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, August 19, 2014

9:30 AM

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

Absent: Supervisor Molina

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Reverend Mark Nakagawa, Centenary United Methodist, Los Angeles (1).

Pledge of Allegiance led by Becky Freeman, Former Airman, United States Air Force, Lancaster (5).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls honoring the following **LA COUNTY SUPER*STARS*!** recipients, as arranged by the Chairman:

Service Excellence and Organizational Effectiveness
MLK Dream Team from the Department of Health Services

Presentation of scrolls to Alicia Rodriguez, Christian Moran, Irma Munoz and Quron Clarks, recipients of the 2014 Sybil Brand Commission on Institutional Inspections Scholarship Program, as arranged by the Chairman.

Presentation of scroll to Roy Wiegand, in recognition of his 83 mile run in memory of 12-year-old Christopher Wilke, as arranged by Supervisor Antonovich.

Presentation of scroll to Darrell Paulk, in recognition of his service to the Child & Family Service Center, 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. (14-0033)

S-1. 11:00 a.m.

Report by the Transition Team for the Office of Child Protection on the status of implementation of the Blue Ribbon Commission on Child Protection recommendations, as requested at the Board meeting of June 10, 2014. (Continued from the meeting of 8-5-14) (14-2977)

Eric Preven and Arnold Sachs addressed the Board.

Leslie Gilbert-Lurie and Dr. Mitchell Katz, Co-Chairs of the Transition Team for the Office of Child Protection (Transition Team), addressed the Board and responded to questions. Team Member Janet Teague of the Transition Team was also present. William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Transition Team's report was received and filed.

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

Attachments: Video
Report

S-2. 11:30 a.m.

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

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

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

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (Continued from the meeting of 5-20-14) (12-5525)

By Common Consent, there being no objection, this item was continued to September 23, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: Report
OIG Report

S-3. 12:00 p.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012. (Continued from the meetings of 5-20-14 and 8-12-14) (13-0268)

At the meeting of August 12, 2014, this item was continued to September 16, 2014.

Attachments: Report

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 19, 2014
9:30 A.M.

1-D. Recommendation: Approve and authorize the Executive Director to execute, amend and, if necessary, reduce or terminate a construction contract and all related documents with Professional Services Construction, Inc., to complete sound insulation improvements for 41 dwelling units on 21 properties (Project) in unincorporated Lennox and Athens (2), which will permit the Commission to continue to provide sound rated mitigation improvements that reduce the exterior noise impact for properties located within the flight path of the Los Angeles International Airport, using a total of $993,404 in funding consisting of $779,521 in Federal Aviation Administration (FAA), $194,880 in Los Angeles World Airports (LAWA), and $19,003 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District; approve contract change orders not to exceed $99,340 for any unforeseen Project costs, using FAA, LAWA and CDBG funds; and find that the Project is exempt from the California Environmental Quality Act. (14-3630)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

2-D. Recommendation: Authorize the Executive Director to accept and incorporate $1,000,000 in reprogrammed Countywide Homeless Prevention Initiative one-time savings into the Commission's Fiscal Year 2014-15 approved budget as needed; and execute a funding agreement with the County and all related documents to facilitate the fund transfer to accept allocated funds into the Commission's budget to begin the Request For Proposals process for the Homeless Youth Permanent Supportive Housing Demonstration Project to fund permanent supportive housing efforts for homeless youth transitioning out of dependency and/or delinquency systems with mental illness and multiple challenges. (14-3632)

Eric Preven, Arnold Sachs and Robert Lucas addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter
Video

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 19, 2014
9:30 A.M.

1-P. Recommendation: Approve a revised plan of expenditure to reallocate $328,500 in Specified Funds of the Safe Neighborhood Parks Proposition of 1992, originally allocated to the Department of Parks and Recreation for the proposed Braille Trail and Riparian Habitat Restoration Projects (Projects) at Placerita Canyon (5); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award grants in the amount of $328,500 for the Projects when applicable conditions have been met, and administer the grants as of the date of award pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account; and find that the proposed Projects are exempt from the California Environmental Quality Act. (14-3655)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

III. BOARD OF SUPERVISORS 1 - 9

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

Supervisor Yaroslavsky
Ellen Jannol, Developmental Disabilities Board
(Area 10-Los Angeles)
Katie Braude+, Los Angeles County Board of Education

Supervisor Antonovich
Liz Seipel, Commission for Children and Families (14-3702)

Dr. Genevieve Clavreul addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Attachments: Video

2. Recommendation as submitted by Supervisor Molina: Waive the $310 facility rental fee at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the National Latino Peace Officer Association's San Gabriel Valley Chapter's 31st Annual Albert Rivera Menudo Run and Fun Walk, to be held August 23, 2014. (14-3697)

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

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

Absent: 1 - Supervisor Molina

Attachments: Motion by Supervisor Molina

3. Recommendation as submitted by Supervisor Molina: Proclaim November 8, 2014 as "Department of Children and Family Services (DCFS) Appreciation Day," and waive the $1,345 fee for use of the Meadows Section of Whittier Narrows Recreation Area, and $2,400 in parking fees for approximately 400 vehicles at $6 per vehicle, excluding the cost of liability insurance, for the 11th Annual DCFS Family Fun Day Picnic, to be held November 8, 2014. (14-3094)

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

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

Absent: 1 - Supervisor Molina

Attachments: Motion by Supervisor Molina

4. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the use of Will Rogers State Beach and reduce the permit fee to $50 and the parking fee to $5 per vehicle, excluding the cost of liability insurance, for the Los Angeles Police Department's West Los Angeles Area's annual picnic, to be held August 24, 2014. (14-3694)

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

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

Absent: 1 - Supervisor Molina

Attachments: Motion by Supervisor Yaroslavsky

5. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to $50 and waive the gross receipts fee in the estimated amount of $16,757 at Malibu Surfrider Beach, excluding the cost of liability insurance, for the Malibu Surfing Association's 27th Annual Classic Invitational Surfing Contest, to be held September 5 through 7, 2014. (14-3695)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Attachments: Motion by Supervisor Yaroslavsky
Video

6. Recommendation as submitted by Supervisor Antonovich: Direct the Acting County Counsel to prepare an ordinance that repeals the interim administrative system of governance adopted by the Board on March 27, 2007, thereby reverting back to the original governance structure, whereby the County's administrative system would be governed by the Chief Administrative Officer as articulated in Chapter 2 of the County Code; and revise the job description for the Chief Administrative Officer to comport with the updated governance structure. (Continued from the meeting of 8-12-14) (14-3612)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued two weeks to September 2, 2014 at 1:00 p.m.

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

Absent: 1 - Supervisor Molina

Attachments: Motion by Supervisor Antonovich

7. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Health to work with the Acting County Counsel and the Director of Internal Services to execute an emergency sole source purchase agreement with the Greater Los Angeles County Vector Control District to provide arbovirus disease surveillance and related mosquito control services to the unincorporated communities of La Crescenta and Montrose upon the effective date of the Local Agency Formation Commission's Out of Agency Service Agreement; and instruct the Chief Executive Office's Unincorporated Area Services Division to report back to the Board in two weeks on other communities in the County that have not been annexed into a District and require corrective action. (14-3699)

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

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

Absent: 1 - Supervisor Molina

Attachments: Motion by Supervisor Antonovich
Report

8. Recommendation as submitted by Supervisor Antonovich: Reduce the vehicle parking fee to $5 per vehicle at the Castaic Lake Recreation Area, excluding the cost of liability insurance, for the Henry Mayo Newhall Memorial Hospital picnic, to be held October 4, 2014. (14-3687)

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

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

Absent: 1 - Supervisor Molina

Attachments: Motion by Supervisor Antonovich

9. Recommendation as submitted by Supervisor Antonovich: Waive the combined facility rental fees in the amount of $2,700, excluding the cost of liability insurance, for the use of the following parks by the Department of Parks and Recreation for various employee events:

Arcadia Community Regional County Park for the annual Employee Picnic, Fall Softball Tournament and Summer Softball Tournament, to be held October 4, 2014, October 12, 2014 and June 7, 2015, respectively; and

Loma Alta Park Gym for the annual Employee Basketball Tournament, to be held March 22, 2015. (14-3686)

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

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

Absent: 1 - Supervisor Molina

Attachments: Motion by Supervisor Antonovich

IV. CONSENT CALENDAR 10 - 39

Chief Executive Office

10. Recommendation: Approve and instruct the Chairman to sign a six-year lease with Imperial Hawthorne Partnership, LP for the Department of Children and Family Services' continued occupancy of 31,832 sq ft of office space and 128 parking spaces (Project) located at 11539 Hawthorne Blvd., Hawthorne (2), at an initial annual rental total of $550,552, approximately 69% subvened by State and Federal funds, and 31% Net County Cost; authorize the Chief Executive Officer and the Director of Children and Family Services to implement the Project, effective upon Board approval; and find that the proposed lease is exempt from the California Environmental Quality Act. (14-3656)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement No. 78253

11. Recommendation: Adopt a resolution approving and authorizing the Chief Executive Officer to issue a Request for Qualifications and subsequent Request for Proposals (RFPs) to solicit developers interested in developing a proposed approximately 50,000 sq ft medical office building to be located on County-owned property at the Martin Luther King, Jr. Medical Center Campus in the unincorporated community of Willowbrook (2); authorize the Chief Executive Officer to evaluate the qualifications of responsive proposers and issue RFPs to the best qualified proposers; and the Chief Executive Officer shall return to the Board with a recommendation to enter into exclusive negotiations for a long-term ground lease with the selected proposer(s). (14-3658)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board approved the item as amended to issue the Request For Qualifications (RFQ) only and instructed the Chief Executive Officer to report back to the Board with a list of interested developers; and issue the RFQ through a contractors' website and post on the websites of the Department of Public Works and the Office of Small Business.

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter
Report
Video

County Operations

12. Recommendation: Adopt findings and conditions for approval of Vesting Tentative Tract Map No. TR-071735-(3), part of Project No. TR071735-(3), to authorize the re-subdivision of 29 existing lots into seven lots on approximately 650 acres to allow development of a sports-oriented retreat facility and a remodel of an 18-hole golf course on two lots of the Project site that would include overnight accommodations, an educational retreat, and a meeting facility and related facilities, located at 901 Encinal Canyon Road in the unincorporated Santa Monica Mountains within the Malibu Zoned District, applied for by Malibu Institute, LLC. (On June 24, 2014 the Board denied the appeal and indicated its intent to approve) **(County Counsel)** (Relates to Agenda No. 13) (14-2256)

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

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

Absent: 1 - Supervisor Molina

Attachments: Findings and Conditions

13. Recommendation: Adopt findings and conditions for approval of Conditional Use Permit No. 2011-00122-(3) and Parking Permit No. 2011-00005-(3), part of Project No. TR071735-(3), to authorize the development of a sports-oriented retreat facility with overnight accommodations and a remodel of an 18-hole golf course on a 650-acre Project site; and the shared use of 387 parking spaces on two parcels of the Project site proposed for development, located at 901 Encinal Canyon Road in the unincorporated Santa Monica Mountains within the Malibu Zoned District, applied for by Malibu Institute, LLC. (On June 24, 2014 the Board denied the appeal and indicated its intent to approve) **(County Counsel)** (Relates to Agenda No. 12) (14-3645)

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

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

Absent: 1 - Supervisor Molina

Attachments: Findings and Conditions

14. Recommendation: Authorize the acceptance of compromise offers of settlements from individuals who were injured in a third-party compensatory accident and received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center
Account No. 12749693 in the amount of $2,008.92
Account No. 12651532 in the amount of $4,675.82
Account No. 12567020 in the amount of $4,509.39
Account No. 12816988 in the amount of $19,536.00

Harbor-UCLA Medical Center
Account No. 12581583 in the amount of $32,073.07
Account No. 12795639 in the amount of $4,859.66
Account No. 12756452 in the amount of $13,352.60
Account No. 12616068 in the amount of $8,333.33
Account No. 12666641 in the amount of $5,111.54 (14-3662)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter
Video

Health and Mental Health Services

15. Recommendation: Authorize the Director of Health Services to execute a no cost Standard Agreement with the California Department of Public Health to support the AIDS Drug Assistance Program (ADAP) enrollment sites (1, 2, 4 and 5) administered by the Office of AIDS Programs effective upon Board approval through June 30, 2016; execute future no cost Standard Agreements for the continuity of the ADAP enrollment sites; and sign amendments to the Standard Agreement to extend the Agreement term, add or delete enrollment sites, adjust the scope of work, revise or incorporate provisions, make changes to the Agreements to improve operational efficiencies, add clarity, and/or correct errors or omissions. **(Department of Health Services)** (14-3633)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Community Services

16. Recommendation: Find that landscape and grounds maintenance services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year contract with TruGreen Landcare, LLC for landscape maintenance services on public grounds in Marina del Rey (4), effective September 1, 2014 with two one-year renewal options and six month-to-month extensions at an annual cost not to exceed $364,800, for a potential maximum total of $2,006,400 for the maximum term; authorize the Director of Beaches and Harbors to exercise the renewal and extension options if, in the opinion of the Director, TruGreen Landcare, LLC has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if, in the opinion of the Director, it is in the best interest of the County, increase the amount by up to 10% for unforeseen services within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (14-3669)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement No. 78254

17. Recommendation: Establish the proposed Quartz Hill Library Project (Project) located at 42018 North 50th St. West in the unincorporated community of Quartz Hill (5); find that Griffin|Swinerton is the most qualified and best value proposer, and approve an Option to Lease and Design Agreement with Griffin|Swinerton for a total maximum amount of $1,870,000 for design and environmental review services and an option to lease the Project. **(Public Library)** (14-3679)

Eric Preven and Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter
Video

Agreement No. 78255

18. Recommendation: Approve and instruct the Chairman to sign a lease agreement between the County and Billion Air Aviation, Inc. (Lessee) that will allow the Lessee to operate as a fixed-base operator by providing retail aircraft-fueling services and other general aviation products, services and facilities at the San Gabriel Valley Airport in the City of El Monte (1); authorize the Director of Public Works to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents and fees to be paid; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (Continued from the meeting of 8-5-14) (14-3439)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement No. 78256

19. Recommendation: Award and authorize the Director of Public Works to execute a contract with O'Rorke, Inc. for the Water Conservation and Public Relations Program (3, 4 and 5) in an amount not to exceed $248,676 for a one-year term commencing upon Board approval, with four one-year renewal options and six month-to-month extensions for a potential maximum contract term of 66 months and a potential maximum contract total of $1,367,718; authorize the Director to annually increase up to an additional 10% of the annual contract total for unforeseen, additional work within the scope of the contract, if required; authorize the Director to execute and renew the contract for each renewal option and extension period if, in the opinion of the Director, O'Rorke, Inc. has successfully performed during the previous contract period and the services are still required; authorize the Director to 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)** (14-3631)

Eric Preven addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter
Video

20. Recommendation: Authorize the Director of Public Works to execute a supplemental lease agreement between the County and the United States Army Corps of Engineers for the lease of land and water areas for public park and recreational purposes located at the Santa Fe Flood Control Basin (1); instruct the Directors of Public Works and Parks and Recreation to execute a Memorandum of Understanding delineating maintenance responsibilities; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3667)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

21. Recommendation: Authorize the Director of Public Works to amend the existing agreement with the Los Angeles Philharmonic Association to contribute an additional $350,000 per year to the Philharmonic to offset its share of the cost of the Hollywood Bowl Park-and-Ride and Shuttle Program (Program); instruct the Director to sign the amendment; and find that the Program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3660)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

22. Recommendation: Approve and adopt the plans and specifications for the Angeles Forest Highway Road Rehabilitation project (Project) prepared by the Federal Highway Administration for resurfacing the roadway pavement on Angeles Forest Highway in the National Forest (5); approve the County's local funding match for the construction contract and engineering costs, including a 10% contingency in the amount of $2,656,500 from the Fifth Supervisorial District's Road Construction Program in the Road Fund Fiscal Year 2014-15 Budget; authorize the Director of Public Works to amend the reimbursable agreement with the Federal Highway Administration to include the County's match commitment for the construction contract and engineering costs of the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3663)

Arnold Sachs addressed the Board.

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter
Video

23. Recommendation: Approve the proposed San Gabriel Valley Airport Tree Replacement Project (Project) in the City of El Monte (1) at an estimated total of $500,000; authorize the Director of Public Works to apply for and accept a Federal Aviation Administration Airport Improvement Program Grant and a California Department of Transportation California Aid to Airports Program Airport Improvement Program Matching Grant for the proposed Project, conduct business with the Federal Aviation Administration and the California Department of Transportation on matters related to the grant funds for the proposed Project, including execution of the grant agreements and signing requests for reimbursement, and take all actions to carry out the proposed Project, including any extensions of time and minor changes in the Project scope; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3657)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

24. Recommendation: Approve the project and adopt the plans and specifications for the Bridge Replacement Project (Project) at Circle Drive over Virginia Road in the City of San Marino (5) at an estimated construction contract total between $1,900,000 and $2,700,000; advertise and set for bids to be received before 11:00 a.m. on September 16, 2014; and authorize the Director of Public Works to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid, and deliver the Project; authorize the Director to execute a consultant services agreement to prepare a baseline construction schedule at a cost not to exceed $5,000, approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids consistent with the requirements. **(Department of Public Works)** (14-3634)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

25. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer of the District to negotiate and enter into agreements to fund the Southern California Coastal Water Research Project Authority (Authority) to conduct stormwater-related scientific studies, effective upon Board approval through the end of Fiscal Year (FY) 2016-17 for a total not to exceed $3,000,000; authorize the Chief Engineer of the District to approve associated funding not to exceed $3,000,000 for the Authority to conduct stormwater-related scientific studies through the end of FY 2016-17; and find that the agreements are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-3654)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Public Safety

26. Recommendation: Approve and authorize the Director of Animal Care and Control to execute a Joint Exercise of Powers Agreement (JPA) with the City of Thousand Oaks (City), effective July 1, 2014 through June 30, 2019 to provide animal care and control services within the unincorporated limits of the City; and authorize the Director to amend the Service Level Request of the JPA during the contract term to adjust or confirm service levels with the City. **(Department of Animal Care and Control)** (14-3646)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

27. Recommendation: Approve and instruct the Chairman to sign a Federal Equitable Sharing Agreement and Annual Certification Report which enables the District Attorney's Office to continue to participate in the Federal Equitable Sharing Program to receive Federally forfeited cash, property, or proceeds; and report the use of Federal equitable-sharing funds received in Fiscal Year 2013-14. **(District Attorney)** (14-3648)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement No. 78257

28. Recommendation: Adopt and instruct the Chairman to sign a resolution authorizing the District Attorney to enter into an agreement with the State of California, Victim Compensation and Government Claims Board (VCGCB) to continue the administration of the revolving fund for the Victims of Crime Program, which will pay funeral/burial and relocation expenses for families of victims of crime, effective July 1, 2014 through June 30, 2017; and authorize the District Attorney to serve as Project Director for the VCGCB Agreement. **(District Attorney)** (14-3652)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

29. Recommendation: Approve and instruct the Chairman to sign a contract with Interquest Detection Canines to provide canine contraband detection services for the Probation Department to assist in the elimination of narcotics and associated contraband in the juvenile halls, residential treatment facilities and a secured placement facility at an estimated annual amount not to exceed $100,000, effective September 1, 2014 or upon Board approval, whichever is later, through August 31, 2015; authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to four 12-month periods, prepare and execute amendments to the contract for any decrease or increase not to exceed 10% of the per unit cost and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (14-3600)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement No. 78258

30. Recommendation: Approve and instruct the Chairman to sign the Department's Helicopter Law Enforcement Service Agreement with the City of Lakewood (4), to continue to provide the City with a sworn observer for the City's law enforcement helicopter patrol, effective upon execution by the Board through June 30, 2019 with costs fully reimbursed by the City; and authorize the Sheriff to execute all amendments to the Agreement, ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department)** (14-3650)

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

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement No. 78259

Miscellaneous Communications

31. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Hesham Sultan v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 478 066.

This lawsuit alleges assault, battery, and negligence by an off-duty Sheriff's Deputy. (Continued from the meetings of 5-6-14, 5-20-14, 6-17-14, 7-15-14, and 7-22-14) (14-1472)

By Common Consent, there being no objection, this item was continued three weeks to September 9, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

32. Request from the City of Santa Monica: Submit to the voters of the City additional measures on the election consolidated with the Statewide General Election to be held on November 4, 2014, approved by the Board on July 1, 2014. (14-3425)

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 City's request, provided that the City pays all related costs.

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

33. Request from the Downey Unified School District: Render specified services relating to the conduct of an election and consolidate the School Bond Election with the Statewide General Election to be held on November 4, 2014. (14-3672)

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

34. Request from the El Monte City School District: Render specified services relating to the conduct of an election and consolidate the School Bond Election with the Statewide General Election to be held on November 4, 2014. (14-3673)

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

35. Request from the North Orange County Community College District: Render specified services relating to the conduct of an election and consolidate the School Bond Election with the Statewide General Election to be held on November 4, 2014. (14-3674)

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

36. Request from the Norwalk-La Mirada Unified School District: Render specified services relating to the conduct of an election and consolidate the School Bond Election with the Statewide General Election to be held on November 4, 2014. (14-3671)

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

37. Request from the Rosemead School District: Render specified services relating to the conduct of an election and consolidate the School Bond Election with the Statewide General Election to be held on November 4, 2014. (14-3675)

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

38. Request from the Saugus Union School District: Render specified services relating to the conduct of an election and consolidate the School Bond Election with the Statewide General Election to be held on November 4, 2014. (14-3677)

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

39. Request from the Snowline Joint Unified School District: Render specified services relating to the conduct of an election and consolidate the School Bond Election with the Statewide General Election to be held on November 4, 2014. (14-3676)

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

Absent: 1 - Supervisor Molina

Attachments: Board Letter

V. DISCUSSION ITEMS 40 - 41

40. Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (Continued from the meeting of 8-5-14). (12-5685)

Arnold Sachs addressed the Board.

Sheryl Spiller, Director of Public Social Services, addressed the Board and responded to questions.

Supervisor Knabe made a motion, seconded by Supervisor Ridley-Thomas, to send a five-signature letter to the Governor in support of Senate Bill 1341 (Mitchell) that would limit the role of CalHeers and require programming into local systems to help expedite the processing of Medi-Cal applications and renewals.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board received and filed the report by the Director of Public Social Services; approved a five-signature letter be sent to the Governor in support of Senate Bill 1341 (Mitchell); and continued the next update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, to October 7, 2014.

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

Absent: 1 - Supervisor Molina

Attachments: Report
Video

41. Report by the Director of Military and Veterans Affairs with regard to the Veterans Advisory Commission's March 2014 letter to the Board of Supervisors and information on any subsequent actions that have taken place that may have bearing on the action proposed by the Commission, as requested at the meeting of August 12, 2014. (14-3700)

This item was taken up with Item No. 42-A.

Robert Rosebrock, Howard Hernandez, Francisco Juarez and Arnold Sachs addressed the Board.

Ruth Wong, Director of Military and Veterans Affairs, and Bob Archuleta, Chairman, Los Angeles County Veterans Advisory Commission, addressed the Board.

After discussion, by Common Consent, there being no objection, the report was received and filed.

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

Absent: 1 - Supervisor Molina

Attachments: Supporting Document
Video

VI. MISCELLANEOUS

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

42-A. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Department of Justice in support of the August 2013 ruling by Federal District Court Judge S. James Otero declaring the nine Department of Veterans Affairs (VA) lease agreements involving non VA-related businesses, and non-profit organizations using VA land, to be illegal. (Relates to Agenda No. 41) (14-3746)

This item was taken up with Item No. 41.

Robert Rosebrock, Howard Hernandez, Francisco Juarez and Arnold Sachs addressed the Board.

Ruth Wong, Director of Military and Veterans Affairs, and Bob Archuleta, Chairman, Los Angeles County Veterans Advisory Commission, addressed the Board.

Supervisor Yaroslavsky made motion to amend Supervisor Antonovich's motion to address the letter to the Secretary of Veterans Affairs (VA) instead and copy the U.S. Department of Justice and instruct the Executive Officer of the Board to:

1. **Prepare and send a five-signature letter from the Board to Robert A. McDonald, Secretary of Veterans Affairs, and to the American Civil Liberties Union Foundation of Southern California, which represents plaintiffs in this case, supporting the ongoing mediation and encouraging the parties to conclude the mediation in a manner that resolves the disputes that were at issue in the lawsuit, principally expanded services to veterans who are homeless and who have health, mental health, substance abuse and other service-related issues; and**

2. **Send copies of the letter to the Los Angeles County Congressional Delegation, the Director of the VA Greater Los Angeles Healthcare System and the Los Angeles County Veterans Advisory Commission.**

Supervisor Antonovich accepted Supervisor Yaroslavsky's motion, and also requested the letter be sent to the City Mayors and Councilmembers.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board instructed the Executive Officer of the Board to send a five-signature letter from the Board to Robert A. McDonald, Secretary of Veterans Affairs, and to the American Civil Liberties Union Foundation of Southern California, which represents plaintiffs in this case, in support of the August 2013 ruling by Federal District Court Judge S. James Otero declaring the nine Department of Veterans Affairs lease agreements involving non VA-related businesses and non-profit organizations using VA land, to be illegal; and supporting the ongoing mediation and encouraging the parties to conclude the mediation in a manner that resolves the disputes that were at issue in the lawsuit, principally expanded services to veterans who are homeless and who have health, mental health, substance abuse and other service related-issues; and copying the U.S. Department of Justice, Los Angeles County Congressional Delegation, Director of the VA Greater Los Angeles Healthcare System, Los Angeles County Veterans Advisory Commission, and City Mayors and Councilmembers.

Attachments: Motion by Supervisor Antonovich
Motion by Supervisor Yaroslavsky
Video

42-B. Recommendation as submitted by Supervisor Antonovich: Condemn in the strongest possible terms the brutal savagery of the terrorist group Islamic State and their commission of genocide against religious minorities in territories under their control; and instruct the County's legislative advocates in Washington D.C. to send a five-signature letter to the President expressing the Board's support in using American diplomatic and military resources to assist those religious minorities struggling to survive. (14-3779)

Father George Betrasho, Jozef Essavi and Albert Davidoo addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the motion was duly carried by the following vote:

Ayes:	3 -	Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe
Abstentions:	1 -	Supervisor Ridley-Thomas
Absent:	1 -	Supervisor Molina

Attachments: Motion by Supervisor Antonovich
Video

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

44-A. Recommendation as submitted by Supervisor Knabe: Establish a $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Olataga Filemoni, who was shot on July 25, 2014, just before 11:00 p.m., in the 3200 block of Baltic Avenue in the City of Long Beach. (14-3810)

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

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

Absent: 1 - Supervisor Molina

Attachments: Motion by Supervisor Knabe
Video
Notice of Reward

Public Comment 45

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

Irene Pang, Robert Lucas, Cynthia Beverly, Sylvia Brown, Eric Preven, Arnold Sachs, and David Serrano addressed the Board. (14-3843)

Adjournments 46

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

Supervisor Yaroslavsky
John Brooks
Leonard Fein

Supervisor Knabe and All Members of the Board
Grantland Johnson

Supervisors Knabe and Antonovich
Lieutenant Patrick Libertone

Supervisor Knabe
Michael Simmons

Supervisors Antonovich, Yaroslavsky and All Members of the Board
Suzanne Fetters

Supervisor Antonovich
Marcus A. Benevidez
Antonio Carmona
Jose Carmona
Valeria Carmona
Brad Anthony Cosgrove
Theodule Delano Martin
Keith Dwane McPeek
Sergeant Kent Nebergall
Chester R. Polek
Jeffrey G. Shrout
Lucille R. “”Lou” Smith
Ralph Walroth
Connie Worden-Roberts (14-3842)

VIII. CLOSED SESSION MATTERS FOR AUGUST 19, 2014

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

Samuel Dacus v. County of Los Angeles, Superior Court Case No. BC497383

This is an employment discrimination lawsuit involving the Sheriff's Department.

The Board authorized settlement of the matter entitled Samuel Dacus 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 3-1, with Supervisors Ridley-Thomas, Yaroslavsky and Knabe voting aye; Supervisor Antonovich abstaining; and Supervisor Molina being absent. (14-3696)

Attachments: Settlement Agreement

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-14)

Attachments: Audio Report of Closed Session 8/19/14

Reconvene/Close 47

47. Open Session adjourned to Closed Session at 12:09 p.m. following adjournments to:

CS-1.
Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Samuel Dacus v. County of Los Angeles, Superior Court Case No. BC497383

This is an employment discrimination lawsuit involving the Sheriff's Department.

CS-2.
Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3.
Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

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

Unrepresented employees (all)

Closed Session convened at 12:20 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 12:48 p.m. Present were Supervisors Mark Ridley-Thomas , Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 12:52 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Chair Pro Tem presiding. Absent were Supervisors Gloria Molina and Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:53 p.m.

The next Regular Meeting of the Board will be Tuesday, August 26, 2014 at 9:30 a.m.
(14-3869)

The foregoing is a fair statement of the proceedings for the meeting held August 19, 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