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, January 6, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: Video Transcript

Invocation led by Don Knabe, Supervisor, 4th District.

Pledge of Allegiance led by Rigoberto Sanchez, Sergeant, United States Army, North Hollywood (3).

I. PRESENTATIONS/SET MATTER

Presentation of scrolls to County Departments and private partners, for their collaboration in presenting the 2014 Countywide Fitness Challenge, as arranged by the Mayor.

Presentation of scroll and plaque to Los Verdes Golf Course, as the 2014 Los Angeles County Golf Course of the Year, as arranged by Supervisor Knabe.

Presentation of scrolls to the 2014 Los Angeles County Junior Golf Champions, as arranged by Supervisor Knabe.

Presentation of scrolls to the Crescenta Valley High School football team, for winning the 2014 CIF Southern Section Southeast Division Championship, as arranged by Supervisor Antonovich.

Presentation of scroll to Jim Adams, in recognition of his eleven years of service to Los Angeles County, 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 (14-3723)

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 meetings of 11-5-14 and 12-9-14) (14-2977)

This Item was taken up with Item No. 7.

Lori Martin, Eric Preven, Patrick O'Rourke, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Dr. Mitchell Katz and Leslie Gilbert-Lurie, Co-Chairs of the Transition Team for the Office of Child Protection, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, this item was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Report
Video

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 6, 2015
9:30 A.M.

1-D. Recommendation: Adopt the May 2014 Job Order Contract Construction Task Catalog; award Job Order Contracts (JOCs) 22 and 23 to World Wide Construction for a maximum amount of $4,500,000 each to be financed through the funding source included in the Commission's Fiscal Year 2014-15 budget or future years' budgets; authorize the Executive Director to execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the contractor; authorize the Executive Director to issue work orders for maintenance, repair, refurbishment, rehabilitation, retrofit, remodeling and other repetitive work, as needed, in an aggregate amount not to exceed the maximum amount of each JOC; and amend, terminate for convenience or terminate the contractor's right to proceed with the performance of the JOCs. (15-0092)

Eric Preven and Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter
Video

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 6, 2015
9:30 A.M.

1-H. Recommendation: Approve the project and adopt the plans and specifications for the construction and installation of two new Americans with Disabilities Act compliant elevators, decommission of two existing elevators and associated work at the Lancaster Homes multifamily senior housing development located in the City of Lancaster (5); award a construction contract to M.L. Construction in the amount of $1,379,000; find that the proposed project is exempt from the California Environmental Quality Act and authorize the Executive Director to take the following related actions:

Execute the contract and all related documents following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance filed by the contractor;

Amend the contract, terminate the contractor's right to proceed with the performance of the contract or terminate the contract; and

Approve contract change orders not to exceed $275,800 for unforeseen project costs and incorporate up to $1,654,800 in previously authorized Community Development Commission General Fund loan proceeds into the Housing Authority's approved Fiscal Year 2014-15 budget for the project. (15-0042)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

III. BOARD OF SUPERVISORS 1 - 14

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

Supervisor Ridley-Thomas

Maria Calix, Commission for Women

Renee L. Campbell+, Business License Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

John B. Troost+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Kuehl

Carol O. Biondi+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Wendy B. Smith and Jacquelyn McCroskey, Commission for Children and Families

Claire Peeps, Los Angeles County Arts Commission

Supervisor Knabe

Thomas Brewer, Los Angeles County Beach Commission

Raphael Mota+, Wilmington Cemetery District

Supervisor Antonovich

Serob Joe Ayvazi+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Sheryl L. Spiller+, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

Cecelia H. Jake+, Real Estate Management Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.58.030B

Peter Shutan+, Probation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

In Lieu of Election

Vickie Rausch+ and Claudette Roberts Beck+, Antelope Valley Resource Conservation District (15-0113)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

2. Recommendation as submitted by Supervisors Antonovich and Solis: Instruct the Interim Chief Executive Officer, in consultation with the Directors of Animal Care and Control and Public Works, to report to the Board on a master plan during the proposed budget discussion that would identify where animal care centers should be strategically located in service areas that will be accessible for customers and officers; determine how centers can be designed to provide a safe environment that protects the health, safety and welfare of the animals; develop a plan for short-term solutions to repair current unmet needs at the facilities, as well as recommendations for the replacement of County animal care facilities; and determine the costs for short-term and long-term plans. (15-0118)

Arnold Sachs addressed the Board.

Supervisor Solis requested that improving and perhaps moving the Baldwin Park Animal Care Center be considered to appropriately address the current state of this Center.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisors Antonovich and Solis
Report
Video

3. 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 fatal shooting of Daniel Dotson on November 24, 2010 at approximately 11:00 p.m. on the 38500 block of 5th Street East in Palmdale. (11-5283)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisor Antonovich
Notice of Reward

4. Recommendation as submitted by Supervisor Antonovich: Proclaim Monday, April 13, 2015 as "Volunteers Make the Difference" Day throughout Los Angeles County, and approve the following:

Authorize the Interim Chief Executive Officer to appropriate $42,000 for the 2015 County Volunteer Program, including the annual "Volunteer of the Year Recognition and Awards Ceremony" on April 13, 2015, the annual Volunteer Coordinator Training on July 22, 2015 and the annual Volunteer Program planning meeting on November 18, 2015;

Request that departmental volunteer coordinators submit quarterly reports on the number of volunteer hours donated to their respective departments to the Chief Executive Office, Office of Workplace Programs and Marketing;

Request that the Interim Chief Executive Officer, Director of Internal Services and departmental coordinators provide the necessary support for the 2015 County Volunteer Program;

Request that the Music Center waive the $750 facility use fees for the Grand Hall and Lobby of the Dorothy Chandler Pavilion, excluding the cost of liability insurance, for the annual "Volunteer of the Year Recognition and Awards Ceremony," to be held April 13, 2015 from 11:00 a.m. to 3:00 p.m.;

Waive the $3,400 parking fees for 170 vehicles at the Music Center Garage, excluding the cost of liability insurance, for honorees and guests attending the annual "Volunteer of the Year Recognition and Awards Ceremony," to be held April 13, 2015 from 11:00 a.m. to 3:00 p.m.;

Waive the $400 parking fees for 20 vehicles at the Music Center Garage, excluding the cost of liability insurance, for departmental volunteer coordinators to attend the annual Volunteer Coordinator Training, to be held July 22, 2015 from 8:00 a.m. to 12:00 p.m.; and

Waive the $400 parking fees for 20 vehicles at the Music Center Garage, excluding the cost of liability insurance, for departmental volunteer coordinators to attend the 2016 Volunteer Program planning meeting, to be held November 18, 2015 from 8:00 a.m. to 12:00 p.m. (15-0016)

Eric Preven addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisor Antonovich
Video

5. Recommendation as submitted by Supervisor Antonovich: Waive the $1,000 rental fee for use of the Los Angeles County Library parking lot located at 5939 Golden West Ave. in Temple City, excluding the cost of staff fees and liability insurance, for the City of Temple City's Camellia Festival, to be held February 18 through 22, 2015. (15-0015)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisor Antonovich

6. Recommendation as submitted by Supervisor Antonovich: Waive parking fees up to $1,000 for 50 vehicles at the Music Center Garage, excluding the cost of liability insurance, for Los Angeles County Public Library Bookmark Contest winners and their families for a special Board presentation, to be held February 24, 2015. (15-0003)

Eric Preven addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisor Antonovich
Video

7. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Health Services in consultation with the Transition Team for the Office of Child Protection (Transition Team) to report back as a discussion item during the Board's meeting of December 9, 2014 with actionable items related to the staffing, access and space needs for each of the County's medical hubs including an analysis of funding needs, redeployment of resources, revenue offsets necessary for implementation and an implementation timeline; and instruct the Interim Chief Executive Officer, in consultation with the Transition Team to report back as part of the January Transition Team's update to the Board with actionable items related to the public health nurse program. (Continued from the meeting of 12-9-14) (14-5562)

Lori Martin, Eric Preven, Patrick O'Rourke, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Dr. Mitchell Katz and Leslie Gilbert Lurie, Co-Chairs of the Transition Team for the Office of Child Protection, addressed the Board and responded to questions. Mark J. Saladino, County Counsel, also responded to questions posed by the Board.

Supervisor Knabe made a motion to remove the reference to request further review by the Transition Team of the Office of Child Protection. Supervisor Ridley-Thomas accepted Supervisor Knabe's amendment.

Supervisor Kuehl requested that the report back to the Board include the various options for utilization of the medical hubs to be considered, resource needs, revenue effects and associated costs, as well as additional information regarding the public health nurse program.

Supervisor Solis requested that the report back to the Board also include a performance evaluation mechanism to be utilized to provide guidance and clear directives, and how to interact with other stakeholders.

Further, Supervisor Ridley-Thomas requested that a Set Item be scheduled at the meeting of January 13, 2015, on the fiscal and policy implications related to the implementation of recommendations for the County's medical hubs and an update on the public health nurse program.

After discussion, by Common Consent, there being no objection, the Board approved this item as amended to instruct the Director of Health Services and the Interim Chief Executive Officer to report back as a Set Item at the meeting of January 13, 2015, on the fiscal and policy implications related to the implementation of recommendations for the County's medical hubs and an update on the public health nurse program.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisor Ridley-Thomas
Video

8. Recommendation as submitted by Supervisor Ridley-Thomas: Accept the projector, electric screen, receiver, DVD player and sound system donated by Warner Brothers Entertainment Inc., and the British Academy of Film and Television Arts of Los Angeles, valued at $10,000 for the Helen Keller Park Community Building screening room; and instruct the Director of Parks and Recreation to send letters to both entities in appreciation of their donation. (15-0100)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisor Ridley-Thomas

9. Recommendation as submitted by Supervisor Ridley-Thomas: 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 murder of 34-year old Charles Dejon Finch, who tragically lost his life on December 24, 2013, when confronted and shot in the middle of an intersection on 12430 North Bullis Road in the City of Lynwood. (15-0125)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisor Ridley-Thomas
Notice of Reward

10. Recommendation as submitted by Supervisor Ridley-Thomas: Waive 40% of the green and tournament fees at the Chester Washington Golf Course, excluding the cost of liability insurance, for the 34th Annual Martha Hightower Junior Golf Tournament, to be held February 27, 2015. (15-0101)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisor Ridley-Thomas

11. Acting Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the amount of $20,000, to be paid from the Board's discretionary funds, to the claimant who provided information to law enforcement that led to the arrest and conviction of Christopher Lee Brown, who escaped from the County Jail Inmate Reception Center on March 12, 2014. (15-0095)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

12. Acting Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Montebello Unified School District, Office of County Counsel, Office of Public Defender and Redondo Beach Unified School District to be effective the day following Board approval. (15-0097)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

Fish and Game Commission

13. Recommendation: Approve a Fish and Game Propagation Fund Grant award in the amount of $2,922.48 to the California Department of Fish and Wildlife Enforcement Division (3) for the purchase of external outer carriers for all Fish and Wildlife Wardens and Lieutenants in Los Angeles County. (15-0098)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

14. Recommendation: Approve a Fish and Game Propagation Fund Grant award in the amount of $5,451 to the Resource Conservation District of the Santa Monica Mountains (3) for the replacement of the Malibu Creek data sonde and other equipment that provide critical water temperature and dissolved oxygen data needed to support the continued survival of endangered southern steelhead trout. (15-0099)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

IV. CONSENT CALENDAR 15 - 48

County Operations

15. Recommendation: Approve the following revised Information Technology Security Policies Numbers 6.100 to 6.112 previously adopted and approved by the Board to comply with new Federal and State legislations and County mandates: **(Chief Information Office)**

6.100 - Information Technology and Security Policy
6.101 - Use of County Information Technology Resources
6.102 - Countywide Antivirus Security Policy
6.103 - Countywide Computer Security Threat Responses
6.104 - Electronic Communications
6.105 - Internet Usage Policy
6.106 - Physical Security
6.107 - Information Technology Risk Assessment
6.108 - Auditing and Compliance
6.109 - Security Incident Reporting
6.110 - Protection of Information on Portable Computing Devices
6.111 - Information Security Awareness Training
6.112 - Secure Disposition of Computing Devices (15-0087)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter
Video

16. Recommendation: Adopt findings, conditions and order for approval of Vesting Tentative Tract Map No. 53189-(5), for the creation of 47 lots, consisting of 37 single-family lots, six open space lots and four public facility lots on approximately 185.8 acres in the unincorporated Santa Clarita Valley, applied for by Sun Cal Companies. (On February 26, 2008, the Board certified the Final Environmental Impact Report, adopted the California Environmental Quality Act Findings of Fact, Statement of Overriding Considerations and Mitigation Monitoring Plan for the project and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda No. 17) (07-0071)

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was taken off calendar so that the Department of Regional Planning can conduct further review related to the final approval.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Findings and Conditions
See Supporting Document
Environmental Impact Report

17. Recommendation: Adopt findings, conditions and order for approval of Conditional Use Permit No. 00-81-(5) and Highway Realignment Case No. 00-81-(5), authorizing on-site grading in excess of 100,000 cubic yards; construction of a density-controlled development consisting of a clustered subdivision with 37 single-family residential lots, six open-space lots and four public facility lots; development and construction within a hillside management area and Significant Ecological Area; and a highway realignment of San Francisquito Canyon Road between Lowridge Place and Cherokee Canyon Lane. (On February 26, 2008, the Board certified the Final Environmental Impact Report, adopted the California Environmental Quality Act Findings of Fact, Statement of Overriding Considerations and Mitigation Monitoring Plan for the project and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda No. 16) (15-0103)

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was taken off calendar so that the Department of Regional Planning can conduct further review related to the final approval.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Findings and Conditions

18. Recommendation: Adopt the December 2014 Job Order Contract (JOC) Construction Task Catalog and Specifications; authorize the Director of Internal Services to award and execute six general and four specialty JOC agreements for a one-year term following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds, effective upon contract execution at a maximum amount of $4,500,000 for each agreement and an aggregate maximum amount of $45,000,000 for the ten agreements; advertise and set for bids to be received before 9:00 a.m. on February 2, 2015; authorize the Director to issue work orders for the maintenance, repair, remodeling and refurbishment of County facilities; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Internal Services Department**) (15-0059)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter
Attachments

19. Recommendation: Declare the election results of the December 9, 2014 Senate District 35 Special Primary Election official. **(Registrar- Recorder/ County Clerk)** (14-5745)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

Children and Families' Well-Being

20. Recommendation: Authorize the Mayor to execute an agreement with Casey Family Programs for the Child Welfare Initiative for the continued provision of consultation and technical services to children, youth, young adults and families of the Departments of Children and Family Services and Probation at no cost to the County, effective upon execution through December 31, 2017; authorize the Director of Children and Family Services and the Chief Probation Officer to execute amendments and extensions to the agreement as necessary to comply with Federal, State or County requirements. **(Department of Children and Family Services and Probation Department)** (15-0091)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

Agreement No. 78330

21. Recommendation: Approve an increase of $0.06 to the Public Authority (PA) hourly rate from $11.59 to $11.65, which will increase the maximum health benefits cost per hour for the State's participation from $0.92 per hour to $0.98, needed to continue supporting the Personal Assistance Services Council-Service Employees International Union (PASC-SEIU) Homecare Workers Health Care Plan for eligible IHSS providers due to an enrollment increase in the health care plan and includes In-Home Supportive Services (IHSS) provider wages of $9.65, payroll taxes of $0.97 and PA operation costs of $0.05 per hour, which will not change; upon Board approval, the Director of Public Social Services will submit a formal request to the State for the increased cost of health benefits; and authorize the Director of Public Social Services to make any necessary changes to the PASC agreement in order to implement the new State health benefits hourly cost. **(Department of Public Social Services)** (15-0026)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to January 20, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

Health and Mental Health Services

22. Recommendation: Authorize the Director of Mental Health to execute a Pharmacy agreement with Ron's Pharmacy Services, located at 6225 Nancy Ridge Dr. in San Diego, for dispensing medication to the Department of Mental Health's clients receiving treatment services at Alpine Special Treatment Center, Inc., a Los Angeles County contracted mental health rehabilitation and transitional care facility located in San Diego County, effective upon Board approval through June 30, 2015 with six month-to-month extension options beginning July 1, 2015 through December 31, 2015 at an estimated annual cost of $331,325 funded by Fiscal Year 2010-2011 Realignment, 2011 Realignment Assembly Bill 109 and State Mental Health Services Act revenue; authorize the Director to execute future agreements with additional pharmacies and amendments to existing or future agreements, provided that any revision will reflect programmatic and/or policy and new agreement changes and the Board has appropriated sufficient funds for all changes; and authorize the Director to terminate agreements with pharmacies upon their request or for those that have closed, changed ownership or choose not to acquire or maintain Surescripts certified pharmacy management software for the purposes of receiving electronic prescriptions submitted by County prescribers. **(Department of Mental Health)** (15-0027)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

23. Recommendation: Authorize the Director of Mental Health to execute consultant services agreements with 18 agencies for the provision of Prevention and Early Intervention Prevention Programs, effective upon Board approval for a 12-month term through December 31, 2015 with an option to extend for the remainder of Fiscal Year (FY) 2015-16 and FY 2016-17, with a Total Contract Amount (TCA) of $100,000 for each agreement, and an aggregate maximum amount of $1,800,000, fully funded with State Mental Health Services Act revenue, with each agreement including up to $10,000 or one-tenth of the TCA, whichever is less, of one-time start-up funds; execute future amendments to the agreements to add and/or change non-substantive terms and conditions and/or establish as new TCAs the aggregate of the original agreement(s) and all subsequent amendments, provided that the County's total payments to each provider for the FY does not exceed a 10% increase of the original Board-approved TCA, for additional services or to reflect program and/or policy changes and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health)** (15-0028)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

24. Recommendation: Authorize the Director of Mental Health to execute a service agreement with Step Up on Second Street Inc., to operate a Drop-In Center Program for Transition-Age Youth, ages 16-25, in Santa Monica (3), effective upon Board approval through June 30, 2015 with a Total Contract Amount (TCA) of $250,000 for Fiscal Year (FY) 2014-15, fully funded by State Mental Health Services Act revenue; and execute future amendments to the agreement, as necessary to extend the term for up to three FYs through June 30, 2018 and increase the TCA and make other changes, provided that the County's total payments to the provider in any FY do not exceed an increase of 10% of the TCA, for additional services or to reflect program and/or policy changes and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health)** (15-0031)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

25. Recommendation: Authorize the Interim Director of Public Health to accept and implement a forthcoming sub-award from the Los Angeles County Office of Education (LACOE) effective upon execution through September 29, 2015 at an estimated amount not to exceed $537,333, to participate in the SHaPEing Healthy School Communities Project; authorize the Interim Director to accept future sub-awards and/or amendments consistent with the requirements of the LACOE sub-award at amounts to be determined by LACOE that extend the term through September 29, 2017, reflect non-material and/or ministerial revisions to the sub-award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the sub-award through March 31, 2018 and/or provide an increase or decrease in funding up to 25% above or below each sub-award's annual base amount; and approve four new Full Time Equivalent positions, in excess of what is provided for in the Department's staffing ordinance and subject to allocation by the Interim Chief Executive Officer, fully funded by the LACOE sub-award. **(Department of Public Health)** (15-0041)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

Community Services

26. Recommendation: Find that security services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a contract with Nu-Way Security and Investigative Services, Inc., for the provision of security services at Placerita Canyon Park and William S. Hart Regional Park and Museum, in the North Region (5) facilities, at an annual base contract amount of $51,222, effective February 1, 2015 for a five-year term with three one-year renewal options for a maximum potential contract term of eight years and an anticipated total maximum contract amount of $409,776, not including Cost of Living Adjustments; authorize the Director of Parks and Recreation to exercise the renewal options, including a Cost of Living Adjustment per option year, if in the opinion of the Director the contractor has successfully performed during the previous contract period and the services are still required and are cost effective; authorize the Director to increase the contract amount by 10% during each contract year, averaging up to $5,122 annually, as a contingency amount for unforeseen services/emergencies and/or additional work within the scope of the contract for a potential maximum annual contract total of $56,344; and authorize the Director to suspend, terminate or assign the contract if needed. **(Department of Parks and Recreation)** (15-0085)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

Agreement No. 78331

27. Recommendation: Approve the proposed A C Bilbrew Library Refurbishment Project, Capital Project No. 87170 (Project) located at 150 E. El Segundo Blvd. in Los Angeles (2) and the total Project budget in the amount of $4,427,000; approve the appropriation adjustment transferring $2,415,000 from the Extraordinary Maintenance Budget and $115,000 from the Department of Public Library's Budget to fund the Project; approve an appropriation adjustment to transfer $537,000 from the Project budget to the Department of Public Library's Fiscal Year 2014-15 Operating Budget to fund furniture, fixtures and equipment for the Project and $27,000 to the Civic Art Special Fund; authorize the County Librarian and the Director of Internal Services to implement the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Public Library) 4-VOTES** (15-0093)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

28. Recommendation: Approve the project and adopt a resolution finding that the upgrading of the City of Gardena's Traffic Management Center, including procurement and installation of a video wall located in the City of Gardena (2), is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of $101,000 shall be provided to the City to be expended in accordance with all applicable provisions of law relating to funds derived from Proposition C sales tax; instruct the Mayor to sign a cooperative agreement between the City and the County to provide direct financial aid to the City in the amount of $74,000 for the upgrade; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (15-0044)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

Agreement No. 78332

29. Recommendation: Award an as-needed consultant services agreement to Alternative Resources, Inc., for the County's Advanced Solid Waste Conversion Technology Project for an initial three-year term with two one-year renewal options, and a maximum amount not to exceed $1,500,000, for a three-year term commencing upon the date of full execution of the contract, with the date of these contracts being automatically extended for a given project that has been authorized but not completed prior to the stated expiration date to allow for the completion of such services; and authorize the Director of Public Works to execute the contract with Alternative Resources, Inc., and suspend work, exercise one or both one-year renewal options, if in the opinion of the Director, Alternative Resources, Inc., has successfully performed during the previous contract periods and services are still required, and execute amendments to the contract for necessary changes to the project scope of work. **(Department of Public Works)** (Continued from the meeting of 12-16-14) (14-5578)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was referred back to the Department of Public Works.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

30. Recommendation: Find that graffiti removal services can be performed more economically by an independent contractor; award and instruct the Mayor to execute a Graffiti Removal Services Contract for Zone 5 - North County (5) with Urban Graffiti Enterprises, Inc., at an annual total of $249,600 for a one-year term commencing February 1, 2015 or upon Board approval, whichever occurs last, 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 total of $1,372,800; authorize the Director of Public Works to annually increase the contract amount by up to 10% of the annual contract total for unforeseen, additional work within the scope of the contract; authorize the Director to renew the contract for each renewal option and extension periods, if in the opinion of the Director the contractor has successfully performed during the previous contract period and the services are still required; authorize the Director to execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0039)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter
Video

Agreement No. 78333

31. Recommendation: Establish the Augustus F. Hawkins Building Air-Handler Units Phase One Replacement Project (Project), Capital Project (CP) No. 87228, located at the Martin Luther King, Jr. Medical Campus (2); approve the Project schedule, Project budget of $7,500,000 and appropriation adjustment to transfer $2,000,000 from Health Services Various Improvement Project, CP No. 86937 to CP No. 87228 to fund design services for the Project; approve a supplemental agreement with HMC Architects to provide plans and specifications for an amount not to exceed $1,845,500; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0086)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter
Video

32. Recommendation: Approve the proposed Pearblossom Park Splash Pad Project, Capital Project No. 69716 (Project) located in the unincorporated community of Pearblossom (5) with a total Project budget of $1,760,000; approve an appropriation adjustment transferring $510,000 from the Fifth District Capital Improvement and Prior Year Net County Cost to fully fund the Project; authorize the Director of Public Works to complete demolition of the existing shuffleboard court using a Board-approved Job Order Contract to accommodate the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0088)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

33. Recommendation: Adopt a resolution of intention to annex approved tentative subdivision territories to County Lighting Maintenance Districts 1687, 1697, 10006 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated, Carson and Diamond Bar Zones, and order the levying of assessments within the annexed territories for Fiscal Year (FY) 2015-16 for street lighting purpose; advertise and set February 24, 2015 at 9:30 a.m. for public hearing for the proposed annexation of approved tentative subdivision territories and levying of annual assessments based on the FY 2014-15 Annual Engineer's Report, which establishes assessments based on land use type for all zones within County Lighting District LLA-1 for street lighting purposes with an annual base assessment rate of $5 for a single-family home for the Unincorporated Zone, $35 for the Carson Zone and $13 for the Diamond Bar Zone and the negotiated exchange of Property Tax Revenues for approved tentative subdivision territories in the Unincorporated areas of West Carson, Agoura and Lake Los Angeles and in the Cities of Carson and Diamond Bar (2, 3, 4 and 5); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0045)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

34. Recommendation: Approve and file the Engineer's Report for Petition No. 12-311, either as filed or as modified, for the annexation of territory located within the unincorporated community of Los Nietos (4) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone and the levying of assessments within the annexed territory for street lighting purposes; adopt a resolution of intention to annex territory to CLMD 1687 and County Lighting District LLA-1, Unincorporated Zone and order the levying of assessments within the annexed territory for Fiscal Year 2015-16; advertise and set February 24, 2015 at 9:30 a.m. for public hearing for the proposed annexation and levying of annual assessments for street lighting purposes with an annual base assessment rate of $5 for a single family residence for the Unincorporated Zone of County Lighting District LLA-1; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0034)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

35. Recommendation: Authorize the Director of Planning to accept a grant award in the amount of $491,770 from the California Strategic Growth Council's Sustainable Communities Planning Grants and Incentives Program for the development of the West Carson Transit Oriented District Specific Plan (2), and execute all necessary documents to administer the grant. **(Department of Regional Planning)** (15-0043)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

Public Safety

36. Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to sign a two-year Cooperative Agreement with the California Department of Transportation (Caltrans) in the amount of $700,000 to allow the Department to continue providing invasive weed, rodent pest and feral bee management services on Caltrans property within the County and in certain communities adjacent to the County, effective upon Board approval through December 30, 2016; authorize the Commissioner/ Director to sign amendments extending the term of the agreement and increasing the agreement in an amount not to exceed 10% of the original agreement amount, at no County cost, for unanticipated work requests from Caltrans. **(Department of Agricultural Commissioner/ Weights and Measures)** (15-0037)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

37. Recommendation: Authorize the Chief Probation Officer to work with the Director of Internal Services to allocate a purchase order not to exceed $30,000 for food and related costs for the 2015 Transition Age Youth College Summit to be held March 5, 2015 at the Downtown Los Angeles DoubleTree Hotel. **(Probation Department)** (15-0017)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

38. Recommendation: Authorize the Chief Probation Officer to work with the Director of Internal Services to allocate a purchase order not to exceed $30,000 for food and related costs for the 2015 Success is Our Future Academic Achievement Awards Ceremony to be held May 14, 2015 at Almansor Court in the City of Alhambra. **(Probation Department)** (15-0019)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

39. Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a Grant Award Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of $80,000, with no match requirement, for the Fiscal Year 2014-15 Law Enforcement Equipment Grant Program, funding the Marina del Rey Sheriff's Station for the grant period of October 15, 2014 through June 30, 2029 (2, 3 and 4); and adopt a resolution authorizing the Sheriff to accept and execute the agreement and submit all required grant documents, including agreements, modifications, extensions and payment requests necessary for completion of the Program. **(Sheriff's Department)** (Continued from the meeting of 12-16-14) (14-5615)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

40. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling $17,949.32. **(Sheriff's Department)** (15-0020)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

Miscellaneous Communications

41. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled County of Los Angeles v. Las Virgenes Municipal Water District, whereby the County will receive payment in the amount of $115,000.

This matter concerns the recovery of money from the Las Virgenes Municipal Water District for property damage to a County highway caused by a broken District water main. (15-0082)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

42. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Los Angeles County Flood Control District v. PCS/Bella Vita, LLC, Los Angeles Superior Court Case No. BC 516 384, whereby the County will receive payment in the amount of $300,000.

This lawsuit concerns the recovery of unpaid rent, plus late fees by the Los Angeles County Flood Control District, Department of Public Works, from PCS/Bella Vita, LLC, related to a breach of contract. (15-0083)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

43. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Kali Louise Hais v. County of Los Angeles, Los Angeles Superior Court Case No. BC 491 835 in the amount of $799,950, plus waiver of the County's medical bills in the estimated amount of $214,500, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations of negligent medical care by staff at LAC+USC Medical Center, which contributed to Plaintiff's injuries. (15-0081)

Dr. Genevieve Clavreul addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter
Video

44. Request from the City of Azusa: Submit to the voters of the City additional and corrected measures on the General Municipal Election to be held on March 3, 2015. (15-0025)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, 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: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

45. Request from the City of Industry: Render specified services relating to the conduct of a General Municipal Election to be held on June 2, 2015. (15-0040)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, 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: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

46. Request from the Los Angeles Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, in an aggregate principal amount not to exceed $1,750,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-0030)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

47. Request from the Montebello Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds in an aggregate principal amount not to exceed $98,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller after issuance of the Bonds. (15-0089)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

48. Request from the Pomona Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2008 Election, Series F, in an aggregate principal amount not to exceed $25,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-0084)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

V. DISCUSSION ITEM 49

49. Update by the Interim 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 11-5-14) (12-5685)

Patrick O'Rourke, Sheliah Ward, Teresija Sigmund, Arnold Sachs, Jacques Carr and Dr. Genevieve Clavreul addressed the Board.

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

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the reports by the Directors of Health Services, Mental Health, Public Social Services, and the Interim Director of Public Health, were received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Report
Video

VI. MISCELLANEOUS

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

50-A. Recommendation: Appoint Joseph Kelly to the position of Treasurer and Tax Collector at an annual salary of $220,000, effective January 6, 2015; and instruct the Director of Personnel to execute an at-will employment contract. **(Chief Executive Office)** (15-0157)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Board Letter

51. 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)

51-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Chief Executive Officer and the Director of Parks and Recreation to report back to the Board on the Department of Parks and Recreation's needs assessment and utilization of funds. (15-0229)

By Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Report

52. 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)

52-A. Recommendation as submitted by Supervisor Knabe: Establish a $25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for this heinous shooting critically injuring three family members and abducting three-week-old Eliza Del La Cruz on Saturday, January 3, 2015 at approximately 5:47 p.m. in the City of Long Beach. Eliza was found deceased the next day in San Diego County. (15-0170)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: Motion by Supervisor Knabe
Notice of Reward

Public Comment 53

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

Blayne Alexander, David Armstrong, Jacques Carr, Barbara Court, Jeremiah Dockray, Morris Griffin, Erica Larsen, Steven Lee, Lori Martin, Patrick Montanez, Patrick O'Rourke, Irene Pang, Lynne Plambeck, Eric Preven, Arnold Sachs, Sara Sage, David Serrano, Teresija Sigmund, Xanten Sigmund, Ricardo Silva and Sheliah Ward addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-4, Department Head Performance Evaluations, pursuant to Government Code Section 54957, prior to the Board adjourning to Closed Session. (15-0264)

Attachments: Video

Adjournments 54.

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

Supervisor Solis
Lucio Diaz Cruz
Juanito Rivas

Supervisor Ridley-Thomas and All Members of the Board
Sylvia Johnson

Supervisors Ridley-Thomas and Kuehl
Rabbi Leonard Beerman

Supervisor Ridley-Thomas
Frederick “Fred” Jones
Gladys Zimmerman Taylor

Supervisor Kuehl
Jacqueline Briskin
Rabbi Daniel Ronnie Cohen
Ann Cutrow

Supervisor Knabe and All Members of the Board
Tim Mitchell
Bruce Ryder

Supervisor Knabe
Dr. Charles Hanson
Darrell Logan Hays
Bette Leestma
Sean Michael Leis-Beck
Yolanda Mendoza
Reverend Obed J. Nesheim
Emily Velasquez

Supervisor Antonovich and All Members of the Board
Honorable Edward W. Brooke
Wenjian Liu
Rafael Ramos

Supervisors Antonovich, Kuehl and All Members of the Board
Dr. Maher Hathout

Supervisors Antonovich, Kuehl and Knabe
Guilford Glazer

Supervisors Antonovich and Kuehl
Rabbi Harold Schulweis

Supervisors Antonovich and Ridley-Thomas
Lowell Cedric Steward

Supervisor Antonovich
Martin Anderson
Carl E. Beamer
William S. Betz
Margaret Smith Brown
Musette Mary Buckley
Anne Chronister
Marianne Viault Coberly
James B. Edwards
Ethel Engstrom
Melba Josephine Walker Fisher
Stanley David Hayden
Ida C. Lombardi
Leonie Malburg
Arnold Paul
Neil D. Purkey
Fred W. Rio, M.D.
Dolores Fimbres Salazar
Dale Shetley
Jeanette Deluca Skzynear
Sister Mary Adele St. Cyr
Dennis W. Winget (15-0238)

VIII. CLOSED SESSION MATTERS FOR JANUARY 6, 2015

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

Gonzalo Martinez v. County of Los Angeles, et al., Federal District Court Case No. CV 14-05456 DSF

This Federal civil rights lawsuit concerns allegations of excessive use of force by Sheriff's deputies.

The Board authorized County Counsel to make a statutory settlement offer in the matter entitled Gonzalo Martinez v. County of Los Angeles, et al. The details of the settlement will be made available once a settlement is reached. The vote of the Board was unanimous with all Supervisors being present. (14-5688)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of the position of the Director of the Office of Child Protection.

No reportable action was taken. (14-2933)

CS-3. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of the position of Director of Public Health.

No reportable action was taken. (14-5571)

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

Department Head performance evaluations

No reportable action was taken. (11-1977)

Attachments: Video

Report of Closed Session (CSR-15)

Attachments: Audio Report of Closed Session 1/6/15

Closing 55.

55. Open Session adjourned to Closed Session at 1:58 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:

Gonzalo Martinez v. County of Los Angeles, et al., Federal District Court Case No. CV 14-05456 DSF

This Federal civil rights lawsuit concerns allegations of excessive use of force by Sheriff's deputies.

CS-2.
Consider the position of Director of the Office of Child Protection, pursuant to Government Code Section 54957 (b)(1).

CS-3.
Consider the position of Director of Public Health, pursuant to Government Code Section 54957.

CS-4.
Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:22 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:06 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 4:07 p.m. for the purpose or reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:08 p.m.

The next Regular Meeting of the Board will be Tuesday, January 13, 2015 at 9:30 a.m. (15-0263)

The foregoing is a fair statement of the proceedings of the regular meeting held January 6, 2015, 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.

Patrick Ogawa, Acting Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____

Carmen Gutierrez
Chief, Board Services Division