exceed \$2,000,000, 100% offset by a grant agreement from the California Department of Public Health funded by the United States Department of Agriculture; and

Designing and creating, mechanicals, social media, and outreach for Department's Early Childhood Obesity Prevention Initiative, effective upon execution and Board approval through June 30, 2015, at a maximum obligation not to exceed \$1,500,000, with one year extension option through June 30, 2016, at a maximum obligation not to exceed \$2,000,000, contingent upon availability of funding and contractor performance, for a total contract maximum obligation of \$3,500,000, 100% offset by a grant award from the Los Angeles County Children and Families First - Proposition 10 Commission for Reducing Childhood Obesity in the County. (14-2383)

By Common Consent, there being no objection, this item was continued one week to June 17, 2014.

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

Attachments: [Board Letter](#)

- 35.** Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Letter of Award (LOA) from the California Department of Public Health - Tuberculosis Control Branch to support tuberculosis prevention and control services for the anticipated period of July 1, 2014 through June 30, 2015, at an estimated amount not to exceed \$1,791,718, consisting of a Base Award of \$1,555,980 and an allotment of up to \$235,738 for food, shelter, incentives, and enablers; accept future awards and/or amendments that are consistent with the requirements of the forthcoming LOA that extends the term through June 30, 2016, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through December 31, 2016, and/or provide an increase or decrease in funding up to 25% above or below each award term's annual base amount. **(Department of Public Health) (14-2494)**

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

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

Attachments: [Board Letter](#)

- 36.** Recommendation: Authorize the Director of Public Health to execute an amendment to the Alliance for Housing and Healing agreement to expand the Scope of Work for the provision of housing and coordination services for people living with HIV/AIDS in the County, and increase the \$195,608 annual maximum obligation by \$141,531, totaling \$337,139, for the period of July 1, 2014 through June 30, 2015, 100% Net County Cost; execute change notices to the contract that authorize modifications to or within budget categories, and corresponding service adjustments, as necessary, changes to hours of operation, service locations, and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) (14-2495)**

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

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

Attachments: [Board Letter](#)

Community Services

- 37.** Recommendation: Instruct the Chief Executive Officer to identify and provide \$4,000,000 to perform dissolved copper and sediment toxicity studies for Marina del Rey (4) and hire a consultant to provide essential support to manage the Toxic Pollutants Total Maximum Daily Load (TMDL) studies, develop appropriate strategies, conduct stakeholder outreach and education, and assist in the management and implementation of other water quality regulation efforts associated with the Marina; and find that the request to fund the TMDL studies is exempt under the California Environmental Quality Act. **(Department of Beaches and Harbors) (14-2511)**

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued one week to June 17, 2014.

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

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

- 38.** Recommendation: Consider the Final Supplemental Environmental Impact Report for the proposed operational changes at Virginia Robinson Gardens (Project) (3) and comments received during the public review period, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project; adopt the mitigation finding that there are no feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the Project would have on the environment; determine that the significant adverse effect of the Project has either been reduced to an acceptable level or is outweighed by the specific considerations of the Project; and authorize the Director of Parks and Recreation to amend the Friends of Robinson Gardens Support Agreement to reflect the Project. **(Department of Parks and Recreation) (14-2451)**

By Common Consent, there being no objection, this item was continued to August 5, 2014.

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

Attachments: [Board Letter](#)

- 39.** Recommendation: Approve the Project schedule and total Project budget in the amount of \$13,500,000 for the proposed Arcadia Mental Health Center Replacement Project (5), Capital Project No. 77179 (Project), Specs. No. 7205; approve an appropriation adjustment to transfer \$1,500,000 from Committed for Budget Uncertainties in the Department of Mental Health Services Act - Proposition 63 Fund (BT1 Fund) to fully fund the Project; find that J.R. Abbott Construction is the apparent lowest responsive and responsible bidder that submitted the most advantageous and best value proposal for the Project; award and authorize the Director of Public Works to execute a design-build contract with J.R. Abbott Construction for a maximum contract total of \$8,256,176, contingent upon submission of acceptable performance and payment bonds, and evidence of required insurance filed by J.R. Abbott Construction; execute consultant services agreements for a stipend in an amount not to exceed \$50,000 each with the second and third highest ranked qualifying design-build proposers, neither of which was selected as the design builder for the Project, enabling the County to use all design and construction ideas and concepts included within their proposals; authorize the implementation of a Local Worker Hiring Program for the Project; find that the program furthers a legitimate governmental interest; and find that the Project is exempt from the California Environmental Quality Act.

(Department of Public Works) 4-VOTES (14-2512)

Eric Preven addressed the Board.

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

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

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

- 40.** Recommendation: Approve and authorize the Director of Public Works to execute a supplemental agreement with Integrated Design Services, Inc. to provide design services to revise the project scope allowed under Senate Bill 499 for the Harbor-UCLA Medical Center Senate Bill 1953 Seismic Retrofit Project (2), Capital Project No. 86534 (Project), Specs. 6566, submit plans to the Office of Statewide Health Planning and Development, and revise the Senate Bill 1953 Compliance Plan for a total not to exceed \$807,224.
(Department of Public Works) (Continued from the meetings of 5-20-14 and 5-27-14) (14-2212)

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

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

Attachments: [Board letter](#)

41. Recommendation: Find that landscape and grounds maintenance services can be more economically performed by an independent contractor; award and instruct the Chairman to sign one-year contracts with TruGreen Landcare, effective July 1, 2014, for services at the following locations with four one-year renewal options and six month-to-month extensions, for maximum potential contract terms of 66 months; authorize the Director of Public Works to increase the contract amounts up to an additional 10% for the initial one-year term and increase the contract amounts annually up to 10% of the annual contract amounts for renewal option years for unforeseen, additional work within the scope of the contracts, if required; authorize the Director to renew contracts for renewal options if, in the opinion of the Director, TruGreen Landcare 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 to suspend work; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)**

San Gabriel Valley medians at an annual total of \$148,976 with a potential Maximum Contract Amount (MCA) of \$819,368;

Road Maintenance District 3 medians at an annual total of \$413,403 with a potential MCA of \$2,273,717; and

East Los Angeles medians at an annual total of \$252,779 with a potential MCA of \$1,390,285. (14-2444)

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

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

Attachments: [Board Letter](#)

Agreement Nos. 78212, 78213 and 78214

- 42.** Recommendation: Find that street sweeping services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a contract with R.F. Dickson Co., Inc., for street sweeping services in the San Pedro area (2 and 4), Road Divisions 232 and 432 at an annual amount of \$50,825 and a maximum potential contract total of \$279,538, effective July 1, 2014, with four one-year renewal options and six month-to-month extensions for a maximum potential contract term of 66 months; authorize the Director of Public Works to annually increase the contract amount up to 10% of the annual contract total for unforeseen, additional work within the scope of the contract, if required; authorize the Director to renew the contract for renewal options if, in the opinion of the Director, R.F. Dickson Co., Inc. has successfully performed during the previous contract period and the services are still required, and approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(14-2448)

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

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

Attachments: [Board Letter](#)

Agreement No. 78215

43. Recommendation: Find that armed and unarmed security services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a one-year contract with Cypress Security, LLC, at an annual total of \$1,581,240, for services performed at various Public Works' facilities, effective July 1, 2014, with four one-year renewal options and six month-to-month extensions for a maximum potential contract term of 66 months and a potential maximum contract amount of \$8,696,820; authorize the Director of Public Works to annually increase the contract amount up to 10% of the annual contract total for unforeseen and additional work within the scope of the contract, if required; authorize the Director to renew the contract for each renewal option and extension period if, in the opinion of the Director, Cypress Security, LLC has successfully performed during the previous contract period and the services are still required, and approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work. **(Department of Public Works)** (14-2441)

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

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

Attachments: [Board Letter](#)

Agreement No. 78216

44. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Burtech Pipeline Inc., in the amount of \$232,000, for Project ID No. SMDACO0138 - Sewer Rehabilitation Project No. 9 for cleaning, video inspection, and lining of existing sanitary sewers, in the Cities of Artesia, Bell Gardens, Commerce, Glendora, Lakewood, Paramount, and South El Monte and in the unincorporated communities of Athens Village and South San Jose Hills (1, 2, 4, and 5). **(Department of Public Works)** (14-2458)

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

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

Attachments: [Board Letter](#)

- 45.** Recommendation: Award and authorize the Director of Public Works to execute a one-year contract with Wintech Staffing Group, Inc. for as-needed skilled accounting services in an annual amount of \$236,156 and a maximum potential contract total of \$1,298,858, effective July 2, 2014, with four one-year renewal options and six month-to-month extensions for a potential contract term of 66 months; authorize the Director to: **(Department of Public Works)**

Annually increase the contract amount up to an additional 10% of the annual contract total for unforeseen, additional work within the scope of the contract, if required;

Renew the contract for each additional renewal option period if, in the opinion of the Director, Wintech Staffing Group, Inc. has successfully performed during the previous contract period and the services are still required; and approve and execute amendments to incorporate necessary changes. (14-2506)

Arnold Sachs and Eric Preven addressed the Board.

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

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

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

- 46.** Recommendation: Authorize the Director of Public Works to execute a Memorandum of Agreement (MOA) between the County and the City of Los Angeles (City) (2, 3, and 4), effective upon execution through June 30, 2016, for a total not to exceed \$341,374; execute amendments to the MOA with the City to share in the costs of implementing the monitoring required by the Santa Monica Bay Beaches Bacterial Total Maximum Daily Loads Coordinated Shoreline Monitoring Plan, provided that amendments related to costs are budgeted and do not exceed 10% of the County's annual total; and find that the proposed MOA is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-2445)**

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

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

Attachments: [Board Letter](#)

- 47.** Recommendation: Approve continuation of the Mountains Education Program (Program) to provide transportation to residents in unincorporated areas of the County to the Santa Monica Mountains and Rim of the Valley parklands for Fiscal Year (FY) 2014-15 at an estimated total of \$41,700, funded by the Supervisorial District's Proposition A Local Return Transit Program, as follows, which is included in the Recommended FY 2014-15 Transit Enterprise Fund Budget; authorize the Director of Public Works to negotiate and execute an agreement with the Mountains Recreation and Conservation Authority for the Program; and find that this activity is exempt from the California Environmental Quality Act: **(Department of Public Works)**

First District in the amount of \$9,000
Second District in the amount of \$10,000
Third District in the amount of \$7,200
Fourth District in the amount of \$4,500
Fifth District in the amount of \$11,000 (14-2442)

John Huang, Senior Civil Engineer, Department of Public Works, responded to questions posed by the Board.

Supervisor Knabe instructed the Director of Public Works to conduct more marketing and outreach through the Mountains Recreation and Conservation Authority to inform County residents of available programs; and report back to the Board on the outreach.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved and the Director of Public Works was instructed to conduct more marketing and outreach through the Mountains Recreation and Conservation Authority to inform County residents of available programs; and report back to the Board on the outreach.

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

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

48. Recommendation: Approve continued public transit services for the unincorporated County communities of the Antelope Valley (5) for Fiscal Year 2014-15 at an estimated total of \$900,000; approve quarterly prepayments to the Antelope Valley Transit Authority for the County's share of the cost of the transit services; and find that the activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2455)

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

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

Attachments: [Board Letter](#)

49. Recommendation: Approve the continuation of public transit services for the unincorporated County areas of the Santa Clarita Valley (5), for Fiscal Year (FY) 2014-15, at an estimated cost of \$2,100,000; authorize the Director of Public Works to execute an agreement with the City of Santa Clarita providing for the City and the County to jointly finance, and the City to administer transit services for FY 2014-15; expend up to an additional 10% of the agreement amount for additional work within the scope of the agreement; and find that this activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2456)

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

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

Attachments: [Board Letter](#)

- 50.** Recommendation: Approve the continuation of the Transit Pass Subsidy Program to provide subsidized monthly transit passes for eligible unincorporated County area residents for five years from July 1, 2014 through June 30, 2019, at an estimated annual total of \$1,500,000, proportionately funded by each District's Proposition A Local Return Transit Program; authorize the Director of Public Works to execute an annual agreement with the Los Angeles County Metropolitan Transportation Authority to continue the Transit Pass Subsidy Program for Fiscal Years 2014-15 through 2018-19; and find that this activity is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-2459)**

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

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

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

- 51.** Recommendation: File the Engineer's Reports prepared by the Director of Public Works describing costs, affected parcels, assessment amounts, and services provided to Drainage Benefit Assessment Area (DBAA) Nos. 5, 8, 9, 13, 15, 17, 22, 23, 24, 25, 26, and 28 in the unincorporated County communities of Quartz Hill and Plum Canyon (5), at an estimated cost for the operation and maintenance for the DBAAs of \$160,850.77; adopt resolutions authorizing and directing the collection of the annual assessments for the stated DBAAs for Fiscal Year 2014-15; and find that the adoption of the resolutions is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-2457)**

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

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

Attachments: [Board Letter](#)

52. Recommendation: Authorize the Director of Public Works to disburse up to \$75,000 to finance the County's jurisdictional share of the operation and management costs for the California State University, Los Angeles Metrolink Station (1) for Fiscal Year 2014-15, and find that this activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-2450)

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

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

Attachments: [Board Letter](#)

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

701 S. Hillview Ave., Los Angeles (1)
2441 Cole Pl., Huntington Park (1)
14509 S. Corlett Ave., Compton (2)
9006 Beach St., Los Angeles (2)
20417 New Hampshire Ave., Torrance (2)
9005 Bandera St., Los Angeles (2)
15624 Indian Falls Ave., Lake Los Angeles (5)
17135 East Avenue L, Lancaster (5) (14-2449)

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

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

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

- 54.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the 25-year use and funding agreement between the District and the Watershed Conservation Authority (WCA) for public recreation purposes along portions of San Gabriel River in the City of Industry (1), will not interfere with the primary purposes of the District; instruct the Chairman to sign the use and funding agreement and authorize delivery to the WCA; authorize the District to contribute \$280,000 from the Fiscal Year 2013-14 Flood Fund Budget toward construction of the river overlook portion of the Duck Farm River Parking and Riparian Enhancement Project upon execution of the agreement; consider the Mitigated Negative Declaration (MND) prepared and adopted by the WCA together with comments received during public review; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the MND; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; and adopt the Mitigation Monitoring Program for the project, finding that the program is adequately designed to ensure compliance with the mitigation measures. **(Department of Public Works)** (14-2453)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to June 24, 2014.

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

Attachments: [Board Letter](#)

55. Recommendation: Acting as the Governing Body of the County Flood Control District (District), terminate the lease agreement between the District and the City of Long Beach (City) (4); and as the responsible agency for the Chittick Field project, consider the Final Environmental Impact Report (FEIR) prepared and certified by the City and the addendum to the Environmental Impact Report subsequently adopted by the City as lead agency for the project, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the FEIR and addendum, adopt the mitigation monitoring program finding that it is adequately designed to ensure compliance with the mitigation measures during project implementation, find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effects the project would have on the environment; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project as outlined in the City's Findings of Fact and Statement of Overriding Considerations, for which findings and statement are adopted and incorporated herein by reference; find that the amended and restated lease agreement between the District and the City will not interfere with the use of the Long Beach Northeast Drainage System - Hamilton Bowl for any purposes of the District; approve and instruct the Chairman to sign the amended and restated lease agreement, and authorize delivery to the City; and find the provisions of agreement between the District and the City are superseded and delegate authority to the Director of Public Works to amend the agreement. **(Department of Public Works)** (14-2470)

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

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

Attachments: [Board Letter](#)

Agreement No. 78217

Public Safety

56. Recommendation: Approve and instruct the Chairman to sign the renewal agreement with the City of Arcadia (5) for the Department of Agricultural Commissioner/Weights and Measures to provide weed abatement services for fire prevention, for the period of July 1, 2014, through June 30, 2019, at no Net County Cost since services are 100% recoverable through property tax liens and direct billings. **(Department of Agricultural Commissioner/Weights and Measures)** (14-2492)

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

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

Attachments: [Board Letter](#)

Agreement No. 74885, Supplement 1

57. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute 16 contracts with various vendors to provide weed, brush and rubbish abatement services at a total annual obligation of \$896,247.50, for the period of July 1, 2014 through June 30, 2015, with two one-year renewal options and six month-to-month extensions, through December 31, 2017, at no Net County Cost, 100% recoverable through property tax liens and direct charges; amend the contracts amount not to exceed 10% of the original total and amend the Scope of Work with no fiscal impact to the contracts. **(Department of Agricultural Commissioner/Weights and Measures)** (14-2493)

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

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

Attachments: [Board Letter](#)

58. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign the Professional Services Agreement between the District and the State Office of Environmental Health Hazard Assessment, with compensation for services to be provided in the amount of \$100,000 per year for a five-year period; and find that this agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (14-2502)

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

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

Attachments: [Board Letter](#)

Agreement No. 78211

59. Recommendation: Authorize the Sheriff to execute a Memorandum of Understanding (MOU) for participation in the Los Angeles High Intensity Financial Crimes Area Financial Investigative/Seizure Teams (FIST) Task Force to combat money laundering efforts in California, funded by the Department of Homeland Security, United States Immigration and Customs Enforcement, and Homeland Security investigations, the Sheriff's Department may receive reimbursement for overtime costs incurred by personnel who provide full-time support to the FIST Task Force in an amount not to exceed \$15,000 per year; and execute all amendments and modifications to the MOU, as necessary, for effective participation on the FIST Task Force. **(Sheriff's Department)** (Continued from meetings of 5-13-14 and 5-20-14) (14-2085)
- By Common Consent, there being no objection, this item was continued one week to June 17, 2014.**

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

Attachments: [Board Letter](#)

- 60.** Recommendation: Approve and instruct the Chairman to sign a General Law Enforcement and Security Services Agreement between the County and the Antelope Valley Community College District, for the period of July 1, 2014 through June 30, 2019, at an estimated total of \$1,691,911 for Fiscal Year 2014-15. **(Sheriff's Department)** (14-2499)

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

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

Attachments: [Board Letter](#)

Agreement No. 78218

- 61.** Recommendation: Approve and instruct the Chairman to sign a General Law Enforcement and Security Services Agreement between the County and the Los Angeles Community College District, for the period of July 1, 2014 through June 30, 2015, at an estimated total of \$16,831,486 for Fiscal Year 2014-15. **(Sheriff's Department)** (14-2498)

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

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

Attachments: [Board Letter](#)

Agreement No. 78219

- 62.** Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Western State Design, Incorporated for laundry equipment maintenance and repair services (Services) to extend the term for the period of June 20, 2014 through June 19, 2015, with an option to extend for up to 12 months, in any increment, eliminate or add facilities and equipment, increase the \$7,929,776 Maximum Contract Amount by \$1,925,830 to \$9,855,606, update the Price Schedule to add the annual amount of \$953,695 for the first year and add the County mandated language regarding time off for voting, funded by the Sheriff's Department's Fiscal Year 2014-15 budget for the anticipated level of Services and to continue to allocate the funds required to continue services through the duration of the Agreement as extended by the proposed amendment; and authorize the Sheriff to execute the extension option if it is in the best interest of the County, and terminate the Agreement earlier with 30 calendar days advance written notice. **(Sheriff's Department)** (14-2501)

Eric Preven addressed the Board.

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

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

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

Agreement No. 75485, Supplement 2

63. Recommendation: Approve and authorize the Sheriff to use existing operating budget funds in the amount of \$15,000 to pay for expenses incurred at the 40th Annual California Contract Cities Association Board of Directors' Meeting, to be held August 20, 2014 at the Los Angeles County Arboretum. **(Sheriff's Department)** (14-2540)

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

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

Attachments: [Board Letter](#)

64. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$18,342.14. **(Sheriff's Department)** (14-2480)

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

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

Attachments: [Board Letter](#)

Miscellaneous Communications

65. Request from the Arcadia Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2006 General Obligation Bonds, Series B, 2014, in an aggregate principal amount not to exceed \$27,000,000; and instructing the Acting Auditor-Controller to place on its 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. (14-2515)

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

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

Attachments: [Board Letter](#)

66. Request from the Beach Cities Health District (District) to render specified election services relating to the conduct of an election and to consolidate the Election with the Statewide General Election to be held November 4, 2014. (14-2509)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/ County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

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

Attachments: [Board Letter](#)

67. Request from the Central Basin Municipal Water District to render election services relating to an election and to consolidate the Election with the Statewide General Election to be held November 4, 2014. (14-2514)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/ County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

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

Attachments: [Board Letter](#)

68. Request from the West Basin Municipal Water District (District) to render specified election services relating to the conduct of an election and to consolidate the Election with the Statewide General Election to be held November 4, 2014. (14-2508)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/ County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

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

Attachments: [Board Letter](#)

Ordinance for Adoption

- 69.** Ordinance for adoption amending County Code, Title 6 - Salaries, adding and establishing the salary for one unclassified employee classification, deleting one non-represented employee classification, and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Chief Information Officer, Child Support Services, Children and Family Services, Community and Senior Services, Consumer Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Medical Examiner-Coroner, Mental Health, Military and Veterans Affairs, Museum of Natural History, Parks and Recreation, Probation, Public Health, Public Library, Public Social Services, Public Works, Regional Planning, Sheriff, and Treasurer and Tax Collector. (14-2377)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2014-0026 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2014-2015." This ordinance shall take effect July 1, 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](#)

V. DISCUSSION ITEMS 70 - 71

- 70.** Report by the Chief Executive Officer and Executive Director of the Community Development Commission on Countywide options for the replacement or relocation of the headquarters for the Departments of Mental Health, Parks and Recreation, Community and Senior Services, and Children and Family Services on the Vermont Corridor, as requested by the Board. (Continued from meetings of 4-15-14 and 5-13-14) (14-1765)

By Common Consent, there being no objection, this item was continued two weeks to June 24, 2014.

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

Attachments: [Report](#)

- 71.** Report by Registrar-Recorder/County Clerk on issues during the June 3, 2014 Statewide Election, as requested by Supervisor Ridley-Thomas at the meeting of June 4, 2014. (14-2551)

John Walsh, Eric Preven, and Patrick O'Rourke addressed the Board.

Dean Logan, Registrar-Recorder/County Clerk, addressed the Board and responded to questions.

Supervisor Antonovich instructed the Registrar-Recorder/County Clerk to report back to the Board the Department's most recent ballot count, and any subsequent post-election updates provided by other Counties, as soon as the information is available.

After discussion, by Common Consent, there being no objection, the Registrar-Recorder/County Clerk's report was received and filed; and the Registrar-Recorder/County Clerk was instructed to report back to the Board the Department's most recent ballot count, and any subsequent post-election updates provided by other Counties, as soon as the information is available.

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

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

Administrative Memo

Supervisor Ridley-Thomas instructed the Registrar-Recorder/County Clerk to consider posting the video presented during the meeting to the Department's website to make it available to the Board. (14-2778)

Attachments: [Admin Memo](#)
 [Report](#)

VI. MISCELLANEOUS

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

72-A. Recommendation as submitted by Supervisor Knabe: Proclaim June 2014 as “Lesbian, Gay, Bisexual, Transgender, and Questioning Heritage Month” throughout Los Angeles County. (14-2636)

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

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

Attachments: [Motion by Supervisor Knabe](#)

72-B. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to immediately release the Notice of Preparation of the Environmental Impact Report (EIR) for the Antelope Valley Area Plan Update; finalize the EIR and Antelope Valley Area Plan; and reserve a date on the calendar of the Regional Planning Commission for its review and consideration of the EIR and Antelope Valley Area Plan Update in September 2014.

Supervisor Antonovich amended his motion replacing the third recommendation as follows:

“ . . . and ~~reserve a date on the calendar of the Regional Planning Commission for its review and consideration of the EIR and Antelope Valley Area Plan Update in September 2014~~ bring the Antelope Valley Area Plan before the Board for consideration no later than November 2014.” (14-2644)

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

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

Attachments: [Motion by Supervisor Antonovich](#)

72-C. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of Terence "Terry" Redack, who was struck by a hit and run driver while crossing East Avenue R, east of 65th Street E in Palmdale on January 19, 2014, at approximately 8:21 p.m. (14-1243)

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](#)

72-D. County Librarian's recommendation: Terminate for default five contracts with Diamond Contract Service, Inc. for custodial services for 70 library facilities located in Public Library's Custodial Services Areas 1, 3, 4, 5 and 6, due to a material breach of contract provisions, effective upon Board approval; and approve and authorize the County Librarian to determine the excess costs incurred by the County to procure replacement custodial services similar to the terminated services, and exercise the County's right to pursue all contractual remedies for each of the terminated contracts, and execute amendments with the following on a month-to-month basis, for a period not to exceed 18 months, or until a contract is awarded to a new contractor, whichever is earlier, and to cover the annual cost of interim custodial services at the affected library facilities, including unanticipated costs which shall not exceed 10% of the annual contractor's fee: **(Public Library)**

Lincoln Training Center to add the 32 library facilities located in the Public Library's Custodial Areas 5 and 6, and increase the annual contract amount not to exceed \$753,571.16; and

Pride Industries One, Inc. to add the 38 library facilities located in the Public Library's Custodial Areas 1, 3 and 4, and increase the annual contract amount not to exceed \$992,772.48. (14-2645)

On motion of Supervisor Molina, 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](#)

73. 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)

73-A. Recommendation as submitted by Supervisor Knabe: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and place on this agenda the following Closed Session item, CS-5, for consideration:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (d) of Government Code Section 54956.9) (14-2738)

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

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

Public Comment 75

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

Michelle Buckner, Bobby Cooper, Martin Duran, Richard Harutiunian, Ruth Hull, Janece Grossmann, Daniel Klein, Juan Minniefield, Irene Pang, Patrick O'Rourke, Eric Preven Antonia Ramirez, Susan Rocha, David Serrano, Teresija Sigmud, Robert Singer, Melinda Waite and John Walsh addressed the Board. (14-2737)

Attachments: [Video](#)

Adjournments 76

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

Supervisor Yaroslavsky

Avik Gilboa

Supervisor Knabe

Bob Trusela

Supervisors Antonovich and Ridley-Thomas

Marie Therese Crowley

Supervisor Antonovich

Colleen Marie Ayers

Rick Allen Hambel

Chief Neal Johnson

Richard "Rick" Martin

Robert C. Patrick

Barbara Godde Reynolds (14-2741)

VIII. CLOSED SESSION MATTERS FOR JUNE 10, 2014

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

Tyler Willis v. County of Los Angeles, et al. U.S. District Court Case No. CV100 7390

This lawsuit concerns allegations that an inmate at Men's Central Jail was subjected to excessive force.

In Open Session, this item was continued two weeks to June 24, 2014. (13-4991)

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

Thomas Goldstein v. County of Los Angeles, U.S. District Court Case No. CV 04-09692

This is a Federal civil rights action in which the plaintiff alleges wrongful prosecution by the District Attorney's Office.

The Board authorized settlement of the matter entitled Thomas Goldstein v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (07-2687)

- CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles v. Merrimac Petroleum, Inc. Los Angeles Superior Court Case No. BC 506 816

This lawsuit seeks to recover overpayments to Merrimac by the County for fuel purchases.

In Open Session, this item was continued one week to June 17, 2014.
(14-2552)

Report of Closed Session (CSR-14)

Attachments: [Report of Closed Session 6/10/14](#)

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

Department Head performance evaluations

In Open Session, this item was continued one week to June 17, 2014.
(11-1977)

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

No reportable action was taken. (14-2704)

Report of Closed Session (CSR-14)

Attachments: [Report of Closed Session 6/10/14](#)

Reconvene 77

77. Open Session adjourned to Closed Session at 1:59 p.m. following adjournments to:

CS-2.

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

Thomas Goldstein v. County of Los Angeles, U.S. District Court Case No. CV 04-09692

This is a Federal civil rights action in which the plaintiff alleges wrongful prosecution by the District Attorney's Office.

CS-5.

Confer with legal counsel on anticipated litigation, pursuant to Subdivision (d) of Government Code Section 54956.9:

Closed Session convened at 2:07 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Supervisor Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Supervisor Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Open Session reconvened at 2:52 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Supervisor Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding (14-2751)

Closing 78

78. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:04 p.m.

The next Regular Meeting of the Board will be Tuesday, June 17, 2014 at 9:30 a.m. (14-2752)

The foregoing is a fair statement of the proceedings for the meeting held June 10, 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



Carmen Gutierrez
Chief, Board Services Division